



Red KIRAN Syntex Limited

Registered Office: 1/324 Popat Street, Nanpura Surat 395001
Contact No: +91 9327335302 Website : kiransyntex.com
Email : kiransyntex@rediffmail.com CIN : L13999GJ1986PLC009099

Date: 10/08/2026

To

BSE Limited

P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Outcome of Meeting of Board of Directors

Ref.: Scrip Code: 530443, Stock Code: KIRANSY-B

Dear Sir / Madam,

This is to inform you that meeting of Board of Directors of the Company was held on 10/08/2026. The outcome of Meeting is summarized as under:-

1. Un-audited financial Results for First Quarter ended 30th June 2026 was approved. Limited Review Report along with Un-audited financial Results are enclosed.
2. Board's Report for the year ended 31/03/2026 was approved.
3. Notice of Annual General Meeting of members to be held on Saturday, 12th September, 2026 at 11:00 A.M. at Registered office of the Company was approved.
4. Book Closure Period, Cut off date for Annual General Meeting and e-voting Period was finalized.
5. Appointment of Ami Jigar Godiwala (DIN: 03019834) who retires by rotation and being eligible, offers herself for re-appointment, subject to further approval by the shareholders. Details are enclosed.
6. Shri Kunjal Dalal, Proprietor of M/s. K. Dalal & Co., Practicing Company Secretary is appointed as scrutinizer in respect of remote e-voting and voting at ensuing Annual General Meeting.

The meeting commenced at 05:00 PM and Concluded at 06:30 PM on 10/08/2026.

Kindly take the same on record.

Thanking you

For Kiran Syntex Limited

Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)

Encl.: As above

KIRAN SYNTEX LIMITED

REGD. OFFICE : 1/324, POPAT STREET, NANPURA, SURAT - 395001

Email ID : kiranasyntex@rediffmail.com CIN NO. L17110GJ1986PLC009099

(Rs. In Lacs)

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED 30.06.2026

	Particulars	Quarter Ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Year Ending
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
I	Revenue from operations	262.39	587.73	231.49	1489.45
II	Other Income	0.00	0.00	0.00	0.00
III	Total Revenue (I + II)	262.39	587.73	231.49	1489.45
IV	Expenses				
	(a) Cost of Materials consumed	260.10	581.90	230.02	1475.18
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employees benefits expense	0.67	0.88	0.55	2.06
	(e) Financial Cost	0.01	0.01	0.01	0.02
	(f) Depreciation and amortization	0.00	0.00	0.00	0.00
	(g) Other expenses	1.32	5.31	3.61	11.99
	Total Expenses	262.10	587.90	234.19	1469.25
V	Profit / Loss before exceptional and extraordinary items and tax (III-IV)	0.29	-0.17	-2.70	0.20
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit / Loss before extraordinary items and Tax (V-VI)	0.29	-0.17	-2.70	0.20
VIII	Extraordinary Items	0.00	0.00	0.00	0.00
IX	Profit before tax (VII-VIII)	0.29	-0.17	-2.70	0.20
X	Tax expenses	0.00	7.44	0.00	7.44
XI	Profit / Loss for the period from continuing operations (IX-X)	0.29	-7.61	-2.70	-7.24



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(Rs. In Lacs)

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED 30.06.2026

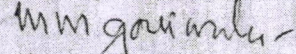
Particulars		Quarter Ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Year Ending
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
XII	Other comprehensive Income items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Income tax on above	0.00	0.00	0.00	0.00
	Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Income tax on above	0.00	0.00	0.00	0.00
XIII	Total Comprehensive Income	0.00	0.00	0.00	0.00
XIV	Paid up Equity Share Capital (Face Value of Share of Rs.10/-)	424.99	424.99	423.64	424.99
XV	Earnings Per Share (of Rs.10/- each)				
	(1) Basic	0.01	-0.18	0.00	-0.17
	(2) Diluted	0.00	0.00	0.00	0.00

Notes: 1. The above results have been reviewed by the audit committee and approved by board of directors of the company at its meeting on 10/08/2026

2. Segment reporting is not applicable to the company.

3. Figures for the corresponding quarter and date of previous year are regrouped / reclassified wherever necessary.

For Kiran Syntex Limited



Mahesh M. Godiwala

Managing Director

(DIN : 01779079)

Place : Surat

Date: 10/08/2026





PATEL KABRAWALA & CO.

CHARTERED ACCOUNTANTS

Limited Review Report for Quarter Ended 30th June, 2026 Unaudited Standalone Financial Results of Kiran Syntex Limited

To the Board of Directors,
Kiran Syntex Limited

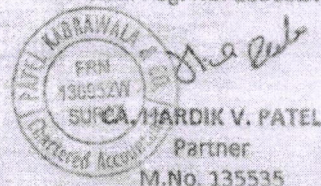
We have reviewed the accompanying statement of unaudited standalone financial results of The Kiran Syntex Limited ("the Company") for the quarter ended 30th June, 2026. The statement attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligation and Discloser Requirement) Regulation 2015. Preparation of This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these results based on our review.

The 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, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion 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 financial statements are free of material misstatement. A review is limited primarily to inquire 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.

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 accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR PATEL KABRAWALA & CO.
Chartered Accountants
Firm Reg. No. 130952W



Place: Surat
Date: 10-08-2026
UDIN: 261355351KHW5W6068



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Details in Respect of Re-appointment of Ami Jigar Godiwala, as Director liable to Retire by Rotation are as under:-

Name	Ami Jigar Godiwala
Reason of Change	Re-Appointment by Rotation
Date of Appointment and Term of Appointment	12/09/2026 and Re-appointment by rotation subject to approval of members at the ensuing Annual General Meeting.
Brief Profile	Ami Jigar Godiwala is Graduate qualified and CFO and Director of the company and has experience in the field of Administration. Ami Jigar Godiwala belongs to the Promoter Group.
Disclosure of Relationship	Ami Jigar Godiwala is Daughter-in-law of Maheshkumar Motiram Godiwala who is Managing Director of the Company.

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Kiran Syntex Limited

MAHESH
MOTIRAM
GODIWALA

Digitally signed by
MAHESH MOTIRAM
GODIWALA
Date: 2026.08.10
18:44:57 +05'30'

Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)