KCK INDUSTRIES LIMITED

Regd Office: SCO 129-130, 3rd Floor, Cabin No. 305-A,Bridge Road,Chandigarh G.P.O., Chandigarh, Chandigarh,India,160017
Email ID: cs@kcksales.co.in Phone: 0172-5086885

14.11.2026

To
Listing Compliance Department
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Ref: Script Code- KCK

Subject: Outcome of Board Meeting dated 14.11.2026

Dear Sir/Madam

This is to inform you that the board of Directors of the Company at their Meeting held today i.e. 14th November, 2026, have discuss the following matters:

Pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the board of Directors of the Company at their Meeting has inter alia approved unaudited Financial Results for the half year ended 30th September, 2026.

Copies of unaudited financial results along with Limited Review report are enclosed herewith.

Board Meeting Commenced at 2:30 P.M. at the registered Office of the Company and concluded at 17:30 P.M.
Please take the above on record and acknowledge receipt of the same.

Thanking You
Your's Faithfully

For KCK Industries Limited
Reena Sharma
Digitally signed by Reena Sharma
Date: 2026.11.14 18:52:13 +05'30'

REENA SHARMA
Director

KCK INDUSTRIES LIMITED

Regd Office: SCO 129-130, 3rd Floor, Cabin No. 305-A,Bridge Road,Chandigarh G.P.O., Chandigarh, Chandigarh,India,160017

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Balance Sheet As At 30th September, 2026

AMOUNT IN LAKH

S.NO.	PARTICULARS	As at 30 September,2026	As at 31st March 2026
I.	**EQUITY AND LIABILITIES**		
1)	**SHAREHOLDERS' FUNDS**		
	A) Share Capital	1272.03	1272.03
	B) Reserves and surplus	1836.36	1569.15
	C) Money Received against Share Warrants	0.00	13.98
	SHARE APPLICATION MONEY PENDING		
2)	**ALLOTMENT**		
3)	**NON CURRENT LIABILITIES**		
	A) Long Term Borrowings	63.65	217.60
	B) Deferred tax Liabilities	48.44	48.44
	C) Other Long Term Liabilities		
	D) Long Term Provisions		0.00
4)	**CURRENT LIABILITIES**		
	A) Short term borrowings		0.00
	B) Trade payables		
	1. Total outstanding due of Micro Enterprises and Small Enterprises		
	2. Total outstanding due of Creditors other than Micro Enterprises and Small Enterprises	921.08	409.47
	C) Other Current Liabilities	220.09	227.80
	D) Short term provisions	11.02	11.02
	Grand Total	**4372.67**	**3769.51**
II.	**ASSETS**		
1)	**NON CURRENT ASSETS**		
	A) FIXED ASSETS :		
	i) Tangible assets	96.48	100.54
	ii) Capital Work In Progress		
	iii) Intangible assets		
	B) Non-current Investment	10.15	234.19
	C) Deferred tax assets (net)		
	D) Long term loan and advances		
	E) Other non-current assets	8.27	8.27
2)	**CURRENT ASSETS**		
	A) Current investment		
	B) Inventories	783.66	3.35
	C) Trade receivables	2727.92	2608.57
	D) Cash and cash equivalents	4.99	5.73
	E) Short-term loans and advances	741.20	808.86
	F) Other currents assets		
	Grand Total	**4372.67**	**3769.51**

Reena Sharma

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Date: 2026.11.14 18:56:57 +05'30'

DATE : 14.11.2026
PLACE :CHANDIGARH

REENA SHARMA
DIRECTOR

KCK INDUSTRIES LIMITED

CIN: L62099CH2013PLC034388

SCO 129-130, 3rd Floor, Cabin No. 305-A,Bridge Road,Chandigarh G.P.O., Chandigarh, Chandigarh,India,160017

Email ID: cs@kcksales.co.in Phone: 0172-5086885

Profit and Loss as On 30th September, 2026

(Rs in Lakhs)

S.NO.	PARTICULARS	HALF YEAR ENDED			FOR THE YEAR ENDED
		30.09.2026	31.03.2026	30.09.2025	31.03.2026
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
I)	**INCOMES :**				
	A) Revenue from operations	2071.43	2,136.66	810.51	2,947.17
	B) Other Income	0.04	22.39	46.11	68.50
	Total Revenue	**2071.47**	**2,159.05**	**856.62**	**3,015.67**
II)	**EXPENDITURES :**				
	A) Cost of spares consumed	1698.17	745.83	0.00	745.83
	B) Cost of Purchases	0.00	-7.93	7.93	0.00
	C)ange in inventories of finished goods,work in progress and stock in trade	0.00	1320.28	779.16	2099.44
	D) Employees benefit expenses	22.42	21.04	19.87	40.91
	E) Finance cost	6.51	12.22	1.20	13.42
	F) Depreciation and amortization expenses	1.69	6.32	7.65	13.97
	G) Other expenses	89.45	21.05	37.27	58.32
	Total expenses	**1818.24**	**2118.81**	**853.08**	**2,971.89**
III)	**Profit before exceptional and extraordinary items and tax (I-II)**	**253.23**	**40.24**	**3.54**	**43.78**
IV)	Exceptional items				
V)	Profit before extraordinary items and tax (III+IV)	**253.23**	**40.24**	**3.54**	**43.78**
VI)	Extraordinary items				
VII)	**PROFIT BEFORE TAX (V-VI)**	**253.23**	**40.24**	**3.54**	**43.78**
VIII)	Tax Expenses				
	Current Tax	11.02	0.00	0.00	11.02
	earlier year Tax (Exces provition)	0.00	0.00	0.00	8.09
	Earlier year taxes expenses	0.00	0.00	0.46	0.46
	Deferred Tax	0.00	40.24	0.00	(1.98)
IX)	**Profit (Loss) for the period from continuing operations(VII-VIII)**	**242.21**	**40.24**	**3.08**	**42.37**
X)	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00
XI)	Tax expenses of discontinuing operations	0.00	0.00	0.00	0.00
XII)	Profit/(Loss) from discontinuing operations (after Tax) (X - XI)	0.00	0.00		0.00
XIII)	**Profit (Loss) for the period (IX +XII)**	**242.21**	**40.24**	**3.08**	**42.37**
XIV)	**Earnings per Equity Share:**				
	A) Basic	0.38	0.32	0.02	0.07
	(b) Diluted	0.38	0.32	0.02	0.07

Reena Sharma

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Date: 2026.11.14 18:59:25 +05'30'

DATE : 14.11.2026
PLACE : CHANDIGARH

REENA SHARMA
DIRECTOR)

KCK Industries Limited
CIN: L62099CH2013PLC034388

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Email ID: cs@kcksales.co.in Phone: 0172-5086885
CASH FLOW STATEMENT FOR THE YEAR ENDED 30 Sept 2026
(All amounts in Lacs unless otherwise stated)

(In Lacs)

	PARTICULARS	FOR THE YEAR ENDED 30.09.2026 (Rs.)	FOR THE YEAR ENDED 31.03.2026 (Rs.)
A.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit before tax and extraordinary items	253.23	108.04
	Adjustments for:		
	Depreciation	1.69	73.24
	Misc Expenditure W/off	0.00	0.00
	(Profit)/Loss on Sale of Fixed Assets	0.00	-70.07
	Interest Paid	6.31	118.59
	Interest Income	0.00	0.00
	Income Tax Previous Years Adjustment	0.00	-0.36
	Operating profit before working capital changes	261.23	229.44
	Adjustments for:		
	Decrease/(-) Increase in trade and other receivables	-119.35	-454.70
	Decrease/(-) Increase in inventories	-780.31	854.50
	Increase/(-) Decrease in trade payables	511.61	155.23
	Increase/(-) Decrease in other current liabilities	-7.72	859.06
	Increase/(-) Decrease in Short Term Provisions	0.00	-10.58
	Decrease/(-) Increase in Other Current Assets	0.00	0.00
	Decrease/(-) Increase in Short Term Loan & Advances	67.66	-14.34
	Cash generation from operation	-66.88	1618.61
	Income Taxes paid	-11.02	-41.47
	Net cash from/usedin Operating Activities	-77.90	1577.14
B.	**CASH FLOW FROM/USED IN INVESTING ACTIVITIES**		
	Purchase of fixed assets	-243.02	-21.30
	(including capital work in progress)		0.00
	Sale of Fixed Assets	662.11	493.06
	Profit/Loss on Sale of Fixed Assets	34.92	70.07
	Interest Received	0.00	0.36
	Increase (Decrease) in Long Term Advances	0.00	-13.74
	Net cash from/used in Investing Activities	454.01	528.45
C.	**CASH FLOW FROM/USED IN FINANCING ACTIVITIES**		0.00
	Net Proceeds from share application money/Share Capital	0.00	
	Repayment of Long Term Borrowings		
	Proceeds from term loans from banks and others (net)	-153.95	-348.85
	Proceeds from working capital borrowings from banks	0.00	-1630.43
	Proceeds from Share Capital	0.00	350.04
	Proceeds from Share Premium	13.98	350.04
	Proceeds from Share Warrant	-13.98	-175.02
	Interest paid	-6.31	-118.59
	Net cash from/used Financing Activities	-160.26	-1572.79
	Net Increase in Cash and Cash Equivalents	215.85	532.86
	Opening Cash and Cash Equivalents	5.73	4.30
	Closing Cash and Cash Equivalents	221.58	537.16

Reena Sharma
Digitally signed by Reena Sharma
Date: 2026.11.14 19:00:52 +05'30'

DATE : 14-11-2026
PLACE :CHANDIGARH

REENA SHARMA
DIRECTOR)

Notes:

1. The above unaudited Financial results have been reviewed by the Audit committee in their meeting on 14-11-2026 and approved by board of Directors in their meeting held on 14-11-2026

2. There are no investor complaints received/pending as on 30.09.2026

3. Figures of previous period/ year have been regrouped/ recast wherever necessary, in order to make them comparable.

4. As per MCA notification dated 16th February, 2015, companies whose shares are listed on SME as referred in Chapter XB(LODR)2015 are exempted from adoption of IND AS. As company is covered under exempted category, it has not adopted IND AS for the preparation of financial results.

FOR KCK INDUSTRIES LIMITED

Reena Sharma

Digitally signed by Reena Sharma
Date: 2026.11.14 19:04:36 +05'30'

DATE : 14.11.2026
PLACE :CHANDIGARH

REENA SHARMA
DIRECTOR

Independent Auditor's Review Report on Standalone Unaudited Condensed Half Yearly Financial Results of the Company pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

To,

The Board of Directors,
KCK INDUSTRIES LIMITED

1. We have reviewed the accompanying Statement of Unaudited Condensed Financial Results of **KCK INDUSTRIES LIMITED** ("the Company"), for the Half Year ended September 30, 2026 (the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. The company's Board of Directors is responsible for the preparation and fair presentation of the statement in accordance with the accounting principles generally accepted in India, including the recognition and measurement principles laid down in Accounting Standard 25, "Interim Financial Reporting" (AS 25") prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review in accordance with the Revised 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 (ICAI). A review of interim financial information 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 the Standards on Auditing specified under section 143(10) of the companies act, 2013 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.

GAMS & ASSOCIATES LLP CA INDIA NEW DELHI CHARTERED ACCOUNTANTS

4. Based on our review conducted 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 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 obligation 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 G A M S & ASSOCIATES LLP
Chartered Accountants
Firm Reg. No.: N500094
UDIN: 26088218EIBXEL5069

CA Anil Gupta
(Partner)
Membership No.: 088218
Place: New Delhi
Date: 14.11.2026