VEEKAYEM FASHION AND APPARELS LIMITED

REGD. OFF. : - 113, UDYOG BHAVAN, SHARMA IND. ESTATE, WALBHAT ROAD, GOREGAON EAST, MUMBAI – 400063, MAHARASHTRA, INDIA

Email: hemant.gupta@vkmgroups.biz Website:www.vkmgroups.com

Telephone No. 022- 40351414, 40351481

CIN: L17120MH1985PLC037516

14th November 2026

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir,

Sub.: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations

Pursuant to Regulation 30 of the Securities and Exchange Board of India (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 on Friday, 13th November, 2026 at its Registered office situated at 113, Udyog Bhavan, Sharma Ind. Estate, Walbhat Road, Goregaon East, Mumbai, Maharashtra, India, 400063 considered, noted and approved the Unaudited Standalone and Consolidated Financial Results for the Half Year Ended 30th September, 2026 alongwith Independent Auditor's Review Reports issued by the Statutory Auditors (As attached herewith).

The Board Meeting commenced on 13th November 2026 at 03:30 P.M. and concluded on 14th November 2026 at 6:30 P.M.

The above intimation is given to you for your record. Kindly take note of the same.

Thanking You,
Yours faithfully,

For Veekayem Fashion and Apparels Limited

Gopika Singh
Digitally signed by Gopika Singh
Date: 2026.11.14 18:36:35 +05'30'

Gopika Singh
Company Secretary

MITTAL & ASSOCIATES
CHARTERED ACCOUNTANTS

603, Raylon Arcade,
RK Mandir Road,Kondivita, JB nagar
Andheri (East), Mumbai – 400059
Tel : 9892076888/8689958800
Email : mm@mittal-associates.com

Independent Auditor's Limited Review Report on Unaudited Standalone financial results of VEEKAYEM FASHION AND APPARELS LIMITED pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended

To,
The Board of Directors
Veekayem Fashion and Apparels Limited

1. We have reviewed the accompanying statement of unaudited Standalone financial results ('the Statement') of Veekayem Fashion and Apparels Limited for the Half Year ended 30th September, 2026 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with 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 relevant rules issued thereunder, and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. 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 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 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.

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 applicable Accounting Standards (AS) and other recognized

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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 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mittal & Associates
Chartered Accountants
Firm Registration Number: 106456W

SOURABH BAGARIA
Digitally signed by SOURABH BAGARIA
Date: 2026.11.14 17:46:10 +05'30'

Sourabh Bagaria
Partner
Membership Number: 183850
UDIN: 26183850XYEOIP5700
Place: Mumbai
Date: November 14, 2026

Veekayem Fashion And Apparels Limited

113, Udyog Bhavan, Sharma Ind. Estate, Walghat Road, Goregaon East, Mumbai - 400063

CIN: U17120MH1985PLC037516

Statement of standalone Un-audited Financial Result for the half year ended September 30, 2026

Rs. is Lakhs

Sr. No.	Particulars	Half year ended			Year Ended
		30/09/2026	31/03/2026	30/09/2025	31/03/2026
		Un-audited	Audited	Un-audited	Audited
I	Revenue from operations	24,159.27	26,623.11	9,847.59	36,470.70
II	Other Income	28.57	73.41	48.42	121.83
III	**Total Revenue (I+II)**	**24,187.83**	**26,696.53**	**9,896.00**	**36,592.53**
IV	**Expenses**				
	(a) Cost of materials consumed	17,957.22	22,483.07	7,773.54	30,256.61
	(b) Purchases of stock-in-trade	2,517.93	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	265.31	723.95	(603.32)	120.63
	(d) Employee benefits expense	745.29	767.25	726.77	1,494.02
	(f) Finance Expenses	680.82	658.13	608.27	1,266.40
	(e) Depreciation & Amortization Expenses	180.85	83.40	164.32	247.72
	(e) Other expenses	916.10	996.11	789.43	1,785.54
	Total expenses (IV)	**23,263.54**	**25,711.90**	**9,459.02**	**35,170.92**
V	**Profit / (Loss) before exceptional item and tax (III-IV)**	**924.30**	**984.63**	**436.98**	**1,421.61**
VI	Exceptional items				-
VII	**Profit & Loss before tax (V-VI)**	**924.30**	**984.63**	**436.98**	**1,421.61**
VIII	**Tax expense:**				
	(a) Current tax	214.32	188.21	115.76	303.97
	(b) Tax of earlier Year	-	(6.97)	-	(6.97)
	(c) Deferred tax	68.90	118.77	2.94	121.71
IX	**Profit / (Loss) for the year (VII-VIII)**	**641.08**	**684.62**	**318.28**	**1,002.92**
XII	**Paid up equity share capital(Face value per share. Rs. 10)**	**693.61**	**693.61**	**587.57**	**693.61**
XIII	**Reserve & Surplus**				**7,382.79**
XIV	**Earnings per share (of Rs. 10/- each) (not annualised for quarters):**				
	Basic	9.24	11.36	5.42	16.63
	Diluted	9.24	11.36	5.12	16.63

For and on behalf of the Board of Directors
Veekayem Fashion And Apparels Limited

Krishan Kant Gupta

Krishankant Tarachand Gupta
Managing Director
DIN: 01741133
Date: November 14, 2026

Veekayem Fashion and Apparels Limited ★ Mumbai 400 063.

Veekayem Fashion And Apparels Limited

113, Udyog Bhavan, Sharma Ind. Estate, Walghat Road, Goregaon East, Mumbai - 400063

CIN: U17120MH1985PLC037516

Standalone Un-audited Statement of Assets & Liabilities as on September 30, 2026

Rs. In Lakhs

Particulars	30/Sep/26 Un-audited	31/Mar/26 Audited
EQUITY AND LIABILITIES		
Shareholders' fund		
Share capital	693.61	693.61
Reserves and surplus	7,989.22	7,382.79
Money received against share warrant	-	-
	8,682.83	**8,076.40**
Non-current liabilities		
Long-Term Borrowings	2,099.24	447.74
Deferred Tax Liabilities (Net)	368.60	299.69
Long-term provisions	55.15	56.25
Other Long-term Liabilities	10.00	10.00
	2,532.99	**813.69**
Current liabilities		
Short-term borrowings	11,974.03	12,757.99
Trade payables		
Due to Micro and Small Enterprises	1,225.24	483.44
Others	5,498.09	6,422.97
Other current liabilities	407.05	289.71
Short-term provisions	438.75	262.35
	19,543.16	**20,216.46**
Total	**30,758.98**	**29,106.55**
ASSETS		
Non-current assets		
Property, plant and equipment & Intangibles		
-Property, Plant and equipments	4,617.03	4,780.36
-Capital work-in-progress	-	-
Non-current Investments	4.95	4.95
	4,621.98	**4,785.31**
Current assets		
Inventories	9,049.17	8,486.42
Trade receivables	15,390.59	14,832.79
Cash and bank balances	12.87	22.02
Short-term loans and advances	1,684.36	980.00
Other current assets	-	-
	26,136.99	**24,321.23**
Total	**30,758.98**	**29,106.55**

For and on behalf of the Board of Directors

Veekayem Fashion And Apparels Limited

Krishan Kant Gupta

Krishankant Tarachand Gupta

Managing Director

DIN: 01741133

Date: November 14, 2026

Veekayem Fashion and Apparels Limited ★ Mumbai 400 063.

Veekayem Fashion And Apparels Limited
113, Udyog Bhavan, Sharma Ind. Estate, Walghat Road, Goregaon East, Mumbai - 400063
CIN: U17120MH1985PLC037516
Standalone Un-audited Cash Flow Statement for the half year ended September 30, 2026

Rs. In Lakhs

Particulars	Period Ended 30/Sep/26 Un-audited	Year Ended 31/Mar/26 Audited
(A) Cash Flow from operating activities		
Profit & Loss before tax	924.30	1,421.61
Adjustments for :		
Depreciation and amortization expense	180.85	247.72
Interest Expense	649.61	1,209.37
Interest Income	(9.95)	(91.48)
Operating profit before working capital changes	**1,744.79**	**2,787.22**
Adjustments for changes in working capital:		
(Increase)/ decrease in trade receivables	(557.79)	(5,518.16)
Increase/ (decrease) in trade payables	(183.08)	3,718.46
(Increase)/ decrease in short-term loans and advances	(704.36)	(551.11)
(Increase)/decrease in other current assets	-	0.00
Increase/ (decrease) in other current liabilities & provisions	293.74	192.91
Increase/ (decrease) in non current liabilities & provisions	(1.10)	(2.75)
(Increase)/decrease in Inventory	(562.75)	(793.99)
Other long Term liabilities	-	(20.00)
Cash generated from operations	**29.45**	**-187.42**
Income taxes (paid)/refunds received - net	(214.32)	(296.99)
Net Cash generated from operating activities	**(184.86)**	**(484.40)**
(B) Cash flow from investing activities		
Additions to property, plant and equipment (Tangible assets)	(17.52)	(1,889.39)
Purchase/Sale of Investments	-	-
Proceeds from sale of fixed assets	-	20.05
Interest income	9.95	91.48
Net Cash used in investing activities	**(7.57)**	**(1,777.86)**
(C) Cash flow from financing activities		
Proceeds of long term borrowing	1,651.50	1,465.58
Proceeds from issue of shares	-	(400.97)
Proceeds of short term borrowing	(783.96)	2,398.76
Interest expense	(649.61)	(1,209.37)
Reduction in capital reserve	(34.65)	-
Net Cash (used in)/ generated from financing activities	**183.28**	**2,254.00**
Net (decrease)/ increase in Cash and Cash Equivalents (A+B+C)	(9.15)	(8.26)
Cash and Cash Equivalents at the beginning of the period	22.02	30.28
Cash and Cash Equivalents at the end of the period	**12.87**	**22.02**

For and on behalf of the Board of Directors
Veekayem Fashion And Apparels Limited

Krishankant Tarachand Gupta
Managing Director

Veekayem Fashion and Apparels Limited Mumbai 400 063.

Date: November 14, 2026

Notes:

1. The above standalone unaudited financial results for the half year ended 30th September, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th November, 2026.

2. The Statutory Auditors of the Company have carried out a limited review of the above results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have issued an unmodified review report thereon.

3. The results have been prepared in accordance with the Accounting Standards (AS) notified under Section 133 of the Companies Act, 2013 read with the Companies (Accounting Standards) Rules, 2021 and other accounting principles generally accepted in India. As the equity shares of the Company are listed on the SME Platform of BSE in terms of Chapter IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company is exempt from compulsory adoption of Indian Accounting Standards (Ind AS) under the proviso to Rule 4 of the Companies (Indian Accounting Standards) Rules, 2015.

4. The Company does not have more than one reportable segment in terms of AS 17 and hence segment wise reporting is not applicable.

5. Figures for the previous periods / year have been regrouped, rearranged or reclassified wherever necessary to conform to the classification of the current period.

For and on behalf of Board of Directors
Veekayem Fashion and Apparels Limited

Krishankant Gupta

Veekayem Fashion and Apparels Limited ★ Mumbai 400 063.

Krishankant Gupta
Director
DIN: 01741133
Place: Mumbai
Date: November 14, 2026

MITTAL & ASSOCIATES
CHARTERED ACCOUNTANTS

603, Raylon Arcade,
RK Mandir Road,Kondivita, JB nagar
Andheri (East), Mumbai – 400059
Tel : 9892076888/8689958800
Email : mm@mittal-associates.com

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF VEEKAYEM FASHION AND APPARELS LIMITED PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

TO,

THE BOARD OF DIRECTORS

VEEKAYEM FASHION AND APPARELS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results ('the Statement') of Veekayem Fashion and Apparels Limited ('the Holding Company') and its subsidiary (together referred to as 'the Group'), for the half year ended September 30, 2026, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Listing Regulations').

2. The Statement is the responsibility of the Holding Company's Management and has been approved by the Board of Directors of the Holding Company. The Statement has been prepared in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. 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 (ICAI). 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 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 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.

MITTAL & ASSOCIATES
CHARTERED ACCOUNTANTS

603, Raylon Arcade,
RK Mandir Road,Kondivita, JB nagar
Andheri (East), Mumbai – 400059
Tel : 9892076888/8689958800
Email : mm@mittal-associates.com

4. This statement includes the results of the Holding Company and its subsidiary i.e. VEEKAYEM INDO GERMAN ADVANCE MATERIAL PRIVATE LIMITED (formerly known as Veekayem Retail Pvt Ltd).

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Consolidated Financial Results, prepared in accordance with the applicable Accounting Standards and other recognised 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR MITTAL & ASSOCIATES
Chartered Accountants
Firm Registration Number: 106456W

SOURABH BAGARIA
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Date: 2026.11.14 17:47:18 +05'30'

SOURABH BAGARIA
Partner
Membership Number: 183850
UDIN: 26183850XZPEBD4239
Place: Mumbai
Date: November 14, 2026

Veekayem Fashion And Apparels Limited

113, Udyog Bhavan, Sharma Ind. Estate, Walghat Road, Goregaon East, Mumbai - 400063

CIN: U17120MH1985PLC037516

Statement of consolidated Un-audited Financial Result for the half year ended September 30, 2026

Rs. is Lakhs

Sr. No.	Particulars	Half year ended			Year Ended
		30/09/2026	31/03/2026	30/09/2025	31/03/2026
		Un-audited	Audited	Un-audited	Audited
I	Revenue from operations	24,159.27	26,623.11	9,847.59	36,470.70
II	Other Income	43.57	73.41	48.42	121.83
III	**Total Revenue (I+II)**	**24,202.83**	**26,696.52**	**9,896.00**	**36,592.53**
IV	**Expenses**				
	(a) Cost of materials consumed	17,957.22	22,483.07	7,773.54	30,256.61
	(b) Purchases of stock-in-trade	2,517.93	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	265.31	723.95	(603.32)	120.63
	(d) Employee benefits expense	745.29	767.25	726.77	1,494.02
	(f) Finance Expenses	681.54	658.04	608.36	1,266.40
	(e) Depreciation & Amortization Expenses	180.85	83.40	164.32	247.72
	(e) Other expenses	916.24	996.54	789.44	1,785.98
	Total expenses (IV)	**23,264.39**	**25,712.25**	**9,459.12**	**35,171.36**
V	**Profit / (Loss) before exceptional item and tax (III-IV)**	**938.44**	**984.27**	**436.88**	**1,421.17**
VI	Exceptional items			-	-
VII	**Profit & Loss before tax (V-VI)**	**938.44**	**984.27**	**436.88**	**1,421.17**
VIII	**Tax expense:**				
	(a) Current tax	214.32	188.21	115.76	303.97
	(b) tax of Earlier Year	-	-	-	(6.97)
	(b) Deferred tax	68.90	118.77	2.94	121.71
IX	**Profit / (Loss) for the year (VII-VIII)**	**655.23**	**677.29**	**318.18**	**1,002.47**
	Profit for the period attributable to:				
	Shareholders of the Company	**655.23**	**677.29**	**318.18**	**1,002.47**
	Minority Interest				
XII	**Paid up equity share capital(Face value per share. Rs. 10)**	**693.61**	**693.61**	**587.57**	**693.61**
XIII	**Reserve & Surplus**				**7,382.35**
XIV	**Earnings per share (of Rs. 10/- each) (not annualised):**				
	Basic	9.45	11.36	5.42	16.63
	Diluted	9.45	11.36	5.12	16.63

For and on behalf of the Board of Directors
Veekayem Fashion And Apparels Limited

Krishankant Tarachand Gupta

Krishankant Tarachand Gupta
Managing Director
DIN: 01741133
Date: November 14, 2026

Veekayem Fashion and Apparels Limited ★ Mumbai 400 063.

Veekayem Fashion And Apparels Limited

113, Udyog Bhavan, Sharma Ind. Estate, Walghat Road, Goregaon East, Mumbai - 400063

CIN: U17120MH1985PLC037516

Consolidated Un-audited Statement of Assets & Liabilities as on September 30, 2026

Rs. In Lakhs

Particulars	30/Sep/26 Un-audited	31/Mar/26 Audited
EQUITY AND LIABILITIES		
Shareholders' fund		
Share capital	693.61	693.61
Reserves and surplus	8,002.92	7,382.35
Minority Interest	0.05	0.05
Money received against share warrant	-	-
	8,696.59	**8,076.01**
Non-current liabilities		
Long-Term Borrowings	2,481.53	447.74
Deferred Tax Liabilities (Net)	368.60	299.69
Long-term provisions	55.15	56.25
Other Long-term Liabilities	10.00	10.00
	2,915.28	**813.69**
Current liabilities		
Short-term borrowings	11,974.03	12,757.99
Trade payables		
Due to Micro and Small Enterprises	1,225.24	483.44
Others	5,498.09	6,422.97
Other current liabilities	407.42	289.71
Short-term provisions	438.75	262.60
	19,543.53	**20,216.71**
Total	**31,155.38**	**29,106.40**
ASSETS		
Non-current assets		
Property, plant and equipment & Intangibles		
-Property, Plant and equipments	4,617.03	4,780.36
-Capital work-in-progress	-	-
Non-current Investments	-	
	4,617.03	**4,780.36**
Current assets		
Inventories	9,049.17	8,486.42
Trade receivables	15,390.59	14,832.79
Cash and bank balances	16.28	23.08
Short-term loans and advances	2,036.63	983.75
Other current assets	45.68	-
	26,538.34	**24,326.04**
Total	**31,155.38**	**29,106.40**

For and on behalf of the Board of Directors

Veekayem Fashion And Apparels Limited

Krishankant Tarachand Gupta

Managing Director

DIN: 01741133

Date: November 14, 2026

Veekayem Fashion and Apparels Limited ★ Mumbai 400 063.

Veekayem Fashion And Apparels Limited
113, Udyog Bhavan, Sharma Ind. Estate, Walghat Road, Goregaon East, Mumbai - 400063
CIN: U17120MH1985PLC037516
Consolidated Un-audited Cash Flow Statement for the half year ended September 30, 2026

Particulars	Period Ended	
	30/Sep/26	31/Mar/26
	Un-audited	Audited
(A) Cash Flow from operating activities		
Profit & Loss before tax	938.44	1,421.17
Adjustments for :		
Depreciation and amortization expense	180.85	247.72
Interest Expense	649.61	1,209.37
Interest Income	(9.95)	(91.48)
Operating profit before working capital changes	**1,758.94**	**2,786.78**
Adjustments for changes in working capital:		
(Increase)/ decrease in trade receivables	(557.80)	(5,518.17)
Increase/ (decrease) in trade payables	(183.08)	3,718.46
(Increase)/ decrease in short-term loans and advances	(1,052.88)	(554.86)
(Increase)/decrease in other current assets	(45.68)	-
Increase/ (decrease) in other current liabilities & provisions	293.86	193.17
Increase/ (decrease) in non current liabilities & provisions	(1.10)	(2.75)
(Increase)/decrease in Inventory	(562.75)	(793.99)
Other long Term liabilities	-	(20.00)
Cash generated from operations	**(350.47)**	**(191.36)**
Income taxes (paid)/refunds received - net	(214.32)	(296.99)
Net Cash generated from operating activities	**(564.79)**	**(488.34)**
(B) Cash flow from investing activities		
Additions to property, plant and equipment (Tangible assets)	(17.52)	(1,889.39)
Purchase/Sale of Investments	-	25.00
Proceeds from sale of fixed assets	-	-
Interest income	9.95	91.48
Net Cash used in investing activities	**(7.57)**	**(1,772.91)**
(C) Cash flow from financing activities		
Proceeds of long term borrowing	2,033.79	-
Proceeds from issue of shares	-	1,465.63
Repayment of Borrowings		(400.97)
Proceeds of short term borrowing	(783.96)	2,398.76
Interest expense	(649.61)	(1,209.37)
Reduction in capital reserve	(34.65)	-
Net Cash (used in)/ generated from financing activities	**565.57**	**2,254.05**
Net (decrease)/ increase in Cash and Cash Equivalents (A+B+C)	(6.80)	(7.20)
Cash and Cash Equivalents at the beginning of the period	23.08	30.28
Cash and Cash Equivalents at the end of the period	**16.28**	**23.08**

For and on behalf of the Board of Directors
Veekayem Fashion And Apparels Limited

Krishankant Tarachand Gupta
Managing Director
DIN: 01741133
Date: November 14, 2026

Notes:

1. The above consolidated unaudited financial results for the half year ended 30th September, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th November, 2026.

2. The Statutory Auditors of the Company have carried out a limited review of the above results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have issued an unmodified review report thereon.

3. The results have been prepared in accordance with the Accounting Standards (AS) notified under Section 133 of the Companies Act, 2013 read with the Companies (Accounting Standards) Rules, 2021 and other accounting principles generally accepted in India. As the equity shares of the Company are listed on the SME Platform of BSE in terms of Chapter IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company is exempt from compulsory adoption of Indian Accounting Standards (Ind AS) under the proviso to Rule 4 of the Companies (Indian Accounting Standards) Rules, 2015.

4. The Company does not have more than one reportable segment in terms of AS 17 and hence segment wise reporting is not applicable.

5. The Consolidated Results include Results of the Company's Subsidiary Company viz. "VEEKAYEM INDO GERMAN ADVANCE MATERIAL PRIVATE LIMITED (formerly known as Veekayem Retail Pvt Ltd)".

6. Figures for the previous periods / year have been regrouped, rearranged or reclassified wherever necessary to conform to the classification of the current period.

For and on behalf of Board of Directors
Veekayem Fashion and Apparels Limited

Krishan Kant Gupta

Veekayem Fashion and Apparels Limited * Mumbai 400 063.

Krishankant Gupta
Director
DIN: 01741133
Place: Mumbai
Date: November 14, 2026