

Sec/Share/010/FY 2026-27

Date: 29/05/2026

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
SCRIP CODE: 532932

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
SYMBOL: MANAKSIA

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 29th May, 2026 and intimation of material events in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III

Pursuant to Regulation 30 of SEBI (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 today i.e. 29th May, 2026, which commenced at 04:00 P.M. and concluded at 05:30 P.M. have *inter alia* transacted the following business(es):

(a) Adopted the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended on 31st March, 2026.

(b) Approved the Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and year ended on 31st March, 2026. A copy of the Financial Results (both Standalone and Consolidated) of the Company for the quarter and year ended on 31st March, 2026 along with the Independent Audit Report of the Statutory Auditors on the Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2026 are enclosed as **Annexure-A**.

We hereby declare that the Statutory Auditors of the Company have expressed their Unmodified Opinions in respect of Audited Standalone and Consolidated Financial Results for the year ended on 31st March, 2026, the copy of declaration of the Managing Director is enclosed as **Annexure –B**.

(c) Approved re-appointment of Agrawal Tondon & Co. (FRN: 329088E) as Internal Auditor of the Company for the Financial Year 2026-27. Requisite details are enclosed as **Annexure-C**.

(d) Based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, the Board approved the re-appointment of Mr. Suresh Kumar Agrawal (DIN: 00520769) as Managing Director of the Company for a further period of three years w.e.f. 23rd November, 2026 subject to the approval of the shareholders. Requisite details are enclosed as **Annexure-D**.

As per the declaration received from Mr. Suresh Kumar Agrawal, this is to affirm that Mr. Agrawal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This may be treated as compliance with the relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026. We request that you kindly take the above information/ documents on record.

Thanking you.

Yours faithfully,

For Manaksia Limited

(Debdip Chowdhury)
Company Secretary

Encl: As above



**S K AGRAWAL AND CO CHARTERED
ACCOUNTANTS LLP**

(FORMERLY S K AGRAWAL AND CO)
CHARTERED ACCOUNTANTS
LLPIN - AAV-2926
FRN- 306033E/E300272

SUITE NOS : 606-608
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KOLKATA - 700 107
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Website : www.skagrwal.co.in
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Independent Auditors Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended

To
**Board of Directors of
Manaksia Limited**

Report on the Audit of Standalone Financial Results

Opinion

We have audited the accompanying standalone financial results of Manaksia Limited (hereinafter referred to as 'the Company') for the year ended March 31, 2026 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 ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us these standalone financial statements:

1. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
2. give a true and fair view in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of net profit and other comprehensive income and other financial information of the Company for the year ended 31st March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



Board of Directors' Responsibilities for the Standalone Financial Results

These Standalone financial results have been prepared based on the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the company in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors of the Company are also responsible for overseeing the financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act. We are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



Independent Auditor's Report (Contd.)

- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matters

The standalone financial results include the results for the quarter ended 31st March 2026 and 31st March 2025 being the balancing figures between the audited figures in respect of the full financial years and the published/recasted unaudited year to date figures up to the third quarter of the current and previous financial year which were subject to limited review by us.

For **S K AGRAWAL AND CO**
CHARTERED ACCOUNTANTS LLP
Chartered Accountants
Firm Registration No. – 306033E/E300272





Hemant Kumar Lakhota
Partner
Membership No 068851

UDIN: 26068851JIVKQ9048

Place: Kolkata
Date: May 29, 2026



**S K AGRAWAL AND CO CHARTERED
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Independent Auditors Report on the Quarterly and Year to Date Audited Consolidated Financial Results of the Company pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended

To
Board of Directors of
Manaksia Limited

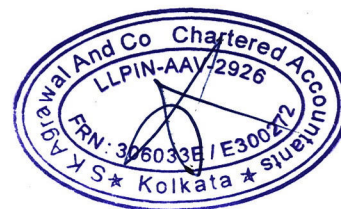
Report on the Audit of Consolidated Financial Results

Opinion

We have audited the accompanying consolidated financial results of Manaksia Limited (hereinafter referred to as the 'Holding Company'), its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the year ended 31st March, 2026 attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of report of the other auditor on separate audited financial statements of the subsidiaries, these consolidated financial statements:

- i. includes the results of the following entities;
 - a. Manaksia Limited
 - b. MINL Limited
 - c. Dynatech Industries Ghana Limited (Step-down subsidiary)
 - d. Manaksia Overseas Limited
 - e. Manaksia Ferro Industries Limited
 - f. Mark Steels Limited (Step-down subsidiary)
 - g. Jebba Paper Mills Limited (Step-down subsidiary)
- ii. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- iii. Give a true and fair view in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of net profit and other comprehensive income and other financial information of the group for the year ended 31st March, 2026.



Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, along with the consideration of reports of the other auditors referred to in "Other Matters" paragraph below, is sufficient and appropriate to provide a basis for our opinion on the consolidated annual financial results

Board of Directors' Responsibilities for the Consolidated Financial Results

These Consolidated financial results have been prepared based on the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the group in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial results, the respective Board of Directors of the group are responsible for assessing the ability of the group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors of the companies included in the group intends to liquidate the group or to cease operations, or has no realistic alternative but to do so.

The Board of Directors of the companies included in the Group are also responsible for overseeing the financial reporting process of the company.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.



Independent Auditor's Report (Contd.)

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act. We are also responsible for expressing our opinion on whether the group has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results of the entities within the group of which we are the independent auditors to express an opinion on the statement, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group to express an opinion on the consolidated financial results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the Independent Auditors. For the other entities included in the consolidated financial results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities of which we are the independent auditors, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance of the Holding Company and such other entities of which we are the independent auditors with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and were applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.



Other Matters

- i. The consolidated Financial Results include the audited Financial Results of one subsidiary and one step-down subsidiary whose Financial Statements/Financial Results/Financial information reflect total assets of Rs. 64,365.57 lakhs as at 31 March 2026, total revenue of Rs. 14,155.81 lakhs and Rs. 49,262.58 lakhs, total net profit/ (loss) after tax of Rs. 1,440.61 lakhs and Rs. 4,477.01 lakhs and total comprehensive profit/(loss) of Rs.2,575.41 and Rs. 6,158.82 lakhs for the quarter and the year ended on that date, as considered in the consolidated financial results, which have been audited by another auditor.

The independent auditor's report on the financial statements/financial results/financial information of these entities have been furnished to us by the Management and our opinion on the Statement in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of such auditors and the procedures performed by us as stated in paragraph above.

The consolidated Financial Results include the unaudited Financial Results of one step-down subsidiary whose Financial Statements/Financial Results/Financial information reflect total assets of Rs. 155.85 lakhs as at 31 March 2026, total revenue of Rs. 0.05 lakhs and Rs. 0.74 lakhs, total net profit/ (loss) after tax of Rs. (3.82) lakhs and Rs. (40.38) lakhs and total comprehensive profit/(loss) of Rs. (3.43) and Rs. (44.60) lakhs for the quarter and the year ended on that date, as considered in the consolidated financial results, which have not been audited by any auditor. According to the information and explanations given to us by the Management, this financial statements / financial information / financial results are not material to the Group.

These unaudited financial statements/ financial information/ financial results have been approved and furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these associates, is based solely on such unaudited financial statements/ financial information/financial results. In our opinion and according to the information and explanations given to us by the Management, these financial statements/ financial information/financial results are not material to the Group.

Our opinion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the financial results/financial information certified by the Management.

- ii. The consolidated financial results include the results for the quarter ended 31st March 2026 and 31st March 2025 being the balancing figures between the audited figures in respect of the full financial years and the published/recasted unaudited year to date figures up to the third quarter of the current and previous financial year which were subject to limited review by us.

For S K AGRAWAL AND CO
CHARTERED ACCOUNTANTS LLP

Chartered Accountants

Firm Registration No. – 306033E/E300272


Hemant Kumar Lakhotia

Partner

Membership No 068851

UDIN: 26068851CVSYOW9671

Place: Kolkata

Date: May 29, 2026

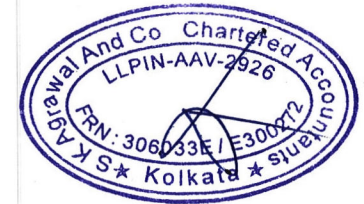


Corporate Identification Number: L74950WB1984PLC038336
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Phone: +91-33-2231 0050 Fax: +91-33-2230 0336

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026

(Rs. in Lacs)

Standalone					Particulars	Consolidated				
QUARTER ENDED		YEAR ENDED				QUARTER ENDED		YEAR ENDED		
31st March 2026	31st December 2025	31st March 2025	31st March 2026	31st March 2025		31st March 2026	31st December 2025	31st March 2026	31st March 2025	31st March 2025
Audited	Unaudited	Audited	Audited	Audited		Audited	Unaudited	Audited	Audited	Audited
Refer Note (d)		Refer Note (d)			Refer Note (d)		Refer Note (d)			
5,901.00	4,527.99	8,005.00	17,306.15	16,582.69	1. Revenue					
(633.63)	689.03	212.17	657.97	963.37	(a) Revenue from Operations	23,668.43	18,402.45	26,855.63	78,409.13	
					(b) Other Income	(266.71)	1,704.08	816.76	3,854.56	
5,267.37	5,217.02	8,217.17	17,964.12	17,546.06	Total Income	23,401.72	20,106.53	27,672.39	82,263.69	
					2. Expenses					
5,566.85	4,247.99	7,509.69	16,106.83	15,679.84	(a) Cost of materials consumed	13,516.07	9,567.68	16,334.69	44,740.42	
				3.97	(b) Purchase of Stock in Trade	5,566.85	4,247.99	7,509.69	16,106.83	
156.26	151.79	142.15	613.09	602.80	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(530.53)	1,261.67	(1,352.73)	1,858.08	
108.60	88.10	176.20	399.13	435.24	(d) Employee benefits expense	993.47	882.87	843.50	3,603.40	
					(e) Other expenses	2,375.86	1,754.10	2,059.97	7,971.61	
5,831.71	4,487.88	7,828.04	17,119.05	16,721.85	Total Expenses	21,921.72	17,714.31	25,395.12	74,280.34	
					3. Earnings before Interest, Tax, Depreciation and Amortisation (EBITDA) (1-2)	1,480.00	2,392.22	2,277.27	7,983.35	
(564.34)	729.14	389.13	845.07	824.21	4. Finance Costs	68.56	159.80	129.31	366.49	
7.02	37.56	31.84	88.91	109.63	5. Depreciation and amortisation expense	124.07	159.36	139.91	552.32	
20.27	18.69	6.09	50.45	21.77	6. Profit/(Loss) from ordinary activities before Exceptional Items & tax (3-4-5)	1,287.37	2,073.06	2,008.05	7,064.54	
(591.63)	672.89	351.20	705.71	692.81	7. Exceptional Item (Refer Note No. f)			259.22	650.84	
					8. Profit/(Loss) from ordinary activities before tax (6-7)	1,287.37	2,073.06	1,748.83	8,478.65	
(591.63)	672.89	351.20	705.71	692.81	9. Tax expense					
50.00	65.00	70.00	230.00	130.00	(a) Current Tax	421.12	575.92	743.95	2,163.23	
(189.95)	69.99	(40.91)	(105.74)	(41.86)	(b) Deferred Tax	(245.56)	37.73	(177.19)	(208.35)	
(0.00)	5.14		5.15		(c) Short/(Excess) Provision for Taxation for Earlier Years	(138.10)	5.14	34.23	(182.61)	
(451.68)	532.76	322.11	576.30	604.67	10. Net Profit/(Loss) for the period (PAT) (8-9)	1,249.91	1,454.27	1,147.84	5,292.27	
					11. Other Comprehensive Income (After Tax)					
					11.1 (i) Items that will not be reclassified subsequently to profit or loss					
(1.23)	4.31	2.31	3.08	2.31	(a) Remeasurement Gains/(Losses) on Post Employment Defined Benefit Plans	8.94	(14.46)	11.38	1.08	
(0.53)	0.28	(0.52)	(0.43)	0.63	(b) Gains/(Losses) from Investments in Equity Instruments designated at FVTOCI	678.34	(141.77)	205.97	918.71	
0.97	(1.13)	(0.50)	(0.13)	(0.65)	(ii) Tax on Items that will not be reclassified subsequently to Profit and Loss	(1.59)	4.50	(2.09)	1.28	
					11.2 Items that will be reclassified subsequently to profit or loss					
					(a) Foreign Currency Translation Reserve	4,055.52	1,745.54	(138.49)	8,896.40	
					(b) Others				(307.00)	
(452.48)	536.22	323.40	578.81	606.96	12. Total Comprehensive Income for the period (10+11)	5,991.11	3,048.08	1,224.61	15,109.73	
					13. Of the Total Comprehensive Income above,					
					(a) Profit for the year attributable to :					
					(i) Owners of the parent	1,178.48	1,456.41	1,150.53	5,234.43	
					(ii) Non-controlling interests	71.43	(2.14)	(2.69)	57.84	
					(b) Total comprehensive income attributable to :					
					(i) Owners of the parent	1,861.87	1,304.68	1,364.38	15,048.12	
					(ii) Non-controlling interests	73.72	(2.14)	(1.28)	61.61	
1,310.68	1,310.68	1,310.68	1,310.68	1,310.68	14. Paid-up Equity Share Capital (Face Value per share : Rs. 2/-)	1,310.68	1,310.68	1,310.68	1,310.68	
			17,810.86	17,232.04	15. Other Equity as per Balance Sheet of the previous accounting year				70,958.18	
(0.69)	0.81	0.49	0.88	0.92	16. Earnings per share (of Rs. 2/- each) (Not annualised) Basic and Diluted	1.80	2.22	1.76	7.99	
									8.54	



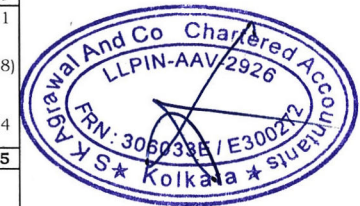
Signature



**Audited Segmentwise Revenue, Result, Assets and Liabilities
For the Quarter and Year ended 31st March 2026**

(Rs. in Lacs)

Standalone					Consolidated					
QUARTER ENDED		YEAR ENDED			Particulars	QUARTER ENDED		YEAR ENDED		
31st March 2026	31st December 2025	31st March 2025	31st March 2026	31st March 2025		31st March 2026	31st December 2025	31st March 2025	31st March 2026	31st March 2025
Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited	
Refer Note (d)		Refer Note (d)			Refer Note (d)		Refer Note (d)			
					Segment Revenue (Net of Taxes)					
5,862.32	4,516.97	7,974.60	17,219.93	16,516.76	a) Metal Products	20,865.19	16,507.84	24,849.52	69,279.95	64,727.05
-	-	-	-	-	b) Packaging Products	2,764.56	1,883.59	1,975.71	9,042.96	8,311.85
38.67	11.02	30.40	86.21	65.93	c) Others	38.67	11.02	30.40	86.21	65.93
5,901.00	4,527.99	8,005.00	17,306.15	16,582.69	Total	23,668.43	18,402.45	26,855.63	78,409.13	73,104.83
-	-	-	-	-	Less : Inter Segment Revenue	-	-	-	-	-
5,901.00	4,527.99	8,005.00	17,306.15	16,582.69	Net Segment Revenue	23,668.43	18,402.45	26,855.63	78,409.13	73,104.83
					Segment Results					
					Segment Results (Profit+)/Loss(-) before Interest & Tax :					
304.61	259.39	438.41	1,091.32	753.25	a) Metal Products	1,654.79	474.28	1,404.90	3,566.28	5,090.99
-	-	-	-	-	b) Packaging Products	252.80	323.97	146.76	1,116.61	711.64
10.77	2.03	8.79	20.68	18.30	c) Others	10.77	2.03	8.79	20.68	18.30
315.38	261.42	447.20	1,112.00	771.55	Total	1,918.36	800.28	1,560.45	4,703.57	5,820.93
58.60	83.75	166.33	280.23	355.98	Add : Interest Income	729.90	854.05	634.48	3,083.64	2,563.57
7.02	37.56	31.84	88.91	109.63	Less : Interest Expenses	68.56	159.80	129.31	366.49	1,166.59
366.96	307.61	581.69	1,303.32	1,017.90	Less : Other un-allocable expenditure net of un-allocable (income)	2,579.70	1,494.53	2,065.62	7,420.72	7,217.91
958.59	(365.28)	230.49	597.61	325.09	Less : Exceptional Item (Refer Note No. f)	1,292.33	(578.53)	57.57	356.18	(1,911.58)
-	-	-	-	-	Total Profit/(Loss) before Tax	1,287.37	2,073.06	1,748.83	7,064.54	8,478.65
(591.63)	672.89	351.20	705.71	692.81	Segment Assets					
					a) Metal Products	50,997.35	40,504.56	36,122.55	50,997.35	36,122.55
6,162.63	2,775.05	6,972.36	6,162.63	6,972.36	b) Packaging Products	14,385.87	3,057.95	2,322.86	14,385.87	2,322.86
-	-	-	-	-	c) Others	52.07	38.51	31.24	52.07	31.24
52.07	38.51	31.24	52.07	31.24	d) Investments, Unallocable and Projects in Progress	20,752.67	31,713.08	32,887.68	20,752.67	32,887.68
16,238.93	17,068.66	16,547.37	16,238.93	16,547.37	Total	86,187.96	75,314.10	71,364.33	86,187.96	71,364.33
22,453.63	19,882.22	23,550.97	22,453.63	23,550.97	Segment Liabilities					
					a) Metal Products	9,727.83	4,874.21	10,302.64	9,727.83	10,302.64
3,160.57	9.29	4,779.90	3,160.57	4,779.90	b) Packaging Products	1,679.14	1,465.22	1,281.78	1,679.14	1,281.78
-	-	-	-	-	c) Others	-	-	-	-	-
171.52	298.92	228.35	171.52	228.35	d) Unallocable and Projects in Progress	137.03	321.81	245.67	137.03	245.67
3,332.09	308.21	5,008.25	3,332.09	5,008.25	Total	11,544.00	6,661.24	11,830.09	11,544.00	11,830.09



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Registered office : 6 Lyons Range, 2nd Floor, Kolkata - 700001

Statement of Assets and Liabilities

(Rs. in Lacs)

Standalone			Consolidated	
As at 31st March 2026	As at 31st March 2025		As at 31st March 2026	As at 31st March 2025
Audited	Audited		Audited	Audited
		Assets		
		Non-current assets		
1,069.47	757.54	(a) Property, plant and equipment	5,043.45	4,525.50
-	157.43	(b) Capital Work in Progress	5,078.70	566.53
3.89	3.89	(c) Other Intangible Assets	3.89	3.89
-	-	(d) Right of Use Assets	327.31	270.50
		(e) Financial Assets		
3,671.77	3,672.19	(i) Investments	2,282.35	1,042.65
37.55	43.31	(ii) Other Financial Assets	39.91	74.59
45.33		(f) Deferred Tax Assets		
4,828.01	4,634.36		12,775.61	6,483.66
		Current assets		
-	-	(a) Inventories	6,625.30	9,480.43
		(b) Financial Assets		
9,790.90	5,144.89	(i) Investment	15,222.63	10,058.55
3,496.30	3,827.79	(ii) Trade receivables	6,989.75	6,574.35
719.21	1,939.88	(iii) Cash and Cash equivalents	3,279.70	4,394.64
2,398.83	6,195.83	(iv) Other Bank balances	23,004.90	20,470.10
78.67	648.40	(v) Loans	78.67	648.40
671.02	730.29	(vi) Other Financial Assets	197.94	281.70
204.38	150.69	(c) Current Tax Assets (Net)	221.32	155.13
266.31	278.84	(d) Other Current Assets	17,792.14	12,817.37
17,625.62	18,916.61		73,412.35	64,880.67
		Total	86,187.96	71,364.33
22,453.63	23,550.97			
		Equity and Liabilities		
		Equity		
1,310.68	1,310.68	(a) Equity Share Capital	1,310.68	1,310.68
17,810.86	17,232.04	(b) Other Equity	70,958.17	55,910.05
19,121.54	18,542.72		72,268.85	57,220.73
-	-	(c) Non Controlling Interest	2,375.11	2,313.51
19,121.54	18,542.72		74,643.96	59,534.24
		Liabilities		
		Non-current Liabilities		
11.19	24.45	(a) Provisions	228.37	206.23
-	60.28	(b) Deferred Tax Liabilities	1,316.53	1,301.80
11.19	84.73		1,544.90	1,508.03
		Current Liabilities		
		(a) Financial Liabilities		
1,300.53	2,334.65	(i) Borrowings	3,037.26	2,588.26
		(ii) Trade Payables		
6.39	-	A) total outstanding dues of micro and small enterprises; and	14.87	-
		B) total outstanding dues of creditors other than micro and small enterprises	3,986.27	5,163.20
1,842.32	2,447.23	(iii) Other financial liabilities	548.57	449.21
86.53	83.52	(b) Other Current Liabilities	426.08	398.43
33.19	21.34	(c) Provisions	51.94	36.78
51.94	36.78	(d) Current Tax Liabilities (Net)	1,934.11	1,686.18
-	-		9,999.10	10,322.06
3,320.90	4,923.52			
		Total	86,187.96	71,364.33
22,453.63	23,550.97			



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MANAKSIA LIMITED

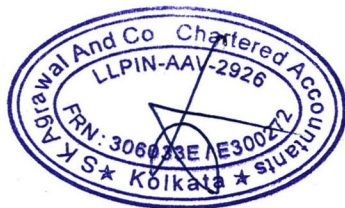
Statement of Standalone Cash Flows for the year ended 31st March 2026

(Rs. in Lacs)

PARTICULARS	For the year ended March 31, 2026	For the year ended March 31, 2025
	Audited	Audited
A: CASH FLOW FROM OPERATING ACTIVITIES:		
Net Profit before Tax :	705.71	692.81
Adjustment for:		
Depreciation/ Amortisation Expenses	50.45	21.77
Finance Cost	88.91	109.63
Interest Income	(280.23)	(355.98)
Loss/(Gain) on Property, Plant and Equipment sold (Net)	(511.58)	-
(Gain)/Loss from Current Investments	235.12	(560.39)
Operating Profit/(Loss) before Working Capital Changes	288.38	(92.16)
Adjustments for:		
(Increase)/Decrease in Non-Current/Current Financial and other Assets	296.52	(2,996.37)
(Increase)/Decrease in Inventories	-	3.97
Increase/(Decrease) in Non-Current/Current Financial and Other Liabilities	(578.70)	2,409.00
Cash Generated from Operations	6.20	(675.56)
Direct Taxes (Paid) / Refund	(288.83)	(104.92)
Net Cash Flow from/(used in) Operating Activities	(282.63)	(780.48)
B: CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase of PPE and change in Capital work in progress	(229.38)	(808.75)
Sale of PPE	536.02	17.83
Net Sales proceeds / (Purchase) of Current Investments	(4,881.13)	5,654.96
(Investment)/Redemption in Fixed Deposit	3,802.76	(4,375.51)
(Increase)/Decrease in Current and Non Current Loan Given	569.73	21.39
Interest Received	386.99	290.92
Net Cash Flow from Investing Activities	184.99	800.84
C: CASH FLOW FROM FINANCING ACTIVITIES:		
(Repayment of) / Proceeds from Short Term Borrowings (Net)	(1,034.12)	1,827.36
Repayment of Principal portion of lease liabilities	-	(8.06)
Repayment of Interest portion of lease liabilities	-	(0.31)
Interest Paid	(88.91)	(109.32)
Net Cash Flow from/(used in) Financing Activities	(1,123.03)	1,709.67
D: Net Increase/(Decrease) in Cash and Cash Equivalents	(1,220.67)	1,730.03
Cash and Cash Equivalents at the beginning of the year	1,939.88	209.85
Cash and Cash Equivalents at the end of the year	719.21	1,939.88

Place : Kolkata

Dated : 29th May 2026



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MANAKSIA LIMITED

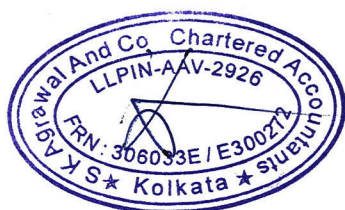
Statement of Consolidated Cash Flow for the Year Ended 31st March 2026

(Rs. in Lacs)

PARTICULARS	March 31,2026	March 31,2025
	Audited	Audited
A: CASH FLOW FROM OPERATING ACTIVITIES:		
Net Profit before Tax :	7,064.54	8,478.65
Adjustment for:		
Depreciation/ Amortisation Expenses	552.32	551.86
Bad Debts	7.29	-
Finance Cost	366.49	1,166.59
Interest Income	(3,083.64)	(2,563.57)
Loss/(Gain) on Property, Plant and Equipment sold (Net)	(511.58)	-
Dividend Received	(79.15)	(45.57)
(Gain)/Loss from Current Investments	(45.46)	(2,761.69)
Operating Profit before Working Capital Changes	4,270.80	4,826.27
Adjustments for:		
(Increase)/Decrease in Non-Current/Current Financial and other Assets	(5,383.29)	(29,522.79)
(Increase)/Decrease in Inventories	2,855.13	(2,744.20)
Increase/(Decrease) in Non-Current/Current Financial and Other Liabilities/Provisions	(996.67)	2,697.73
Cash Generated from Operations	745.98	(24,742.99)
Direct Taxes Paid	(1,798.88)	(2,778.61)
Net Cash Flow from Operating Activities	(1,052.90)	(27,521.60)
B: CASH FLOW FROM/(Used in) INVESTING ACTIVITIES:		
Purchase of Property, Plant and Equipment and change in Capital work in progress	(4,919.17)	(1,238.65)
Sale of Property, Plant and Equipment	537.62	17.83
Sale proceeds/(Purchase) of Non-Current Investments (Net)	(320.99)	(670.87)
Sale proceeds & Devaluation/(Purchase) of Current Investments (Net)	(5,118.62)	35,115.68
(Investment)/Redemption in Fixed Deposit/Short term Investments	(2,534.80)	-
(Increase)/Decrease in Current and Non Current Loan Given	569.73	21.39
Dividend Received	79.15	45.57
Interest Received	3,187.92	2,498.20
Net Cash Flow from/(Used in) Investing Activities	(8,519.16)	35,789.15
C: CASH FLOW FROM FINANCING ACTIVITIES:		
Payment to Non Controlling Interest on account of Buyback of Shares of Subsidiary (Including Tax)	-	(816.82)
(Repayment of)/ Proceeds from Borrowings (Net)	449.00	(4,826.79)
Repayment of principal portion of lease liabilities	-	(8.06)
Repayment of Interest portion of lease liabilities	-	(0.31)
Interest Paid	(366.49)	(1,166.28)
Net Cash Flow From/(Used in) Financing Activities	82.51	(6,818.26)
D: Change in Currency Fluctuation A/c arising on consolidation	8,374.61	(3,593.99)
E: Net Increase/(Decrease) in Cash and Cash Equivalents	(1,114.94)	(2,144.70)
Cash and Cash Equivalents at the beginning of the year	4,394.64	6,539.34
Cash and Cash Equivalents at the end of the year	3,279.70	4,394.64

Place : Kolkata

Dated : 29th May 2026



[Handwritten Signature]

Notes

(a) The above financial results of the Company for the quarter and year ended 31st March, 2026 have been reviewed and recommended by the audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 29th May, 2026. The Statutory Auditors of the Company have carried out Audit of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(b) The Consolidated Financial Results comprise of Manaksia Limited, its subsidiaries and step - down subsidiaries, Manaksia Ferro Industries Ltd, Manaksia Overseas Ltd, MINL Ltd, Mark Steels Ltd, Dynatech Industries Ghana Ltd and Jebba Paper Mills Ltd.

(c) The Board of Directors of the Company, at its meeting held on March 26, 2025, approved a Scheme of Arrangement under Sections 230 to 232 of the Companies Act, 2013 ("Demerger Scheme"), for the demerger of the Metal Product business undertaking (as defined in the Demerger Scheme) conducted through domestic entities of the Company into Manaksia Ferro Industries Limited, a wholly owned subsidiary.

The proposed Scheme has been approved by BSE Limited, National Stock Exchange of India Limited, and the Securities and Exchange Board of India (SEBI). The Scheme will now be filed with the National Company Law Tribunal (NCLT) for its approval, and is subject to further approvals by the NCLT and other regulatory authorities, as applicable.

Pending receipt of necessary approvals, no effect of the proposed demerger is warranted and accordingly has not been given in the financial results for the quarter ended 30 June 2025.

(d) The figures for the quarter ended 31st March 2026 and 31st March 2025, are the balancing figures between audited figures in respect of full financial year and year to date unaudited figures upto the third quarter of respective financial year which were subject to Limited Review.

(e) The Government of India has consolidated 29 existing labour laws into four Labour Codes: Code on Wages, 2019; Code on Social Security, 2020; Industrial Relations Code, 2020; and Occupational Safety, Health and Working Conditions Code, 2020. These Codes became effective from November 21, 2025. The Ministry of Labour & Employment has issued draft Central Rules and FAQs to facilitate understanding of the regulatory changes and to enable assessment of their financial implications.

Based on the information presently available, the impact arising from the implementation of the Labour Codes in respect of the Company's own employees has been considered in the standalone and consolidated financial results and is not material. Management is in the process of assessing the impact in respect of contractual labour engaged by the Company and, based on the assessment carried out to date, does not expect such impact to be material.

The Central and State Rules under the Labour Codes are yet to be notified and, upon such notification, the Company will reassess and recognise the impact, if any, on employee benefit obligations in accordance with applicable accounting standards.

(f) The exceptional loss reported in the Group's consolidated financial results for the financial year ended 31 March 2025 includes foreign exchange losses arising from devaluation of the Nigerian currency. These losses primarily relate to the Group's subsidiary operations in Nigeria.

(g) Comparative figures have been rearranged / regrouped wherever necessary.

(h) The above financial results of the Company for the Quarter and Year ended 31st March, 2026 are available at the Company's website www.manaksia.com and websites of all Stock Exchanges, where the Equity shares of the Company are listed.

Place : Kolkata
Dated : 29th May 2026

For and on Behalf of the Board of Directors




Suresh Kumar Agrawal
Managing Director
DIN- 00520769

Annexure - B

Sec/Share/011/FY 2026-27

Date: 29.05.2026

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
SCRIP CODE: 532932

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
SYMBOL: MANAKSIA

Dear Sir/Madam,

Sub: Declaration in respect of Audit Report with unmodified opinion for the Annual Audited Financial Results for the Financial Year ended 31st March 2026

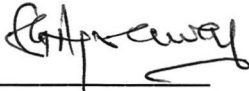
In compliance with Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, we hereby declare that the Statutory Auditors of the Company S K AGRAWAL AND CO CHARTERED ACCOUNTANTS LLP (Firm Registration No 306033E/E300272), have issued Audit Report with unmodified opinion on the Audited Standalone and Consolidated Financial Results of the Company for the Year ended 31st March 2026.

Kindly take the same on records.

Thanking You,

Yours Faithfully,

For Manaksia Limited



Suresh Kumar Agrawal
Managing Director
DIN: 00520769



Annexure-C

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Si. No.	Particulars	Disclosure
1.	Name of the Internal Auditor	AGRAWAL TONDON & CO. (FRN: 329088E)
2.	Reason for change	Re- appointment as Internal Auditor of the Company for the financial year 2026-27.
3.	Date and term of appointment	Agrawal Tondon & Co (FRN: 329088E) has been re-appointed as Internal Auditor of the Company at the Board Meeting of the Company held on 29 th May, 2026 to conduct internal audit of the Company for the financial year 2026-27 at a remuneration as decided by the Board of Directors and Agrawal Tondon & Co, mutually.
4.	Brief Profile	Mr. Radhakrishnan Tondon, Key Partner of Agrawal Tondon & Co. is a Fellow member of Institute of Chartered Accountants of India (ICAI), having post qualification experience of 25 years. He was erstwhile associated with one of the top 10 CA firms of Kolkata for 17 years. He is also an Assurance Expert (incl. IND-AS), GST & VAT Advisor and holding certificate of Valuation (shares) course from ICAI. The firm is specialised in the field of accounting & assurance, direct tax & GST implementation, consultancy and risk advisory viz. corporate restructuring, corporate law, internal audit, risk assessment, operational audit, valuations, MIS & internal control system.
5.	Relationship between Directors	Not Applicable

Annexure-D

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S. No.	Particulars	Disclosure
1.	Name of the Managing Director	MR. SURESH KUMAR AGRAWAL (DIN: 00520769)
2.	Reason for change	Based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, the Board approved re-appointment of Mr. Suresh Kumar Agrawal (DIN: 00520769) as Managing Director of the Company for a further period of three years w.e.f. 23 rd November, 2026 subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM).
3.	Date and term of appointment	Re-Appointment as Managing Director of the Company for a further period of three years w.e.f. 23 rd November, 2026 subject to the approval of the shareholders at the ensuing AGM.
4.	Brief Profile	Mr. Agrawal (aged 72 years) is having Bachelor degree in Chemical Engineering from Punjab University. He is having around four decades of experience and knowledge in manufacturing of packaging products, international operations, business management and marketing.
5.	Relationship between Directors	Mr. Varun Agrawal, Non-Executive Director- Son