ACKNIT
INDUSTRIES LIMITED

Date: 10-08-2026

To, BSE Ltd. Floor 25, P.J Towers Dalal Street, Mumbai-400001 SCRIP CODE: 530043	To, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001 SCRIP CODE: 10011078

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 10th August, 2026

This is to inform pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at its meeting held today i.e. 10th August, 2026, has inter-alia considered and approved the Unaudited Financial Results of the Company along with the Limited Review Report issued by the Statutory Auditors, M/s SRB & Associates, Chartered Accountants, for the quarter ended 30th June, 2026, a copy of which is enclosed herewith.

The Board took on record that despite the ongoing adverse geopolitical situation in the middle east, the Company has performed with overall growth in this quarter with profit in both the top line and bottom line.

The meeting of the Board of Directors commenced at 01:00 p.m. and concluded at 03:00 p.m.

Please acknowledge the receipt of this information and take on record the same.

Thanking You.
Yours' Faithfully,

For ACKNIT INDUSTRIES LIMITED

SNEHA GUPTA Digitally signed by SNEHA GUPTA Date: 2026.08.10 15:10:40 +05'30'

Sneha Gupta
Company Secretary & Compliance Officer
M.No.: A74327

Encl. Unaudited Financial Results & Limited Review Report for the quarter ended 30th June, 2026

Registered & Corporate Office :
"Ecostation", Block-BP, Plot No. - 7, Sector V, 5th Floor, Suit No. - 504, Salt Lake, Kolkata – 700 091 (India)
Phone : 033-2367-5555 / +91-8420047801, Email: calcutta@acknitindia.com, Website : https://www.acknitindia.com
CIN – L32902WB1990PLC050020

Independent Auditor's Limited Review Report on Unaudited Financial Results for the Quarter Ended June 30, 2026 of Acknit Industries Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors of
Acknit Industries Limited
'Ecostation', Block-BP, Plot No.7,
Sector V, 5th Floor, Suit No.504,
Salt Lake, Kolkata - 700091

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **"ACKNIT INDUSTRIES LIMITED"** (hereinafter referred to as 'the Company'), **(CIN – L32902WB1990PLC050020)**, for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SRB & Associates
Chartered Accountants
FRN-310009E

Ajit Verma
Partner
M.No-061326
UDIN: 26061326WROMXR8468

Date: 10/08/2026
Place: Kolkata

SRB & ASSOCIATES
Chartered Accountants
KOLKATA

ACKNIT INDUSTRIES LIMITED

Regd & Corp. Office : "Ecostation", Block- BP,Plot No.7,Sector V,Suit No -504 Salt Lake,Kolkata-700 091
CIN: L32902WB1990PLC050020, Ph:(033) 2367-5555, / +91 84200 47801
E-mail: calcutta@acknitindia.com, Website: www.acknitindia.com

Unaudited Financial Results for the quarter ended 30th June, 2026

(₹ in lakhs)

		Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unudited	Audited
1	**Income**				
	Revenue from Operations	6,205.57	6,687.84	5,524.94	24,042.61
	Other Income	2.30	16.57	12.46	33.82
	Total Income	**6,207.87**	**6,704.41**	**5,537.40**	**24,076.43**
2	**Expenses**				
	(a) Cost of materials consumed	3,944.43	3,681.00	3,277.14	13,844.00
	(b) Purchase of stock-in-trade	32.39	280.69	409.32	1,396.32
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(393.23)	(20.32)	(441.31)	(780.05)
	(d) Employee benefits expense	224.73	190.17	201.16	826.22
	(e) Finance Cost	106.57	87.59	100.75	389.17
	(f) Depreciation and amortisation expense	92.48	84.45	76.52	317.26
	(g) Other expenses				
	- Processing charges	1,299.66	1,309.09	1,167.58	4,738.24
	- Other	607.37	610.40	516.72	2,253.57
	Total Expenses	**5,914.40**	**6,223.07**	**5,307.88**	**22,984.73**
3	**Profit before tax (1-2)**	**293.47**	**481.34**	**229.52**	**1,091.70**
4	Tax expense				
	- Current Tax	67.74	103.92	60.16	258.94
	- Deferred Tax	7.63	15.98	(1.34)	14.35
5	**Net profit for the period (3-4)**	**218.10**	**361.44**	**170.70**	**818.41**
6	Other Comprehensive Income net of tax	-	15.49	-	15.49
7	**Total comprehensive income (5+6)**	**218.10**	**376.93**	**170.70**	**833.90**
8	Paid up equity share capital (Face value of ₹ 10/- each)	304.00	304.00	304.00	304.00
9	Other Equity				9,213.69
10	Earnings per Share (of ₹ 10 / each) (not annualised)				
	(a) Basic	7.17	11.89	5.62	26.92
	(b) Diluted	7.17	11.89	5.62	26.92

SRB & ASSOCIATES Chartered Accountants KOLKATA

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Segment wise Revenue, Results and Capital Employed for the quarter ended 30th June, 2026

(₹ in lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Audited	Unudited	Audited
Segment Revenue				
Hand Gloves	3,458.65	3,571.24	2,807.14	12,691.72
Garment	2,004.32	2,479.58	2,172.30	8,969.39
Power generation	-	2.80	15.74	30.24
Others & traded items	742.60	634.22	529.76	2,351.26
Total	6,205.57	6,687.84	5,524.94	24,042.61
Less : Inter segmental revenue	-	-	-	-
Net sales / income from operations	**6,205.57**	**6,687.84**	**5,524.94**	**24,042.61**
Segment Results				
Hand Gloves	351.30	464.74	331.35	1,426.99
Garment	93.41	141.32	124.05	486.34
Power generation	(13.40)	(9.65)	3.17	(20.58)
Others & traded items	84.83	78.82	5.61	62.35
Total	516.14	675.23	464.18	1,955.10
Add/(less) : Finance costs net	(105.71)	(85.36)	(100.14)	(383.64)
Unallocable expenditure net of unallocable income	(116.96)	(108.53)	(134.52)	(479.76)
Total profit before tax	**293.47**	**481.34**	**229.52**	**1,091.70**
Segment Assets				
Hand Gloves	9,002.35	8,635.69	9,139.43	8,635.69
Garment	8,419.07	7,833.07	6,522.05	7,833.07
Power generation	88.46	97.90	127.42	97.90
Others & traded items	2,240.11	1,948.91	1,098.48	1,948.91
Unallocated corporate assets	397.60	321.98	341.29	321.98
Total	**20,147.59**	**18,837.55**	**17,228.67**	**18,837.55**
Segment Liabilities				
Hand Gloves	4,389.01	4,729.59	4,102.23	4,729.59
Garment	4,729.76	3,683.86	3,597.43	3,683.86
Power generation	13.84	6.95	6.87	6.95
Others & traded items	897.92	546.34	273.17	546.34
Unallocated corporate liabilities	381.19	353.12	348.88	353.12
Total	**10,411.72**	**9,319.86**	**8,328.58**	**9,319.86**
Capital employed				
(Segment assets - segment liabilities)				
Hand Gloves	4,613.34	3,906.10	5,037.20	3,906.10
Garment	3,689.31	4,149.21	2,924.62	4,149.21
Power generation	74.62	90.95	120.55	90.95
Others & traded items	1,342.19	1,402.57	825.31	1,402.57
Unallocated corporate assets/(liabilities)	16.41	(31.14)	(7.59)	(31.14)
Total	**9,735.87**	**9,517.69**	**8,900.09**	**9,517.69**

Notes to financial results :

1.The Unaudited Financial Results and Segment Results were reviewed by the Audit Committee and approved at the meeting of Board of Directors of the Company held on 10th August, 2026. The company confirms that its Statutory Auditors, M/s SRB & Associates issued unmodified opinion on the financial results.

2.Figure for the previous periods have been re-grouped & re-arranged in order to make them comparable with those of current period.

Date : 10/08/2026
Place : Kolkata

SRB & ASSOCIATES Chartered Accountants KOLKATA

Shri Krishan Saraf
Managing Director (DIN: 00128999)

ACKNIT INDUSTRIES LIMITED KOLKATA