MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : L18101RJ2009PLC028647
GSTIN: 08AAFCM9997C1ZX
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983
Website: www.manomaytexindia.com

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MTIL/BSE/NSE/2026-27 **Date: 13.08.2026**

To,

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai- 400051

BSE Scrip ID: MTIL
BSE Scrip Code: 540396
ISIN: - INE784W01015

Company ID - MANOMAY

Subject: **Outcome of Board meeting - Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sirs/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its Meeting held on 13th August,2026 inter-alia approved the following :-

1. Un-audited Financial Results for the Quarter ended 30th June, 2026 and took on record the Limited Review Report from the Statutory Auditors on the same. Copy of the same are attached herewith.

2. Approved Cost Auditor Report 2025-26 as submitted by M/s Avnesh Jain & Co., Cost Accountants, Jaipur (Rajasthan) (India).

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from 16th August, 2026 for all the Directors/Officers/Designated Employees and connected persons and their immediate relatives.

The meeting commenced at 12:00 Noon (IST) and concluded at 03:40 P.M. (IST)

This is for your information and records please.

Thanking you,
Yours Faithfully,
For: Manomay Tex India Limited

Yogesh Laddha
Digitally signed by Yogesh Laddha
Date: 2026.08.13 15:45:13 +05'30'

Yogesh Laddha
Managing Director
DIN: - 02398508

MANOMAY TEX INDIA LIMITED

Regd. Office: 32, Heera Panna Market
Pur Road, Bhilwara - 311001 (Rajasthan) India
CIN: L18101RJ2009PLC028647

Ph: - 01482-246983 Email: ykladdha@hotmail.com Website: www.manomaytexindia.com GSTIN: 08AAFCM9997C1ZX

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th 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
	Income form Operations				
I	**Revenue from operations**	19,751.05	20,397.47	16,393.67	71,070.33
II	**Other Income/(Loss)**	10.27	89.49	23.07	151.19
III	**Total Revenue(I+II)**	**19,761.32**	**20,486.96**	**16,416.74**	**71,221.52**
IV	**Expenses**				
	a. Cost of Materials Consumed	13,201.30	11,479.15	9,750.29	40,462.65
	b. Changes in Inventories of Finished goods, Stock-In -Trade and Work-In-Progress	(1,044.84)	1,857.22	(650.76)	2,006.53
	c. Employee Benefits Expenses	964.36	828.41	897.55	3,489.29
	d. Finance Cost	620.47	897.80	755.15	3,078.06
	e. Depreciation, Amortization and Impairment Expenses	703.45	734.88	705.70	2,908.26
	f. Other Expenses	4,653.19	4,041.53	4,364.22	16,675.09
	Total Expenses	**19,097.93**	**19,838.99**	**15,822.15**	**68,619.88**
V	**Profit/(Loss) before Exceptional Items and Tax(III-IV)**	**663.39**	**647.97**	**594.59**	**2,601.64**
VI	**Exceptional Items**	**0.00**	**0.00**	**0.00**	**0.00**
VII	**Profit Before Tax (V-VI)**	**663.39**	**647.97**	**594.59**	**2,601.64**
VIII	**Tax Expenses**				
	Current Tax	183.14	132.50	159.69	662.18
	Earlier Year	0.00	0.00	0.00	(5.83)
	Deferred Tax	(14.93)	15.75	(9.95)	(18.86)
IX	**Profit/(Loss) for the Period From Continuing Operations(VII-VIII)**	**495.18**	**499.72**	**444.85**	**1,964.15**
X	Other Comprehensive Income/(Loss), Net of Income Tax				
	A Items that will not be reclassified to Profit or (Loss)	9.50	49.92	(3.98)	37.99
	B Items that will be reclassified to Profit or (Loss)	2.25	(35.31)	(5.04)	(51.53)
	Total Other Comprehensive Income / (Loss),Net of Income Tax	**11.75**	**14.61**	**(9.02)**	**(13.54)**
XI	**Total Comprehensive Income for the period,Net of Tax(IX+X)**	**506.93**	**514.33**	**435.83**	**1,950.61**
XII	**Paid-up Equity Share Capital (Face Value of Rs. 10/- each)**	1,804.87	1,804.87	1,804.87	1,804.87
	Total Reserves i.e. Other Equity				15291.38
XIII	**Earnings / (Loss) per equity share in Rupees (in ₹) (For Continuing Operations)**				
	(a) Basic (in ₹)	2.74	2.77	2.46	10.88
	(b) Diluted (in ₹)	2.74	2.77	2.46	10.88

For and On Behalf Of The Board of Directors
For Manomay Tex India Limited
For MANOMAY TEX INDIA LTD

MANAGING DIRECTOR

Yogesh Laddha
Managing Director
DIN: - 02398508

Place: Bhilwara (Rajasthan) (India)
Date : August 13, 2026

KARP & CO. FRN-01806 C INDIA CHARTERED ACCOUNTANTS

UDIN:- 26417729RAVYSC2986

Notes:

1. **The Company's business activities falls within a single operating business segment (Textiles) in terms of Indian Accounting Standard - 108.**
2. **The financial Statements of the Company have been prepared in Accordance with Indian Accounting Standards (*Ind AS) Notified under the Companies (*Indian Accounting Standards) Rules,2015 as amended by the Companies (Indian Accounting Standards) Amendment Rules,2016 Prescribed under Section 133 of the Companies Act 2013, and other recognized accounting practices and policies to the extents application.**
3. **The previous period figures have been regrouped / reclassified, wherever necessary, to confirm with the current period Classification/ presentation.**
4. **The above financial results have been reviewed by the Audit committee & approved by Board of Directors at Their meeting held on 13th August, 2026 The Statutory Auditors have carried out "Limited Review" of the Results for the Quarter ended 30th June, 2026.**
5. **The figures for the quarter ended 31.03.2026 are the balancing figures between the audited figures in respect of the full financial year Published Un-audited Financial Results for the Quarter ended 31st December,2025 which were subjected to limited review.**

For Manomay Tex India Limited

For MANOMAY TEX INDIA LTD

MANAGING DIRECTOR

Yogesh Laddha
Managing Director
DIN: - 02398508
Place: Bhilwara
Date: 13.08.2026

K A R P & Co.

Chartered Accountants

*Registered Office: **39 Kamla Enclave, Chittor Road Bhilwara - 311001***

INDIA

To,
The Board of Directors,
MANOMAY TEX INDIA LIMITED,
32, Heera Panna Market, Pur Road
Bhilwara -311001 (Rajasthan) India

Sub: Limited Review Report for the Quarter ended June 30, 2026

Dear Sirs,

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Manomay Tex India Limited ("the Company") for the Quarter ended 30th June 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors and prepared in accordance with recognition and measurement principals laid down by 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 have 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 from 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 read with notes thereon, prepared in accordance with the applicable Indian Accounting Standards specified under section 133 of the Companies Act,2013 read with relevant Rules and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: K A R P & Co.
Chartered Accountants
FRN: 018061C

K A R P & CO. FRN-018061C CA INDIA CHARTERED ACCOUNTANTS

Alok Palod
(Partner)
M.No. 417729
Place: Bhilwara
Date: 13.08.2026
UDIN: 26417729RAVYSC2986

Phone: 91 81071-81071 **Email:** caalokpalod@gmail.com
Registered Office: 39 Kamla Enclave, Chittor Road Bhilwara - 311001
GSTIN: 08ABEFA7157R1ZR