N K Textile Industries Limited

Registered office: Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025
CIN: L17299DL1983PLC163230, Tel: +91 11 61119429
Email Id: n.ktextiles123@gmail.com, website:www.nktil.com

Date:12.08.2026
To,
The Secretary,
Metropolitan Stock Exchange of India Limited (MSEI)
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.

Symbol: NKTEXTILE
Series : BE

Sub: Outcome of the Meeting (No. 04/2026-27) of the Board of Directors of the Company held on 12.08.2026 at 3.00 P.M

Dear Sir,

This is to inform you that the Board of Directors of the Company has at its meeting held today, i.e. 12th August, 2026, inter-alia, considered and approved the 'Unaudited Financial Results' pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the quarter ended on 30th June, 2026.

In terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026.
2. Limited Review Report on the aforesaid Unaudited Financial Results.
3. Undertaking regarding Non-Applicability of Compliances relating to Statement of deviation (s) or variation (s) relating to proceeds of Public issue, Right issue , Preferential issue, Qualified Institutions Placement (QIP) as per Regulation 32 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

This is to confirm that no qualification or matter of emphasis has been included in the Limited Review Report on the aforesaid Financial Results.

Further, the Board of Directors have considered and approved the Directors Report for the Financial Year ended on 31.03.2026.

The Board of Directors of the Company has also considered and approved the Notice calling the 43rd AGM which is scheduled to be held on 25th September, 2026 (Friday) to transact the business as detailed in the notice.

For the aforesaid purpose, the record date/ cut-off date for the purpose of determining eligibility of members for voting is scheduled to be held on Friday, 18th September, 2026. The Register of members and Share Transfer Register of the Company shall remain closed from Saturday,

N K TEXTILE INDUSTRIES LIMITED

September, 19th 2026 to Friday, September 25th, 2026 (both days inclusive) for the purpose of taking record of the Shareholders at the Annual General Meeting.

Pursuant to section 108 of the Companies Act, 2013 and rules framed thereunder and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing remote E-voting facility to its members to exercise their vote by electronic means. The facility of casting the votes will be provided by National Securities Depository Limited (NSDL). The Company appointed Mr. Vishal Arora & Associates as the Scrutinizer of the Company for the e-voting and poll to be conducted at the 43rd AGM.

Other routine matters as placed before the meeting were discussed and resolved. The meeting concluded at 3.45 P.M

Please take the same on your records.

For N K Textile Industries Limited

Balbir Singh
Director
DIN:00027438

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Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June 2026

(₹ in lakhs)

Sr. No.	Particulars	Quarter Ended on			Year Ended
		30.06.26	31.03.26	30.6.25	31.03.2026
		Unaudited	Audited#	Unaudited	Audited
I	**Revenue from operations**	1.17	1.27	1.64	5.81
II	Other income	-	0.04	-	0.04
III	**Total Income (I+II)**	**1.17**	**1.31**	**1.64**	**5.85**
IV	**Expenses**				
	(a) Employee benefit expenses	-	-	-	-
	(b) Depreciation	1.19	1.18	-	2.48
	(c) Legal & Professional Charges	0.62	0.16	0.34	17.95
	(d) Listing Fess	0.16	0.16	0.16	0.65
	(e) Advertisement Expenses	0.07	0.08	0.07	0.38
	(f) Other expenses	0.05	0.38	0.08	0.67
	Total expenses	**2.09**	**1.96**	**0.65**	**22.13**
V	**Profit before tax from continuing operations (III-IV)**	**(0.92)**	**(0.65)**	**0.99**	**(16.28)**
VI	Tax expense				
	Current tax	-	0.01	-	0.01
	Deferred tax	(0.22)	(0.25)	-	(0.25)
	Total tax expense	**(0.22)**	**(0.24)**	-	**(0.24)**
VII	**Profit/(Loss) for the period from continuing operations (V-VI)**	**(0.70)**	**(0.41)**	**0.99**	**(16.04)**
	Discontinued operations				
(i)	Profit/(Loss) from discontinuing operations	-	-	-	-
(ii)	Tax expense of discontinuing operations	-	-	-	-
VIII	**Profit/(Loss) from Discontinuing operations (after tax)**	-	-	-	-
IX	**Profit/(Loss) for the period (VII+VIII)**	**(0.70)**	**(0.41)**	**0.99**	**(16.04)**
	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss:				
(i)	Gain /(loss) on Financial instruments through other comprehensive income	-	(237.79)	-	(237.79)
(ii)	Income Tax relating to above items	-	34.00	-	34.00
X	**Total Other Comprehensive Income, net of tax**	-	**(203.79)**	-	**(203.79)**
XI	**Total Comprehensive (Loss)/Income for the period (IX+X)**	**(0.70)**	**(204.20)**	**0.99**	**(219.83)**
XII	**Paid-up Equity Share Capital (Face value of ₹ 10))**	83.98	83.98	83.98	83.98
XIII	**Other Equity**				26,969.19
XIV	**Earnings per equity share (not annualised):**				
	Basic- ₹	(0.08)	(0.05)	0.12	(1.91)
	Diluted - ₹	(0.08)	(0.05)	0.12	(1.91)

Refer note 2

1 The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 12th August 2026 and subjected to a limited review by the statutory auditors of the Company. There are no qualifications in the review report issued for the quarter ended 30th June 2026.

2 The figures for the quarter ended 31st March 2026 are the balancing figures between the audited figures in respect of full financial year and the published year to date figures upto the third quarter of the financial year.

3 The company has opted to carry investments in subsidiaries and associates at cost less impairment; if any and all other investments at fair value. Fair value changes in unquoted investments are recognized in Other Comprehensive Income and changes in quoted investments are recognized in Statement of Profit and Loss. Fair value changes in unquoted investments are measured at financial year end.

4 K K Modi Investment and Financial Services Private Limited (one of the Promoter of the Company, herein after referred as KKMIF), acting as an Acquirer has started the process of voluntary delisting of equity shares of the Company from the Metropolitan Stock Exchange of India Limited (MSE) and Calcutta Stock Exchange (CSE), in accordance with the provisions of the SEBI (Delisting of Equity Shares) Regulations, 2021, as amended.
KKMIF has made a initial public announcement on 9th September, 2025 to acquire all the equity shares of the Company held by public shareholders, aggregating up to 2,16,820 equity shares.

5 The company's main business is investment activities in India, accordinly there are no reportable segments as per Ind AS 108-'Segment Reporting'

By order of the Board of Directors
For N K Textile Industries Limited

Balbir Singh
Director
DIN:00027438

N K TEXTILE INDUSTRIES LIMITED
New Delhi

Place: New Delhi
Date: 12th August 2026

KUMAR CHOPRA & ASSOCIATES
CHARTERED ACCOUNTANTS
INDIA

Head Office: B-12 (G.F.), Kalindi Colony
Near Maharani Bagh, New Delhi - 110065
Ph.: +91-11-41627363, 9810045910
E - mail : kca@kcaconsultancy.com
www.kcaconsultancy.com

Limited Review Report on quarterly **standalone unaudited financial results** of the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors
N K Textiles Industries Limited

1. We have reviewed the accompanying statement of Standalone unaudited financial results of **N K Textiles 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended. ('the Regulation)'
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 read with the Circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report 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. 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 recognition and measurement principles, laid down in the applicable Indian Accounting standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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 Obligations and Disclosure Requirements) Regulations 2015 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Kumar Chopra & Associates
Chartered Accountants
Firm Regn. No. 000131N

KUMAR CHOPRA & ASSOCIATES B-12, (G.F.) KALINDI COLONY NEW DELHI-65 FRN : 000131N Chartered Accountants

R.K. Aggarwal
Partner
Membership No-081510
UDIN: 26081510DJGDWR6698
Date: 12.08.2026
Place: New Delhi

N K TEXTILE INDUSTRIES LIMITED
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Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30th June 2026

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended on			Year Ended
		30.06.26	31.03.2026	30.06.25	31.03.2026
		Unaudited	Audited#	Unaudited	Audited
I	**Revenue from operations**	4,862.37	(8,103.99)	11,798.37	861.14
II	Other income	-	0.04	-	0.04
III	**Total Revenue (I+II)**	**4,862.37**	**(8,103.95)**	**11,798.37**	**861.18**
IV	Expenses				
	(a) Net loss of fair value of quoted investment	-	5,970.63	-	5,970.63
	(b) Finance costs	10.39	9.09	9.08	36.34
	(c) Depreciation	18.66	21.12	0.11	33.36
	(d) Legal & Professional Charges	0.78	(0.39)	0.69	18.77
	(e) Listing Fess	0.16	0.16	0.16	0.65
	(f) Advertisement Expenses	0.07	0.08	0.07	0.38
	(g) Other expenses	3.08	3.08	0.59	5.42
	Total expenses	**33.14**	**6,003.77**	**10.70**	**6,065.55**
V	**Profit before share of Profit/(Loss) of Associate and tax (III-IV)**	**4,829.23**	**(14,107.72)**	**11,787.67**	**(5,204.37)**
VI	Share of Profit/(Loss) of Associate	411.80	(1,430.80)	957.12	(785.84)
VII	**Profit before Tax from continuing operations (V+VI)**	**5,241.03**	**(15,538.52)**	**12,744.79**	**(5,990.21)**
	Tax expense				
1)	Current tax	1.21	2.94	3.94	207.47
2)	Current tax- earlier years	-	0.29	-	0.29
3)	Deferred tax	784.68	(2,021.88)	1,683.31	(860.38)
VIII	Total tax expense	**785.89**	**(2,018.65)**	**1,687.25**	**(652.62)**
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**4,455.14**	**(13,519.87)**	**11,057.54**	**(5,337.59)**
X	Profit/(Loss) from discontinuing operations (Net of Tax)	-	-	-	-
XI	**Profit / (Loss) for the period (IX+X)**	**4,455.14**	**(13,519.87)**	**11,057.54**	**(5,337.59)**
	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss				
(i)	Gain /(loss) on Financial instruments through other comprehensive income	-	2,830.19	-	2,830.19
(ii)	Income Tax relating to items that are not to be reclassified to profit or loss	-	(404.72)	-	(404.72)
(iii)	Share in OCI of associate	-	164.56	-	164.56
XII	**Total Other Comprehensive Income**	-	**2,590.03**	-	**2,590.03**
XIII	**Total Comprehensive Income for the period (XI+XII)**	**4,455.14**	**(10,929.84)**	**11,057.54**	**(2,747.56)**
XIV	**Profit for the year attributable to :**				
	Owners of the Company	3,349.96	(10,207.27)	8,288.86	(4,082.10)
	Non controlling interest	1,105.18	(3,312.60)	2,768.68	(1,255.49)
XV	**Other Comprehensive Income for the year attributable to:**				
	Owners of the Company	-	2,098.69	(3,108.71)	2,098.69
	Non controlling interest	-	491.34	3,108.71	491.34
XVI	**Total Comprehensive Income for the year attributable to:**				
	Owners of the Company	**3,349.96**	**(8,108.58)**	**5,180.15**	**(1,983.41)**
	Non controlling interest	**1,105.18**	**(2,821.26)**	**5,877.39**	**(764.15)**

N K TEXTILE INDUSTRIES LIMITED
New Delhi

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Email Id: n.ktextiles123@gmail.com, website:www.nktil.com

Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30th June 2026

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended on			Year Ended
		30.06.26	**31.03.2026**	**30.06.25**	**31.03.2026**
		Unaudited	Audited#	Unaudited	Audited
XVII	**Paidup Equity Share Capital (Face value of Rs. 10 each)**	83.98	83.98	83.98	83.98
XVIII	Other Equity				115,485.60
XIX	**Earnings per equity share:**				
1)	Basic	**398.88**	**(1,215.39)**	**986.97**	**(486.06)**
2)	Diluted	**398.88**	**(1,215.39)**	**986.97**	**(486.06)**

Refer Note 2

1. The above consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 12th August 2026 and subjected to a limited review by the statutory auditors of the Company. There are no qualifications in the review report issued for the quarter ended 30th June 2026.

2. The figures for the quarter ended 31st March 2026 are the balancing figures between the audited figures in respect of full financial year and the published year to date figures upto the third quarter of the financial year.

3. The group has opted to carry investments in subsidiaries and associates at cost less impairment; if any and all other investments at fair value. Fair value changes in unquoted investments are recognized in Other Comprehensive Income and changes in quoted investments are recognized in Statement of Profit and Loss. Fair value changes in unquoted investments are measured at financial year end.

4. K K Modi Investment and Financial Services Private Limited (one of the Promoter of the Company, herein after referred as KKMIF), acting as an Acquirer has started the process of voluntary delisting of equity shares of the Company from the Metropolitan Stock Exchange of India Limited (MSE) and Calcutta Stock Exchange (CSE), in accordance with the provisions of the SEBI (Delisting of Equity Shares) Regulations, 2021, as amended.
KKMIF has made a initial public announcement on 9th September, 2025 to acquire all the equity shares of the Company held by public shareholders, aggregating up to 2,16,820 equity shares.

5. The group's main business is investment activities in India, accordinly there are no reportable segments as per Ind AS 108-'Segment Reporting'

6. The consolidated financial results for the quarter ended 30th June 2026 includes the results of following subsidiaries and associate companies:
i) Rajputana Developers Limited (Subsidiary)
ii) Super Investment (India) Limited (Subsidiary of Subsidiary)
iii) HMA Udyog Private Limited (Associate)

By order of the Board
For N K Textile Industries Limited

Balbir Singh
Director
DIN:00027438

N K TEXTILE INDUSTRIES LIMITED
New Delhi

Place: New Delhi
Date: 12th August 2026

KUMAR CHOPRA & ASSOCIATES
CHARTERED ACCOUNTANTS
INDIA

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Limited Review Report on quarterly **consolidated unaudited financial results** of the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF **N K Textiles Industries Limited**

1. We have reviewed the accompanying Statement of Consolidated unaudited financial results of **N K Textiles Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net profit/(loss) after tax and total comprehensive income/loss of its associate for the quarter ended 30th June 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. ('the Regulation)'

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, and other accounting principles generally accepted in India. 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. 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) Rajputana Developers Limited (Subsidiary Company)
   b) Super Investment (India) Limited (Subsidiary of Subsidiary company)
   c) HMA Udyog Private Limited (Associate Company)

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

6. We did not review the interim financial statements /financial information/ financial results of one

KUMAR CHOPRA & ASSOCIATES B-12, (G.F.) KALINDI COLONY NEW DELHI-65 FRN : 000131N Chartered Accountants subsidiary (including sub-subsidiary) included in the consolidated unaudited financial results, whose interim financial statements / financial information / financial results reflect total revenue of Rs 4,861.20 lakhs, total net profit after tax of Rs 4,044.05 lakhs and total comprehensive income of Rs. 4,044.05 lakhs for the quarter ended 30th June 2026, as considered in the consolidated unaudited financial results. The interim financial statements/ financial information / financial results of this subsidiary have been audited by other auditor whose report have been furnished to us, and our conclusion in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of such other auditor and the procedures performed by us as stated in paragraph 3 above. Our conclusion is not modified in respect of this matter.

7. The consolidated unaudited financial results also include the interim financial statements/ financial information/ financial results of one associate which have not been reviewed/audited by their auditors, whose interim financial statements/ financial information/ financial results reflect Group's share of net profit after tax of Rs. 411.80 lakhs and total comprehensive income of Rs. 411.80 lakhs for 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. Our conclusion is not modified in respect of the above matter.

For Kumar Chopra & Associates
Chartered Accountants
Firm Regn. No. 000131N

KUMAR CHOPRA & ASSOCIATES
B-12, (G.F.)
KALINDI COLONY
NEW DELHI-65
FRN : 000131N
Chartered Accountants

R. K. Aggarwal
Partner
Membership No-081510
UDIN: 26081510FOIOKO6619
Date: 12.08.2026
Place: New Delhi

N K Textile Industries Limited

Registered office: Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025

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DECLARATION PURSUANT TO REGULATION 33(3) D OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I, Balbir Singh, Director, hereby declare that the Statutory Auditor of the Company, Mr. R.K Aggarwal ,Partner, M/s Kumar Chopra And Associates, Chartered Accountant, ,Membership No-081510 have issued unmodified opinion on Unaudited Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026.

For N K Textile Industries Limited

N K TEXTILE INDUSTRIES LIMITED
New Delhi

Balbir Singh
Director
DIN:00027438

N K Textile Industries Limited

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Date: 12.08.2026

Metropolitan Stock Exchange of India Limited (MSEI)
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400070.

Symbol: NKTEXTILE
Series : BE

Sub : Undertaking regarding Non Applicability of Compliances relating to Statement of deviation (s) or variation (s) relating to proceeds of Public issue, Right issue , Preferential issue, Qualified Institutions Placement (QIP) as per Regulation 32 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the quarter ended on 30.06.2026.

Dear Sir,

The Compliances relating to Statement of deviation (s) or variation (s) relating to proceeds of Public issue, Right issue, Preferential issue, Qualified Institutions Placement (QIP) as per Regulation 32 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 is not applicable on the Company as the Company has not issued any fresh capital for the period starting from 01.04.2026 to 30.06.2026.

The Company will comply with the provisions of the above said regulation as and when it will become applicable on the Company.

Kindly acknowledge the receipt of the same.

Thanking you.
Yours faithfully,
For N K Textile Industries Limited

N K TEXTILE INDUSTRIES LIMITED New Delhi

Balbir Singh
Director
DIN:00027438