QUALITY SYNTHETIC INDUSTRIES LIMITED

Regd. Office-Anand Jyoti Building, Room No. 107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700 001.
Ph.:033-65180616 , 22309902, E-Mail Id qualitysynthetic@gmail.com, Web-site: www.qualitysyntheticfibre.in
CIN - L65929WB1975PLC029956

Date: 11/08/2026

To

Listing Department, **MCX Stock Exchange Limited,** **Vibgyor Towers, 4th Floor, Plot No. C 62, G- Block, Opp. Trident Hotel,** **Bandra Kurla Complex, Bandra (E),** **Mumbai-400 098**	**Calcutta Stock Exchange Ltd.** **7, Lyons Range,** **Kolkata – 700 001**

Sub : Outcome of the Board Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject and in terms of Regulation 33 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ('**SEBI Listing Regulations**'), we would like to inform your good office that the Board of Directors of the Company, in their meeting held today, i.e., August 11, 2026, inter alia, considered and approved the following:

1. Unaudited Standalone Financial Results for the first quarter ended 30th June 2026 along with the Limited Review Report. The Standalone Financial Results are annexed herewith as ***Annexure-I*** along with the Limited Review Report thereon.

2. Appointment of Ms. Radha Chauhan (DIN: 11881686) as an Additional Director in the category of Non-Executive Independent Woman-Director of the Company wef. today i.e.-11-08-2026 for a term of 5 (Five) consecutive years subject to approval of the shareholders of the Company.

   The details as required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI LODR Regulations, 2015 and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as "***Annexure I***".

   Further, in pursuance to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct formulated thereunder, the trading window for dealing in securities of the Company for all the designated persons shall remain closed up to 48 hours from the conclusion of the Meeting.

   The Board Meeting commenced at 11.00 AM (IST) and concluded at 02.15 PM (IST).

You are requested to kindly take the same on your record.
Thanking you,

Yours faithfully,
For **QUALITY SYNTHETIC INDUSTRIES LTD.**

Deepanshu Sureka Digitally signed by Deepanshu Sureka
Date: 2026.08.11 14:17:29 +05'30'

(Deepanshu Sureka)
Managing Director
DIN: 10060642

Encl. As Above

Annexure I

Details pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI LODR Regulations, 2015 and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	**Name of Director(s)**	Ms. Radha Chauhan
2.	**Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~**	Appointment as an Additional Director (Non- Executive – Independent Woman-Director) **(DIN: 11881686)** for a consecutive term of 5 (Five) years subject to approval of shareholders of the company.
3.	**Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;**	**Date:-** The appointment will be wef. August 11, 2026. **Term: -** 5 (Five) consecutive years subject to approval of shareholders of the company.
4.	**Brief profile**	Mrs. Radha Chauhan is Graduate from Delhi University having more than 20 years of working experience in Pharma industry
5.	**Disclosure of relationships between directors**	Ms. Radha Chauhan is not related to any Director(s) of the Company.
6.	**Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19.**	Ms. Radha Chauhan is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.
7.	**Shareholding, if any in the Company**	Ms. Radha Chauhan is not holding any shares in the company.

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CIN - L65929WB1975PLC029956

Date: 11/08/2026

To

Metropolitan Stock Exchange of India Ltd. **Building A, Unit 205A, 2nd Floor,** **Piramal Agastya Corporate Park,** **L.B.S Road, Kurla West,** **Mumbai.**	**Calcutta Stock Exchange Ltd.** **7, Lyons Range,** **Kolkata – 700 001**

Sub: Certificate pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended.

Dear Sir/Ma'am,

In compliance with the **Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended** we do hereby confirm and declare that, financial statements of the for the **quarter ended June 30. 2026**, do not contain any false or misleading statement or figures and do not omit any material facts which may make the statement or figures contained therein misleading.

Kindly take the same on record and acknowledge the receipt.

Thanking You

For QUALITY SYNTHETIC INDUSTRIES LTD.

Deepanshu Sureka — Digitally signed by Deepanshu Sureka Date: 2026.08.11 14:17:59 +05'30'

Binay Kumar — Digitally signed by Binay Kumar Date: 2026.08.11 14:18:33 +05'30'

(DEEPANSHU SUREKA)
MANAGING DIRECTOR
D DIN: 10060642

BINAY KUMAR
CHIEF FINANCIAL OFFICER (CFO)

QUALITY SYNTHETIC INDUSTRIES LIMITED

CIN: L65929WB1975PLC029956

Registered Office: Room.No.107, Anand Jyoti Building, 1st floor, 41 Netaji Subhas Road, Kolkata, West Bengal, 700001

Ph. No:- 033-66165799, E-mail Id: qualitysynthetic@gmail.com, Website:www.qualitysyntheticfibre.com

Statement of Standalone Un-Audited Financial Results for the quarter ended on June 30, 2026 Rs. In Lakhs

	Particulars	Quarter ended	Preceeding Quarter ended	Corresponding Quarter in the previous year ended	Previous Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-Audited	Audited	Un-Audited	Audited
I	Revenue From Operations	1838.64	2125.84	3223.46	9556.45
II	Other Operating Income	0.00	0.00	0.00	0.00
III	**Total Income (I+II)**	**1838.64**	**2125.84**	**3223.46**	**9556.45**
IV	**EXPENSES**				
a	Cost of materials consumed	0.00	0.00	0.00	0.00
b	Purchases of Stock-in-Trade	1832.03	1929.81	4684.54	8966.94
c	Changes in inventories of finished goods, Stock-in-Trade and Work-in-progress	(224.28)	15.52	(1549.22)	57.08
d	Employee benefits expense	13.95	9.32	11.57	46.51
e	Finance costs	172.00	174.81	42.61	290.14
f	Depreciation and amortization expense	12.46	(11.73)	8.48	31.06
g	Other expenses	7.23	(76.20)	3.99	20.03
	Total expenses (IV)	**1813.39**	**2041.53**	**3201.98**	**9411.76**
V	Profit/(loss) before exceptional items and tax (I-IV)	**25.25**	**84.32**	**21.48**	**144.68**
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(loss) before tax (V-VI)	**25.25**	**84.32**	**21.48**	**144.68**
VIII	**Tax expense:**				
	(1) Current tax	0.00	17.74	0.00	32.94
	(2) Deferred tax	0.00	2.81	0.00	2.58
	(3)MAT Credit Utilised	0.00	0.00	0.00	0.00
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	**25.25**	**63.77**	**21.48**	**114.31**
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)		-	-	0.00
XIII	**Profit/(loss) for the period (IX+XII)**	**25.25**	**63.77**	**21.48**	**114.31**
XIV	**Other Comprehensive Income**	0.00	0.00	0.00	
	© Equity insruments through other comprehensive income				7.39
	(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	(1.86)
	-Remeasurement of defined benefit plans (Net)	0.00	0.00		0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV	**Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive**	**25.25**	**63.77**	**21.48**	**119.84**
XVI	**Earnings per equity share (for continuing operation):**				
	(1) Basic	0.46	1.16	0.39	2.18
	(2) Diluted	0.46	1.16	0.39	2.18
XVII	**Earnings per equity share (for discontinued operation):**				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XVIII	**Earnings per equity share(for discontinued & continuing operations):**				
	(1) Basic	0.46	1.16	0.39	2.18
	(2) Diluted	0.46	1.16	0.39	2.18

Notes:

1	The above Un-audited financial results for the quarter ended on **30.06.2026** is in accordance with Ind-AS.
2	The above Un-audited financial results for the quarter ended on **30.06.2026** were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on **11-08-2026.**
3	Significant material orders passed by regulators : Hon'ble Supreme Court of India, vide its order dt 14.10.2019 in the case of Bikram Chatterji & Ors (Petitioner's) vs Union Of India & Ors. (Respondent) has dealt with Financial transaction of Amrapali Group of Companies with various companies including Sureka Group of Companies, has ordered Mg. Director & Father & brother of the Mg. Director of the company to deposit a sum of Rs.167 Crores in the Registry of the Court on or before 30.11.2019. Since the amount has not been deposited only the details of Properties have been sumitted , the case is still pending before Hon'ble, Supreme Court of India. However a specific liability of Rs. 8.86 Crores have been determined against the Company by the Forensic Auditor & confirmed by the Hon'ble Supreme Court of India, against which provisions of Rs. 86 Lacs has been made in the Books of accounts for the year ended 31.03.2020.
4	The company is involved in the business of NBFC activity only as such there is only one reportable segment.
5	The Limited Review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been done by the Auditors of the Company and the Limited Review Report is being submitted to the concerned Stock Exchange(s).
6	Previous year period figures have been rearranged, regrouped wherever necessary to make them comparable with current period figures.
7	There is no fund raising in the Company during the quarter under review. Thus, statement of Deviation under Reg 32 of Listing Regulations is not applicable.
8	The results will be available on the Company's website **www.qualitysyntheticfibre.com** and on the stock exchange websites of MSEI i.e **www.msei.in & CSE ie cse-india.in**

For QUALITY SYNTHETIC INDUSTRIES LTD

Deepanshu Sureka Digitally signed by Deepanshu Sureka Date: 2026.08.11 12:39:19 +05'30'

(Deepanshu Sureka)
Managing Director
DIN:10060642

Date: 11-08-2026
Place:Faridabad.

CA INDIA

VIPIN MISHRA & COMPANY
(CHARTERED ACCOUNTANTS)
PEER REVIEWED BY THE ICAI
(CERTIFICATE NO. 016675)

CA VIPIN MISHRA
FCA || PEER REVIEWER ICAI
|| CERTIFIED IN CONCURRENT AUDIT OF BANKS
|| CERTIFIED IN PUBLIC FINANCE
GOVERNMENT ACCOUNTING
|| CERTIFIED IN MSME || MBA || B.COM.

LIMITED REVIEW REPORT

To
The Board of Directors
Quality Synthetic Industries Limited

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of M/s. Quality Synthetic Industries Limited (the Company") for the quarter Three Months ended June 30, 2026 and attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05 July, 2016 as amended by SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29" March 2019.

This statement, which is the responsibility of the Company's Management and approved by Company's the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard-34, "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on this statement based on our review.

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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express audit opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year-to-date results

I. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
II. Give a true and fair view of the net profit/ loss and other financial information for the quarter ended 30/06/2026.

VIPIN MISHRA & COMPANY
M.No. 538129
FARIDABAD

+91 - 9711-99-8585 | fcavipinmishra@gmail.com | B-458, First Floor, Opp. PNB Bank, Nehru Ground Faridabad , Haryana 121001

Emphasis of Matter: Attention is invited to note No.3 of the Financial Results of the company:

"Significant material orders passed by regulators: Hon'ble Supreme Court of India, vide its order dated 14.10.2019 in the case of Bikram Chatterji & Ors (Petitioner's) vs Union of India & Ors. (Respondent) has dealt with financial transaction of Amrapali Group of Companies with various companies including Sureka Group of Companies, has ordered Mg. Director & Sons of the Mg. Director of the company to deposit a sum of RS.167 Cores in the Registry of the Court on or before 30,11.2019, Since the amount has not been deposited, only the details of properties have been submitted, the case is still pending before Hon'ble, Supreme Court of India, till this date. However, a specific liability of Rs. 8.66 Crores have been determined by the Forensic Auditors &confirmed by the Hon'ble Supreme Court of India, against which only a partial provision of Rs.86 Lacs has been made in the books of accounts up to 31/03/2020 for which correspondence has not shown to us.

Loans & Advances: No agreement for Loans & advances given/taken shown to us & therefore there is no basis for such transactions. However, management has given assurance to present these agreements before us shortly.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting, standards Le. Ind AS prescribed under Section 133 of Companies Act, 2013 rea with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner which it is to be disclosed, or that it contains any material misstatement.

For VIPIN MISHRA & COMPANY
(CHARTERED ACCOUNTANT)

VIPIN MISHRA MISHRA & COMPANY CA M.No.538129 FARIDABAD

VIPIN MISHRA
(PROP.)
M.NO.538129
UDIN: 26538129IHZRHU3210
DATE: 11.08.2026
PLACE: FARIDABAD