KEMP & COMPANY LTD.

DGP House, 88-C, Old Prabhadevi Road, Mumbai - 400 025, India.• E-mail : kemp-investor-help@vipbags.com
Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web.: www.kempnco.com

4th August, 2026

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Code No. 506530

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on Tuesday, 4th August, 2026

In continuation to our letter dated 29th July, 2026, we wish to inform you that the Board of Directors at its meeting held today at 04.30 p.m. and concluded at 05.00 p.m. have approved the following:

i. Un-audited Financial Results for the quarter ended 30th June, 2026 along with statement showing Segment Wise Revenue, Results and Capital Employed; and
ii. Limited Review Report issued by Statutory Auditors;
iii. Intimation of 145th Annual General Meeting of the Company.

This is to inform you that the One Hundred and Forty Fifth Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 11th September, 2026 at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has fixed Friday, 4th September, 2026 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM. The remote e-voting period commences on Tuesday, 8th September, 2026, at 9:00 a.m. and ends on Thursday, 10th September, 2026, at 5:00 p.m.

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Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,
For **Kemp & Company Limited**

KARAN VIJAY KUMAR GUDHKA

Digitally signed by KARAN VIJAY KUMAR GUDHKA
Date: 2026.08.04 17:59:54 +05'30'

Karan Gudhka
Company Secretary

KEMP & COMPANY LTD

Regd. Off: 5th Floor, DGP House, 88/C Old Prabhadevi Road, Mumbai 400025
website - www.kempnco.com Tel No. 022-66539000 Fax No. 022-66539089
CIN: L24239MH1982PLC000047 | Email: kemp-investor@kempnco.com

Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2026

(₹ in lakhs)

Sr No	Particulars	Quarter Ended			Year Ended
		(Unaudited)	Audited (Refer Note No 3)	(Unaudited)	(Audited)
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
1	Income				
	(a) Revenue from Operations	129.15	83.36	74.63	299.75
	(b) Other Income	136.88	126.92	1.05	137.03
	Total Income	**266.03**	**210.28**	**75.68**	**436.79**
2	Expenses:				
	a) Cost of Materials consumed	-	-	-	-
	b) Purchase of Stock-in-trade	12.63	9.83	21.99	56.96
	c) Changes in Inventory of Stock-in-trade	(1.87)	4.64	(7.71)	(0.23)
	d) Employee Benefits Expenses	35.18	30.69	32.61	134.29
	e) Finance Costs	-	-	-	-
	f) Depreciation and Amortisation expense	36.74	36.43	2.18	43.26
	g) Other expenses	74.96	239.15	59.16	418.02
	Total Expenses	**157.63**	**320.73**	**108.23**	**652.29**
3	Profit / (Loss) before tax and before exceptional items (1-2)	**108.39**	**(110.45)**	(32.55)	(215.51)
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) before tax (3-4)	108.39	(110.45)	(32.55)	(215.51)
6	Tax Expense				
	- Current tax	2.30	0.01	-	0.01
	- Deferred tax	31.49	(8.98)	(7.85)	5.91
	Total Tax Expenses	**33.79**	**(8.97)**	**(7.85)**	**5.92**
7	Profit / (Loss) for the period (5-6)	**74.60**	**(101.48)**	**(24.70)**	**(221.42)**
8	**Other Comprehensive Income**				
	A. (i) Items that will not be reclassified to Profit or Loss	143.92	656.99	4,770.90	4,379.94
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(20.11)	(104.77)	(682.20)	(602.81)
	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	-	-	-	-
	Total Other Comprehensive Income, net of income tax	**123.81**	**552.22**	**4,088.70**	**3,777.12**
9	**Total Comprehensive Income for the period (7+ 8)**	**198.41**	**450.74**	**4,064.00**	**3,555.70**
10	**Paid-up equity share capital (face value of Rs 10/- per share)**	108.02	108.02	108.02	108.02
11	**Reserve excluding revaluation reserve as at balance sheet date**	-	-	-	16,401.58
12	**Earning per share (EPS) (of Rs 10/- each) (not annualised)**				
	Basic/ Diluted EPS	**6.91**	**(9.39)**	**(2.29)**	**(20.50)**

KEMP & CO. LTD
Prabhadevi
Mumbai-25

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	Segement wise revenue, results and capital employed				
	Particulars	Quarter Ended			Year Ended
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
1	Segment Revenue (Revenue from Operations)				
	(a) Trading Activity	17.03	18.98	22.78	78.91
	(b) Real Estate	112.11	64.38	51.85	220.84
	Net sales/Income from Operations	**129.15**	**83.36**	**74.63**	**299.75**
2	Segment Profit Before Tax & Finance Cost				
	(a) Trading Activity	(0.62)	-0.28	4.06	3.88
	(b) Real Estate	17.16	-21.22	7.72	(2.08)
	Total	**16.54**	**(21.50)**	**11.79**	**1.79**
	Less: Finance Cost	-	-	-	-
	Add: Other Un-allocable Income net off Unallocable Expenditure	91.85	-88.95	(44.33)	(217.30)
	Total Profit (+)/Loss (-) before Tax	**108.39**	**(110.45)**	**(32.55)**	**(215.51)**
3	Capital Employed				
	(a) Trading Activity	(2.20)	-1.29	(1.64)	(1.29)
	(b) Real Estate	4,583.62	4,597.66	253.63	4,597.66
	(c) Other Unallocated Income	12,126.60	11,913.23	16,765.92	11,913.23
	Total Capital Employed	**16,708.01**	**16,509.60**	**17,017.90**	**16,509.60**

NOTES :

1) The financial results of the Company for the quarter ended June 30, 2026 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on August 4, 2026. The statutory auditors have reviewed unaudited financial results.

2) These financial results have been prepared in accordance with the recognition and measurement principles under Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

3) Figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and published year to date figure upto the third quarter of financial year ended March 31, 2026.

4) Figures of corresponding previous year/period(s) have been regrouped /reclassified wherever necessary.

KEMP & CO. LTD. Prabhadevi Mumbai-25

On behalf of the Board of Directors
for KEMP & COMPANY LTD.

Davar

Maneck Davar
Chairman
DIN: 01990326

Place: Mumbai
Date: 4th August, 2026

M L BHUWANIA AND CO LLP
CHARTERED ACCOUNTANTS

F-11, 3rd floor, Manek Mahal, 90, Veer Nariman Road, Churchgate, Mumbai - 400 020, INDIA.
T : +91 22 3507 4949 E : info@mlbca.in W : www.mlbca.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

REVIEW REPORT

To
The Board of Directors of
KEMP & COMPANY LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **KEMP & COMPANY LIMITED** ("the Company") for the quarter ended June 30, 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 ("Listing Regulations").

2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the 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, and other Accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulations. Our responsibility is to issue a report on the statements based on our review.

3. We conducted our review 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. 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 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 the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act,

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2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The financial results for the quarter ended on March 31, 2026 are the balancing figures between the audited figures in respect of the year ended on March 31, 2026 and the published year to date figures up to the period December 31, 2025, being the date of the end of the third quarter of the financial year, which were subject to limited review, as required under the Listing Regulations.

For and behalf of
M L BHUWANIA AND CO LLP
Chartered Accountants
FRN: 101484W / W100197

Ashishkumar Bairagra
Partner
Membership No. 109931
UDIN: 26109931DFOJUB4058

Place: Mumbai
Date: 4th August 2026

F-11, 3rd Floor, Manek Mahal,
90, Veer Nariman Road, Churchgate,
Mumbai - 400 020, India.

M L BHUWANIA AND CO LLP * CHARTERED ACCOUNTANTS * MUMBAI