Tamboli Industries Limited
(Formerly Tamboli Capital Limited)

OFFICE : Mahavir Palace, 8-A, Kalubha Road, Bhavnagar-364002, Gujarat, India
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E-filing through BSE Listing Centre

AC/1225/IX

July 31, 2026

The GENERAL MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
BSE Ltd.
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort
Mumbai 400001

OUTCOME

Dear Sir,

Sub: Outcome of the Board meeting held on July 31, 2026.

Ref: **Scrip Code No. 533170.**

1. In the above regard, we would like to inform you that in the meeting of Board of Directors of the Company held on July 31, 2026 has considered and approved Unaudited Financial Results (Reviewed) for April-June 2026 quarter (Q1) ended on June 30, 2026. The above results were reviewed by Audit Committee and taken on record by Board of Directors of the Company in their meeting held on July 31, 2026.

2. In compliance of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Unaudited Financial Results (Reviewed) for April-June 2026 quarter (Q1) ended on June 30, 2026 along with Limited Review report of statutory auditors M/s P A R K & Co, Bhavnagar dated 31.07.2026.

The meeting of Board of Directors commenced at 1.50 P.M. and concluded at 2.20 P.M.

Please take the above document on record.

Thanking you
Yours faithfully,
For TAMBOLI INDUSTRIES LIMITED

(Vaibhav B. Tamboli)
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00146081

Encl: As above

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TAMBOLI INDUSTRIES LTD

Registered Office: Mahavir Palace, 8-A, Kalubha Roac, Bhavnagar 364 002 Gujarat India
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E-Mail: direct1@tamboliindustries.com Website: www.tamboliindustries.com
CIN: L65993GJ2008PLC053613

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER (Q1) ENDED ON JUNE 30, 2026

(₹ in Lacs)

Sr. No.	Particulars	CONSOLIDATED				STANDALONE			
		Quarter ended			Year Ended	Quarter ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited (refer note no.3)	Unaudited	Audited	Unaudited	Audited (refer note no.3)	Unaudited	Audited
1	Income from operations								
	Sales/ Income from Operations	1,842.89	2,275.25	1,671.24	8,043.05	31.41	30.79	29.02	223.60
2	Other Income	25.37	92.71	75.59	274.79	0.75	1.15	0.03	1.71
3	**Total Income (1 + 2)**	**1,868.26**	**2,367.96**	**1,746.83**	**8,317.84**	**32.16**	**31.94**	**29.05**	**225.31**
4	Expenses								
4a	Cost of materials consumed	539.20	574.01	520.00	2,182.80	-	-	-	-
4b	Purchase of stock-in-trade	-		-		-	-	-	-
4c	Changes in inventories	(194.01)	72.25	(72.72)	138.67		-	-	-
4d	Employee benefits expense	382.32	355.74	348.57	1,402.90	5.64	5.67	6.40	23.62
4e	Finance cost	6.89	9.56	12.43	43.41	-	-	-	-
4f	Depreciation & amortisation expense	110.87	115.08	113.54	438.09	1.23	1.85	4.94	2.99
4g	Power & Fuel	193.96	169.75	179.19	689.12	-	-		-
4h	External processing cost	247.29	251.63	209.72	927.43	-	-		-
4i	Other expenditure	299.43	262.63	265.64	1,091.82	15.62	16.55	15.40	63.62
4j	Total (4a to 4i)	1,585.95	1,810.65	1,576.37	6,914.24	22.49	24.07	26.74	90.23
5	Profit before Exceptional item and Tax (3-4j)	282.31	557.31	170.46	1,403.60	9.67	7.87	2.31	135.08
6	Exceptional Items	-	-	-	59.78	-	-	-	-
7	**Profit before Tax (5-6)**	**282.31**	**557.31**	**170.46**	**1,343.82**	**9.67**	**7.87**	**2.31**	**135.08**
8	Tax Expenses								
	- Current tax	58.90	142.89	35.36	362.15	1.26	0.07	0.43	7.15
	- Earlier years' tax	0.02	-	-	2.58	-	-	-	0.43
	- Deferred tax	14.18	4.70	7.75	(1.46)	1.18	1.90	0.17	1.88
9	Net Profit for the period (7-8)	209.21	409.72	127.35	980.55	7.23	5.90	1.71	125.62
	Other Comprehensive Income								
	A (i) Items that will not be reclassified to profit or loss	1.38	3.24	(3.34)	5.52	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.35)	(0.82)	0.84	(1.39)	-	-	-	-
	Total Other Comprehensive income (Net of tax)	1.03	2.42	(2.50)	4.13	-	-	-	-
	Total Comprehensive Income for the period (Net of tax)	210.24	412.14	124.85	984.68	7.23	5.90	1.71	125.62
10	Paid up Equity Share Capital (Face Value of Rs.10/- per share)	992.00	992.00	992.00	992.00	992.00	992.00	992.00	992.00
	Other equity				11,253.17				859.17
11	Earning Per Share (EPS)								
	Basic	2.11	4.13	1.28	9.88	0.07	0.06	0.02	1.27
	Diluted	2.11	4.13	1.28	9.88	0.07	0.06	0.02	1.27

TAMBOLI INDUSTRIES LIMITED BHAVNAGAR

NOTES:

1 Financial results have been reviewed by Audit Committee and approved by Board of Directors at their meetings held on 31st July, 2026. The Statutory auditors have expressed an unmodified opinion on the aforesaid results.

2 The Company has, in accoardance with the Indian Accounting Stardards (Ind AS) - 108 Operating Segments, identified Investment Activitity, Trading Activity and Manufacturing Activities as its segments and financial details thereof are disclosed in a separate annexure attached herewith.

3 The figures for the quarter ended 31 March represent the balancing figures between audited figures in respect of the full financial year and those published till the third quarter of the financial year, which were subjected to limited review by statutory auditors.

4 Previous period's figure have been reclassified, wherever necessary, to correspond with those of the current period.

Place : Bhavnagar
Date : 31.07.2026

TAMBOLI INDUSTRIES LIMITED
BHAVNAGAR
*

For, TAMBOLI INDUSTRIES LIMITED

(Vaibhav B. Tamboli)
CHAIRMAN AND MANAGING DIRECTOR

TAMBOLI INDUSTRIES LIMITED

Consolidated Segment Wise Revenue, Results, Segment Assets and Liabilities are given below:

(₹ in Lacs)

Particulars	Quarter ended			Financial Year Ended
	30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	31.03.2026 Audited
1. Segment revenue				
A. Investment activities	80.57	67.30	63.60	361.56
B. Trading activities	-	-	-	-
C. Manufacturing activities	1,787.31	2,236.95	1,632.64	7,892.09
Total	1867.88	2304.25	1696.24	8253.65
Less: Inter segment revenue	25.00	29.00	25.00	210.60
Net sales / income from operations	**1842.88**	**2275.25**	**1671.24**	**8043.05**
2. Segment results				
(Profit before interest and Tax)				
A. Investment activities	33.84	88.03	11.88	135.08
B. Trading activities	-	-	-	-
C. Manufacturing activities	255.34	478.85	171.01	1,252.15
Total	289.18	566.88	182.89	1387.23
Less : Interest	6.89	9.57	12.43	43.41
Less : Unallocable expenditure net off unallocable income	-	-	-	-
Profit before tax	**282.29**	**557.31**	**170.46**	**1,343.82**
Tax expenses				
Current tax	58.90	142.89	35.36	362.15
Earlier years tax	0.02	-	-	2.58
Deferred tax	14.18	4.70	7.75	(1.46)
Profit after tax	**209.19**	**409.72**	**127.35**	**980.55**
3. Segment Assets & Liabilities				
Segment Assets				
A. Investment activities	4,519.82	3,881.39	3492.98	3,881.39
B. Trading activities	-	-	-	-
C. Manufacturing activities	9,059.01	9,587.54	9654.62	9,587.54
Total	**13,578.83**	**13,468.93**	**13147.60**	**13,468.93**
Segment Liabilities				
A. Investment activities	13.15	10.95	33.56	10.95
B. Trading activities	-	-	-	-
C. Manufacturing activities	1,110.27	1,212.82	1,628.67	1,212.82
Total	**1,123.42**	**1,223.77**	**1,662.23**	**1,223.77**

Place : Bhavnagar
Date : 31.07.2026

TAMBOLI INDUSTRIES LIMITED BHAVNAGAR

For TAMBOLI INDUSTRIES LIMITED

(Vaibhav B. Tamboli)
CHAIRMAN AND MANAGING DIRECTOR

PARK & COMPANY
Chartered Accountants

Independent Auditor's Review Report on Unaudited Quarterly Standalone Financial Results

To
The Board of Directors
Tamboli Industries Limited

1. **W**e have reviewed the accompanying statement of unaudited standalone financial results of **Tamboli Industries Limited** ("the Company") for the quarter ended 30th June, 2026 ("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 Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) - 34 "interim Financial Reporting" prescribed under Section 133 of the Companies Act ("the Act") read with the 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.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, preliminary 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 audit conducted in accordance with 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, prepared in accordance with applicable Indian Accounting Standards 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 Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that contains any material misstatement.

For P A R K & COMPANY
Chartered Accountants
FRN: 116825W

PARK & COMPANY Chartered Accountants

ASHISH DAVE
Partner
Membership No 170275
UDIN: 26170275IDOPBM9196

Bhavnagar
July 31, 2026

Independent Auditor's Review Report on Unaudited Quarterly Consolidated Financial Results

To
The Board of Directors
Tamboli Industries Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Tamboli Industries Limited** ("the Parent Company and and its wholly-owned subsidiary, Tamboli Castings Limited (the Company and its wholly-owned subsidiary together referred to as "the Group") for the quarter ended 30th June, 2026 ("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 Regulations").

2. This Statement, which is the responsibility of the Parent Company's management and approved by the Board of Directors of the Parent Company has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) - 34 "interim Financial Reporting" prescribed under Section 133 of the Companies Act ("the Act") read with the 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.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, preliminary 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 audit conducted in accordance with 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. We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, to the extent applicable.

5. We did not review the interim financial information of a wholly-owned subsidiary company, Tamboli Castings Limited, whose interim financial results reflect total revenues of Rs. 1,861.08 lacs for the quarter ended 30th June, 2026, net profit of Rs. 201.96 lacs for the quarter ended 30th June, 2026 and total comprehensive loss of Rs. 203.00 lacs for the quarter ended 30th June, 2026, as considered in the Statement, which have been reviewed by other auditors. Our conclusion on the Statement is not modified in respect of our reliance on the work done and the reports of other auditors

PARK & COMPANY Chartered Accountants

6. 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 applicable Indian Accounting Standards 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 Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that contains any material misstatement.

For P A R K & COMPANY
Chartered Accountants
FRN: 116825W

P A R K & COMPANY
Chartered Accountants

ASHISH DAVE
Partner
Membership No 170275
UDIN: 26170275ACVQWK6928

Bhavnagar
July 31, 2026