MAHAALAXMI TEXPRO LIMITED

(Formerly Known as Abhishek Corporation Limited)
Registered Office: Gat No. 148, Tamgaon, Kolhapur-Hupari Road,Tal. Karveer, Kolhapur 416 234, India
Ph.: +91-231-2676191, Fax:+91-231-2676194 Website: www.mahaalaxmitexpro.com
Email: investor.mahaalaxmitexpro@gmail.com CIN: L51491PN1993PLC073706

Bombay Stock Exchange Limited	**National Stock Exchange of India Limited**
Floor I, Rotunda Building, Dalal Street,	**"Exchange Plaza", Bandra –Kurla Complex,**
Mumbai 01	**Bandra (East), Mumbai 400051**
Kind Attn: Department of Corporate Services	**Kind Attn: Listing Department**
BSE Code: 532831	**NSE Code: ABHISHEK**
FAX No. 022-22723121	**FAX No. 022-26598120**

Dear Sir/Madam,

Sub: Intimation on Outcome of Board Meeting held on Friday 14th August, 2026 pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the company at its meeting held today, i.e. on Friday 14th August,2026, *interalia*, considered and approved the following matters: -

1. **The Un-Audited Financial Results (Standalone) of the Company for the quarter ended June 30, 2026.**

   In terms of the provisions of Regulation 33 of SEBI Listing Regulations, we are enclosing herewith the copy of the Un-Audited Financial Results (Standalone) for the quarter ended June 30, 2026 along with Limited Review Report received from the Statutory Auditors of the Company are provided in Annexure I.

2. **Appointment of Mr. Prathamesh Mukund Gaikwad (DIN:09750896) as an Additional Director in category of Non-Executive - Independent Director.**

   The Board, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Prathamesh M. Gaikwad (DIN: 09750896) as an Additional Director in the category of Non-Executive Director of the Company with effect from August 14, 2026, pursuant to Sections 149, 152, 161 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the Articles of Association of the Company.

Mr. Prathamesh Gaikwad shall hold office as an Additional Director up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier, subject to the applicable provisions of the Companies Act, 2013.

The details in relation to the above, as required under Regulation 30 of SEBI (LODR) Regulations read with Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 are provided in Annexure II.

Further, this is to confirm that below mentioned Directors as mentioned in Annexure -II are not debarred from holding the office of Director by virtue of any order of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (SEBI) or any other authority.

The meeting of the Board of Directors commenced at 2.00 p.m. and concluded at 3.30 p.m.

We request you to take note of the above and bring this to the notice of all concerned.

Thanking You

Yours Faithfully

For Mahaalaxmi Texpro Limited

Nasima Arif Kagadi
Digitally signed by Nasima Arif Kagadi

Nasima Kagadi
Company Secretary & Compliance Officer

Mahaalaxmi Texpro Limited(Formally known as Abhishek Corporation Limited)

PART I - Statement of Standalone Unaudited Results for the Quarter Ended 30/06/2026

(Rs. In lakhs)

Sr No.	Particulars	Quarter Ended on			Year Ended on
		30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Unaudited)	31-03-2026 (Audited)
1	**Income From Operations**				
	a) Revenue From Operations (Gross)	-	-	1.11	-
	b) Other Operating Income				
2	Other Income	0.06	6.92	-	8.03
3	Total Revenue (1+2)	0.06	6.92	1.11	8.03
4	Expenses				
	a) Cost of Material Consumed				
	b) Purchases of Stock -in - Trade				
	c) Changes in inventories of Finished Goods, WIP and stock -In- Trade				
	d) Employee Benefits exppenses	1.89	1.89	4.78	10.30
	e) Finance Cost	-	-	-	-
	f) Depreciation & Amortisation Expenses	12.78	12.75	12.83	51.23
	g) Operating and Other Expenses	0.76	0.70	4.18	82.05
	Total Expenses (a+b+c+d+e+f+g)	15.43	15.35	21.79	143.58
5	**Profit (loss) before exceptional items and tax (3-4)**	(15.37)	(8.43)	(20.68)	(135.54)
6	**Exceptional Items**	-	-	-	-
7	**Profit (loss) Before Tax (5-6)**	(15.37)	(8.43)	(20.68)	(135.54)
8	**Tax Expenses :**				
	a)Current Tax	-	-	-	-
	b)Deferred Tax	-	-	-	-
9	**Total Tax Expenses**	-	-	-	-
10	Net profit (loss) after tax (7-9)	(15.37)	(8.43)	(20.68)	(135.54)
11	Other comprehensive income(net of tax)	-	-	-	-
	Items that will not be reclassified to profit or loss A/c (Net of Tax)				
12	**Total Comprehensive Income for the period (net of tax) (10+11)**	(15.37)	(8.43)	(20.68)	(135.54)
13	**Paid up Equity Share Capital(Face Value Rs.10 each,Fully Paid)**	336.96	336.96	336.96	336.96
14	**Other Equity excluding revaluation reserves**				-
15	**Earning Per share (EPS)(not annualised)**				
	(a) Basic	(0.46)	(0.25)	(0.61)	(4.02)
	(b) Diluted	(0.46)	(0.25)	(0.61)	(4.02)

Notes

1. The above results are reviewed by the audit committee and approved by the Board of Directors at its meeting held on 14 th August, 2026.The Limited review of the same has been carried out by the Statutory Auditors of the Company as per the regulations 33 of SEBI(Listing Obligations & Disclosure Requirements) Regulations,2015
2. The figures for the Quarter ended March 31, 2026 are balancing figures between the audited figures of the full Financial Year and the reviewed year-to-date figures upto the third Quarter of the Financial Year.
3. Figures has been regrouped/rearranged/reclassifed/reworked wherever necessary to conform to the current year accounting treatment.
4. The financial results for the above periods have been prepared in accordance with the Companies (Indian Accounting Standards)Rules,2015(Ind AS) as prescried under section 133 of the Companies Act 2013 read with the relevent rules and circulars issued thereunder. The Acturial Valuation of employee Benefits & Defered Tax calculations is carried out at the end of each financial year.
5. Company operates in single business segment "textile" (as per Ind AS 108- "Segment Reporting)

For Mahaalaxmi Trexpro Limited(Formally Known as Abhishek Corporation Ltd.)

MAHAALAXMI TEXPRO LIMITED * KOLHAPUR *

Place: Kolhapur
Date: 14th August ,2026

Deepak Choudhari
Managing Director

ARNA
& Associates
Chartered Accountants
Audit | Taxation | Compliances

Limited Review Report

To,
Board of Directors,
Mahaalaxmi Texpro Ltd. (Formally Known as Abhishek Corporation Ltd)

We have reviewed the accompanying statement of Unaudited standalone Financial Results of **Mahaalaxmi Texpro Ltd.(Formally Known as Abhishek Corporation Ltd)** Gat No.148 Tamgaon, Kolhapur-Hupari Road, Kolhapur 416 234 for the quarter ended June 30, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 as amended. This statement is the responsibility of the Company's Management who are authorized by the Liquidator and has been approved by the Board of Directors has been prepared in accordance with recognitions 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 there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements 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 Auditors 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 inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 Indian accounting standards (IND AS) 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 Disclosure Requirements) Regulation,2015including the manner in which it is to be disclosed or that it contains any material misstatement.

Place of signature: Kolhapur
Date: August 14, 2026

For M/s A R N A & Associates
Chartered Accountants
(FRN: 122293W)

A R N A & ASSOCIATES CHARTERED ACCOUNTANTS FRN 122293W

Rahulprasad Agnihotri
Partner
(M. No. 111576)
UDIN: 26111576YZGSJA1702

office R.S. No. 176, Off No. 6C, 1st Floor, Eden Garden Comm. Complex, Near Khanwilkar Petrol Pump, Nagala Park, Kolhapur - 03
phone 9175762650
email arna.associates@outlook.com

A. **Disclosure of Mr. Prathamesh Gaikwad as an appointed Directors of Abhishek Corporation Limited:**

Sr. No.	Requirement	Disclosure
A.	**Name**	Mr. Prathamesh Gaikwad
B.	**Reason For change Viz. Appointment, resignation, removal, death or otherwise**	Appointment
C.	**Date of Appointment/cessation & term of appointment**	Mr. Prathamesh Gaikwad has been appointed as an Additional Director in category of Non-Executive - Independent Director for the period of 5 Years commencing from 14th August,2026 subject to regularization and approval of his appointment in ensuing Annual General Meeting of the company.
D.	**Brief Profile**	He is seasoned technology professional with 8+ years of experience in the fintech ecosystem, spanning Supply Chain Finance, Payments, Loyalty & Rewards, and Digital Lending. He has led and scaled multiple startups, playing a key role in product development, technology architecture, and go-to-market execution. Brings strong expertise in building scalable fintech platforms, integrating complex financial ecosystems, and driving data-led product innovation. Experienced in translating business vision into robust technology solutions while ensuring reliability, security, and regulatory alignment.
E.	**Disclosure of relationship between the directors (in case of appointment of directors)**	There is no inter-se relationship between Mr. Prathamesh Gaikwad and the other members of the board.
F.	**Shareholding**	Nil
G.	**Directorships in other listed entities**	Nil
H.	**Membership/Chairmanship of committees in other listed entities**	Nil
I.	**Listed entity from which he has resigned**	Nil
J.	**Confirmation of eligibility**	The Company has received his consent to act as Director and declaration of non-disqualification under the applicable provisions of the Companies Act, 2013.