BGIL
Films & Technologies Ltd.

Uploaded on BSE Listing

Ref: BGFT/BSE/QR0I/07/2026 **Date: 31st July, 2026**

To,

The General Manager,
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,
Sub: Outcome of the Board Meeting and announcements pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to the provisions of the Listing Regulations, we wish to inform you that the Board of Directors of BGIL Films & Technologies Limited ('the Company') at their meeting held today, commenced at 01.30 p.m. and concluded at 03.30 p.m., have considered and approved, inter-alia, the followings:

1. The Un-Audited Financial Results of the Company for the quarter ended June 30, 2026.

   The Un-Audited Financial Results of the Company for the quarter ended June 30, 2026, prepared in terms of Regulation 33 of the Listing Regulations together with Limited Review Report of the Statutory Auditors of the Company are enclosed herewith.
2. Ms. Pooja Aggarwal has been appointed as Company Secretary & Compliance Officer of the Company with effect from 27th May, 2026.
3. Mr. Amit Panwar has reappointed as Whole Time Director of the Company for the next 5 years.
4. AKP & Associates has been appointed as Scrutinizer of the Company for the Ensuing Annual General Meeting of the Company.

You are requested to take the aforementioned information on your record.
Thanking You.

For **BGIL Films and Technologies Limited**

Pooja

BGIL Films & Technologies Ltd. New Delhi

Pooja Aggawal
Company Secretary & Compliance Officer
Encl. a/a

BGIL FILMS & TECHNOLOGIES LIMITED

Regd Off: ALTF, NH-19, CRRI, Ishwar Nagar, Okhla, New Delhi - 110044
Corp Off: C-13, 2nd Floor, Sector-58, Noida - 201301
CIN L65993DL1989PLC035572, Ph :- 0120 467 6668
Website:- www.bgilfilms.com, email :- bgilfilms@bgilfilms.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

Rupees in Lakh

	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I	Revenue from Operations	1.80	72.78	6.21	102.11
II	Other Income	-	17.51	-	17.51
III	**Total Revenue (I+II)**	**1.80**	**90.29**	**6.21**	**119.61**
IV	**Expenses:**				
	Cost of Material Consumed	2.50	36.54	-	36.54
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	Employee benefits expense	3.59	6.73	6.23	24.51
	Finance Costs		0.03	-	0.03
	Depreciation and Amortisation	1.03	5.25	2.48	9.92
	Other Expenses	2.87	0.71	5.76	21.69
	Total Expenses	**10.00**	**49.26**	**14.47**	**92.69**
V	**Profit / (Loss) before exceptional items and tax (III-IV)**	**(8.20)**	**41.03**	**(8.27)**	**26.93**
VI	Exceptional Items	-	-	-	-
VII	**Profit before tax (V-VI)**	**(8.20)**	**41.03**	**(8.27)**	**26.93**
VIII	Tax Expense				
	(1) Current Tax	-	7.99	-	7.99
	(2) Deferred Tax	(0.02)	(1.68)	10.60	9.01
IX	**Profit/(loss) for the period (VII-VIII)**	**(8.18)**	**34.72**	**(18.87)**	**9.92**
X	Extraordinary Items	-	-	-	-
XI	**Other Comprehensive Income**				
	(A) Items that will not be reclassified	-	-	-	-
	(B) Items that will be reclassified to Fair value changes on investments (Net)	2.11	(5.10)	(0.31)	(1.29)
XII	**Total Comprehensive Income for the period (IX+X)**	**(6.07)**	**29.62**	**(19.18)**	**8.64**
XIII	Paid-up Equity Share Capital (Face Value of Rs. 10 per share)	1,132.76	1,132.76	1,132.76	1,132.76
IV	**Earnings per equity share**				
	Equity shares of par value Rs. 10 each				
	(1) Basic	(0.05)	0.26	(0.17)	0.08
	(2) Diluted	(0.05)	0.26	(0.17)	0.08

FRN 013121E

BGIL Films & Technologies Ltd. New Delhi

Notes to RESULTS

1) The above Un-Audited financial results for the quarter ended 30th June, 2026 were reviewed by Audit committee and subsequently approved by the Board of Directors at its meeting dated 31st July, 2026. The Statutory Auditors have submitted "Limited Review Report" on the Un-Audited financial results.
2) The Company do not have more than one" Reportable Operating System" in line with the Indian Accounting Standard (IND-AS-108)-"Operating Segments".
3) The above Results are in compliance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2021 (as amended).
4) The figures for the quarter ended March 31, 2026 represents the difference between audited figures for the financial year and the limited review figures for the nine months period ended December 31, 2025.
5) The figures for the corresponding previous periods have been regrouped/ reclassified wherever considered necessary to confirm to the figures represented in the current period
6) Various Notices received from the various government departments viz. the same have been duly replied or necessary actions/appeals have been taken/filed within time limit.
7) Ms. Pooja Aggarwal has been appointed as Company Secretary of the Company with effect from 27th May, 2026.
8) Mr. Amit Panwar has re-appointed as an Executive Director of the Company for the next 5 years.
9) AKP & Associates has been appointed as Scrutinizer of the Company for the ensuing Annual General Meeting of the Company.

FOR AND ON BEHALF OF BOARD OF DIRECTORS
FOR BGIL FILMS & TECHNOLOGIES LIMITED

BGIL Films & Technologies Ltd. New Delhi

Arti Bhatia
Chairman

Place: Noida
Date: 31.07.2026

Singh Ray Mishra & Co.
CHARTERED ACCOUNTANTS

GREATER NOIDA A-805, NX Byte T-3, NX One
Tech Zone-IV, Near Gaur Chowk
Greater Noida West-201318 (U.P.)
9971038855, Tel: 0120-6057574

DELHI First Floor, Shop Plot No. 40,
B Block, Near D Park,
Pandav Nagar, Delhi-110092
9818765600

Limited Review Report on the Standalone Unaudited quarterly and year to date Financial Results of the Company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Review Report to,
The Board of Directors
BGIL Films & Technologies Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **BGIL Films & Technologies Limited** for the quarter year ended 30th June, 2026 and the year to date results for the period 1st April 2026 to 30th June 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to Requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended ("the Listing Regulations").

2. This statement, 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 the Indian Accounting Standard 34 (IND AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant Rules issued there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to express a conclusion on the statement based on our review.

3. We conducted our review of the statement in accordance with 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 Accountant of India. 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 enquires, 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 Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 accompanying statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("IND AS") specified under

section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Listing regulations including the manner in which it is to be disclosed or that it contains any material misstatement.

Emphasis of Matter

i. The company is not regular in payment of statutory dues.
ii. The Company has not filed all TDS return for the current and previous financial year yet.
iii. Debtors and Creditors of the Company are subject to confirmation and reconciliation that may have an impact on Net Profits.
iv. The Company has entered a joint venture in an earlier year for which no profit/loss has been recognized yet, which may affect its revenue.
v. The Company has partially paid penalty imposed by SEBI amounting to Rs. 5 Lakhs vide its adjudication order dated 29.11.2019.

For **Singh Ray Mishra & Co.**
Chartered Accountants
FRN: 318121E

Singh Ray Mishra & Co. FRN: 318121E Chartered Accountants

CA. Vinay Kumar
Partner
M. No. 402996

Place: Noida
Date: 31/07/2026

UDIN: 26402996YJKKDA444