Date: 11-08-2026

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

NSE Symbol: BORANA
Scrip Code: 544404
ISIN: INE16SF01016

Sub: Outcome of Board Meeting held on Tuesday, 11th August, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., **Tuesday, 11th August, 2026**, which commenced at **04:00 PM** and concluded at **04:30 PM**, has inter-alia considered and approved the following:

1. Un-Audited Financial Results

- Approved the Un-Audited Standalone Financial Results of the Company for the quarter ended **June 30, 2026**, and took note of the Limited Review Report issued by the Statutory Auditors as reviewed and recommended by the Audit Committee. Details Marked as **Annexure-A.**

2. Expansion Project at Unit 4

- Approved the expansion plan at Unit 4 involving the installation of **192 Water Jet (WJ) Looms** and **3 Texturizing Machines**, along with the necessary ancillary machinery, to be funded through internal accruals, with commercial production targeted by **December 2026**.

3. Related Party Transactions

- Approved Material Related Party Transactions for the Financial Year **2026-27**, subject to necessary approvals, if required.

4. Directors' Report

- Approved the Board's Report (Directors' Report) along with all its annexures and corporate governance report for the Financial Year ended **March 31, 2026**.

5. Revision in Remuneration of Mr. Mangilal Ambalal Borana

- Approved on the recommendation of the Nomination & Remuneration Committee the increase in remuneration of **Mr. Mangilal Ambalal Borana (DIN: 01091167)**, Chairman and Managing Director of the Company, subject to the approval of shareholders. Details Marked as **Annexure-B.**

6. Revision in Remuneration of Mr. Rajkumar Mangilal Borana

- Approved on the recommendation of the Nomination & Remuneration Committee the increase in remuneration of **Mr. Rajkumar Mangilal Borana (DIN: 01091166)**, Executive Director and Chief Financial Officer of the Company, subject to the approval of shareholders. Details Marked as **Annexure-C.**

7. Revision in Remuneration of Mr. Ankur Mangilal Borana

- Approved on the recommendation of the Nomination & Remuneration Committee the increase in remuneration of **Mr. Ankur Mangilal Borana (DIN: 01091164)**, Executive Director and Chief Executive Officer of the Company, subject to the approval of shareholders. Details Marked as **Annexure-D.**

8. Convening of 6th Annual General Meeting

- Approved convening the **6th (Sixth) Annual General Meeting** of the shareholders of the Company on **Tuesday, 29th September, 2026**, through Video Conference (VC) / Other Audio-Visual Means (OAVM).

9. Appointment of Secretarial Auditor

- Approved the Appointment of Ms. K. Dalal & Co., Practicing Company Secretaries, Surat (FCS 3530; CP No. 3863), as the Secretarial Auditor of the company, for performing audit of the company's secretarial records for a term of five years beginning from 1st April, 2026 that will conclude on 31st March, 2031, subject to the approval of shareholders. Details Marked as **Annexure-E.**

10. Re-appointment of Statutory Auditor

- Approved the Re-appointment of Ms. KSA & Co., Chartered Accountants (FRN: 003822C) as Statutory Auditors of the company for a term of five years beginning from 1st April, 2026 that will conclude on 31st March, 2031, subject to the approval of shareholders. Details Marked as **Annexure-F.**

Kindly take the above information on your record.
Thanking You,

For Borana Weaves Limited

ANKUR MANGILAL BORANA
Digitally signed by ANKUR MANGILAL BORANA
Date: 2026.08.11 16:36:34 +05'30'

Ankur Mangilal Borana
Executive Director and Chief Executive Officer
(DIN: 01091164)

KSA & CO
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 2026 TO THE BOARD OF DIRECTORS OF M/s. BORANA WEAVES LIMITED (CIN: L17299GJ2020PLC117745)

1. We have reviewed the accompanying Statement of Unaudited Financial Results of BORANA WEAVES LIMITED (the "Company"), for the quarter ended June 2026 (the "Statement"), being submitted by the Company pursuant to the requirement 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 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. 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 as stated in paragraph 3 above, 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) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KSA & Co.
Chartered Accountants
(Registration Number: 003822C)

KSA & CO.
SURAT
MEM. No.
77131
CHARTERED ACCOUNTANTS

CA Arun Kanodiya
Partner
Membership Number: 077131
UDIN: 26077131SSTWZB3285

Date: 11th August 2026
Place: Surat

Delhi: K-8, Ground Floor, Jangpura Extension, New Delhi-110014 Ph.: 011-24323155, 43553157, Fax: 011 4323156.
Surat: G-6, Ground Floor, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395002, Ph: 0261-2462268, 4046663 Email: ksasurat@yahoo.com
Kolkata: 20, NS Road, First Floor, Room Number 15, Pocket-A, Kolkata-700001

BORANA WEAVES LIMITED
(Formerly Known as BORANA WEAVES PRIVATE LIMITED)
Regd. Office: PLOT NO. B-5/3, B-5/4, B-5/5, B-5/6, B-5/7, B-5/7/1, ROAD NO. 9, HOJIWALA ESTATE, SUSML, SURAT, GUJARAT-394230
E-mail : info@boranagroup.in **Website :** https://boranagroup.in/
Corporate Identification Number (CIN): L17299GJ2020PLC117745

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

(Rupees in lakhs except as stated)

S. No.	Particulars	Quarter Ended			Year Ended
		30 June, 2026 (Unaudited)	31 March, 2026 (Refer Note 3)	30 June, 2025 (Unaudited)	31 March, 2026 (Audited)
	INCOME:				
1	Revenue from Operations	10,083.90	10,073.20	8,099.62	38,859.30
2	Other Income	85.73	166.82	112.84	821.49
3	**Total Income (1+2)**	**10,169.63**	**10,240.02**	**8,212.46**	**39,680.79**
	EXPENSES:				
	Cost of Materials Consumed	5,622.89	5,314.51	5,059.14	22,777.63
	Changes in Inventories of Finished Goods and Work-In-Progress	8.50	244.27	(87.09)	7.10
	Employee Benefits Expenses	835.41	812.67	538.68	2,814.13
	Finance Costs	74.12	78.55	100.01	349.05
	Depreciation and Amortisation Expense	598.96	555.86	278.20	1,781.02
	Other Expenses	1,032.86	1,140.53	873.45	4,108.74
4	**Total Expenses**	**8,172.74**	**8,146.39**	**6,762.39**	**31,837.67**
5	**Profit Before Exceptional Items and Tax (3-4)**	**1,996.89**	**2,093.63**	**1,450.07**	**7,843.12**
6	**Exceptional Items**	-	*0.00*	-	(3.42)
7	**Profit Before Tax (5-6)**	**1,996.89**	**2,093.63**	**1,450.07**	**7,839.70**
	Tax Expense:				
	Current tax	359.40	334.19	257.35	1,332.32
	Deferred tax	(10.50)	38.73	(27.75)	33.27
	Previous Year Tax Adjustment	-	(0.03)	-	12.92
8	**Total Tax Expenses**	**348.90**	**372.89**	**229.60**	**1,378.51**
9	**Profit for the Period/Year (7-8)**	**1,647.99**	**1,720.74**	**1,220.47**	**6,461.19**
	Other Comprehensive Income/(Expenses)				
	Items that will not be Reclassified to Profit and Loss				
	Remeasurements of Defined Benefit Liability / (Asset)	(7.18)	(1.23)	(7.08)	25.69
	Income Tax relating to Remeasurements of Defined Benefit Liability / (Asset) (Refer Note 7)	1.23	-	-	-
10	**Other Comprehensive Income/(Expenses) for the Period/Year, Net of Tax**	**(5.95)**	**(1.23)**	**(7.08)**	**25.69**
11	**Total Comprehensive Income for the Period/Year (9+10)**	**1,642.04**	**1,719.51**	**1,213.39**	**6,486.88**
12	**Earnings per Share in Rs. (Face Value of Rs. 10/- Each)**				
	Basic	6.18	6.45	4.55	24.35
	Diluted	6.18	6.45	4.55	24.35
13	**Paid up Equity Share Capital (Face Value of Rs. 10/- Each)**	2,664.53	2,664.53	2,664.53	2,664.53
14	**Other Equity**				25,492.99
	No. of Shares (in Lakhs)	266.45	266.45	266.45	266.45

*EPS are not Annualised for the Interim Periods

Notes:

1) In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the above financial results for the quarter ended 30th June 2026 ("Financial Results") of Borana Weaves Limited ("the Company") have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their respective meetings held on 11th August 2026.

2) These financials results of the Company are prepared in accordance with Indian Accounting Standards ('referred to as IND AS') as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and the provisions of the Companies Act, 2013.

3) The figures for the quarter ended 31st March 2026 are balancing figures between the audited figures for the year ended 31st March 2026 and the published unaudited year to date figures for nine months ended 31st December 2025.

4) The Financial Results of the Company for the quarter ended 30th June 2026, has been subjected to limited review by the Statutory Auditors of the Company, who have expressed an unmodified opinion.

5) The financial results of the Company are available on the Company's website, https://boranagroup.in/ and also on the website of the BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com, where the shares of the Company are listed.

6) The Company's Management, pursuant to Ind AS 108-Operating Segments, has concluded that the company has only one reportable segment i.e. Textile. Accordingy, segment wise disclosures requirement is not applicable to the Company.

7) For the prior year/periods presented, we have included the income tax effect on remeasurements of defined benefit liabilities/assets under 'Deferred Tax' within 'Total Tax Expenses' (Point No. 8).

8) The exceptional items mentioned in the above financial results during any of the quarter or year mentioned above wherever necessary are in the nature of profit/loss due to the sale of Tangible Assets (Property, Plant, Equipments or Vehicles).

9) Previous period's / year's figures have been regrouped / reclassified wherever necessary to confirm with the current period's / year's classification / disclosure.

As per our report of even date attached
For KSA & CO.
Chartered Accountants
Firm Registration No: 003822C

KSA & CO. SURAT MEM No. 77131 CHARTERED ACCOUNTANTS

CA ARUN KANODIYA
Partner
Membership No: 077131

Place: Surat
ICAI UDIN : 26077131SSTWZB3285
Date: 11th August 2026

For and on behalf of Board of Directors of
BORANA WEAVES LIMITED
CIN: L17299GJ2020PLC117745

MANGILAL AMBALAL BORANA

Mangilal Ambalal Borana
Chairman/Managing Director
DIN: 01091167

ANKUR MANGILAL BORANA

Ankur Mangilal Borana
Chief Executive Officer/Director
DIN: 01091164

BORANA WEAVES LTD
Weaving Dreams

Annexure-B

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025CFDPOD2/I/3762/2026 dated January 30, 2026 with respect to increase in Remuneration of Mr. Mangilal Ambalal Borana, Managing Director (DIN: 01091167) is as under:-

Sr. No.	Particulars	Description
1.	Reason for Change viz. ~~appointment, resignation, removal, death or~~ otherwise	Based upon the Recommendation of Nomination and Remuneration Committee, it is proposed to increase the Remuneration to Rs. 1,50,000/- per month subject to the approval of shareholders of the company at the ensuing the Annual General Meeting.
2.	Date of appointment / ~~cessation(as applicable)~~& term of appointment;	Date of change in terms: Tuesday, 29th September, 2026 subject to the approval of shareholders of the Company at the ensuing the Annual General Meeting. Term of appointment: There is no change in any term except increase in Remuneration.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable.

Annexure-C

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025CFDPOD2/I/3762/2026 dated January 30, 2026 with respect to Increase in Remuneration of Mr. Rajkumar Mangilal Borana, Executive Director & Chief Financial Officer (DIN: 01091166), is as under:-

Sr. No.	Particulars	Description
1.	Reason for Change viz. ~~appointment, resignation, removal, death or~~ otherwise	Based upon the Recommendation of Nomination and Remuneration Committee, it is proposed to increase the Remuneration to Rs. 1,50,000/- per month subject to the approval of shareholders of the company at the ensuing the Annual General Meeting.
2.	Date of appointment / ~~cessation(as applicable)~~& term of appointment;	Date of change in terms: Tuesday, 29th September, 2026 subject to the approval of shareholders of the company at the ensuing the Annual General Meeting. Term of appointment: There is no change in any term except increase in Remuneration.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable.

BORANA WEAVES LTD
Weaving Dreams

Annexure-D

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025CFDPOD2/I/3762/2026 dated January 30, 2026 with respect to Increase in Remuneration of Mr. Ankur Mangilal Borana, Executive Director & Chief Executive Officer (DIN: 01091164) is as under:-

Sr. No.	Particulars	Description
1.	Reason for Change viz. ~~appointment, resignation, removal, death or~~ otherwise	Based upon the Recommendation of Nomination and Remuneration Committee, it is proposed to increase the Remuneration to Rs. 1,50,000/- per month subject to the approval of shareholders of the company at the ensuing the Annual General Meeting.
2.	Date of appointment / ~~cessation(as applicable)~~& term of appointment;	Date of change in terms: Tuesday, 29th September, 2026 subject to the approval of shareholders of the company at the ensuing the Annual General Meeting. Term of appointment: There is no change in any term except increase in Remuneration.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable.

Annexure-E

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025CFDPOD2/I/3762/2026 dated January 30, 2026 with respect to Appointment of M/s. K. Dalal & Co., Practicing Company Secretaries, as Secretarial Auditor is as under:-

Sr. No.	Particulars	Description
1.	Reason for Change viz. appointment~~,~~ ~~resignation~~, ~~removal, death or otherwise~~	Appointment
2.	Date of appointment / ~~cessation(as applicable)~~& term of appointment;	Based upon the Recommendation of Audit Committee, the board of directors recommend for the appointment M/s. K. Dalal & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company with effect from Tuesday, 29th September, 2026 for a period of five consecutive years from 2026-27 to 2030-31, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	Mr. Kunjal Dalal is the existing Secretarial Auditor of the company and Proprietor of M/s K. Dalal & Co., Practicing Company Secretaries, Surat (FCS No. 3530; CP No. 3863 and Peer Review Certificate no. 8134/2026). He is having vast knowledge and experience of more than three decades in dealing with matters relating to Company Law, LLP Act, Securities Laws, Legal Due Diligence, Mergers and Acquisitions, Listings and Capital Market Transactions.
4.	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable.

Annexure-F

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025CFDPOD2/I/3762/2026 dated January 30, 2026 with respect to Re-appointment of M/s. KSA & Co., Chartered Accountants as Statutory Auditors is as under:-

Sr. No.	Particulars	Description
1.	Reason for Change viz. appointment~~,~~ ~~resignation~~, ~~removal, death or otherwise~~	Re-Appointment upon expiry of term of five years.
2.	Date of appointment / ~~cessation(as applicable)~~& term of appointment;	Based upon the Recommendation of Audit Committee, the board of directors recommend for the re-appointment of M/s. KSA & Co., Chartered Accountants as the Statutory Auditor of the Company with effect from Tuesday, 29th September, 2026 for a period of five consecutive years from 2026-27 to 2030-31, subject to the approval of shareholders of the company at the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	M/s. KSA & Co., Chartered Accountants are the existing Statutory auditors of the company having FRN: 003822C. The firm is having vast knowledge and experience in dealing with matters relating to various types of Audits, Taxation, Valuation and also provides consultancy and related services.
4.	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable.