BTTL

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13th August 2026

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

Scrip code: 533108

Sub: Outcome of Board Meeting held on 13th August 2026

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") this is to inform that the Board of Directors of the Company, at their meeting held today i.e., **Thursday, 13th August 2026**, inter alia, considered and approved the following:

1) Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June 2026, together with Limited Review Report (Standalone and Consolidated) issued by the Statutory Auditors thereon, enclosed herewith as **Annexure –A**.

2) Re-appointment of Shri Shekhar Agarwal (DIN:00066113), as Managing Director and CEO of the Company for a period of three years w.e.f 1st April 2027 to 31st March 2030, upon the recommendation of the Nomination and Remuneration Committee, subject to approval of members of the Company. A brief profile of Shri Shekhar Agarwal is attached as **Annexure-B.**

3) Re-appointment of Shri Rakesh Kumar Ojha (DIN:01997538), as Non-executive Independent Director of the Company for second term of 5 (five) consecutive years with effect from 10th November 2026 till 9th November 2031, upon the recommendation of the Nomination and Remuneration Committee, subject to approval of shareholders of the Company. A brief profile of Shri Rakesh Kumar Ojha is enclosed as **Annexure–C**.

The meeting of the Board of Directors commenced at 11:15 A.M. and concluded at 01:10 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Bhilwara Technical Textiles Limited**

Avnish Maurya
Company Secretary & Chief Financial Officer
M. No. ACS-49392

Encl.: As above

Annexure-A

DOOGAR & ASSOCIATES

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015 (AS AMENDED)

TO THE BOARD OF DIRECTORS OF

BHILWARA TECHNICAL TEXTILES LIMITED

1. We have reviewed the accompanying Statement of Standalone unaudited Financial Results of **BHILWARA TECHNICAL TEXTILES LIMITED** ("the Company"), for the quarter ended 30th June, 2026, attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), as amended, read with SEBI Circular No. CIR/CFD/CMD 1/80/2019 dated 19th July, 2019 ('the Circular') and amendment thereto.

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 the 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 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). 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, 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) Regulation, 2015, as amended, including the manner in which is to be disclosed, or that it contains any material misstatement.

For Doogar & Associates
Chartered Accountants
Firm Regn. No. 000561N

DOOGAR & ASSOCIATES Firm Regn. No. 000561N New Delhi Chartered Accountants

Mukul Marwah
Partner
M. No. 511239
UDIN: 26511239OKYDKL2047

Place : Noida (U.P.)
Date : 13/08/2026

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DOOGAR & ASSOCIATES

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE QUARTERLY UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015 (AS AMENDED)

TO THE BOARD OF DIRECTORS OF

BHILWARA TECHNICAL TEXTILES LIMITED

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of **BHILWARA TECHNICAL TEXTILES LIMITED** (herein after referred to as "the company"), and it's associate and its share of profit after tax and total comprehensive income of its associate for the quarter ended 30th June, 2026 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations as amended, read with SEBI Circular No. CIR/CFD/CMD 1/80/2019 dated 19th July, 2019 ('the Circular') and amendment thereto.

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 Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" 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. 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. A review of interim financial information consists of making inquiries, primarily of persons 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 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. We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

5. The Statement includes the results of an associate BMD Private Limited.

6. Based on our review conducted and based on the consideration of the review report of other auditor, 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 the Regulation 33 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

DOOGAR & ASSOCIATES Firm Regn. No. 000561N New Delhi Chartered Accountants

7. The consolidated financial results include the Associate Company's share of net profit of Rs. 338.16 lakhs and share in other comprehensive income of the Associate of Rs.51.53 lakhs for the quarter ended 30th June, 2026, as considered in the consolidated financial results, in respect of one associate, whose financial results have not been reviewed by us. The interim financial results have been reviewed by other auditor whose report are furnished to us by the management and our conclusion on the statement, in so far as it relates to the amounts and disclosure included in respect of this associate is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the statement is not modified in respect of the above matter.

For Doogar & Associates
Chartered Accountants
Firm Regn. No. 000561N

DOOGAR & ASSOCIATES
Firm
Regn. No.
000561N
New Delhi
Chartered Accountants

Mukul Marwah
Partner
M. No. 511239
UDIN: 26511239DDWGBB9908

Place: Noida (U.P.)
Date: 13/08/2026

BHILWARA TECHNICAL TEXTILES LIMITED

CIN:L18101RJ2007PLC025502

Regd. Office: LNJ Nagar, Mordi, Banswara, Rajasthan – 327001

Phone: +91-9116613745, +91-9116613746

Corporate Office: Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P)

Phone: + 91-120-4390300 (EPABX), Website: www.bttl.co.in, E-mail:bttl.investor@lnjbhilwara.com

Statement of Audited Financial Results for the Quarter ended 30th June, 2026

(Rs. In lakh except per share data)

S. No.	Particulars	Standalone				Consolidated			
		Quarter ended			Year ended	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited
I	Revenue from operations	608.71	776.38	531.94	2,690.99	608.71	776.38	531.94	2,690.99
II	Other income	59.77	60.41	141.93	328.85	59.77	60.41	141.93	328.85
III	**Total Income (I+II)**	**668.48**	**836.79**	**673.87**	**3,019.84**	**668.48**	**836.79**	**673.87**	**3,019.84**
IV	Expenses								
	a. Cost of material consumed	457.90	56.13	280.31	389.67	457.90	56.13	280.31	389.67
	b. Purchases of goods for trading	488.66	292.54	424.18	1,684.42	488.66	292.54	424.18	1,684.42
	c. Changes in inventories of finished goods, work in progress and stock in trade	(384.10)	218.97	(277.87)	18.73	(384.10)	218.97	(277.87)	18.73
	d. Employee benefit expenses	4.28	4.27	3.98	17.02	4.28	4.27	3.98	17.02
	e. Finance costs	2.69	-	0.01	2.55	2.69	-	0.01	2.55
	f. Depreciation and amortisation expenses	-	-	-	-	-	-	-	-
	g. Other expenses	67.39	172.54	201.36	601.88	67.39	172.54	201.36	601.88
	Total Expenses (IV)	**636.82**	**744.45**	**631.97**	**2,714.27**	**636.82**	**744.45**	**631.97**	**2,714.27**
V	Profit(+)/Loss(-) before exceptional items, tax & Share of net profit of investments accounted for using equity method (III -IV)	**31.66**	**92.34**	**41.90**	**305.57**	**31.66**	**92.34**	**41.90**	**305.57**
VI	Exceptional Item	-	-	-	0.18	-	-	-	0.18
VII	Profit(+)/Loss(-) before tax & share of net profit of investments accounted for using equity method (V-VI)	31.66	92.34	41.90	305.39	31.66	92.34	41.90	305.39
VIII	Share of Profit(+)/Loss(-) of Associate	-	-	-	-	338.16	(1,090.92)	3.21	(1,350.24)
IX	**Profit(+)/Loss(-) before tax**	**31.66**	**92.34**	**41.90**	**305.39**	**369.82**	**(998.58)**	**45.11**	**(1,044.85)**
X	**Tax Expense:**								
	a) Current tax	5.77	30.42	27.15	86.06	5.77	30.42	27.15	86.06
	b) Deferred tax	1.58	(0.40)	(21.30)	(18.92)	1.58	(0.40)	(21.30)	(18.92)
	c) Tax adjustment for earlier years	-	-	8.73	10.01	-	-	8.73	10.01
XI	**Profit(+)/Loss(-) for the period/year after tax (X-IX)**	**24.31**	**62.32**	**27.32**	**228.24**	**362.47**	**(1,028.59)**	**30.53**	**(1,122.00)**
XII	**Other Comprehensive Income(+)/Loss(-)**								
	(i) Items that will be reclassified to statement of Profit and Loss								
	-Fair Value Gain(+)/Loss (-) on Cash flow hedges	4.92	(2.49)	2.52	(3.73)	4.92	(2.49)	2.52	(3.73)
	-Income tax relating to items that will be reclassified to statement of Profit and Loss	(1.24)	0.63	(0.63)	0.94	(1.24)	0.63	(0.63)	0.94
XIII	Share in OCI of Associate	-	-	-	-	51.53	(20.68)	(10.33)	(29.69)

DOOGAR & ASSOCIATES Firm Regd. No. 000561N New Delhi Chartered Accountants

Shekhar Agarwal

(Rs. In lakh except per share data)

S. No.	Particulars	Standalone				Consolidated			
		Quarter ended			Year ended	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited
XIV	**Total other comprehensive Income(+)/Loss(-)**	**3.68**	**(1.86)**	**1.89**	**(2.79)**	**55.21**	**(22.54)**	**(8.44)**	**(32.48)**
XV	**Total Comprehensive Income(+)/Loss(-) for the period/year (XI+XIV)**	**27.99**	**60.46**	**29.21**	**225.45**	**417.68**	**(1,051.14)**	**22.09**	**(1,154.48)**
XVI	Paid-up equity share capital (Face value of ₹ 1 per share)	583.73	583.73	583.73	583.73	583.73	583.73	583.73	583.73
XVII	Other Equity (reserves) as shown in balance sheet	-	-	-	2,650.19	-	-	-	15,529.30
XVIII	Earning Per Equity Share (for the quarter/period not annualised)								
	Basic (₹)	0.04	0.11	0.05	0.39	0.62	(1.76)	0.05	(1.92)
	Diluted (₹)	0.04	0.11	0.05	0.39	0.62	(1.76)	0.05	(1.92)

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective Meeting held on 13th August 2026. The Statutory Auditors have reviewed the results for the quarter ended June 30, 2026 and issued an unqualified limited review report.

2. 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 read with relevant rules issued thereafter, and other recognized accounting practices and policies to the extent applicable.

3. The figures of the last quarter ended 31st March 2026 are the balancing figures between the audited figures in respect of the full financial year ended 31st March 2026 and the unaudited published year to date figures ended 31st December 2025 being the date of the end of the third quarter of the financial year which were subjected to limited review.

4. The Company's activities constitute a single business segment.

DOOGAR & ASSOCIATES
Firm Regn. No. 000561N
New Delhi
Chartered Accountants

By order of the Board
For Bhilwara Technical Textiles Limited

Shekhar Agarwal

Shekhar Agarwal
Chairman & Managing Director and CEO
DIN:00066113

Place: Noida (U.P)
Date: 13th August, 2026

B	Statement of deviation or variation for proceeds of public issue, right issue, preferential issue, qualified institutions placement etc.	Not Applicable
C	Format for disclosing outstanding default on loans and debt securities	Not Applicable
D	Format for disclosure of Related Party Transactions(applicable only for half-yearly filings i.e. 2nd and 4th quarter)	Not Applicable
E	Statement on Impact of Audit Qualifications (For Audit Report with Modified Opinion) submitted along with Annual Audited Financial Results (Standalone and Consolidated separately) (applicable only for Annual Filing i.e. 4th quarter)	Not Applicable

DOOGAR & ASSOCIATES Firm Regn. No. 000561N New Delhi Chartered Accountants

Shubham Agarwal

Annexure-B

Disclosure as required under regulation 30 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~~	The Board of Directors, based on the recommendation of Nomination and Remuneration Committee approved the appointment of Shri Shekhar Agarwal as Managing Director & CEO of the Company for a period of three years with effect from 1st April 2027 to 31st March 2030, subject to approval of the shareholders of the Company.
2	Date of appointment & term of appointment	Date of Appointment : 1st April 2027 Term: 3 years
3	Brief profile	Shri Shekhar Agarwal, Chairman & Managing Director and CEO of Bhilwara Technical Textiles Limited, aged 73 years, is a visionary leader in the textile industry for over 45 years, playing a crucial role in shaping success and growth story of Bhilwara Technical Textiles Limited. With a career spanning overall more than four decades, he has achieved outstanding milestones and contributed significantly to the industry. His professional journey began as a Senior Industrial & System Engineer at Rego Co., Chicago, from 1976 to 1980. He held various esteemed positions including Managing Director at RSWM Limited from 1984 to 2009, Chairman at Confederation of Indian Textile Industry (CITI) (formerly ICMF) and President at Northern India Textile Mills Association (NITMA) and Chairman & Managing Director and CEO of Maral Overseas Limited Shri Shekhar Agarwal is Non-Executive Directors at RSWM Limited, HEG Limited, BSL Limited, and PHD Chamber of Commerce and Industry, besides the private companies. He is also serving as Chairman & Managing Director and CEO at Maral Overseas Limited.
4.	Disclosure of relationships between directors	Shri Shekhar Agarwal is father of Shri Shantanu Agarwal, Non-executive Director of the Company.
5.	Information as required under BSE circular No. LIST/COMP/14/2018-19 and NSE circular No. NSE/CML/2018/24 dated June 20, 2018.	Shri Shekhar Agarwal is not debarred from holding the office of Director by virtue of order of SEBI or any other authority.

Annexure-C

Disclosure as required under regulation 30 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~~	The Board of Directors, based on the recommendation of Nomination and Remuneration Committee approved the appointment of Shri Rakesh Kumar Ojha as Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years with effect from 10th November 2026 to 9 November 2031, subject to approval of the shareholders of the Company.
2	Date of appointment & term of appointment	Date of Appointment : 10th November 2026 Term: 5 years
3	Brief profile	Shri Rakesh Kumar Ojha, Independent Director of the Company, aged 58 years, is a law graduate and having vast experience of over two decades in corporate commercial lawyer. He specializes in M&A, corporate finance, infrastructure especially real estate, power, and telecommunications, I.T enabled businesses including Outsourcing and human resource law. Shri Rakesh Kumar Ojha manages all Corporate and Commercial Litigation at all litigation levels from the trial to the Supreme Court of India and leads all interactions with external court counsel. He is experienced in leading tribunal centric litigation including National Company Law Tribunal, National Company Law Appellate Tribunal, and the Competition Commission of India. He also has an excellent track record in domestic and international commercial arbitration and dispute resolution. He also had a long association with the Ministry of Corporate Affairs, Government of India as keynote speaker at various crucial meetings and conferences on significant issues relating to the Indian corporate law regime as well as issues related to valuation of Companies.
4.	Disclosure of relationships between directors	Shri Rakesh Kumar Ojha is not related to any of the Directors of the Company.
5.	Information as required under BSE circular No. LIST/COMP/14/2018-19 and NSE circular No. NSE/CML/2018/24 dated June 20, 2018.	Shri Rakesh Kumar Ojha is not debarred from holding the office of Director by virtue of order of SEBI or any other authority.