Chandni Machines Limited

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India
TeleFax No :022-24950328 Email :- jrgroup@jrmehta.com, sales@cml.net.in
CIN : L74999MH2016PLC279940

Date: August 14, 2026

To,

The Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai -400001

Scrip Code: 542627
Scrip ID: CHANDNIMACH

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations")

We would like to inform you that the Meeting of Board of Directors of **Chandni Machines Limited ("the Company")** held today i.e. **Friday, August 14, 2026** inter alia have considered and approved the following:

1. The Standalone Unaudited Financial Results of the company for the quarter ended on June 30, 2026 and publication thereof in the Newspaper.

We are further enclosing herewith the following:

1. Un-Audited Financial Results and Limited Review Report for the Quarter ended June 30, 2026, Annexure I;

The above information will also be made available on the Company's Website www.cml.net.in

The Meeting of the Board of Directors commenced at 5.00 P.M. and concluded at 5.35 P.M.

Yours faithfully,
For Chandni Machines Limited

CHANDNI MACHINES LIMITED MUMBAI

Jayesh R. Mehta
Chairman & Managing Director
DIN: 00193029

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Chandni Machines Limited for the quarter ended 30 June 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report
To the Board of Directors
Chandni Machines Limited,
Mumbai.

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Chandni Machines Limited** ("the Company"), for the quarter ended 30 June 2026 and year to date from 1 April 2026 to 30 June 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Regulations') as amended (the "Listing Regulations").

2. This 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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 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 (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's 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 specified under section 143(10) of the Companies Act, 2013 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.

ASHISH JAYANTILAL JAIN
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4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ambavat Jain & Associates LLP
Chartered Accountants
ICAI Firm Registration No: 109681W

ASHISH JAYANTILAL JAIN

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Date: 2026.08.14 17:22:19 +05'30'

Ashish J Jain
Partner
Membership No.111829

Place: Mumbai
Date: 14 August 2026

ICAI UDIN No: 26111829MNBKQL9144

Chandni Machines Limited

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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

Sr.No.	PART I				(Rs. in lakhs)
	Particulars	**Quarter Ended**			**Year Ended**
		30/06/2026	**31/03/2026**	**30/06/2025**	**31/03/2026**
		Unaudited	Audited	Unaudited	Audited
	Income				
I	Revenue from Operations	44.50	7.50	2,589.96	2,597.46
II	Other income	70.50	(63.35)	112.38	278.30
III	**Total Income**	**115.00**	**(55.85)**	**2,702.34**	**2,875.76**
IV	**Expenses**				
	a. Purchase of Stock in trade	10.43	(40.52)	2,512.26	2,471.74
	b. Changes in Inventories of stock in trade	32.85	5.83	-	5.83
	c. Employees benefit expenses	22.02	19.60	29.79	91.87
	d. Finance Cost	1.54	1.43	1.26	5.59
	e. Depreciation and amortisation expenses	9.77	10.26	7.08	37.70
	f. Other expenses	297.70	27.98	50.78	139.56
	Total Expenses	**374.33**	**24.58**	**2,601.16**	**2,752.30**
V	**Profit before Exceptional items and tax (III - IV)**	**(259.32)**	**(80.44)**	**101.18**	**123.46**
VI	Exceptional items	-	-	-	-
VII	**Profit before Tax (V - VI)**	(259.32)	(80.44)	101.18	123.46
VIII	**Tax Expenses**				
	Current Tax	-	11.06	4.92	11.05
	Deferred Tax	(60.81)	23.69	21.57	39.29
IX	**Profit for the period (VII - VIII)**	**(198.51)**	**(115.18)**	**74.68**	**73.12**
X	**Other Comprehensive Income for the period**	-	-	-	-
XI	**Total Comprehensive Income for the period (IX + X)**	**(198.51)**	**(115.18)**	**74.68**	**73.12**
XII	Paid-up equity share capital (Face Value Rs. 10/- per share)	703.83	703.83	322.74	703.83
XIII	Other equity (excluding revaluation reserve)				2,645.18
XIV	Earnings per Equity Share				
	(a) Basic	(2.82)	(1.98)	2.31	1.89
	(b) Diluted	(2.82)	(1.98)	2.31	1.89

Notes:

1) The above results were reviewed and recommended by the Audit Committee, for approval by the Board, at its meeting held on 14th August, 2026 and were approved and taken on record at the Meeting of the Board of Directors of the Company held on that date.

2) The financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 5, 2016.

3) The Company is primarily engaged in the business of trading in engineering goods and related items, which as per Indian Accounting Standard - 108 - 'Operating Segments', is considered to be the only reportable business segment. Therefore, disclosure relating to segments is not applicable and accordingly not made.

4) Loss during the quarter is on account of change in fair value of FVTPL investments.Negative other Income for the quarter ended 31st March, 2026 is on account of change in fair value of FVTPL investments.

5) Figures for previous quarters / year have been regrouped / restated wherever necessary.

By Order of the Board
For Chandni Machines Ltd

ambavat jain & associates LLP Firm Regn. No. (109681W) Chartered Accountants

CHANDNI MACHINES LIMITED MUMBAI

Place : Mumbai
Date: 14-08-2026

J.R. Mehta
Managing Director
DIN: 00193029