Mipco Seamless Rings (Gujarat) Limited

Date: 14th August 2026

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001
Maharashtra, India

Respected Sir/ Ma'am,

Sub: Outcome of Board Meeting held on 14th August, 2026 under Regulation 30 & 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Scrip Code - 505797

In furtherance to our letter dated 10th August, 2026 and pursuant to Regulation 30, 33 and other applicable provisions of the SEBI Listing Regulations, we wish to inform your esteemed organization that the Board of Directors of the Company at its meeting held today i.e., Friday, the 14th day of August 2026, has *inter-alia*, considered and approved the following:

1. **Un-Audited Financial Results for the quarter ended 30th June 2026:**

   Pursuant to the provisions of Regulation 33 of SEBI Listing Regulations, the Board of Directors of the Company has considered and approved the Un-Audited Financial Results of the Company for the quarter ended 30th June 2026 and took note of the Limited Review Report for the quarter ended 30th June 2026.

   Pursuant to the provisions of Regulation 33 of SEBI Listing Regulations, we enclose the following:

   a) Statement showing the Un-Audited Financial Results for the quarter ended 30th June 2026; &
   b) Limited Review Report on the Un-Audited Financial Results for the quarter ended 30th June 2026.

2. **Appointment of M/s. S.L. Prasad & Co., Chartered Accountants (Firm Registration Number: 332736E) as the Internal Auditor of the Company for the Financial Year 2026-27, based on the recommendation of the Audit Committee:**

   The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as *Annexure-I.*

3. **Appointment of M/s. Prity Bishwakaram & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2025-26, based on the recommendation of the Audit Committee:**

   The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as *Annexure-II.*

Please note that the Board Meeting commenced at 05:30 P.M. and concluded at 6:10 P.M.

Kindly take the same on your record and oblige us.

Yours faithfully,
For **MIPCO SEAMLESS RINGS (GUJARAT) LIMITED**

VIKKY JAIN

Digitally signed by VIKKY JAIN
DN: c=IN, postalCode=712123, st=WEST BENGAL, street=HOOGHLY,712123, l=HOOGHLY, o=Personal, serialNumber=a6e9d5c1d67888c6595d1723a376990055a8249b0f31290527c0ebafb615b98d, pseudonym=77321e827f874707990062e749411c91, 2.5.4.20=bc10285fd2a30865df505e757f4ab4d1b41060684c7bf47d8a16f9bc086e449d, email=VIKKYJN7@GMAIL.COM, cn=VIKKY JAIN
Date: 2026.08.14 19:43:39 +05'30'

VIKKY JAIN
DIN: 11022293
Whole-Time Director

MIPCO SEAMLESS RINGS (GUJARAT) LIMITED
Registered Office : 23-88/7-1 RK Nagar, Anandbagh, Malkajgiri, Hyderabad - 500047, Rangareddy,Telangana, India
CIN : L72900TS1980PLC186305

Statement of Financial Results for the quarter ended 30th June 2026

(Rs. in Lakhs except EPS)

S.No.		Particulars	Quarter ended			Year ended
			30/06/2026 (Unaudited)	31/03/2026 (Audited)	30/06/2025 (Unaudited)	31/03/2026 (Audited)
1		**Income**				
	I	Revenue from operations	130.58	316.66	-	431.12
	II	Other income	-	-	-	-
		Total Revenue (I+II)	**130.58**	**316.66**	-	**431.12**
	III	**Expenses**				
		Cost of materials consumed	125.00	300.31	-	400.41
		Change of Inventory	(8.57)	0.38	-	(2.48)
		Employee benefits expense	1.95	3.60	-	4.20
		Finance costs	-	-	0.05	0.05
		Depreciation and amortization expense	-	-	-	
		Other expenses	5.84	0.64	8.29	18.55
		Total expenses	**124.22**	**304.93**	**8.34**	**420.73**
	IV	Profit before Exceptional items and tax	6.36	11.73	(8.34)	10.39
		Exceptional Items				
	V	**Profit / (Loss) before tax**	**6.36**	**11.73**	**(8.34)**	**10.39**
	VI	Tax expense:				
		Current tax	-	-	-	1.63
		Deferred tax	-	-	-	-
		Profit/(loss) for the period from continuing operations	-	-	-	-
		Profit/(loss) from discontinued operations				
		Tax expense of discontinued operations				
		Profit/(loss) from Discontinued operations (After tax)				
	VII	**Profit/(loss) for the year**	**6.36**	**11.73**	**(8.34)**	**8.76**
	VIII	Other Comprehensive Income				
		A (i) Items that will not be reclassified to Profit 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				
	IX	Total Comprehensive Income for the period (Comprising Profit / (Loss)) (VII+VIII)	**6.36**	**11.73**	**(8.34)**	**8.76**
	X	Paid up Equity share capital (Face Value of Rs.10/-)	358.48	358.48	358.48	358.48
	XI	Earning per Equity Share				
		a) Basic	**0.18**	**0.33**	**(0.23)**	**0.24**
		b) Diluted	**0.18**	**0.33**	**(0.23)**	**0.24**

Notes to Accounts :

1 The above financial results of MIPCO SEAMLESS RINGS GUJARAT LIMITED for the quarter ended 30th June 2026 as reviewed and recommended by the Audit Commitee and approved by the Board of Directors at their meeting held on 14th August 2026.

2 The Financial results have been prepared in accordance with applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 read with (Indian Aaccounting Standard) Rules, 2015 (Ind AS), and other accounting principles generally accepted in India and guidelines issued by Securities and Exchange Board of India(SEBI).The Statutory Auditors of the Company have carried out a Limited Review of the above Unaudited Financial Results, and their Report has been placed before the Board at its said meeting, as required under Regulation 33 of the SEBI (LODR) Regulations, 2015.

3 The Company operates in single segment. Accordingly, disclosures under Indian Accounting Standards (Ind AS) 108 on operating segments are not applicable to the Company.

4 Previous period figures have been reclassified and regrouped wherever considered necessary to confirm to the current period figures.

Date : 14/08/2026
Place : Hyderabad

For Mipco Seamless Rings (Gujarat) Limited

Vikky Jain
Whole Time Director
(DIN: 11022293)

Mipco Seamless Rings Gujarat Limited
Hyderabad

Bijan Ghosh & Associates
CHARTERED ACCOUNTANTS

C-16, Green park
P. Majumder Road, Kolkata - 700 078
Phone : 2484 8879,
Mobile : 93394 40467, 90517 89888
E-mail : bijanghosh1967@gmail.com

Independent Auditor's Limited Review Report on the Quarterly Unaudited 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,
Mipco Seamless Rings (Gujarat) Limited
Hyderabad

We have reviewed the accompanying Statement of Unaudited Financial Results of **Mipco Seamless Rings (Gujarat) Limited** (the "Company") for the quarter ended 30th June 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the Listing Regulations").

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily 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 an 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.

We also performed necessary procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

Bijan Ghosh & Associates
Kolkata
Chartered Accountants

Bijan Ghosh & Associates
CHARTERED ACCOUNTANTS

C-16, Green park
P. Majumder Road, Kolkata - 700 078
Phone : 2484 8879,
Mobile : 93394 40467, 90517 89888
E-mail : bijanghosh1967@gmail.com

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 aforesaid Indian Accounting Standard 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) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **BIJAN GHOSH & ASSOCIATES,**
Chartered Accountants
FRN: 323214E

Bijan Ghosh & Associates
Kolkata
Chartered Accountants

BIJAN GHOSH
(Proprietor)
M.No-009491

UDIN No: 26009491FCBYNX8589

Place: Kolkata
Date: 14.08.2026

Mipco Seamless Rings (Gujarat) Limited

Annexure -1

Details pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Disclosures
1.	Name of the Internal Auditor	M/s. S.L. Prasad & Co., Chartered Accountants (Firm Registration Number: 332736E)
2.	Reason for change viz. appointment~~, resignation, removal, death or otherwise~~	The Board has appointed M/s. S.L. Prasad & Co., Chartered Accountants (Firm Registration Number: 332736E) as the Internal Auditor of the Company for the Financial Year 2026-27
3.	Date of appointment/~~re-appointment/cessation (as applicable)~~ & term of appointment~~/re-appointment~~	M/s. S.L. Prasad & Co., Chartered Accountants (Firm Registration Number: 332736E), are appointed by the Board of Directors at their meeting held on 14th August 2026, based on the recommendation of the Audit Committee, for the Financial Year 2026-2027.
4.	Brief profile (in case of appointment)	M/s. S.L. Prasad & Co., is a Chartered Accountancy Firm, focused on rendering services and adding value to its clients across the globe by providing highly efficient, technical and professional services. The services provided by the firm includes, Taxation, Audit & Assurance, Corporate Advisory, Restructuring of Accounting & Finance Systems for better Performance.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Annexure -II

Details pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Disclosures
1.	Name of the Secretarial Auditor	M/s. Prity Bishwakaram & Co., Practicing Company Secretary
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	The Board has appointed M/s. Prity Bishwakaram & Co., Practicing Company Secretary, as the Secretarial Auditor of the Company for the Financial Year 2025-26
3.	Date of appointment/~~re-appointment/cessation (as applicable)~~ & term of appointment~~/re appointment~~	M/s. Prity Bishwakaram & Co., Practicing Company Secretaries are appointed by the Board of Directors of the Company at their meeting held on 14th August 2026, based on the recommendation of the Audit Committee, for the Financial Year 2025-2026.
4.	Brief profile (in case of appointment)	M/s. Prity Bishwakaram & Co. is a Practicing Company Secretaries Firm with an experience in corporate governance, regulatory compliance, and company law matters with a blend of strategic insight and operational excellence. The services provided by the firm includes Secretarial Audit & Certification, Capital Markets & Listing Compliance, Share Capital Management, Corporate Advisory, Representation & Advisory.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA