# RAGHUVIR SYNTHETICS LIMITED

REGD. OFF.: RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023. INDIA
PHONE: 079-22911015 - 22911902 - 22910963
Email : info@raghuvir.com
Website : http://www.raghuvir.com
CIN: L17119GJ1982PLC005424

**Date: 13/08/2026**

**To,**
**The Manager,**
**Department of Corporate Services,**
**BSE Ltd.**
**Dalal Street, Fort**
**Mumbai – 400 001**

**Sub. -: Outcome Of Board Meeting held on 13.08.2026**

**Ref. -: Scrip Code - 514316**

Respected Sir / Madam,

Pursuant to Regulation 33 & Regulation 30 read with Regulations 18, 19, 20 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their Meeting held today i.e. Thursday, 13th August, 2026, which commenced at 06.00 P.M. and concluded at 08:35 P.M at the Registered Office of the Company situated at Rakhial Road, Rakhial, Ahmedabad-380023, Gujarat, have, *inter alia,* transacted and approved the following items:

1) Unaudited Standalone financial results for the Quarter ended 30th June, 2026, as per Regulation 33 of the Listing Regulations and Limited Review Report.

2) On the recommendation of the Nomination & Remuneration Committee, appointment of Ms. Hema Lakhmichand Advani (DIN: 10764751) as an Additional Director designated as Non-Executive Independent Director of the Company for term of five years with effect from 13.08.2026, subject to the approval of the shareholders.

   Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in respect of aforesaid is given in "Annexure A"

3) On the recommendation of the Nomination & Remuneration Committee, appointment of Ms. Kiran Nitesh Prajapati (DIN:11869440) as an Additional Director designated as a Non-Executive Independent Director of the Company for term of five years with effect from 13.08.2026, subject to the approval of the shareholders.

AGARWAL SUNIL RAGHUBIRPRASAD

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Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in respect of aforesaid is given in “Annexure B”

4) Mr. Alpesh Dinesh Kumar Shah (DIN: 10661799) has tendered his resignation as Independent director of the company due to his personal reason. He shall also cease to be member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company. The letter of resignation received from Mr. Alpesh Dinesh Kumar Shah (DIN: 10661799) is enclosed herewith in ANNEXURE C.

   Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in respect of aforesaid is given in Annexure-C.

5) Mr. Punambhai Bhailalbhai Patel (DIN: 10661796) has tendered his resignation as Independent director of the company due to his personal reason. The letter of resignation received from Mr. Punambhai Bhailalbhai Patel (DIN: 10661796) is enclosed herewith in Annexure D.

   Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in respect of aforesaid is given in Annexure-D.

6) Reconstitution of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee due to the appointment of a new Independent Directors and cessation of Mr. Alpesh Dinesh Kumar Shah (DIN: 10661799), Independent Director due to his personal reason.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
**FOR, RAGHUVIR SYNTHETICS LIMITED**

AGARWAL SUNIL RAGHUBIRPRASAD

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Date: 2026.08.13 20:39:04 +05'30'

**Sunil Raghubirprasad Agarwal**
**(Chairman and Managing Director)**
**DIN: 00265303**

Encl.: As Above

RAGHUVIR SYNTHETICS LIMITED

REGD OFF RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023 INDIA
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CIN. L17119GJ1982PLC005424

**RAGHUVIR SYNTHETICS LIMITED**

**Statement of Un-audited Results for the Quarter ended 30th June, 2026**

(Rs. in lacs, except per share data)

| Sr. No. | Particulars | Quarter ended | | | |
|---|---|---|---|---|---|
| | | 30.06.2026 | 31.03.2026 | 30.06.2025 | 31.03.2026 |
| | | Un- audited | Audited (Refer note 3) | Un- audited | (Audited) |
| | **Income** | | | | |
| I | Revenue from Operations | 3 606.86 | 2 417.57 | 8 267.37 | 25 519.13 |
| II | Other Income | 11.89 | 3.55 | 69.04 | 137.23 |
| III | **Total Income (I+II)** | **3 618.75** | **2 421.12** | **8 336.41** | **25 656.36** |
| IV | **Expenses** | | | | |
| | Cost of Materials Consumed | 3 671.86 | 1,471.50 | 6,478.63 | 17 940.91 |
| | Purchases of Stock-in-Trade | - | - | 3.42 | 2 298.03 |
| | Changes in inventories of finished goods, Stock-in-Trade and work-in progress | (785.58) | 347.07 | 10.95 | 472.39 |
| | Employee benefits expense | 83.89 | 87.58 | 102.07 | 408.85 |
| | Finance Costs | 106.03 | 68.19 | 64.60 | 246.40 |
| | Depreciation and amortisation expenses | 168.63 | 165.31 | 224.36 | 817.16 |
| | Other Expenses | 795.10 | 637.40 | 1,030.87 | 3 600.30 |
| | **Total Expenses (IV)** | **4 039.93** | **2 777.05** | **7 914.90** | **25 784.04** |
| V | **Profit/(loss) before exceptional items and tax (III-IV)** | **(421.18)** | **(355.93)** | **421.51** | **(127.68)** |
| VI | **Exceptional Items** | - | - | - | - |
| VII | **Profit/(Loss) before tax (V-VI)** | **(421.18)** | **(355.93)** | **421.51** | **(127.68)** |
| VIII | **Tax Expense:** | | | | |
| | (1) Current Tax | - | - | - | |
| | (2) Deferred Tax | 1.22 | 11.53 | (10.69) | 9.10 |
| | (3) Tax Adjustment for Earlier years / MAT Credit | - | - | | - |
| IX | **Profit/(Loss) for the period from continuing operations (VII-VIII)** | **(422.40)** | **(367.46)** | **432.20** | **(136.78)** |
| X | Profit/(Loss) from discountinued operations | - | - | - | - |
| XI | Tax expenses of discontinued operations | - | - | - | - |
| XII | Profit/(Loss) from discontinued operations (after tax) (X-XI) | - | - | - | - |
| XIII | **Profit/(Loss) for the period (IX+XII)** | **(422.40)** | **(367.46)** | **432.20** | **(136.78)** |
| XIV | **Other Comprehensive Income / (Loss)** | | | | |
| | A. (i) Items that will not be reclassified to profit or loss | 1.48 | 2.95 | 0.03 | 0.51 |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | (0.36) | (0.73) | (0.01) | (0.13) |
| | B. (i) Items that will be reclassified to profit or loss | - | - | - | - |
| | (ii) Income tax relating to items that will be re classifies to profit or loss | - | - | - | - |
| XV | Total Comprehensive Income for the period (XIII+XIV) Comprising Profit / (Loss) and Other Comprehensive Income for the period) | **(421.28)** | **(365.24)** | **432.22** | **(136.40)** |
| XVI | Paid-up Equity Share Capital (Face value of Rs.1/- each) | 387.50 | 387.50 | 387.50 | 387.50 |
| XVII | Reserve excluding revaluation reserves as at 31st March | | - | - | 3 005.19 |
| XVIII | Earnings per equity share Rs.1/- each (for Continuing operation): | | | | |
| | (1) Basic | (1.09) | (0.95) | 1.12 | (0.35) |
| | (2) Diluted | (1.09) | (0.95) | 1.12 | (0.35) |
| XIX | Earnings per equity (for discontinued operation) | | | | |
| | (1) Basic | | - | - | - |
| | (2) Diluted | | - | - | - |

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**Notes to the Un-audited Financial Results for the Quarter ended on 30th June, 2026**

1 The above standalone financial result were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on August 13, 2026

2 As the company is having only one segment, there are no reportable segment in accordance with the requirement of IND AS 108 " Operating Segment" specified under Section 133 of the Companies Act, 2013.

3 The Fugures for the last quarter ended March, 2026 are the balancing figures between audited figures in respect of the full financial year ending March 31, 2026 and the unaudited published year-to-date figures upto December 31,2025 respectvely, being the date of the end of the third quarter of the respective financial year which was subjected to limited review.

4 During the first quarter of Financial Year 2025-26, the Directorate General of GST Intelligence (DGGI), Ahmedabad Zonal Unit, conducted search proceedings under Section 67 of the Central Goods and Services Tax Act, 2017 at the registered office / factory of the Company at Rakhial, Ahmedabad. The Company cooperated with the authorities and furnished the requisite information and documents.
Pursuant to oral instructions of the officials, the Company had deposited ₹188.00 lakhs under protest. Subsequently, the Company received FORM GST DRC-01A under Section 74(5) for FY 2020-21 and FY 2021-22, wherein an amount of approximately ₹377.00 lakhs has been intimated. The Company is seeking clarification regarding the difference between the aforesaid amounts.
The management believes that the ITC was appropriately availed under the applicable GST provisions. The amount is being deposited pursuant to oral instructions of the GST authorities. The management does not expect any material adverse impact on the financial position or operations of the Company and will account for / disclose the matter, as considered appropriate, in accordance with the applicable accounting standards.

5 The Government of India has consolidated 29 existing labour legislations into a united framework comprising 4 Labour Codes which were made effective from 21st November, 2025. The Company has considered the impact on the basis best information and estimate available and, accordingly, financial implications of the same has been recognised in the standalone statement of Profit and Loss for the quarter ended 30th June, 2026.

6 The comparative periods presented have been regrouped/reclassified in conformity with the current period classifications.

**FOR RAGHUVIR SYNTHETICS LIMITED**

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**Sunil Raghubirprasad Agarwal**
Chairman and Managing Director
DIN: 00265303

Place: Ahmedabad
Date: 13/08/2026

*G. K. Choksi & Co.*
*Chartered Accountants*

1201 - 901, North Tower, One42, Chhanalal Joshi Marg,
Opp. Jayantilal Park BRTS, Off. Ambli BRTS Road, Ahmedabad 380 054.
Dial : 91 - 79 - 6819 8900 - 901 ; E-mail : info@gkcco.com

**Limited Review Report on unaudited financial results of Raghuvir Synthetics Limited for the quarter ended 30th June 2026 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

The Board of Directors,
**RAGHUVIR SYNTHETICS LIMITED**

1. We have reviewed the accompanying Statement of unaudited financial results of **RAGHUVIR SYNTHETICS LIMITED** (hereinafter referred to as "the Company") for the quarter ended 30th June 2026 (hereinafter referred to as "the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as "Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 *"Interim Financial Reporting"* ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulations. 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 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons 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 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 and procedures performed 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We invite reference to Note 4 appended to the quarter ended 30th June, 2026 unaudited Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, with regard to the search operations carried out by the Directorate General of GST Intelligence (DGGI), Ahmedabad Zonal Unit, under Section 67 of the Central Goods and Services Tax Act, 2017. Pursuant to the said search proceedings, the Company had deposited ₹1.88 Crores under protest as per the instructions of the officials. Subsequently, the Company has received FORM GST DRC-01A under Section 74(5) for FY 2020-21 and FY 2021-22, wherein an amount of approximately ₹3.77 Crores has been intimated. The Company is seeking clarification from the GST authorities regarding the difference in the amounts. The management of the Company does not expect any material impact on its financial position as well as operations of the Company. Our Conclusion is not modified in respect of the above matter.

**FOR G. K. CHOKSI & CO.**
[Firm Registration No. 101895W]
*Chartered Accountants*

M/S. G. K. CHOKSI & CO. * CHARTERED ACCOUNTANTS *

Rohit Choksi

ROHIT K. CHOKSI
*Partner*
Mem. No. 031103
UDIN : 26031103VIIHXT5495

Place : Ahmedabad
Date : 13 August 2026

Branches : 708, Raheja Chambers, Free Press Journal Road, Nariman Point, **Mumbai** - 400 021.
Dial : 91 - 22 - 6632 4446

514/515, Tolstoy House, Tolstoy Marg, Janpath, **New Delhi** - 110 001.
Dial : 91 - 11 - 4371 7773 - 74

'Surya Bhavan', Station Road, **Petlad** - 388 450. Dial : 91 - 2697 - 224 108

E-mail : info@gkcco.com

RAGHUVIR SYNTHETICS LIMITED

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**ANNEXURE A**

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in respect of aforesaid is given in "Annexure A"

On the recommendation of the Nomination & Remuneration Committee, appointment of Ms. Hema Lakhmichand Advani(DIN: 10764751) as an Additional Director designated as a Non-Executive Independent Director of the Company for term of five years with effect from 13.08.2026, subject to the approval of the shareholders.

| Sr. No. | Details of events that need to be Provided | Information of Such Events |
|---|---|---|
| 1 | Reason for change viz. Appointment, Resignation, Removal, death or otherwise | Appointment |
| 2 | Date of Appointment , Re-appointment or Resignation | 13.08.2026 |
| 3 | Brief Profile | Ms. Hema Lakhmichand Advani is a member of the Institute of Company Secretaries of India having membership number A40537. She has also completed her Masters in Business Administration.<br><br>She has vast knowledge and experience of more than 10 years in the field of Corporate laws and Securities laws. |
| 4 | Disclosure of Relationship between Directors (in case of Appointment of a Director) | NO |
| 5 | Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018. Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018. | Ms. Hema Lakhmichand Advani (DIN: 10764751) is not debarred from holding the office of Director by any SEBI order or any other such authority. |

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RAGHUVIR SYNTHETICS LIMITED
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## ANNEXURE B

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in respect of aforesaid is given in "Annexure B"

On the recommendation of the Nomination & Remuneration Committee, appointment of Ms. Kiran Nitesh Prajapati (DIN:11869440) as an Additional Director designated as a Non-Executive Independent Director of the Company for term of five years with effect from 13.08.2026, subject to the approval of the shareholders.

| Sr. No. | Details of events that need to be Provided | Information of Such Events |
|---|---|---|
| 1 | Reason for change viz. Appointment, Resignation, Removal, death or otherwise | Appointment |
| 2 | Date of Appointment , Re-appointment or Resignation | 13.08.2026 |
| 3 | Brief Profile | A Qualified Company Secretary with over 8 years of experience in corporate governance, compliance management, regulatory affairs, and secretarial practices. She has extensive experience in ensuring compliance with the Companies Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, Takeover Code, and other applicable corporate laws for listed entities. |
| 4 | Disclosure of Relationship between Directors (in case of Appointment of a Director) | NO |
| 5 | Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018. Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018. | Ms. Kiran Nitesh Prajapati (DIN:11869440) is not debarred from holding the office of Director by any SEBI order or any other such authority. |

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RAGHUVIR SYNTHETICS LIMITED

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**ANNEXURE-C**

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in respect of aforesaid is given in "Annexure C"

Mr. Alpesh Dinesh Kumar Shah (DIN: 10661799) as an Independent Director resign as a Non-Executive Independent Director of the Company with effect from the closure of the day on 13.08.2026.

| Sr. No. | Details of events that need to be Provided | Information of Such Events |
|---|---|---|
| 1 | Reason for change viz. Appointment, Resignation, Removal, death or otherwise | Resignation |
| 2 | Date of Appointment , Re-appointment or Resignation | With effect from the closure of the day on 13.08.2026 |
| 3 | Brief Profile | NA |
| 4 | Disclosure of Relationship between Directors (in case of Appointment of a Director) | NA |
| 5 | Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018. Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018. | NA |

AGARWAL SUNIL RAGHUBIRPRASAD

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Date: 2026.08.13 20:40:28 +05'30'

**Alpesh Dineshkumar Shah**
**D-203,Kavisha Celebration, Arohi Club Road,**
**Ghuma Ahmedabad -380058, Gujarat, India**

Date: 12.08.2026

To
The Board of Directors
Raghuvir Synthetics Limited
Rakhial Road, Rakhial,
Ahmedabad-380023,
Gujarat, India

**Sub: Resignation from the post of Director of Raghuvir Synthetics Limited.**

Dear Sir/Madam,

**I, Alpesh Dineshkumar Shah** Resident of D-203,Kavisha Celebration, Arohi Club Road, **Ghuma Ahmedabad -380058 Gujarat, India,** hereby tender my resignation from the Directorship of Raghuvir Synthetics Limited with effect from the closure of the day on 13.08.2026 due to my personal reason.

Kindly accept my resignation with effect from the closure of the day on 13.08.2026 from the post of Independent Director of the Company and relieve me from my duties.

Further, I would like to confirm that there is no other reason of cessation other than as mentioned above.

I thank all the Board members for the valued co-operation during the tenure of my Directorship.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms and intimations with the office of the Registrar of Companies, stock exchange or any other authorities or persons, wherever required, for giving effect to my resignation.

Thanking You,
Yours Faithfully

**Alpesh Dineshkumar Shah**
**Independent Director**
**DIN: 10661799**

RAGHUVIR SYNTHETICS LIMITED

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**ANNEXURE-D**

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in respect of aforesaid is given in "Annexure D"

Mr. Punambhai Bhailalbhai Patel (DIN: 10661796) as an Independent Director resign as a Non-Executive Independent Director of the Company with effect from the closure of the day on 13.08.2026.

| Sr. No. | Details of events that need to be Provided | Information of Such Events |
|---|---|---|
| 1 | Reason for change viz. Appointment, Resignation, Removal, death or otherwise | Resignation |
| 2 | Date of Appointment , Re-appointment or Resignation | With effect from the closure of the day on 13.08.2026 |
| 3 | Brief Profile | NA |
| 4 | Disclosure of Relationship between Directors (in case of Appointment of a Director) | NA |
| 5 | Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018. Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018. | NA |

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Date: 2026.08.13 20:40:56 +05'30'

**Punambhai Bhailalbhai Patel**
**B-103, Jivan Park Society, Near Samratnagar,**
**Isanpur Ahmedabad, 382443 Gujarat, India**

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Date: 12.08.2026

To
The Board of Directors
Raghuvir Synthetics Limited

**Sub: Resignation from the post of Director of Raghuvir Synthetics Limited**

Dear Sir/Madam,

I, **Punambhai Bhailalbhai Patel** Resident of **B-103, Jivan Park Society, Near Samratnagar, Isanpur Ahmedabad, 382443 Gujarat, India,** , hereby tender my resignation from the Directorship of Raghuvir Synthetics Limited with effect from the closure of the day on 13.08.2026 due to my personal reason .

Kindly accept my resignation with effect from the closure of the day on 13.08.2026 from the post of Independent Director of the Company and relieve me from my duties.

Further, I would like to confirm that there is no other reason of cessation other than as mentioned above.

I thank all the Board members for the valued co-operation during the tenure of my Directorship.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms and intimations with the office of the Registrar of Companies, stock exchange or any other authorities or persons, wherever required, for giving effect to my resignation.

Thanking You,
Yours Faithfully

**Punambhai Bhailalbhai Patel**
**Independent Director**
**DIN: 10661796**