DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116
Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432, Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

14/08/2026

To
The Corporate Relationship Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai — 400 001

Dear Sir / Madam,

Sub: Outcome of Board Meeting and Intimation of Q1 Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 2026.

Ref.1: Scrip code: 531153; Stock Symbol: Diligent

We hereby intimate that the Board of Directors at its meeting commenced at 5.30 PM today i.e. 14th August, 2026, inter alia; considered and approved the Un-Audited Financial Results of the Company for the 1st Quarter ended 30th June, 2026 along with the Limited Review Report issued by the Auditor.

The meeting of the Board of Directors concluded at 5:43 P.M today.

Please take the same on record and disseminate. The same is being posted in the website of the Company at http://www.diligentindustries.com .

Thanking You,

Yours Faithfully,

For **Diligent Industries Limited**

Vankineni Bhanu Prakash
Digitally signed by Vankineni Bhanu Prakash
Date: 2026.08.14 17:47:55 +05'30'

Bhanu Prakash Vankineni
Managing Director
DIN: 00919910

Diligent Industries Limited
CIN: L15490AP1995PLC088116
Dwaraka Thirumala Road Denduluru Village and Mandal West Godavari AP 534432 India
Statement of Un-Audited financial results for the Quarter ended June 30, 2026
(All amounts are in INR Lakhs, except Earning per share data, unless otherwise stated)

	Particulars	Quarter Ended			Year Ended
		Jun 30, 2026 (Un audited)	Mar 31, 2026 (Refer Note 3)	Jun 30, 2025 (Un audited)	Mar 31, 2026 (Audited)
	INCOME				
I	Revenue from operations	3,016.52	2,984.77	4,151.40	15,295.18
II	Other income	0.24	1.46	0.24	2.18
III	**Total Income (I+II)**	**3,016.76**	**2,986.24**	**4,151.64**	**15,297.37**
IV	**EXPENSES**				
	(a) Cost of Materials Consumed	2,978.73	2,665.60	3,869.70	14,542.80
	(b) Changes in inventories	(333.67)	(32.44)	(151.77)	(687.63)
	(c) Employee benefit expense	19.09	34.00	12.44	85.50
	(d) Finance costs	64.59	50.06	60.14	236.52
	(e) Depreciation and amortization expense	50.02	43.44	42.21	173.70
	(f) Other expenses	118.68	154.64	210.94	596.86
	Total expenses (IV)	**2,897.47**	**2,915.30**	**4,043.66**	**14,947.74**
V	**Profit before exceptional items and tax (III-IV)**	**119.29**	**70.93**	**107.97**	**349.62**
VI	Exceptional Items	-	12.02	-	12.02
VII	**Profit before tax (V-VI)**	**119.29**	**58.91**	**107.97**	**337.60**
VIII	Tax expense:	30.02	23.51	27.17	85.27
	(a) Current Tax	34.39	14.81	30.37	95.24
	(b) Deferred Tax	(4.37)	8.70	(3.20)	(9.97)
	(c) Short/ (Excess) provision of earlier years	-	-	-	-
IX	**Profit for the year (VII-VIII)**	**89.27**	**35.40**	**80.80**	**252.33**

V.B.Prasad

DILIGENT INDUSTRIES LTD. * DENDULURU *

Diligent Industries Limited
CIN: L15490AP1995PLC088116
Dwaraka Thirumala Road Denduluru Village and Mandal West Godavari AP 534432 India

	Particulars	Quarter Ended			Year Ended
		Jun 30, 2026 (Un audited)	Mar 31, 2026 (Refer Note 3)	Jun 30, 2025 (Un audited)	Mar 31, 2026 (Audited)
X	**Other Comprehensive Income**				
	A) Items that will not be reclassified to profit or loss				
	a) Remeasurements of the defined benefit plans	-	-	-	-
	b) Income tax relating to Items that will not be reclassified to profit or loss	-	-	-	-
	Other comprehensive income for the year, net of tax	-	-	-	-
XI	**Total comprehensive income for the year (IX+X)**	**89.27**	**35.40**	**80.80**	**252.33**
	Paid-up Equity Share Capital (Face value of Rs. 1/- each)	**2,384.31**	**2,384.31**	**2,384.31**	**2,384.31**
	Other Equity (Excluding Revaluation Reserve)	-	-	-	**4,318.84**
XII	Earnings per equity share				
	(a) Basic earnings per share of ₹ 1/- each	0.04	0.01	0.03	0.11
	(b) Diluted earnings per share of ₹ 1/- each	0.04	0.01	0.03	0.11

Refer accompanying notes to the unaudited financial results

Place: Denduluru
Date: 14th August, 2026

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DILIGENT INDUSTRIES LTD. ★ DENDULURU ★

Diligent Industries Limited
CIN: L15490AP1995PLC088116
Dwaraka Thirumala Road Denduluru Village and Mandal West Godavari AP 534432 India

Notes to Statement of Audited financial results for the year ended June 30, 2026

1. The unaudited financial results of M/s Diligent Industries Limited for the Quarter ended Jun 30, 2026 are prepared in accordance with the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), notified under section 133 of the Companies Act, 2013 and Regulation 33 of Secutrities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015, as amended and the same has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2026. The statutory auditors have issued an unmodified review report on the results.

2. The Company Operates in a Single Segment and the Results Pertain to a Single Segment. There is no separate reportable segment as per Ind AS 108, "Operating Segments"

3. The financial results for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of Financial year ended March 31, 2026 and published year to date figures for the Nine months ended Dec 31, 2025 which was subject to limited review by the Statutory Auditors

4. Previous period's figures have been reclassified wherever necessary to correspond with the current period's classification / disclosure.

5. All figures have been rounded off to two decimal points. Because of this reason, in certain cases, the sum of numbers in a column or row in certain tables may not conform exactly to the total figure given for that column or row.

Place: Denduluru
Date: 14th August, 2026

V.B.Prasad

DILIGENT INDUSTRIES Ltd., * DENDULURU *

P. SURYANARAYANA & CO.
CHARTERED ACCOUNTANTS

Review Report

To
The Board of Directors
M/s. Diligent Industries Limited
Dwaraka Tirumala Road, Denduluru Village and Mandal,
West Godavari, Andhra Pradesh - 534432

1. We have reviewed the unaudited financial results of M/s Diligent Industries Limited (the "Company") for the quarter ended June 30, 2026, which are included in the accompanying Statement of unaudited financial results for the quarter ended June 30, 2026 (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"). The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

2. 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.

3. 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 Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P.SURYANARAYANA & CO.,
Chartered Accountants,
(Firm Registration No.009288S)

P. SURYANARAYANA & CO. Hyderabad FRN: 009288S Chartered Accountants

S. S. Charan

Sivapriya Charan Susarla
Partner
Membership No.232879
UDIN – 26232879RPAGGS6840
Place: Hyderabad
Date: August 14, 2026