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, 03.06.2026

The Manager Listing
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor,
Plot No. 62 C, G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai – 400098

Subject: Clarification Regarding Re-submission on MyListing and XBRL Portal

Ref: ISIN: INE77IU01016

Dear Sir/Madam,

With reference to your email regarding the re-submission on the MyListing and XBRL Portal, we wish to submit the following clarification:

The outcome of the Board Meeting held on **28th May 2026** was duly uploaded on the MyListing and XBRL Portal within the prescribed timelines. However, due to a technical glitch/system issue, the said submission was not reflecting on the portal.

Accordingly, pursuant to your email and in order to ensure compliance, we have re-uploaded the same documents/filings on the portal. The re-submission is only for record purposes, and the contents of the documents remain unchanged from the original submission made in respect of the Board Meeting held on 28th May 2026.

We request you to kindly take the same on record and acknowledge the re-submission. Should any further clarification or information be required, we shall be pleased to provide the same.

Thanking you.

Yours faithfully,

For Asian Lakto Industries Limited

NEERAJ PODDAR

Digitally signed by NEERAJ PODDAR
Date: 2026.05.28 17:18:59 +05'30'

Neeraj Poddar
(Managing Director)
DIN: 00880381

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

28.05.2026

To,

The Manager Listing
Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th Floor,
Plot No. 62 C, G Block, Opp Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai
PIN: 400098

Subject: Outcome of Meeting of Board of Directors held on Thursday, 28th May, 2026.

Ref: ISIN: INE771U01016

Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Ma'am,

The Board of Directors of the Company at its meeting held on **Thursday, 28th May, 2026** has, *inter-alia*, to considered and approved:

1) The **Audited Financial Results** of the Company for the quarter and year ended 31st March, 2026.

2) The Auditor's Report on **Audited Financial Results** of the Company for the quarter and year ended 31st March, 2026.

3) The appointment of **Mr. Ishwar Kumar**, **Accounts Auditor** as an Internal Auditor of the company for the financial year 2026-27.

Please find enclosed herewith the following:

1) **Audited Financial Results** of the Company for the quarter and year ended 31st March, 2026, approved by the Board of Directors of the Company at their meeting held today under Reg. 33 of SEBI (LODR) Regulations, 2015,

2) The Auditor's Report on **Audited Financial Results** of the Company for the quarter and year ended 31st March, 2026.

3) Declaration pursuant to Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the code of Prohibition of Insider Trading adopted by Company, the trading window for dealing in securities of the company shall continue to remain closed until 48 hours after the declaration of financial results for the quarter and year ended on 31st March, 2026.

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The Board Meeting commenced at 04:30 PM and concluded at 05:00 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

Digitally signed by NEERAJ PODDAR
Date: 2026.05.28 17:19:31 +05'30'

Neeraj Poddar
(Managing Director)
DIN: 00880381

PAWAN SINGH & ASSOCIATES
CHARTERED ACCOUNTANTS
Office No.5, 2nd Floor, Guru Har Rai Complex,
Industrial Estate Road, Ludhiana-141003
Phone : 0161-4623995, Mobile : 09417074075

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

We have audited the quarterly financial results of **Asian Lakto Industries Limited** for the quarter ended 31.03.2026 and the year-to-date results for the period 01.04.2025 to 31.03.2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (LODR) Regulations, 2015.

These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in **Indian Accounting Standard 34 (Ind AS 34)** for Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable, and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the

PAWAN SINGH & ASSOCIATES CHARTERED ACCOUNTANTS FRN:008433N LUDHIANA (PB.)

PAWAN SINGH & ASSOCIATES
CHARTERED ACCOUNTANTS
Office No.5, 2nd Floor, Guru Har Rai Complex,
Industrial Estate Road, Ludhiana-141003
Phone : 0161-4623995, Mobile : 09417074075

accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year-to-date results:

1. Are presented in accordance with the requirements of Regulation 33 of the SEBI (LODR) Regulations, 2015; and

2. Give a true and fair view of the net profit/loss and other financial information for the quarter ended 31.03.2026 as well as for the year from 01.04.2025 to 31.03.2026.

FOR PAWAN SINGH & ASSOCIATES
CHARTERED ACCOUNTANTS

PAWAN SINGH & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN:008433N
LUDHIANA (PB.)

DATE: 28.05.2026
PLACE: LUDHIANA

(PAWAN SINGH), PARTNER.
M.NO.087209

UDIN: 26087209PLGABE8915

ASIAN LAKTO INDUSTRIES LIMITED

Balance Sheet as on 31.03.2026

	PARTICULARS	NOTE No	as at 31.03.2026	as at 31.03.2025
I	**ASSETS**			
(1)	**Non Current Assets**			
	(a) Property, Plant and Equipment	3	145725172	84907470
	(b) Capital Work in Progress			
	(c) Intangible Assets			
	(d) Financial Assets			
	(i) Investments			
	(ii) Other Financial Assets	4	5820435	4727212
	(e) Deffered Tax Assets (Net)			
	(f) Other Non Current Assets			
			151545607	**89634682**
(2)	**Current Assets**			
	(a) Inventories	5	214621516	202748852
	(b) Financial Assets			
	(i) Investments		0	0
	(ii) Trade Receivable	6	49388666	109530529
	(iii) Cash and Cash equivalents	7	1232054	2340749
	(c) Current Tax Assets (Net)	8	0	0
	(e) Other Current Assets	9	972111	5549906
			266214347	**320170036**
	TOTAL		**417759954**	**409804718**
II	**EQUITY & LIABILITIES**			
(1)	**Equity**			
	(a) Equity Share Capital	10	58033000	58033000
	(b) Other Equity	11	88723581	85437715
			146756581	**143470715**
(2)	**Liabilities**			
	Non Current Liabilities			
	(a) Financial Liabilities			
	(i) Borrowings-Secured	12	47689582	63003555
	(ii) Borrowings-Unsecured	12	83855599	79480599
	(b) Provisions	13	0	0
	(c) Deferred Tax Liabilities (Net)	14	5865662	1597306
	(c) Other Non Current Liabilities			
			137410843	**144081460**
	Current Liabilities			
	(a) Financial Liabilities			
	(i) Borrowings	15	78676714	75116981
	(ii) Trade Payables	16	6780396	5546490
	(iii) Other Financial Liabilities	17	38524113	37978729
	(b) Provisions			
	(c) Other Current Liabilities	18	9611307	3610342
			133592530	**122252543**
	TOTAL		**417759954**	**409804718**
	Significant Accounting Policies			
	Notes forming part of Accounts	26		
			0	0

As per our report of even date attached

FOR PAWAN SINGH & ASSOCIATES
Chartered Accountants
(Firm Registration No.:008433N)
UDIN: 26087209PLGABE8915

PAWAN SINGH & ASSOCIATES CHARTERED ACCOUNTANTS FRN:008433N LUDHIANA (PB.)

Pawan Singh
Partner
(M.No.087209) FRN: 008433N

PLACE: LUDHIANA
DATE: 28.05.2026

For and on behalf of Board of Directors

Neeraj Poddar

NEERAJ PODDAR
DIRECTOR
DIN - 00880381

NEERAJ ANEJA
DIRECTOR
DIN - 10303788

PAWAN KUMAR
CHIEF FINANCIAL OFFICER

COMPANY SECRETARY

ASIAN LAKTO INDUSTRIES LIMITED

STATEMENT OF PROFIT AND LOSS as on 31.03.2026

	PARTICULARS	YEAR ENDED 31.03.2026	YEAR ENDED 31.03.2025
I	INCOME		
	Revenue From Operations	436551367	373295325
	Other Income	387706	16295
	TOTAL REVENUE (I + II)	**436939073**	**373311620**
II	EXPENSES		
	Cost of Materials Consumed	345259078	287821293
	Change in Inventories of Finished Goods, Work-in-Progress, Stock-in-Trade	393007	(2,12,804)
	Employee Benefits Expenses	19042305	18107248
	Finance Costs	14714282	21395110
	Depreciation and Amortization Expense	14026899	10977450
	Other Expenses	34409204	28318959
	TOTAL EXPENSES (IV)	**427844775**	**366407256**
III	Profit/(loss) before exceptional items and tax from continuing operations (III-IV)	9094298	6904364
	Expectional Items		
IV	Profit/ (loss) before tax from continuing operations (V-VI)	9094298	6904364
V	TAX EXPENSE :		
	Current Tax	1540076	1493004
	Earlier Year		
	Deferred Tax	4268356	252658
VI	Profit/ (Loss) for the Year from continuing operations (VII-VIII)	**3285866**	**5158702**
VII	Other Comprehensive Income		
	(A) Items that will be reclassified to profit or loss		
	Other (specify nature)		
	Income tax effect		
	(B) Items that will not be reclassified to profit or loss		
	Re-measurement gains (losses) on defined benefit plans		
	Income tax effect		
	Other Comprehensive Income for the year net of Tax		
VIII	Total Comprehensive Income for the Year (IX+X) (Comprising Profit/ (Loss) and Other Comprehensive Income for the Year)	**3285866**	**5158702**
IX	Earnings per equity share of 10 each		
	(1) Basic		
	(2) Diluted		
	Significant Accounting Policies		
	Notes forming part of Accounts		

The accompanying notes are integral part of the financial statements.

As per our report of even date attached
FOR PAWAN SINGH & ASSOCIATES
Chartered Accountants
(Firm Registration No.:008433N)
UDIN: 26087209PLGABE8915

PAWAN SINGH & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN:008433N
LUDHIANA (PB.)

Pawan Singh
Partner
(M.No.087209) FRN: 008433N

PLACE: LUDHIANA
DATE: 28.05.2026

For and on behalf of Board of Directors

NEERAJ PODDAR
DIRECTOR
DIN - 00880381

NEERAJ ANEJA
DIRECTOR
DIN - 10303788

PAWAN KUMAR
CHIEF FINANCIAL OFFICER

COMPANY
SECRETARY

M/s Asian Lakto Industries Limited

VPO Jandiali, Kohara, Ludhiana

CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026

(Amt. In Lacs)

	Particulars	For the Year ended March 31, 2026	For the Year ended March 31, 2025
A.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net profit before tax and extraordinary items	**90.94**	**69.04**
	Adjustments for:		
	Depreciation and amortisation expense	140.27	109.77
	(Profit) / Loss on sale of fixed assets		
	(Profit) / Loss on redemption of investments		
	Interest and other income on investments		
	Interest expenses	**147.14**	**213.95**
	Appropriation of profits	0.00	0.00
	Operating profit / (loss) before working capital changes	**378.35**	**392.77**
	Changes in working capital:		
	Increase / (Decrease) in trade payable	**12.34**	**4.86**
	Increase / (Decrease) in short term borrowing	**35.60**	**-187.89**
	Increase / (Decrease) in provisions	**60.01**	**3.32**
	Increase / (Decrease) in deferred tax liabilities	**0.00**	**0.00**
	Increase / (Decrease) in other current liabilities	**5.45**	**25.94**
	Decrease / (Increase) in short term loan and advances/Current Ass	**45.78**	**-3.96**
	Decrease / (Increase) in trade receivables	**601.42**	**292.42**
	Decrease / (Increase) in inventories	**-118.73**	**-179.52**
		641.87	**-44.83**
	CASH FLOW FROM / (USED IN) OPERATING ACTIVITIES	**1020.22**	**347.94**
	Less: Adjustment for Income Tax Paid	**-15.40**	**-14.93**
	Less: Adjustment for Income Tax Loss on Sale of Fixed Assets		
	NET CASH FLOW FROM / (USED IN) OPERATING ACTIVITIES	**1004.82**	**333.01**
B.	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of tangible / intangible assets	-748.45	-93.47
	Sale of tangible / intangible assets	0.00	0.00
	Decrease/ (Increase) in long term loan and advances	0.00	0.00
	(Increase) / Decrease in non current investments	-10.93	-8.62
	(Profit)/Loss on redemption of investments	0.00	0.00
	Investment in fixed deposits	0.00	0.00
	Dividend/ bank interest received	0.00	0.00
	NET CASH FLOW FROM / (USED IN) INVESTING ACTIVITIES	**-759.38**	**-102.09**
C.	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Interest expenses	-147.14	-213.95
	Increase / (Decrease) in Long Term Borrowings	-109.39	-11.16
	Dividend paid	**0.00**	**0.00**
	NET CASH FLOW FROM / (USED IN) FINANCING ACTIVITIES	**-256.53**	**-225.12**
NET INCREASE / (DECREASE) IN CASH & CASH EQUIVALENTS (A+		**-11.09**	**5.80**
Cash and Cash equivalents at beginning period (Refer Note 14)		**23.41**	**17.61**
Cash and Cash equivalents at end of period (Refer Note 14)		**12.32**	**23.41**
D.	<u>Cash and Cash equivalents comprise of</u>		
	Cash on hand		
	<u>Balances with banks</u>		
	In current accounts		

This Cash Flow Statement has been prepared as per "Indirect Method" as prescribed by Accounting Standard -3 (revised) "Cash Flow Statements"

As per our report of even date
FOR PAWAN SINGH & ASSOCIATES
Chartered Accountants
Firm Registration No.:028433N

PAWAN SINGH & ASSOCIATES CHARTERED ACCOUNTANTS FRN 028433N LUDHIANA (PB)

Pawan Singh
Partner M.No.087209
UDIN: 25087209PLGABE8915
Date : 28.05.2025
Place- LUDHIANA

For & On Behalf of the Board

NEERAJ PODDAR
Director
DIN - 00880381

NEERAJ ANEJA
Director
DIN - 10303788

Pawan Kumar
CFO

ASIAN LAKTO INDUSTRIES LIMITED						
Regd office: VPO Jandiali, Near Kohara, Ludhiana 141112, Punjab						
Website: www.asianlakto.com, email secasianlakto@gmail.com						
Audited Stanlaone Financial Results for the Quarter/Year ended 31.03.2026						
Contact No.0161-6611042, CIN L1520PB1994014386						
	Part-1				(Amount in Lacs)	
		Quarter Ended			Year Ended	
S.No.	**Particular**	**31.03.2026 (audited)**	**31.12.2025 (Unaudited)**	**31.03.2025 (audited)**	**31.03.2026 (audited)**	**31.03.2025 (audited)**
1	**Income from Operations**					
	a) Net Sales/Income from operations (net of excise duty)	1,608.81	701.03	1,037.02	4,365.51	3,732.95
	b) Other operating income	3.88	-	0.16	3.88	0.16
	Total Income from operations (net)	**1,612.69**	**701.03**	**1,037.18**	**4,369.39**	**3,733.11**
2	**Expenses**					
	a Cost of Materials consumed	1,197.90	556.40	892.30	3,452.60	2,878.21
	b. Purchase of Stock-in-trade	-	-	-		
	c) Changes in inventories of finished goods. work in progress and stock in Trade	3.55	(1.75)	-4.51	3.93	-2.13
	d) Employee benefits expense	77.36	38.30	62.01	190.42	181.07
	e) Depriciation and amortisation expense	37.05	36.10	65.17	140.26	109.77
	f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	171.45	35.40	(95.44)	344.10	283.19
	Total Expenses	**1,487.31**	**664.45**	**919.53**	**4,131.31**	**3,450.11**
3	**Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)**	**125.38**	**36.58**	**117.65**	**238.08**	**283.00**
4	Other Income	-	-	-	-	-
5	**Profit/ (Loss) from ordinary activities before finance costs and exceptional item (3+4)**	**125.38**	**36.58**	**117.65**	**238.08**	**283.00**
6	Finance costs	85.07	18.40	69.39	147.14	213.95
7	**Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5+6)**	**40.31**	**18.18**	**48.26**	**90.94**	**69.05**
8	Exceptional items	-	-	-	-	-
9	**Profit/ (Loss) from Ordinary Activities before tax (7+8)**	40.56	**18.18**	**48.26**	**90.94**	**69.05**
10	Tax Expense	(3.53)	4.00	14.93	15.40	14.93
10a	Deffered Tax	42.68	-	2.53	42.68	2.53
11	**Net Profit/ (Loss) from ordinary activities, after Tax (9+10)**	**1.41**	**14.18**	**30.80**	**32.86**	**51.59**
12	Extraordinary items (net of tax expense)	-	-	-	-	-
13	**Net Profit / (Loss) for the period (11 + 12)**	**1.41**	**14.18**	**30.80**	**32.86**	**51.59**
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) ***	**1.41**	**14.18**	**30.80**	**32.86**	**51.59**
17	Paid - up equity share capital (Face Value of Rs. 10/- each)	**580.33**	**580.33**	**580.33**	**580.33**	**580.33**
18	Reserve excluding Revalution Reserves as per balance sheet of previous accouting year	-	-	-	-	-
19	**Other Comprehnsive Income**					

	Items that will not be reclassified to profit & Loss					
	Remesurment 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	0.02	0.24	0.53	0.57	0.89
	(b) Diluted	0.02	0.24	0.53	0.57	0.89
20(ii)	**Earnings Per Share (EPS) in Rs.(After extraordinary items not annualized)**					
	(a) Basic	0.02	0.24	0.53	0.57	0.89
	(b) Diluted	0.02	0.24	0.53	0.57	0.89

Notes:

i) The Company is having only one business activity so the segment reporting under AS-17 is not required.

ii) The results have been prepared in accordance with the Accounting Standards(Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

iii) The above results have been reviewed by Audit Committee and approved & taken on record by the Board of Directors of the Company in their meeting held on 30.05.2025

iv) The Auditors of the Company have carried out limited review of the aforementioned unaudited financial results in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

v) Figures have been regrouped reclassified wherever necessary to confirm to the periuods of current periods.

Place : Ludhiana

Date : 23.05.2026

For Asiah Lakto Industreis **Limited**

Neeraj Aneja

Director

DIN: 10303788

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

DECLARATION

[Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016]

It is hereby declared and confirmed that the Auditors' Report on **Annual Audited financial results for the Financial Year 2025-26** of the company **is with unmodified opinion.**

This declaration is issued in compliance of Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended by the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001.

For Asian Lakto Industries Limited

NEERAJ PODDAR
Digitally signed by NEERAJ PODDAR
Date: 2026.05.28 17:19:57 +05'30'

Neeraj Poddar
(Managing Director)
DIN: 00880381

Place: Ludhiana
Date: 28.05.2026