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/28/26-27
Date: November 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 November, 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 second quarter and half year ended September 30, 2026.
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 second quarter and half year ended September 30, 2026.
3. The Board meeting commenced at ***04.15 P.M.*** and concluded at ***05.10 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 second quarter and half year ended September 30, 2026 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 30 September 2026 and year to date results for the period from 1st April 2026 to 30th September 2026 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 30 September 2026 and year to date results for the period from 1st April 2026 to 30th September 2026 ('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
M. No.: 306354

Place: Kolkata
Date: 13th November 2026
UDIN: 26306354OJRKVT1714

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

(₹. In lakhs,Unless Stated Otherwise)

S.No.	Particulars	Quarter ended			Six Months ended		Year ended
		3 months ended	Preceeding 3 months ended	Corresponding 3 months ended	6 months ended	Corresponding 6 months ended	Previous year ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income**						
(a)	Revenue from Operations	8882.90	7902.04	5627.87	16784.94	10588.18	21513.45
(b)	Other Income	8.65	18.48	37.51	27.13	84.57	233.89
	Total income	**8891.55**	**7920.52**	**5665.38**	**16812.07**	**10672.75**	**21747.34**
2	**Expenses**						
(a)	Cost of Materials consumed	6929.72	6481.73	3558.13	13411.45	6626.52	16110.85
(b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	340.00	(174.60)	350.26	165.40	410.44	(1373.99)
(c)	Employee benefits expense	784.42	665.63	884.14	1450.05	1809.39	3617.98
(d)	Finance Costs	31.36	40.05	6.75	71.41	10.51	103.06
(e)	Depreciation and amortisation expense	39.75	35.76	43.00	75.51	75.89	142.95
(f)	Other expenses	528.04	786.82	713.93	1314.86	1455.43	2732.67
	Total Expenses	**8653.29**	**7835.39**	**5556.21**	**16488.68**	**10388.18**	**21333.52**
3	**Profit / (Loss) before tax (1-2)**	**238.26**	**85.13**	**109.17**	**323.39**	**284.57**	**413.82**
4	Tax expenses						
	-Current Tax	59.00	18.00	39.00	77.00	81.00	91.00
	-Income Tax for Earlier Years	0.00	0.00	0.00	0.00	0.00	2.79
	-Deffered Tax	0.00	0.00	0.00	0.00	0.00	14.87
5	**Profit/(Loss) for the period (3-4)**	**179.26**	**67.13**	**70.17**	**246.39**	**203.57**	**305.16**
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	(26.36)	7.07	0.46	(19.29)	17.38	41.61
b)	Income tax relating to above	6.64	(1.78)	(0.51)	4.86	(4.38)	(10.48)
c)	Item that will be reclassified to Statement of profit or loss -Change in fair value of Investment in Bonds &	55.60	(5.02)	39.29	50.58	27.05	8.93
d)	Income tax relating to above	(13.99)	1.26	(9.88)	(12.73)	(6.80)	(2.24)
	Other comprehensive income/(loss) for the period (net of tax)	**21.89**	**1.53**	**29.36**	**23.42**	**33.25**	**37.82**
7	Total comprehensive income(loss) for the period (5+6)	201.15	68.66	99.53	269.81	236.82	342.98
8	Paid-up equity share capital (Equity Shares of Rs. 10/- each)	1026.70	1026.70	1026.70	1026.70	1026.70	1026.70
9	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	6006.33
10	i. Earnings Per Share (In Rs.) Quarterly/Half Yearly numbers not annualised						
	(a) Basic	1.75	0.65	0.68	2.40	1.98	2.97
	(b) Diluted	1.75	0.65	0.68	2.40	1.98	2.97

J.B.S. & COMPANY KOLKATA Chartered Accountants

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

AUCKLAND INTERNATIONAL LTD. KOLKATA

UNAUDITED FINANCIAL STATEMENT OF ASSETS AND LIABILITIES		(₹. In lakhs,Unless Stated Otherwise)	
S.No.	PARTICULARS	Sept., 2026 (Unaudited)	March, 2026 (Audited)
I	**ASSETS**		
(1)	**Non-current assets**		
(a)	1.Property,plant and equipment	2086.48	1985.28
	2.Capital Work in Progress	35.57	35.57
(b)	Investment Property	0.00	0.00
(c)	Other Intangible Assets	0.62	0.74
(d)	Financial assets-		
	-Investments	631.58	1079.54
	-Other Financial Assets (Security Deposit)	199.44	199.44
	Non Current Tax Assets (Net)	0.00	0.00
(e)	Other Non Current Assets (Capital Advance)	21.53	110.04
	Total Non-Current Assets	**2975.22**	**3410.61**
(2)	**Current assets**		
(a)	Inventories	4324.37	3834.14
(b)	Financial assets		
	-Trade Receivables	2695.82	1585.46
	-Cash and Cash Equivalents	37.78	22.85
	-Other Balances with Bank	0.00	71.49
	-Other Financial Assets (Deposit)	34.38	53.79
(c)	Current Tax Assets (Net)	53.81	73.25
(d)	Other Current Assets (Net)	472.65	527.11
	Total current assets	**7618.81**	**6168.09**
	Total assets	**10594.03**	**9578.70**
II	**EQUITY AND LIABILITIES**		
1)	Equity		
(a)	Equity share capital	1026.70	1026.70
(b)	Other equity	6276.14	6006.33
	Total equity	**7302.84**	**7033.03**
2)	Liabilities		
i)	Non-current liabilities		
	-Deferred tax liabilities(net)	193.91	186.04
	-Other liabilities (Deferred Govt.Grant)	57.48	60.12
	Total non-current liabilities	**251.39**	**246.16**
ii)	Current liabilities		
(a)	Financial liabilities		
	-Borrowings	1618.82	1282.81
	-Trade payables -total outstanding dues of creditors Small enterprises and Micro enterprises	0.00	0.00
	-Trade payables -total outstanding dues of creditors other than Small enterprises and Micro enterprises	843.80	336.39
	-Other Current Financial Liabilities	516.67	621.19
(b)	Other Current Liabilities		
	-Other Current Liabilities (Net)	60.50	59.12
	Total current liabilities	**3039.79**	**2299.51**
	Total liabilities	**3291.18**	**2545.67**
	Total equity and liabilities	**10594.02**	**9578.70**

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

AUCKLAND INTERNATIONAL LTD. Kolkata

UNAUDITED CASH FLOW STATEMENT		(₹. In lakhs,Unless Stated Otherwise)		
S.No.	PARTICULARS	Sept., 2026 (Unaudited)	Sept., 2025 (Unaudited)	2026 (Audited)
A.	**CASH FLOW FROM OPERATING ACTIVITIES**			
	Net Profit/(Loss) Before Tax	323.39	284.57	413.82
	Adjustment towards Income Tax for earlier years	0.00	0.00	(2.79)
	Adjustments for Depreciation.	75.51	75.89	142.95
	Dividend Income	(4.36)	(4.07)	(7.27)
	Net (Profit)/Loss on Sale of Investment	49.24	(18.45)	(52.72)
	Loss (Profit) on Property,Planr Equipment sold/(discarded)	0.00	(0.04)	(0.02)
	Interest Income	(13.14)	(54.74)	(119.33)
	Interest & Financial Charges	71.76	12.55	88.64
	Operating Profit Before Working Capital Changes	**502.40**	**295.71**	**463.28**
	Adjustments for:			
	(Increase)/Decrease in Trade and other Receivable	(1110.36)	(521.14)	(1058.40)
	(Increase)/Decrease in Inventories	(490.23)	658.09	(32.51)
	(Increase)/Decrease in Loans and Other Financial Assets	19.41	28.64	24.72
	(Increase)/Decrease in Non Current Assets (Security Deposit Assets)	0.00	0.00	0.00
	(Increase)/Decrease in Other Current Assets	54.46	(26.24)	(230.12)
	Increase/(Decrease) in Trade Payables and Other Liabilities	507.41	415.80	212.64
	Increase/(Decrease) in Other Financial Liabilities	(104.52)	(138.51)	(192.41)
	(Increase)/decrease in Other Current Liabilities	1.38	(24.28)	(27.22)
	(Increase)/decrease in Other Bank Balances	71.49	369.53	365.09
	Increase/(Decrease) in Provisions (Net)	0.00	0.00	0.00
	Cash generated from Operations	**(1050.96)**	**761.89**	**(938.21)**
	Direct taxes Paid (Net of refunds)	(57.56)	(50.82)	(122.70)
	Cash Flow from Operating Activities	**(606.12)**	**1006.78**	**(597.63)**
B.	**CASH FLOW FROM INVESTING ACTIVITIES:**			
	Purchase of Property,Plant & Equipment	(176.54)	(198.94)	(299.45)
	Capital Work-in-Progress	88.50	(12.00)	(122.91)
	Sale of Property,Planr Equipment	0.00	0.04	0.24
	Purchase/Sale of Investments (Net)	(700.00)	(1750.00)	(1950.00)
	Interest Received	13.14	54.74	119.33
	Sale/Maturity of Investments	1129.98	628.45	2212.71
	Dividend Received	4.36	4.07	7.27
	Net Cash Used in Investing Activities	**359.44**	**(1273.64)**	**(32.81)**
C.	**CASH FLOW FROM FINANCING ACTIVITIES**			
	Procceds from Short Term Borrowings	(604.99)	(413.03)	(7.40)
	Proceeds from Unsecured Loans	941.00	1004.00	650.00
	Interest & Financial Charges Paid	(71.76)	(12.55)	(88.64)
	Deferred Government Grant	(2.64)	37.58	29.99
	Net Cash Generated from Financing Activities	**261.61**	**616.00**	**583.95**
	Net Increase in cash & Cash Equivalents (A+B+C)	**14.93**	**349.14**	**(46.49)**
	Cash & Cash Equivalents (Opening)	22.85	69.34	69.34
	Cash & Cash Equivalents (Closing)	37.78	418.48	22.85

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 November, 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 AS 19 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,Planr Equipment.
7	Provision for Deferred Tax has not been made.Necessary provision shall be made in the year end.
8	Previous period's/year's figures have been regrouped or rearranged,wherever necessary.
9	The above Unaudited Financial Results for the second quarter and six months ended 30th September, 2026 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
Memberhip No: 306354
Partner
Place: Kolkata
Dated: 13th November, 2026

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

For Auckland International Limited

P.Dugar
Executive Director

AUCKLAND INTERNATIONAL LIMITED Kolkata