August 13, 2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code : 532613

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.

Trading Symbol : VIPCLOTHNG

Sub: Outcome of Board Meeting held on August 13, 2026.

Dear Sir/Madam,

In Compliance with the provision of Regulation 30, 33, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, at its meeting held today i.e. **Thursday, August 13, 2026**, has *inter alia* considered and approved the following:

1. Approved the Un-Audited Financial Results for the Quarter ended June 30, 2026 together with Limited Review Report which are attached herewith as **Annexure –A.**

2. The date of **36th** Annual General Meeting of the Company for the financial year 2025-26 has been fixed by the Board of Directors and the same shall be held on **Monday, September 28th, 2026 at 12:00 Noon (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The same is also made available on the website of the Company at www.vipclothing.in

The meeting of the Board of Directors commenced at **04:15 P.M. (IST)** and concluded at **06:00 P.M. (IST)**.

You are requested to take the aforesaid on your record and acknowledge.

Thanking you.

Yours faithfully,

For **VIP CLOTHING LIMITED**

Rahul Dwaraka Soni
Digitally signed by Rahul Dwaraka Soni
Date: 2026.08.13 18:11:31 +05'30'

Mr. Rahul Soni
Company Secretary and Compliance Officer
Membership No.: A61305

Encl.: As above

DMKH & CO.
CHARTERED ACCOUNTANTS

Independent Auditor's review report on Unaudited Financial Results for the quarter ended June 30,2026 of VIP Clothing Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
THE BOARD OF DIRECTORS,
VIP CLOTHING LIMITED

1. We have reviewed the accompanying statement of Unaudited Financial Results of **VIP Clothing Limited** (the "Company") for the quarter ended June 30, 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 ('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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the "Act"), read with the relevant Rules issued thereunder, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review 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 ('the ICAI'). 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 have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, read with the relevant Rules issued thereunder, and other accounting principles generally accepted in India, and has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including relevant circulars issued by SEBI from time to time, and including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

5. Attention is drawn to the fact that the figures for the quarter ended March 31,2026 as reported in these Unaudited Financial Results are the balancing figures between audited figures in respect of the full previous financial year and the published unaudited year to date figures up to the third quarter of the previous financial year.

   Our conclusion is not modified in respect of this matter.

For D M K H & Co.
Chartered Accountants
Firm Registration No.: 116886W

DMKH & CO. FRN 116886W MUMBAI CHARTERED ACCOUNTANTS

Membership No.: 158020
UDIN: 26158020FYPRUA3065
Place: Mumbai
Date: August 13, 2026

VIP CLOTHING LIMITED

Registered Office : C-6, Road No.22, MIDC, Andheri (East), Mumbai- 400 093

CIN NO : L18101MH1991PLC059804 Website : www.vipclothing.in E-mail : investor.relations@vip.in Telephone : 022-40209000/1/2/3/4/5

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED JUNE 30, 2026

(₹ in lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	31.03.2026 Audited
	Income				
I	Revenue from operations	6,469.28	7,153.63	6,544.87	25,382.85
II	Other income	15.90	19.29	14.61	103.87
III	**Total income (I+II)**	**6,485.18**	**7,172.92**	**6,559.48**	**25,486.72**
IV	**Expenses**				
	(a) Cost of materials consumed	1,470.98	997.68	912.31	3,766.05
	(b) Purchases of Stock-in-Trade	3,172.09	4,659.42	2,651.42	13,654.87
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	129.25	(307.64)	886.78	408.31
	(d) Employee benefits expense	441.81	479.98	521.57	2,012.15
	(e) Finance costs	186.63	191.37	244.84	879.10
	(f) Depreciation and amortization expense	72.76	64.33	67.65	263.03
	(g) Knitting and processing charges	353.16	199.19	405.23	1,264.08
	(h) Other expenses	395.09	442.86	543.07	1,988.52
	Total expenses (IV)	**6,221.77**	**6,727.19**	**6,232.87**	**24,236.11**
V	**Profit before exceptional items and tax (III- IV)**	**263.41**	**445.73**	**326.61**	**1,250.61**
VI	Exceptional items	-	-	-	-
VII	**Profit before tax (V+VI)**	**263.41**	**445.73**	**326.61**	**1,250.61**
VIII	**Income tax expense:**				
	(a) Current tax	-	-	-	-
	(b) Adjustment of tax relating earlier period / year	-	(199.45)	-	(199.45)
	(b) Deferred tax charge	72.16	202.92	104.45	469.10
	Total income tax expense (VIII)	**72.16**	**3.47**	**104.45**	**269.65**
IX	**Profit for the period / year after tax (VII-VIII)**	**191.25**	**442.26**	**222.16**	**980.96**
X	**Other comprehensive income**				
	(a) Items that will not be reclassified subsequently to profit or loss:				
	- Re-measurement gains / (losses) on defined benefit plans	0.15	(19.57)	(6.58)	0.22
	- Tax on re-measurement on defined benefit plans	(0.04)	4.92	1.66	(0.06)
	(b) Items that will be reclassified subsequently to profit or loss:				
	Fair value of cash flow hedges through other comprehensive income (net of tax)	-	-	-	-
	Total other comprehensive income for the period / year (X)	**0.11**	**(14.65)**	**(4.92)**	**0.16**
XI	**Total comprehensive income for the period / year (IX+X)**	**191.36**	**427.61**	**217.24**	**981.12**
XII	Paid up equity share capital - (face value of ₹ 2/- each)	1,802.59	1,802.59	1,802.59	1,802.59
XIII	Other equity				17,634.44
XIV	Earnings / (loss) per equity share (of ₹ 2/- each) (not annualised for the quarter)				
	(a) Basic (in ₹)	0.21	0.49	0.25	1.09
	(b) Diluted (in ₹)	0.21	0.48	0.25	1.07

Notes:

1 The above Unaudited financial results for the quarter and the period ended June 30, 2026 were reviewed by the Audit Committee and were approved by the Board of Directors at their meeting held on August 13, 2026 pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and have been subjected to a limited review by the Statutory Auditors of the Company.

2 The Unaudited Ind AS financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended.

3 The members of the Company approved the preferential issue of 1,23,03,000 fully Convertible equity warrants with each warrant convertible into or exchangeable for One fully paid-up equity share of the Company to person(s) belonging to Non-Promoter category at the Extra Ordinary General Meeting held on August 5, 2024. As per Special Resolution, passed by the members, an amount equivalent to twenty-five per cent of the consideration towards subscription and allotment of warrants was received by Company various date upto October 3, 2024, Consequent Security Allotment Committee allotted 1,14,05,000 warrants on October 3, 2024, by passing resolution by circulation under section 175 of the Companies Act, 2013.

The warrant holders did not contribute/pay the remaining seventy-five percent of the warrant subscription amount within the stipulated timeline and terms of issue. Consequently, the proposed convertible warrants were not allotted / stood cancelled in accordance with the applicable provisions and terms approved by the Company.

Accordingly, no funds were received by the Company against the proposed convertible warrants during the relevant period.

4 During the quarter, the Company obtained approval of the Board of Directors for the issuance of up to 2,12,00,000 warrants, each convertible into one equity share, at an issue price of ₹22.50 per warrant, aggregating up to ₹4770 lakhs, on a preferential basis. The proposed issue was approved by the Members at the Extra-ordinary General Meeting ("EGM") held on June 11, 2026. The Company has applied for in-principle approval from NSE and BSE, and the same is awaited.

5 The Company is engaged in the business of "Hosiery and others" and there is one reportable Segment as per Ind AS 108 Operating Segments. There is no other operating segment.

6 Previous period / year figures have been re-grouped, re-arranged and re-classified wherever necessary to conform to current period's classification.

FOR VIP CLOTHING LIMITED

Chairman & Managing Director
Sunil J. Pathare
(DIN No.: 00192182)
Place: Mumbai
Dated : August 13, 2026

VIP CLOTHING LTD. MUMBAI

DMKH & CO. FRN 116886W MUMBAI CHARTERED ACCOUNTANTS