EUREKA INDUSTRIES LIMITED

CIN: L91110GJ1992PLC018524

REG. OFFICE: A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road, Anand Nagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015

Date: 18/08/2026

The BSE Limited
1st Floor, New Trading Wing,
Rotunda Building Phiroze Jeejeebhoy Towers,Dalal Street,
Fort Mumbai – 400001

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held today i.e. on Tuesday, 18th August, 2026.

Ref: BSE Scrip Code: 521137 / ISIN: INE958A01011

With reference to the captioned subject and pursuance to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") and other applicable provisions, We would like to inform you that the meeting of Board of Directors of the Company was duly convened and held on Tuesday, 18th August, 2026 at the Registered office of the company:

The outcomes of Board meeting are as under:

1. Approved the Unaudited Financial Results (Standalone) and of the Company for the quarter ended 30th June, 2026, as recommended by the Audit Committee.

   Further, Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the unaudited financial results for the quarter ended 30th June, 2026 along with the Limited Review Report is enclosed herewith.

   Integrated filling (Financials) pursuant to the SEBI circular no SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, will be submitted separately in XBRL format in accordance with relevant circulars issued by the stock exchanges.

The Board meeting was commenced on 5:00 PM and concluded at 05:30 PM.

Thanking You,

Yours faithfully

FOR, EUREKA INDUSTRIES LIMITED

CHAITANYA JAYANTILAL PANDYA

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Date: 2026.08.18 17:37:28 +05'30'

CHAITANYA JAYANTILAL PANDYA

MANAGING DIRECTOR & CFO
(DIN: 10109798)

Encl: as above

E-MAIL ID: eurekaindltd@gmail.com **CONTACT NO:** +917348095355

WEBSITE: www.eurekaindltd.com

EUREKA INDUSTRIES LIMITED

(CIN:L91110GJ1992PLC018524)
Reg. Office: A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road,Anandnagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat,India, 380015
E-mail: eurekaindltd@gmail.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

(Rs. in lacs except Per share data)

		Quarter Ended			Year Ended
Sr No	**Particulars**	**30-06-26**	**31-03-26**	**30-06-25**	**31-03-26**
		Un-Audited	Audited	Un-Audited	Audited
1	**Income**				
	Revenue from Operations	4.00	2429.88	3751.06	12514.42
	Other Income	0.00	140.69	0.00	143.12
	Total Income	**4.00**	**2570.56**	**3751.06**	**12657.54**
2	**Expenses**				
	a. Cost of Materials Consumed	0.00	0.00	0.00	0.00
	b. Purchases of Stock-in-trade	14.25	2538.24	3580.68	12007.10
	c. Changes in inventories of finished goods, work in progress & stock in trade	0.00	59.06	133.54	563.48
	d. Employee benefits expenses	2.13	6.06	2.97	13.65
	e. Finance Cost	0.00	11.17	0.00	16.78
	f. Depreciation, Amortization & Impairment	0.00	0.03	0.03	0.13
	g. Operating and Other Expenses	8.80	3.87	25.52	35.53
	Total Expenses	**25.17**	**2618.43**	**3742.74**	**12636.68**
3	**Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)**	**(21.17)**	**(47.87)**	**8.32**	**20.86**
4	Exceptional Items	0.00	0.00	0.00	0.00
5	**Profit Before Tax (3+4)**	**(21.17)**	**(47.87)**	**8.32**	**20.86**
6	**Tax Expenses**				
	(a) Current Tax	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.03	0.00	0.03
	(c) Prior Period Income Tax Expense (short / Excess)	0.00	1.31	0.00	1.31
	Total Tax Expenses	**0.00**	**1.33**	**0.00**	**1.33**
7	**Net Profit/(Loss) for the period from continuing Operations (5-6)**	**(21.17)**	**(49.20)**	**8.32**	**19.53**
8	Profit (Loss) from Discontinuing operations before Tax	0.00	0.00	0.00	0.00
9	Tax Expenses of Discontinuing Operations	0.00	0.00	0.00	0.00
10	**Net Profit/(Loss) from Discontinuing operations after Tax (8-9)**	**0.00**	**0.00**	**0.00**	**0.00**
11	Share of Profit (Loss) of associates and Joint Vetures accounted for using equity method	0.00	0.00	0.00	0.00
12	**Net Profit (Loss) for the period (7+10+11)**	**(21.17)**	**(49.20)**	**8.32**	**19.53**
13	**Other comprehensive income, net of income tax**				
	a) i) Amount of item that will not be reclassifed to profit or loss	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will not be reclassifed to profit or loss	0.00	0.00	0.00	0.00
	b) i) item that will be reclassifed to profit or loss	0.00	0.00	0.00	0.00
	ii) income tax relating to items that will be reclassifed to profit or loss	0.00	0.00	0.00	0.00
	Total other comperhensive income,net of income tax	**0.00**	**0.00**	**0.00**	**0.00**
14	**Total Comprehensive income for the period**	**(21.17)**	**(49.20)**	**8.32**	**19.53**
15	**Details of equity share capital**				
	Paid-up Equity Share Capital	875.00	875.00	875.00	875.00
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
16	**Details of debt securities**				
	Paid -Up Debt capital	0.00	0.00	0.00	0.00
	Face value of debt Securities	0.00	0.00	0.00	0.00
17	**Reserve excluding revaluation reserves as per balance sheet of previous accounting year**	0.00	0.00	0.00	(1002.30)
18	**Debenture Redemption reserve**	0.00	0.00	0.00	0.00
19	**Earning per Share**				
i	**Earning per Share for Continuing Operations**				
	Basic Earning (Loss) per share from Continuing operations	(0.24)	(0.56)	0.10	0.22
	Diluted Earning (Loss) per share from Continuing operations	(0.24)	(0.56)	0.10	0.22

ii	**Earning per Share for discontinuing Operations**				
	Basic Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
	Diluted Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
iii	**Earnings per Equity Share**				
	Basic Earning (Loss) per share from Continuing and discontinuing operations	(0.24)	(0.56)	0.10	0.22
	Diluted Earning (Loss) per share from Continuing and discontinuing operations* (refer note -4)	(0.24)	(0.56)	0.10	0.22

Note:

1	The above un-audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 18/08/2026
2	This statements has been prepared in accordance with the Companies (Indian Accounting Standard) Rules,2015 - IND AS prescribed under sec- 133 of the companies Act, 2013 read with the Companies(Indian Accounting Standards) Rules, 2015 as amended by the Companies(Indian Accounting Standards) (Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI(Listing Obligation and Disclosure Requierment) Regulations, 2015 .
3	The previous periods figures have been regrouped wherever necessary.
4	As per the definition of Reportable segment in Accordance with Ind AS 108 of "Operating Segments", the company has only one reportable segment Hence, seperate disclosure for segment reporing is not applicable to the company.
5	The company has conducted its EGM as on 18th May 2026 (prior to Publish Financial Result of FY 2025-26); wherein the scheme of Pre-Packaged Insolvency Resolution Process (“PPIRP”) under the Insolvency and Bankruptcy Code, 2016, has been proposed for approval and also proposed for approval of Base Resolution Plan (including the Scheme of Arrangement for Amalgamation of Onix Renewable Limited with and into the Company with consequential proposed change of name to “ONIX RENEWABLE LIMITED”, subject to applicable approvals), before the Hon’ble NCLT, Ahmedabad Bench.
6	The company has received an order dated 14.08.2026; admitting the Company's Petition filed (as Corporate Applicant/Corporate Debtor) under Section 54C of the Insolvency and Bankruptcy Code, 2016 read with Rule 4 of the Insolvency and Bankruptcy (Pre-Packaged Insolvency Resolution Process) Rules, 2021, and commencing the Pre-Packaged Insolvency Resolution Process (“PPIRP”) in respect of the Company with effect from the date of the Order, i.e., 14th August, 2026, in terms of Section 54C(5) of the Code wherein Insolvency Professional appointment has been approved as Resolution Professional for conducting the process.
7	The Statutory auditors of the company have carried out a "Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

For and on Behalf of the Board of Eureka Industries Limited

CHAITANYA JAYANTILAL PANDYA

Digitally signed by CHAITANYA JAYANTILAL PANDYA
Date: 2026.08.18 16:19:29 +05'30'

Chaitanya Pandya
(Managing Director & CFO)
DIN :10109798

Place: Ahmedabad
Date: 18/08/2026

CA INDIA

VSSB & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report

To,

Board of Directors of

EUREKA INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **EUREKA INDUSTRIES LIMITED** for the quarter ended 30th June, 2026 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended June 30, 2026" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting (Ind As 34), 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. Our responsibility is to issue a report 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 ICAI. 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 consists of making inquiries, primarily of persons 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 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.

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 the recognition and

VSSB & ASSOCIATES ★ FRN 121356W PARTNER ★ CHARTERED ACCOUNTANTS

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measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

1. The management of the company has conducted its EGM as on 18th May 2026 (prior to Publish Financial Result of FY 2025-26); wherein the scheme of Pre-Packaged Insolvency Resolution Process ("PPIRP") under the Insolvency and Bankruptcy Code, 2016, has been proposed for approval and also proposed for approval of Base Resolution Plan (including the Scheme of Arrangement for Amalgamation of Onix Renewable Limited with and into the Company with consequential proposed change of name to "ONIX RENEWABLE LIMITED", subject to applicable approvals), before the Hon'ble NCLT, Ahmedabad Bench.
2. The company has received an order dated 14.08.2026; admitting the Company's Petition filed (as Corporate Applicant/Corporate Debtor) under Section 54C of the Insolvency and Bankruptcy Code, 2016 read with Rule 4 of the Insolvency and Bankruptcy (Pre-Packaged Insolvency Resolution Process) Rules, 2021, and commencing the Pre-Packaged Insolvency Resolution Process ("PPIRP") in respect of the Company with effect from the date of the Order, i.e., 14th August, 2026, in terms of Section 54C(5) of the Code wherein Insolvency Professional appointment has been approved as Resolution Professional for conducting the process.

Date : 18/08/2025
Place : Ahmedabad

For, V S S B & Associates
Chartered Accountants.
Firm No. 121356W

V S S B & ASSOCIATES ★ FRN 121356W PARTNER ★ CHARTERED ACCOUNTANTS

(Vishves A. Shah)
Partner
M. No. 109944
UDIN: 26109944XKTSTV7734