

YARN SYNDICATE LIMITED

CIN: L51109GJ1946PLC153972

Registered Office & Corporate office: 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad,
Daskroi, Gujarat, India, 382405

E-mail: ysl@yarnsyndicate.in, Contact No: +91 78628 68215

Date: 6th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e., Thursday, 6th August, 2026

Ref: Security Id: YARNSYN / Code: 514378

The Board of Directors ("the Board") at its meeting held on 6th August, 2026 which commenced at 04:00 p.m. and concluded at 05:30 p.m., has approved and taken on record inter alia:

- a) The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended as on 30th June, 2026 prepared in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 along with Limited Review Report thereon.
- b) Appointment of M/s. Umesh Khese & Co. Chartered Accountant, Ahmedabad, as the Internal Auditor for the financial year 2026-27.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A, Sub-Para 7 of Part A of Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are provided in Annexure A.

You are requested to take note of the above.

Thanking You,
Yours faithfully,

FOR, YARN SYNDICATE LIMITED

TARACHAND GANGASAHAY AGRAWAL
DIRECTOR
DIN: 00465635

YARN SYNDICATE LIMITED

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ANNEXURE-A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are provided below:

Recommended Appointment of M/s. Umesh Khese & Co. Chartered Accountant, Ahmedabad, as the Internal Auditor of the Company:

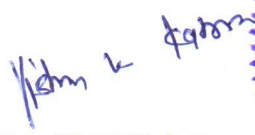
<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1	Firm Name	M/s. Umesh Khese & Co.
2	Firm Registration Code	145216W
3	Membership Number	043132
4	Date of Appointment/ Cessation (as applicable) & terms of appointment	06 th August, 2026 Appointed as Internal Auditor of the Company F.Y 2026-27.
5	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6	Brief profile (in case of appointment)	CA Umesh Shyamrao Khese is a Practicing Chartered Accountant with over three decades of independent professional practice in Direct Taxation, Corporate Governance, Regulatory Compliance, and Institutional Advisory. He carries the rare combination of rigorous professional qualification, substantive early corporate exposure at a BSE-listed entity and a Government of Gujarat undertaking, and sustained engagement with the legal, financial, and social dimensions of disability inclusion.
7	Disclosure of relationships between Directors (in case of appointment of a director)	NA

Independent Auditor's Review Report on Quarterly Unaudited Financial Results of Yarn Syndicate Limited ("the company") pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended.

To,
The Board of Directors
Yarn Syndicate Limited

1. We have reviewed the accompanying statement of unaudited Standalone financial results of Yarn Syndicate Limited ("the Company"), for the quarter ended 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosures 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 the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") 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 and in compliance with Regulations 33 and 52 of the Listing Regulations. 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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 stated in paragraph 3 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 Standard ("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 Regulations 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S S R V & Associates
Chartered Accountants
Firm Reg. No.: 135901W


Vishnu Kant Kabra
M. No.: 403437
Place: Mumbai
Date: 6th August, 2026
UDIN: 26403437IFDINL4262



YARN SYNDICATE LIMITED

Registered Address: 188/2, Ranipur Village, Opp.CNI Church, Narol, Ahmedabad - 382405

CIN:L51109GJ1946PLC153972

Email: ysl@yarnsyndicate.in

website: https://www.yarnsyndicate.in

Unaudited Standalone Statement of Financial Results for the Quarter Ended 30th June, 2026

(Amount In Lacs except for earning per share data)

Sr. No.	Particulars	3 months ended			Account Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue from Operations	159.82	273.46	2,493.73	5,555.78
2	Other Income	2.71	1.42	9.48	166.16
3	Total Revenue (1+2)	162.53	274.88	2,503.21	5,721.94
4	Expenses				
	Cost of material consumed	2.32	33.28	1,874.23	2,637.66
	Purchase of stock-in-trade	142.22	29.17	-	1,388.27
	Change in inventories of finished goods, work-in- process and stock-in-trade	7.42	254.84	360.01	930.43
	Employees benefits expense	7.09	11.37	76.35	147.70
	Finance costs	0.02	(0.11)	0.02	-
	Depreciation and amortisation expense	1.64	2.69	6.97	32.92
	Other Expenses	430.36	7.36	48.00	482.67
	Total Expenses	591.07	338.60	2,365.58	5,619.65
5	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	(428.54)	(63.72)	137.63	102.29
6	Exceptional items	-	-	-	-
7	Profit Before Tax (5-6)	(428.54)	(63.72)	137.63	102.29
	Current Tax	-	14.22	38.73	18.02
	Short/(Excess) Provision of Tax of Earlier Years	-	-	-	(4.70)
	Deferred Tax	3.54	(4.48)	0.22	(5.61)
8	Total Tax Expenses	3.54	9.74	38.95	7.71
9	Profit for the period from Continuing Operation (7-8)	(432.08)	(73.46)	98.68	94.58
10	Profit from Discontinuing operations before tax	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	Profit from Discontinuing operations (after tax) (10-11)	-	-	-	-
13	Profit for the period (9-12)	(432.08)	(73.46)	98.68	94.58
14	Other comprehensive income net of taxes	-	-	-	-
15	Total comprehensive income net of taxes (14+15)	(432.08)	(73.46)	98.68	94.58
16	Details of equity share capital				
	Paid-up equity share capital	1,275.00	1,275.00	1,275.00	1,275.00
	Other Equity	-	-	-	1,331.53
	Face value of equity share capital	10.00	10.00	10.00	10.00
17	Earnings Per Share (EPS)				
	Basic & Diluted	(3.39)	(0.58)	0.77	0.74

Notes:

- The above Unaudited financial statement for quarter ended 30th June, 2026 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 6th August, 2026 and Statutory Auditors of the Company have carried out limited review audit of the same.
- The financial results have been prepared in accordance with India Accounting Standards (Ind AS) prescribed under Section 133 of The Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time. These financial results have been prepared in accordance with the recognition and other accounting principles accepted in India.
- Ind AS 108 relating to segment wise reporting is Not Applicable as the Company operates in one primary segment, i.e., "Trading and Manufacturing in Textiles including job work services."
- The Figures of March 31, 2026 quarter are balancing figures between audited figures in respect of full financial year upto March 31, 2026 and unaudited published year to date figures upto December 31, 2025 being the date of end of third quarter of the previous financial year which were subject to Limited review.
- Figures for the previous year and quarters have been re-grouped / rearranged, wherever necessary.

FOR YARN SYNDICATE LIMITED

Place: Ahmedabad

Date: 06/08/2026




Ravi Pandya
 Managing Director
 DIN- 09509086

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of Yarn Syndicate Limited ("the company") pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended

To,
The Board of Directors
Yarn Syndicate Limited

We have reviewed the accompanying statement of unaudited consolidated financial results of Yarn Syndicate Limited ("the Company") for the quarter ended 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's 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" ("Ind AS 34") 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 and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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.

The Statement includes the results of the following entities:

Associate Company:

Stitched Textiles Limited

Based on our review conducted as stated in paragraph 3 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 Standard ("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 Regulations 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We did not review the interim financial results of associate included in the Statement, whose interim financial results reflect total revenues of Rs. 3,00,362.66 and total net loss of Rs. 36,28,004.05 for the quarter ended 30th June, 2026 as considered in the unaudited consolidated financial results. These interim financial results



have been reviewed by other auditors whose reports have been furnished to us by the management and our report on the Statement, in so far as it relates to the amount and disclosures included in respect of associate is based solely on the report of the other auditors.

Our conclusion on the Statement in respect of matter stated in paragraph above is not modified with respect to our reliance on the work done and the reports of the other auditors.

For S S R V & Associates
Chartered Accountants
Firm Reg. No.: 135901W



Vishnu K
Vishnu Kant Kabra
M. No.: 403437
Place: Mumbai
Date: 6th August, 2026
UDIN: 26403437RBAZZN9186

(Amount In Lacs except for earning per share data)

Sr. No.	Particulars	3 months ended		Account Year Ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue from Operations	159.82	273.46	2,493.73	5,555.78
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	Change in inventories of finished goods, work-in-process and stock-in-trade	7.42	254.84	360.01	930.43
	Employees benefits expense	7.09	11.37	76.35	147.70
	Finance costs	0.02	(0.11)	0.02	-
	Depreciation and amortisation expense	1.64	2.69	6.97	32.92
	Other Expenses	430.36	7.36	48.00	482.67
	Total Expenses	591.07	338.60	2,365.58	5,619.65
5	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	(428.54)	(63.72)	137.63	102.29
6	Exceptional items	-	-	-	-
7	Profit Before Tax (5-6)	(428.54)	(63.72)	137.63	102.29
	Current Tax	-	14.22	38.73	18.02
	Short/(Excess) Provision of Tax of Earlier Years	-	-	-	(4.70)
	Deferred Tax	3.54	(4.48)	0.22	(5.61)
8	Total Tax Expenses	3.54	9.74	38.95	7.71
9	Profit for the period from Continuing Operations (7-8)	(432.08)	(73.46)	98.68	94.58
10	Profit from Discontinuing operations before tax	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	Profit from Discontinuing operations (after tax) (10-11)	-	-	-	-
13	Loss of Control in Subsidiary	-	-	-	-
14	Share of Profit / (loss) of associates and joint venture accounted for using equity method.	(18.07)	163.08	(56.03)	(147.05)
15	Profit for the period (9+12+13+14)	(450.15)	89.62	42.65	(52.47)
16	Other comprehensive income net of taxes	-	-	-	-
17	Total comprehensive income net of taxes (15+16)	(450.15)	89.62	42.65	(52.47)
	Net Profit Attributable to:				
	Owners of the company	(450.15)	89.62	42.65	(52.47)
	Non-Controlling Interest	-	-	-	-
18	Details of equity share capital				
	Paid-up equity share capital	1,275.00	1,275.00	1,275.00	1,275.00
	Other Equity	-	-	-	1,002.12
	Face value of equity share capital	10.00	10.00	10.00	10.00
19	Earnings Per Share (EPS)				
	Basic & Diluted	(3.53)	0.70	0.33	(0.41)

Notes:

- The above Unaudited financial results for quarter ended 30th June, 2026 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 6th August, 2026 and Statutory Auditors of the Company have carried out limited review audit of the same.
- The financial results have been prepared in accordance with India Accounting Standards (Ind AS) prescribed under Section 133 of The Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time. These financial results have been prepared in accordance with the recognition and other accounting principles accepted in India.
- Ind AS 108 relating to segment wise reporting is Not Applicable as the Company operates in one primary segment, i.e., "Trading and Manufacturing in Textiles including job work services."
- The Figures of March 31, 2026 quarter are balancing figures between audited figures in respect of full financial year upto March 31, 2026 and unaudited published year to date figures upto December 31, 2025 being the date of end of third quarter of the previous financial year which were subject to Limited review.
- The above Unaudited Consolidated Financial Results includes the Share of Profit of company's Associate Stitched Textiles Limited.
- Figures for the previous year and quarters have been re-grouped / rearranged, wherever necessary.

FOR YARN SYNDICATE LIMITED

Place: Ahmedabad
Date: 06/08/2026




Ravi Pandya
Managing Director
DIN 09509086

YARN SYNDICATE LIMITED

CIN: L51109GJ1946PLC153972

Registered Office & Corporate office: 188/2, Ranipur Village, Opp. CNI Church, Narol,
Ahmedabad, Daskroi, Gujarat, India, 382405

E-mail: ysl@yarnsyndicate.in, **Contact No:** [+91 78628 68215](tel:+917862868215)

Date: 6th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Sub: Statement on Deviation or Variation of funds under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: YARNSYN / Code: 514378

Pursuant to Regulation 32 of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019, please note that there are no deviation(s) or variation(s) in respect of the utilization of the proceeds of the Right issue of the Company during the Quarter ended on 30th June, 2026, as mentioned in the object clause of the Final Letter of Offer dated 25th January 2024, please find enclosed herewith a statement in this regard.

A statement confirming that there is no deviation or variation in the utilization of these proceeds is enclosed herewith.

We hereby inform you that in Integrated Financial- General Info we are selecting “NO” for applicability of “Statement of Deviation” as due to limitation of the column “Number of time funds raised during the quarter” we are unable to represent that we have not raised the funds in the current quarter i.e. Quarter ended 30th June, 2026.

This is to further inform that the Company has not raised any funds during the current quarter and also there are no issue proceeds pending to be utilized. However, the Company has raised fund on 25th January, 2024 by way of right issue and funds are utilized fully for the purpose for which it was raised, except the amount which is yet to be utilized due to partly paid-up shares not converted into the fully paid up.

Hence, we are filing SOD for the quarter ended on 30th June, 2026 with PDF of Integrated Financials considering it as a part of the Compliance and good corporate governance.

This is for your information and records please.

Thanking You,

FOR, YARN SYNDICATE LIMITED

TARACHAND GANGASAHAY AGRAWAL
DIRECTOR
DIN: 00465635

STATEMENT OF DEVIATION OR VARIATION IN UTILIZATION OF FUNDS RAISED:

Name of listed entity	Yarn Syndicate Limited
Mode of Fund Raising	Rights Issue
Date of Raising Funds	25-01-2024
Amount Raised	4684.50 Lakhs
Report filed for Quater ended	30-06-2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change interms of a contract or objects, which was approved by the Unitholders	Not Applicable
If Yes, Date of Unitholders Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	None
Comments of the auditors, if any	None
Set forth below are objects for which funds have been raised in the Right Issue and details of deviation, if any, in the following table:	

Original Object	Modified Object, if any	Original AllocationAs per LOF (₹ in Lakh)	allocation of Money As per Application Money Received (₹ in Lakh)	Estimated deployment in FY 2024-25 (Rs. in Lakhs)	Modified Allocation, if any	Funds Utilized (₹ in Lakh)	Amount of Deviation/ Variation for Quarter according to applicable object	Remarks if any
Acquisition of Equity Shares inStitched Textiles Limited	No	2534.50	1984.50	550.00	-	1984.5	No deviation	Shares are partly Paid
Incremental Working Capital	No	1350.00	0.00	1350.00	-	0.00		Shares are partly Paid
General Corporate Purpose	No	800.00	270.00	530.00	-	270.00	no deviation	Shares are partly Paid
Total		4684.50	2254.50	2430.00		2254.5		

FOR, YARN SYNDICATE LIMITED**TARACHAND GANGASAHAY AGRAWAL
DIRECTOR
DIN: 00465635**