BNR UDYOG LIMITED

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Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082. Telangana. India.
Tel: +91-40-23375791, 23375793 e-mail : info@bnrul.com website: www.bnrul.com CIN : L67120TG1994PLC018841

Date: 13.08.2026

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001.

Dear Sir/ Madam,

Sub: Outcome of Board Meeting for the quarter ended 30th June, 2026 under regulation 30 and 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Unit: BNR Udyog Limited (BSE Scrip Code: 530809).

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of **BNR Udyog Limited** at its meeting held on Thursday, the 13th day of August, 2026 at 03.30 P.M. at the registered office of the Company considered and approved the following:

1. Un-audited Financial Results for the Quarter ended 30th June, 2026. **(Enclosed as Annexure).**
2. Limited Review Report for the Quarter ended 30th June, 2026. **(Enclosed as Annexure).**

The meeting concluded at 05:50 P.M.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours Faithfully,
For BNR Udyog Limited

KAMAL NARAYAN RATHI

Digitally signed by KAMAL NARAYAN RATHI
DN: c=IN, o=Personal, 2.5.4.20=48E591B02041B8AF488BC5EDC26478B042698CD2092479190A8CEFC5C9368881, postalCode=500033, st=Telangana, serialNumber=87A899C8C274106865B05E8B863522403CEAF989EA11D1653BA247C9104EEC89, cn=KAMAL NARAYAN RATHI
Date: 2026.08.13 18:30:25 +05'30'

BNR UDYOG LIMITED HYD

Kamal Narayan Rathi
Managing Director
(DIN- 00011549)

Encl. as above

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

PART - I

Rs. in Lakhs

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-audited	Audited	Un-audited	Audited
I	**Income**				
	Revenue from Operations	35.40	8.63	51.92	133.84
	Other Income	2.19	4.44	2.95	33.98
	Unrealised Gain (FVTPL)	62.19	-	38.92	-
	Total Income	**99.78**	**13.07**	**93.79**	**167.82**
	Expenses				
II	Employee Benefits Expense	18.46	20.21	18.76	76.85
	Finance Cost	0.03	0.01	0.00	0.02
	Depreciation and Amortization Expense	3.36	3.81	2.93	12.97
	Other Expenses	19.13	22.57	44.48	129.30
	Unrealised Loss (FVTPL)	-	45.47	-	32.23
	Total Expenses	**40.98**	**92.06**	**66.16**	**251.35**
III	**Profit/(Loss) before exceptional items and Tax from continuing operations**	**58.80**	**(78.99)**	**27.63**	**(83.54)**
IV	Exceptional Items	0.00	0.00	0.00	0.00
V	**Profit/(Loss) before Tax from continuing operations**	**58.80**	**(78.99)**	**27.63**	**(83.54)**
VI	**Tax Expense:**				
	a) Current Tax				
	Provision of Tax				
	Less: MAT Credit				
	b) Adjustment of Tax relating to earlier periods				
	c) Deferred Tax		(30.07)		(30.07)
	d) Deferred Tax for earlier years				
	e) MAT Credits				
	f) MAT Credits Written Off				
	Total Tax Expense	**0.00**	**(30.07)**	**0.00**	**(30.07)**
VII	**Profit/(Loss) for the period**	**58.80**	**(48.92)**	**27.63**	**(53.47)**
VIII	**Other Comprehensive Income/(Loss)**				
	a) Items that will not be reclassified subsequently to Profit or Loss				
	Changes in Fair Value of Investment				
	b) Items that will be reclassified subsequently to Profit or Loss				
	Deferred relating to Fair Value changes				
	Total Comprehensive Income/(Loss)	**0.00**	**0.00**	**0.00**	**0.00**
IX	**Total Comprehensive Income for the period comprising Profit/(Loss) for the period (after Tax) & other Comprehensive Income (after Tax)**	**58.80**	**(48.92)**	**27.63**	**(53.47)**
X	**Earning per equity share (Face Value Rs. 10 each)**				
	Basic earning per share	1.96	(1.63)	0.92	(1.78)
	Diluted earning per share	1.96	(1.63)	0.92	(1.78)

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PART - II

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-audited	Audited	Un-audited	Audited
I	**Public Shareholding**				
	- No.of Shares	852304	852304	856304	852304
	- Percentage of Shareholding	28.41	28.41	28.54	28.41
II	**Promoter n Promoter Group Shareholding**				
	a) Pledged./ Encumbered				
	- Number of Shares	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total Shareholding of Promoter Group)	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total Share Capital of the Company	Nil	Nil	Nil	Nil
	b) Non-Encumbered				
	- Number of Shares	2147696	2147696	2143696	2147696
	- Percentage of Shares (as a % of the total Shareholding of Promoter Group)	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total Share Capital of the Company	71.59	71.59	71.46	71.59
III	Number of Equity Shares (Face Value of Rs. 10 each)	3000000	3000000	3000000	3000000

Notes:

1	The above Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their Meeting held on 13-08-2026
2	The Un-audited Financial Results for the quarter ended 30-06-2026 have been reviewed by the Statutory Auditors in pursuance of Regulation 33 of SEBI (LODR) Regulations 2015.
3	The Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act,2013 and other recognised accounting practices and policies to the extent applicable. Beginning 1st April,2018 the Company has for the first time adopted Ind AS with a transition date of 1st April 2016.
4	With effect from 1st April, 2019, the Company has adopted IND AS - 116. The Company has to recognize lease liabilities and corresponding equivalent right-of-use assets. The application of IND AS - 116 did not have any impact in the financial results of the Company.
5	Income Tax / Deferred Tax Liabilities for the current period , if any will be determined at the end of the year.
6	Results are also available on Website of the Company: www.bnrul.com.
7	The figures of the previous year/period have been re-grouped / re-classified, wherever necessary.
8	The Company has been identified in line with the Accounting Standard on Segment Reporting (Ind AS - 108) considering the organisation structure and the differential risk and return of these segments.

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SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED UNDER REGULATION 33 OF SEBI (LODR) REGULATIONS 2015

Rs. in Lakhs

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-audited	Audited	Un-audited	Audited
	Segment Revenue				
I	a) Financial Activities/Others	27.42	(3.82)	13.31	48.10
	b) Business Support Services	10.18	16.89	41.57	119.72
	Total	**37.60**	**13.07**	**54.87**	**167.82**
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00
	Income from Operations	**37.60**	**13.07**	**54.87**	**167.82**
II	**Segment Results**				
	a) Financial Activities/Others	70.25	(67.96)	36.18	(54.88)
	Unreaslised Gain/Loss (FVTPL)				
	b) Business Support Services	(10.95)	(9.77)	(6.97)	(25.59)
	Total	**59.30**	**(77.73)**	**29.22**	**(80.47)**
	Less: i) Interest	0.00	0.00	0.00	0.00
	ii)Other Un-allocable Expenditure net off	0.00	0.00	0.00	0.00
	iii) Un-allocable Expenditure	0.50	1.25	1.59	3.07
	Total Profit (Loss) before Tax	**58.80**	**(78.99)**	**27.63**	**(83.54)**
	Capital Employed				
III	(Segment Assets-Segment Liabilities)				
	a) Segment - A	925.87	886.71	983.77	886.71
	b) Segment - B	41.84	22.19	12.45	22.19
	Total	**967.71**	**908.90**	**996.22**	**908.90**

for and on behalf of the Board of BNR Udyog Limited

BNR UDYOG LIMITED HYD

Kamal Narayan Rathi
Managing Director
DIN: 00011549

Date: 13-08-2026
Place: Hyderabad

Laxminiwas & Co
chartered accountants

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

To
The Board of Directors
BNR Udyog Limited
Hyderabad.

1. We have reviewed the accompanying statement of unaudited standalone financial results of **BNR Udyog Limited** ("the Company") for the Quarter ended **30th June 2026** and year to date results for the period **01st April 2026 to 30th June 2026** ("the statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (as amended) ('Listing Regulations').
2. The Statement, which 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 ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. 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 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.
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 Ind AS 34, prescribed under section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Laxminiwas & Co.**
Chartered Accountants
Firm Registration No: 011168S

LAXMINIWAS & Co. HYDERABAD CHARTERED ACCOUNTANTS

Neelesh Jain
Partner
Membership No: 208324
UDIN: 26208324WFBPCX8313

Place: Hyderabad
Date: 13-08-2026