CEETA
INDUSTRIES LIMITED

Head Office : Damodar House, 1/A Vansittart Row, 1st Floor, Kolkata-700 001, W.B. (India), Tel.:91-33-2262 8062/8063
E-mail : kolkata@ceeta.com / Web.: www.ceeta.com
CIN : L15100KA1984PLC021494

Ref.: CIL/ KOL/41

Date: 13.08.2026

To,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sirs,

Sub: Outcome of Board Meeting held on August 13, 2026 under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : SCRIP Code 514171.

This is to inform that the Board of Directors of the Company, at their meeting held today, inter-alia, approved the Unaudited Financial Results of the Company for the first quarter ended June 30, 2026 along with Limited Review Report issued by M/s G. K. Tulsyan & Co, Chartered Accountants (FRN- 323246E), Statutory Auditors of the Company under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Enclosed).

The Board meeting commenced at 3.00pm and concluded at 3.55 pm.

Kindly take the same on record.

Thanking you.

Yours Faithfully

For Ceeta Industries Limited

SMALLY AGARWAL
Digitally signed by SMALLY AGARWAL
Date: 2026.08.13 16:15:48 +05'30'

CEETA INDUSTRIES LTD Kolkata

Smally Agarwal
Company Secretary & Compliance Officer

Enclosed: As stated

CEETA INDUSTRIES LIMITED

(CIN: L15100KA1984PLC021494)
REGD. OFFICE : PLOT NO.34-38, KIADB INDUSTRIAL AREA,
SATHYAMANGALA, TUMKUR - 572 104, KARNATAKA. Ph.- 91-816-2970 239
Email - kolkata@ceeta.com, Website - www.ceeta.com

(Rs. - in Lakh)

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

SL. NO	PARTICULARS	Quarter ended			Year ended
		30/06/2026 Un-audited	31/03/2026 Audited	30/06/2025 Un-audited	31/03/2026 Audited
(1)	(2)	(3)	(4)	(5)	(6)
1	Revenue from Operations	471.73	394.45	587.14	2,135.69
2	Other Income	22.48	24.89	24.06	95.46
3	**TOTAL INCOME (1+2)**	494.21	419.34	611.20	2,231.15
4	**Expenses:**				
	a) Cost of Raw Material Consumed	202.40	145.06	272.80	1,020.97
	b) Change in Invetories of Finished Goods/ WIP	(29.43)	32.76	17.31	47.84
	c) Employees benefit expenses	77.25	81.65	69.70	300.44
	d) Finance Cost	9.52	8.99	9.88	38.13
	e) Depreciation and amortisation expenses	26.49	27.06	25.81	106.71
	f) Other Expenses	146.03	102.11	173.70	637.50
	TOTAL EXPENSES	432.26	397.63	569.20	2,151.59
5	**Profit/ (Loss) before exceptional Items and Tax (3-4)**	61.95	21.71	42.00	79.56
6	Exceptional Items [Income/ (Expenses)]- net	-	-	-	-
7	**Profit/(Loss) before Tax (5+6)**	61.95	21.71	42.00	79.56
8	**Tax Expenses**				
	a) Current Tax	4.34	3.12	7.12	12.41
	b) MAT Credit Utilised / (Entitlement)	1.44	(3.12)	(3.25)	(12.41)
	c) Deferred Tax (Asset)/ Liability	9.93	5.41	7.13	20.57
	d) Income tax for earlier year	0.07	0.30	-	0.30
	Total Tax Expenses (Net of Reversals)	15.78	5.71	11.00	20.87
9	**Profit/ (Loss) after Tax for the period (7-8)**	46.17	16.00	31.00	58.69
10	**Other Comprehensive Income**				
	(A) (i) Items that will not be reclassified to Profit and Loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to P/L	-	-	-	-
	(B) (i) Items that will be reclassified to Profit and Loss				
	(a) Investments through Other Comprehensive Income	1.59	3.74	1.54	7.56
	(ii) Income tax relating to items that will be reclassified to P/L	(0.40)	(0.61)	(0.39)	(1.57)
	Other Comprehensive Income	1.19	3.13	1.15	5.99
11	**Total Comprehensive Income for the period (9+10)**	47.36	19.13	32.15	64.68
12	Paid up Equity Share Capital (Face Value Re.1/- per sh.)	145.024	145.024	145.024	145.024
13	Other Equity excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	2,655.19
14	**Earning Per Share (EPS) (of Re. 1/- each)**				
	Basic and Diluted (not annualised for the quarter)- Rs.	0.32	0.11	0.21	0.40

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(Rs. - in Lakh)

SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED

SL. NO	PARTICULARS	Quarter ended			Year ended
		30/06/2026 Un-audited	31/03/2026 Audited	30/06/2025 Un-audited	31/03/2026 Audited
(1)	(2)	(3)	(4)	(5)	(6)
I	**Segment Revenue**				
	(a) Packaged Food Products	465.73	391.12	581.56	2114.73
	(b) Other Operations	28.48	28.22	29.64	116.42
	Total Revenue	494.21	419.34	611.20	2,231.15
II	**Segment Result (before Interest and Tax)**				
	(a) Packaged Food Products	68.06	24.33	46.29	98.15
	(b) Other Operations	(0.38)	(0.38)	(0.38)	(1.52)
		67.68	23.95	45.91	96.63
	Less :(i) Net Interest Paid /(Received)	(12.92)	(15.56)	(13.60)	(55.26)
	(ii) Un-allocable Expenses/(un-allocable Income)- net	18.65	17.80	17.51	72.33
	Total Profit before Tax	61.95	21.71	42.00	79.56
III	**Total Segment Assets**				
	(a) Packaged Food Products	2,534.73	2,419.40	2,589.03	2,419.40
	(b) Other Operations	9.37	9.45	9.69	9.45
	(c) Unallocable Assets	925.24	939.34	923.37	939.34
	Total	3,469.34	3,368.19	3,522.09	3,368.19
IV	**Total Segment Liabilities**				
	(a) Packaged Food Products	615.52	562.75	749.50	562.75
	(b) Other Operations	0.60	0.30	0.60	0.30
	(c) Unallocable Liabilities	5.53	4.92	4.69	4.92
	Total	621.65	567.97	754.79	567.97

Notes:

1. The above Unaudited financial results for the first quarter ended 30th June, 2026 have been prepared in accordance with the Indian Accounting Standards (Ind AS) - 34 "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 and compiled keeping in view the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
2. The above results have been reviewed by Audit Committee of the Board and subsequently taken on record by the Board of Directors at its meeting held on 13th August, 2026.
3. Previous period's figures have been regrouped/rearranged,to the extent necessary,to conform to current period's classifications.
4. The Statutory Auditors of the Company have conducted limited review on these results and the report does not have any impact 'on the above "Results and Notes' for the quarter ended 30th June, 2026.

For Ceeta Industries Limited

Place : Kolkata
Dated : 13/08/2026

K.M. Poddar
Managing Director (DIN-00028012)

CEETA INDUSTRIES LTD. Kolkata

G. K. TULSYAN & CO.
CHARTERED ACCOUNTANTS

"NAMO NAARAYANI",
3 HUNGERFORD STREET,
1ST FLOOR, KOLKATA-700 017
PHONE : (033) 2282 5020 / 5022
E-Mail : mail@gktulsyan.com

Independent Auditor's Review Report on the Unaudited Financial Results of Ceeta Industries Limited 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,
Ceeta Industries Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. Ceeta Industries Limited ('the Company') for the quarter ended June 30, 2026** together with notes thereon (hereinafter referred to as 'the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Listing Regulation').

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in their meeting, 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 as amended, 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.

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. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principle laid down in the applicable Indian Accounting Standards ('Ind AS') as prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Listing Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G. K. Tulsyan & Co.
Chartered Accountants
Firm Reg. No.: 323246E

G. K. Tulsyan & Co. Chartered Accountants Kolkata

U.K.Senapati
Partner
Membership No.058084
UDIN: 26058084SRERVY8467

Place: Kolkata
Date: 13.08.2026