



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

May 25, 2026

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 539016 (NEIL), ISIN: INE396C01010

Subject: Outcome of the Board Meeting held on May 25, 2026

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/ Madam,

In furtherance to our letter dated May 18, 2026 and pursuant to Regulation 30 read with Para A(4) of Part A of Schedule III and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time [‘Listing Regulations’], we would like to inform you that at the meeting of the Board of Directors of Neil Industries Limited (**“the Company”**) as held today i.e. on Monday, May 25, 2026, wherein the following business was *inter-alia* transacted:

1. Considered, approved and took on record the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2026 as per Regulation 33 of the Listing Regulations, enclosed herewith **Annexure A**. The said results are also being uploaded on the corporate website of the Company and extract thereof is being published in the newspapers.
2. Took on record the Independent Auditor’s (M/s. **R P Khandelwal & Associates, Jaipur**) Report for the financial year ended March 31, 2026 enclosed herewith **Annexure- B**
3. Declaration by the Company is made under Regulation 33 (3) (d) of the Listing Regulations with unmodified opinion in the Auditor’s Report, enclosed herewith **Annexure- C**
4. On the recommendations of the Nomination and Remuneration Committee, the Board has approved the increase in the remuneration of Chief Financial Officer and Company Secretary/Compliance Officer with effect from 1st June, 2026 of the Company.
5. Considered other business items.

R/o : 88 B, (Ground Floor), Lake View Road, Kolkata- 700029, Ph.:033-40088545
Corp.Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, M.: 8953338815
E-mail : neilindustrieslimited@gmail.com, neilil@rediffmail.com . Web : www.neil.co.in



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLG036091

The Board Meeting was held at the Corporate Office of the Company at 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur- 208001. The Board Meeting commenced at **03:00 p.m.** and concluded at **06:00 p.m. (IST)**

The above information is also being made available on the Company's corporate website at www.neil.co.in.

You are requested to kindly take the above information on your record.

Thanking You,

For Neil Industries Limited

Deepanti Verma
(Company Secretary and Compliance Officer)
Membership Number: - ACS- 50852

Place: Kanpur

Encl.: as above

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ANNEXURE - A

NEIL INDUSTRIES LIMITED

Regd. Office: 88 B, Ground Floor, Lake View Road, Kolkata - 700029

Corp. Office: 14/113, Civil Lines, 402-403 Kan Chambers, Kanpur- 208 001

CIN: L51109WB1983PLC036091

Statement of Standalone Audited Financial Results for the Quarter/ Year ended 31st March, 2026

S.No.	Particulars	Quarter Ended	Preceding	Corresponding	Year to date figures for current period ended 31.03.2026 Audited	(Amt. in Lakhs)
			Quarter Ended	Quarter Ended		Year to date
		31.03.2026	31.12.2025	31.03.2025		figures for
		Audited	Un-Audited	Audited		previous period ended 31.03.2025 Audited
	Revenue From Operations					
(i)	Interest Income	99.39	100.08	87.80	395.42	307.20
(ii)	Dividend Received	0.00	0.00	0.00	0.00	0.00
(iii)	Net Gain on recognition of financial instruments	0.00	0.00	0.00	0.00	0.00
(iv)	Net Gain on fair value changes	0.00	0.00	0.00	0.00	0.00
(v)	Sale of Products	0.00	0.00	0.00	0.00	0.00
I	Total Revenue from Operation	99.39	100.08	87.80	395.42	307.20
II	Other Income	0.00	0.00	4.77	0.00	6.26
III	Total Income (I+II)	99.39	100.08	92.57	395.42	313.46
	Expenses					
(i)	Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
(ii)	Purchases of stock in Trade	0.00	0.00	0.00	0.00	0.00
(iii)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
(iv)	Employee benefit expense	6.06	6.70	6.01	25.25	25.01
(v)	Finance Cost	15.12	16.14	0.00	66.46	9.35
(vi)	Depreciation, depletion and amortization Expense	7.68	12.50	6.33	45.18	45.33



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(vii)	Fees and Commission Expense	1.34	1.38	-7.26	8.69	8.68
(viii)	Net loss on Fair Value Changes	0.00	0.00	0.00	0.00	0.00
(ix)	Net loss on derecognition of financial instruments under amortized cost category	0.00	0.00	0.00	0.00	0.00
(x)	Impairment on Financial Instruments	0.00	0.00	0.00	0.00	0.00
(xi)	Other expenses	6.50	10.22	25.00	30.34	23.13
	Total Expenses	36.70	46.94	30.08	175.92	111.50
V	Total Profit before exceptional items and tax	62.69	53.14	62.49	219.50	201.96
VI	Exceptional items	0.00	0.00	0.00	0	0.00
VII	Profit before extra ordinary items and tax	62.69	53.14	62.49	219.50	201.96
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00
IX	Profit before Tax	62.69	53.14	62.49	219.50	201.96
X	Tax Expense					
	a) Current Tax	30.22	18.00	45.94	70.22	80.19
	b) Deferred Tax	0.89	0.00	3.03	0.89	3.03
	Total Tax Expenses	31.11	18.00	48.97	71.11	83.22
XI	Profit (Loss) for the period from continuing operations	31.58	35.14	13.52	148.39	118.74
XII	Profit(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIII	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIV	Profit(Loss) from discontinuing operations after Tax	0.00	0.00	0.00	0.00	0.00
XV	Profit (Loss) for the period	31.58	35.14	13.52	148.39	118.74
	Other Comprehensive Income Net of Taxes	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the Period	31.58	35.14	13.52	148.39	118.74
XVI	Details of Equity Share Capital					
	Paid up Equity Share capital	1,955.32	1,955.32	1,955.32	1,955.32	1,955.32
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00
XVII	Reserves excluding Revaluation Reserves	4,051.57	4,019.99	3,903.18	4,051.57	3,903.18
	Earning Per Equity Share					



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	a) Basic (Rs.)	0.16	0.18	0.07	0.76	0.61
	b) Diluted (Rs.)	0.16	0.18	0.07	0.76	0.61
1	These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard (Ind 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.					
2	The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on May 25, 2026. The Statutory Auditor of the Company have carried out Audit of the aforesaid results.					
3	The Company is a Non Banking Financial Company. As such, there are no separate reportable segments as per the Ind AS 108- Operating segment.					
4	Period year figures have been regrouped, reclassified to make them comparable with those of current period.					
5	This Statement is as per regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.					

For and on behalf of the Board of Directors of the Company
Neil Industries Limited

Place: Kanpur
Date: 25.05.2026

Arvind Kumar Mittal

Arvind Kumar Mittal
(Managing Director)
DIN: 02010445



NEIL INDUSTRIES LIMITED

Regd. Office: 88 B, GROUND FLOOR, LAKE VIEW ROAD, KOLKATA-700029

Corp. Office: 14/113, CIVIL LINES, 402-403 KAN CHAMBERS, Kanpur-208001

CIN: L51109WB1983PLC036091

STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2026

		(Amt. in Rs. Lakhs)	
Particulars		Figures as at the end of the Current Reporting Period 31.03.2026	Figures as at the end of the Previous Reporting Period 31.03.2025
1	ASSETS		
1.1	Financial Assets:		
(i)	Cash & Cash Equivalent	25.53	26.91
(ii)	Bank Balance other than (a) above	0.00	1.07
(iii)	Receivables		
	(I) Trade Receivables	0.00	0.00
	(II) Other Receivables	0.00	0.00
(iv)	Loan	3376.52	3345.78
(v)	Investments	1811.43	1759.24
(vi)	Other Financial Assets	0.75	0.75
1.2	Non Financial Assets:		
(i)	Inventories	0.00	0.00
(ii)	Current Tax Assets (Net)	108.42	98.93
(iii)	Deffered Tax Assets (Net)	-1.37	-0.47
(iv)	Investment Property	984.70	984.70
(v)	Property, Plant and Equipment	290.80	335.98
(vi)	other	0.00	0.00
	TOTAL ASSETS	6596.78	6552.89
2	EQUITY AND LIABILITIES		
2.1	EQUITY		
(i)	Equity Share Capital	1955.32	1955.32
(ii)	Other Equity	4051.57	3903.18
	Total Equity	6006.89	5858.50
2.2	LIABILITIES		
	Financial Liabilities		
(i)	Derivative Financial Instruments	0.00	0.00
(ii)	Trade Payables		
	(I) Trade Payables	0.00	0.00
	(i) total outstanding dues of micro enterprises and small enterprises	0.00	0.00
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	0.45	0.45



	(II) Other Payables	0.00	0.00
	(i) total outstanding dues of micro enterprises and small enterprises	0.00	0.00
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	0.00	0.00
(iii)	Borrowings (Other than Debt Securities)	513.21	639.47
(iv)	Other Financial Liabilities	11.00	11.00
	Non-Financial Liabilities		
(i)	Current tax Liabilities(Net)	0.07	0.87
(ii)	Provisions	65.16	42.60
(iii)	Deffered Tax Liabilities (Net)	0.00	0.00
	TOTAL LIABILITIES AND ASSETS	6596.78	6552.89

1	The above results were reviewed by Audit Committee, the Board of Directors at its meeting held on May 25, 2026 approved the above result and its release.	
2	The Company is engaged in the business of NBFC activities. The Company has one reportable Geographical segment. As such there are no separate reportable segment as per As per the Accounting Standards	
3	The format for Audited Quarterly Results has been as prescribed in SEBI circular dated 05th July 2016 and schedule III (Division II) of the Companies Act 2013. (IND AS IS APPLICABLE)	
4	During the period ended 31st March, 2026, there is one complaint received from the investor.	
	Complaint Pending	0
	Complaint received during the half year ended on 31st March, 2026	1
	Complaint resolved during the half year ended on 31st March, 2026	1
	Complaints pending as at 31st March, 2026	0
	Figures of the previous period/year have been regrouped/recast whenever necessary, in order to make them comparable.	

Date: 25.05.2026

Place: Kanpur

For Neil Industries Limited

Arvind Kumar Mittal

Arvind Kumar Mittal

Managing Director

DIN: 02010445



NEIL INDUSTRIES LIMITED

Regd. Office: 88 B, GROUND FLOOR, LAKE VIEW ROAD, KOLKATA-700029

Corp. Office: 14/113, Civil Lines, 402-403 Kan Chambers, Kanpur-208001

CIN: L51109WB1983PLC036091

Statement of Audited Standalone Cash Flow for the Year ended on 31st March 2026.

Statement of Cash Flow Statement

Statement of cash flows	Standalone	Standalone
	31.03.2026	31.03.2025
	(Audited)	
Cash flows from used in operating activities		
Profit before tax	219.50	201.96
Adjustments for reconcile profit (loss)		
Adjustments for finance costs	0.00	0.00
Adjustments for decrease (increase) in inventories	0.00	0.00
Adjustments for decrease (increase) in trade receivables, current	0.00	0.00
Adjustments for decrease (increase) in trade receivables, non-current	0.00	0.00
Adjustments for decrease (increase) in other current assets	-9.48	104.02
Adjustments for decrease (increase) in other non-current assets	0.00	0.00
Adjustments for other financial assets, non-current	0.00	0.00
Adjustments for other financial assets, current	-30.74	-541.82
Adjustments for other bank balances	1.07	-0.07
Adjustments for increase (decrease) in trade payables, current	0.00	-0.09
Adjustments for increase (decrease) in trade payables, non-current	0.00	0.00
Adjustments for increase (decrease) in other current liabilities	-0.81	0.62
Adjustments for increase (decrease) in other non-current liabilities	0.00	0.00
Adjustments for depreciation and amortisation expense	45.18	45.33
Adjustments for impairment loss reversal of impairment loss recognised in profit or loss	0.00	0.00
Adjustments for provisions, current	22.56	6.85
Adjustments for provisions, non-current	0.00	0.00
Adjustments for other financial liabilities, current	0.00	0.00
Adjustments for other financial liabilities, non-current	0.00	0.00
Adjustments for unrealised foreign exchange losses gains	0.00	0.00
Adjustments for dividend income	0.00	0.00
Adjustments for interest income	0.00	0.00
Adjustments for share-based payments	0.00	0.00
Adjustments for fair value losses (gains)	0.00	0.00
Adjustments for undistributed profits of associates	0.00	0.00
Other adjustments for which cash effects are investing or financing cash flow	0.00	0.00
Other adjustments to reconcile profit (loss)	-70.21	-80.19
Other adjustments for non-cash items	0.00	0.00
Share of profit and loss from partnership firm or association of persons or limited liability partnerships	0.00	0.00
Total adjustments for reconcile profit (loss)	-42.43	-465.35
Net cash flows from (used in) operations	177.07	-263.39
Dividends received	0.00	0.00
Interest paid	0.00	0.00
Interest received	0.00	0.00
Income taxes paid (refund)	0.00	0.00
Other inflows (outflows) of cash	0.00	0.00
Net cash flows from (used in) operating activities	0.00	0.00
Cash flows from used in investing activities	177.07	-263.39
Cash flows from losing control of subsidiaries or other businesses	0.00	0.00
Cash flows used in obtaining control of subsidiaries or other businesses	0.00	0.00



Other cash receipts from sales of equity or debt instruments of other entities	0.00	0.00
Other cash payments to acquire equity or debt instruments of other entities	0.00	0.00
Other cash receipts from sales of interests in joint ventures	0.00	0.00
Other cash payments to acquire interests in joint ventures	0.00	0.00
Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships	0.00	0.00
Cash payment for investment in partnership firm or association of persons or limited liability partnerships	0.00	0.00
Proceeds from sales of property, plant and equipment	0.00	0.00
Purchase of property, plant and equipment	0.00	-376.23
Proceeds from sales of investment property	0.00	0.01
Purchase of investment property	-52.19	0.00
Proceeds from sales of intangible assets	0.00	0.00
Purchase of intangible assets	0.00	0.00
Proceeds from sales of intangible assets under development	0.00	0.00
Purchase of intangible assets under development	0.00	0.00
Proceeds from sales of goodwill	0.00	0.00
Purchase of goodwill	0.00	0.00
Proceeds from biological assets other than bearer plants	0.00	0.00
Purchase of biological assets other than bearer plants	0.00	0.00
Proceeds from government grants	0.00	0.00
Proceeds from sales of other long-term assets	0.00	0.00
Purchase of other long-term assets	0.00	0.00
Cash advances and loans made to other parties	0.00	0.00
Cash receipts from repayment of advances and loans made to other parties	0.00	0.00
Cash payments for future contracts, forward contracts, option contracts and swap contracts	0.00	0.00
Cash receipts from future contracts, forward contracts, option contracts and swap contracts	0.00	0.00
Dividends received	0.00	0.00
Interest received	0.00	0.00
Income taxes paid (refund)	0.00	0.00
Other inflows (outflows) of cash	0.00	0.00
Net cash flows from (used in) investing activities	-52.19	-376.22
Cash flows from used in financing activities		
Proceeds from changes in ownership interests in subsidiaries	0.00	0.00
Payments from changes in ownership interests in subsidiaries	0.00	0.00
Proceeds from issuing shares	0.00	0.00
Proceeds from issuing other equity instruments	0.00	0.00
Payments to acquire or redeem entity's shares	0.00	0.00
Payments of other equity instruments	0.00	0.00
Proceeds from exercise of stock options	0.00	0.00
Proceeds from issuing debentures notes bonds etc	0.00	0.00
Proceeds from borrowings	-126.26	639.47
Repayments of borrowings	0.00	0.00
Payments of finance lease liabilities	0.00	0.00
Payments of lease liabilities	0.00	0.00
Dividends paid	0.00	0.00
Interest paid	0.00	0.00
Income taxes paid (refund)	0.00	0.00
Other inflows (outflows) of cash	0.00	0.00
Net cash flows from (used in) financing activities	-126.26	639.47
Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes	-1.38	-0.14
Effect of exchange rate changes on cash and cash equivalents		



Effect of exchange rate changes on cash and cash equivalents		
Net increase (decrease) in cash and cash equivalents	-1.38	-0.14
Cash and cash equivalents cash flow statement at beginning of period	26.91	27.05
Cash and cash equivalents cash flow statement at end of period	25.53	26.91

Date : 25.05.2026.
Place: Kanpur

For and on behalf of Board of Directors
Neil Industries Limited

Arvind Kumar Mittal

Arvind Kumar Mittal
Managing Director
DIN:02010445



Reconciliation Table for Net Profit/Loss as per INDAS and IGAAP

(All amounts in Rs. Lakhs)

Sr. No.	Particulars	Quarter ended 31-03-2026	Year ended 31-03-2026
		Standalone	Standalone
1.	Net Profit/ (Loss) after tax for the year	31.58	148.39
2.	Impact of IND AS on comprehensive income	-	-
3.	Impact of IND AS on other comprehensive income	-	-
4.	Total comprehensive income for the period as per INDAS	31.58	148.39





INDEPENDENT AUDITOR'S REPORT ON AUDITED QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE NBFC PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 AS AMENDED.

Report on the Audit of the Standalone Financial Results

To,
The Board of Directors of
Neil Industries Limited,
Reg. office: 88B (Ground Floor),
Lake View Road, Kolkata
West Bengal-700029

Opinion

We have Audited the accompanying Standalone Quarterly Financial Results and Standalone annual financial results ("the statement") of **Neil Industries Limited** ("the NBFC") for the Quarter ended 31.03.2026 and the year to date results for the period from 01.04.2025 to 31.03.2026, attached herewith, being submitted by the NBFC pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). (requirements of Regulation 33 Regulations') (as amended). In our opinion and to the best of our information and according to the explanations given to us these Standalone Financial Results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("IND AS") prescribed under section 133 of the Companies Act, 2013 ("the Act") read with Companies (Indian Accounting Standards) Rules, 2015, the circulars, guidelines and directions issued by the Reserve Bank of India (RBI) from time to time ('RBI Guidelines') and other accounting principles generally accepted in India, of the standalone net profit after tax and other comprehensive income and other financial information of the NBFC for the year ended 31 March 2026.

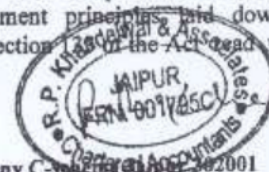
Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the NBFC in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Our opinion is not modified in respect of this matter:

Responsibilities of Management and Those Charged with Governance for the Statement

These Quarterly Financial Results as well as the year to date Standalone Financial Results have been prepared on the basis of the interim financial statements. The NBFC's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant





R. P. KHANDELWAL & ASSOCIATES

CHARTERED ACCOUNTANTS (FRN:001795C)

rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations, RBI Guidelines and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations.(as amended).

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the NBFC and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies making judgements and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that we are operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the NBFC's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the NBFC or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the NBFC's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the NBFC's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the NBFC's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the NBFC to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



Head Office :- 101, 4A VeeAn Terrace Mahaveer Marg ,Sangram Colony C-scheme Jaipur 302001
Contact Details:- 9314031763, 9602841120 ; Email Id : rpk1956@rediffmail.com , ronak7335@gmail.com



R. P KHANDELWAL & ASSOCIATES

CHARTERED ACCOUNTANTS (FRN:001795C)

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Ind AS Financial Results include the results for the Quarter ended March 31, 2026 being the balancing figure between the Audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subjected to limited review by us as required under the Listing Regulations.

Date: 25.05.2026

Place: JAIPUR

For: R.P. Khandelwal & Associates



(Chartered Accountant)

(Membership Number:- 423822)

UDIN 26423822HVOEKC8140



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

ANNEXURE - C

May 25, 2026

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 539016 (NEIL), ISIN: INE396C01010

Subject: Declaration on Audited Financial Results for the Financial Year ended March 31, 2026

Ref.: Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015, as amended from time to time

DECLARATION

Dear Sir/ Madam,

I **Arvind Kumar Mittal**, Managing Director of Neil Industries Limited ("the Company") having CIN: L51109WB1983PLC036091, hereby declare that, the Statutory Auditors of the Company, **M/s R P Khandelwal & Associates**, Chartered Accountants (ICAI Firm Registration No. 001795C) have issued an Audit Report with an unmodified opinion on the Audited Financial Results of the Company for the Financial year ended on March 31, 2026.

This declaration is given in accordance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015, as amended from time to time.

Kindly take this on your records.

Thanking You,

For Neil Industries Limited

Arvind Kumar Mittal
Managing Director
(DIN: 02010445)



Place: Kanpur

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