

KILBURN OFFICE AUTOMATION LIMITED

CIN: - L27106WB1980PLC033140

Registered Office: - Vasundhara Building, 2nd Floor Space No.5 And 6, 2/7,

Sarat Bose Road, Kolkata, West Bengal-700017

Email id:- kilburncompliance@gmail.com

May 29, 2026

To,
The Manager
The BSE Limited
Listing department
P. J. Tower, Dalal Street,
Fort, Mumbai 400 001

Scrip Code: **523218**

Dear Sir/Madam,

Subject - Outcome of the Board Meeting held on May 29, 2026

Pursuant to Regulation 30 & 33 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may be noted that the Board of Directors of the Company in their meeting held today, i.e., May 29, 2026, approved the Audited Financial Results for the quarter and year ended March 31, 2026, prepared under Indian Accounting Standards (IND-AS) and as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations") along with the Independent Audit Report of the Statutory Auditors.

Please find enclosed herewith a copy of the same for your information.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:45 P.M.

You are requested to take the above on record.

For Kilburn Office Automation Limited

Digitally signed by Gaurav Vijaykumar Kasat
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c17d01, cn=Gaurav Vijaykumar Kasat

Gaurav Kasat
(Whole Time Director)
DIN: 08486191

Date: May 29, 2026

Place: Mumbai

Encl: Copy of Audited Financial Results for the quarter and year ended March 31, 2026, along with Independent Audit Report thereon.

Vinod Kumar Jain & Co

Chartered Accountants

106, Western Edge-II, A Wing, Off Western Express Highway,
Borivali (East), Mumbai - 400 066. • Tel.: 4879 1000
E-mail : info@cavinodjain.com • Web : www.cavinodjain.com

Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) regulations, 2015, as amended

To The Board of Directors of
KILBURN OFFICE AUTOMATION LIMITED.
Vasundhara Building, 2nd Floor, Space No. 5 & 6,
2/7 Sarat Bose Road, Kolkata-700 017.

Report on the audit of the Financial Results

Opinion

We have audited the accompanying quarterly financial results of **Kilburn Office Automation Limited** ("the Company") for the quarter ended March 31, 2026, and the year-to-date results for the period April 1, 2025, to March 31, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial 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 in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net loss and total comprehensive income and other financial information for the quarter ended March 31, 2026 and year to date results for the period from April 01, 2025 to March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the



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Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

These quarterly financial results as well as the year to date financial results which is the responsibility of the company's management have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net loss for the quarter and financial year ended and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also

- a) Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- b) Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to the financial statements in place and the operating effectiveness of such controls.
- c) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- d) Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- e) Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards

Other Matter

The statement includes the results for the quarters ended March 31, 2026 and March 31, 2025 being the balancing figures between the audited figures in respect of full financial years and the published unaudited year to date figures up to the third quarter of the respective financial years prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" which were subjected to limited review by us. Our opinion on the financial result is not modified in respect of the above matter.

**For Vinod Kumar Jain & Co.
Chartered Accountants
Firm Reg. No. 111513W**

VK Jain

**Vinod Kumar Jain
Proprietor (M.No: 036373)**



Place: Mumbai

Date: 29.05.2026

UDIN: 26036373WCGSWH6690

KILBURN OFFICE AUTOMATION LIMITED

Registered Office: VASUNDHARA BUILDING, 2ND FLOOR SPACE NO.5 AND 6, 2/7, SARAT BOSE ROAD, Kolkata, KOLKATA, West Bengal, India, 700017
CIN: L27106WB1980PLC033140; Email: kilburncompliance@gmail.com;

Statement of unaudited financial results for the Quarter and Year Ended 31st March 2026

Sr. No.	Particulars	Quarter ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from operations	-	-	-	-	-
2	Other income	-	-	-	-	-
3	Total Income (1+2)					
4	Expenses					
	a) Purchase of trading goods	-	-	-	-	-
	b) Changes in inventories of stock in trade	-	-	-	-	-
	c) Employee benefits expense	-	-	-	-	-
	d) Finance costs	-	-	0.01	0.02	0.01
	e) Depreciation and amortisation expense	-	-	-	-	-
	f) Other expense	3.00	0.64	25.90	5.02	25.90
	Total Expenses (a+b+c+d+e+f)	3.00	0.64	25.91	5.04	25.91
5	Profit/(Loss) before exceptional items and taxes (3-4)	(3.00)	(0.64)	(25.91)	(5.04)	(25.91)
6	Exceptional Items	-	-	-	-	-
7	Profit/(Loss) before tax (5+6)	(3.00)	(0.64)	(25.91)	(5.04)	(25.91)
8	Tax Expense:					
	- Current tax	-	-	-	-	-
	- Tax in respect of earlier years	-	-	-	-	-
	- Deferred tax	25.91	-	(6.52)	25.91	(6.52)
9	Profit/(Loss) after tax (7-8)	(28.91)	(0.64)	(19.39)	(30.95)	(19.39)
10	Other Comprehensive Income/ (Loss)					
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	-	-	-	-	-
10	Total other comprehensive Income / (Loss) (A+B)	-	-	-	-	-
11	Total Comprehensive Income/ (Loss) (9+10)	(28.91)	(0.64)	(19.39)	(30.95)	(19.39)
12	Paid-up equity share capital (Face value ₹10/- per share)	53.32	53.32	53.32	53.32	53.32
13	Other Equity (excluding revaluation reserves)	117.67	146.59	148.63	117.67	148.63
14	Earning per Share (not annualised for the interim periods) (on weighted average number of shares) (Face value of ₹10/- each)					
	- Basic (₹)	(5.42)	(0.38)	(0.37)	(5.81)	(0.37)
	- Diluted (₹)	(5.42)	-0.38	-0.14	(5.81)	(0.14)

NOTES:

- The above results have been reviewed by the Audit Committee and are approved by the Board of Directors of the Company at their meeting held on May 29, 2026 and have been subjected to limited review by the statutory auditors of the Company.
- The above financial results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- Previous quarter/period figures have been regrouped /reclassified wherever necessary to make them comparable.

For and on behalf of the Board of Directors of
Kilburn Office Automation Limited



Gaurav Kasat
Director
DIN: 08486191



Yogesh Ramniwas Mandhani
Director
DIN: 01691583

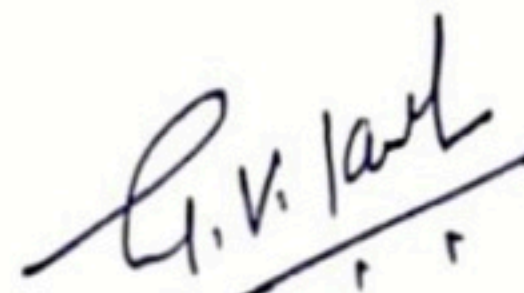


Place: Mumbai
Date: 29 May 2026

KILBURN OFFICE AUTOMATION LIMITED
BALANCE SHEET FOR THE YEAR ENDED 31ST MARCH 2026

		(₹ in Lakhs)	
Particulars	Note No.	As at 31.03.2026	As at 31.3.2025
		(Audited)	(Audited)
I ASSETS	1		
1 Non-current assets			
(a) Property, plant and equipment			-
(b) Right-of-use assets			-
(c) Intangible assets			-
(d) Intangible assets under development			-
(e) Investments in subsidiaries and associates			-
(f) Financial Assets			-
(i) Investments			-
(ii) Loans			-
(g) Deferred tax assets (net)		59.57	85.48
(h) Other non-current assets		18.26	18.26
2 Current assets			
(a) Financial Assets			
(i) Trade receivables			
(ii) Cash and cash equivalents		2.47	2.47
(iii) Loans		3.67	6.44
(iv) Other financial current assets			-
(b) Other Current Assets		91.66	91.10
TOTAL ASSETS		175.63	203.75
II EQUITIES AND LIABILITIES	1		
1 Equity			
(a) Equity Share Capital		53.32	53.32
(b) Other Equity		117.67	148.62
2 Liabilities			
Non-current liabilities			
(a) Financial Liabilities			
(i) Borrowings			
(ii) Lease liabilities			-
(b) Provisions			-
Current liabilities			
(a) Financial Liabilities			
(i) Borrowings			
(ii) Lease liabilities			-
(iii) Trade payables (Includes dues to micro and small enterprises:Rs.NIL (March 31, 2023 : Rs. NIL)			
(iv) Other Financial Liabilities			-
(b) Other current liabilities		4.64	1.81
(c) Provisions			-
TOTAL EQUITY AND LIABILITIES		175.63	203.75

For and on behalf of the Board of
Directors of
Kilburn Office Automation Limited



Gaurav Kasat
Director
DIN: 08486191



Yogesh Ramniwas Mandhani
Director
DIN: 01691583



Place: Mumbai
Date: 29 May 2026

KILBURN OFFICE AUTOMATION LIMITED

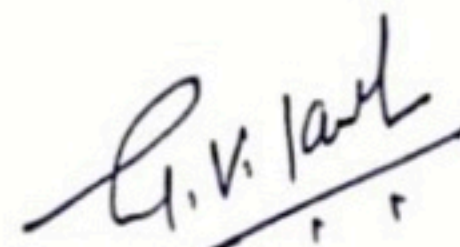
CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2026

(₹ in Lakhs)

FOR THE YEAR ENDED

Particulars	FOR THE YEAR ENDED	
	31.03.2026	31.03.2025
	Audited	Audited
A CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/(Loss) before tax	(5.04)	(25.91)
Adjustments for :		
Depreciation & Amortisation	-	-
Interest Income	-	-
Profit on Sale of Assets	-	-
Taxes	(25.91)	6.52
Interest and Financial Expenses	-	-
Operating Profit before working capital change	(30.95)	(19.39)
Adjustments for :		
Movement in Working Capital		-
Decrease/(-Increase) in Trade Receivables		-
Decrease/(-Increase) in Inventories		-
Decrease/(-Increase) in long Term Loans & Advances		(1.00)
Decrease/(-Increase) in Deferred Tax assets	25.91	(6.52)
Decrease/(-Increase) in Current Loans & Advances	2.77	(6.44)
Decrease/(-Increase) in Other Current Assets	(0.56)	(3.80)
Increase/(-Decrease) in Trade Payable		-
Increase/(-Decrease) in Non Current Liabilities & Provisions		-
Increase/(-Decrease) in Current Liabilities & Provisions	2.83	(14.49)
Cash generated from operations	30.95	(32.25)
Taxes paid	-	(51.64)
NET CASH INFLOW /(OUTFLOW) FROM OPERATING ACTIVITIES	-	(51.64)
B CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Fixed Assets	-	-
Reduction of Fixed Assets	-	-
Adjustment in Business Re-organisation	-	-
Increase in Share Capital	-	50.00
Decrease/(-Increase) in Investments	-	-
Investment in Intangible assets-membership fees	-	-
Interest received	-	-
NET CASH INFLOW /(OUTFLOW) FROM INVESTING ACTIVITIES	-	50.00
C CASH FLOW FROM FINANCING ACTIVITIES		
Current Financial Liabilities		
Borrowings	-	(10.50)
Other Financial Liabilities	-	-
Interest and Financial Expenses	-	-
Net Cash from Financing Activities	-	(10.50)
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS (A+B+C)	-	(12.14)
Cash and cash equivalents at the beginning of the period	2.47	14.61
Cash and cash equivalents at the end of the period	2.47	2.47

For and on behalf of the Board of Directors of
Kilburn Office Automation Limited



Gaurav Kasat
Director
DIN: 08486191



Yogesh Ramniwas Mandhani
Director
DIN: 01691583



Place: Mumbai
Date: 29 May 2026