Lambodhara Textiles Limited
Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641018, India
Telefax : +91 422 2249038 E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

8th August 2026

To
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Symbol : **LAMBODHARA**
Series : **EQ**

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., 8th August 2026, inter-alia, considered and approved the following:

1. Unaudited financial results of the Company for the quarter ended 30th June 2026. In this connection we are enclosing herewith the unaudited financial results including segment wise results for the quarter ended 30th June 2026 along with the limited review report of Auditors thereon as **Annexure A**.

2. Approved and recommended, subject to the approval of the shareholders, the proposal for entering in to material related party transactions.

3. The 32nd Annual General Meeting of the Company for the financial year ended 31st March 2026, is scheduled to be held on Tuesday, 29th September 2026 through video conferencing / other audio-visual means.

4. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September 2026 to Tuesday, 29th September 2026 (both days inclusive) for the purpose of determining the eligibility of the equity shareholders for the dividend, if approved by the shareholders of the Company. The record date for determining the members eligible to receive the aforesaid dividend shall be Tuesday, 22nd September 2026.

5. Filling of Casual Vacancy in the office of Secretarial Auditor

   Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and based on the recommendation of the Audit Committee, the Board of Directors of the Company, took note of the resignation of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore (LLPIN: ABZ-8060) (ICSI Unique Code: L2023TN013500), from the office of Secretarial Auditor of the Company with effect from 31st July 2026. The requisite disclosure in respect of the aforesaid resignation, as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereto, was already intimated to the Stock Exchanges on 31st July 2026.

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The Board further approved and recommended to the shareholders the appointment of M/s. SSMN & Associates LLP, Company Secretaries (LLPIN: ACX-7706) (ICSI Unique Code: L2026TN106400), as the Secretarial Auditor of the Company to fill the casual vacancy arising out of the aforesaid resignation and to hold office for the financial year 2026–27, subject to the approval of the shareholders.

The disclosure required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure – B**.

6. Revision of remuneration payable to Mrs. Bosco Giulia (DIN: 01898020), Whole-time Director of the Company subject to the approval of the members of the Company.

   The aforesaid revision shall be read in conjunction with the approval accorded by the Board on 30th May, 2026 for the re-appointment of Mrs. Bosco Giulia as Whole-time Director of the Company for a further period of three years with effect from 28th September, 2026 and the remuneration payable to her. Save and except the revision in remuneration, all other terms and conditions of her re-appointment shall remain unchanged.

   The Board Meeting commenced at 11.30 AM (IST) and concluded on 02.15 PM. (IST).

   Kindly take the same on records.

Thanking you
Yours faithfully
For Lambodhara Textiles Ltd.,
GIULIA BOSCO
Digitally signed by GIULIA BOSCO
DN: c=IN, o=PERSONAL,
2.5.4.20=d6f25719c5ad80fa56bb7118e707f737eafdfb53d37e177273
b6ecdfe5247db3, postalCode=641018, st=TAMIL NADU,
serialNumber=9907f93ecf5c5fa5225718129ceddb40f09ba53f9ff6565
e916a08fdd2b625cc, cn=GIULIA BOSCO
Date: 2026.08.08 14:17:57 +05'30'
Bosco Giulia
DIN: 01898020
Whole-Time Director

Encl: a/a

Cc:
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Annexure-B

Disclosure required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

S. No	Particulars	Description
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	M/s. SSMN & Associates LLP, (LLPIN: ACX – 7706) (ICSI Unique Code: L2026TN106400), has been appointed as the Secretarial Auditors of the Company to fill Casual Vacancy caused by the resignation of MDS & Associates LLP (LLPIN: ABZ-8060), Company Secretaries, Coimbatore.
2.	Date of appointment / ~~reappointment / cessation~~ (as applicable) & Terms of appointment / ~~reappointment~~	Date of Appointment: M/s. SSMN & Associates LLP shall be appointed as the Secretarial Auditors by the Shareholders at the ensuing Annual General meeting for the financial year 2026-27. Terms of Appointment: The Board has recommended M/s. SSMN & Associates LLP to fill the casual vacancy of the Secretarial Auditors for the financial year 2026-27. The appointment and its associated terms are subject to the approval of the Shareholders at the ensuing general meeting.
3.	Brief Profile (in case of Appointment)	M/s. SSMN & Associates LLP (LLPIN: ACX-7706) is a firm of Practicing Company Secretaries. The firm provides specialized professional services in Corporate and Allied Laws, Secretarial Audits, Corporate Governance, and regulatory compliances. Its partners are the registered members of the Institute of Company Secretaries of India (ICSI), bringing over 15 years of collective experience and extensive expertise in Company Law, SEBI Listing Regulations and allied compliance frameworks and also holds a valid Peer Review Certificate issued by the Institute of Company Secretaries of India and meets the criteria of appointment as prescribed under Regulation 24A of the Listing Regulations.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable

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Statement of Unaudited Financial Results for the Quarter ended 30.06.2026

(Rs. In Lakhs)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
	Income :				
1	Revenue from Operations	5,388.35	5,723.14	5,910.07	23,795.62
2	Other Income	196.63	106.27	200.36	524.42
3	Total Revenue (1+2)	**5,584.98**	**5,829.41**	**6,110.43**	**24,320.04**
4	Expenses :				
	(a) Cost of Materials Consumed	3,213.81	2,698.27	2,688.28	11,476.73
	(b) Purchase of Stock-in-Trade	502.73	726.11	792.86	3,046.63
	(c) Changes in Inventories of Finished Goods, Stock-in-Trade & Work-in-Process	(416.52)	(64.84)	270.82	178.61
	(d) Employee Benefit Expenses	435.86	472.71	392.97	1,633.14
	(e) Finance Cost	52.32	164.51	223.27	867.11
	(f) Depreciation & Amortization Expenses	266.08	287.52	266.57	1,088.74
	(g) Other Expenses				
	- Manufacturing & Operating (Stores & Spares consumed, Conversion charges, Power & Fuel)	736.60	779.91	798.93	3,246.70
	- Others	273.80	545.50	375.40	1,602.67
	Total Expenses	**5,064.68**	**5,609.69**	**5,809.10**	**23,140.32**
5	Profit before Exceptional Items and Tax (3-4)	**520.30**	**219.72**	**301.33**	**1,179.72**
6	Exceptional Items	-	-	-	-
7	Profit Before Tax (5+6)	**520.30**	**219.72**	**301.33**	**1,179.72**
8	Tax Expenses :				
	(a) Current tax	187.00	101.00	80.00	287.00
	(b) Deferred tax	(23.80)	(194.20)	5.80	(211.00)
	(c) Tax in respect of earlier years	-	-	-	3.24
9	Profit/(Loss) After Tax for the period (7-8)	**357.10**	**312.92**	**215.53**	**1,100.48**
10	Other Comprehensive Income (Net of Income Tax)				
	A. Items that will not be reclassified to Profit or Loss				
	(I) Remeasurements of net defined benefit plans	-	24.95	-	24.95
	B. Items that will be reclassified to Profit or Loss				
	(I) Remeasurements of Fair Value of Investments in Bonds	(9.99)	15.71	0.13	16.87
11	Total Comprehensive Income for the period (9+10)	**347.11**	**353.58**	**215.66**	**1,142.30**
12	Paid-up Equity Share Capital (Face Value of Rs.5/- each)	**518.88**	**518.88**	**518.88**	**518.88**
13	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year				**11,536.65**
14	Earnings per Equity Share				
	a) Basic	3.44	3.02	2.08	10.60
	b) Diluted	3.44	3.02	2.08	10.60

Notes:

1. The above financial results have been reviewed by the Audit Committee at their meeting on 08th August 2026 and approved by the Board of Directors at their meeting held on 08th August 2026.
2. The format for audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with the requirements of SEBI's Circular dated July 5 2016, Ind AS and Schedule III (Part II) to the Companies Act, 2013, which are applicable to companies that are required to comply with Ind AS.
3. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4. The figures for the previous periods have been re-grouped / re-arranged wherever necessary to make them comparable with those of current period.
5. The figures of the preceding 3 months ended 31st March 2026 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevant financial year.
6. The Company has organised the business into segments, viz., Textiles, Power Generation and Real Estate. This reporting complies with Ind AS segment reporting principles.

Mohan & Venkataraman LLP
UPIN : ACU-3626
FRN 007321S / S000235
Chartered Accountants

LAMBODHARA TEXTILES LIMITED
COIMBATORE

By Order of the Board
For Lambodhara Textiles Limited

Giulia Bosco
DIN : 01898020
Whole-Time Director

Place: Coimbatore
Date: 08th August 2026

LAMBODHARA TEXTILES LIMITED
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Segmentwise Revenue, Results, Assets and Liabilities for the Quarter ended 30.06.26

Particulars	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
(i) Textiles	5,142.57	5,475.56	5,631.90	22,552.35
(ii) Power Generation	391.92	303.33	430.12	1,571.94
(iii) Real Estate	50.49	50.51	48.41	195.75
Total	**5,584.98**	**5,829.40**	**6,110.43**	**24,320.04**
Less : Inter segment Revenue	-	-	-	-
Net Segment Revenue	**5,584.98**	**5,829.40**	**6,110.43**	**24,320.04**
Segment Results (Profit Before Finance cost & Tax)				
(i) Textiles	326.45	231.43	296.05	1,139.08
(ii) Power Generation	231.31	138.23	241.39	873.22
(iii) Real Estate	42.44	47.40	40.43	173.03
Total	**600.21**	**417.05**	**577.87**	**2,185.33**
Less : Finance cost				
(i) Textiles	32.84	87.41	122.04	453.61
(ii) Power Generation	18.88	76.54	91.70	402.29
(iii) Real Estate	0.61	0.56	9.53	11.21
Total	**52.32**	**164.51**	**223.27**	**867.10**
Less : Unallocable Expenses	27.59	32.82	53.27	138.51
Profit Before Tax	**520.30**	**219.72**	**301.33**	**1,179.72**
Segment Assets				
(i) Textiles	14,182.10	13,634.97	13,357.94	13,634.97
(ii) Power Generation	4,111.94	4,169.80	4,481.95	4,169.80
(iii) Real Estate	1,610.04	1,611.03	1,618.23	1,611.03
Add: Unallocable Assets	4.18	4.33	1.56	4.33
Total Assets	**19,908.25**	**19,420.13**	**19,459.68**	**19,420.13**
Segment Liabilities				
(i) Textiles	3,289.55	3,203.49	3,886.76	3,203.49
(ii) Power Generation	1,650.32	1,755.36	1,774.58	1,755.36
(iii) Real Estate	91.28	91.34	92.07	91.34
Add: Unallocable Liabilities	1,705.45	1,545.40	1,756.49	1,545.40
Total Liabilities	**6,736.60**	**6,595.59**	**7,509.90**	**6,595.59**

Notes on Segment Information:

1. Segment Revenue, Segment Results represent amount identifiable to each of the Segments. Other "unallocable expenses" mainly includes corporate expenses on common services not directly identifiable to individual segments.

2. Segment-wise bifurcation of Assets and Liabilities for Textiles Business, Power Generation Business and Real Estate Business are shown to the extent identifiable, other assets and liabilities jointly used by all segments are shown as unallocable.

3. The figures of previous quarter / year have been re-grouped / restated wherever necessary.

Mohan & Venkataraman LLP
LLPIN : ACU-3626
FRN 007321S / S000235
Chartered Accountants

LAMBODHARA TEXTILES LIMITED
COIMBATORE

By Order of the Board
For Lambodhara Textiles Limited

Giulia Bosco
DIN : 01898020
Whole-Time Director

Place: Coimbatore
Date: 08th August 2026

Mohan & Venkataraman LLP
Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

The Board of Directors
Lambodhara Textiles Limited
CIN: L17111TZ1994PLC004929
3-A, 'B' Block, 3rd Floor, Pioneer Apartments,
1075-B, Avinashi Road, Coimbatore – 641 018.

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Lambodhara Textiles Limited ("the Company"), for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 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 (ICAI). 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 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 Mohan & Venkataraman LLP
Chartered Accountants
FRN 007321S/S000235

Mohan & Venkataraman LLP
LLPIN : ACU-3626
FRN 007321S / S000235
Chartered Accountants

P. Ramesh
Partner
M.No. 202682
UDIN 26202682LAEAKA5744

Place: Coimbatore
Date: 08th August 2026