

KUSH INDUSTRIES LIMITED

(Formerly known as SNS Textiles Limited)

[CIN: L74110GJ1992PLC017218]

Registered Office & Works : Plot No.129, Near J. B. Chemicals, G.I.D.C. Estate, Ankleshwar – 393 002, Dist. - Bharuch, (Gujarat)
Tel.: +91-2646-221691 **Email:** snstex@yahoo.co.in

30th July, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Company Code No. 514240

Dear Sir,

Sub: Outcome of Board Meeting - Submission of Un-Audited Financial Results for the quarter ended on 30th June, 2026, Date of Annual General Meeting, E-voting & other matters.

We refer to our letter dated 22nd July, 2026 informing the date of Meeting of the Board of Directors of the Company.

(A) Please note that the Board of Directors in their meeting held today, have taken on record the Unaudited Financial Results for the quarter ended on 30th June, 2026.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are enclosing herewith the statement of Unaudited Financial Results for the quarter ended on 30th June, 2026 and Limited Review Report thereon as **Annexure – 1**.

(B) Further, the Board of Directors of the Company in their meeting held today have decided to:

1. Convene the 34th Annual General Meeting of the Members of the Company on Monday, the 28th September, 2026 at 3.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 03/2025 dated 22nd September, 2025 read with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs (“MCA circulars”) read with the earlier Securities and Exchange Board of India Circular (“SEBI Circular”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting and e-voting system on the date of the AGM on all the resolution set forth in the notice of 34th Annual General Meeting. The details of ‘Remote e-voting’ are given under:

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1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Friday, the 25 th September, 2026
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Sunday, the 27 th September, 2026
3	Cut-off date for determining rights of entitlement of Remote e-voting	Monday, the 21 st September, 2026
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

3. The Board, in their meeting held today, also considered and approved:

- a) Appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries, (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025), as Secretarial Auditors of the Company to conduct the Secretarial Audit for a term of five consecutive years commencing from financial year 2026-27 to 2030-31, based on the recommendation of Audit Committee, subject to approval of members/shareholders at the ensuing 34th AGM of the Company. The necessary disclosures under Regulation 30 of Listing Regulations is annexed at **Annexure – 2**.
- b) Board of Directors has approved the shifting of Registered Office from Plot No.129, Near J. B. Chemicals, G.I.D.C. Estate, Ankleshwar, Bharuch Gujarat, India-393002 to 907/A, B-Block, Mondeal Square, Near ISCON Elegance, Opp. Honest Restaurant, Prahladnagar Garden, S. G. Highway, Satellite, Ahmedabad – 380 015, subject to approval of shareholders at 34th AGM of the Company.

This is in due compliance of the relevant regulation of SEBI (LODR) Regulations,

Request you to please take the same on your records.

Please note that the Board meeting commenced at 3:15 p.m. and concluded at 3:45 p.m.

Thanking you,

For KUSH INDUSTRIES LIMITED,

MANSUKH K. VIRANI
CHAIRMAN & WHOLE TIME DIRECTOR
(DIN-00873403)



P S S P & Co

Chartered Accountants

202, Second Floor, Shiv Shakti Unique Complex,
Hanumansheri, Sagrampura, Surat, Gujarat-395002
Email : casrkhandor@gmail.com, Mob No. 9825193634

LIMITED REVIEW REPORT

Review report to
The Board of Directors of
Kush Industries Limited
(Formerly known as SNS Textiles Ltd).

We have reviewed the accompanying statement of unaudited standalone financial results of Kush Industries Limited (Formerly known as SNS Textiles Ltd) for the period ended 30-06-2026 ("the statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

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 financial statements are free of material misstatement(s). 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.

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 recognition and measurement principles laid down in Ind AS 34 prescribed under Section 133 of the Act read with relevant rules issued there under 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 P S S P & CO.
CHARTERED ACCOUNTANTS



Place : Surat.

Date : 30/07/2026

SHITAL R KHANDOR
PARTNER

M.NO :- 128976

FRN :- 0129147w

UDIN: 26128976TJJDLO2185

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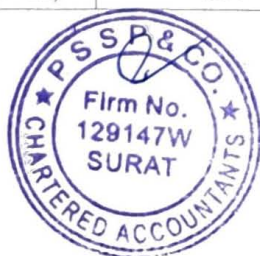
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Annexure - I

A. STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

(Rs. In lakh)

Particulars (Refer Notes Below)	Quarter ended on			Previous Year ended on
	30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Unaudited)	31-03-2026 (Audited)
1 Revenue from operations	0.48	-	0.24	0.24
2 Other income	4.20	5.49	1.00	9.58
3 Total Income (1+2)	4.68	5.49	1.24	9.82
4 Expenses				
a. Cost of Materials consumed	0.47	-	0.23	0.23
b. Purchases of stock-in-trade	-	-	-	-
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
d. Employee benefits expense	1.20	1.20	1.20	4.81
e. Finance costs	-	-	-	-
f. Depreciation & amortisation expense	-	-	-	0.02
g. Electric/Gas Expense	-	-	-	-
h. Other expenses	2.22	1.70	2.15	9.67
Total Expenses	3.89	2.90	3.58	14.73
5 Profit / (Loss) before exceptional items and tax (3-4)	0.79	2.59	(2.34)	(4.91)
6 Exceptional items	-	-	-	-
7 Profit / (Loss) before tax (5-6)	0.79	2.59	(2.34)	(4.91)
8 Tax expense:				
Current tax	-	-	-	-
Deferred tax	-	-	-	-
9 Profit (Loss) for the period from continuing operations (7-8)	0.79	2.59	(2.34)	(4.91)
10 Profit/(loss) from discontinuing operations before Tax	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-
12 Profit/(loss) from Discontinuing operations (after tax) (10-11)	-	-	-	-
13 Profit / (Loss) for the period (9+12)	0.79	2.59	(2.34)	(4.91)



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Particulars	Quarter ended on			Previous Year ended on 31-03-2026 (Audited)
	30-06-2026	31-03-2026	30-06-2025	
	(Unaudited)	(Audited)	(Unaudited)	
14 Other Comprehensive Income				
Items that will not be reclassified subsequently to profit or loss				
Investment at fair value	6.38	(8.15)	(3.92)	0.73
Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
Items that will be reclassified subsequently to profit or loss	-	-	-	-
Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Other Comprehensive Income, net of tax	6.38	(8.15)	(3.92)	0.73
15 Total Comprehensive Income for the period (13+14)	7.17	(5.56)	(6.26)	(4.18)
16 Paid-up equity shares capital (Face Value per share Rs. 10/-)	1484.68	1484.68	1484.68	1484.68
17 Reserves excluding Revaluation Reserves				(2213.60)
18 Earnings Per Share of Rs. 10/- each (for continuing operations)				
Basic	0.05	-	-	-
Diluted	0.05	-	-	-
19 Earnings Per Share of Rs. 10/- each (for discontinued operations)				
- Basic	-	-	-	-
- Diluted	-	-	-	-
20 Earnings Per Share of Rs. 10/- each (for discontinued & continuing operations)				
- Basic	0.05	-	-	-
- Diluted	0.05	-	-	-



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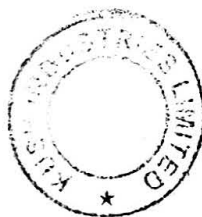
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Notes:

1	The Company is operating only in one segment.
2	The Company does not have any subsidiary / associate.
3	Provision for taxation/deferred taxation, if any, will be made at the year end.
4	Figures, wherever required, are regrouped / rearranged.
5	The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 30 th July, 2026.
6	The figures for quarter ended on 31 st March, 2026 are the balancing figures between the audited figures in respect of the full financial year ended on 31 st March, 2026 and the year to date figures upto the third quarter of the financial year 2025-26.

Date: 30th July, 2026
Place: Ankleshwar



For KUSH INDUSTRIES LIMITED

MANSUKH K. VIRANI
CHAIRMAN & WHOLETIME DIRECTOR
(DIN: 00873403)

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B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

:Not Applicable

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

Sr. No.	Particulars	in INR crore
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A.	Total amount outstanding as on date	0
B.	Of the total amount outstanding, amount of default as on date	0
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A.	Total amount outstanding as on date	0
B.	Of the total amount outstanding, amount of default as on date	0
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	0

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

:Not Applicable

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter)

:Not Applicable

For KUSH INDUSTRIES LIMITED

Date: 30th July, 2026
Place: Ankleshwar

MANSUKH K. VIRANI
CHAIRMAN & WHOLETIME DIRECTOR
(DIN: 00873403)

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Annexure – 2

Brief Profile of the Auditors appointed:

The disclosure pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given herein under:-

Sr. No.	Disclosure requirement	Details of Secretarial Auditor
(a)	Name of Auditors	M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries, as the Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2026-27 to 2030-31, pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015.
(c)	Date of Recommendation & Terms of Appointment	30/07/2026 Board of Directors on the recommendation of Audit Committee, in their meeting held on July 30, 2026 have approved appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025) as Secretarial Auditors of the Company to conduct the Secretarial Audit for a term of five (5) consecutive years commencing from financial year 2026-27 to 2030-31, subject to the approval of the members of the Company in the ensuing Annual General Meeting.
(d)	Brief Profile	Kashyap R. Mehta & Partners ('the Firm') is a partnership of Practising Company Secretaries based in Ahmedabad (Gujarat, India) delivering integrated legal & advisory services in the fields of Corporate & Allied Laws, Capital Markets and Corporate Governance. Mr. Kashyap Mehta, is a lead partner since 42 years of experience who has a distinguished track record with the team and other partner being led by a senior professional of considerable repute, possessing extensive experience in providing services to both listed and unlisted clients. Kashyap R. Mehta & Partners, Practicing Company Secretaries offer a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

For KUSH INDUSTRIES LIMITED,

MANSUKH K. VIRANI
CHAIRMAN & WHOLE TIME DIRECTOR
(DIN-00873403)