



**MANUFACTURER OF ELECTRICAL & MECHANICAL
CARBON MATERIALS & COMPONENTS**

CORPORATE OFFICE : TEMPLE CHAMBERS, 5TH FLOOR, 6, OLD POST OFFICE STREET, KOLKATA : 700001

Phone : (033) 22487856. E-mail : acplkolkata@ascarbon.com / acpl.compliance@gmail.com

CIN : L23101AS1963PLC001206. Website: www.ascarbon.in

Date: 27.07.2026

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

Sub: Outcome of Board meeting held on 27th July, 2026 (Company Code: 011403)

Dear Sir/ Madam,

With reference to the captioned subject matter, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., 27th July, 2026 has *inter-alia* considered and approved following:

1. Unaudited Financial Results of the Company for the quarter ended on 30th June, 2026 along with the limited review report of Auditors thereon pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"). The copy of the said financial results along with the limited review report of Auditors are enclosed herewith **(Annexure-I)**.
2. Accepted the resignation of the Statutory Auditor of the Company, M/s. S Samanta & Co (Firm Registration No: 305020E) Chartered Accountants from the close of this Board meeting of the Company w.e.f. 27th July, 2026. The copy of the resignation letter of S Samanta & Co, Chartered Accountants attached herewith **(Annexure -II)**.
3. In terms of Clause 7 of Para A Part A Schedule III of Regulation 30 of SEBI LODR, this is to inform that as per recommendation of the Audit Committee has approved and recommended to the Shareholders, the appointment of M/s. L. B. Jha & Co. LLP, Chartered Accountants (Firm Registration No. 301088E/E300295) as the Statutory Auditors of the Company, consequent upon resignation of existing auditors M/s. S Samanta & Co (Firm Registration No: 305020E) Chartered Accountants, for a period of 5 consecutive years from the conclusion of the Annual General Meeting to be held in the financial year 2026-2027 till the conclusion of the Annual General Meeting to be held in the financial year 2031-2032. **(Annexure -III)**



REGISTERED OFFICE & GUWAHATI PLANT
NARENGI CHANDRAPUR ROAD
BJRKUCHI, NARENGI, GUWAHATI : 781026
Phone : (0361) 2640262, 2640630
Fax : (0361) 2640368
E-mail : acplghy@ascarbon.com

PATANCHERU PLANT
PLOT NO. 2, I.D.A., PHASE-I,
PATANCHERU : 502319, TELENGANA
Phone : (08455) 242089, 242091
Fax : (08455) 242237
E-mail : acplpat@ascarbon.com



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The Meeting of the Board of Directors of the Company commenced at 11:15 a.m. and concluded at 03:05 p.m.

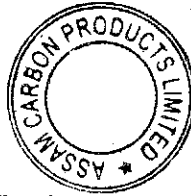
Thanking you,

Yours truly,

For **ASSAM CARBON PRODUCTS LTD**

Sujal Dutta

(Company Secretary & Compliance Officer)



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Annexure -III

Disclosure with respect Change in Auditors of the company pursuant to Clause 7 of Para A Part A Schedule III under Regulation 30(2) of the SEBI Listing Regulations are as follows:

Particulars	Resignation	Appointment
Name of the Statutory Auditors	M/s. S Samanta & Co (Firm Registration No: 305020E) Chartered Accountants	M/s. L. B. Jha & Co. LLP, Chartered Accountants (Firm Registration No. 301088E/E300295)
Reason for change viz., appointment, resignation, removal, death or otherwise	Due to preoccupation with other professional assignments.	Consequent upon resignation of existing auditors M/s. S Samanta & Co (Firm Registration No: 305020E) Chartered Accountants, based on recommendation of the Audit Committee, the Board of Directors at its meeting held today i.e 27 th July, 2026 has appointed M/s. L. B. Jha & Co. LLP, Chartered Accountants (Firm Registration No. 301088E/E300295), as the Statutory Auditors of the Company for a period of 5 consecutive years from the conclusion of the ensuing Annual General Meeting to be held in the financial year 2026-27 till the conclusion of the Annual General Meeting to be held in the financial year 2031-2032.
Effective Date of Appointment/Resignation	Resigned w.e.f. the conclusion of Board meeting held today i.e. 27.07.2026. A copy of Resignation Letter attached herewith.	Appointed w.e.f. 27.07.2026 subject to approval of the members at the ensuing Annual General Meeting.
Brief profile (in case of appointment);	Not Applicable	M/s. L. B. Jha & Co. LLP, Chartered Accountants (Firm Registration No. 301088E/E300295) a limited liability partnership firm having office at F2/2 "Gillander House" 8, Netaji Subhas Road, Kolkata 700001 and also has offices across key cities in India. The firm registered with the Institute of Chartered Accountants of India ("ICAI").
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

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Annexure-I

S. SAMANTA & Co.
Chartered Accountants

8/2, Kiran Shankar Roy Road, 3rd Floor
Room No.26, Kolkata : 700 101

REVIEW REPORT

TO THE BOARD OF DIRECTORS OF ASSAM CARBON PRODUCTS LIMITED

1. We have reviewed the accompanying statement of un-audited financial results ('the statement') of Assam Carbon Products Limited ('the Company') for the quarter ended 30th June 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on 27th July 2026. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 an audit opinion.
3. 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 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 in which it is to be disclosed, or that it contains any material misstatement.

for **S. Samanta & Company**

Chartered Accountants

Firm's Registration No.: 305020E



Place: Kolkata
Date: 27 July, 2026

Chittanath Chatterjee
[C N Chatterjee]

Partner

Membership No : 302082

UDIN - 26302082HKEUH2322

UDIN - 26302082HKEUH2322

ASSAM CARBON PRODUCTS LIMITED
Regd. Office : Birkuchi, Guwahati - 781 026
CIN : L23101AS1963PLC001206

Phone : 0361-2640262, Fax : 0361-2640368, Mail : acplghy@ascarbon.com. Website : www.assamcarbon.in

(₹ in Lacs)

Statement of Un-Audited Standalone Financial Results for the quarter ended 30 June 2026

Particulars	Three months ended			Year Ended 31st March 2026 (Audited)
	30-06-2026 (Un-Audited)	31-03-2026 (Audited) Balancing Figure	30-06-2025 (Un-Audited)	
1. Income from Operations				
a) Revenue from Operations	2,035	2,368	1,894	7,989
b) Other Income	26	21	24	195
Total Income (a) + (b)	2,061	2,389	1,918	8,184
2. Expenditure				
a. Cost of materials consumed	718	583	811	2,760
b. Purchase of stock-in-trade	1	1	-	1
c. Changes in inventories of FG, WIP & stock in trade	(129)	(149)	(258)	(989)
d. Employee benefit expenses	389	422	365	1,501
e. Energy Consumption	225	184	150	678
f. Depreciation and amortisation expense	39	36	31	129
g. Other expenses	597	613	407	2,084
h. Finance Cost	12	16	21	56
i. Total	1,852	1,706	1,527	6,220
3. Profit/(Loss) from operations before exceptional items (1-2)	209	683	391	1,964
4. Exceptional items	-	105	-	106
5. Profit/(Loss) before tax (3+4)	209	578	391	1,858
6. Tax expense	96	159	90	469
7. Net Profit /(Loss) from after tax (5-6)	113	419	301	1,389
8. Other Comprehensive Income, net of Income-tax				
a. i) Items not reclassified to P & L	-	8	-	8
ii) I.tax relating to items not reclassified to P&L	-	(2)	-	(2)
b. i) Items reclassified to P & L	-	-	-	-
ii) I.tax relating to items reclassified to P&L	-	-	-	-
Total Other Comprehensive Income, net of I.tax	-	6	-	6
9. Total Comprehensive Income for the period (7+8)	113	425	301	1,395
10. Paid-up equity share capital (Face Value of Rs.10 each)	276	276	276	276
11. (i) Earnings per share of Rs. 10 each (not annualised) :				
(a) Basic	4.09	15.24	10.94	50.42
(a) Diluted	4.09	15.24	10.94	50.42



- 1 The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 27th July 2026.
- 2 The Company has incurred capital expenditures amounting to ₹ 1562 Lacs for the acquisition, upgrade and expansion of fixed assets, in line with strategic investment priorities and availed the special benefit being declared for the North-East State under the name 'Unnati'. These expenditures are expected to enhance operational efficiency, support long-term growth, and ensure continued compliance with regulatory and industry standards. The CapEx was funded through Term Loan and Internal Accruals and commercial production was declared w.e.f. 10th July 2026.
- 3 The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
- 4 Figures have been regrouped or rearranged wherever necessary. Further, the figures has been rounded off to the nearest Lacs rupees.

Kolkata
July 27, 2026

For Assam Carbon Products Limited




Rakesh Himatsingka
Chairman
DIN : 00632156

Annexure-II

S. SAMANTA & Co.
Chartered Accountants

8/2, Kiran Shankar Roy Road, 3rd Floor
Room No.26, Kolkata : 700 101

To
The Board of Directors
M/s. Assam Carbon Products Ltd.
'Temple Chambers', 5th Floor,
6, Old Post Office Street,
Kolkata-700 001

Sub: Resignation from Auditorship

Dear Sir(s),

This is to inform you that, owing to our preoccupation with other professional assignments, we are constrained to resign as the Statutory Auditors of the Company.

Accordingly, our resignation shall be effective from the conclusion of the Board Meeting scheduled to be held on **27th July 2026**.

We request you to kindly accept our resignation and treat this letter as our formal resignation from the office of the Statutory Auditors of the Company with effect from the aforesaid date.

Thanking you,

for S. Samanta & Company

Chartered Accountants

Firm's Registration No.: 305020E



[Signature]
[C N Chatterjee]

Partner

Membership No : 302082

Place: Kolkata
Date: 20th July, 2026