COMFORT INTECH

Ref No: CIL/SEC/2026-27/18

Date: August 12, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 531216

Dear Sir/Ma'am,

Subject: Outcome of the Board Meeting held on Wednesday, August 12, 2026.

Pursuant to the Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e., **Wednesday, August 12, 2026** have *inter alia*, considered and approved:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026.
   A copy of the said financial results together with the Limited Review Report thereon, are enclosed herewith as **Annexure I**;

Please note that in terms of the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for trading in securities of the Company will open on Saturday, August 15, 2026.

Kindly note that the meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 03:35 P.M.

The above information is also being made available on the website of the Company at www.comfortintech.com.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,
For Comfort Intech Limited,
ANKUR AGRAWAL
Digitally signed by ANKUR AGRAWAL
Date: 2026.08.12 16:12:29 +05'30'
Ankur Agrawal
Director
DIN: 06408167

Encl: A/a

COMFORT INTECH LIMITED
Registered Office :- 106, Avkar, Algani Nagar, Kalaria, Daman, Daman & Diu - 396210
Corporate Office :- A-301, Hetal Arch, S.V. Road, Opp. Natraj Market, Malad (West), Mumbai - 400064
CIN : L74110DD1994PLC001678
022- 6894-8500/08
info@comfortintech.com
www.comfortintech.com

A.R. Sodha & Co.
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Standalone Unaudited Financial Results of Comfort Intech Limited for the quarter pursuant to the Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
Comfort Intech Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Comfort Intech Limited** ('the Company') for the quarter ended 30th June, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Regulations").

2. This statement which 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 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. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement 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 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 specified under section 143(10) of the Act 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.

4. 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 recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A.R. Sodha & Co.
Chartered Accountants
FRN 110324W

D.R. Sangoi

A.R. SODHA & CO. Regn. No. 110324W MUMBAI Chartered Accountants

Dipesh R. Sangoi
Partner
M No. 124295
Place: Mumbai
Date: 12th August, 2026
UDIN: 26124295DIDIOF6869

503-504, K. L. Accolade,
6th Road, Near Bank of Baroda, R. K. Hospital Lane,
Santacruz (East), Mumbai - 400 055.
Tel. : 9324743917
Email : ars@arsco.in

COMFORT INTECH LIMITED

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

(Rs. In Lakhs, except EPS)

Sr. No.	Particulars	Quarter Ended (Standalone)			Year ended (Standalone)
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Un-audited	Audited	Un-audited	Audited
1	Net Sales/Income from operations	3,634.08	3,046.88	2,595.44	16,916.36
	Other Income	166.19	(215.12)	139.49	(454.54)
	Total Income	**3,800.27**	**2,831.75**	**2,734.93**	**16,461.81**
2	**Expenditure**				
	Purchases of Stock-in-Trade	1,913.57	1,194.53	669.26	8,674.98
	Cost of material consumption and job work charges	765.92	836.63	890.07	3,520.46
	Excise Duty paid	664.61	705.85	716.49	3,073.96
	Changes in inventories	19.18	(158.71)	(48.54)	(98.06)
	Employee Benefit Expense	35.23	42.78	29.55	147.74
	Finance Cost	24.88	46.89	15.88	128.10
	Depreciation & Amortization Expense	6.65	6.79	7.46	28.17
	Other Expenses	150.60	134.01	200.86	693.90
	Total Expenditure	**3,580.64**	**2,808.78**	**2,481.04**	**16,169.26**
3	**Profit before Exceptional Items & Tax (1-2)**	**219.63**	**22.97**	**253.90**	**292.55**
4	Exceptional Items	-	-	-	-
5	**Profit before Tax (3-4)**	**219.63**	**22.97**	**253.90**	**292.55**
6	**Tax Expenses**				
	Current Tax				
	i) Income Tax related to current year	16.86	65.31	30.23	212.83
	ii) Income Tax of earlier years	-	0.00	-	(27.40)
	iii) Deferred Tax	21.46	(28.42)	18.43	(72.29)
7	**Profit/(loss) after tax for the period (before adjustment for Associate) (5-6)**	**181.32**	**(13.93)**	**205.23**	**179.40**
8	Add : Share of (Profit)/Loss of Associate	-	-	-	-
9	**Profit for the Period (after adjustment for Associate (7 + 8)**	**181.32**	**(13.93)**	**205.23**	**179.40**
10	**Other Comprehensive Income (OCI)**				
	(a) Items not to be reclassified subsequently to profit and loss				
	- Remeasurements of the defined benefit plan - gain/(loss)	-	1.22	-	1.22
	- Tax impact on above	-	(0.31)	-	(0.31)
	- Gain / (Loss) on fair value of equity instrument	327.19	(1,152.72)	1,374.34	(172.09)
	- Tax impact on above	(46.79)	164.84	(196.53)	24.61
11	**Total Comprehensive Income (9+10)**	**461.72**	**(1,000.90)**	**1,383.04**	**32.83**
12	Paid up Equity Share Capital (Face Value Re. 1/- each)	3,199.38	3,199.38	3,199.38	3,199.38
13	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	10,887.74
14	Earning Per Share (EPS) (par value of Rs. 1/- each)				
	Basic	0.06*	-0.00*	0.06*	0.06
	Diluted	0.06*	-0.00*	0.06*	0.06
	*Not Annualised				

COMFORT INTECH LIMITED

A. R. SODHA & CO. Regn. No. 110324W MUMBAI Chartered Accountants

STANDALONE SEGMENT-WISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. In Lakhs)

Sr. No.	Particulars	Standalone Quarter ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Un-Audited	Audited	Un-Audited	Audited
1	**Segment Revenue**				
	a) Trading in Goods	1,980.41	1,217.39	793.17	9,172.38
	b) Manufacturing of Liquor	1,589.18	1,689.91	1,722.97	7,371.24
	c) Financing	57.08	133.57	68.25	329.93
	d)Leasing of Immmovable Properties	7.40	6.00	11.05	42.81
	Less: Inter Segment Revenue				
	Total Income from Operations	**3,634.08**	**3,046.88**	**2,595.44**	**16,916.36**
2	**Segment Results:**				
	[Profit before Depreciation, Tax and Finance Costs from each segment]				
	a) Trading in Goods	66.84	159.17	123.91	643.70
	b) Manufacturing of Liquor	47.57	108.09	48.14	310.74
	c) Financing	57.08	133.66	68.25	329.93
	d)Leasing of Immmovable Properties	7.12	6.00	9.81	41.56
	Total	**178.62**	**406.93**	**250.11**	**1,325.93**
	Less:(i) Finance Costs	24.88	46.89	15.88	128.10
	(ii) Depreciation	6.65	6.79	7.46	28.17
	(iii) Other un-allocable expenditure net off Un-allocable Income	(72.55)	330.26	(27.13)	877.10
	Profit from ordinary activities before tax	**219.63**	**22.97**	**253.90**	**292.55**
3	**Segment Assets**				
	a) Trading in Goods	1,987.48	1,270.91	1,551.23	1,270.91
	b) Manufacturing of Liquor	5,025.42	5,164.22	3,846.22	5,164.22
	c) Financing	1,742.88	1,743.89	1,882.82	1,743.89
	d)Leasing of Immmovable Properties	1,174.98	1,175.60	1,178.16	1,175.60
	e) Unallocable	7,867.45	7,775.08	10,093.82	7,775.08
	Total Segment Assets	**17,798.21**	**17,129.71**	**18,552.24**	**17,129.71**
4	**Segment Liabilities**				
	a) Trading in Goods	781.53	722.13	608.49	722.13
	b) Manufacturing of Liquor	391.39	287.84	367.34	287.84
	c) Financing	-	-	-	-
	d)Leasing of Immmovable Properties	38.10	25.10	25.10	25.10
	e) Unallocable	16,587.19	16,094.64	17,551.31	16,094.64
	Total Segment Liabilities	**17,798.21**	**17,129.71**	**18,552.24**	**17,129.71**

Notes

1 The above un-audited financial results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 12, 2026.

2 The financial results for the quarter ended March 31, 2026 represent the difference between the audited figure in respect of the full financial year and published figure upto the third quarter of the financial year.

3 The above financial results are extracted from the Audited Financial Statements of the Company, which are prepared in accordance with the Indian Accounting Standards ('Ind As')as prescribed under section 133 of the companies Act,2013 read with relevant rules issued thereunder.

4 The figures have been re-grouped / re-arranged / re-classified / re-worked wherever necessary to make them comparable.

For Comfort Intech Limited

COMFORT INTECH LIMITED

Ankur Agrawal
Chairperson & Director
DIN : 06408167

Place : Mumbai
Date : August 12, 2026

SIGN FOR IDENTIFICATION BY

A. R. SODHA & CO.
CHARTERED ACCOUNTANTS
REG. No. 110324W, MUMBAI

Independent Auditor's Review Report on Consolidated Unaudited Financial Results of Comfort Intech Limited for the quarter pursuant to the Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
Comfort Intech Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Comfort Intech Limited** ('the Company') and its subsidiary and associate (together referred to as the "the Group") for the quarter ending on 30th June, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 and Regulation 52 read with Regulation 63(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").

2. The preparation of the Statement 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 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular, which is the responsibility of the Holding Company's management and has been approved by the Holding Company's Board of Directors. 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 Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. 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.

4. The statement includes the result of the following entities:

   List of Subsidiary
   i) Liquor India Limited

   List of Associates
   i) Lemonade Share and Securities Private Limited
   ii) Comfort Securities Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

A.R. SODHA & CO. Regn. No. 110324W MUMBAI Chartered Accountants

503-504, K. L. Accolade,
6th Road, Near Bank of Baroda, R. K. Hospital Lane,
Santacruz (East), Mumbai - 400 055.
Tel. : 9324743917
Email : ars@arsco.in

6. The consolidated unaudited financial results also includes the unaudited Financial results of one subsidiary, whose financial information reflect total revenue of Rs.301.34 Lakhs, total net profit/(loss) after tax of Rs.26.86 Lakhs & total comprehensive income of Rs.26.86 Lakhs for the quarter ended 30th June, 2026 and also include associate share of total net profit/(loss) after tax of Rs.677.27 Lakhs & total comprehensive income of Rs.40.54 Lakhs for the quarter ended 30th June, 2026 as considered in the consolidated financial results, whose interim financial results have not been reviewed by us. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these Subsidiary and associate, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

For A.R. Sodha & Co.
Chartered Accountants
FRN 110324W

A.R. SODHA & CO. Regn. No. 110324W MUMBAI Chartered Accountants

Dipesh R. Sangoi
Partner
M No. 124295
Place: Mumbai
Date: 12th August, 2026
UDIN: 26124295RCMHNE9002

COMFORT INTECH LIMITED

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

(Rs. In Lakhs, except EPS)

Sr. No.	Particulars	Quarter Ended (Consolidated)			Year ended (Consolidated)
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Un-Audited	Audited	Un-Audited	Audited
1	Net Sales/Income from operations	3,836.33	3,226.71	2,746.39	17,578.13
	Other Income	166.50	(215.60)	141.84	(442.50)
	Total Income	**4,002.82**	**3,011.11**	**2,888.23**	**17,135.63**
2	**Expenditure**				
	Purchases of Stock-in-Trade	1,913.57	1,194.53	669.26	8,674.98
	Cost of material consumption and job work charges	761.77	855.10	891.03	3,459.22
	Excise Duty paid	664.61	705.85	716.49	3,073.96
	Changes in inventories	19.18	(158.70)	(48.54)	(98.06)
	Employee Benefit Expense	165.81	194.83	147.00	663.03
	Finance Cost	41.27	61.15	33.92	193.51
	Depreciation & Amortization Expense	23.84	23.72	23.45	94.78
	Other Expenses	163.68	141.00	208.61	723.05
	Total Expenditure	**3,753.73**	**3,017.48**	**2,641.21**	**16,784.47**
3	**Profit before Exceptional Items & Tax (1-2)**	**249.09**	**(6.37)**	**247.02**	**351.16**
4	Exceptional Items	-	-	-	-
5	**Profit before Tax (3-4)**	**249.09**	**(6.37)**	**247.02**	**351.16**
6	**Tax Expenses**				
	Current Tax				
	i) Income Tax related to current year	16.86	65.32	30.23	212.83
	ii) Income Tax of earlier years	-	-	-	(27.40)
	iii) Deferred Tax	32.20	(8.23)	18.43	(52.10)
7	**Profit/(loss) after tax for the period (before adjustment for Associate) (5-6)**	**200.03**	**(63.46)**	**198.35**	**217.82**
8	Add : Share of (Profit)/Loss of Associate	276.26	(516.41)	312.41	(510.57)
9	**Profit for the Period (after adjustment for Associate (7 + 8)**	**476.29**	**(579.87)**	**510.76**	**(292.75)**
	Attributable to				
	a. Shareholders of the Company	466.97	(575.20)	510.32	(317.40)
	b. Non-Controlling Interest	9.32	(4.67)	0.44	24.65
10	**Other Comprehensive Income (OCI)**				
	(a) Items not to be reclassified subsequently to profit and loss				
	- Remeasurements of the defined benefit plan - gain/(loss)	-	9.18	-	9.18
	- Tax impact on above	-	(0.31)	-	(0.31)
	- Gain / (Loss) on fair value of equity instruments	327.19	(1,152.72)	1,374.34	(172.09)
	- Tax impact on above	(46.79)	164.84	(196.53)	24.61
	- Share in OCI of Associate	16.53	(6.05)	75.38	26.81
11	**Total Comprehensive Income (9+10)**	**773.22**	**(1,564.94)**	**1,763.95**	**(404.56)**
	Attributable to				
	a. Shareholders of the Company	763.90	(1,563.02)	1,763.51	(431.96)
	b. Non-Controlling Interest	9.32	(1.91)	0.44	27.41
12	Paid up Equity Share Capital (Face Value Re. 1/- each)	3,199.38	3,199.38	3,199.38	3,199.38
13	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	14,074.55
14	Earning Per Share (EPS) (par value of Re. 1/- each)				
	Basic	0.15*	-0.00*	0.16*	-0.10
	Diluted	0.15*	-0.00*	0.16*	-0.10
	*Not Annualised				

COMFORT INTECH LIMITED

R. SODHA & CO. Regn. No. 110324W MUMBAI Chartered Accountants

CONSOLIDATED SEGMENT-WISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER ENDED JUNE 30, 2026

(Rs in Lakhs)

Sr. No.	Particulars	Consolidated Quarter ended			Consolidated Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Un-Audited	Audited	Un-Audited	Audited
1	**Segment Revenue**				
	a) Trading in Goods	1,980.41	1,217.39	793.17	9,172.38
	b) Liquor division	1,791.43	1,869.74	1,873.92	8,033.01
	c) Financing	57.08	133.57	68.25	329.93
	d)Leasing of Immmovable Properties	7.40	6.00	11.05	42.81
	Less: Inter Segment Revenue				
	Total Income from Operations	**3,836.33**	**3,226.71**	**2,746.39**	**17,578.13**
2	**Segment Results:**				
	[Profit before Depreciation, Tax and Finance Costs from each segment]				
	a) Trading in Goods	66.84	159.17	123.91	643.70
	b) Liquor division	85.18	111.35	41.26	401.96
	c) Financing	57.08	133.66	68.25	329.93
	d)Leasing of Immmovable Properties	7.12	6.00	9.81	41.56
	Total	**216.23**	**410.19**	**243.23**	**1,417.15**
	Less:(i) Finance Costs	24.88	46.89	15.88	128.10
	(ii) Depreciation	14.81	39.40	7.46	60.78
	(iii) Other un-allocable expenditure net off Un-allocable Income	(72.55)	330.26	(27.13)	877.10
	Profit from ordinary activities before tax	**249.09**	**(6.37)**	**247.02**	**351.16**
3	**Segment Assets**				
	a) Trading in Goods	1,987.48	1,270.91	1,551.23	1,270.91
	b) Liquor division	7,904.84	7,108.78	6,709.77	7,108.78
	c) Financing	1,742.88	1,743.89	1,882.82	1,743.89
	d)Leasing of Immmovable Properties	1,174.98	1,175.60	1,178.16	1,175.60
	e) Unallocable	10,378.66	10,898.50	13,183.79	10,898.50
	Total Segment Assets	**23,188.84**	**22,197.68**	**24,505.76**	**22,197.68**
4	**Segment Liabilities**				
	a) Trading in Goods	781.53	722.13	608.49	722.13
	b) Liquor division	2,293.03	2,169.00	2,238.93	2,169.00
	c) Financing	-	-	-	-
	d)Leasing of Immmovable Properties	38.10	25.10	25.10	25.10
	e) Unallocable	20,076.19	19,281.46	21,633.24	19,281.46
	Total Segment Liabilities	**23,188.84**	**22,197.68**	**24,505.76**	**22,197.68**

Notes

1. The above un-audited financial results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 12, 2026.
2. The financial result for the quarter ended March 31, 2026 represent the difference between the audited figure in respect of the full financial year and published figure upto the third quarter of the financial year.
3. The above financial results are extracted from the Audited Financial Statements of the Company, which are prepared in accordance with the Indian Accounting Standards ('Ind As')as prescribed under section 133 of the companies Act,2013 read with relevant rules issued thereunder.
4. The figures have been re-grouped / re-arranged / re-classified / re-worked wherever necessary to make them comparable.

For Comfort Intech Limited

COMFORT INTECH LIMITED

Ankur Agrawal
Chairperson & Director
DIN : 06408167

Place : Mumbai
Date : August 12, 2026.

SIGN FOR IDENTIFICATION BY
D.R. Sangai
A. R. SODHA & CO.
CHARTERED ACCOUNTANTS
REG. No. 110324W, MUMBAI