



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

July 15, 2026

To,

Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 539016 (NEIL), ISIN: INE396C01010

Subject: Outcome of the Board Meeting held on July 15, 2026

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/ Madam,

In furtherance to our letter dated July 04, 2026 and pursuant to Regulation 30 read with Para A(4) of Part A of Schedule III and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ['Listing Regulations'], we would like to inform you that at the meeting of the Board of Directors of Neil Industries Limited ("**the Company**") as held today i.e. on Wednesday, July 15, 2026, wherein the following business was *inter-alia* transacted:

1. Considered, approved and took on record the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2026 as per Regulation 33 of the Listing Regulations, enclosed herewith **Annexure A**. The said results are also being uploaded on the corporate website of the Company and extract thereof is being published in the newspapers.
2. Took on record the Limited Review Report for the quarter ended June 30, 2026 issued by **M/s. R P Khandelwal & Associates, Jaipur** enclosed herewith **Annexure- B**
3. Considered other business items.

The Board Meeting was held at the Corporate Office of the Company at 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur- 208001. The Board Meeting commenced at **02:00 p.m.** and concluded at **04:00 p.m. (IST)**

R/o : 88 B, (Ground Floor), Lake View Road, Kolkata- 700029, Ph.:033-40088545
Corp.Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, M.: 8953338815
E-mail : neilindustrieslimited@gmail.com, neilil@rediffmail.com . Web : www.neil.co.in



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The above information is also being made available on the Company's corporate website at www.neil.co.in.

You are requested to kindly take the above information on your record.

Thanking You,

For Neil Industries Limited

Deepanti Verma
(Company Secretary and Compliance Officer)
Membership Number: - ACS- 50852

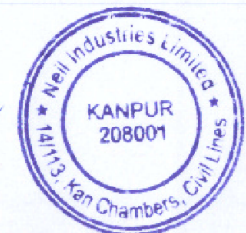
Place: Kanpur

Encl.: as above

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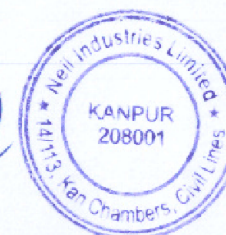
ANNEXURE- A

NEIL INDUSTRIES LIMITED					
Regd. Office: 88 B, Ground Floor, Lake View Road, Kolkata - 700 029					
Corp. Office: 14/113, Civil Lines, 402-403 Kan Chambers, Kanpur- 208 001					
CIN: L51109WB1983PLC036091					
Statement of Un- Audited Financial Results for the Quarter ended 30th June, 2026					
(Amount in Rs. Lakhs)					
S.No.	Particulars	Quarter Ended 30.06.2026	Preceeding Quarter Ended 31.03.2026	Corresponding Quarter Ended 30.06.2025	Year to date figures for previous period ended 31.03.2026
		Un-Audited	Audited	Un-Audited	Audited
	Revenue From Operations				
(i)	Interest Income	100.32	99.39	96.12	395.42
(ii)	Dividend Income	0.00	0.00	0.00	0.00
(iii)	Net Gain on recognition of financial instruments	0.00	0.00	0.00	0.00
(iv)	Net Gain on fair value changes	0.00	0.00	0.00	0.00
(v)	Sale of Products	0.00	0.00	0.00	0.00
I	Total Revenue from Operations	100.32	99.39	96.12	395.42
II	Other Income	0.00	0.00	0.00	0.00
III	Total Income (I+II)	100.32	99.39	96.12	395.42
	Expenses				
(i)	Cost of Material Consumed	0.00	0.00	0.00	0.00
(ii)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00
(iii)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
(iv)	Employee benefit expenses	6.18	6.06	6.22	25.25



(v)	Finance Costs	14.08	15.12	0.00	66.46
(vi)	Depreciation, amortization and impairment	9.64	7.68	12.50	45.18
(vii)	Fees and Commission Expense	5.93	1.34	5.45	8.69
(viii)	Net loss on Fair Value Changes	0.00	0.00	0.00	0.00
(ix)	Net loss on derecognition of financial instruments under amortized cost category	0.00	0.00	0.00	0.00
(x)	Impairment on Financial Instruments	0.00	0.00	0.00	0.00
(xi)	Other expenses	9.16	6.50	28.16	30.34
IV	Total Expenses	44.99	36.70	52.32	175.92
V	Total Profit before exceptional items and tax	55.33	62.69	43.80	219.50
VI	Exceptional items	0.00	0.00	0.00	0.00
VII	Profit before extra ordinary items and tax	55.33	62.69	43.80	219.50
VIII	Extraordinary items	0.00	0.00	0.00	0.00
IX	Profit (Loss) before tax	55.33	62.69	43.80	219.50
X	Tax Expense				
	(1) Current Tax	13.93	30.22	11.00	70.22
	(2) Deferred Tax	0.00	0.89	0.00	0.89
	Total Tax Expenses	13.93	31.11	11.00	71.11
XI	Profit (Loss) for the period from continuing operations	41.40	31.58	32.80	148.39
XII	Profit(Loss) from discontinuing operations	0.00	0.00	0.00	0.00
XIII	Tax Expenses of discontinuing operations	0.00	0.00	0.00	0.00
XIV	Profit(Loss) from discontinuing operations after Tax	0.00	0.00	0.00	0.00
XV	Profit (Loss) for the period	41.40	31.58	32.80	148.39
	Other Comprehensive Income Net of Taxes	0	0	0	0
	(A)(i) Items that will not be reclassified to Profit or loss remeasurement of the defined benefit plans				
	Total Comprehensive Income for the period	41.40	31.58	32.80	148.39
XVI	Details of Equity Share Capital				

[Handwritten Signature]



	Paid up Equity Share capital	1,955.32	1,955.32	1,955.32	1,955.32
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
XVII	Reserves excluding Revaluation Reserves	4,092.97	4,051.57	3,935.98	4,051.57
	Earning per equity Share				
	a) Basic (Rs.)	0.21	0.16	0.17	0.76
	b) Diluted (Rs.)	0.21	0.16	0.17	0.76

1	These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard (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 results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 15 July, 2026. The Statutory Auditor of the Company have carried out limited review of the aforesaid results.
3	The Company is a Non Banking Financial Company. As such, there are no separate reportable segments as per the Ind AS 108 on operating segment.
4	Previous period year figures have been regrouped, reclassified to make them comparable with those of current period.
5	This statement is as per Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

For and on behalf of the Board of Directors of the Company

Neil Industries Limited

Place: Kanpur

Date: 15.07.2026



Arvind Kumar Mittal

Arvind Kumar Mittal

(Managing Director)

(DIN: 02010445)

Reconciliation Table for Net Profit/Loss as per INDAS and IGAAP

Sr. No.	Particulars	(All amounts in Rs. Lakhs)
		Quarter ended 30-06-2026 Standalone
1.	Net Profit/ (Loss) after tax for the year	41.40
2.	Impact of IND AS on comprehensive income	-
3.	Impact of IND AS on other comprehensive income	-
4.	Total comprehensive income for the period as per INDAS	41.40



A handwritten signature in blue ink, appearing to be "Anand", located to the right of the circular stamp.



ANNEXURE - B

R. P. KHANDELWAL & ASSOCIATES

CHARTERED ACCOUNTANTS (FRN:001795C)

Independent Auditor's Limited Review Report on the Quarterly and year to date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended.

To,

The Board of Directors
Neil Industries Limited
88B (Ground Floor),
Lake View Road, Kolkata
West Bengal-700029

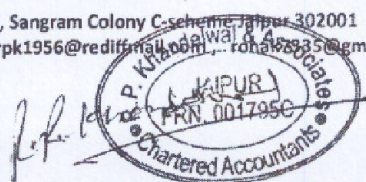
We have reviewed the accompanying statement of Un-Audited financial results of **Neil Industries Limited** for the Quarter ended June 30th, 2026 being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

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 (Ind AS 34), "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

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 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. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as procedures performed as stated in paragraph 3 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 measurement principles laid down in the applicable Indian Accounting Standards ("Ind As") specified under section 133 of the Companies Act 2013, as amended, read with relevant rules issued there under 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, Obligation and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Head Off :- 101, 4A VeeAn Terrace Mahaveer Marg, Sangram Colony C-scheme, Jammu-180001
Contact Details:- 9314031763, 9602841120 ; Email Id : rpk1956@rediffmail.com, rpk1956@gmail.com





R. P Khandelwal & ASSOCIATES

CHARTERED ACCOUNTANTS (FRN:001795C)

Date: 15.07.2026

Place: Jaipur

For R P Khandelwal & Associates

Chartered Accountants

FRN:001795C

JAIPUR

CA Ronak Khandelwal

(Membership No. 423822)

UDIN: 26423822ZTVCGR5591