POLYTEX INDIA LIMITED

5th Floor, 5b, Technopolis Knowledge Park, Mahakali Caves Road, NrUdyogBhavanChakala Andheri East, ChakalaMIDC, Mumbai, Maharashtra, India, 400093
Tel.:+91 99200 32944• Website :www.polytexindia.com •
Email :polytexindia@gmail.com, CIN :L51900MH1987PLC042092

Date: 14thAugust, 2026

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Script: 512481/Script ID: POLYTEX

Sub: Outcome of Board Meeting held on 14th August, 2026

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Friday, 14th August, 2026 at 04.00 P.M.inter alia, has considered and approved the following:

A. Unaudited Standalone Financial Results along with Limited Review Report for the quarter ended June 30, 2026
B. Approved and recommend to members to re-appoint Mrs. Jegna Arvind Kariya (DIN: 02376901) Director of the Company who retires by rotation and being eligible, offers herself for re-appointment.
C. Approved and recommend to members to re-appointMrs. Heena Gurmukhdas Kukreja (DIN: 09703418) as a Non-Executive & Independent Director on the Board of the Company w.e.f. August13, 2027 to hold office for consecutive term of five years till August12, 2032
D. Approved and recommend to members to re-appointMrs. Deepa Kunal Bhambhani (DIN: 09698600) as a Non-Executive & Independent Director on the Board of the Company w.e.f. August13, 2027 to hold office for consecutive term of five years till August12, 2032
E. Approved and recommend to members to re-appointMr. Kapil Purohit (DIN: 09452936)as a Non-Executive & Independent Director on the Board of the Company w.e.f. August13, 2027 to hold office for consecutive term of five years till August12, 2032
F. Approved Appointment of Sandeep Dubey & Associates, Practicing Company Secretary, Scrutinizer for 40thAnnual General Meeting of the Company;
G. Approved the Notice of the40thAGM of the Company and will be held on Wednesday, 30th September, 2026 at 03.00 p.m. (IST), through Video Conferencing/Other Audio Visual Means, to transact the business as set out in the Notice convening the AGM.

AMKariya

POLYTEX INDIA LIMITED MUMBAI

H. The e-voting period begins on Sunday, 27th September, 2026 (at 9:00 A.M. IST) till Tuesday, 29th September, 2026 at 5:00 P.M. IST). During this period, shareholders of the Company holding shares as on the cut-off date i.e. Wednesday, 23rd September, 2026, may cast their vote electronically. The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting.

I. Management Discussion & Analysis Report for the Year ended on 31st March, 2026

J. Approved Boards Report along with Annexures for the Year ended on 31st March, 2026

The meeting commenced at 4.00 p.m. and ended at 05.00 p.m.

You are requested to take note of the same.

Thanking You,
Yours faithfully,
For Polytex India Limited

AMKariya

POLYTEX INDIA LIMITED MUMBAI

Arvind MuljiKariya
DIN: 00216112
Director & CFO

POLYTEX INDIA LIMITED

CIN:L51900MH1987PLC042092

5th Floor, 5b, Technopolis Knowledge Park, Mahakali Caves Road, NrUdyogBhavanChakala Andheri East, ChakalaMIDC, Mumbai, Maharashtra, India, 400093

Tel. :99200 32944 Email: polytexindia@gmail.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 30TH JUNE, 2026

(₹ In Lakhs)

	PART - 1	STANDALONE			
		Quarter Ended			Year Ended
SR. NO.	Particulars	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	Refer to Note No.6	(Unaudited)	(Audited)
I	Revenue from Operations	-	-	-	-
II	Other Income	-	-	-	-
III	**Total Income (I+II)**	-	-	-	-
IV	**Expenses**				
	a. Cost of Operations	-	-	-	-
	b. Employee benefits expense	0.57	0.45	0.45	1.80
	c. Finance Costs	-	0.56	-	0.56
	d. Depreciation and Amortisation expense	-	-	-	-
	e. Other Expenses	2.81	1.73	3.45	12.16
	Total Expenses (sum of a to e)	**3.38**	**2.73**	**3.90**	**14.51**
V	**Profit / (Loss) before exceptional items & tax** (III - IV)	**(3.38)**	**(2.73)**	**(3.90)**	**(14.51)**
VI	Exceptional Items - Expenditure / (Income)	-	-	-	-
VII	**Profit / (Loss) before tax (V + VI)**	(3.38)	(2.73)	(3.90)	(14.51)
VIII	**Tax Expense**				
	a. Current Tax	-	-	-	-
	b. Defferred Tax	-	-	-	-
	c- Earlier year Tax Adjustments	-	-	-	-
IX	**Profit / (Loss) from Continuing Operations** (VII-VIII)	**(3.38)**	**(2.73)**	**(3.90)**	**(14.51)**
X	**Profit/(Loss) from discontinued operations**	-	-	-	-
XI	Tax expense of discounted operations	-	-	-	-
XII	**Profit/(Loss) from discontined operations after tax (X-XI)**	-	-	-	-
XIII	**Profit / (Loss) for the period (IX + XII)**	(3.38)	(2.73)	(3.90)	(14.51)
XIV	Other Comprehensive Income A (i) Items that will not be reclassified to profit or loss (ii) Income tax relating to items that will not be reclassified to profit or loss B (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	**Total Comprehensive Income for the period (XIII+XIV)** (Comprising Profit (Loss) and Other Comprehensive Income for the period)	**(3.38)**	**(2.73)**	**(3.90)**	**(14.51)**
XVI	Paid up Share Capital	**1,350.00**	**1,350.00**	**1,350.00**	**1,350.00**
XVII	Other Equity		-		**(1,116.61)**
XVIII	Earning Per Share (for continuing operation):				
	(a) Basic	(0.03)	(0.02)	(0.03)	(0.11)
	(b) Diluted	(0.03)	(0.02)	(0.03)	(0.11)

1 The Statement of financial result has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the recognised accounting practices and policies to the extent applicable.

2 The above statement of financial results has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August,2026.

3 The Company is engaged in the business of financial activities. There is only one 'business segment' and 'geographical segment' and therefore, the segment information as per Accounting Standard - 108 on "Operating Segment" is not provided by the Company.

4 The figures for the previous periods have been regrouped/rearranged wherever necessary.

5 The financial results include the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under the Listing Regulations

For Polytex India Ltd.

ARVIND MULJI KARIYA
Director & CFO
DIN:00216112

Place : Mumbai
Dated : 14th August 2026

AGRAWAL JAIN & GUPTA
Chartered Accountants

Registered Office:
Plot No 5, Girdhar Colony,
Opp. Soni Manipal Hospital,
Sikar Road, Jaipur,
Rajasthan, India
Website: www.ajngupta.com

Mumbai Office:
1501 One Lodha Place
S B Marg, Lower Parel
Mumbai- 400013, India
Email: ajnmumbai@gmail.com
Contact no 022-46061667

Independent Auditor's Review Report on Standalone unaudited financial results of Polytex India Limited for the quarter ended pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Director of Polytex India Limited

1. We have reviewed the accompanying Statement of standalone unaudited financial results of **Polytex India Limited** (hereinafter referred to as 'the Company') for the quarter ended 30th June 2026 ('the Statements') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ['the Regulations'].
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 and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review 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"). 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 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, 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 Ind As 34, prescribed under section 133 of the Act 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 Agrawal Jain & Gupta
ICAI Registration No.: 013538C
UDIN: 26450835VTSLBN7141

ROHIT SWAMI
Digitally signed by ROHIT SWAMI
Date: 2026.08.14 16:12:48 +05'30'

Rohit Swami
Partner:
Membership No.: 450835
Date: 14th August, 2026