UDYAM Regd. No. : UDYAM-PB-12-0002384
CIN : L18101PB1998PLC021814

SUPERFINE KNITTERS LIMITED

Manufacturers of : Hosiery Knitted Fabrics & Processors

To,

Date: 14th November, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Maharashtra

Subject: Outcome of Board Meeting held on 14th November, 2026 pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to above stated, pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III and the applicable SEBI circulars, we wish to inform you that the Board of Directors of **Super Fine Knitters Limited** at its meeting held on Friday, 14th November, 2026, inter alia, considered and approved the following:

1. Reconstitution of the Audit Committee.

The Board approved the reconstitution of the Audit Committee with the following composition with immediate effect:

Ms. Ambika Jindal - Chairperson
Ms. Mehak Jain- Member
Mr. Vivek Lakra– Member

2. Reconstitution of the Nomination and Remuneration Committee.

The Board approved the reconstitution of the Nomination and Remuneration Committee with the following composition with immediate effect:

Ms. Ambika Jindal - Chairperson
Ms. Shruti Arora- Member
Mr. Mehak Jain – Member

3. Reconstitution of the Stakeholders Relationship Committee.

The Board approved the reconstitution of the Stakeholders Relationship Committee with the following composition with immediate effect:

Ms. Ambika Jindal – Chairperson

Regd. Off. : C-5, Phase-V, Focal Point, Ludhiana - 141010 (INDIA) M:98153-55577, 98150-09293
E-mail : ajitlakra@superfineknitters.com, vivek@superfineknitters.com

Ms. Shruti Arora- Member
Mr. Mehak Jain – Member

4. Unaudited Financial Results (Standalone) for the half year ended 30th September, 2026

The Board considered and approved the Unaudited Financial Results (Standalone) for the half year ended 30th September, 2026, along with the Statement of Assets and Liabilities, Profit and Loss Account, Cash Flow Statement, and the Limited Review Report issued by the Statutory Auditors.

A copy of the same is enclosed herewith.

The above information shall also be hosted on the website of the Company.

The meeting of Board of Directors was commenced at 02:45 p.m. and concluded at 03:20 p.m.

This is for your information and record.

Thanking You,

Yours faithfully,
For **Super Fine Knitters Limited**

Samridhi Batra
Digitally signed by Samridhi Batra
Date: 2026.11.14 15:25:21 +05'30'

Samridhi Seth
Company Secretary

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MEHTA SHARMA and ASSOCIATES
Chartered Accountants

Ludhiana office: #595, Ist Floor, Jai Singh Complex
Model Town, Ludhiana-141002

Phone: 0161-4627007
Mobile: 98151-38168, 98147-09388
E-mail:camehtasharma@yahoo.in

Independent Auditor's Review Report on Half Yearly Unaudited Financial Results of Super Fine Knitters Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors,

Super Fine Knitters Limited

Ludhiana.

1. We have reviewed the accompanying statement of unaudited financial results of Super Fine Knitters Limited ("the Company") for the half year ended 30th September, 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended, read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 (the Circular").

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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. 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 is limited

primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly. we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR Mehta Sharma & Associates

Chartered Accountants

CA Mohit Sharma
Partner
Membership Number: 501072

Place : Ludhiana
Date : 14th November, 2026

UDYAM Regd. No. : UDYAM-PB-12-0002384
CIN : L18101PB1998PLC021814

SUPERFINE KNITTERS LIMITED

CIN : L18101PB1998PLC021814
Manufacturers of : Hosiery Knitted Fabrics & Processors

STATEMENT OF ASSETS AND LIABILITIES FOR THE HALF YEAR ENDED SEPTEMBER 30,2026

(Amount in Lakhs)

	PARTICULARS	As at 30.09.2026 (Unaudited)	As at 31.03.2026 (Audited)
I	**EQUITY AND LIABILITIES**		
	1. Shareholders' Funds		
	(a) Share Capital	1239.31	1239.31
	(b) Reserves and Surplus	1302.06	1267.92
	(b) Money received against share warrants	.	.
		2541.37	2507.23
	2. Share Application Pending Allotment		
	3. Non- Current Liabilities		
	(a) Long-term Borrowings	753.34	952.23
	(b) Deferred Tax Liabilities (Net)	96.78	101.12
	(c) Other Long Term Borrowings	.	.
	(d) Long-term Provisions	.	.
		850.12	1053.34
	4. Current Liabilities		
	(a) Short Term Borrowings	188.00	111.81
	(b) Trade payables		
	(i) Total Outstanding dues of MSME	148.96	97.59
	(i) Total Outstanding dues of creditors other than MSME	7.78	10.40
	(c) Other Current Liabilities	240.21	158.90
	(d) Short Term Provisions	40.93	21.03
		625.88	399.72
	TOTAL	**4017.37**	**3960.30**
II	**ASSETS**		
	1. Non-Current Assets		
	(a) Property,Plant Equipments & Intagible Assets		
	(i) Property, Plant and Equipment	1081.03	1095.57
	(ii) Intangible Assets	.	.
	(iii) Capital Work-in-Progress	.	.
	(iv) Intagible Assets under development	.	.
	(b) Non Current Investments	47.13	47.13
	(c) Deffered Tax Assets (Net)	.	.
	(d) Long Term Loan and Advances	.	.
	(e) Other Non Current Assets	.	.
		1128.16	1142.69
	2. Current Assets		
	(a) Current Investments	.	.
	(b) Inventories	1436.60	1769.41
	(c) Trade receivables	863.95	245.15
	(d) Cash and cash equivalents	7.06	106.44
	(e) Short-term loans and advances	460.27	495.61
	(f) Other Current Tax Assets	121.32	201.00
		2889.21	2817.60
	TOTAL	**4017.37**	**3960.30**

For Superfine Knitters Limited

(Ajit kumar Lakra)
Managing Director

DATE : 14/11/2026
PLACE : Ludhiana

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UDYAM Regd. No. : UDYAM-PB-12-0002384
CIN : L18101PB1998PLC021814

SUPERFINE KNITTERS LIMITED

Manufacturers of : Hosiery Knitted Fabrics & Processors

CIN :- L18101PB1998PLC021814

FINANCIAL RESULTS FOR THE HALF YEAR ENDED SEPTEMBER 30,2026

(Amount in Lakhs)

	PARTICULARS	As at 30.09.2026 (Unaudited)	As at 30.09.2025 (Unaudited)	As at 31.03.2026 (Audited)	As at 31.03.2025 (Audited)
I	Income from operations:				
	(a) Sale of Products	1792.68	1821.26	3095.86	2817.94
	(b) Sale of Services	.	.	.	.
II	Other Income	.7	22.06	49.61	44.96
III	**Total Revenue (I + II)**	**1792.75**	**1843.31**	**3145.47**	**2862.90**
IV	Expenses				
	(a) Cost of Materials Consumed	862.92	687.56	1815.96	1897.74
	(b) Purchase of Stock in Trade	.	.	.	.
	(c)Changes in inventories of finished goods, work in progress and Stock-in- trade	332.80	516.58	131.33	-271.16
	(d) Employee benefits expense	42.61	41.70	98.33	99.16
	(e) Finance Costs	36.38	48.47	81.80	94.90
	(f) Depreciation and amortization expense	53.11	109.49	98.23	105.75
	(g) Other expenses	415.22	391.58	866.67	845.29
V.	**Total Expense**	**1743.04**	**1795.37**	**3092.32**	**2771.69**
VI	**Profit before exceptional items and tax (III-V)**	**49.70**	**47.94**	**53.14**	**91.21**
VII	Extraordinary Items	.	.	-10.16	
VIII	**Profit before tax (VI-VII)**	**49.70**	47.94	42.98	91.21
IX	Tax expense:				
	(1) Current tax	-19.90	-17.00	-21.03	-30.42
	Less:-MAT	.	.	.	.
	(2) Deferred tax	4.34	5.05	69.88	6.69
	(3) Prior Period taxes		.		.
X	**Profit/(Loss) for the period from continuing operations (VIII-IX)**	**34.14**	**35.99**	**91.83**	**67.49**
XI	**Profit/(Loss) for the period from discontinuing operations(after tax)**	.	.	.	.
XII	**Profit/Loss for the period (X-XI+XII)**	**34.14**	**35.99**	**91.83**	**67.49**
XIII	Earnings per equity share				
	(1) Basic	0.28	0.29	0.74	0.54
	(2) Diluted	0.28	0.29	0.74	0.54

For Super Fine Knitters Limited

(Ajit kumar Lakra)
Managing Director

DATE : 14/11/2026
PLACE : Ludhiana

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UDYAM Regd. No. : UDYAM-PB-12-0002384
CIN : L18101PB1998PLC021814

SUPERFINE KNITTERS LIMITED

Manufacturers of : Hosiery Knitted Fabrics & Processors

CASH FLOW STATEMENT
FOR THE PERIOD ENDED SEPTEMBER 30, 2026

(Amount in Lakhs)

	Particulars	30.09.2026	31.03.2026
A	**Cash flow from Operating Activities**		
	Net Profit/(Loss) before Tax and extraordinary items	49.70	53.14
	Adjustment for		
	Depreciation	53.11	98.23
	(Profit)/Loss on Sale of Asset & Shares	-	-2.31
	Rental Income	-	-1.06
	Interest & Dividend Received	-	-40.46
	Interest expenses	35.81	81.14
	Extraordinary items		-10.16
	Operating Profit/Loss before Working Capital Changes	**138.62**	**178.51**
	Adjustment for		
	(Increase)/Decrease in Trade & Other receivables	-427.59	14.20
	(Increase)/Decrease in Inventory	332.80	105.59
	Increase/(Decrease) in Trade Payables & Other Liabilities	130.06	50.99
	Increase/(Decrease) in Loan & Advances		
	Cash generated from operations	**173.90**	**349.29**
	Income Tax Paid	-19.90	-21.03
	loss from extraordinary activities		
	Previous Year Taxes (Net)	-	16.11
	Net Cash from Operating Activities	**153.99**	**344.36**
B.	**Cash Flow from Investing Activities**		
	(Purchase) of Fixed/Capital Expenditure	-38.58	-102.38
	Non Current Investment	-	-
	Sale of Fixed Assets		3.00
	Rental Income	-	1.06
	Interest & Dividend Received	-	40.46
		-	
	Net Cash used in Investing Activities	**-38.58**	**-57.86**
C.	**Cash Flow from Finance Activities**		
	Proceeds from Share capital /Share Application	-	-
	Proceeds from Long Term Borrowing (Net)	-178.98	-107.21
	Short Term Loans Movement	-	-.44
	Interest Payment	-35.81	-81.14
	Net Cash from Financing Activities	**-214.79**	**-188.78**
	Net increase in Cash and Equivalents (A+B+C)	-99.37	97.72
	Opening Balance of Cash and Cash Equivalents	106.44	**8.72**
	Closing Balance of Cash and Cash Equivalents	**7.06**	**106.44**

For and on Behalf of Board

(Ajit kumar Lakra)
Managing Director

Date: 14.11.2026
Place: Ludhiana

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