winsome
Textile Industries Ltd.
SCO # 191-192, Sector 34-A
Chandigarh - 160 022 INDIA
Tel. :+91-172-2603966, 4613000
Fax : +91- 172 - 4646760
CIN : L17115HP1980PLC005647
E-mail : wtil@winsometextile.com
Website : www.winsometextile.com

Ref. No. WTIL/SECT/2026-2027:30
Date: 07th August, 2026

To
BSE Limited
PJ Tower, Dalal Street
Fort, Mumbai - 400001

Subject: Outcome of Board Meeting (Scrip Code: 514470)

Dear Sir/Madam,

Pursuant to regulation 30 read with regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 07th August, 2026, *inter alia,* has approved the following businesses:

1 Unaudited Financial Results for the Quarter ended 30th June, 2026.

2 Limited Review Report for the Quarter ended 30th June, 2026.

3 The Board took note of the fine levied by the BSE Limited for non-filing of Annual Secretarial Compliance Report (ASCR) in xbrl mode, although pdf was filed well within prescribed time limit in Compliance with Regulation 24A of SEBI (LODR), 2015. The Board has observed that the said non-filing of xbrl is a procedural non-compliance but there was no concealment of facts, no investor prejudice and no willful default, so the Company should file representation before relevant authorities for waiver of above said fine.

The certified copies of above mentioned financial results together with Limited Review Report from Statutory Auditors are enclosed herewith for your record.

The meeting of the Board of Directors commenced at 11.00 A.M. and concluded at 12:35 P.M.

You are requested to take the above mentioned information/documents on your record.

Thanking you

Sincerely yours

For Winsome Textile Industries Limited
VIDESHWAR SHARMA
Digitally signed by VIDESHWAR SHARMA
Date: 2026.08.07 12:47:07 +05'30'
Videshwar Sharma
Company Secretary & Compliance Officer
ACS -17201
Encls: A/a

B.Chhawchharia & Co.
Chartered Accountants
DTJ 524 - 525, DLF TOWER B, JASOLA DISTRICT CENTRE, JASOLA, NEW DELHI -110025, INDIA
TELEFAX (91-11) 4037 8600 • Web : www.bcco.co.in

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To the Board of Directors of M/s **Winsome Textile Industries Limited**

We have reviewed the accompanying statement of unaudited financial results of M/s Winsome Textile Industries Limited for the quarter ended June 30, 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, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (IND AS 34) "Interim Financial Reporting", specified under Section 133 of the Companies Act, 2013 as amended read with relevant rules issues thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of interim Financial information performed by the Independent Auditors 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.

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 Indian accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 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 B.Chhawchharia & Co.
Chartered Accountants
Firm Registration No. 305123E

Gupta

Abhishek Gupta
Partner
Membership No. 529082
UDIN: 26529082SYDZFO2885

Place: New Delhi
Date: 7th August, 2026

B. Chhawchharia & Co. Chartered Accountants New Delhi

WINSOME TEXTILE INDUSTRIES LIMITED
Regd.Office: 1, Industrial Area, Baddi, Distt. Solan (HP)
Phone No. 01795-244045 Fax. 01795-244287
CIN: L17115HP1980PLC005647, e-mail: cswtil@winsometextile.com, www.winsometextile.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. In lacs except EPS)

SR. NO.	PARTICULARS	Quarter Ended			Year Ended
		June 30, 2026 (Un Audited)	Mar 31, 2026 (Audited)	June 30, 2025 (Un Audited)	Mar. 31, 2026 (Audited)
1	**Income from operations**				
	(a) Net Sales/ Income from Operations	21,583	21,862	20,320	81,368
	(b) Other Operating Income	2,169	2,535	1,890	8,206
	(c) Other Income	43	67	59	228
	Total Income from operations	**23,795**	**24,464**	**22,269**	**89,802**
2	**Expenses**				
	(a) Cost of materials consumed	14,726	13,704	13,154	53,623
	(b) Purchases of stock-in-trade	-	-	0	0
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	5	881	508	311
	(d) Employee benefits expenses	2,265	2,205	2,079	8,686
	(e) Depreciation and amortization expenses	598	592	558	2,272
	(f) Power & Fuel	1,972	2,049	1,896	7,774
	(g) Finance Cost	876	1,404	1,248	4,826
	(h) Other expenditure	2,195	2,593	1,910	8,693
	Total Expenses	**22,637**	**23,428**	**21,353**	**86,185**
3	**Profit/ (Loss) before Exceptional Items and Tax (1-2)**	**1158**	**1036**	**916**	**3617**
4	Exceptional Items	-	-	-	-
5	**Profit/ (Loss) from ordinary activities before Tax (3-4)**	**1158**	**1036**	**916**	**3617**
6	Tax expense				
	- Current Tax	305	(27)	238	616
	- Tax Adjustment	-	-	0	10
	- Deferred Tax (Asset)/ Liability	(10)	280	(8)	332
7	**Net Profit/(Loss) from Ordinary Activities after tax (5-6)**	**863**	**783**	**686**	**2659**
8	Other Comprehensive Income	23	96	0	93
9	**Total Comprehensive Income after tax and non controlling interest (7+8-9)**	**886**	**879**	**686**	**2752**
10	Paid – up equity share capital (Face Value – Rs.10/- each)	**1,982**	**1,982**	**1,982**	**1,982**
11	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	31,089
12	**Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations) (not annualized)**				
	- Basic	4.47	4.43	3.46	13.89
	- Diluted	4.47	4.43	3.46	13.89

B. Chhawchharia & Co. New Delhi Chartered Accountants

WINSOME TEXTILE INDUSTRIES LIMITED CHANDIGARH

NOTES:

1	The above audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 7th August, 2026. The financial statements are in accordance with Indian Accounting Standards (IND AS) as prescribed u/s 133 of the companies Act, 2013, read with relevant Companies Indian Accounting Standards Rules.
2	The company's operations predominantly comprises of only one segment-Textile (Yarn and Allied Activities).
3	The previous period figures have been regroup/rearranged, whereever considered necessary.
4	The figures of the last quarter of previous year are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the 3rd quarter of the respective financial year.

Place: Chandigarh
Date: 07.08.2026

Ashish Bagrodia
(Chairman cum Managing Director)
DIN: 00047021

HOME TEXTILE INDUSTRIES LIMITED
CHANDIGARH

B. Chhawchharia & Co.
Chartered Accountants
New Delhi