RAMGOPAL POLYTEX LIMITED
Corporate Office : 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.
Tel: + 91-22-61396800, +91-22-22830546
Website:www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com
CIN: L17110MH1981PLC024145

Date: August 13, 2026

To,

BSE Limited. **P. J. Tower, Dalal Street,** **Mumbai - 400001** **SCRIP CODE: 514223**	**The Calcutta Stock Exchange Association Ltd.** **7, Lyons Range, Murgighata,** **Dalhousie, Calcutta – 700 001** **SCRIP CODE: 10028131**

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors

In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Un-audited Financial Results of the Company for the quarter ended June 30, 2026 duly approved by the Board of Directors of the Company in its meeting held on August 13, 2026.

Also attached herewith the Limited Review Report of the Statutory Auditor of the Company, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The results will be published in the newspapers in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 3:30 P.M. and was concluded by 03:55 P.M. on the same day.

Kindly take the same on your record.

Thanking you

Yours faithfully,
For **Ramgopal Polytex Limited**

MANORAMA
ASHOK YADAV

Digitally signed by MANORAMA ASHOK YADAV
DN: c=IN, o=Personal,
pseudonym=xs1trfe5jia78pv9bmnd0y6lwkocg2zh,
2.5.4.20=55aa030088437dd4f0d369139498e67d30e6c3edb8e957cbc6f8d7e94d4356cd, postalCode=401202,
st=Maharashtra,
serialNumber=f2df173f66663f3de233c231f11df5614d2942a8a5b9b4a2b6c40d85a13a287e, cn=MANORAMA ASHOK YADAV
Date: 2026.08.13 16:01:18 +05'30'

Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No: F13815)

Encl: as above

Ramgopal Polytex Limited

Regd. Office: Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, Thane - 421302.
Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021.
CIN: L17110MH1981PLC024145 | **Website:** www.ramgopalpolytex.com | **E-Mail:** rplcompliance@ramgopalpolytex.com | **Tel.:** 022-61396800

Unaudited Financial Results for the Quarter ended June 30, 2026

(Rs. in Lakhs except per share data)

	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	*Audited	Unaudited	Audited
1	Revenue from Operations	36.96	21.69	23.50	109.36
2	Other Income	20.52	15.14	20.55	73.45
3	**Total Revenue (1+2)**	**57.48**	**36.83**	**44.05**	**182.81**
4	**Expenses**				
	a) Purchase of Stock-in-Trade	36.71	-	-	78.17
	b) Changes in Inventories of Traded Goods	-	20.67	23.29	29.46
	c) Employee Benefits expense	14.61	15.08	13.15	56.05
	d) Finance Costs	-	-	-	-
	e) Depreciation and amortization expense	0.11	0.11	0.10	0.43
	f) Provision for Goods & Service Tax Credits	1.05	7.16	70.00	77.16
	g) Other expenses	4.64	5.41	5.53	40.65
	Total Expenses	**57.12**	**48.43**	**112.07**	**281.92**
5	**Profit/(Loss) before Tax (3-4)**	**0.36**	**(11.60)**	**(68.02)**	**(99.11)**
6	Tax Expense				
	a) Current Tax	-	-	-	-
	b) Deferred Tax	-	-	-	-
	C) Taxation Adjustments for Earlier Year	-	-	-	-
7	**Profit/(Loss) for the period (5-6)**	**0.36**	**(11.60)**	**(68.02)**	**(99.11)**
8	**Other Comprehensive Income**				
	Items that will not be classified to Profit and Loss				
	a Remeasurement of the net defined benefit liabilities	(0.35)	0.99	(0.39)	0.53
	b Fair valuation of Equity instrument through other comprehensive income	-	30.40	-	30.40
	c Income tax relating to items that will not be reclassified to profit and loss	15.07	(3.95)	-	(3.95)
9	**Total Comprehensive Income for the period (7+8)**	**15.08**	**15.84**	**(68.41)**	**(72.13)**
10	Paid up equity share capital (Face value: Rs.10 per share)	1,439.63	1,439.63	1,439.63	1,439.63
11	Other equity excluding revaluation reserve				(391.91)
12	Earnings per share (of Rs.10 each)				
	Basic (Not annualised)	0.002	(0.080)	(0.469)	(0.684)
	Diluted (Not annualised)	0.002	(0.080)	(0.469)	(0.684)

Notes :

1. The above unaudited results were reviewed by Audit Committee and approved by the Board of Directors at its meeting held on August 13, 2026. The Statutory Auditors have expressed an unqualified opinion.
2. * The figures for the quarter ended March 31, 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 for the financial year ended March 31, 2026 which were subjected to limited review by the statutory auditors.
3. The Company's main business is trading of yarn and Polymers etc.. Accordingly, there are no separate reportable segments as per IND AS 108.
4. The previous periods' figures have been regrouped/re-classified/restated wherever required to conform to current period's classification.

RUNGTA AGARWAL & ASSOCIATES ★ CHARTERED ACCOUNTANTS ★ MUMBAI

For and on behalf of the Board of Directors

Place : Mumbai
Date : August 13, 2026

Sanjay Jatia
Chairman & Managing Director
(DIN : 00913405)

RUNGTA AGARWAL & ASSOCIATES
(Formerly Known as Shanker and Kapani)
CHARTERED ACCOUNTANTS

Office No. 3, Hussani Building, 2nd Floor, 235 PD Mello Road, Fort, Mumbai- 400 001
Mobile No. 9820354138 E-mail: pawankumar.rungta@rediffmail.com

INDEPENDENT AUDITORS' REVIEW REPORT

To,
The Board of Directors,
RAMGOPAL POLYTEX LIMITED

We have reviewed the accompanying Statement of Unaudited Financial Results of **RAMGOPAL POLYTEX LIMITED** ("the Company") for the quarter ended 30th June, 2026.

This statement, which 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 the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our 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 Statement is 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 stated 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 Indian Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 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 RUNGTA AGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO.: 117761W

RUNGTA AGARWAL & ASSOCIATES
MUMBAI
CHARTERED ACCOUNTANTS

PLACE: MUMBAI
DATED: 13TH AUGUST, 2026

PAWAN KUMAR RUNGTA
PARTNER
MEMBERSHIP No. 042902
UDIN: 26042902SVLILI1787