



August 04, 2026

To
The Manager
Corporate Relationship Department
BSE Limited
Mumbai-400001

Scrip Code: 503772

Dear Sir,

Sub: Outcome of Board Meeting

As required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its Meeting held today 04th August, 2026, has considered and approved the Unaudited financial results for the first quarter ended on 30th June, 2026. A copy of the standalone Unaudited financial results of the Company along with a copy of Limited Review Report, issued by the Statutory Auditors, are enclosed.

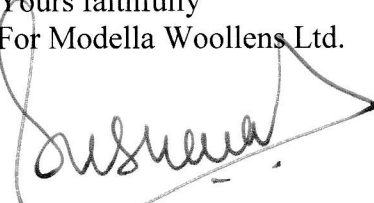
The above is in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

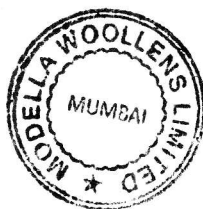
The Board meeting commenced at 5.10 pm. and ended on 6.20 pm.

Please take the above in your records.

Thanking you,

Yours faithfully
For Modella Woollens Ltd.


(Sandeep Shah)
Chairman
(DIN: 00368350)
Encl: As Above



modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA

Tel: 91-22-2204 7424 / 91-22-2204 9879, Fax: 91-22-2287 2620

Email: modellawoollens@gmail.com Website: www.modellawoollens.com

**KOCHAR & ASSOCIATES**

CHARTERED ACCOUNTANTS

302, Swapnabhoomi, 'A' Wing,
S.K. Bole Road, Nr Portuguese Church,
Dadar (West) Mumbai - 400 028.
Tel. : 2437 9537 / 2437 8212
Email : info@kocharassociates.com
Website : www.kocharassociates.com

Independent Auditors Limited Review Report on the Quarterly Unaudited Standalone Financial Results of the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**REVIEW REPORT TO
THE BOARD OF DIRECTORS OF MODELLA WOLLENS LTD.**

1. We have reviewed the accompanying statement of unaudited financial results of **Modella Wolles Ltd.** for the quarter ended June 30, 2026.
2. This statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared with the recognition and measurement principles laid down in applicable 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 issue a report on these financial statements 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. 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. 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 (IND AS) prescribed under Section 133 of the Companies Act, 2013, 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 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 Kochar & Associates
Chartered Accountants
FRN 105256W**

**Ravi Omprakash
Khandelwal**

Digitally signed by Ravi Omprakash Khandelwal
DN: c=IN, o=Personal, id=1870,
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Omprakash Khandelwal
Date: 2026.08.04 18:05:17 +05'30'

**CA. Ravi Khandelwal
Partner
M. No. 146480
UDIN : 26146480TFJDEU8127
Place : Mumbai
Date : 04.08.2026**

STATEMENT OF STANDALONE UN-AUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026



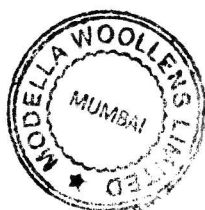
Sr. No.	Particulars	(Rs. In Lakhs)			
		Quarter Ended			Year Ended
		30.6.2026 (Unaudited)	31.03.2026 (Unaudited)	30.6.2025 (Unaudited)	31.3.2026 (Audited)
1	Income				
	Revenue from operations		-	-	-
	Other Income	1.95	1.28	2.80	6.88
	Total Income	1.95	1.28	2.80	6.88
2	Expenses				
	a) Cost of material consumed		-		-
	b) Purchases of stock-in-trade		-		-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade		-		-
	d) Employees benefit expenses	1.94	2.38	1.72	7.67
	e) Finance Cost		-		-
	f) Depreciation	0.01	0.01	0.01	0.04
	g) Other Expenditure	3.97	3.31	4.06	19.11
	Total expenses	5.93	5.70	5.80	26.82
3	Profit/(Loss) before exceptional items and Tax(1-2)	(3.98)	(4.42)	(3.00)	(19.94)
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before tax(3-4)	(3.98)	(4.42)	(3.00)	(19.94)
6	Tax expense	0.00	0.02	0.01	0.01
7	Profit/(Loss) for the period/year(5-6)	(3.98)	(4.44)	(3.01)	(19.95)
8	Other Comprehensive Income(OCI)				
	(a) Items that will not be classified to profit & Loss				
	i) Equity Instruments through other comprehensive Income		-		-
	ii) Income tax effect on above		-		-
	(b) Items that will be classified to profit & Loss		-		-
	© Other Comprehensive Income for the year	-	0.13	-	0.13
	Total Other Comprehensive Income	-	0.13	-	0.13
	Total Other Comprehensive Income after tax(7+8)	(3.98)	(4.31)	(3.01)	(19.82)
10	Paid-up Equity Share Capital of face value of Rs.10/- each	91.00	91.00	91.00	91.00
11	Other Equity				
12	Earning per share(Rs.)(*Not Annualised)				
	Basic	(0.44)	(0.47)	(0.33)	(2.18)
	Diluted	(0.44)	(0.47)	(0.33)	(2.18)

Notes

- The Board of Directors at its Meeting held on 04th August, 2026, approved the above results and its release. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid Results. The Audit Committee reviewed the above results.
- Previous Year/ Quarter figures have been regrouped/rearranged where ever necessary.

For and on behalf of the Board of Directors
For Modella Woollens Limited

Place: Mumbai
Date : 04/08/2026



Sandeep Shah
Chairman
(DIN 00368350)

modella woollens limited

CIN No.: L17120MH1961PLC012080

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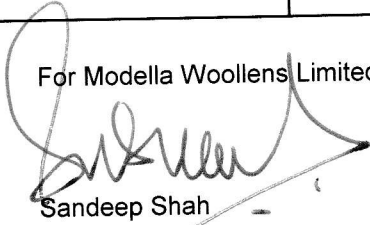
Email: modellawoollens@gmail.com Website: www.modellawoollens.com



**RECONCILIATION OF STANDALONE NET PROFIT/(LOSS) FOR PREVIOUS
REPORTED NUMBERS FOR THE QUARTER ENDED 30/06/2025**

Rupees in Lakhs	
Particulars	Quarter Ended 30-06-2025
Reconciliation of Profit After Tax as reported earlier :	
Net Profit/ (Loss) for the quarter (As per AS) :	(3.00)
Benefit/Charge :	
Impact of Deferred Income (Government grant) Amortized to Income	NIL
Impact of fair Valuation of Financial Instruments	NIL
Impact of Actuarial Gain/ Loss	NIL
Impact of Adjustment to Deferred tax	NIL
Net Profit/ (Loss) for the period (As per Ind AS) :	(3.00)

For Modella Woollens Limited


Sandeep Shah
Chairman
(DIN 00368350)

Place: Mumbai
Date : 04/08/2026



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August 04, 2026

To
The Manager
Corporate Relationship Department
BSE Limited
Mumbai-400001

Scrip Code: 503772

Sub: Declaration in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the Statutory Auditors of the Company, M/s. Kochar & Associates, Chartered Accountants, Mumbai, have issued a Limited Review Report with unmodified Opinion on unaudited Standalone Financial Results for the first quarter ended on 30th June, 2026.

Thanking you,

Yours faithfully,

For Modella Woollens Ltd.

Sandeep Shah
Chairman
DIN:00368350



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EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30Th JUNE, 2026

(Rupees in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year ended
		30.6.2026 (Unaudited)	31.03.2026 (Unaudited)	30.6.2025 (Unaudited)	31.3.2026 (Audited)
1	Total Income from Operations	1.95	1.28	2.80	6.88
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items).	(3.98)	(4.42)	(3.00)	(19.94)
3	Net Profit/(Loss) for the period before tax(after Exceptional and/or Extraordinary items).	(3.98)	(4.42)	(3.00)	(19.94)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items).	(3.98)	(4.44)	(3.01)	(19.95)
5	Total Comprehensive Income for the period[Comprising Profit/(Loss) for the period(after tax) and Other Comprehensive Income (after tax)]	(3.98)	(4.31)	(3.01)	(19.82)
6	Equity Share Capital	91.00	91.00	91.00	91.00
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year		-	-	-
8	Earning Per Share (of Rs.10/- each)(for continuing and discontinued operations)-				
	1. Basic:	(0.44)	(0.47)	(0.33)	(2.18)
	2. Diluted:	(0.44)	(0.47)	(0.33)	(2.18)

Note:

1. The above is an extract of the detailed format of Quarterly ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended Financial Results are available on the Websites of the Stock Exchange BSE Limited www.bseindia.com and the www.modellawoollens.com

2. The said financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in its meeting held on 04/08/2026.

For and on behalf of the Board of Directors
For Modella Woollens Limited

Sandeep Shah
Chairman
(DIN 00368350)



Place: Mumbai
Date : 04/08/2026

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