

Reliance
Jute Mills (International) Ltd.

Dated: 12th August 2026

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001

Dear Sir/Madam,

Sub.: Outcome of the Board meeting held on 12th August 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as amended from time to time, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., on 12th August 2026 which commenced at 12.15 P.M. and concluded at 1.00 P.M. has, *inter alia*,

- 1) Considered and approved the unaudited financial results of the Company for the quarter ended 30th June 2026. A copy of the unaudited financial results along with Limited Review Report thereon issued by the Statutory Auditor of the Company is submitted herewith in compliance with Regulation 33 of the SEBI Listing Regulations. The results are also being published in the newspapers, in the prescribed format and uploaded on the Company's website at www.reliancejute.com.
- 2) Approved the Board's Report on financial statements of the Company for the financial year ended 31st March 2026.
- 3) Accepted the resignation of Shri Puspendu Chattopadhyay from the directorship of the Company.
- 4) Approved the appointment of Shri Puspendu Chattopadhyay as an Additional Director of the Company.
- 5) Approved the appointment of Shri Puspendu Chattopadhyay as Whole-time Director of the Company.
- 6) Approved the appointment of M/s. Santosh Mohta & Co., *Chartered Accountants* as Internal Auditors of the Company for the financial year 2026-27.
- 7) Approved the appointment of M/s. Anand Gupta & Associates, *Chartered Accountants*, as the Tax Auditor of the Company for the financial year 2026-27.
- 8) Approved the appointment of M/s. N. Radhakrishnan & Co. *Cost Accountants*, as Cost Auditor of the Company for the financial year 2026-27.

Thanking you,

Yours faithfully,

For Reliance Jute Mills (International) Ltd.

RAHUL AGARWAL
Digitally signed by
RAHUL AGARWAL
Date: 2026.08.12
11:51:29 +05'30'
(Rahul Agarwal)
Company Secretary

Encl: As stated above.

UNIT: RELIANCE JUTE MILLS

13/C, KASHINATH MULLICK LANE, FIRST FLOOR, KOLKATA-700073

Email : mktgho@reliancejute.com, financeho@reliancejute.com,

storesho@reliancejute.com, legal@reliancejute.com, Web: www.reliancejute.com

CIN: L17125WB1996PLC081382



Anand Gupta & Associates
Chartered Accountants

Limited Review Report on Quarterly and Year to Date unaudited financial results of M/s Reliance Jute Mills (International) Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

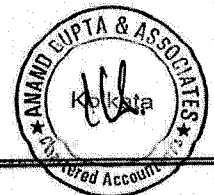
To
The Board of Directors of
Reliance Jute Mills (International) Ltd.
13/C, Kashinath Mallick Lane, 1st Floor,
Kolkata - 700073

REPORT ON LIMITED REVIEW

We have reviewed the accompanying statement of unaudited financial results of **Reliance Jute Mills (International) Limited** ('the Company') for the quarter ended June 30, 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, as modified by the applicable circular.

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with 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') read with relevant rules issued there under and as applicable any 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 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons 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 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.





Anand Gupta & Associates
Chartered Accountants

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statements prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards 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 Anand Gupta & Associates,
Chartered Accountants
(Firm Registration No. – 330186E)

Rahul Surana

(Rahul Surana)
Partner

M. No.: 309619

UDIN: 26309619JKPPXF6784



Place- Kolkata
Date- 12/08/2026

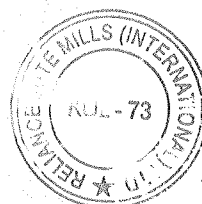


Regd. Off. : 13/C Kashinath Mullick Lane, Kolkata-700073

CIN: L17125WB1996PLC081382, Email: financeho@reliancejute.com, Web: www.reliancejute.com

Statement of Unaudited Financial Results for quarter ended 30th Jun, 2026

Sl No.	PARTICULARS	(Rs. in lakhs)			
		Quarter Ended		Year Ended	
		30th June 2026 (Unaudited)	31st March 2026 (Audited)	30th June 2025 (Unaudited)	31st March 2026 (Audited)
1	Revenue				
	a) Revenue from Operations	19,084.14	13,208.12	12,042.57	53,578.37
	b) Other Income	1.42	27.26	23.94	90.12
	Total Income from Operations	19,085.56	13,235.38	12,066.50	53,668.49
2	Expenses				
	a) Cost of Materials consumed	15,810.55	11,370.52	8,186.63	39,298.50
	b) Purchase of Stock-in-trade	168.78	22.37	-	518.29
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(234.55)	(1,049.41)	(339.53)	(1,175.37)
	d) Employee Benefits Expense	1,469.71	1,361.75	2,013.24	6,967.16
	e) Finance Costs	210.14	53.65	185.06	643.91
	f) Depreciation and Amortisation Expense	100.00	38.96	150.00	448.96
	g) Other Expenses	1,499.42	1,311.69	1,771.08	6,449.31
	Total Expenses	19,024.06	13,109.53	11,966.48	53,150.75
3	Profit/(Loss) before Exceptional Items and tax (1-2)	61.50	125.85	100.03	517.74
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before tax (3+4)	61.50	125.85	100.03	517.74
6	Tax Expense				
	a) Current Tax	-	-	-	-
	b) Deferred Tax	-	441.23	-	441.23
	c) Income Tax for Earlier year	-	-	-	-
	Total Tax Expense [6(a+b+c)]	-	441.23	-	441.23
7	Net Profit/(Loss) for the period (5-6)	61.50	(315.38)	100.03	76.52
8	Other Comprehensive Income (Net of Tax)	-	567.75	-	567.75
9	Total Comprehensive Income for the period (Net of Tax) (7+8)	61.50	252.37	100.03	644.27
10	Paid up Equity Share Capital (Face Value per share- Rs.10/ each)	258.95	258.95	258.95	258.95
11	Other Equity		9.35		9.35
12	Basic and Diluted earnings per share - (in Rs.)#	2.37	(12.18)	3.86	2.95
# Not annualised					
Notes:					
1. The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th Aug, 2026 at Kolkata.					
2. These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") pursuant to Section 133 of the Companies Act, 2013 ("the Act"), read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).					
3. As the Company's business activity falls within a single significant primary business segment i.e., Jute Goods, no separate segment information is disclosed.					
4. The Company has been consistently generating cash profits and, during the quarter ended 30th June 2026, has continued to earn cash profit. Further, pursuant to the improvement in the operational and financial performance of the Company, the net worth of the Company has turned positive as at 30th June, 2026. Considering the sustained operational performance, improved liquidity position, continued financial support from the promoters, and the management's positive outlook regarding the future prospects of the Company, the financial results for the quarter ended 30th June, 2026 have been prepared on a going concern basis.					
5. Considering the company is in revival process, it is difficult for the company to estimate profit/losses for the year and accordingly the company has not accounted for such Income Tax Credit/Expense for this quarter ended 30th June 2026. The same shall be accounted for at the end of the financial year 2026-27.					



6. On 21st November, 2025, the Government of India notified the provisions of four Labour Codes, namely the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "New Labour Codes"), which consolidate 29 existing labour laws into a unified framework governing employee benefits during employment and post-employment.

The Govt. of West Bengal has initiated the formal adoption of the above Labour codes by publishing draft state rules vide its notification dated 13th July 2026 and sought for objection and suggestions from the concerned stakeholders within 45 days of the date of publication of the said notification. The Company will implement the new labour codes on publication of the final notification by the Govt. of West Bengal. On its part the Company is actively evaluating the detailed implications of the New Labour Codes. Any resultant financial impact, including adjustments to employee benefit obligations, will be assessed and accounted for upon implementation, in strict accordance with applicable Indian Accounting Standards and regulatory requirements.

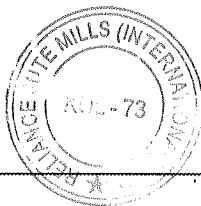
7. Further to the earlier disclosure regarding the arbitration award in favour of the Company against the Insurance Company, the Hon'ble High Court at Kolkata had dismissed the appeal filed by the Insurance Company and upheld the award. Subsequently, the Insurance Company deposited the awarded amount with the Court. On 1st July, 2025, the Company has received an amount of ₹ 8,76,59,688 (inclusive of principal claim and interest) from the Court registry against the said award. However, a component of interest amounting to ₹ 1.09 crore remains outstanding from the Insurance Company. To recover this balance interest, the Company has filed a further appeal before the appropriate legal forum. The final outcome of this appeal is pending.

8. There were no exceptional items during the quarter ended 30th June, 2026.

9. The figures for the quarter ended 31st March, 2026 are the balancing figures between the audited figures for the full financial year and the published year to date figures upto 31st December, 2025.

10. The figure of the previous periods / year has been regrouped / reclassified, wherever necessary, to confirm to the current period figures.

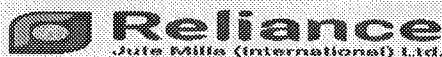
For and on behalf of the Board of Directors



Place: Kolkata

Date: 12th Aug, 2026

Surendra Kumar Agarwal
CHAIRMAN



CIN: L17125WB1996PLC081382

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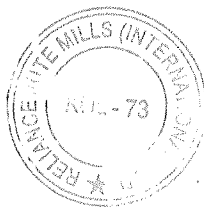
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

(Rs. in Lacs)

Sl No	PARTICULARS	Quarter ended 30.06.2026	Quarter ended 30.06.2025	Year ended 31.03.2026
		(Unaudited)	(Unaudited)	(audited)
1	Total Income from Operations (net)	19,085.56	12,066.50	53,668.49
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	61.50	100.03	517.74
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	61.50	100.03	517.74
4	Net Profit / (Loss) for the period after Tax	61.50	100.03	76.52
5	Paid-up Equity Share Capital (Face Value: Rs.10 /-)	258.95	258.95	258.95
6	Total Comprehensive Income and Other Comprehensive Income	61.50	100.03	644.27
7	Other Equity as shown in the Audited Balance Sheet			9.35
8	Earning Per Share (of Rs.10/-each) for continuing and discounting operations) - Basic & Diluted (Rs.)	2.37	3.86	2.95

Notes:

1) The above is an extract of the detailed format of financial results for the quarter ended 30th Jun, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results for the quarter ended 30th June, 2026 is available on our website www.reliancejute.com and on the Stock Exchange website www.cse-india.com.

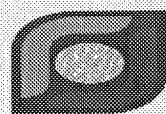


For and on behalf of the Board of Directors

SURENDRA KUMAR AGARWAL
CHAIRMAN

Place : Kolkata

Date: 12th Aug, 2026



Reliance
Jute Mills (International) Ltd.

Dated: 12th August 2026

To
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Dear(s),

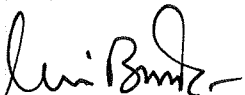
Sub.: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Limited Review Report with unmodified opinion(s) for the quarter ended 30th June 2026.

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that with regards to the Unaudited Financial Results of the Company for the quarter ended 30th June 2026 which have been approved by the Board of Directors of the Company at the meeting held today, the Statutory Auditors have not expressed any modified opinion(s) in their Limited Review Report.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Reliance Jute Mills (International) Ltd.


(H S Budhia)

Chief Financial Officer

UNIT: RELIANCE JUTE MILLS
13/C, KASHINATH MULLICK LANE, FIRST FLOOR, KOLKATA-700073
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