Manaksia Limited
CIN : L74950WB1984PLC038336

Registered Office
'Turner Morrison Building'
6 Lyons Range, 2nd Floor
Kolkata - 700001, INDIA
Phone : +91 33 2231 0055
E-mail : info@manaksia.com
Website : www.manaksia.com

Sec/Share/018/FY 2026-27 **Date: 12.08.2026**

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
SCRIP CODE: 532932

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
SYMBOL: MANAKSIA

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 12th August, 2026 and intimation of material events in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 12th August, 2026, which commenced at 03:30 P.M. and concluded at 04:20 P.M. have *inter-alia* transacted the following business(es):

(a) Approved the Un-audited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026. A copy of the Un-audited Financial Results (both Standalone and Consolidated) of the Company along with the Limited Review Report for the quarter ended 30th June, 2026 is enclosed as '**Annexure-A'.**

(b) Approved that the 42nd Annual General Meeting (AGM) of the members of Manaksia Limited will be held on Wednesday, 23rd September, 2026 at 12:30 P.M. through Video Conferencing / Other Audio Visual Means. The notice of AGM and Annual Report will be sent in due course.

(c) Approved Wednesday, the 16th September, 2026 as the Cut-off date to record the names of shareholders entitled to vote vide remote e-voting facility/e- voting during the AGM.

This may be treated as compliance with Regulation 30, 33 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026. We request you to kindly take the above information/ documents on record.

Thanking you.

Yours faithfully,

For Manaksia Limited

DEBDIP CHOWDHURY
Digitally signed by DEBDIP CHOWDHURY
Date: 2026.08.12 16:24:39 +05'30'

Debdip Chowdhury
Company Secretary

Encl: *As above*

Annexure- A

S K AGRAWAL AND CO CHARTERED ACCOUNTANTS LLP
(FORMERLY S K AGRAWAL AND CO)
CHARTERED ACCOUNTANTS
LLPIN – AAV-2926
FRN- 306033E/E300272

SUITE NOS : 606-608
THE CHAMBERS, OPP. GITANJALI STADIUM
1865, RAJDANGA MAIN ROAD, KASBA
KOLKATA - 700 107
PHONE : 033-4008 9902 / 9903 / 9904 / 9905
Website : www.skagrawal.co.in
EMAIL : Info@skagrawal.co.in

Independent Auditor's Review Report on standalone unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF
MANAKSIA LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Manaksia Limited** ("the Company"), for the quarter ended 30th June, 2026, being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This statement is the responsibility of the Company's management and approved by the Board of Directors which has been prepared in accordance with the recognition & 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 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 financial statements are free of material misstatement. 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. 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 of Unaudited Standalone Financial Results, prepared in accordance with the recognition and measurement principles laid down in 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 and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S K AGRAWAL AND CO**
CHARTERED ACCOUNTANTS LLP
Chartered Accountants
Firm Registration No. – 306033E/E300272

Hemant Kumar Lakhotia
Partner
Membership No: 068851
UDIN: 26068851MJJNOA5832
Place: Kolkata
Date: August 12, 2026

S K Agrawal And Co Chartered Accountants
LLPIN-AAV-2926
FRN: 306033E / E300272
Kolkata

S K AGRAWAL AND CO CHARTERED ACCOUNTANTS LLP
(FORMERLY S K AGRAWAL AND CO)
CHARTERED ACCOUNTANTS
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KOLKATA - 700 107
PHONE : 033-4008 9902 / 9903 / 9904 / 9905
Website : www.skagrawal.co.in
EMAIL : Info@skagrawal.co.in

Independent Auditor's Review Report on consolidated unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF
MANAKSIA LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Manaksia Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30th June, 2026, being submitted by the Parent pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent'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, 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 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. 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.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
   a) Manaksia Limited
   b) MINL Limited
   c) Dynatech Industries Ghana Limited (Step-down Subsidiary)
   d) Jebba Paper Mills Limited (Step- down Subsidiary)
   e) Manaksia Ferro Industries Limited
   f) Manaksia Overseas Limited
   g) Mark Steels Limited (Step- down Subsidiary)

5. Based on our review conducted and procedures performed 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 the aforesaid Indian Accounting Standard 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 and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

S K Agrawal And Co Chartered Accountants LLPIN-AAV-2926 FRN: 306033E / E300272 Kolkata

6. We did not review the interim financial statements / financial information / financial results of two subsidiaries included in the consolidated unaudited financial results, whose interim financial statements / financial information / financial results reflect total revenue of Rs. 15,550.52 lakhs, total net profit/ (loss) after tax of Rs. 1,723.68 lakhs and total comprehensive income/(loss) of Rs. 1,978.56 lakhs for the quarter ended 30th June, 2026, as considered in the consolidated unaudited financial results. These interim financial statements / financial information / 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 subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above, our conclusion on the Statement is not modified in respect of the above matter.

7. The consolidated unaudited financial results include the interim financial statements/ financial information/ financial results of one subsidiary which have not been reviewed/audited by their auditor, whose interim financial statements/ financial information/ financial results reflect total revenue of Rs 0.34 lakhs, total net profit/(loss) after tax of Rs. (9.33) lakhs and total comprehensive income/(loss) of Rs. (9.34) lakhs, for the quarter ended 30th June, 2026, as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial statements / financial information / financial results are not material to the Group.

The aforesaid subsidiaries are located outside India whose financial results and other financial information have been prepared in accordance with accounting principles generally accepted in their respective countries. The Holding Company's management has converted the financial results of the subsidiaries located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Holding Company's management. Our conclusion in so far as it relates to the balances and affairs of such subsidiaries located outside India is based on the report of other auditors/management certified accounts and the conversion adjustments prepared by the management of the Holding Company and reviewed by us.

Our conclusion on the Statement is not modified in respect of the above matter.

For **S K AGRAWAL AND CO**
CHARTERED ACCOUNTANTS LLP
Chartered Accountants
Firm Registration No. – 306033E/E300272

Hemant Kumar Lakhotia
Partner
Membership No: 068851
UDIN: 26068851OUZLUJ2400
Place: Kolkata
Date: August 12, 2026

S K Agrawal And Co Chartered Accountants LLPIN-AAV-2926 FRN: 306033E / E300272 Kolkata

Manaksia Limited

Corporate Identification Number: L74950WB1984PLC038336

Registered office : 6 Lyons Range, 2nd Floor, Kolkata - 700001

E-mail: info@manaksia.com, Website: www.manaksia.com

Phone: +91-33-2231 0050 Fax: +91-33-2230 0336

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

(Rs. in Lacs)

Standalone				Particulars	Consolidated			
QUARTER ENDED			YEAR ENDED		QUARTER ENDED			YEAR ENDED
30th June 2026	31st March 2026	30th June 2025	31st March 2026		30th June 2026	31st March 2026	30th June 2025	31st March 2026
Unaudited	Audited	Unaudited	Audited		Unaudited	Audited	Unaudited	Audited
	(Refer Note No. d)					(Refer Note No. d)		
				1. Revenue				
3,881.24	5,901.00	3,122.48	17,306.15	(a) Revenue from Operations	22,275.83	23,668.43	17,338.89	78,409.13
743.10	(633.63)	286.14	657.97	(b) Other Income	2,261.28	(266.71)	1,365.86	3,854.56
4,624.34	**5,267.37**	**3,408.62**	**17,964.12**	**Total Revenue**	**24,537.11**	**23,401.72**	**18,704.75**	**82,263.69**
				2. Expenses				
-	-	-	-	(a) Cost of materials consumed	12,683.38	13,516.07	9,555.54	44,740.42
3,692.98	5,566.85	2,812.21	16,106.83	(b) Purchase of Stock in Trade	3,692.98	5,566.85	2,812.21	16,106.83
-		25.90	-	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	360.68	(530.53)	1,198.88	1,858.08
146.01	156.26	152.90	613.09	(d) Employee benefits expense	978.27	993.47	812.18	3,603.40
47.15	108.60	108.43	399.13	(e) Other expenses	2,930.08	2,375.86	1,966.53	7,971.61
3,886.14	**5,831.71**	**3,099.44**	**17,119.05**	**Total Expenses**	**20,645.39**	**21,921.72**	**16,345.34**	**74,280.34**
738.20	**(564.34)**	**309.18**	**845.07**	**3. Earnings before Interest, Tax, Depreciation and Amortisation (EBITDA) (1-2)**	**3,891.72**	**1,480.00**	**2,359.41**	**7,983.35**
15.40	7.02	20.85	88.91	4. Finance Costs	85.93	68.56	68.49	366.49
16.73	20.27	5.52	50.45	5. Depreciation and amortisation expense	122.84	124.07	130.94	552.32
706.07	**(591.63)**	**282.81**	**705.71**	**6. Profit/(Loss) from ordinary activities before Exceptional Items & tax (3-4-5)**	**3,682.95**	**1,287.37**	**2,159.98**	**7,064.54**
-	-	-	-	7. Exceptional Item	-			
706.07	**(591.63)**	**282.81**	**705.71**	**8. Profit/(Loss) from ordinary activities before tax (6-7)**	**3,682.95**	**1,287.37**	**2,159.98**	**7,064.54**
				9. Tax expense				
-	50.00	30.00	230.00	(a) Current Tax	819.63	421.12	601.18	2,163.23
162.79	(189.95)	41.89	(105.74)	(b) Deferred Tax	205.02	(245.56)	56.63	(208.35)
-	-	0.01	5.15	(c) Short/(Excess) Provision for Taxation for Earlier Years	(9.48)	(138.10)	(36.61)	(182.61)
543.28	**(451.68)**	**210.91**	**576.30**	**10. Net Profit/(Loss) for the period (PAT) (8-9)**	**2,667.78**	**1,249.91**	**1,538.78**	**5,292.27**
				11. Other Comprehensive Income (After Tax)				
				11.1 (i) Items that will not be reclassified subsequently to profit or loss				
-	(1.23)	-	3.08	(a) Remeasurement Gains/ (Loss) on Post Employment Defined Benefit Plans	-	8.94	-	1.08
0.31	(0.53)	0.06	(0.43)	(b) Gains / (Losses) from Investments in Equity Instruments designated at FVTOCI	267.07	678.34	159.55	918.71
(0.04)	0.97	(0.01)	(0.13)	(ii) Tax on Items that will not be reclassified subsequently to Profit and Loss	(0.04)	(1.59)	(0.01)	1.28
				11.2 Items that will be reclassified subsequently to profit or loss				
-	-	-	-	(a) Foreign Currency Translation Reserve	201.12	4,055.52	273.69	8,896.40
-	-	-	-	(b) Others				
543.55	**(452.47)**	**210.96**	**578.82**	**12. Total Comprehensive Income for the period (10+11)**	**3,135.93**	**5,991.12**	**1,972.01**	**15,109.74**
				13. Of the Total Comprehensive Income above,				
				(a) Profit for the year attributable to :				
-	-	-	-	(i) Owners of the parent	2,550.79	1,178.48	1,500.43	5,234.43
-	-	-	-	(ii) Non-controlling interests	116.99	71.43	38.35	57.84
				(b) Total comprehensive income attributable to :				
-	-	-	-	(i) Owners of the parent	3,018.94	5,917.40	1,933.66	15,048.13
-	-	-	-	(ii) Non-controlling interests	116.99	73.72	38.35	61.61
1,310.68	1,310.68	1,310.68	1,310.68	14. Paid-up Equity Share Capital (Face Value per share : Rs.2/-)	1,310.68	1,310.68	1,310.68	1,310.68
-	-	-	17,810.86	15. Other Equity as per Balance Sheet of the previous accounting year	-	-	-	70,958.17
				16. Earnings per share (of Rs 2/- each) (Not annualised)				
0.83	(0.69)	0.32	0.88	Basic and Diluted	3.89	1.80	2.29	7.99

Manaksia Limited

Unaudited Segmentwise Revenue, Results, Assets and Liabilities
For the Quarter ended 30th June 2026

(Rs. in Lacs)

Standalone					Consolidated			
QUARTER ENDED			YEAR ENDED		QUARTER ENDED			YEAR ENDED
30th June 2026	31st March 2026	30th June 2025	31st March 2026	Particulars	30th June 2026	31st March 2026	30th June 2025	31st March 2026
	(Refer Note No. d)					(Refer Note No. d)		
Unaudited	Audited	Unaudited	Audited		Unaudited	Audited	Unaudited	Audited
				Segment Revenue (Net of Taxes)				
3,881.24	5,862.33	3,122.48	17,219.94	a) Metal Products	18,561.06	20,865.20	15,570.78	69,279.96
-	-	-	-	b) Packaging Products	3,714.77	2,764.56	1,768.11	9,042.96
-	38.67	-	86.21	c) Others	-	38.67	-	86.21
3,881.24	**5,901.00**	**3,122.48**	**17,306.15**	**Total**	**22,275.83**	**23,668.43**	**17,338.89**	**78,409.13**
-	-	-	-	Less : Inter Segment Revenue	-	-	-	-
3,881.24	**5,901.00**	**3,122.48**	**17,306.15**	**Net Segment Revenue**	**22,275.83**	**23,668.43**	**17,338.89**	**78,409.13**
				Segment Results				
				Segment Results (Profit(+)/Loss(-) before Interest & Tax) :				
160.08	304.61	248.89	1,091.32	a) Metal Products	850.67	1,654.79	1,054.15	3,566.28
-	-	-	-	b) Packaging Products	1,020.07	252.80	127.25	1,116.61
(0.77)	10.77	(0.26)	20.68	c) Others	(0.77)	10.77	(0.26)	20.68
159.31	**315.38**	**248.63**	**1,112.00**	**Total**	**1,869.97**	**1,918.36**	**1,181.14**	**4,703.57**
40.76	58.60	66.38	280.23	Add : Interest Income	885.38	729.90	737.37	3,083.64
15.40	7.02	20.85	88.91	Less : Interest Expenses	85.93	68.56	68.49	366.49
184.67	366.96	294.16	1,303.32		2,669.42	2,579.70	1,850.02	7,420.72
(521.40)	958.59	11.35	597.61	Less : Other un-allocable expenditure net of un-allocable (income)	(1,013.53)	1,292.33	(309.96)	356.18
-	-	-	-	Less : Exceptional Item	-		-	
706.07	**(591.63)**	**282.81**	**705.71**	**Total Profit before Tax**	**3,682.95**	**1,287.37**	**2,159.98**	**7,064.54**
				Segment Assets				
4,469.26	6,162.63	6,333.01	6,162.63	a) Metal Products	49,252.70	50,997.35	35,145.26	50,997.35
-	-	-	-	b) Packaging Products	10,065.92	14,385.87	2,767.19	14,385.87
-	52.07	25.90	52.07	c) Others	-	52.07	25.90	52.07
16,812.72	16,238.93	16,819.81	16,238.93	d) Investments,Unallocable and Projects in Progress	27,646.53	20,752.67	32,896.96	20,752.67
21,281.98	**22,453.63**	**23,178.72**	**22,453.63**	**Total**	**86,965.15**	**86,187.96**	**70,835.31**	**86,187.96**
				Segment Liabilities				
1,330.76	3,160.57	3,959.18	3,160.57	a) Metal Products	7,331.16	9,727.83	7,973.47	9,727.83
-	-	-	-	b) Packaging Products	1,552.62	1,679.14	916.85	1,679.14
-	-	-	-	c) Others	-	-	-	-
286.11	171.52	465.81	171.52	d) Investments,Unallocable and Projects in Progress	301.47	137.03	476.61	137.03
1,616.87	**3,332.09**	**4,424.99**	**3,332.09**	**Total**	**9,185.25**	**11,544.00**	**9,366.93**	**11,544.00**

S K Agrawal And Co Chartered Accountants LLPIN-AAV-2926 FRN 306033E / E300272 Kolkata

MANAKSIA LIMITED KOLKATA

Notes

(a) The above financial results of the Company for the quarter ended 30th June, 2026 have been reviewed and recommended by the audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 12th August, 2026. The Statutory Auditors of the Company have carried out limited review of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(b) The Consolidated Financial Results comprise of Manaksia Limited, its subsidiaries and step - down subsidiaries, Manaksia Ferro Industries Ltd, Manaksia Overseas Ltd, MINL Ltd, Mark Steels Ltd, Dynatech Industries Ghana Ltd and Jebba Paper Mills Ltd.

(c) The Board of Directors of the Company, at its meeting held on March 26, 2025, approved a Scheme of Arrangement under Sections 230 to 232 of the Companies Act, 2013 ("Demerger Scheme"), for the demerger of the Metal Product business undertaking (as defined in the Demerger Scheme) conducted through domestic entities of the Company into Manaksia Ferro Industries Limited, a wholly owned subsidiary.

The proposed Scheme has been approved by BSE Limited, National Stock Exchange of India Limited, and the Securities and Exchange Board of India (SEBI). The Scheme has been filed with the National Company Law Tribunal (NCLT) for its approval.

Pending receipt of necessary approvals, no effect of the proposed demerger is warranted and accordingly has not been given in the financial results.

(d) The figures of the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2026 and the unaudited published year-to-date figures up to December 31, 2025 being the date of the end of the third quarter of the financial year which were subject to limited review.

(e) Comparative figures have been rearranged / regrouped wherever necessary.

(f) The above financial results of the Company for the Quarter ended 30th June, 2026 are available at the Company's website www.manaksia.com and websites of all Stock Exchanges, where the Equity shares of the Company are listed.

Place : Kolkata
Dated : 12th August, 2026

For and or Behalf of the Board of Directors

S K Agrawal And Co Chartered Accountants LLPIN-AAV-2926 FRN: 306033E / E300272 Kolkata

MANAKSIA LIMITED KOLKATA

Suresh Kumar Agrawal
Managing Director
DIN- 00520769