



CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : Survey No. 180 to 183, 190 & 191,
Periya Obulapuram Village, Nagaraja Kandigai, Madharpakkam Road,
Gummidipoondi, Thiruvallur - 601 201, Tamil Nadu. Telefax : 044 27991450
E-mail : chennaiferrous@gmail.com Website : www.chennaiferrous.com
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

August 12, 2026

The Manager - Listing

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Scrip Code : 539011

Sub: Outcome of the Board Meeting held on August 12, 2026

Ref: Regulations 33 of SEBI (LODR) Regulations, 2015

In terms of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {SEBI (LODR) Regulations, 2015}, we wish to inform that the Board of Directors of the Company, at their meeting held today August 12, 2026 inter alia, approved the following items:

1. Unaudited Financial Results for the quarter ended June 30, 2026

The Standalone Unaudited Financial Results of the Company along with Limited Review Report issued by M/s. Aayush Bohra A & Co., Statutory Auditors for the quarter ended June 30, 2026 prepared in terms of Regulation 33 of Chapter IV of the SEBI (LODR) Regulations, 2015 are enclosed.

2. Enhancement in overall Borrowing Limits of the Company

The Board of Directors considered and approved the enhancement of the overall borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013, up to Rs. 200 Crore (Rupees Two Hundred Crore Only), over and above the aggregate of the Company's paid-up share capital and free reserves, subject to the approval of the Members of the Company by way of a Special Resolution at the ensuing 16th Annual General Meeting of the Company.

3. Appointment of M/s. N N Kumar & Associates, as the Internal Auditors of the Company

M/s. N N Kumar & Associates, Chartered Accountants, Chennai having Firm Registration No. 0015049S as the Internal Auditors of the Company for the financial year 2026-27.

The meeting commenced at 04.00 P.M. and concluded at 05.05 P.M.

Kindly take the above information on record.

Thanking you,

For Chennai Ferrous Industries Limited

Balamurugan M

Company Secretary & Compliance Officer

Encl: as above

CHENNAI FERROUS INDUSTRIES LIMITED

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CIN:L27310TN2010PLC075626 www.chennaiferrous.com Telfax: 044-27991450

PART I

Statement of Unaudited Financial Results for the Quarter ended June 30, 2026

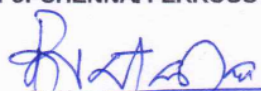
(Rs in Lakhs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	94.17	584.57	6,920.90	13,231.06
2	Other Income	24.30	40.21	24.29	113.48
3	Total Income [1+2]	118.47	624.78	6,945.19	13,344.54
4	Expenses				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchase of Stock-in-trade	-	519.92	7,276.20	10,811.53
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	(858.46)	1,625.21
(d)	Employee benefit expenses	61.91	64.39	70.61	266.49
(e)	Finance Costs	0.04	8.75	-	9.45
(f)	Depreciation and amortisation expenses	6.01	(47.69)	25.90	30.00
(g)	Other expenses	100.47	81.83	119.89	413.78
	Total Expenses	168.44	627.19	6,634.13	13,156.46
5	Profit / (Loss) from operations before Taxes [3-4]	(49.96)	(2.41)	311.06	188.08
6	Tax Expenses	-	(200.01)	78.29	(150.14)
7	Net Profit (+)/Loss(-) from Ordinary Activities after tax [5+6]	(49.96)	197.60	232.76	338.22
8	Other Comprehensive Income - Net of Income Tax	-	-	-	-
9	Total Comprehensive Income for the period	(49.96)	197.60	232.76	338.22
10	Paid-up Equity Share Capital (face value of Rs.10/- each)	360.45	360.45	360.45	360.45
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				2,526.56
12	Earnings per Share (EPS) (in Rs.) (not annualised)				
(a)	Basic and diluted EPS before Extraordinary items	(1.39)	5.48	6.46	9.38
(b)	Basic and diluted EPS after Extraordinary items	(1.39)	5.48	6.46	9.38

Notes:

- 1.Previous period figures have been regrouped and reclassified wherever necessary.
- 2.The company operates under single segment viz., Trading in Coal and has only one reportable segment in accordance with Ind AS 108.
- 3.The above financial results were reviewed and approved by the Audit Committee and the Board of Directors at their respective Meetings held on August 12, 2026 and have been subjected to Limited Review by the Statutory Auditors.
4. This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015.
5. The above results for the quarter ended 30.06.2026 are available on the website of BSE (www.bseindia.com) and on the Company's website (www.chennaiferrous.com).
6. The figures for the quarter ended 31.03.2026 is the balancing figure between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the respective financial year, which was subjected to limited review by the statutory auditors.

For CHENNAI FERROUS INDUSTRIES LIMITED


R. Natarajan
Chairman & Managing Director
DIN : 00595027



Date: 12.08.2026
Place: Gummidipoondi



AAYUSH BOHRA A & CO

Chartered Accountants

Office: No 30/113, M.K.B Nagar, 5th Cross Street, Vysarapadi, Chennai - 600 039. Ph.: 25364912.
E-mail: aayush180798@gmail.com, caaayushbohra@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT

To The Board of Directors **CHENNAI FERROUS INDUSTRIES LIMITED**

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Chennai Ferrous Industries Limited ("the Company") for the quarter ended June 30, 2026 ("The Statement"). The statement has been prepared by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as modified by Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019 ("the Circular").

The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" Issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provided less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



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 as prescribed by Section 133 of the Companies Act, 2013, as amended read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Listing Regulations read with the Circular, including the manner in which it is to be disclosed , or that it contains any material misstatement.

Place: Chennai
Date:12.08.2026



for **AAYUSH BOHRA A AND CO**
Chartered Accountants
F.R No: 026932S

A handwritten signature in blue ink, appearing to read "Aayush Bohra A".

Aayush Bohra A
UDIN No: 26264988BAOJDZ1786
M. No: 264988