

ASIAN LAKTO INDUSTRIES LIMITED

Regd. Office: - VPO Jandiali, Near Kohara,

Ludhiana-141112, Punjab

CIN: - L15209PB1994PLC014386

Email Id: secasianlakto@gmail.com

Telephone No: 0161-2424602

Website: www.asianlakto.com

To,

Date: 14.08.2025

The Manager
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Subject: Outcome of Meeting of Board of Directors for the quarter ended 30.06.2026 held on 14th August, 2026

Ref: ISIN: INE771U01016

Dear Sir/ Madam,

Pursuant to provisions of Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the Board of Directors of **ASIAN LAKTO INDUSTRIES LIMITED** at its meeting held on today i.e. Friday, 14th of August, 2026 considered and approved the Unaudited Standalone Financial Results of the company for 01st Quarter ended 30.06.2026 along with the Limited Review Report thereon by the Statutory Auditors of the company.

Furthermore, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, we have intimated our advertising agency to publish in respective newspaper i.e. Business Standard and Desh Sevak, Extracts of Unaudited Financial Results for the quarter ending on 30.06.2026.

The Board Meeting commenced at 06:30 P.M. and concluded at 07:00 PM.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking You,
Yours Faithfully,

For Asian Lakto Industries Limited

Neeraj Poddar
(Managing Director)
DIN: 00880381

ASIAN LAKTO INDUSTRIES LIMITED

Regd office: VPO Jandiali, Near Kohara, Ludhiana 141112, Punjab

Website: www.asianlakto.com, email secasianlakto@gmail.com

Unaudited Standalone Financial Results for the Quarter ended 30.06.2026

CIN LI520PB1994014386

(Amount in Lacs)					
S.No.	Particular	Quarter Ended			Year Ended
		30.06.2026 (unaudited)	31.03.2026 (audited)	30.06.2025 (unaudited)	31.03.2026 (audited)
1	Income from Operations				
	a) Net Sales/Income from operations (net of excise duty)	1,908.32	1,608.81	1,218.08	4,365.51
	b) Other operating income		3.88		3.88
	Total Income from operations (net)	1,908.32	1,612.69	1,218.08	4,369.39
2	Expenses				
	a Cost of Materials consumed	1,616.63	1,197.90	1,003.07	3,452.60
	b Purchase of Stock-in-trade	-	-	-	-
	c) Changes in inventories of finished goods, work in progress and stock in Trade	1.50	3.55	0.88	3.93
	d) Employee benefits expense	48.70	77.36	38.26	190.42
	e) Depreciation and amortisation expense	38.34	37.05	32.55	140.26
	f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	106.10	171.45	91.45	344.10
	Total Expenses	1,811.27	1,487.31	1,166.21	4,131.31
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	97.05	125.38	51.87	238.08
4	Other Income	-	-	-	-
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional item (3+4)	97.05	125.38	51.87	238.08
6	Finance costs	15.56	85.07	27.89	147.14
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	81.49	40.31	23.98	90.94
8	Exceptional items	-	-	-	-
9	Profit/ (Loss) from Ordinary Activities before tax (7+8)	81.49	40.56	23.98	90.94
10	Tax Expense	14.50	(3.53)	-	15.40
10a	Deferred Tax		42.68	-	42.68
11	Net Profit/ (Loss) from ordinary activities, after Tax (9+10)	66.99	1.41	23.98	32.86
12	Extraordinary items (net of tax expense)	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	66.99	1.41	23.98	32.86
14	Share of Profit / (loss) of associates *	-	-	-	-
15	Minority Interest*	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	66.99	1.41	23.98	32.86
17	Paid - up equity share capital (Face Value of Rs. 10/- each)	580.33	580.33	580.33	580.33
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				-
19	Other Comprehensive Income				
	Items that will not be reclassified to profit & Loss				
	Remeasurement Gain (Losses) on defined benefit plan				

	Income Tax Effect				
	Total Comprehensive income for the period (Comprising Profit and other Comprehensive Income for the period)				
20	Earnings Per Share (EPS) in Rs.(before extraordinary items not annualized)				
	(a) Basic	1.15	0.02	0.41	0.57
	(b) Diluted	1.15	0.02	0.41	0.57
20(ii)	Earnings Per Share (EPS) in Rs.(After extraordinary items not annualized)				
	(a) Basic	1.15	0.02	0.41	0.57
	(b) Diluted	1.15	0.02	0.41	0.57

Notes:

- i) The results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder
- ii) The above Unaudited financial results for the Quarter ended 30th June, 2026 have been reviewed by Audit Committee at their meeting held on 14th August, 2026 and approved & taken on record by the Board of Directors in their meetings held on 14th August, 2026
- iii) The company is single segment company, therefore the provisions of Ind AS 108 "Operating Segment" are not applicable to the company.
- iv) Ind AS 115 effective from 01st April, 2018 and the company has adopted Ind AS 115 "Revenue from Contracts with Customers" based on the assesment done by the management there is no material impact on the revenue recognised during the period.
- v) Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the current periods.

Place : Ludhiana

Date : 14.08.2026

Asian Laktio Industries Ltd.
V.P.O. Jandioli, Chandigarh Road,

Neeraj



PAWAN SINGH & ASSOCIATES
— CHARTERED ACCOUNTANTS —

Office No. 5, 2nd Floor, Guru Har Rai Complex,
Industrial Estate Road, Ludhiana, Punjab-141003
Mobile: +91 94170 74075, Mobile: +91 97072 20000

Ref. No.....

Dated

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

To,
The Board of Directors
Asian Lakto Industries Limited
VPO, Jandiali Near Kohara
Ludhiana-141112, Punjab

Sir/Ma'am,

We have reviewed the accompanying statement of unaudited financial results of **Asian Lakto Industries Limited** for the period ended 30th June, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Pawan Singh & Associates
Chartered Accountants
Firm Regn. No. 008433N

Pawan Singh
Partner

Membership No: 087209

UDIN: 26087209ANIACO4983



Date: 14.08.2026

Place: Ludhiana

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To,
The Manager
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Date: 14.08.2025

Subject: Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, QIP as required under Reg. 32 of SEBI (LODR) Regulations, 2015

Ref: ISIN: INE771U01016

This is in reference to the **Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, QIP** for the quarter ending **30th June, 2026**. Pursuant to the provisions of **Reg. 32 of SEBI (LODR) Regulations, 2015**. We are clarifying the reason for the same as well as mentioning the steps which will be taken by the company in the near future, as follows:-

Symbol	Name of Company	Issued share capital as per reconciliation of share capital audit report for the quarter ending on 30.06.2026	Listed capital as per reconciliation of share capital audit report for the quarter ending on 30.06.2026	Reasons for difference in listed capital and issued capital	What steps are being taken by the company to reconcile the issued and listed capital of the company
ASIAN LAKTO	Asian Lakto Industries Limited	6,29,00,000	5,31,66,000	Difference is due to 9,73,400 Partly Paid up equity Shares (called Rs. 5 Per Share) (Calls in Arrears Rs. 5 per share) amounting to Rs. 48,67,000/- (total number of 9,73,400 equity shares not Listed on Exchange)	Difference is due to 973400 Partly Paid up Shares (Calls in Arrears) amounting to Rs. 4,867,000/- (Being not Listed on Exchange). After sending the call notice dated 06 th June, 2024, 19 th November, 2024 and final call notice dated 14 th February 2025, the Company has forfeited 9,73,400 shares in the Board Meeting held on 12 th February, 2026 and Company is in the process to reconcile the difference in the shares with the respective RTA.

Kindly take the same on the record and acknowledge.

Thanking You,

Yours Faithfully,

For Asian Lakto Industries Limited

Neeraj Poddar
(Managing Director)
DIN: 00880381