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/08/26-27

30th May, 2026

Scrip Code: 11027

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Dear Sir/Madam,

Sub: Submission of Audited Financial Results for the fourth quarter and year ended 31.03.2026 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the the Audited Financial Results of the Company together with the Independent Auditor's Report for the fourth quarter and year ended March 31, 2026.

Kindly acknowledge receipt of the same.

Yours truly,
For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghosh

Company Secretary
(Membership No. FCS 9592)

Auckland International Limited Kolkata

Encl: a/a

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North 24 Parganas
West Bengal

CSE/09/25-26
Date: May 29, 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 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, 29th May, 2026, at the Corporate Office of the Company at 5, Middleton Street, Kolkata-700071 inter-alia considered, and approved the following business(es):

1. The Audited Financial Results for the quarter and year ended March 31, 2026 along with the Independent Auditor's Report issued by M/s. J. B. S. & Company, Chartered Accountants, (Firm Registration No.323734E), the Statutory Auditors of the Company for the fourth quarter and year ended on 31st March, 2026.
2. The Declaration by the CFO of the Company as required under Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Statement of Profit & Loss and the Balance Sheet as at 31st March 2026 together with the Cash Flow statement and Independent Auditor's Report thereon and the Report of the Board of Directors of the Company for the financial year ended on 31st March, 2026.
4. Holding of 48th Annual General Meeting of the Company on Friday, the 10th day of July, 2026 at 11.00 A.M through VC/OAVM in terms of MCA and SEBI e-AGM Circulars.
5. The Board meeting commenced at 03.30 *P.M.* and concluded at 05.45 *P.M.*

Pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the following:

1. Standalone Audited Financial Results for quarter and year ended March 31, 2026,
2. Audit Report on the Standalone Financial Results for quarter and year ended March 31, 2026.
3. Declaration under Regulation 33(3)(d) of the SEBI (LODR) Regulation, 2015.

Yours Faithfully
For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose

Sangeeta Ghose
Company Secretary
(Membership No. F9592)

Auckland International Limited Kolkata

Encl.: As above

Auckland International Limited

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

29th May, 2026

Scrip Code: 11027

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Prasenjit Malakar, Chief Financial Officer of Auckland International Limited (CIN: L36934WB1977PLC031184) having its registered office at Auckland Jute Mills, P O Jagatdal 24 Parganas North Jagatdal West Bengal-743125, in terms of the provision of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, hereby confirm and declare that the Statutory Auditors of the Company viz. J. B. S. & Company, Chartered Accountants (Firm Registration Number 323734E) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended on March 31, 2026.

This declaration is for your information and record.

Thanking You,

For Auckland International Limited,

29/05/26

Prasenjit Malakar,
Chief Financial Officer

Auckland International Limited Kolkata

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 Report on the Quarterly and Year to Date Audited 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 OF

AUCKLAND INTERNATIONAL LIMITED

Opinion

We have audited the accompanying statement of quarterly and year to date Financial Results of **Auckland International Limited** (the "Company") for the quarter ended March 31, 2026 and for the year ended March 31, 2026 ("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 amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Financial Results for the year ended March 31, 2026:

i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and

ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the quarter and year then ended 31st March 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibilities for the Financial Results

This Statement, which includes the Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Financial Results for the year ended March 31, 2026, has been compiled from the related audited financial statements. This responsibility includes the preparation and presentation of the Financial Results for the quarter and year ended March 31, 2026 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

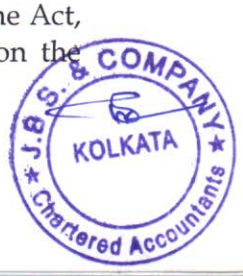
The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the audit of Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the



complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure, and content of the Annual Financial Results, including the disclosures, and whether the Annual Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Annual Financial Results of the Company to express an opinion on the Annual Financial Results.

Materiality is the magnitude of misstatements in the Annual Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.



We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For J.B.S. & Company
Chartered Accountants
Firm Registration No.: 323734E



CA. Sudhanshu Sen
Partner
Membership No.: 306354

Place: Kolkata
Date: 29/5/2026
UDIN: 26306354HEGLSF3716

Auckland International Limited

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

(INR In lakhs)

S.NO.	Particulars	Quarter Ended 31.03.2026 (Audited)	Quarter Ended 31.12.2025 (Unaudited)	Quarter Ended 31.03.2025 (Audited)	Year Ended 31.03.2026 (Audited)	Year Ended 31.03.2025 (Audited)
1	Income from Operations					
(a)	Revenue from Operations	5425.69	5499.58	5142.61	21513.45	17792.22
(b)	Other Income	132.42	16.90	62.80	233.89	169.97
	Total income	5558.11	5516.48	5205.41	21747.34	17962.19
2	Expenses					
(a)	Cost of Materials consumed	5384.21	4100.12	3172.49	16110.85	10438.41
(b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1459.41)	(325.02)	154.68	(1373.99)	248.62
(c)	Employee benefits expense	902.10	906.49	1059.60	3617.98	3934.44
(d)	Finance Costs/Interest	39.89	52.66	19.42	103.06	69.41
(e)	Depreciation and amortisation expense	35.84	31.22	48.94	142.95	131.57
(f)	Other expenses	646.69	630.55	681.68	2732.67	2625.06
	Total Expenses	5549.32	5396.02	5136.81	21333.52	17447.51
3	Profit / (Loss) before tax (1-2)	8.79	120.46	68.60	413.82	514.68
4	Tax expenses					
	-Current Tax	(5.00)	15.00	27.00	91.00	121.00
	-Income Tax for Earlier Years	2.79	0.00	(3.23)	2.79	(3.14)
	-Deferred Tax	14.87	0.00	1.95	14.87	1.95
5	Profit/(Loss) for the period (3-4)	(3.87)	105.46	42.88	305.16	394.87
6	Other comprehensive income/(loss)					
(a)	Item that will be reclassified to Statement of profit or loss -Change in fair value of Investment in Bonds & Mutual Funds.	5.38	18.85	(42.72)	41.61	12.36
(b)	Remeasurement of post employment benefit obligations	0.00	0.00	0.00	0.00	0.00
(c)	Income tax relating to above	(1.35)	(4.74)	10.75	(10.48)	(3.11)
(d)	Item that will be not reclassified to Statement of profit or loss -Change in fair value of Investment in Equity Shares.	(29.59)	11.47	26.96	8.93	(27.90)
(e)	Income tax relating to above	7.45	(2.89)	(6.78)	(2.24)	7.01
(f)	**Other comprehensive income/(loss) for the period (net of tax)**	**(18.11)**	**22.69**	(11.79)	37.82	(11.64)
7	Total comprehensive income (loss) for the period (5+6)	(21.98)	128.15	31.09	342.98	383.23
8	Paid-up equity share capital (Equity Shares of Rs. 10/- each)	1026.70	1026.70	1026.70	1026.70	1026.00
9	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	–	–	–	6006.33	6279.37
10	i. Earnings Per Share					
	(a) Basic	(0.38)	1.03	0.42	2.97	3.85
	(b) Diluted	(0.38)	1.03	0.42	2.97	3.85

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

STATEMENT OF ASSETS AND LIABILITIES

(INR In lakhs)

	Particulars	As at 31st March, 2026 (Audited)	As at 31st March, 2025 (Audited)
	ASSETS		
	Non Current Assets		
a)	i. Property, Plant and Equipment	1985.28	1828.76
	ii. Capital Work in Progress	35.57	1.15
b)	Other Intangible Assets	0.74	0.97
c)	Financial Assets		
	-Investments	1079.54	1239.00
d)	Other non-current assets		
	-Capital Advances	110.04	21.55
	-Security Deposit	199.44	199.44
	Total Non Current Assets	**3410.61**	**3290.87**
	CurrentAssets		
a)	Inventories	3834.14	3801.63
b)	Financial Assets		
	i) Trade receivables	1585.46	527.06
	ii) Cash and cash equivalents	22.85	69.34
	iii) Bank Balances Other than Cash and Cash equivalents	71.49	436.58
	iv) Other Financial Assets	53.79	78.51
c)	Current Tax Assets (Net)	73.25	41.55
d)	Other Current Assets	527.11	296.99
	Total CurrentAssets	6168.09	5251.66
	Total Assets	**9578.70**	**8542.53**
	EQUITY AND LIABILITIES		
1)	**Equity**		
a)	Equity Share Capital	1026.70	410.68
b)	other Equity	6006.33	6279.37
	Total Equity	**7033.03**	**6690.05**
2)	**Liabilities**		
	i) Non Current Liabilities		
a)	Deferred Tax Liabilities (net)	186.04	158.45
b)	Other non-current liabilities (Deferred Govt.Grant)	60.12	30.13
	Total Non Current Llabilities	**246.16**	**188.58**
	Current Liabilities		
a)	Financial Liabilities		
	i) Borrowings	1282.81	640.21
	ii) Trade payables		
	i)total outstanding dues of Small enterprises and Micro enterprises	-	-
	ii) total outstanding dues of creditors other than Small enterprises and Micro enterprises	336.39	123.75
	iii) Other financial liabilities	621.19	813.60
b)	Other Current Liabilities	59.12	86.34
	Total Current Liabilities	**2299.51**	**1663.90**
	Total Liabilities	**2545.67**	**1852.48**
	Total Equities and Liabilities	**9578.70**	**8542.53**

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

,and International Limited -CIN L36934WB1977PLC031184 (₹. in lakh,Unless Stated Otherwise)

.tement of Cash Flow for the Year ended 31 Mar 2026

Particulars	2025-26		2024-25	
(A)Cash Flow from Operating activities				
Net Profit before tax		413.82		514.68
Adjustment towards Income Tax for earlier years		(2.79)		3.14
Adjustment for:				
Depreciation and Amortisation	142.95		131.57	
Net (Profit)/ Loss on Sale of Investment	(52.72)		(40.78)	
Loss/(Profit) on Fixed Assets sold/discarded(net)	(0.02)		(1.05)	
Dividend Income	(7.27)		(7.37)	
Interest Expense	88.64		53.72	
Interest Income	(119.33)	52.25	(108.07)	28.02
Operating profit before working capital changes		463.28		545.84
(Increase)/decreasein Trade Receivables (net of provision)	(1058.40)		590.20	
(Increase)/decrease in Inventories	(32.51)		(902.76)	
(Increase)/decrease in Loans,Other Financial Assets	24.72		3.69	
(Increase)/decrease in Non-Current Assets (Security Deposit Assets)	0.00		0.00	
(Increase)/decrease in other Current Assets	(230.12)		83.74	
(Increase)/decrease in Trade Payable	212.64		67.06	
(Increase)/decrease in Other Financial Liabilities	(192.41)		(64.64)	
(Increase)/decrease in Other Current Liabilities	(27.22)		16.22	
(Increase)/decrease in Other Bank Balances	365.09		(29.58)	
(Increase)/decrease in Provision (net)	0.00		0.00	
Cash generated from operations		(938.21)		(236.07)
Direct Taxes Paid (net of refunds and interest thereon)		(122.70)		(105.52)
Net Cash from operating activities		(597.63)		204.25
(B) Cash Flow from Investing activities:				
Purchase of Fixed Assets	(299.45)		(239.98)	
Capital Work-in-Progress/Advances	(122.91)		42.35	
Sale of Fixed Assets/Value of Discarded Assets	0.24		3.27	
Acquisition of Shares/units	-		-	
Redemption of units	-		-	
Purchase of Investments	(1950.00)		(1599.97)	
Sale/Maturity of Investments	2212.71		1451.57	
Interest Received	119.33		108.07	
Dividend Received	7.27		7.37	
Net Cash used in investing activities		(32.81)		(227.32)
(C) Cash Flow from Financing activities:				
Proceeds from Short term Borrowing (net)	(7.40)		84.44	
Proceeds from Unsecured Loan	650.00		0.00	
Interest Paid	(88.64)		(53.72)	
Deferred Govt.Grant	29.99		(3.89)	
Net Cash used in financing activities		583.95		26.83
Net Increase/(Decrease) in Cash and cash equivalents (A+B+C)		(46.49)		3.76
Cash and cash equivalents - Opening Balance		69.34		65.58
Cash and cash equivalents - Closing Balance		22.85		69.34

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

NOTES:	
1	The above financial results of the Company were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 29th May, 2026. The statutory auditors of the company have audited these results, as required under clause 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
2	The figures for the quarter ended 31st March 2026 and 31st March 2025 are the balancing figures between audited figures in respect of the full financial year ended 31st March 2026 and 31st March 2025 and the published year to date unaudited figures up to the third quarter ended 31st December 2026 and 31st December 2025 respectively.
3	The provision for impairment loss as required under Ind As 36 specified under section 133 of the Act, 2013 read with Rule 7 of Companies (Account) Rules, 2014 in respect of Fixed Assets has not been made, as in the opinion of Board of Directors the Book Value of the Fixed Assets is less than the realizable value of the said assets.
4	The Company operates in one reportable segment only viz. Manufacturing of Jute Products therefore, Ind As 108 regarding 'segment reporting' is not required to be disclosed..
5	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 and Equipment.
6	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).
7	Previous period's/year's figures have been regrouped or rearranged,wherever necessary.
8	The above Audited Financial Results for the fourth quarter and year ended 31st March, 2026 are 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

(Sudhanshu Sen- Mem No.306354)
Partner
Dated the 29th May, 2026

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

For Auckland International Limited

Prayas Dugar
Whole Time Director
DIN-00245893

Prasenjit Malakar
CFO

Dated the 29th May,2026