CONTIL INDIA LTD.
CIN : L74110GJ1994PLC023444
Regd Off.:811 Siddharth Complex, R.C. Dutt Road, Alkapuri, Baroda-390007. Gujarat, india.Ph.:91 265 2342680/2350863, Fax : 2342680 Email : office@contilgroup.com

Date: 06th November, 2026

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Mumbai 400 001

BSE Scrip Code: - 531067

Subject: **Outcome of Board Meeting held on Friday, 06th November, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Board of Directors at their meeting held today i.e. on **Friday, 06th November, 2026** have considered, approved and took on record the followings:

1. Statement of Standalone Unaudited Financial Results for the quarter and half year ended on 30th September, 2026 along with Statement of Assets and Liabilities as at 30th September, 2026 and the Cash Flow Statement for the quarter and half-year ended on 30th September, 2026

2. Independent Auditors' Limited Review Report on Financial Results.

The Meeting of Board of Directors commenced at 3:15 p.m. and concluded at 4.00 p.m.

Kindly take the above submission on your record.

Thanking you,

For **Contil India Limited**

PRIYA MANOHARBHAI AGRAWAL

Digitally signed by PRIYA MANOHARBHAI AGRAWAL
DN: c=IN, o=Personal, title=5012, 2.5.4.20=93b33ace36bbf3c7e4df143c2c541c2d40146b1b028a471802c0f2a70bb92379, postalCode=389170, st=Gujarat, serialNumber=ba019f809af359d696bba8a34beb7475442e6ff60706e23febb1d1ad992c8523, cn=PRIYA MANOHARBHAI AGRAWAL
Date: 2026.11.06 16:20:34 +05'30'

Priya Agrawal
Company Secretary
M No. A58697

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COMPANY CODE : 531067

STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER 2026

(Rs. In '000)

SR.NO	PARTICULARS	QUARTER ENDED			SIX MONTHS ENDED		YEAR ENDED
		30-09-26	30-06-26	30-09-25	30-09-26	30-09-25	31-03-26
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	**Revenue From Operation**	**78395.33**	**66637.68**	**85438.02**	**145033.01**	**157309.83**	**316261.89**
2	Other Income	4660.66	6872.02	5353.82	11532.68	8915.54	17882.82
3	Total Revnue (1 + 2)	**83055.99**	**73509.70**	**90791.84**	**156565.69**	**166225.37**	**334144.71**
4	Expenses						
	a) Purchase of stock in trade / Cost of goods traded	53202.07	62766.95	80679.30	115969.02	138651.34	263304.29
	b) Change in Inventories of Stock in Trade	11654.67	-5614.05	-6049.59	6040.62	-3499.20	-4355.20
	c) Operating Expenses	5955.25	6437.96	6463.46	12393.21	12698.01	30141.18
	d) Other Expenses	797.53	1243.11	967.78	2040.64	2136.52	6355.22
	e) Employee Benefits Expenses	2047.65	2128.96	1212.30	4176.61	2519.95	7545.91
	f) Finanace Cost	5.64	5.64	4.74	11.28	5.48	61.58
	g) Depreciation and Amortisation Exp.	235.88	230.82	122.98	466.70	245.96	815.26
	Total Expenes	73898.70	67199.39	83400.97	141098.09	152758.06	303868.24
5	**Profit/Loss from Operations before**						
	Exceptional and Extraordinary items						
	and Tax	**9157.29**	**6310.31**	**7390.87**	**15467.60**	**13467.31**	**30276.47**
6	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/Loss Before Extraordinary Items	9157.29	6310.31	7390.87	15467.60	13467.31	30276.47
	and Tax						
8	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit Before Tax (7-8)	9157.29	6310.31	7390.87	15467.60	13467.31	30276.47
10	Tax Expenses						
	Current	2304.71	1588.18	1926.57	3892.89	3506.44	8198.00
	Deferred	310.48	-296.46	0.00	14.02	0.00	-430.17
	Prior Period Tax Adjustment	0.00	0.00	0.00	0.00	0.00	-352.04
11	**Net Profit/Loss for the period from Continuing Operation**	**6542.10**	**5018.59**	**5464.30**	**11560.70**	**9960.87**	**22860.68**
12	Other Comprehensive Income/Loss						
	(a) Item that will not be reclassified to profit or loss	-1455.01	1894.97	1953.60	439.96	2941.93	-143.67
	1. Net(Loss)/Gain on equity instruments through other						
	comprehensive income.						
	2. Income tax effect on above	-208.07	270.98	507.94	62.91	764.90	36.16
	(b) Item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
13	**Total Comprehensive Income for the period**	**5295.16**	**6642.58**	**6909.96**	**11937.75**	**12137.90**	**22753.17**
14	Paid Up Equity Share Capital of Rs.10.00	30944.00	30944.00	30944.00	30944.00	30944.00	30944.00
15	Reserve & Surplus	-	-	-	-	-	107210.00
16	**Earning Per Share of Rs.10 each**						
	a) Basic (Rs.)	0.42	0.32	0.35	0.75	0.64	1.48
	b) Diluted (Rs.)	0.42	0.32	0.35	0.75	0.64	1.48

NOTE: (1) The above unaudited result as reviewed by the audit committee were taken on record by the Board of Directors at their meeting held on 06/11/2026. (2) Figures have been regrouped whenever necessary. (3) The Company is mainly engaged in the business of Merchant Export Trading.

CONTIL INDIA LTD. BARODA

CONTIL INDIA LTD

K.H. CONTRACTOR
MANAGING DIRECTOR
DIN : 00300342

Date: **06-11-2026**
Place: **VADODARA**

CONTIL

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COMPANY CODE : 531067

ASSETS & LIABILITIES FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2026

(Rs in '000)

	Particulars	30/09/2026 (UNAUDITED)	31/03/2026 (AUDITED)
I	**ASSETS**		
1	**Non Current Assets**		
	a) Property Plant and Equipment	3655.42	4055.83
	b) Financial Assets		
	i) Investments	28093.68	11975.02
	ii) Other Non-current Aseet	398.82	398.82
		32147.91	**16429.67**
2	**Current Assets**		
	a) Inventories	6789.83	12830.45
	b) Financial Assets		
	i) Trade Receivables	115259.94	119941.39
	ii) Cash and Cash Equivalents	9062.93	3791.00
	iii) Bank Balances other than (ii) above	0.00	0.00
	iv) Investments	5207.92	5194.46
	c) Other Current Assets	3522.80	8708.93
		139843.42	**150466.24**
	Total Assets	**171991.33**	**166895.91**
II.	**EQUITY AND LIABILITIES**		
	Equity		
	a) Equity Share Capital	30944.00	30944.00
	b) Other Equity	119211.36	107210.71
		150155.36	**138154.71**
	Liabilities		
	Non Current Liabilities		
	a) Financial liabilities		
	i) Other financial liabilities	0.00	0.00
	b) Deferred Tax Liabilities (Net)	628.92	614.90
		628.92	**614.90**
	Current liabilities		
	a) Financial liabilities		
	(i) Trade payables		
	(i) total outstanding dues of micro enterprises and small enterprises	4436.13	9570.99
	(i) total outstanding dues of creditors other than micro enterprises and small enterprises	3756.00	4268.44
	b) Other current liabilities	4571.00	6183.00
	c) Current Tax Liabilities (Net)	8443.93	8103.87
		21207.05	**28126.30**
Total Equity and Liabilities		**171991.33**	**166895.91**

Please refere notes to Audited Financial result

CONTIL INDIA LTD. BARODA

CONTIL INDIA LTD.

K.H. CONTRACTOR
MANAGING DIRECTOR
DIN : 00300342

Date : 06-11-2026
Place : Baroda

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CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2026

(Rs in '000)

	Particulars	30-Sep-2026	31-Mar-2026
		₹	₹
A	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit before tax	**15467.60**	**30276.47**
	ADJUSTMENTS FOR:		
	Depreciation	466.71	815.26
	Sundry Balances written off	0.00	0.00
	Interest Income	-120.78	-269.08
	Dividend Income	-239.92	-200.07
	Profit on Sale of Investments	-175.55	-96.78
	Interest and Financial Charges	11.28	135.52
	Operating Profit before working capital changes	**15409.34**	**30661.31**
	ADJUSTMENTS FOR:		
	Trade Receivables	4681.44	-4017.31
	Inventories	6040.62	-4355.20
	Other Current & Non Current Assets	5186.13	-3710.14
	Trade Payables	-5647.30	-2427.36
	Other Current Liabilities	-1271.95	-714.63
	Cash generated from Operations	**24398.28**	**15436.67**
	Direct taxes paid	3892.89	7415.79
	Net cash used in Operating Activities (A)	**20505.40**	**8020.89**
B	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of Fixed Assets	-66.29	-1066.77
	Purchase of Investments	-15692.15	-4850.28
	Sale of Investments	175.55	96.78
	Interest Received	120.78	269.08
	Dividend Received	239.92	200.07
	Net Cash used in / from Investing Activities (B)	**-15222.19**	**-5351.11**
C	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Interest paid	-11.28	-135.52
	Net cash inflow from Financing Activities (C)	**-11.28**	**-135.52**
	Net increase in cash and cash equivalents (A+B+C)	**5271.92**	**2534.26**
	Cash and cash equivalents at the beginning of the year	3791.00	1256.75
	Cash and cash equivalents at the end of the year	**9062.93**	**3791.00**
	Components of Cash & Cash Equivalents		
	Cash on Hand	8.92	4.71
	Balances with banks:		
	a) In current account	9054.01	3786.29
	Total Cash and Bank Equivalents (As per Note 2)	**9062.93**	**3791.00**

Please refere notes to Audited Financial result

CONTIL INDIA LTD.

K.H. CONTRACTOR
MANAGING DIRECTOR
DIN : 00300342

CONTIL INDIA LTD. BARODA

Date : 06-11-2026
Place : Baroda

CA PIYUSH I. SHAH
B.COM (HONS), F.C.A, D.I.S.A (ICAI)

P. INDRAJIT & ASSOCIATES
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

To,
The Board of Directors,
CONTIL INDIA LIMITED
811, Siddharth Complex,
R.C. Dutta Road, Alkapuri,
Vadodara - 390007, Gujarat

Independent Auditor's Limited Review Report on the Unaudited Financial Results for the Quarter ended 30th September 2026

Subject Matter of Review

1. We have performed a limited review of the accompanying statement of unaudited financial results of **CONTIL INDIA LIMITED** for the quarter ended 30th September 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 ("the Listing Regulations"). The Statement comprises the Statement of Unaudited Financial Results for the quarter ended 30th September 2026, the Statement of Assets and Liabilities as at 30th September 2026 and the Cash Flow Statement for the quarter ended on 30th September 2026, together with the notes thereon, hereinafter referred to as the "Interim Financial Results".

Scope of Review and Our Responsibility

2. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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 the 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.

Management's Responsibility for the Interim Financial Results

3. These Interim Financial Results are the responsibility of the Company's management and have been approved by the Board of Directors. Our responsibility is to issue a report on these Interim Financial Results based on our review.

P. INDRAJIT & ASSOCIATES
CA
MEM. No. 103685
VADODARA

"Radha Krishna" GF-1, Nand Complex,
Opp. Faculty of Technology,
Dandia Bazar, Vadodara-1

63516 54493 | 94286 93187
capiyushshah@outlook.com

4. The Company's Board of Directors is responsible for the preparation of these Interim Financial Results in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Accounting Standards) Rules, 2021, and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of these Interim Financial Results discloses the information that are required to be so disclosed as per the applicable financial reporting framework and the manner in which it is so disclosed.

5. In preparing the Interim Financial Results, management is also responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Conclusion

6. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Interim Financial Results, prepared in accordance with the recognition and measurement principles laid down in AS 25 "Interim Financial Reporting" and other Accounting Standards specified under Section 133 of the Act read with the relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement, including in respect of the state of affairs of the Company as at 30th September 2026 and its profit for the quarter ended on that date.

For M/s P. INDRAJIT & ASSOCIATES,
Chartered Accountants
ICAI FRN: 117488W

P. INDRAJIT & ASSOCIATES CA MEM. No. 103665 VADODARA

CA PIYUSH I. SHAH
Proprietor
MRN: 103665
UDIN: 26103665JDPYHG4385

PLACE: VADODARA
DATE: 06/11/2026

"Radha Krishna" GF-1, Nand Complex,
Opp. Faculty of Technology,
Dandia Bazar, Vadodara - 1.

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