Auckland International Limited

CIN-L36934WB1977PLC031184
Phone : 033-25812038, 25812757, Fax : +91-033-25813795
E-mail : ail@aucklandjute.com Website : www.aucklandjute.com

REGISTERED OFFICE & MILLS
Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

CSE/39/25-26

Date: February 13, 2026

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata – 700 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting
Re.: Auckland International Ltd (CSE Scrip Code: 011027)

In compliance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e., Friday, 13th February, 2026, at the Corporate Office of the Company at 5, Middleton Street, Kolkata-700071 inter-alia considered, and approved the following business:

1. Unaudited Financial Results for the third quarter and nine months ended December 31, 2025.
2. The Independent Auditor's Review Report issued by M/s. J. B. S. & Company, Chartered Accountants, (Firm Registration No.323734E), the Statutory Auditors of the Company for the third quarter and nine months ended December 31, 2025.
3. The Board meeting commenced at 12.00 *P.M.* and concluded at 12.45 *P.M.*

Pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we also enclose herewith the Unaudited Financial Results for the third quarter and nine months ended December 31, 2025 as mentioned above.

Yours Faithfully
For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose

Auckland International Limited Kolkata

Sangeeta Ghose
Company Secretary
(Membership No. F9592)

Encl.: As above

J. B. S. & Company

Phone : (033) 2282 6809

CHARTERED ACCOUNTANTS

60, BENTINCK STREET, 4TH FLOOR

KOLKATA - 700 069

E-mail : jbs_company@rediffmail.com

Independent Auditor's Review Report on unaudited financial results for the quarter ended 31st December, 2025 and year to date results for the period from 1st April 2025 to 31st December, 2025 of Auckland International Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To

The Board of Directors

Auckland International Limited

1) We have reviewed the accompanying statement of unaudited financial results of **Auckland International Limited** ('the Company') for the quarter ended 31st December, 2025 and year to date results for the period from 1st April, 2025 to 31st December, 2025 ('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) This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ('Ind AS') 34 'Interim Financial Reporting' specified in section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with 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 ('the 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 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 the aforesaid Ind-AS and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms 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 J.B.S & Company
Chartered Accountants
Firm Registration No.: 323734E

J.B.S. & COMPANY ★ KOLKATA ★ Chartered Accountants

CA Sudhanshu Sen
Partner
Membership No.: 306354

Place: Kolkata
Date: 13th February, 2026
UDIN: 26306354NUBINX8948

Auckland International Limited

CIN-L36934WB1977PLC031184
Phone : 033-25812038, 25812757, Fax : +91-033-25813795
E-mail : ail@aucklandjute.com Website : www.aucklandjute.com

REGISTERED OFFICE & MILLS
Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

(₹. In lakhs,Unless Stated Otherwise)

S.No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
1	**Income**						
(a)	Revenue from Operations	5499.58	5627.87	4910.44	16087.76	12649.61	17792.22
(b)	Other Income	16.90	37.51	26.95	101.47	107.17	169.97
	Total income	**5516.48**	**5665.38**	**4937.39**	**16189.23**	**12756.78**	**17962.19**
2	**Expenses**						
(a)	Cost of Materials consumed	4100.12	3558.13	2988.27	10726.64	7265.92	10438.41
(b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(325.02)	350.26	(61.33)	85.42	93.94	248.62
(c)	Employee benefits expense	906.49	884.14	1022.25	2715.88	2874.84	3934.44
(d)	Finance Costs/Interest	52.66	6.75	21.69	63.17	49.99	69.41
(e)	Depreciation and amortisation expense	31.22	43.00	27.56	107.11	82.63	131.57
(f)	Other expenses	630.55	713.93	771.33	2085.98	1943.38	2625.06
	Total Expenses	**5396.02**	**5556.21**	**4769.77**	**15784.20**	**12310.70**	**17447.51**
3	**Profit / (Loss) before tax (1-2)**	**120.46**	**109.17**	**167.62**	**405.03**	**446.08**	**514.68**
4	**Tax expenses**						
	-Current Tax	15.00	39.00	28.00	96.00	94.00	121.00
	-Income Tax for Earlier Year	0.00	0.00	0.00	0.00	0.09	(3.14)
	-Deffered Tax	0.00	0.00	0.00	0.00	0.00	1.95
5	**Profit/(Loss) for the period (3-4)**	**105.46**	**70.17**	**139.62**	**309.03**	**351.99**	**394.87**
6	**Other comprehensive income/(loss)**						
a)	Item that will be not reclassified to Statement of profit or loss -Change in fair value of Investment in Equity Shares.	18.85	0.46	31.93	36.23	14.82	12.36
b)	Income tax relating to above	(4.74)	(0.51)	(8.03)	(9.12)	(3.73)	(3.11)
c)	Item that will be reclassified to Statement of profit or loss - Change in fair value of Investment in Bonds & Mutual Funds.	11.47	39.29	(56.76)	38.52	(14.60)	(27.90)
d)	Income tax relating to above	(2.89)	(9.88)	14.28	(9.69)	3.67	7.01
	Other comprehensive income/(loss) for the period (net of tax)	**22.69**	**29.36**	**(18.58)**	**55.94**	**0.16**	**(11.64)**
7	**Total comprehensive income(loss) for the period (5+6)**	128.15	99.53	121.04	364.97	352.15	383.23
8	**Paid-up equity share capital (Equity Shares of Rs. 10/- each)**	1026.70	1026.70	410.68	1026.70	410.68	410.68
9	**Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year**	-	-	-	-	-	6279.37
10	**i. Earnings Per Share**						
	(a) Basic	1.03	0.68	3.40	7.52	8.57	3.85
	(b) Diluted	1.03	0.68	3.40	7.52	8.57	3.85

NOTES:

1. The above Unaudited financial Results were reviewed by the audit committee and approved by the Board of Directors at its meeting held on 13th February, 2026.
2. These financial results have been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India
3. The provision for impairment loss as required under IND AS 36 specified under section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Account) Rules, 2014 in respect of Assets has not been made, as in the opinion of Board of Directors the Book Value of the Assets is less than the realizable value of the said assets and will be reviewed at year end.
4. Provision for Gratuity & Leave encashment as required under IND AS19 specified under section 133 of the Act, 2013 read with Rule 7 of Companies (Account) Rules 2014 has not been made, the same will be made at year end.
5. The Company operates in one reportable segment only viz. Manufacturing of Jute Goods.
6. As per the requirement of the provisions of Schedule II of the Companies Act, 2013, the Company has adopted the useful lives as per Part C of the said Schedule II for all Property.Plant & Equipment.
7. Provision for Deferred Tax has not been made.Necessary provision shall be made in the year end.
8. The Board of Directors of the Company, in its meeting held on August 19, 2025, approved the issue of 61,60,230 Bonus Equity Shares of ₹10 each to the existing shareholders of the Company in the ratio of 3:2 (i.e., 3 new Bonus Equity Shares of ₹10 each for every 2 existing Equity Shares of ₹10 each held).The said issue was subsequently approved by the shareholders of the Company on September 11, 2025. Accordingly, 61,60,230 Bonus Equity Shares were issued and allotted on September 20, 2025. Consequently, the Earnings Per Share (EPS) has been restated in accordance with the requirements of Ind AS 33 – "Earnings per Share", issued by the Institute of Chartered Accountants of India (ICAI).
9. Previous period's/year's figures have been regrouped or rearranged, wherever necessary.
10. The above Unaudited Financial Results for the third quarter and nine months ended 31st December, 2025 is also available on Company's website www.aucklandjute.com.

As per our report annexed
For **J.B.S. & Company,**
Chartered Accountants,
Firm Registration No. 323734E

CA. Sudhanshu Sen
Membership No.306354
Partner
Place: Kolkata
Dated: 13th February, 2026

J.B.S. & COMPANY KOLKATA Chartered Accountants

For Auckland International Limited

Prayas Dugar
Executive Director
(DIN-00245893)

Corporate Office–5 Middleton Street, Kolkata-700071, West Bengal
Administrative Office–6, Little Russell Street, Kolkata–700071, West Bengal
Phone : +919903586240 E-mail : sangeeta@jkkankaria.com