CHANDRA PRABHU INTERNATIONAL LIMITED
CIN L51909HR1984PLC133745

cpil

REGD. OFFICE : 522, 5TH FLOOR, GALLERIA TOWER, DLF CITY PHASE-IV, GURUGRAM-122009 HARYANA
BRANCH OFFICE : OFFICE NO. 20, 1ST FLOOR, PLOT NO. 102, CORPORATE PARK, SECTOR - 8, GANDHIDHAM, KACHCHH, GUJARAT - 370201
Mob. +91-9953001710, 8860600114 E-mail : info@cpil.com | Website : www.cpil.com

To,
Date: July 29, 2026
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 530309

Sub: Outcome of Board Meeting:

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, at their meeting held today i.e. July 29, 2026, inter-alia, considered and approved the following:

1. The Un-audited financial results of the company along with Limited Review Report for the quarter ended on June 30, 2026.

   The results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meeting held on July 29, 2026.

2. The Board's Report along with its relevant annexures, Corporate Governance Report and Management Discussion and Analysis Report for financial year 31st March 2026.

3. The Draft Notice containing:

   a. the Day, Date & Time for conducting 41st Annual General Meeting for the FY 2025- 26 through Video Conference ("VC") and Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

   b. Fix the record date (cut-off Date) for the purpose of 41st Annual General Meeting (AGM).

4. Appointment of M/s National Securities Depository Limited (NSDL) for providing remote e-voting facilities and conducting the 41st Annual General Meeting of the Company through Video Conference ("VC") and Other Audio Visual Means ("OAVM'").

5. Appointment of Mr. Krishna Kumar Singh, Practicing Company Secretary (Proprietor of M/s KKS & Associates) as the Scrutinizer for the e-voting to be conducted for the ensuing 41st Annual General Meeting.

The Unaudited Financial Results (Standalone) along with Limited Review Report thereon are enclosed herewith.

The Standalone Un-audited Financial Results are being uploaded on the Company's website www.cpil.com and will also be available on the website of the Stock Exchange namely BSE Limited (www.bseindia.com).

Further, the Financial Results will be published in the newspapers as per the requirements of the SEBI Listing Regulations.

The Board Meeting commenced at 12:30 P.M. and concluded at 3:15 P.M.

We request you to kindly take the above information on record.

Thanking You,

For CHANDRA PRABHU INTERNATIONAL LIMITED

DEEPAK RAJ SINGH Digitally signed by DEEPAK RAJ SINGH Date: 2026.07.29 15:27:00 +05'30'

DEEPAK RAJ SINGH
(COMPANY SECRETARY & COMPLIANCE OFFICER)

J P S & CO
Chartered Accountants
Firm Registration No. 004086N

INDIA

A-430, LGF, Defence Colony,
New Delhi - 110024
Tel. 011-43586763 / 46578110
Mob. 9810006110
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PAN: AADFJ1745L
GSTIN: 07AADFJ1745L1Z9

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

TO THE BOARD OF DIRECTORS OF CHANDRA PRABHU INTERNATIONAL LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Chandra Prabhu International Limited** (the "Company") for the quarter ended June 30, 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 & Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

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 and in compliance with Regulation 33 and Regulation 52 of the Listing Regulations. Our responsibility is to express a conclusion 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"). 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 and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J P S & CO
Chartered Accountants
FRN 004086N

JPS & CO
CHARTERED ACCOUNTANTS

Place: New Delhi
Date: 29-07-2026
UDIN: 26083210FQLQIR3133

J C Verma
Chartered Accountants
M.No. 083210

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN: L51909HR1984PLC133745, Mail ID - info@cpil.com, cs@cpil.com website: www.cpil.com
Reg. office- 522, 5TH FLOOR, GALLERIA TOWER, GALLERIA DLF PHASE-IV, GURUGRAM-122009, HARYANA

Unaudited Financial Results (Provisional) for 1st Quarter Ended on 30th June, 2026

Rs. In Lacs

PART - I

Statement of Unaudited Standalone Financial Results for the Quarter Ended on June 30, 2026

Sl. No.	Particulars	Quarter ended 30.06.2026	31.03.2026	30.06.2025	Year ended 31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations	23,073.96	16,427.06	27,489.84	60,521.32
2	Other Income (Net)	50.49	81.11	24.56	152.47
3	**Total Income (1+2)**	**23,124.45**	**16,508.17**	**27,514.40**	**60,673.79**
4	**Expenses**				
	a) Cost of materials consumed	-	-	-	-
	b) Purchases of stock-in-trade	22,541.89	15,537.26	27,641.30	59,217.62
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	152.55	(257.65)	111.31	261.60
	d) Employees benefits expense	27.12	25.60	34.15	106.26
	e) Financial Costs	50.60	104.67	121.85	422.58
	f) Depreciation and amortisation expense	9.86	7.19	21.34	65.67
	g) Other expenses	66.31	434.77	38.61	538.50
	Total Expenses	**22,848.33**	**15,851.84**	**27,968.56**	**60,612.23**
5	**Profit / (Loss) before exceptional item and tax (3-4)**	**276.12**	**656.33**	**(454.16)**	**61.56**
6	Exceptional Item Gain/(Loss)	-	11.74	48.03	298.16
7	**Profit / (Loss) before Tax(5+6)**	**276.12**	**668.07**	**(406.13)**	**359.72**
8	**Tax Expenses**	69.50	69.47	-	69.47
9	**Net Profit /(Loss) for the period (7-8)**	**206.62**	**598.60**	**(406.13)**	**290.25**
10	**Other comprehensive Income, net of income tax**	-	2.61	-	2.61
11	**Total Comprehensive income for the period (9+10)**	**206.62**	**601.21**	**(406.13)**	**292.86**
12	Paid-up equity share capital (Face value ` 2/- each)	554.70	554.70	554.70	554.70
13	Reserves excluding revaluation reserves	-	-	-	4,668.81
14	**Earnings per share (of ` 2/- each)**				
	(a) Basic	0.74	2.16	(1.46)	1.05
	(b) Diluted	0.74	2.16	(1.46)	1.05

Unaudited Segment-wise Revenue, Results, Assets and Liabilities
for the Quarter ended 30th June, 2026

Sl. No.	Particulars	Quarter ended 30.06.2026	31.03.2026	30.06.2025	Year ended 31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Segment Revenue (Net sales/Income)**				
	Coal Division	22,882.29	15,172.53	24,718.03	54,395.04
	Metal Division	191.67	1,254.53	2,771.81	6,126.28
	Agri Equipment Services Division	-	-	-	-
	Other Unallocable	50.49	81.11	24.56	152.47
	Net Sales/Income from operations	**23,124.45**	**16,508.17**	**27,514.40**	**60,673.79**
2	**Segment Results Profit(+)/Loss(-)**				
	(before Tax & Interest from each segment)				
	Coal Division	256.53	335.57	(300.32)	98.25
	Metal Division	21.98	339.78	(46.00)	251.72
	Agri Equipment Services Division	(2.27)	4.51	(10.55)	(18.32)
	Other Unallocable	50.49	92.87	72.59	450.65
	Total	**326.73**	**772.73**	**(284.28)**	**782.30**
	Less : Finance Cost/Interest (Net)	50.60	104.66	121.85	422.58
	Total Profit /(Loss) before Tax	**276.13**	**668.07**	**(406.13)**	**359.72**
3	**Capital Employed:**				
	Segment Assets - Segment Liabilities				
	Coal Division	1,140.67	763.51	1,745.85	763.51
	Metal Division	3,806.36	3,475.39	422.48	3,475.39
	Agri Equipment Services Division	26.83	38.79	81.25	38.79
	Other Unallocable	456.40	945.82	2,274.97	945.82
	Total	**5,430.26**	**5,223.51**	**4,524.55**	**5,223.51**

Notes :

1. The standalone financial results have been Prepared In accordance with tho principles and procedures of Indian Accounllng Standards (' lnd AS') as notified under the Companies lndian Accounting Standards) Rules. 2015 as specified In Section 133 of the Companies Act. 2013 and other recognized accounting practices and policies to the extent applicable.
2. The standalone financial results for the quarter ended on 30th June 2026 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 29th July, 2026. The Statutory Auditor has carried out the Limited review of the aforesaid results.
3. The Company currently is engaged in the business/trading of "Coal, Scrap and Agri" and therefore, has three reportable segment (separate division) in accordance with Ins AS 108 "Operating segments" notified pursuant to Companies (Accounting Standards) Rules, 2015.
4. During the quarter no investor's complaint was received and / or pending either at the beginning or at the end of the quarter.
5. Previous periods figures have been re-grouped/recasted to confirm to current period's classification, wherever necessary to confirm to the current period presentation.

GAJRAJ JAIN

Digitally signed by GAJRAJ JAIN
Date: 2026.07.29 15:05:27 +05'30'

Gajraj Jain
Chairman cum Managing Director
DIN:00049199

Place : Gurugram
Date : 29th July, 2026