EASTCOAST STEEL LIMITED

163-164/A, Mittal Tower, 16th Floor, Nariman Point, Mumbai - 400 021.
Tel. 022-40750100 • Fax : 022-22044801 • E-mail : esl.compliance@gmail.com • Web : www.eastcoaststeel.com
CIN. L27109 PY1982 PLC 000199

Ref: ESL/2026-27/AH- 059

August 14, 2026

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 14th August, 2026 pursuant to Regulations 30 and 33 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations").
Ref : Scrip Code: 520081; ISIN: INE315F01013

Pursuant to Regulations 30 and 33 of the Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today (14th August, 2026) has inter-alia, duly approved and took on record, the following:

a) Unaudited Financial Results (Standalone) of the Company for the quarter ended 30th June, 2026, as recommended by the Audit Committee along with the Independent Auditor's Review Report issued by M/s. Paresh Rakesh & Associates LLP, Chartered Accountants, Statutory Auditor's of the Company, is enclosed as Annexure A

b) Fixed date of 28th September 2026 to hold the 43rd Annual General Meeting ("AGM") of the Company.

   In compliance with the provisions of SEBI Listing Regulations, Companies Act, 2013 and Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Annual Report for the Financial Year 2025-2026 along with the Notice of AGM, shall be sent to the Members of the Company in due course of time.

c) Based on the recommendation of the Audit Committee, approved the re-appointment of M/s. Krishnan & Giri., Chartered Accountants (FRN: 001512S), Chennai as the Internal Auditors of the Company for the Financial Year 2026-2027.

   The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular is enclosed as Annexure B.

The Board Meeting commenced at 2.30 p.m. and concluded at 3.40 p.m.

Further, the extracts of the results shall be published in the newspaper in compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Yours faithfully,
For Eastcoast Steel Limited

P K R K MENON
Digitally signed by P K R K MENON
Date: 2026.08.14 15:46:31 +05'30'

P. K. R. K. Menon
Company Secretary

EASTCOAST STEEL LTD.

Encl : As Above

PARESH
RAKESH
&
ASSOCIATES LLP
Chartered Accountants

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Eastcoast Steel Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Eastcoast Steel Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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. 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.

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 Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Paresh Rakesh & Associates LLP
Chartered Accountants
FRN: 119728W/W100743

N. K. Sheth

Nimit Sheth
M. no: 142645
UDIN: 26142645WYOOAB9655

Paresh Rakesh & Associates LLP
Chartered Accountants
Mumbai

Date: August 14, 2026
Place: Mumbai

103, Namrata CHS, Bldg no. 15, Shashtri Nagar, Link Road, Goregaon (West), Mumbai– 400 104
Ph.no: +91-22-40120331 / +91-9867564075 Email: mail@pareshrakesh.in

EASTCOAST STEEL LIMITED

CIN: L27109PY1982PLC000199
Regd. Office: Flat No. A-123, Royal Den Apartments, No.16, Arul Theson Street,
Palaniraja Udayar Nager, Lawspet, Pondicherry - 605008
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Statement of Standalone Unaudited Financial Results for the Quarter Ended 30 June 2026

(₹ In Lakhs, unless otherwise stated)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30 June 26 (Unaudited)	31 Mar 26 (Audited)	30-Jun-25 (Unaudited)	31 Mar 2026 (Audited)
1	**Income**				
	a) Revenue from operations	1,648.86	1,681.02	0.85	1,681.87
	b) Other income	42.05	56.62	50.43	174.02
		-	-	-	-
	Total Income	**1,690.91**	**1,737.64**	**51.28**	**1,855.89**
2	**Expenses**				
	a) Purchase of stock-in-trade	1,552.50	1,604.11	0.63	1,604.74
	b) Increase in Inventory				
	c) Employee benefit expenses	10.85	9.97	10.31	44.49
	d) Clearing and Forwarding Expenses	46.66	62.20	-	62.27
	e) Depreciation and amortisation expense	0.11	0.14	0.22	0.72
	f) Travelling Expenses	5.96	0.49	2.27	3.00
	g) Legal and professional expenses	6.82	16.45	15.36	40.88
	h) Finance cost	2.93	0.22		0.33
	h) Other expenses	13.94	6.56	11.03	27.34
	Total Expenses	**1,639.77**	**1,700.14**	**39.82**	**1,783.77**
3	**Profit / (Loss) before exceptional items (1-2)**	**51.14**	**37.50**	**11.46**	**72.12**
4	Exceptional items	-	-	-	-
5	**Profit / (Loss) before tax (3-4)**	**51.14**	**37.50**	**11.46**	**72.12**
6	**Tax expenses**				
	a) Current tax	14.55	19.21	-	19.30
	b) Previous year tax	-	-	-	-
	c) Deferred tax	2.46	(12.09)	(3.19)	(4.85)
7	**Net Profit / (Loss) for the period / year after tax (5-6)**	**34.13**	**30.38**	**14.65**	**57.67**
8	**Other comprehensive income (OCI) (net of tax)**				
	Items that will not be reclassified to profit or loss (net of tax)				-
	Re-measurement gain/ (losses) on defined benefit plans	-	(5.71)	-	(5.71)
9	**Total comprehensive income / (loss) (7+8)**	**34.13**	**24.67**	**14.65**	**51.96**
10	Paid-up equity share capital (Face value ₹10 per share)	539.65	539.65	539.65	539.65
11	Other equity	NA	NA	NA	1,435.50
12	Earning per share (EPS) (in ₹) (not annualised)				
	i). Basic EPS	0.62	0.56	0.26	1.07
	ii). Diluted EPS	0.62	0.56	0.26	1.07

Rakesh & Associates LLP Chartered Accountants Mumbai

EASTCOAST STEEL LTD.

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Notes:

1 The Unaudited Financial Results of Eastcoast Steel Limited ('the Company') for the quarter and year ended 30th June 2026 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their meeting held on 14th August 2026.

2 The Company had only one business segment while in operation. Since 24th April 1995, after suspension of production and closure of plant, no manufacturing activity has been carried out. Subsequently, the plant, machinery and equipments were disposed of, leading to the disposal of the residuary asset - land in November 2020. The Company has since resumed trading in Iron & steel products, including engineering products, in the international market. Hence, the Company operates only in single Segment i.e Trading.

3 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS), as amended, prescribed under Section 133 of the Companies Act, 2013.

4 The Company is involved in proceedings before the National Company Law Tribunal (NCLT) / National Company Law Appellate Tribunal (NCLAT) arising from petitions filed by M/s. M.B. Gupta HUF and others (C.P. No.(IB) 347/CHE/2020) and Mr. Suresh Kumar Jalan and others (C.P. 38/CHE/2023), both of which represent re-litigation of matters previously dismissed across multiple forums including the erstwhile Company Law Board, the Hon'ble High Court of Madras, and the Hon'ble Supreme Court of India.

Following further developments have taken place:

(i) The Hon'ble NCLT, Chennai allowed the Company's maintainability application (IA (IBC) 1177(CHE)/2020) vide order dated 18th September 2025 in C.P. No. (IB) 347/CHE/2020. M/s. M.B. Gupta HUF and others have filed an appeal vide ref. Comp. App. (AT) (CH) No. 11/2026 against the said order before the NCLAT, Chennai. When this matter had come up on 12th August 2026, NCLAT Chennai allowed the application No. 195/ 2026 only for condonation of delay in refiling the appeal and main matter Comp. App. (AT) (CH) No. 11/2026 was adjourned for hearing on 03rd September 2026.

(ii) The application filed by Mr. Suresh Kumar Jalan and others seeking transfer of C.P. No. 38/CHE/2023 from NCLT, Chennai to another bench (TA (C. Act)-10(PB)/2026 before NCLT, New Delhi, Principal Bench) has been dismissed vide order dated 20th May 2026, being devoid of merit. The company appeal (AT) no....2026 vide e-filing No. 9910110/07095/2026 submitted by Petitioners/Appellants against this order before the NCLAT, New Delhi has however been reported as defective on date 10th August 2026 with the directions to re-submit the corrected documents as soon as possible. Considering the same C.P. No.38/CHE/2023 pending before NCLT-2, Chennai has been adjourned to 17th November 2026 when the matter came up on 12th August 2026.

(iii) Crime No. 6 of 2023 dated 15.04.2023 filed by M/s Suresh kumar Jalan & others against the Company & Others before the Hon'ble Madras High Court was disposed of vide order dtd. 31th July 2024 passed in Crl.O.P. No. 13850 of 2023 at the instance of the investigating agency, CBCID Puducherry upon its prayer that the matter is in "civil in nature" and hence be treated as " mistake of fact". However, the petitioner's filed a protest petition before the Hon'ble Chief Judicial Magistrate,Puducherry, in CMP No. 5375/2024 in Cr. No. 6/2023 which was also been dismissed by the Hon'ble Court vide order dtd. 25th June 2026 inter alia for the reason that " there is no basis for issuing any order for further investigation in this case as requested by the petitioner."

5 The figures of the corresponding previous period have been restated / regrouped wherever considered necessary, to make them comparable.

For Eastcoast Steel Limited

Prithviraj S. Parikh
Chairman & Director
DIN : 00106727

EASTCOAST STEEL LTD.

Place : Mumbai
Date : 14th August 2026

Paresh Rakesh & Associates LLP
Chartered Accountants
Mumbai

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Annexure B

Sr. No.	Particulars	Disclosures
1.	Reason for Change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment
2.	Date of ~~appointment~~/ re-appointment/~~cessation (as applicable)~~ & term of appointment/ re-appointment;	The Board of Directors at its meeting held on August 14, 2026 re-appointed M/s. Krishnan & Giri, Chartered Accountants (Firm Registration No.: 001512S) as the Internal Auditors of the Company for the Financial Year 2026-2027.
3.	Brief Profile (in case of appointment)	M/s Krishnan & Giri, established in 1987, is a professionally managed Chartered Accountancy firm that has consistently upheld the highest standards of quality, transparency, and integrity in its service delivery. The firm and its partners have several years of experience of handling statutory Audits, including Bank Audit, Public Sector Undertaking and Financial Services assignments. The services are provided by highly skilled teams who have gained in -depth experience across multiple industry sectors. The firm provide public and private business and individuals (domestic and international) with a wide range of auditing, accounting, tax, advisory and outsourcing services.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

P K R K MENON
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EASTCOAST STEEL LTD.