



MALANKARA PLANTATIONS LIMITED

Tel : 91-481 -2568360
91-481 -256B335
Fax : 91-481 -2568433
GSTIN: 32AABCT2019A1ZB
CIN: L66000KL1910PLC000650
E-mail: malankaraplantations@gmail.com
www.malankaraplantations.co.in

Regd. Office: Malankara Buildings, Kodimatha (Post Box No. 72) Kottayam – 686013, Kerala, India

Metropolitan Stock Exchange of India Limited (MSE)
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West)
Mumbai – 400070.

Dear Sir/Madam,

13.08.2026

Sub: Outcome of the Board Meeting dated 13.08.2026

Ref: Intimation of Board Meeting vide letter dated August 10, 2026

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today (August 13, 2026) have transacted the following items:

1. Financial Results:

Approved the Un-audited Consolidated and Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Quarter ended June 30, 2026. A copy of the Un-audited Consolidated and Standalone Financial Results along with the Limited Review Reports issued thereon by the Statutory Auditor is enclosed. (Annexure-I)

2. Approval of Notice of 115th Annual General Meeting

Approval of the Notice convening the 115th Annual General Meeting of the Company, proposed to be held on Friday, 11th September 2026, at 10:00 A.M. at the Registered Office of the Company.

3. Recommendation of Dividend

The Board recommended a dividend of ₹1/- per equity share for the financial year ended 31st March, 2026, subject to the approval of the Members at the ensuing Annual General Meeting.

4. Re-appointment of Managing Director:

Re-appointment of Mr. John Karot Thomas (DIN: 00035209) as Managing director for a further period of **three** years from 16th May, 2026 to 15th May, 2029, with revised annual remuneration of ₹96.60 lakhs, pursuant to the recommendation of the Nomination and Remuneration Committee and subject to approval of the Members.

The revised terms were considered in supersession of the earlier proposal approved by the Board at its meeting held on 29th May, 2026 for a five-year term with annual remuneration of ₹84.00 lakhs. Disclosure under Regulation 30 of SEBI LODR – Attached as Annexure-II.

5. Appointment of Internal Auditor

The Board approved the appointment of M/s. Abraham Jacob & Achankunju, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-27, and authorised the Managing Director to finalize the remuneration. Disclosure under Regulation 30 of SEBI LODR – Attached as Annexure-III.

6. Non-compliance under Regulation 23 (9) of SEBI LODR Regulations

The Board took note of the delayed filing of the disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2026, which was delayed by two days due to technical difficulties. The Board noted the circumstances, advised the Company Secretary to ensure timely regulatory filings and strengthen the monitoring mechanism, and directed that the Board's explanation and comments be communicated to the Stock Exchange.

The meeting commenced at 04:00 PM and concluded at 05:00 PM.
Submitted for your information and record.

Thanking you,

Yours faithfully,
For Malankara Plantations Limited

Bibin Cheriyan
Company Secretary & Compliance Officer

LIMITED REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026.

To,
The Board of Directors
Malankara Plantations Limited
Kottayam

Introduction

We have reviewed the accompanying statement of unaudited standalone financial results of Malankara Plantations Limited ("the Company") for the quarter ended 30th June 2026 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Scope of Review

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 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.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.



Management's Responsibilities

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India, is the responsibility of the Company's management and has been approved by the Board of Directors. This responsibility includes the design, implementation, and maintenance of internal controls relevant to the preparation and presentation of the statement that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibilities

Our responsibility is to express a conclusion on the statement based on our review. We conducted our review in accordance with SRE 2410, which requires us to comply with ethical requirements and plan and perform the review to obtain reasonable assurance as to whether the financial results are prepared in accordance with the applicable financial reporting framework.

Conclusion

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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SAJU & JOSE
Chartered Accountants



CA Saju C Kuruvilla
Partner

Mem. No.: 202601
FRN: 010860S

Place : Kottayam
Date : 13-08-2026

UDIN: 26202601XALMTY7580



MALANKARA PLANTATIONS LIMITED
MALANKARA BUILDINGS
KODIMATHA, KOTTAYAM

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

PART I Sl No.	Particulars	3 months ended			(Rs. In Lakhs)	
		Year Ended			Year Ended	
		30-06-2026	31-03-2026	30-06-2025	31-03-2026	31-03-2025
		Un audited	Un audited	Un audited	audited	audited
1	Income from Operations					
	(a) Net Sales/Income from Operations	465.19	744.78	399.68	2533.32	2568.01
	(b) Other operating income	39.94	136.61	52.59	186.05	164.19
	Total income from operations (net)	505.13	881.39	452.27	2719.37	2732.20
2	Expenses					
	(a) Cost of materials consumed	61.02	27.83	65.67	197.14	201.98
	(b) Purchase of stock in Trade	-	-	-	0	0
	(c) Changes in inventories of finished goods work in progress and stock in Trade	-156.35	-47.82	-78.72	-47.82	138.82
	(d) Employee benefits expense	336.11	399.40	295.15	1378.02	1426.92
	(e) Depreciation and amortisation expense	46.99	86.98	33.66	187.96	134.64
	(f) Other expenses	196.02	283.18	194.12	841.48	605.95
	Total expenses	483.79	749.57	509.88	2556.78	2508.31
3	Income excluding finance costs and exceptional items (1-2)	21.34	131.82	-57.61	162.59	223.89
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	Profit/Loss from ordinary activities before finance costs and exceptional items (3+4)	21.34	131.82	-57.61	162.59	223.89
6	Finance costs	5.90	29.17	0.52	48.59	37.39
7	Profit from ordinary activities after finance costs but before exceptional items	15.44	102.65	-58.13	114.00	186.50
8	Exceptional items	319.18	14.24	103.91	275.69	224.02
9	Profit/Loss from ordinary activities before tax (7+8)	334.62	116.93	45.78	389.69	410.52
10	Tax expense/Deferred Tax	0.00	28.93	0.00	153.05	-5.03
11	Net profit/loss from ordinary activities after tax (9-10)	334.62	87.99	45.78	542.74	405.49
12	Profit/Loss from Discontinued operation				-54.48	-988.06
13	Net profit/loss for the period (11-12)	334.62	87.99	45.78	488.26	-582.57
14	Share of profit/loss of associates					
15	Minority interest					
16	Net profit/loss after taxes, minority interest and share of profit/loss of associates for the period (13+14+15)	334.62	87.99	45.78	488.26	-582.57
17	paid up equity share capital (Rs 10 each)	325.16	325.16	325.16	325.16	325.16
18	Reserve including Revaluation Reserves as per Balance sheet of previous accounting year					
19.i	Earning per share (before extraordinary items (of Rs 10 each)) (not annualised)					
	(a) basic	10.29	2.71	1.41	15.02	-17.92
	(b) Diluted	10.29	2.71	1.41	15.02	-17.92
19.ii	Earnings per share (after extraordinary items) of Rs 10/- each (not annualised)					
	(a) basic	10.29	2.71	1.41	15.02	-17.92
	(b) Diluted	10.29	2.71	1.41	15.02	-17.92

note: The prior period figures have been regrouped wherever necessary to confirm to current period's classification

For Malankara Plantations Ltd.

Managing Director

MALANKARA PLANTATIONS LIMITED
Malankara Buildings, Kodimatha, Kottayam, Kerala-686013
CIN:L66000KL1910PLC000650
STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED JUNE 30, 2026
(Rs.)

	Particulars	Note No.	Figures for the Current Reporting Period From 01/04/2026 to 30/06/2026
I.	Revenue from operations	24	5,02,58,278
II.	Other income	25	2,55,266
III.	Total Income (I+II)		5,05,13,545
IV.	Expenses:		
	Cost of materials consumed	26	61,01,723
	Purchase of Stock-in-trade	27	-
	Changes in inventories of finished goods, by-products and work in progress	28	1,56,35,476
	Employee benefits expense	29	3,36,11,260
	Finance costs	30	5,90,000
	Depreciation and amortization expense	31	46,99,095
	Other expenses	32	1,96,02,645
	Total expenses (IV)		4,89,69,248
V.	Profit/(Loss) before exceptional items (III-IV)		15,44,297
VI.	Exceptional Items:	33	3,19,18,224
VII.	Profit/(Loss) before TAX (V+VI)		3,34,62,521
VIII.	Tax expense :		
	Current tax		-
	Deferred tax		-
	Total Tax Expense (VIII)		-
IX.	Profit/Loss for the period from continuing operations(VII-VIII)		3,34,62,521
X.	Profit/(Loss) from discontinued operations	34	-
XI.	Tax expenses of discontinued operations		-
XII.	Profit/(Loss) from discontinued operations(After tax) (X-XI)		-
XIII.	Profit/(Loss) for the period (IX+XII)		3,34,62,521
XIV.	Other comprehensive income		
	A (i) Items that will not be reclassified to profit or loss		-
	(ii) Income tax relating to items that will not be reclassified to profit or loss		-
	B (i) Items that will be reclassified to profit or loss		-
	(ii) Income tax relating to items that will be reclassified to profit or loss		-
	Total Other comprehensive Income (XIV)		-
XV.	Total comprehensive income for the year(XIII+XIV)		3,34,62,521
XVI.	Earnings per equity share(For continuing operations) (Nominal value per share Rs.10 /-)		
	- Basic (Rs.)		10.29
	- Diluted (Rs.)		10.29
XVII.	Earnings per equity share(For discontinued operations) (Nominal value per share Rs.10 /-)		
	- Basic (Rs.)		-
	- Diluted (Rs.)		-
XVIII.	Earnings per equity share(Continuing & Discontinued operations) (Nominal value per share Rs.10 /-)		
	- Basic (Rs.)		10.29
	- Diluted (Rs.)		10.29
See accompanying notes forming part of these standalone financial statements			
As per our report of even date attached.			

For Malankara Plantations Ltd.

Managing Director

LIMITED REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026.

To,
The Board of Directors
Malankara Plantations Limited
Kottayam

Introduction

We have reviewed the accompanying statement of unaudited consolidated financial results of Malankara Plantations Limited ("the Company") for the quarter ended 30th June 2026 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Scope of Review

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 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.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.



Management's Responsibilities

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India, is the responsibility of the Company's management and has been approved by the Board of Directors. This responsibility includes the design, implementation, and maintenance of internal controls relevant to the preparation and presentation of the statement that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibilities

Our responsibility is to express a conclusion on the statement based on our review. We conducted our review in accordance with SRE 2410, which requires us to comply with ethical requirements and plan and perform the review to obtain reasonable assurance as to whether the financial results are prepared in accordance with the applicable financial reporting framework.

Conclusion

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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SAJU & JOSE**
Chartered Accountants



CA Saju C Kuruvilla
Partner

Mem. No.: 202601
FRN: 010860S

Place : Kottayam

Date : 13.08.2026

UDIN:26202601UMLWVK1919



MALANKARA PLANTATIONS LIMITED MALANKARA BUILDINGS KODIMATHA, KOTTAYAM					
STATEMENT OF CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED 30 JUNE 2026					
PART I Sl No.	Particulars	3 months ended		(Rs. In Lakhs) Year Ended	
		30-06-2026	31-03-2026	31-03-2026	31-03-2025
		Un audited	Un audited	audited	audited
1	Income from Operations	521.61	765.71	2611.24	2612.76
	(a) Net Sales/Income from Operations	4.78	158.36	227.85	180.37
	(b) Other operating income	526.39	924.07	2839.09	2793.13
	Total income from operations(net)				
2	Expenses	61.02	27.83	197.14	201.98
	(a) Cost of materials consumed			0	0
	(b) Purchase of stock in Trade				
	(c) Changes in inventories of finished goods work in progress and stock in Trade	-156.35	-47.82	-47.82	138.82
	(d) Employee benefits expense	341.38	403.53	1392.47	1433.99
	(e) Depreciation and amortisation expense	46.99	85.64	189.58	138.58
	(f) Other expenses	193.88	294.86	829.55	606.21
	Total expenses	486.92	764.04	2560.92	2519.58
3	Income excluding finance costs and exceptional items (1-2)	39.47	160.03	278.17	273.55
4	Other Income	0.00	0.00	0.00	0.00
5	Profit/Loss from ordinary activities before finance costs and exceptional items(3+4)	39.47	160.03	278.17	273.55
6	Finance costs	5.90	29.17	48.74	37.39
7	Profit from ordinary activities after finance costs but before exceptional items	33.57	130.86	229.43	236.16
8	Exceptional items	319.18	14.24	275.69	224.02
9	Profit/Loss from ordinary activities before tax(7+8)	352.75	145.10	505.12	460.18
10	Tax expense/Deferred Tax	0.00	28.90	151.72	-6.95
11	Net profit/loss from ordinary activities after tax(9-10)	352.75	116.20	656.84	453.23
12	Profit/Loss from Discontinued operation			-54.48	-988.06
13	Net profit/loss for the period(11-12)	352.75	116.20	602.36	-534.84
14	Share of profit/loss of associates				
15	Minority Interest				
16	Net profit/loss after taxes, minority interest and share of profit/loss of associates for the period(13+14+15)	352.75	116.20	602.36	-534.84
17	paid up equity share capital (Rs 10 each)	325.16	325.16	325.16	325.16
18	Reserve including Revaluation Reserves as per Balance sheet of previous accounting year				
19.I	Earning per share (before extraordinary items(of Rs 10 each)(not annualised)				
	(a) basic	10.85	3.57	18.53	-16.45
	(b) Diluted	10.85	3.57	18.53	-16.45
19.II	Earnings per share (after extraordinary items) of Rs 10/- each (not annualised)				
	(a) basic	11.59	3.57	18.53	-16.45
	(b) Diluted	11.59	3.57	18.53	-16.45
note: The prior period figures have been regrouped wherever necessary to confirm to current period's classification					

For Malankara Plantations Ltd.

Managing Director

MALANKARA PLANTATIONS LIMITED
Malankara Buildings, Kodimatha, Kottayam, Kerala-686013
CIN:L66000KL1910PLC000650

CONSOLIDATED STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED JUNE 30, 2026

(Rs.)

	Particulars	Note No.	Figures for the Current Reporting Period From 01/04/2026 to 30/06/2026
I.	Revenue from operations	24	5,21,61,667
II.	Other income	25	4,77,806
III.	Total Income (I+II)		5,26,39,474
IV.	Expenses:		
	Cost of materials consumed	26	61,01,723
	Purchase of Stock-in-trade	27	-
	Changes in inventories of finished goods, by-products and work in progress	28	1,56,35,476
	Employee benefits expense	29	3,41,38,438
	Finance costs	30	5,90,000
	Depreciation and amortization expense	31	46,99,095
	Other expenses	32	1,93,88,223
	Total expenses (IV)		4,92,82,003
V.	Profit/(Loss) before exceptional items (III-IV)		33,57,470
VI.	Exceptional Items:	33	3,19,18,224
VII.	Profit/(Loss) before TAX (V+VI)		3,52,75,694
VIII.	Tax expense :		
	Current tax		-
	Deferred tax		-
	Total Tax Expense (VIII)		-
IX.	Profit/Loss for the period from continuing operations(VII-VIII)		3,52,75,694
X.	Profit/(Loss) from discontinued operations	34	-
XI.	Tax expenses of discontinued operations		-
XII.	Profit/(Loss) from discontinued operations(After tax) (X-XI)		-
XIII.	Profit/(Loss) for the period (IX+XII)		3,52,75,694
XIV.	Other comprehensive income		
	A (i) Items that will not be reclassified to profit or loss		-
	(ii) Income tax relating to items that will not be reclassified to profit or loss		-
	B (i) Items that will be reclassified to profit or loss		-
	(ii) Income tax relating to items that will be reclassified to profit or loss		-
XV.	Total comprehensive income for the year(XIII+XIV)		3,52,75,694
XVI.	Earnings per equity share(For continuing operations) (Nominal value per share Rs.10 /-)		
	- Basic (Rs.)		10.85
	- Diluted (Rs.)		10.85
XVII.	Earnings per equity share(For discontinued operations) (Nominal value per share Rs.10 /-)		
	- Basic (Rs.)		-
	- Diluted (Rs.)		-
XVIII.	Earnings per equity share(Continuing & Discontinued operations) (Nominal value per share Rs.10 /-)		
	- Basic (Rs.)		10.85
	- Diluted (Rs.)		10.85
See accompanying notes forming part of these consolidated financial statements			
As per our report of even date attached.			0

For Malankara Plantations Ltd.

Managing Director

Annexure II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

Re-appointment of Managing Director

Sr. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. John Karot Thomas as Managing Director of the Company for a further period of three years.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment (Re-Designation);	Re-appointed with effect from 16th May 2026 for a period of three (3) years up to May 2029, subject to approval of shareholders.
3	Brief profile	Mr. John Karot Thomas has over 45 years of experience in plantation management and has been associated with Malankara Plantations Limited since 1980. He has been serving as the Managing Director of the Company since 1991 and has extensive experience in plantation operations, corporate management and governance. He holds a Degree in Economics from Madras University, an LLB from Bangalore University and has completed the Management Education Programme (MEP) at IIM Ahmedabad.
4	Disclosure of relationships between directors (<i>in case of appointment of a director</i>)	Mr. Cherian Thomas and Mrs. Susann Koshy are related to Mr. John Karot Thomas.
5	<i>Information as required pursuant to SEBI Circulars</i>	Mr. John Karot Thomas is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

For Malankara Plantations Limited

Managing Director

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

Re-appointment of Internal Auditor

Sr. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	M/s. Abraham Jacob & Achankunju, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-27.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment (Re-Designation);	Re-appointment of Internal Auditor_for the Financial Year 2026-27
3	Brief profile	M/s. Abraham Jacob & Achankunju, Chartered Accountants , is a firm of Chartered Accountants with more than two decades of association with the Company and over 30 years of experience in auditing and assurance services . The firm has experience in carrying out audit and related professional assignments and possesses the requisite professional expertise and knowledge to undertake the Internal Audit of the Company .
4	Disclosure of relationships between directors (<i>in case of appointment of a director</i>)	NA
5	<i>Information as required pursuant to SEBI Circulars</i>	NA

For Malankara Plantations Limited

Managing Director