TCI INDUSTRIES LIMITED

Cont. : +91 99200 54847
E-mail : corporate@tciil.in
Web : www.tciil.in

**TCIIL/BSE/026/26-27**

To,

Listing Department
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001,
Maharashtra, India.

**Security ID:** TCIIND; **Security Code:** 532262

**Subject:** Outcome of Board Meeting pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**")

Dear Sir/Madam,

This is in furtherance to our letter dated 01 August 2026, intimating the date of the Board Meeting and pursuant to provisions of Regulation 30 and 33 of the Listing Regulations, it is hereby informed that the Board of Directors of the Company at its meeting held on **07 August 2026 (i.e., today)**, *inter-alia*, considered and approved the following:

1. The Unaudited Financial Results of the Company for the quarter ended 30 June 2026, along with the Limited Review Report issued by V. Singhi & Associates, Chartered Accountants, Statutory Auditors of the Company in accordance with the Regulation 33 of the Listing Regulations (enclosed as '**Annexure A**').

Further, in accordance with amendments to the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 dated January 02, 2025, the following disclosures are being made:

A. Financial Results - Enclosed as 'Annexure A'.

B. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placements etc. — Not Applicable.

C. Format for disclosing outstanding default on loans and debt securities - Not Applicable.

D. Format for disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) - Not Applicable.

E. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (Standalone and

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Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) - Not Applicable.)

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 16:35 hours and concluded at 17:30 hours.

This intimation is also being made available on the website of the Company at www.tciil.in
This is for your information, record, and appropriate dissemination.

Thank You.
Yours faithfully,

For **TCI Industries Limited**

Anisha Dad
Digitally signed by Anisha Dad
Date: 2026.08.07 17:32:56 +05'30'

**Anisha Dad**
**Company Secretary and Compliance Officer**
**Membership Number: A76458**

**Date**: 07 August 2026
**Place**: Mumbai
**Encl.:** As above

**V. SINGHI & ASSOCIATES**
*Chartered Accountants*
61, 6th Floor, Sakhar Bhavan
230, Nariman Point,
Mumbai 400 021
Phone: +91 22 6250 1800
E-Mail: mumbai@vsinghi.com
Website: www.vsinghi.in

**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED**

**The Board of Directors**
**TCI Industries Limited**
**N. A. Sawant Marg,**
**Near Colaba Fire Brigade,**
**Colaba, Mumbai - 400005,**
**Maharashtra.**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of TCI Industries Limited (the 'Company') for the quarter ended 30th June, 2026, (the "Statement), being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligation 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 Board of Directors, has been prepared in accordance with 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 of the Listing Regulations. 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. 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 is limited primarily to enquiries of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly we do not express an audit opinion.

**4. Conclusion**

Based on our review conducted 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 aforesaid Indian Accounting Standards and other accounting Principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The figures for the quarter ended 31st March, 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Our conclusion is not modified in respect of this matter.

**For V. Singhi & Associates**
***Chartered Accountants***
**Firm Registration No.: 311017E**

Ansul Agrawal
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Date: 2026.08.07 17:24:54 +05'30'

**(Ansul Agrawal)**
**Partner**
**Membership No.: 312109**
**UDIN: 26312109ITMNOB6248**

**Place: Mumbai**
**Date: 7th August, 2026**

TCI INDUSTRIES LIMITED
CIN : L74999MH1965PLC338985
Regd. & Corp. Office : N.A. Sawant Marg, Near Colaba Fire Brigade, Colaba, Mumbai - 400005.
Cont.: +91 9920054847 | E-mail: corporate@tciil.in | WEB : www.tciil.in

(Rs. in Lakhs)

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THEQUARTER ENDED 30 JUNE 2026

| | Particulars | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30.06.2026 | 31.03.2026 | 30.06.2025 | 31.03.2026 |
| | | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| I. | Revenue from Operations | 53.27 | 176.51 | 49.12 | 506.12 |
| II. | Other Income | 6.14 | 4.43 | 3.17 | 14.29 |
| III. | **Total Income (I+II)** | **59.41** | **180.94** | **52.29** | **520.41** |
| IV. | **Expenses** | | | | |
| | (a) Employee Benefits Expense | 37.74 | 30.81 | 30.53 | 124.29 |
| | (b) Finance Costs | 4.82 | 4.81 | 5.85 | 20.77 |
| | (c) Depreciation and Amortisation Expense | 10.37 | 10.00 | 9.15 | 38.17 |
| | (d) Other Expenses | 57.69 | 105.27 | 44.48 | 288.49 |
| | **Total Expenses** | **110.62** | **150.89** | **90.01** | **471.72** |
| V. | **Profit/ (Loss) before Tax (III-IV)** | **(51.21)** | **30.05** | **(37.72)** | **48.69** |
| VI. | Tax Expense | - | - | - | - |
| VII. | **Net Profit/(Loss) for the Period / Year (V-VI)** | **(51.21)** | **30.05** | **(37.72)** | **48.69** |
| VIII. | Other Comprehensive Income | - | 2.88 | - | 2.88 |
| IX. | **Total Comprehensive Income / Loss for the Period / Year (VII+VIII)** | **(51.21)** | **32.93** | **(37.72)** | **51.57** |
| X. | Paid-up Equity Share Capital (Face Value Rs. 10 each) | 90.67 | 90.67 | 90.67 | 90.67 |
| XI. | Reserves excluding Revaluation Reserve and Non-Convertible Redeemble Preference Shares | | | | 335.15 |
| XII. | Earnings per Equity Share (in Rs.) (not annualised for the quarters) | | | | |
| | (a) Basic | (5.71) | 3.35 | (4.21) | 5.43 |
| | (b) Diluted | (5.71) | 3.35 | (4.21) | 5.43 |

**Also refer accompanying notes to the Financial Results.**

Ansul Agrawal
Digitally signed by Ansul Agrawal
Date: 2026.08.07 17:25:55 +05'30'

For TCI Industries Limited

TCI INDUSTRIES LTD. MUMBAI

**Place:** MUMBAI
**Date:** August 07, 2026

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Notes:

1. The above financial results of the Company have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

2. The above financial results for the quarter ended June 30, 2026 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 7, 2026.

3. The Auditors have carried out review on the aforesaid unaudited financial results for the quarter ended June 30, 2026 as required in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. In line with the provisions of Ind AS 108, the Company operates in a single segment- "Income from rendering services by providing space for film shooting, rental income, TV serials and advertisements", therefore, separate segment disclosures are not applicable.

5. The figures for the three months ended March 31, 2026 represent the difference between audited figures for the financial year ended March 31, 2026 and the unpublished figures for the nine months ended December 31, 2025.

6. Previous period figures have been regrouped / rearranged wherever necessary, to correspond with those of the current period classification.

For **TCI Industries Limited**

Ashish Agarwal

**Director**

DIN : 00351824

TCI INDUSTRIES LTD. MUMBAI

Ansul Agrawal

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Date: 2026.08.07 17:26:20 +05'30'