



AKSHAR SPINTEX LIMITED

7th August, 2026

To, The Manager (Listing Department) BSE Limited, 1st Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort Mumbai – 400 001. (BSE Scrip Code: 541303)	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: Akshar)
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Sub: Outcome of Board Meeting of AKSHAR SPINTEX LIMITED held on Friday, 7th August, 2026.

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on **Friday, 7th August, 2026** at the Registered Office of the Company situated at Revenue Survey No.102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuja Road. Tal: Kalavad. Jamnagar-361013 (Guj) and the following matters *inter alia* have been considered, approved and taken on record by the Board of Directors:

1. Considered and approved the Unaudited Standalone Financial Results along with Limited Review Report by the Auditor thereon, of the Company for the Quarter ended on 30th June, 2026
2. No other matters discussed in the meeting

The Board Meeting commenced at 2:45 p.m. and concluded at 3:30 p.m.

You are requested to please take the above on your record and update the same.

Thanking you,

Yours Faithfully,

For AKSHAR SPINTEX LIMITED

Chauhan
Harikrushna
Shamjibhai

Digitally signed by
Chauhan
Harikrushna
Shamjibhai
Date: 2026.08.07
15:31:40 +05'30'



Harikrushna Chauhan
(Chairman Cum Wholetime Director
(Din: 07710106)

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).

+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677

	AKSHAR SPINTEX LIMITED				
	Revenue Survey No 102/2 Paiki, Plot No. - 2, Ranuja Road, Haripar, Tal: Kalawad, Jamnagar				
	CIN : L17291GJ2013PLC075677				
	STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE,2026				
	(Rs. in lakhs)				
	Particulars	Quarter Ended		Corresponding Quarter Ended	Previous Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	INCOME				
I	Revenue from Operations	2,993.31	3,440.02	2,618.80	11,728.12
II	Other Income	57.32	122.31	50.11	381.37
III	Total Income (I+II)	3,050.62	3,562.33	2,668.90	12,109.49
	EXPENSES				
IV	Cost of materials consumed	2,442.26	2,051.93	2,425.68	8,278.62
	Purchases of stock-in-trade	176.95	467.68	25.58	1,734.01
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(386.14)	251.69	(301.51)	213.02
	Employee benefit expense	143.68	184.55	135.96	610.69
	Finance Costs	7.49	8.51	12.02	41.17
	Depreciation and amortisation expense	164.65	174.35	159.41	684.94
	Other Expenses	397.62	363.75	384.81	1,357.07
	Total Expenses (IV)	2,946.51	3,502.46	2,841.96	12,919.51
V	Profit / (Loss) before exceptional items and tax (III-IV)	104.12	59.87	(173.06)	(810.03)
VI	Exceptional Items	-	-	-	-
VII	Profit/ (loss) after exceptions items and tax (V-VI)	104.12	59.87	(173.06)	(810.03)
VIII	Tax Expense				
	(1) Current Tax	-	-	-	-
	(2) MAT credit availed/(entitlement)	-	-	-	-
	(3) Prior period tax	-	-	-	-
IX	(4) Deferred Tax	44.32	98.84	(49.41)	(71.09)
	Profit / (Loss) for the period from continuing Operations(VII-VIII)	59.80	(38.97)	(123.65)	(738.94)
X	Profit/(Loss) from discontinuing Operation	-	-	-	-
XI	Tax Expense of discontinuing operations	-	-	-	-
XII	Profit / (Loss) from discontinuing continuing Operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	59.80	(38.97)	(123.65)	(738.94)
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	1.40	2.74	0.96	5.60
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.36	(0.71)	(0.25)	(1.46)
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
XV	(ii)Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Comprehensive Income for the period (XIII+XIV) {Comprising Profit (Loss) and Other comprehensive Income for the period }	60.84	(36.94)	(122.95)	(734.79)
	Paid-up Equity Share Capital (Face Value Rs. 1 Each)	7,874.68	7,874.68	7,874.68	7,874.68
XVI	Earnings per equity share (for continuing operation):Refer Note 7				
	(1) Basic	0.01	(0.005)	(0.02)	(0.09)
	(2) Diluted	0.01	(0.005)	(0.02)	(0.09)
XVII	Earnings per equity share (for discontinued operation)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)-Refer Note 7				
	(1) Basic	0.01	(0.005)	(0.02)	(0.09)
	(2) Diluted	0.01	(0.005)	(0.02)	(0.09)



Notes to the financial results:

- 1 The Company's Unaudited financial results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and subsequently approved & taken on record by the Board of Directors of the Company at its meeting held on 07th August,2026. The Statutory Auditors of the Company have carried out a limited review of these results.
- 2 The Unaudited financial results for the quarter ended June 30, 2026 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of The Companies Act , 2013 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 (as amended) and circulars and notifications issued thereunder.
- 3 Figures of previous reporting periods have been regrouped/reclassified wherever necessary to correspond with the figures of the current reporting period.
- 4 The Government of India has consolidated 29 existing labour legislations into unified framework comprising four Labour Codes viz Codes on Wages Act,2019,Codes on Social Security 2020,Industrial Relation Code 2020, and Occupational Safety,Health and Working Condition Code 2020 (collectively referred to as New Labour Codes).These Codes have been made effective from November 21,2025.The corresponding draft rules under these codes have been issued by the Government. The company continues to monitor the finalisation of Central/State Rules and clarifications from the Government on other aspects of the New Labour Codes and would provide appropriate accounting effect on the basis of such development as required.
- 5 The Companies Operations fall under a single segment "Spinning of Cotton Yarn" . Hence, Segment reporting is not applicable as per Ind AS - 108 - Segment Reporting.

For and on behalf of Board of Directors,

Date:07/08/2026
Place: Haripar

Harikrushna Chauhan
Whole Time Director
DIN:07710106





AKSHAR SPINTEX LIMITED

To,
The Board of Directors,
Akshar Spintex Limited

CERTIFICATE OF COORRECTNESS OF FINANCIAL RESULTS

Pursuant to regulation 33(2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby certify that the Financial Results of the Company for the Quarter ended on 30.06.2026 as placed before the meeting, do not contain any false or misleading statements or figures and do not omit any material facts which may make the statements or figures contain therein misleading.



Harikrushna Shamjibhai Chauhan
Chairman Cum Wholetime Director
DIN: 07710106



Poonam P. Kapupara
Chief Finance Officer

Date: 07.08.2026

Place: Haripar

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CIN : L17291GJ2013PLC075677

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM
FINANCIAL RESULTS**

To
Board of Directors,
Akshar Spintex Limited

1. We have reviewed the accompanying statement of Unaudited financial results of **Akshar Spintex Limited** ("the Company") for the quarter ended June 30, 2026 ("the statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. This statement, which is the responsibility of the Company's management and has been approved by the Company's Board of Directors or Committee of Board of Directors, has been compiled from the related financial statements which 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 (Ind AS) and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review of such financial statements.
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 as above, except for the possible effects of our observation described in the "Other Matters" Para as below, 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 aforesaid Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting practices and 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.



Other Matters

In our opinion company has not made payment of certain statutory dues such as professional tax during the current reporting period. Our report on the Statement is not modified in respect of this matter.

The Company has also not carried out an inspection of its inventories during the period under review. Consequently, we were unable to carry out reviewing procedures necessary to obtain adequate assurance regarding the quantities and condition of inventories. There were no other satisfactory review procedures that we could adopt to obtain sufficient evidence regarding the existence of such inventories. Accordingly, we have not been able to obtain sufficient appropriate review evidence to provide a basis for a review opinion

Place: Rajkot
Date: 07/08/2026

For
HB Kalaria & Associates

Firm Reg. No. 104571W
Chartered Accountants



Hasmukh Kalaria
Partner
Mem. No. 042002
UDIN:26042002HVVFNB7144



AKSHAR SPINTEX LIMITED

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC

Amt in (Lakhs)

Statement on deviation / variation in utilization of funds raised		
Name of listed entity	Akshar Spintex Limited	
Mode of Fund Raising	Right issue	
Date of Raising Funds	07.10.2024	
Amount Raised	Rs. 4874.81	
Report filed for Quarter ended	30-06-2026	
Monitoring Agency	NA. /not applicable	
Monitoring Agency Name, if applicable		
Is there a Deviation / Variation in use of funds raised	No	



AKSHAR SPINTEX LIMITED

If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	NA	
If Yes, Date of shareholder Approval Explanation for the Deviation / Variation	NA	
Comments of the Audit Committee after review	No Comments	
Comments of the auditors, if any	No comments	
Objects for which funds have been raised and where there has been a deviation, in the following table		



AKSHAR SPINTEX LIMITED

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilized	Amount of Deviation/Variation for the quarter according to applicable to object	Remarks if any
To repay in full certain identified long term unsecured loan obtained by the company		345.67		320.00	0	unutilized fund is 25.40
To augment the existing and incremental working capital requirement of the company		3300		3300	0	
Corporate expense related to issue transferred to General Corporate purpose		1194.14	18.70	1193.16	0	Unutilized fund is 19.18
Estimated issue related expense		35.00	(18.70)	16.30	0	The estimated issue related expenses is Rs. 35.00 lakhs out of that we have utilized fund in Expenses Rs. 16.30 lakhs rest of fund i.e. Rs. 18.70 lakhs has transferred to the General corporate purpose. We have GCB limit Rs. 24.63Lacs. we have adjusted Rs. 18.70 lakhs to GCB





AKSHAR SPINTEX LIMITED

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.



Name of Signatory Designation

Harikrushna Samjibhai Chauhan (DIN:07710106)

Chairman Cum Wholetime Director



AKSHAR SPINTEX LIMITED

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

S. No.	Particulars	in INR (lakhs)
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A	Total amount outstanding as on date	306.03
B	Of the total amount outstanding, amount of default as on date	0
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	NA
B	Of the total amount outstanding, amount of default as on date	NA
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	306.03



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