AKC ENGINEERING LIMITED

(Formerly **AKC STEEL INDUSTRIES LTD)**

(CIN: L27109WB1957PLC023360)
Registered Office: 'Lansdowne Towers', 2/1A, Sarat Bose Road, 4th Floor, Kolkata: 700 020
Tel. No.: (033) 4060 4444,
E- mail: contact@akcsteel.com; Website: www.akcsteel.com

Ref: AKCEL/RKS/BM/CSE/2026-27/60 Date: 11.08.2026

To
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001

Ref: Scrip Code: - 011019

Dear Sir/Madam,

Sub: Outcome of Board Meeting & Submission of Un-audited Standalone Financial Results for the quarter ended 30th June, 2026

With further reference to our intimation of 1st August, 2026, and pursuant to Regulations 30 & 33 read with Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held on date, i.e, 11th August, 2026, has inter-alia, transacted the following business: -

1. Approved the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2026, and the same is attached along with the Limited Review Report issued by the Statutory Auditors of the Company, as placed before the Board pursuant to Regulations 30(6) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Unaudited Financial Results along with the Limited Review Report are enclosed and marked as **Annexure-A**.
2. Fixed the date, venue and approved the Notice of Annual General Meeting (AGM) of the Company for the F.Y. 2025-26 to be held on Tuesday, 29th September, 2026 through video conferring (VC)/ Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by MCA/SEBI.
3. Fixed the date for closure of Register of Members & Share Transfer Books from Saturday, 19th September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of Annual General Meeting for the F.Y. 2025-26 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Fixed the Cut-off Date as Friday, 18th September, 2026 for the purpose of determining the members entitled for Remote e-voting/E-voting pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.
5. Accepted resignation of Mr. Golagani Srinivasa Rao, Chief Financial Officer (CFO) designated as Key Managerial Personnel (KMP) of the Company w.e.f. 11th August, 2026 due to his personal reasons.

   a) Further, the details required as per Regulation 30 of the Listing Regulations, and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, relating to resignation of Mr. Golagani Srinivasa Rao as Chief Financial Officer is enclosed and marked as **Annexure – B**.

b) The letter of resignation along with detailed reasons of resignation is marked as **Annexure-C**.

6. Approved appointment of Mr. Akhilesh Tiwary as Chief Financial Officer [designated as Key Managerial Personnel (KMP)] of the Company within the meaning of Section 203 and/or any other applicable provisions of the Companies Act, 2013 and rules made thereunder and as per the recommendation of Nomination and Remuneration Committee & Audit Committee with immediate effect i.e. 11th August, 2026. A brief profile of Mr. Akhilesh Tiwary, pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed and marked as **"Annexure- D"**

This is for your kind information and compliance as per the Regulation 30, 33 & 42 read with Schedule III of the SEBI (LODR) Regulations, 2015 with the Stock Exchange.

Please note that the meeting commenced at 12 Noon and concluded at 5.30 P.M.

This may please be informed to all the concerned.

Thanking You,

Yours faithfully,

For **AKC Engineering Ltd.**

SASHIKANTA CHAUDHURY

Digitally signed by SASHIKANTA CHAUDHURY
DN: c=IN, o=PERSONAL, title=4106, 2.5.4.20=553644ea376260b846eb7491830a6160531dc2126386ba2483191adacef40c00, postalCode=754153, st=Odisha, serialNumber=15fb2d12799589bd3e4fda1b2b2a24126cd73dcc5e170a5e944057ceec475c4f, cn=SASHIKANTA CHAUDHURY
Date: 2026.08.11 18:11:24 +05'30'

(Sashikanta Chaudhury)
Company Secretary & Compliance Officer

Encl.: As above

S JAYKISHAN
CHARTERED ACCOUNTANTS

2nd Floor, Suite # 2D, E & F
12, Ho-chi-minh Sarani, Kolkata - 700 071
Phone : (+91)(33) 4003-5801
E-mail : info@sjaykishan.com

REVIEW REPORT

The Board of Directors
AKC Engineering Limited
(Formerly AKC Steel Industries Limited)

We have reviewed the accompanying statement of unaudited financial results of **AKC Engineering Limited (Formerly AKC Steel Industries Limited)** ("the Company") for the quarter ended on June 30, 2026 and year to date from April 01, 2026 to June 30, 2026 ("the Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("Listing Regulations 2015").

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

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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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 **S.JAYKISHAN**
Chartered Accountants
FRN: - 309005E

S. JAYKISHAN KOLKATA FRN 309005E Chartered Accountants

CA Harish Patwari
Partner
Membership No. 065738
UDIN: 26065738EYARQE7769
Place: Kolkata
Dated: 11 August 2026

AKC ENGINEERING LIMITED
(Formerly A K C STEEL INDUSTRIES LIMITED)
2/1A, Sarat Bose Road, Lansdowne Towers, 4 Floor, Kolkata-700020

CIN No: L27109WB1957PLC023360, website: www.akcsteel.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED AND QUARTER ENDED 30th JUNE 2026

(All amounts in rupees lacs, unless otherwise stated)

Sl. No.	Particulars	Current Quarter ended 30/06/2026	Corresponding quarter ended on 30/06/2025	Preceeding quarter ended 31/03/2026	Year ended on 31/03/2026
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
I	**Revenue from operations**	75.38	176.78	189.26	705.69
II	Other income	131.73	125.19	(64.50)	157.47
III	**Total Income (I+II)**	**207.12**	**301.97**	**124.76**	**863.16**
IV	**Expenses :**				
	Purchases of Stock-in-Trade	3.67	-	2.01	3.63
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	(17.93)	2.29	36.41	21.91
	Employee benefits expense	21.73	19.64	16.98	90.25
	Finance Costs	-	1.13	-	2.14
	Depreciation and amortization expenses	34.61	17.89	28.58	92.93
	Other expenses	53.57	52.89	100.84	271.09
	Total expenses (IV)	**95.65**	**93.84**	**184.83**	**481.95**
V	**Profit / (Loss) before tax (III-IV)**	**111.47**	**208.13**	**(60.07)**	**381.21**
VI	**Tax Expenses**				
	(1) Current Tax	5.75	33.08	9.53	92.26
	(2) Tax expense relating to earlier years	-	-	0.11	0.11
	(3) Deferred Tax	43.10	46.44	(25.22)	30.29
VII	**Profit / (Loss) for the period (V-VI)**	**62.62**	**128.61**	**(44.49)**	**258.54**
VIII	**Other Comprehensive Income**				
	I) Items that will not be reclassified subsequently to profit or loss	-	-	**(1.56)**	**(1.56)**
	II) Items that will be reclassified subsequently to profit or loss	-	-	**0.39**	**0.39**
IX	**Total Comprehensive Income for the period (VII+VIII) (Comprising Profit / (Loss) and Other Comprehensive Income for the period)**	**62.62**	**128.61**	**(46.44)**	**256.59**
X	**Paid-up Equity Share Capital (Face Value of Rs. 10/- each)**	**1,013.44**	**1,013.44**	**1,013.44**	**1,013.44**
XI	**Other Equity**				**1,320.17**
XII	**Earnings per Equity Share (of Rs. 10/- each) : (not annualised)**				
	(1) Basic (Rs.)	0.62	1.27	(0.46)	2.54
	(2) Diluted (Rs.)	0.62	1.27	(0.46)	2.54

Notes:-

(1) The aforesaid financial was reviewed by the audit committee and approved by the Board of Directors at its meeting held on 11 August 2026.

(2) Segment Reporting as defined in Indian Accounting Standard 108 is not applicable to the Company, as the Company operates in Iron & Steel Segment only.

(3) Previous year/ period figures have been regrouped/rearranged, wherever necessary to make them comparable with the current period figures.

(4) There has been no Investor grievences during the quarter ended 30th June, 2026.

(5) The Auditor have carried out Limited Review (LR) on the aforesaid financial results and the said report was placed and noted by the Board.

For AKC Engineering Ltd

Place : Kolkata
Date : 11/08/2026

S. JAYKISHAN Chartered Accountants KOLKATA

AKC ENGINEERING LIMITED Kolkata

11/08/26

Manav Bansal - Director
(Din: 00103024)

AKC ENGINEERING LIMITED

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Annexure-B

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Sl.No.	Particulars	Description
1.	Name	Mr. Golagani Srinivasa Rao
2.	Reason for Change viz. appointment, resignation removal, death or otherwise	Resignation for personal reasons
3.	Date of ~~appointment~~, **cessation**, ~~reappointment~~ (as applicable) ~~& term of appointment, reappointment~~	11/08/2026
4.	Brief Profile (in case of Appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-C

GOLAGANI SRINIVASA RAO

13-510, Sector-2,
Durga Nagar, Arilova,
Visakhapatnam,
Andhra Pradesh-530043
Mobile No.: 934631051
Email id: sriniwwas1976@gmail.com

Date: 10/08/2026

To
The Board of Directors
AKC Engineering Ltd
Lansdowne Towers, 4th Floor,
2/1A Sarat Bose Road,
Kolkata-700020

Subject: Resignation from the office of Chief Financial Officer

Dear Sir(s),

I hereby tender my resignation from the office of Chief Financial Officer (CFO) of AKC Engineering Ltd., with effect from 11th August, 2026, due to personal reasons.

I confirm that there is no material reason for my resignation other than stated herein.

I sincerely thank the Board of Directors and the management of the Company for the opportunity, support and cooperation extended to me during my tenure as Chief Financial Officer.

I shall extend all necessary assistance and cooperation for a smooth transition of my responsibilities and handover of the records, documents and other matters under my charge to the person designated by the Company.

I request the Board to kindly take note of my resignation and arrange to complete the necessary statutory and regulatory compliances in connection with my cessation from the office of Chief Financial Officer.

Thanking you,

Yours faithfully,

Srinivas

(Golagani Srinivasa Rao)
Chief Financial Officer

AKC ENGINEERING LIMITED

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Annexure-D

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Sl.No.	Particulars	Description
1.	Name	Mr. Akhilesh Tiwary
2.	Reason for Change viz. appointment, ~~resignation removal~~, ~~death or otherwise~~	Appointment of Mr. Akhilesh Tiwary as Chief Financial Officer (designated as Key Managerial Personnel (KMP) of the Company w.e.f. 11^{th} August, 2026 due to resignation of Mr. Golagani Srinivasa Rao Chief Financial Officer.
3.	Date of appointment, ~~cessation~~, ~~reappointment~~ (as applicable) & term of appointment, ~~reappointment~~	11^{th} August, 2026. Appointment of Mr. Akhilesh Tiwary as Chief Financial Officer of the Company has been made in accordance with Section 203 and/or any other applicable provisions of the Companies Act, 2013 and rules made thereunder and as per the recommendation of Nomination and Remuneration Committee of the Company.
4.	Brief Profile (in case of Appointment)	Mr. Akhilesh Tiwary is a B. Com graduate from Magadh University and has completed CA-Intermediate from the Institute of Chartered Accountants of India (ICAI). He possesses more than 30 years of extensive experience in the fields of Accounts and Finance, with comprehensive exposure to financial management, accounting operations, financial reporting, budgeting, taxation, and other related areas. His extensive professional experience and financial expertise make him well suited to

		undertake the responsibilities of Chief Financial Officer (CFO) of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable