LS INDUSTRIES LIMITED

Registered Office: Village-Bairsen, P.O.-Manjholi, Tehsil-Nalagarh,
Solan, Himachal Pradesh-174101, India
Corporate Identification No. L51505HP1993PLC031724 |GSTIN: 02AAACL1987E1ZT
Email Id: lsindustries93@gmail.com|Phone No.9805511297
Website: www.lsindustrieslimited.com

14.08.2026

To,

BSE Ltd.

Listing Department

Phiroz Jeejeebhoy Tower,

Dalal Street, Mumbai-400 001

Scrip Code: 514446

Dear Sir/Madam,

Sub: Outcome of Board Meeting of LS Industries Limited

The Board of Directors of LS Industries Limited ("the Company") at its meeting held today i.e. Friday, August 14 2026, inter alia, transacted the following businesses:

1. **To take note on the Un-Audited Financial Results for the quarter ended June 30, 2026, along with the Limited Review Report thereon as received from the Statutory Auditors of the Company M/s. Bhakoo & Company, Practicing Chartered Accountants, Ludhiana.**
   To receive, consider and adopt the un audited financial results for the June quarter ended June 30, 2026, along with the Limited Review Report received from the Statutory Auditors.

considered & approved various other general businesses, as per the agenda of the said meeting.

The Board meeting commenced at 03.20 p.m. (IST) and concluded at 04.15 p.m. (IST).

The above announcements are also being made available on the website of the Company at https://lsindustrieslimited.com.

This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

This is for your information and records.

Thanking You,
For LS Industries Limited

Nipun Goyal Digitally signed by Nipun Goyal Date: 2026.08.14 16:25:55 +05'30'

Nipun Goyal

DIN: 02853571

Managing Director

Place: Nalagarh

Annexure 1: LRR with unaudited financial statements

LS INDUSTRIES LIMITED
CIN : 51505HP1993PLC021724
Regd. Office :- Village Bairsen P.O. Manjholi, Tehsil-Nalagarh, Solan, Himachal Pradesh-174101, India.
Ph. No- +91-8427000087, Email- lsindustries93@gmail.com, (www.lsindustrieslimited.com).

STANDALONE STATEMENT OF UNAUDITED FINANCIAL- RESULTS

(As per Regulation 33 of SEBI(LODR) Regulation ,2015, Schedule III of the Companies Act,2O13 And IND-AS)
For the Quarter Ended 30th June, 2026

(Rs. In Lakhs Except EPS)

S. No.	Particulars	Quarter Ended (Standalone)			Year Ended
		3 months ended of C.Y.	Preceding 3 months ended of P.Y.	Corr. 3 months ended in P.Y.	Current Financial Year ended
		30th June, 2026	31st March, 2026	30th June, 2025	31st March,2026
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
1	**Income**				
	Revenue from operation	126.971	191.527	-	423.244
	Other income	58.662	46.782	51.00	198.582
	Total Income	**185.633**	**238.309**	**51.000**	**621.826**
2	**Expenses**				
	a) Cost of materials consumed	-	-	-	-
	b)Purchase of stock in trade	125.155	189.389		459.394
	c) Change in Inventory of finished goods, work in progress and stock-in-trade	-	-	-	(42.070)
	d) Employee Benefits Expenses	14.527	16.83	16.55	84.521
	e) Finance Costs	7.260	7.47	6.15	25.266
	f)Depreciation and amortisation expenses	5.802	11.91	13.09	51.201
	g) Other expenses	30.166	32.63	41.87	131.227
	Total expenses	**182.909**	**258.225**	**77.650**	**709.539**
3	**Profit/(Loss) from operation before exceptional items and tax (1-2)**	**2.723**	**(19.916)**	**(26.650)**	**(87.713)**
4	Exceptional Items	131.044	-	-	-
5	**Profit/(Loss) before Tax (3+4)**	**133.767**	**(19.916)**	**(26.650)**	**(87.713)**
6	**Tax Expenses : -**				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	15.296	-	15.296
	Total tax expenses	-	15.296	-	15.296
7	**Profit / (Loss) for the period from continuing operations (5-6)**	**133.767**	**(35.212)**	**(26.650)**	**(103.009)**
8	Profit / (Loss) from Discontinuing Operations before tax	-	-	-	-
9	Tax expense of Discontinuing Operations	-	-	-	-
10	Profit / (Loss) from Discontinuing Operations (after tax) (8-9)	-	-	-	-
11	**Profit / (Loss) for the period (7+10)**	**133.767**	**(35.212)**	**(26.650)**	**(103.009)**
12	Share of profit / (loss) of associates	N.A.	N.A.	N.A.	N.A.
13	Minority Interest	N.A.	N.A.	N.A.	N.A.
14	**Profit /(Loss) after taxes, minority interest and share of profit / (loss) of associates**	**133.767**	**(35.212)**	**(26.650)**	**(103.009)**
15	**Other Comprehensive Income**				
	A (i) Items that will not be reclassified to proflt or loss (ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	(B) (i) Items that will be reclassified to profit or loss (ii) lncome tax relating to items that will be reclassified to profit or loss	-	-	-	-
16	**Total Comprehensive Income for the period (14+15)**	**133.767**	**(35.212)**	**(26.650)**	**(103.009)**
17	Paid Up equity share Capital (Face Value Rs. 1/- each)	8,488.187	8,488.187	8,488.187	8,488.187
18	Reserves excluding Revaluation Reserves	-	-	-	-
19	Earnings per equity share (for continuing operation):				
	a) Basic	0.016	(0.004)	(0.003)	(0.012)
	b) Diluted	0.016	(0.004)	(0.003)	(0.012)
19.i	Earnings per equity share (for discontinued operation):				
	a) Basic	-	-	-	-
	b) Diluted	-	-	-	-
19.ii	Earnings per equity share (for continued & discontinuing operation):				
	a Basic	0.016	(0.004)	(0.003)	(0.012)
	b) Diluted	0.016	(0.004)	(0.003)	(0.012)

For and on behalf of the Board of

Nipun Goyal
(Managing Director)
DIN: 02853571

Date: 14th August, 2026
Place: Nalagarh, Himachal Pradesh

LS INDUSTRIES LIMITED

CIN : 51505HP1993PLC021724

Regd. Office :- Village Bairsen P.O. Manjholi, Tehsil-Nalagarh, Solan, Himachal Pradesh-174101, India.

Ph. No- +91-8427000087, Email- lsindustries93@gmail.com, (www.lsindustrieslimited.com).

NOTES TO UNAUDITED FINANCIAL RESULTS

For the Quarter Ended 30th June, 2026

1. The above unaudited Financial Results of the company for the quarter ended 30th June, 2026 have been considered and reviewed by the Audit Committee and are approved by the Board of Directors at their respective Meeting held on 14th August, 2026 at registered office.

2. The Statutory Auditors of the Company have carried out Limited Review of the above Financial Results of the Company for the quarter ended 30th June, 2026 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 and have issued an unmodified Limited Review Report thereon.

3. The Company has adopted, Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 ('Ind-AS') from 01st April, 2017 and accordingly these Financial Results and all the periods presented have been prepared in accordance with the recognition and measurement principles laid down in IND-AS 34 "Interim Financial Reporting" read with relevant rules issued thereunder and the other accounting principles generally accepted in India and disclose the information required to be disclosed in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 (as amended)

4. The Company is engaged in business of 'General Trade' and has only one reportable segment in accordance with Ind AS 108 ' Operating Segments' therefore segment reporting as defined in IND AS 108 is not applicable to the Company.

5. Exceptional items for the quarter include a non-cash, notional gain recognized in accordance with Ind AS 116. This represents the profit on the de-recognition of the Right-of-Use (ROU) asset upon its transfer under a sublease classified as a finance lease, against which a corresponding Lease Receivable has been recognized.

6. The figures for the correspondence previous periods have been restated/regrouped wherever necessary, to make them comparable.

7. The Statement of Unaudited Financial Results are also available on the website of BSE Limited (www.bseindia.com), and on the website of the Company (www.lsindustrieslimited.com).

For and on behalf of the Board of

Nipun Goyal
(Managing Director)
DIN: 02853571

Date: 14th August, 2026
Place: Nalagarh, Himachal Pradesh

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BHAKOO & CO.
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Unaudited Quarterly Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
LS Industries Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **LS Industries Limited** ('the Company') for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of the Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("The Regulations").

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's 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, 2013 read with relevant rules issued thereunder ("Ind AS 34") and other recognized accounting principles generally accepted in India and is in compliance with the Regulations. 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 the Standard on Review Engagement (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, 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 be aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

BHAKOO & CO. CA INDIA FRN-022641N CHARTERED ACCOUNTANTS

bhakooco@gmail.com

132, 1st. Floor Green Field, Adj. DGFT Office, Ludhiana-141001.

35, Old Braham Kumaris Ashram Street, Jawahrke Road, Mansa-151505

125, Gurdarshan Nagar, Near Cantt Station, Patiala-147001

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the Ind AS-34 and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bhakoo & Co.
Chartered Accountants
FRN: 022641N

BHAKOO & CO. CA INDIA FRN-022641N CHARTERED ACCOUNTANTS

Rajat Goyal

CA Rajat Goyal
Partner
M. No.: 564249
UDIN: 26564249OKVWKS6218

Place: Ludhiana
Date: 14/08/2026

LS INDUSTRIES LIMITED
CIN : 51505HP1993PLC021724
Regd. Office :- Village Bairsen P.O. Manjholi, Tehsil-Nalagarh, Solan, Himachal Pradesh-174101, India.
Ph. No- +91-8427000087, Email- lsindustries93@gmail.com, (www.lsindustrieslimited.com).

CONSOLIDATED STATEMENT OF UNAUDITED FINANCIAL-RESULT

(As per Regulation 33 of SEBI(LODR) Regulation ,2015, Schedule III of the Companies Act,2O13 And IND-AS)
For the Quarter Ended 30th June, 2026

(Rs. In Lakhs Except EPS)

S. No.	Particulars	Quarter Ended (Consolidated)			Year Ended
		3 months ended of C.Y.	Preceding 3 months ended of P.Y.	Corr. 3 months ended in P.Y.	Current Financial Year ended
		30th June, 2026	31st March, 2026	30th June, 2025	31st March,2026
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
1	**Income**				
	Revenue from operation	126.971	191.527	-	423.244
	Other income	58.375	46.782	51.00	198.582
	Total Income	**185.346**	**238.309**	**51.000**	**621.826**
2	**Expenses**				
	a) Cost of materials consumed	-	-	-	-
	b)Purchase of stock in trade	125.155	189.389		459.394
	c) Change in Inventory of finished goods, work in progress and stock-in-trade	-	-	-	(42.070)
	d) Employee Benefits Expenses	14.527	16.83	16.55	84.521
	e) Finance Costs	7.307	7.47	6.15	25.266
	f)Depreciation and amortisation expenses	5.812	11.91	13.09	51.201
	g) Other expenses	31.291	32.63	41.87	131.227
	Total expenses	**184.092**	**258.225**	**77.650**	**709.539**
3	**Profit/(Loss) from operation before exceptional items and tax (1-2)**	**1.254**	**(19.916)**	**(26.650)**	**(87.713)**
4	Exceptional Items	131.044	-	-	-
5	**Profit/(Loss) before Tax (3+4)**	**132.298**	**(19.916)**	**(26.650)**	**(87.713)**
6	**Tax Expenses : -**				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	15.296	-	15.296
	Total tax expenses	-	15.296	-	15.296
7	**Profit / (Loss) for the period from continuing operations (5-6)**	**132.298**	**(35.212)**	**(26.650)**	**(103.009)**
8	Profit / (Loss) from Discontinuing Operations before tax	-	-	-	-
9	Tax expense of Discontinuing Operations	-	-	-	-
10	Profit / (Loss) from Discontinuing Operations (after tax) (8-9)	-	-	-	-
11	**Profit / (Loss) for the period (7+10)**	**132.298**	**(35.212)**	**(26.650)**	**(103.009)**
12	Share of profit / (loss) of associates	N.A.	N.A.	N.A.	N.A.
13	Minority Interest	N.A.	N.A.	N.A.	N.A.
14	**Profit /(Loss) after taxes, minority interest and share of profit / (loss) of associates**	**132.298**	**(35.212)**	**(26.650)**	**(103.009)**
15	**Other Comprehensive Income**				
	A (i) Items that will not be reclassified to proflt or loss (ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	(B) (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
16	**Total Comprehensive Income for the period (14+15)**	**132.298**	**(35.212)**	**(26.650)**	**(103.009)**
17	Paid Up equity share Capital (Face Value Rs. 1/- each)	8,488.187	8,488.187	8,488.187	8,488.187
18	Reserves excluding Revaluation Reserves	-	-	-	-
19	Earnings per equity share (for continuing operation):				
	a) Basic	0.016	(0.004)	(0.003)	(0.012)
	b) Diluted	0.016	(0.004)	(0.003)	(0.012)
19.i	Earnings per equity share (for discontinued operation):				
	a) Basic	-	-	-	-
	b) Diluted	-	-	-	-
19.ii	Earnings per equity share (for continued & discontinuing operation):				
	a Basic	0.016	(0.004)	(0.003)	(0.012)
	b) Diluted	0.016	(0.004)	(0.003)	(0.012)

For and on behalf of the Board of

Nipun Goyal
(Managing Director)
DIN: 02853571

Date: 14th August, 2026
Place: Nalagarh, Himachal Pradesh

LS INDUSTRIES LIMITED
CIN : 51505HP1993PLC021724
Regd. Office :- Village Bairsen P.O. Manjholi, Tehsil-Nalagarh, Solan, Himachal Pradesh-174101, India.
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NOTES TO UNAUDITED FINANCIAL RESULTS

For the Quarter Ended 30th June, 2026

1. The above unaudited consolidated Financial Results of the Group relates to LS Industries Limited ("Holding Company" and its subsidiary Robochef Agritech Private Limited for the quarter ended 30th June, 2026 considered and reviewed by the Audit Committee and are approved by the Board of Directors at their respective Meeting held on 14th August, 2026 at registered office.

2. The Statutory Auditors of the Company have carried out Limited Review of the above Consolidated Financial Results of the Company for the quarter ended 30th June, 2026 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 and have issued an unmodified Limited Review Report thereon.

3. The Company has adopted, Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 ('Ind-AS') from 01st April, 2017 and accordingly these Financial Results and all the periods presented have been prepared in accordance with the recognition and measurement principles laid down in IND-AS 34 "Interim Financial Reporting" read with relevant rules issued thereunder and the other accounting principles generally accepted in India and disclose the information required to be disclosed in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 (as amended)

4. The Holding Company is engaged in business of 'General Trade' and has only one reportable segment in accordance with Ind AS 108 ' Operating Segments' therefore segment reporting as defined in IND AS 108 is not applicable to the Company.

5. LS Industries Limited (Holding Co.) acquired Robochef Agritech Private Limited (Subsidiary Co.) on April 06, 2026. Accordingly, the consolidated financial results for the quarter ended June 30, 2026, include the performance of the acquired subsidiary from the date of acquisition. The comparative figures for the previous periods represent standalone financials of the Holding Company and are, therefore, not directly comparable.

6. Exceptional items for the quarter include a non-cash, notional gain recognized in accordance with Ind AS 116. This represents the profit on the de-recognition of the Right-of-Use (ROU) asset upon its transfer under a sublease classified as a finance lease, against which a corresponding Lease Receivable has been recognized.

7. The figures for the correspondence previous periods have been restated/regrouped wherever necessary, to make them comparable.

8. The Statement of Unaudited Financial Results are also available on the website of BSE Limited (www.bseindia.com), and on the website of the Company (www.lsindustrieslimited.com).

For and on behalf of the Board of Directors

Nipun Goyal
(Managing Director)
DIN: 02853571

Date: 14th August, 2026
Place: Nalagarh, Himachal Pradesh

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BHAKOO & CO.
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Unaudited Quarterly Consolidated Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
LS Industries Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **LS Industries Limited** ('the Holding Company') and its Subsidiary (the Holding Company and its subsidiary together referred to as 'the Group'), for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of the Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("The Regulations").

2. This Statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's 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, 2013 read with relevant rules issued thereunder ("Ind AS 34") and other recognized accounting principles generally accepted in India and is in compliance with the Regulations. 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 the Standard on Review Engagement (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, 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 be aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. The Statement includes the results of the following entities:

S. No.	Name of the Entity	Relationship
1.	LS Industries Limited	Parent
2.	Robochef Agritech Private Limited	Subsidiary

BHAKOO & CO. INDIA FRN 022641N CHARTERED ACCOUNTANTS

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125, Gurdarshan Naga Near Cantt Station, Patiala-147001
bhakooco@gmail.com

5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the Ind AS-34 and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bhakoo & Co.
Chartered Accountants
FRN: 022641N

BHAKOO & CO. CA INDIA FRN 022641N CHARTERED ACCOUNTANTS

Rajat Goyal

CA Rajat Goyal
Partner
M. No.: 564249
UDIN:26564249XAIHHD5280

Place: Ludhiana
Date: 14/08/2026