

28.07.2026

To

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

BSE Script Code: 539216

Dear Sir/Madam

**Sub: Outcome of the Board Meeting held on 28<sup>th</sup> July 2026**

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, we hereby inform you that the Board of Directors in the meeting held on 28<sup>th</sup> July, 2026 has inter-alia approved the following:

- i. Unaudited financial results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2026.
- ii. Limited review report of auditors on standalone and consolidated results for the quarter ended 30<sup>th</sup> June, 2026.
- iii. Approval of Cost audit report for the financial year 2025-26
- iv. Appointment of the Mr. B. Venkateswar, Bsc, FCMA (Membership no: 27622) as Cost Auditor of the Company for the Financial Year 2026-27.

In this regards, we are enclosing herewith copy of the following:

- I. Un-audited Financial Results (Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June, 2026.
- II. Limited Review Report on financial results (Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June, 2026
- III. The disclosures as required under SEBI Circular No.SEBI/HQ/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is annexed herewith as Annexure A



**Registered & Admin Office:** No.15, Murthy's Plaza Complax, Kariya Gounder Street, Khaderpet, Tirupur - 641 601.

**Factory:** Unit No : 22, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur - 641 666.

**Tel No :** +91 0421 - 4333896

**E-mail :** accounts@junctionfabrics.in **Website:** www.garmentmantra.com



GARMENT MANTRA



GST NO: 33AACCJ7046E1ZU

## GARMENT MANTRA LIFESTYLE LIMITED

(CIN: L18101TZ2011PLC017586)

The unaudited financial results and limited review report for the quarter 30<sup>th</sup> June, 2026 are enclosed herewith. The extract of the financial results will be available on the website of the company viz. [www.garmentmantra.com](http://www.garmentmantra.com) and on the stock exchange website [www.bseindia.com](http://www.bseindia.com). Also kindly note that the trading window of the company for designated persons shall remain closed till 30<sup>th</sup> July, 2026.

The meeting commenced at 10:30 a.m. and concluded at 12:10 p.m.

Thanking you,  
Yours faithfully  
For Garment Mantra Lifestyle Limited

K Lakshmi Priya  
Company Secretary  
Membership No: A36135



**Registered & Admin Office:** No.15, Murthy's Plaza Complax, Kariya Gounder Street, Khaderpet, Tirupur - 641 601.

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**GARMENT MANTRA LIFESTYLE LIMITED**  
(CIN : L18101TZ2011PLC017586)

**Statement of Standalone Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2026**

(Rs. in lakhs)

| Sr. No. | Particulars                                                                                                                     | Quarter Ended   |                 |                 | Year ended      |
|---------|---------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------|-----------------|-----------------|
|         |                                                                                                                                 | 30.06.2026      | 31.03.2026      | 30.06.2025      | 31.03.2026      |
|         |                                                                                                                                 | (Unaudited)     | (Audited)       | (Unaudited)     | (Audited)       |
| 1       | <b>Income</b>                                                                                                                   |                 |                 |                 |                 |
|         | (a) Revenue from Operations                                                                                                     | 2013.39         | 2,332.07        | 2118.00         | 10536.01        |
|         | (b) Other Income                                                                                                                | 135.59          | 154.06          | 40.43           | 393.38          |
|         | <b>Total Income (a+b)</b>                                                                                                       | <b>2,148.97</b> | <b>2,486.13</b> | <b>2,158.44</b> | <b>10929.39</b> |
| 2       | <b>Expenses</b>                                                                                                                 |                 |                 |                 |                 |
|         | (a) Cost of materials consumed                                                                                                  | 2061.11         | 2,477.33        | 2089.01         | 10173.08        |
|         | (b) Changes in inventories of finished goods, work-in-progress and stock-in-trade                                               | (189.38)        | 162.63          | (174.56)        | (178.35)        |
|         | (c) Employee benefits expense                                                                                                   | 36.49           | 47.10           | 32.08           | 150.54          |
|         | (d) Finance costs                                                                                                               | 18.48           | 11.11           | 13.91           | 59.55           |
|         | (e) Depreciation and amortisation expense                                                                                       | 14.02           | (8.66)          | 26.93           | 68.84           |
|         | (f) Other expenses                                                                                                              | 76.02           | -13.37          | 94.26           | 396.12          |
|         | <b>Total expenses</b>                                                                                                           | <b>2016.74</b>  | <b>2676.15</b>  | <b>2081.62</b>  | <b>10669.76</b> |
| 3       | <b>Profit/(Loss) before exceptional items and tax (1-2)</b>                                                                     | <b>132.23</b>   | <b>(190.02)</b> | <b>76.81</b>    | <b>259.62</b>   |
| 4       | Exceptional items                                                                                                               | -               | -               | 195.11          | 195.11          |
| 5       | <b>Profit/(Loss) before tax</b>                                                                                                 | <b>132.23</b>   | <b>(190.02)</b> | <b>271.92</b>   | <b>454.73</b>   |
| 6       | <b>Tax Expenses</b>                                                                                                             |                 |                 |                 |                 |
|         | - Current tax                                                                                                                   | 29.09           | (24.95)         | 70.70           | 137.34          |
|         | - Deferred tax                                                                                                                  | -               | 4.57            | -               | 4.57            |
|         | -Short Provision for Income Tax of Earlier Year                                                                                 | -               | -               | -               | 0.39            |
|         | <b>Total Tax Expenses</b>                                                                                                       | <b>29.09</b>    | <b>(20.38)</b>  | <b>70.70</b>    | <b>142.30</b>   |
| 7       | <b>Net Profit/(Loss) for the period from Continuing Operations (5-6)</b>                                                        | <b>103.14</b>   | <b>(169.64)</b> | <b>201.22</b>   | <b>312.43</b>   |
| 8       | Profit/(Loss) from discontinuing operation after tax                                                                            | -               | -               | -               | -               |
| 9       | <b>Profit/ (Loss) for the period</b>                                                                                            | <b>103.14</b>   | <b>(169.64)</b> | <b>201.22</b>   | <b>312.43</b>   |
| 10      | <b>Other Comprehensive Income</b>                                                                                               |                 |                 |                 |                 |
|         | A (i) Amount of Items that will not be reclassified to profit or loss                                                           | -               | 269.95          | -               | 269.95          |
|         | (ii) Income tax relating to items that will not be reclassified to profit or loss                                               | -               | -               | -               | -               |
|         | B (i) Amount of Items that will be reclassified to profit or loss                                                               | -               | -               | -               | -               |
|         | (ii) Income tax relating to items that will be reclassified to profit                                                           | -               | -               | -               | -               |
|         | <b>Other Comprehensive Income Net of taxes</b>                                                                                  | <b>-</b>        | <b>269.95</b>   | <b>-</b>        | <b>269.95</b>   |
| 11      | <b>Total Comprehensive Income for the period (9+10)(Comprising Profit (Loss) and Other Comprehensive Income for the period)</b> | <b>103.14</b>   | <b>100.30</b>   | <b>201.22</b>   | <b>582.38</b>   |
| 12      | <b>Details of Equity Share capital</b>                                                                                          |                 |                 |                 |                 |
|         | Paid Up Share Capital                                                                                                           | 5782.10         | 5138.45         | 2986.43         | 5138.45         |
|         | Face value of Equity Share Capital                                                                                              | 1.00            | 1.00            | 1.00            | 1.00            |
| 13      | Reserves Excluding Revaluation reserve                                                                                          |                 |                 |                 |                 |
| 14      | Weighted average number of shares                                                                                               | 544142930       | 375668680       | 372855043       | 375668680       |
| 15      | Earning per share(of Rs. 10/- each)(not annualised):                                                                            |                 |                 |                 |                 |
|         | (a) Basic EPS                                                                                                                   | 0.02            | (0.05)          | 0.05            | 0.08            |
|         | (b) Diluted EPS                                                                                                                 | 0.02            | (0.05)          | 0.05            | 0.08            |

**Registered & Admin Office:** No.15, Murthy's Plaza Complex, Kariya Gounder Street, Khaderpet, Tirupur - 641 601.**Factory:** Unit No : 22, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur - 641 666.**Tel No :** +91 0421 - 4333896**E-mail :** accounts@junctionfabrics.in **Website:** www.garmentmantra.com



# GARMENT MANTRA LIFESTYLE LIMITED

(CIN: L18101TZ2011PLC017586)

## Notes:-

- 1 The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 28th July, 2026. The Statutory Auditors have carried out the review for the quarter ended 30th June, 2026 and issued unmodified report thereon. These results are available on the Company's Website.
- 2 The statement is as per Regulation 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
- 3 The company is predominantly engaged in the business of manufacturing, selling and distribution of fabrics, hosiery garments and providing of related services. Thus there are no separate reportable operating segments in accordance with Ind AS 108 - Operating Segments.
- 4 During the period, the Company allotted 7461117 partly paid-up rights equity shares of face value Re. 1 each pursuant to its Rights Issue, on receipt of final call money of Rs. 0.90 per share, which included a premium of Rs 0.15 per share on 21st May, 2026. The paid-up share capital increased to the extent of the amount received on final call.
- 5 During the period, the Company allotted 126288840 partly paid-up rights equity shares of face value Re. 1 each pursuant to its Rights Issue, on receipt of final call money of Rs. 0.60 per share, which included a premium of Rs 0.10 per share on 21st May, 2026. The paid-up share capital increased to the extent of the amount received on final call.
- 6 During the period, on approval of the Rights Issue Committee at its meeting held on June 17, 2026, the Company forfeited 1,40,55,863 partly paid-up equity shares consequent to non-payment of the respective call monies by the concerned shareholders. The aforesaid forfeiture comprises 1,06,10,087 equity shares on which Rs. 0.30 per share had been received (Rs. 0.25 towards face value and Rs. 0.05 towards securities premium) and 34,45,776 equity shares on which Rs. 0.60 per share had been received (Rs. 0.50 towards face value and Rs. 0.10 towards securities premium).
- 7 The Figures for the previous period/year have been regrouped/reclassified, wherever necessary to confirm to current period/year.
- 8 There are no Investors Complaints pending as on 30th June, 2026.

For and on the behalf of Board of Directors

GARMENT MANTRA LIFESTYLE LIMITED

*Prem Agl*  
Prem Aggarwal

Managing Director  
DIN : 02050297



Place: Tirupur

Date: 8/07/2026

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**Limited Review Report on First Quarter and Three Months ended June 30, 2026,  
Unaudited Standalone Financial Results of Garment Mantra Lifestyle Limited  
pursuant to regulations 33 of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015.**

To

The Board of Directors  
Garment Mantra Lifestyle Ltd.,  
Tirupur

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results ("The Statement") of **Garment Mantra Lifestyle Ltd., ("The Company")** for the First quarter and three months ended June 30<sup>th</sup>, 2026 being submitted by the company to the Stock Exchange viz., BSE 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 has been approved by the 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 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). A review of Interim Financial Information consists of making enquiries, 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 as to obtain assurance that we could 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 Standards and other Accounting Principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For Balaji and Thulasiraman  
Chartered Accountants



(CA.S.Balaji FCA DISA)

Partner

M.No.202992

FRN: 00762625

UDIN: 26202992TQDEMQ1048



Place: Tirupur

Date: 28.07.2026

## GARMENT MANTRA LIFESTYLE LIMITED

(CIN : L18101TZ2011PLC017586)

Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2026

(Rs. in lakhs)

| Sr. No. | Particulars                                                                                                                     | Quarter Ended   |                 |                 | Year ended      |
|---------|---------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------|-----------------|-----------------|
|         |                                                                                                                                 | 30.06.2026      | 31.03.2026      | 30.06.2025      | 31.03.2026      |
|         |                                                                                                                                 | (Unaudited)     | (Audited)       | (Unaudited)     | (Audited)       |
| 1       | <b>Income</b>                                                                                                                   |                 |                 |                 |                 |
|         | (a) Revenue from Operations                                                                                                     | 6197.24         | 6,093.43        | 3716.10         | 26202.36        |
|         | (b) Other Income                                                                                                                | 497.17          | 226.15          | 75.93           | 794.40          |
|         | <b>Total Income (a+b)</b>                                                                                                       | <b>6,694.41</b> | <b>6,319.58</b> | <b>3,792.04</b> | <b>26996.76</b> |
| 2       | <b>Expenses</b>                                                                                                                 |                 |                 |                 |                 |
|         | (a) Cost of materials consumed                                                                                                  | 5868.29         | 7,489.92        | 3819.42         | 26847.75        |
|         | (b) Changes in inventories of finished goods, work-in-progress and stock-in-trade                                               | 119.45          | (231.88)        | (580.78)        | (1659.29)       |
|         | (c) Employee benefits expense                                                                                                   | 76.49           | 92.46           | 71.48           | 329.80          |
|         | (d) Finance costs                                                                                                               | 62.53           | 38.25           | 50.19           | 223.38          |
|         | (e) Depreciation and amortisation expense                                                                                       | 19.52           | (5.67)          | 33.33           | 91.04           |
|         | (f) Other expenses                                                                                                              | 190.42          | -451.61         | 259.29          | 708.39          |
|         | <b>Total expenses</b>                                                                                                           | <b>6336.70</b>  | <b>6931.48</b>  | <b>3652.93</b>  | <b>26541.07</b> |
| 3       | <b>Profit/(Loss) before exceptional items and tax (1-2)</b>                                                                     | <b>357.71</b>   | <b>(611.90)</b> | <b>139.11</b>   | <b>455.69</b>   |
| 4       | Exceptional items                                                                                                               | 0.00            | -               | 195.11          | 195.11          |
| 5       | <b>Profit/(Loss) before tax</b>                                                                                                 | <b>357.71</b>   | <b>(611.90)</b> | <b>334.21</b>   | <b>650.80</b>   |
| 6       | <b>Tax Expenses</b>                                                                                                             |                 |                 |                 |                 |
|         | - Current tax                                                                                                                   | 78.70           | (125.45)        | 86.90           | 197.50          |
|         | - Deferred tax                                                                                                                  | -               | 5.24            | -               | 5.24            |
|         | -Short Provision for Income Tax of Earlier Year                                                                                 | -               | -               | -               | 0.57            |
|         | <b>Total Tax Expenses</b>                                                                                                       | <b>78.70</b>    | <b>(120.21)</b> | <b>86.90</b>    | <b>203.31</b>   |
| 7       | <b>Net Profit/(Loss) for the period from Continuing Operations (5-6)</b>                                                        | <b>279.01</b>   | <b>(491.69)</b> | <b>247.31</b>   | <b>447.49</b>   |
| 8       | Profit/(Loss) from discontinuing operation after tax                                                                            | -               | -               | -               | -               |
| 9       | <b>Profit/ (Loss) for the period</b>                                                                                            | <b>279.01</b>   | <b>(491.69)</b> | <b>247.31</b>   | <b>447.49</b>   |
| 10      | <b>Other Comprehensive Income</b>                                                                                               |                 |                 |                 |                 |
|         | A (i) Amount of Items that will not be reclassified to profit or loss                                                           | -               | 22.39           | -               | 22.39           |
|         | (ii) Income tax relating to items that will not be reclassified to profit or loss                                               | -               | -               | -               | -               |
|         | B (i) Amount of Items that will be reclassified to profit or loss                                                               | -               | -               | -               | -               |
|         | (ii) Income tax relating to items that will be reclassified to profit or loss                                                   | -               | -               | -               | -               |
|         | <b>Other Comprehensive Income Net of taxes</b>                                                                                  | <b>-</b>        | <b>22.39</b>    | <b>-</b>        | <b>22.39</b>    |
| 11      | <b>Total Comprehensive Income for the period (9+10)(Comprising Profit (Loss) and Other Comprehensive Income for the period)</b> | <b>279.01</b>   | <b>(469.30)</b> | <b>247.31</b>   | <b>469.88</b>   |
| 12      | <b>Profit/ (loss) attributable to</b>                                                                                           |                 |                 |                 |                 |
|         | - Owners of the Company                                                                                                         | 279.01          | (469.05)        | 247.32          | 470.13          |
|         | -Non-controlling interest                                                                                                       | -               | (0.25)          | (0.01)          | (0.25)          |
|         | - Pre Acquisition Profits                                                                                                       | -               | -               | -               | -               |
| 13      | <b>Details of Equity Share capital</b>                                                                                          |                 |                 |                 |                 |
|         | Paid Up Share Capital                                                                                                           | 5782.10         | 5138.45         | 2986.43         | 5138.45         |
|         | Face value of Equity Share Capital                                                                                              | 1.00            | 1.00            | 1.00            | 1.00            |
| 13      | Reserves Excluding Revaluation reserve                                                                                          |                 |                 |                 |                 |
| 14      | Weighted average number of shares                                                                                               | 544142930       | 375668680       | 372855043       | 375668680       |
| 15      | Earning per share(of Rs. 10/- each)(not annualised):                                                                            |                 |                 |                 |                 |
|         | (a) Basic EPS                                                                                                                   | 0.05            | (0.12)          | 0.07            | 0.13            |
|         | (b) Diluted EPS                                                                                                                 | 0.05            | (0.12)          | 0.07            | 0.13            |

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Factory: Unit No : 22, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur - 641 666.

Tel No : +91 0421- 4333896

E-mail : accounts@junctionfabrics.in Website: www.garmentmantra.com



## Notes:-

- 1 The above Consolidated Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 28th July, 2026. The Statutory Auditors have carried out the review for the quarter ended 30th June, 2026 and issued unmodified report thereon. These results are available on the Company's Website.
- 2 The statement is as per Regulation 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
- 3 The company is predominantly engaged in the business of manufacturing, selling and distribution of fabrics, hosiery garments and providing of related services. Thus there are no separate reportable operating segments in accordance with Ind AS 108 - Operating Segments.
- 4 During the period, the Company allotted 7461117 partly paid-up rights equity shares of face value Re. 1 each pursuant to its Rights Issue, on receipt of final call money of Rs. 0.90 per share, which included a premium of Rs 0.15 per share on 21st May, 2026. The paid-up share capital increased to the extent of the amount received on final call.
- 5 During the period, the Company allotted 126288840 partly paid-up rights equity shares of face value Re. 1 each pursuant to its Rights Issue, on receipt of final call money of Rs. 0.60 per share, which included a premium of Rs 0.10 per share on 21st May, 2026. The paid-up share capital increased to the extent of the amount received on final call.
- 6 During the period, on approval of the Rights Issue Committee at its meeting held on June 17, 2026, the Company forfeited 1,40,55,863 partly paid-up equity shares consequent to non-payment of the respective call monies by the concerned shareholders. The aforesaid forfeiture comprises 1,06,10,087 equity shares on which Rs. 0.30 per share had been received (Rs. 0.25 towards face value and Rs. 0.05 towards securities premium) and 34,45,776 equity shares on which Rs. 0.60 per share had been received (Rs. 0.50 towards face value and Rs. 0.10 towards securities premium).
- 7 The Figures for the previous period/year have been regrouped/reclassified, wherever necessary to confirm to current period/year classification.
- 8 There are no Investors Complaints pending as on 30th June, 2026.

For and on the behalf of Board of Directors

GARMENT MANTRA LIFESTYLE LIMITED



Prem Aggarwal

Managing Director

DIN : 02050297



Place: Tirupur

Date: 28/07/2026

**Registered & Admin Office:** No.15, Murthy's Plaza Complax, Kariya Gounder Street, Khaderpet, Tirupur - 641 601.  
**Factory:** Unit No : 22, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur - 641 666.

**Tel No :** +91 0421 - 4333896**E-mail :** accounts@junctionfabrics.in **Website:** www.garmentmantra.com

**LIMITED REVIEW REPORT ON FIRST QUARTER ENDED JUNE 30, 2026, UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF GARMENT MANTRA LIFESTYLE LIMITED PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION 2015**

To,

The Board of Directors,  
Garment Mantra Lifestyle Limited  
Tirupur

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results ("The Statement") of **Garment Mantra Lifestyle Limited** ("The Company") comprising its subsidiary for the first quarter ended June 30, 2026 being submitted by the company to the stock exchange viz. BSE 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 Director, has been Prepared in accordance with the recognition and measurement principals 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 principal generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We have 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 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 dose not enable as to obtain assurance that we could 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 casual 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 disclose in terms of regulation 33 of the SEBI amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The Statement includes the results of following entities:
- Hylex Fashions Private Limited
  - Twenty Twenty Trading LLP
6. This Statement includes the interim financial results and other information of two subsidiary entities whose interim financial results/information reflects unaudited Rs 175.87 Lakhs net profit after tax for the quarter ended on June 30, 2026. 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 result prepared in accordance with applicable accounting standard and other recognized accounting practices and other accounting policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended by SEBI, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Balaji and Thulasiraman

Chartered Accountants



(CA.S.Balaji FCA DISA)

Partner

M.No.202992

FRN No.007262S

UDIN No. 26202992MXSOIY6746

Place: Tirupur

Date : 28.07.2026



## Annexure A

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September, 2015 are as follows:

| S.No | Particulars                                                                       | Details                                                                                                                                                                                                                  |
|------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1    | Reason for change viz. appointment, resignation, removal, death or otherwise      | Appointment of Mr. B. Venkateswar as cost auditor of the company for the financial year 2026-27                                                                                                                          |
| 2    | Date of appointment/cessation (as applicable)<br>Term of appointment              | 28.07.2026<br>For the financial year 2026-27                                                                                                                                                                             |
| 3    | Brief Profile (in case of appointment)                                            | He holds membership of Institute of Cost and Works Accountant of India and has more than 25 years of experience. His areas of expertise includes cost auditing, cost records maintenance, Costing MIS and Managing audit |
| 4    | Disclosure of relationship between directors (in case of appointment of Director) | Not applicable                                                                                                                                                                                                           |
| 5    | Other Directorship and category                                                   | Not applicable                                                                                                                                                                                                           |
| 6    | Membership of committees                                                          | Not applicable                                                                                                                                                                                                           |



Registered & Admin Office: No.15, Murthy's Plaza Complax, Kariya Gounder Street, Khaderpet, Tirupur - 641 601.  
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