KONARK SYNTHETIC LIMITED

CIN: L17200MH1984PLC033451

Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai – 400059.

Email: info@konarkgroup.co.in; Website: www.konarkgroup.co.in

KSL: CS: BSE/Outcome/2026-27 Date: 14th August, 2026

To,
The General Manager
Department of Corporate Affairs
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Scrip Code: 514128

Subject: Outcome of the Board Meeting under Regulation 30 and submission of unaudited financial results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Regulation 30 and Regulation 33 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Friday, 14th August, 2026, has inter alia considered and approved the following:

1. Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June, 2026.

Konark Infratech Private Limited has ceased to be an associate with effect from 30th October 2024 therefore the Company is not required to prepare consolidated financial results for the quarter ended on June 30, 2026.

The Company's subsidiary viz., India Denim Limited is under Corporate Insolvency Resolution Process as per the order number CP(IB)/361/AHM/2019 dated 22/09/2023 passed by the Hon'ble NCLT, Ahmedabad. The board of the company was suspended from the same date and the Interim Resolution Professional (IRP) was appointed. The interim financial results/financial information/financial statements for the said company was not available therefore the Company is not able to prepare consolidated financial results for the quarter ended on June 30, 2026. The company has already made full provision for the investment made in the same subsidiary company.

A copy of the Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June, 2026 is enclosed herewith as **Annexure – I**.

2. Limited Review Report

M/s. Bhuwania & Agrawal Associates, Chartered Accountants, Statutory Auditors of the Company, have issued the Limited Review Report for the unaudited standalone financial results of the Company for the quarter ended 30th June, 2026.

A copy of the Limited Review Report for the unaudited standalone financial results of the Company for the quarter ended 30th June, 2026 is enclosed herewith as **Annexure – II**

Shonit Prakash Dalmia

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3.Appointment of Secretarial Auditor

Re-appointed M/s. Abhishek Wagh & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2025-26 and Financial Year 2026-27.

The disclosure as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-III**

The Board Meeting commenced at 6.30 pm and concluded at 7.30 pm

Kindly take the above information on your records.

Thanking You,
Yours faithfully,
For Konark Synthetic Limited

Shonit Prakash Dalmia
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Date: 2026.08.14 20:52:59 +05'30'

Mr. Shonit Dalmia
Managing Director
DIN: 00059650

ANNEXURE - I

KONARK

KONARK SYNTHETIC LIMITED

CIN : L17200MH1984PLC033451
Regd. Office : Mittal Industrial Estate, Building No.7, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai - 400059
Email: info@konarkgroup.co.in, website: www.konarkgroup.in

Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2026

(Rupees in Lakh except for EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-26	30-06-25	31-03-26	31-03-26
		Un-audited	Un-audited	Audited	Audited
I	Revenue from Operations	1,113.61	1,230.08	1,215.05	4,662.34
II	Other Income	0.02	13.00	4.63	17.70
III	Total Income (I+II)	1,113.63	1,243.08	1,219.68	4,680.04
IV	EXPENSES :-				
	Cost of material consumed	195.14	95.02	210.74	689.89
	Purchases of stock-in-trade	853.96	1,004.05	818.76	3,400.31
	Changes in inventories of finished goods, stock -in- trade and work -in-progress	(92.46)	(3.40)	(2.34)	(31.03)
	Employees benefit expenses	33.34	35.11	38.46	143.66
	Finance cost	37.30	65.42	41.27	192.02
	Depreciation and amortisation expenses	1.12	2.03	1.46	7.07
	Impairment	-	-	35.56	35.56
	Other Expenses	77.02	49.79	84.00	299.66
	Total Expenses (IV)	1,105.42	1,248.00	1,227.91	4,737.14
V	Profit /Loss before exceptional items and tax (III-IV)	8.21	(4.93)	(8.23)	(57.10)
VI	Share in Profit/(Loss) in Equity Accounted Investments(Net of Tax)	-	-	-	-
VII	Exceptional items / Extraordinary Items	-	3.98	(0.00)	68.27
VIII	Profit/(loss) before tax (V-VI-VII)	8.21	(0.95)	(8.23)	11.17
IX	Tax expenses :	-		-	
	(a) Current tax	1.20	-	(1.15)	1.80
	(b) Deferred tax	-	-	(1.18)	(1.18)
	(c) Short Provision for Taxation	-		-	-
X	Profit / (Loss) for the period from continuing operations (VIII-IX)	7.01	(0.95)	(5.90)	10.55
XI	Profit / (loss) from discontinued operations	-	-	-	-
XII	Tax expenses from discontinued operations	-	-	-	-
XIII	Profit/(loss) from discontinued operations (XI-XII)	-	-	-	-
XIV	Profit/(loss) for the period (X-XIII)	7.01	(0.95)	(5.90)	10.55
XV	Other Comprehensive Income	-		-	
	(a) Items that will not be reclassfied to Profit & Loss	-	-	-	-
	i) Remeasurements of post-employment benefit plan	-	-	4.56	4.56
	ii) Changes in fair value of equity instruments designated through OCI	-		-	-
	iii) Tax relating to these items	-	-	(1.18)	(1.18)
	(b) Items that will be reclassfied to Profit & Loss	-	-	-	-
	i) Changes in fair value of debt instruments	-		-	
	ii) Tax relating to these items				
XV	Total Comprehensive Income for the period	7.01	(0.95)	(2.52)	13.93
XVI	Paid up Equity Share Capital (Face Value of Rs.10/- per Equity Share)	580.80	580.80	580.80	580.80
XVII	Earning per equity share				
	(1) Basic	0.12	(0.02)	(0.10)	0.18
	(2) Diluted	0.12	(0.02)	(0.10)	0.18

Notes:

1. The Un-audited financial results of the Company for the quarter ended 30th June, 2026 have been reviewed by the Audit committee and approved by the Board of Directors at its meeting held on 14th August, 2026.
2. The above financial results of have been prepared in accordance with the provisions of Indian Accounting Standards (Ind AS)- 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Rules, 2016 generally accepted in India.
3. The Company's primary segment is reflected based on principal business activities carried on by the Company. As per the IND AS 108 " Operating Segments", as notified under the Companies (Indian Accounting Standards) Rules, 2015, the Company operates in one reportable business segment i.e. textile and hence considered as a single geographical segment
4. The figures for Quarter ended 31st March 2026 are balancing figures between audited figures for the full financial year and audited published year to date figures upto the third quarter of the financial year.
5. The figures of previous periods have been regrouped wherever considered necessary.

KONARK SYNTHETIC LTD. MUMBAI

By order of the Board of Directors
For Konark Synthetic Limited

Sanjit Dalmia
Managing Director
DIN 00059650

Place: Mumbai
Date : 14th Aug, 2026

ANNEXURE - II

BHUWANIA & AGRAWAL ASSOCIATES
Chartered Accountants

A/403, Express Zone,
Off Western Express Highway,
Malad (East), Mumbai - 400 097
Phone: 2876 6001 / 4963 9346
Email: info@bhuwaniaagrawal.com

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

TO THE BOARD OF DIRECTORS OF
KONARK SYNTHETIC LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **KONARK SYNTHETIC LIMITED** (the "Company") for the quarterly and year to date 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 (as amended) including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. 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.

4. Based on our review conducted as stated above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, 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 Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Other Matter

We draw attention to the following matters:

a. The company Trade Receivables includes Long Outstanding receivables of Rs.711.18 Lakhs from Mudra Denims Private Limited. The said company is under Corporate Insolvency Resolution Process and the probability of recovery of the dues is minimal. The company has made an impairment provision of Rs. 35.56 Lakhs (PY Rs. Nil), with total impairment provision of

Rs.213.35 Lakhs and have a net outstanding of Rs.497.83 lakhs as at Balance Sheet date. The impairment provision was made based on the management's estimate of prospect of recovery. However, in the absence of adequate evidence of recovery of the said dues, we are unable to comment on the realizability of the balance amount outstanding.

Despite of large amount of receivable, the company have not initiated any legal proceedings against these debtors till the date of this report.

b. The Company has given a Corporate Guarantee of Rs.2706.00 lakhs (P.Y. Rs. 2706.00 lakhs) to the bankers of its subsidiary company namely India Denim Limited, against Term Loan and Working Capital Facilities sanctioned to the said companies.

Further, the above contingent liability includes corporate guarantee of Rs.2706.00 lakhs in respect of loan availed by its subsidiary company India Denim Limited. The accounts of the said subsidiary have been classified as NPA by the bankers of the company. The said company is under Corporate Insolvency Resolution Process and the probability of recovery of the dues is minimal. This will have material impact on financial position of the Company as the amount of the liability of the company against the corporate guarantees are much higher than the total net worth of the company.

Our opinion is not modified in respect of these matters.

For BHUWANIA & AGRAWAL ASSOCIATES
(Chartered Accountants)
(Firm Registration no. 101483W)

SHUBHAM KRISHNA BHUWANIA
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Date: 2026.08.14 20:16:32 +05'30'

Shubham Bhuwania
(Partner)
Membership No. : 171789
UDIN : 26171789CAZIQB5754
Date : 14/08/2026
Place : Mumbai

KONARK SYNTHETIC LIMITED
CIN: L17200MH1984PLC033451
Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai – 400059.
Email: info@konarkgroup.co.in; Website: www.konarkgroup.co.in

ANNEXURE – III

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023.

Sr. No.	Particular	Remarks
1.	**Reason for change iz. appointment, resignation, removal, death or otherwise**	Re-appointment
2.	**Date of appointment /cessation and term of appointment**	Date of Appointment: Aug 14, 2026 Term: FY 2025-26 and FY 2026-27.
3.	**Brief Profile (in case of appointment)**	Name of Audit Firm: M/s. Abhishek Wagh & Associates. Office Address: 209, Second Floor, National Storage Building, Near Indian Oil Petroleum, Mahim West, India- 400016 Terms of appointment: Conduct Secretarial Audit for the Financial Year 2025-26 & 2026-27. About the firm: Abhishek Wagh & Associates is a firm of Company Secretaries. The firm is engaged in providing certification services under the various Corporate Laws, Secretarial Compliance Solution. The Firm is also engaged in providing corporate restructuring services such as Mergers and Amalgamation and capital restructuring services by way of Rights Issue, Preferential Issue, Bonus Issues, ESOPs, Buy Back and Capital Reduction.
4.	**Disclosure of Relationships between Directors (in case of appointment of Director)**	Not Applicable

Shonit Prakash Dalmia
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