Kamadgiri Fashion Ltd

Date: 30th July, 2026

To,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 514322

Sub: Outcome of Board Meeting held on Thursday, 30th July, 2026

Dear Sir/Madam,

In terms of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, Board of Directors of the Company, at its meeting held today i.e. Thursday, 30th July, 2026 has inter-alia considered and approved the following:

1. Unaudited Financial Results along with Limited Review Report as submitted by the statutory auditor of the Company for the First Quarter Ended 30th June, 2026;

Accordingly, the Unaudited Financial Results for the First Quarter Ended 30th June, 2026 along with Limited Review Report are attached herewith as **"Annexure I".**

The aforesaid financial results shall also be available on the website of the Company.

2. Annual Report and Director's Report of the Company for the Financial Year 2025-2026;

3. Notice convening the 39th Annual General Meeting of the Company, proposed to be held on Wednesday, 09th September, 2026, through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

4. The Register of Members and Share transfer books of the Company will remain closed from Thursday, 03rd September, 2026 to Wednesday, 09th September, 2026 (both days inclusive) for the purpose of the 39th Annual General Meeting of the Company;

5. Appointment of HD & Associates, Company Secretaries as a Scrutinizer to conduct remote e-voting of 39th Annual General Meeting;

The meeting of the Board commenced at 10:30 A.M. and concluded at 02:30 P.M.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Kamadgiri Fashion Limited

SIDDHANT SINGH Digitally signed by SIDDHANT SINGH Date: 2026.07.30 14:36:11 +05'30'

Siddhant Singh
Company Secretary cum Compliance Officer

Kamadgiri Fashion Limited

KAMADGIRI FASHION LIMITED

Regd. Office : 202,2ND FLOOR, RAJAN HOUSE, APPA SAHEB MARATHE MARG, MUMBAI

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2026

₹ in Lakhs

	Particulars	QUARTER ENDED			YEAR ENDED
		30-JUNE-2026	31-MAR-2026	30-JUNE-2025	31-MAR-2026
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	**Income From Operations**				
	a) Income from Operations	3,866.92	4,453.26	3,630.91	15,776.66
	b) Other Income	28.59	19.80	5.23	29.80
	Total Income from operations	**3,895.51**	**4,473.06**	**3,636.14**	**15,806.46**
2	**Expenses**				
	a) Cost of materials consumed	2,106.99	2,290.96	1,828.05	8,531.30
	b) Purchase of Stock-in-trade	1.26	0.80	163.44	173.87
	c) Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	30.22	353.94	71.36	138.33
	d) Employees benefits expense	295.99	341.77	279.64	1,284.87
	e) Finance Costs	58.76	48.87	59.33	229.73
	f) Depreciation and amortisation expense	85.56	79.48	81.38	328.89
	g) Job Charges	865.15	801.32	715.60	3,162.89
	h) Other expenses	429.24	463.39	411.04	1,715.09
	Total Expenses	**3,873.17**	**4,380.54**	**3,609.84**	**15,564.97**
3	**Profit/(Loss) before exceptional Items tax (1-2)**	**22.34**	**92.52**	**26.30**	**241.49**
4	**Exceptional Items**	-	-	-	-
5	**Profit / (Loss) Before Exceptional Items and Tax**	**22.34**	**92.52**	**26.30**	**241.49**
6	**Tax Expense**				
	Current Tax	-	-	-	-
	Deferred Tax	6.33	21.46	6.01	71.85
	Tax Adjustment for earlier year	-	(138.62)	-	(138.62)
7	**Profit /(Loss) for the period/year (6-7)**	**16.01**	**209.68**	**20.29**	**308.26**
8	**Profit /(Loss) for the period/year (7-8)**	**16.01**	**209.68**	**20.29**	**308.26**
9	**Other Comprehensive Income :**				
	A (i) Items that will not be reclassified to profit or loss	(3.00)	38.83	(3.05)	70.09
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.76	(9.77)	0.77	(17.64)
	B (i) Items that will be reclassified to profit or loss				
	(ii) Income tax relating to items that will be reclassified to profit or loss				
10	**Total Comprehensive Income for the period/year (Comprising Profit (Loss) and Other Comprehensive Income for the period/year) (8+9)**	**13.76**	**238.74**	**18.01**	**360.71**
11	Paid-up equity share capital (Face Value ₹ 10/- each)	586.94	586.94	586.94	586.94
12	Other Equity (Excluding revaluation reserve)				-
13	Earning per share (of ₹ 10/- each) (not annualised)				
	(a) Basic	0.27	3.57	0.35	5.25
	(b) Diluted	0.27	3.57	0.35	5.25

Notes :

1. The above Financial Results for the quarter ended June 30, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board at its meeting held on July 30 , 2026 and reviewed by Statutory Auditors.
2. The Company is engaged only in Textile business and there is no separate reportable segment as per IND AS 108.
3. Previous year's/ period's figures have been regrouped/rearranged wherever considered necessary to make them comparable with current year's figure.

KAMADGIRI FASHION LTD. MUMBAI

By order of the Board
For Kamadgiri Fashion Limited

Tilak Pradip Goenka
Managing Director

Place : Mumbai
Date : July 30, 2026

Regd. Office: 202, Rajan House, 2nd floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai - 400025.
Tel.: (+91 22) 6666 2904 / 4974 2784 | Email: cs@kflindia.com, contact@kflindia.com | www.kflindia.com
CIN: L17120MH1987PLC042424

Works: 42/1 & 43/2, Ganga Devi Road, Umbergaon - 396171, Valsad, Gujarat. Tel.: 7283800209
Email: ksl3@kflindia.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Kamadgiri Fashion Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

REVIEW REPORT TO
THE BOARD OF DIRECTORS
KAMADGIRI FASHION LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **KAMADGIRI FASHION LIMITED** ("the Company") for the quarter ended June 30th, 2026 ("the Statement") attached herewith 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 Regulation").

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, ('Ind AS 34') "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulation. Our responsibility is to express a conclusion 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, notified under section 133 of the Companies Act, 2013. 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. 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, 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 thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations,

including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

ANANT NYATEE Digitally signed by ANANT NYATEE Date: 2026.07.30 11:24:37 +05'30'

Anant Nyatee
Partner
Membership No.: 447848
UDIN: **26447848VJIYLR7644**
Place: Mumbai
Date: July 30, 2026