FRANKLIN INDUSTRIES LIMITED

(CIN: L74110GJ1983PLC092054**)**

Regd. off: A-207, Infinity Tower, Corporate Road, Prahalad Nagar, Satellite, Ahmedabad-380015

E-mail Id: muradprop1983@gmail.com, **Phone No:** 7621806491

Website: www.franklinindustries.in

Date: 5th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 540190
Symbol: FRANKLININD

To,
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Scrip Code: 023181

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held today i.e., Wednesday, 5th August, 2026

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on Wednesday, 5th August, 2026, at the Registered Office of the Company situated at A-207, Infinity Tower, Corporate Road, Prahalad Nagar, Satellite, Ahmedabad - 380 015, which commenced at 2:00 P.M. and concluded at 5:00 P.M. has considered and approved Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2026 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You.

For, Franklin Industries Limited

MAHESHKU
MAR J PATEL

Digitally signed by MAHESHKUMAR J PATEL
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2.5.4.20=512de510ef12067933ad22e144f7734b8ec0d5c194dd6d9b32114728dbae05c7,
postalCode=380001, st=Gujarat,
serialNumber=13dd2cbbf04e7f5c681533ef7811faadb674971b2d73dbeb2a32cd4477d4fa93,
cn=MAHESHKUMAR J PATEL
Date: 2026.08.05 17:08:18 +05'30'

Maheshkumar Jethabhai Patel
Managing Director
DIN: 10872459

FRANKLIN INDUSTRIES LIMITED
CIN : L74110GJ1983PLC092054
Reg. Office & Corporate Office:A-207,Infinity Tower, Corporate Road,Prahalad Nagar,Satellite,Ahmedabad-380015
E-Mail: Muradprop1983@gmail.com

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. In Lacs except for face value and earning per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Net Sales/Income from Operations (Net)	611.18	636.55	1177.09	2,524.86
2	Other Income	2.00	1.78	-	7.45
3	**Total income from operations (net)**	**613.18**	**638.33**	**1,177.09**	**2,532.31**
4	**Expenses**				
	a. Cost of materials consumed	-	-	-	-
	b. Purchase of stock -in-trade	-	5,727.16	809.88	9,356.88
	c. Change in inventories of finished goods, work-in- process and stock-in-trade	572.63	(5,389.95)	24.76	(6,497.50)
	d. Employees benefits expense	2.38	7.35	6.46	13.65
	e. Finance Cost	6.77	0.03	8.26	0.04
	f. Depreciation and amortisation expense	0.68	0.68	0.68	2.72
	h. Other expenses	26.32	1,393.98	44.02	1,513.96
	Total Expenses	**608.77**	**1,739.25**	**894.06**	**4,389.75**
5	**Profit Before Exceptional Items & Extra Ordinary Items & Tax (3-4)**	**4.41**	**(1,100.92)**	**283.03**	**(1,857.44)**
6	Exceptional Items	-	-	-	-
7	**Profit Before Tax**	**4.41**	**(1,100.92)**	**283.03**	**(1,857.44)**
	Current Tax	1.15		73.59	
	Deferred Tax	-	4.65	-	4.65
8	**Total Tax Expenses**	**1.15**	**4.65**	**73.59**	**4.65**
9	**Profit for the period from Continuing Operation (7-8)**	**3.26**	**(1,105.57)**	**209.44**	**(1,862.09)**
10	**Profit from Discontinuing Operations Before Tax**	-	-	-	-
11	**Tax Expenses of Discontinuing Operations**	-	-	-	-
12	Profit from Discontinuing Operations After Tax (10-11)	-	-	-	-
13	Share of Profit of associates and joint venture accounted for using equity method	-	-	-	-
14	**Profit for the period (9-12)**	**3.26**	**(1,105.57)**	**209.44**	**(1,862.09)**
15	Other Comprehensive Income Net of Taxes	-	-	-	-
16	**Total Comprehensive Income Net of Taxes (14+15)**	**3.26**	**(1,105.57)**	**209.44**	**(1,862.09)**
17	**Details of equity Share Capital**				
	Paid Up Equity Share Capital	7,712.00	7,712.00	2,892.00	7,712.00
	Other Equity	-	-	-	-
	Face Value of equity share Capital	1.00	1.00	1.00	1.00
18	**Details of debt securities**				
	Paid -Up Debt capital	-	-	-	-
	Face value of debt Securities	-	-	-	-
19	**Reserve excluding revaluation reserves as per balance sheet of previous accounting year**	-	-	-	-
20	**Debenture Redemption reserve**	-	-	-	-
21	**Earning per Share**	-	-	-	-
i	**Earning per Share for Continuing Operations**				
	Basic Earning (Loss) per share from Continuing operations	0.0004	(0.14)	0.07	(0.24)
	Diluted Earning (Loss) per share from Continuing operations	0.0004	(0.14)	0.07	(0.24)
ii	**Earning per Share for discontinuing Operations**				
	Basic Earning (Loss) per share from discontinuing operations				
	Diluted Earning (Loss) per share from discontinuing operations				
iii	**Earnings per Equity Share**				
	Basic Earning (Loss) per share from Continuing and discontinuing operations	0.0004	(0.14)	0.07	(0.24)
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	0.0004	(0.14)	0.07	(0.24)

Note:

1. The above un-audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 5th August, 2026
2. The previous periods figures have been regrouped wherever necessary
3. The Earning per share for the prior periods have been restated considering the face value of Rs. 1/- each in accordance with IND AS 33 - "Earning per share".
4. The Statutory auditors of the company have carried out a "Limited Review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015
5. The financial results have been prepared in accordance with India Accounting Standards (Ind AS) prescribed under Section 133 of The Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time These financial results have been prepared in accordance with the recognition and other accounting principles accepted in India.
6. The company is primarily engaged in Agricultural activities. Further, the activities are conducted within India and as such there is no separate reportable segment as per the Ind AS 108 "Operating Segments" specified under Section 133 of the Act.

For and behalf of Board

Franklin Industries Limited

FRANKLIN INDUSTRIES LIMITED

Maheshkumar Jethabhai Patel

Managing Director

DIN: 10872459

DIRECTOR

Place:Ahmedabad

Date: 5th August, 2026

S S R V & Associates
Chartered Accountants

Independent Auditors' Limited Review Report on quarterly unaudited standalone financial results of Franklin Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors,
Franklin Industries Limited

1. We have reviewed the accompanying statements of unaudited financial results of **Franklin Industries Limited** ('the Company') for the quarter ended 30th June, 2026 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements') Regulations, 2015.

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 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report 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. 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedures performed 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, prescribed under Section 133 of the companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S S R V & Associates
Chartered Accountants
Firm Reg. No.: 135901W

Vishnu K Kabra

Vishnu Kant Kabra
Partner
Membership No.: 403437
Place: Mumbai
Date: 05th August, 2026
UDIN: 26403437AFRRLQ2994