KUSAM-MECO®
AN ISO 9001:2015 COMPANY

Kusam Electrical Industries Ltd.
C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalankar College Road, Antop Hill, Wadala East, Mumbai-400037.
Sales Direct : 022 - 27754546 Email : sales@kusam-meco.co.in
Telephone : 27750662 / 27750292 Website : www.kusamelectrical.com
CIN No. : L31909MH1983PLC220457 GST : 27AABCK3644E1ZR

Date: 13.08.2026

To,
The Bombay Stock Exchange (BSE) Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai –400001

Scrip code: 511048

Subject: Outcome of the Meeting of the Board of Directors held on Thursday, 13th August, 2026 pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today, i.e., Thursday, 13th August, 2026, has, inter alia, considered and approved/recommended the following:

1. The Board has considered and taken on record Un-audited Financial Result for the Quarter ended 30th June, 2026.

2. The Board has considered and taken on record the Limited Review Report given by the Statutory Auditors of the Company on the Un-audited Financial Results for the Quarter ended 30th June, 2026.

3. The Board has considered and approved the Secretarial Audit Report issued by Manoj V Ayadi & Associates, Practicing Company Secretaries, Navi Mumbai for the Financial Year ended on 31st March, 2026.

4. The Board has considered and approved the Board's Report together with its Annexures for the Financial Year ended 31st March, 2026.

5. The Board has considered and recommended the re-appointment of Mr. Navin Chandmal Goliya (DIN: 00164681), Director liable to retire by rotation, who, being eligible, has offered himself for re-appointment, for approval of the Members at the ensuing 43rd Annual General Meeting.

6. The Board has considered and recommended the appointment of Mrs. Anu Ranka (DIN: 11512569), who was appointed as an Additional Director (Non-Executive, Independent Director) with effect from 29th January, 2026, as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years commencing from 29th January, 2026, subject to the approval of the Members at the ensuing 43rd Annual General Meeting.

7. The Board considered and approved the following Related Party Transactions under Section 188 and other applicable provisions of the Companies Act, 2013 and recommended the same for approval of the Members at the ensuing 43rd Annual General Meeting:

   (i) Sale/Transfer of the Company's Commercial Office Premises to Navin Chandmal Goliya (HUF) at a consideration not less than the Fair Market Value determined by the Registered Valuer;
   and
   (ii) Sale of Goods to Kusam Electrical Instruments LLP for an aggregate value of up to ₹3,00,00,000 (Rupees Three Crore Only) during the Financial Year 2026-27.

8. The Board considered and recommended the appointment of M/s. Manoj V. Ayadi & Associates, Practising Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2026-27, subject to the approval of the Members at the ensuing 43rd Annual General Meeting.

9. The Board fixed the day, date, time and venue of the 43rd Annual General Meeting of the Company, approved the Notice thereof together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, and fixed the Cut-off Date and Book Closure dates for the purpose of the 43rd Annual General Meeting.

10. The Board considered and Appointed CS Manoj V. Ayadi, Practising Company Secretary, as the Scrutinizer for conducting the remote e-voting process and voting at the 43rd Annual General Meeting.

The meeting commenced at 03.00 p.m and concluded at 5.30 p.m

Please take the same on record.

Thanking you,

Yours faithfully,

For, Kusam Electrical Industries Ltd.

ANKITA RAJESHKUMAR NAHATA

Digitally signed by ANKITA RAJESHKUMAR NAHATA
Date: 2026.08.13 17:48:47 +05'30'

ANKITA NAHATA
Company Secretary & Compliance Officer
ICSI Mem No A79563

Place: Mumbai

KUSAM ELECTRICAL INDUSTRIES LIMITED
CIN : L31909MH1983PLC220457
C-325, 3rd Floor, Antop Hill Warehousing Company Limited, Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai - 400037.
Phone No.022-27750662, Email: kusammeco.acct@gmail.com, Website: www.kusamelectrical.com

Statement of Unaudited Results for the Quarter ended 30th June 2026
Under Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

(Rs. In Lakhs)

S. N.	Particulars	For the Quarter ended			For the Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	186.10	270.83	270.68	1,047.22
2	Other income	1.73	3.24	0.94	10.17
3	**Total Income (1 + 2)**	**187.83**	**274.07**	**271.62**	**1,057.39**
4	**Expenses**				
	Purchase of stock-in-trade	29.22	154.30	149.08	610.61
	Changes in inventories of stock-in-trade	83.64	12.59	6.69	44.98
	Employee benefit expense	36.77	38.46	33.84	151.35
	Finance costs	0.14	0.44	0.60	1.33
	Depreciation and amortisation expense	2.27	2.20	2.15	8.66
	Other expenses	34.20	64.18	43.61	207.57
	Total expenses	**186.25**	**272.16**	**235.97**	**1,024.49**
5	**Profit/ (loss) before exceptional items and tax (3 - 4)**	**1.58**	**1.91**	**35.65**	**32.89**
6	Less: Exceptional items	-	-	-	-
7	**Profit/ (loss) before tax (5 -6)**	**1.58**	**1.91**	**35.65**	**32.89**
8	**Tax expense**				
	a) Current tax		(2.32)	10.32	11.00
	b)Tax for the earlier year	-	1.43	-	1.43
	c) Deferred tax	-	(1.29)	(0.71)	0.40
		-	**(2.18)**	**9.61**	**12.84**
9	**Profit/ (loss) for the period (7 - 8)**	**1.58**	**4.09**	**26.04**	**20.06**
10	**Other comprehensive income**				
	- Items that will not be reclassified to profit or loss (Net of tax)	-	**3.69**	**(0.71)**	**1.55**
	- Items that will be reclassified to profit or loss (Net of tax)	-	**0.93**	-	**0.39**
11	**Total comprehensive income for the period (9 + 10)** *(Profit/ loss + other comprehensive income)*	**1.58**	**6.85**	**25.33**	**21.22**
12	Earnings per equity share (EPS) - Basic & Diluted	0.66	1.70	10.85	8.36
	*Not annualised	*	*	*	

Notes:

1 The results for the quarter ended 30th June, 2026 are in compliance with IND-AS as prescribed under section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August, 2026. The Statutory Auditors of the Company have carried out a limited review of the above results.

3 Segment information: The Company is engaged in trading of Electrical & Electronic Measuring Instruments only and therefore there are no reportable segments.

4 Provision including those for employee benefits and other provisions are made on estimated / proportionate basis and are subject to adjustment at the year end.

5 Deffered tax assets have not been recognised as a matter of prudence, since their reversal in the foreseable future is not considered probable.

6 The figures for the corresponding previous periods have been restated / regrouped wherever necessary, to make them comparable.

For KUSAM ELECTRICAL INDUSTRIES LIMITED

Navin Golya

NAVIN CHANDMAL GOLIYA
Whole Time Director
DIN : 00164681
Place: Mumbai
Date: 13/08/2026

KUSAM ELECTRICAL INDUSTRIES LIMITED MUMBAI

Independent Auditor's Review Report on Unaudited Financial Results of the Company for the Quarter ended June 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Kusam Electrical Industries Limited

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Kusam Electrical Industries Limited** ("the company"), for the quarter ended 30th June 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.

2. The statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principle laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS") 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 express a conclusion on the statement based on our review.

Scope of the 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 Auditors 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit in accordance with Standards on Auditing. We have not performed an audit and accordingly, we do not express an audit opinion.

Conclusion

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 financial result prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligation and Disclosure requirements) Regulations,

CHHAJED & DOSHI MUMBAI 400 069 CHARTERED ACCOUNTANTS

HEAD OFFICE : 101, Solaris One, Near East West Flyover, N. S. Phadke Marg, Andheri (E), Mumbai 400069
: 022-61037878 • E mail: info@cndindia.com • www.cndindia.com
BRANCHES : • Ahmedabad • Delhi • Dombivli • Marine Lines

2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

5. The Statement of the Company for the quarter ended June 30, 2025, which have been reviewed by the predecessor auditor who had expressed an unmodified conclusion vide their review report dated August 13, 2025.

6. The Statement includes results for the quarter ended March 31, 2026 are balancing amounts between the audited financial statements for the year ended March 31, 2026 and reviewed unaudited interim financial results for the nine-month period ended December 31, 2025.

Our conclusion on the Statement is not modified in respect of these matters.

For CHHAJED & DOSHI
Chartered Accountants
Firm Regn. No. 101794W

CHHAJED & DOSHI MUMBAI 400 069 CHARTERED ACCOUNTANTS

CA. M.P. Chhajed
Partner
Membership. No. 049357
UDIN: 26049357SGESDO5640

Place: Mumbai
Date: 13th August, 2026