Keerthi Industries Limited
(Formerly Suvarna Cements Limited)
Registered Office & Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037.
Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com,
keerthiltd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

14th August, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg,
Mumbai, Maharashtra 400001.

Scrip Code: 518011

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Friday, 14th August, 2026

Ref: Disclosure under Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company in their Meeting held today i.e Friday, 14th August, 2026 through video conferencing mode has *inter alia* **considered and approved** the following:

1. The Un-Audited Financial Results **("Results")** for the quarter ended 30th June, 2026 and the Limited Review Report thereon issued by the Statutory Auditors. A copy of the signed Results along with Limited Auditors Report is attached herewith.

2. The Notice of the 43rd Annual General Meeting ("AGM") and the Directors Report along with the annexures are hereby approved. The 43rd AGM of the Company is scheduled to be held on Thursday, 24th September, 2026 via Video Conferencing/ Other Audio Visual Means ("VC/OAVM");

3. Appointment of the Scrutinizers, M/s VCSR & Associates, Practicing Company Secretaries, Hyderabad for conducting the remote e-voting procedure of the AGM.

4. The relinquishment of certain amount of remuneration by Mr. J.S Rao, Managing Director and Mrs. Triveni Jasti, Chairperson owing to the financial distress experienced by the company as per the recommendation of the Nomination and Remuneration Committee. In this regard, Mr. J.S Rao, Managing Director will waive of Rs. 8 lakhs per month (out of the monthly salary of Rs. 10 lakhs) and thereby will draw a reduced salary of Rs. 2 lakhs per month while Mrs. Triveni Jasti, Chairperson will waive of Rs. 9 lakhs per month (out of the monthly salary of Rs. 10 lakh) and thereby will draw a reduced salary Rs. 1 lakh per month w-e-f 1st April, 2026 until there is an improvement in the financial condition of the company.

The meeting commenced at 11.15 A.M and concluded at 12.45 P.M.

This is for the information and records of the Exchange.

Thanking you,

Yours faithfully,

For Keerthi Industries Limited

ANUPAMA IYER
Digitally signed by ANUPAMA IYER
Date: 2026.08.14 12:52:21 +05'30'

Anupama Iyer
Company Secretary & Compliance Officer

Encl: as above

KEERTHI INDUSTRIES LIMITED
CIN-L11100TG1982PLC003492
Regd.Office: Plot No.40, IDA, Balanagar, Hyderabad,Telangana-500037.
Unaudited financial results for the quarter ended 30th June 2026

(₹ In Lakhs)

Particulars	For the quarter ended			Year ended
	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
Continuing Operations:				
I. Revenue from operations	1,911.43	2,464.35	3,058.36	9,359.11
II. Other income	11.86	8.85	17.49	158.03
III. Total Income (I+II)	**1,923.29**	**2,473.20**	**3,075.85**	**9,517.14**
IV. Expenses				
Cost of materials consumed	387.56	399.09	473.10	1,383.05
Purchase of stock In trade	-	-	-	-
Change in inventories of finished goods, stock in trade and work in progress	255.45	(113.17)	32.42	463.01
Employee benefit Expenses	367.38	448.49	419.92	1,738.97
Power & Fuel	968.06	1,653.04	1,731.49	5,467.96
Packing and Fowarding	212.77	208.89	186.19	650.81
Finance costs	57.12	97.07	157.80	533.25
Depreciation and amortisation expenses	168.01	179.87	280.43	977.20
Other expenses	194.36	160.68	196.20	712.28
IV. Total Expenses	**2,610.71**	**3,033.96**	**3,477.55**	**11,926.53**
V. Profit/(loss) before exceptional items and tax (III-IV)	(687.42)	(560.76)	(401.70)	(2,409.39)
VI. Exceptional Items				-
VII. Profit/(loss) before tax (V+VI) from continuing operations	(687.42)	(560.76)	(401.70)	(2,409.39)
VIII. Tax expense of continuing operations:				
Current tax	-	-		
Deferred tax	19.96	360.39	(117.21)	(153.59)
Tax for Earlier Years	6.87	46.54		46.54
IX. Profit/(loss) for the period from continuing operations (VII-VIII)	**(714.25)**	**(967.69)**	**(284.49)**	**(2,302.34)**
Discontinued Operations:				
X. Profit/(loss) before tax for the period from discontinued operations (refer note 4)	-	1,076.34	64.23	1,051.11
XI. Tax expense of discontinued operations	-	284.61	18.74	277.60
XII. Profit/(loss) for the period from discontinued operations (VII-VIII)	-	791.73	45.49	773.51
XIII.Net Profit for the period (IX+XII)	**(714.25)**	**(175.96)**	**(239.00)**	**(1,528.83)**
XIV. Other Comprehensive Income continuing operations:				
A)Items that will not be reclassified to profit or loss				
- Actuarial gains/(losses) of defined benefit plans	-	35.00	-	35.00
- Tax impacts on above	-	(9.74)	-	(9.74)
B-(i) Items that will be reclasified to the profit or loss				
(ii) Income tax on items that will be reclasified to the profit or loss				
Total Other Comprehensive Income/(expenses) (net of tax) (A+B)	-	25.26	-	25.26
XV. Other Comprehensive Income discontinued operations:				
A)Items that will not be reclassified to profit or loss				
- Actuarial gains/(losses) of defined benefit plans	-	(4.50)	-	(4.50)
- Tax impacts on above	-	1.26	-	1.26
Total Other Comprehensive Income/(expenses) (net of tax) (A+B)	-	(3.24)	-	(3.24)
XVI. Total Comprehensive Income for The Period (XIII + XIV)	**(714.25)**	**(153.94)**	**(239.00)**	**(1,506.81)**
XVII. Paid up equity share capital (face value Rs. 10 per	801.67	801.67	801.67	801.67
XVIII. Other Equity				**1,764.55**
XIX. Earning per equity share of Rs. 10. each Contineing				
Basic and Diluted (not annualised for quarters)	(8.91)	(12.07)	(3.55)	(28.72)
Discontinued Operations				
Basic and Diluted (not annualised for quarters)	-	9.88	0.57	9.65

For Keerthi Industries Limited

Place : Hyderabad
Date :14-08-2026

(Er.J.S.RAO)
Managing Director

KEERTHI INDUSTRIES LIMITED HYDERABAD

Notes:

1.The Company has incurred losses during the current quarter and previous financial years, its current liabilities exceed current assets by Rs. 57.40 crores. Further, there have been delays in payments to certain overdue creditors. The Management believes that the losses incurred are temporary in nature and are primarily attributable to lower operating volumes, prevailing industry conditions and other related factors. The Management has been implementing various measures aimed at improving operational and financial performance, including revenue enhancement initiatives and cost control measures, with a view to achieving consistent profitable operations and positive cash flows in future periods. The Company has also undertaken initiatives such as monetization of non-core assets (Disposal of sugar land), disposed its Electronic Division through a slump sale, and exploring avenues for raising funds from financial institutions and other lenders. Based on the above factors, the expected improvement in working capital position and this leads smooth continuation of business operations, and projected cash flows. The Management is confident that the Company will be able to generate adequate cash flows and arrange necessary funding to meet its obligations as they fall due. Accordingly, the accompanying financial statements have been prepared on a going concem basis and no adjustments have been made to the carrying amounts or classification of assets and liabilities.

2.Temporary Suspension of Operations: In view of the prevailing adverse market conditions and the resulting unfavourable business environment, the Company has temporarily suspended its operations with effect from 12th June, 2026. The Company is closely monitoring the market conditions and business environment and intends to recommence operations once the market conditions improve and operations become commercially viable.

3. The above results for the quarter ended 30th June, 2026 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 14 th August 2026. The Statutory Auditors have carried out a limited review on the unaudited financial results and issued unmodified report thereon.

4.Slump Sale of Electronic Division
On 31 March, 2026, The Company has completed transfer of the Company's Electronic Division Business to Hyderabad Bottling Co. Pvt. Ltd. (Related Party) as a going concem by way of a slump sale for a consideration of Rs. 3600 Lakhs. Gain on disposal of assets/liabilities amounting to Rs. 821.89 lakhs which is an exceptional in nature has been disclosed under the discontinued operations during the finanacial year 2025-26
Accordingly, the results of Electronics Division business as discontinuing operations in the previous financial results for all the previous periods presented.

5. These financial results of the Company have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standard) Rules 2015 (as amended).

6. Comparative figures have been re-arranged whereever necessary to make them comparable with those of current period, without any fiscal impact on the results.

7. The figures for the quarter ended 31 March 2026 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the relevant financial year, which were subject to limited review.

8. Pursuant to the slump sale of Electronic division business during the previous year, the Company's operations are now managed and monitored as a single reportable segment as Cement Division. Accordingly, disclosure requirements under Ind AS 108 — Operating Segments are not applicable .

9. The Company has reassessed the recoverability of Defered Tax Assests and not recongnised defered tax assests in respect of Unabsorbed tax losses arising in the current year.

For Keerthi Industries Limited

(Er.J.S.RAO)
Managing Director

KEERTHI INDUSTRIES LIMITED HYDERABAD

Place : Hyderabad
Date :14-08-2026

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

To the Board of Directors of **KEERTHI INDUSTRIES LIMITED.**

1. We have reviewed the accompanying statement of unaudited financial results of KEERTHI 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, as amended (the "Listing Regulations").

2. This Statement 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 Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement 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 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 from material misstatement. A review of interim financial information consists of making inquiries, primarily of 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 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, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is be disclosed, or that it contains any material misstatement.

5. Material Uncertainty related to Going Concern

We draw attention to Note 1 of the financial results regarding preparation of the financial results of the Company on a going concern basis notwithstanding the fact that the Company had losses during the current quarter and previous financial years, primarily due to lower operating volumes, prevailing industry conditions and other related factors. The current liabilities exceed current assets by Rs. 57.40 crores as at June 30, 2026. Further, the Company has delayed in making payments to certain overdue creditors.

BRAHMAYYA & CO. Chartered Accountants HYDERABAD

These conditions indicate the existence of a material uncertainty that may cast a significant doubt about the Company's ability to continue as a going concern. For the reasons stated in Note 1, financial results have presently been prepared on the basis that the Company will continue as a going concern and hence, no adjustments have been made to the carrying values (including adjustment on account of impairment of assets) or classification of assets and liabilities.
Our opinion is not modified in respect of this matter.

for **BRAHMAYYA & CO.**
Chartered Accountants
Firm's Regn No. 000513S

BRAHMAYYA & CO. Chartered Accountants HYDERABAD

K. Shravan

(K.SHRAVAN)
Partner
Membership No. 215798
UDIN: 26215798ATBLJD7603

Place : Hyderabad
Date : 14.08.2026