AASTHA SPINTEX LIMITED

CIN: L17120GJ2013PLC076361

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FOR IMMEDIATE RELEASE

Aastha Spintex Delivers Record Financial Performance with Unmodified Audit Opinion;
Board Approves 1:1 Bonus, Dividend, and Strategic Forward Integration into Fabric Manufacturing

Three-Pillar Growth Strategy Unveiled: Financial Excellence, Shareholder Rewards, and Vertical Integration from Yarn to Fabric

Halvad, Gujarat — 27th July, 2026

Aastha Spintex Limited (NSE: AASTHA | BSE: 544808), a Gujarat-based listed textile company, has delivered exceptional audited financial results for FY 2025-26 with an unmodified audit opinion from its statutory auditors, while the Board of Directors has simultaneously approved a comprehensive three-pillar growth plan including a 1:1 bonus issue, dividend, and strategic forward integration into fabric manufacturing — marking a transformative phase in the Company's evolution from a yarn manufacturer to an integrated textile player.

PILLAR ONE — FINANCIAL EXCELLENCE

The Company's Audited Financial Results (Standalone) for the financial year ended 31st March, 2026, approved by the Board on 27th July 2026, reflect a year of exceptional operational and financial performance. The results bear an unmodified audit opinion from M/s. S. N Shah & Associates, the Company's Statutory Auditors, validating the integrity and transparency of the Company's financial reporting.

The unmodified opinion reflects the Company's commitment to the highest standards of corporate governance and transparent disclosure. Over the past four years, Aastha Spintex has achieved a remarkable profit growth of approximately 2,200—from a base of approximately ₹1 Crore to ₹23.8 Crore — demonstrating the Company's disciplined execution and operational excellence.

Key audited financial highlights for FY 2025-26 are summarised below:

Financial Metric	FY 2025-26 (Audited)	Indicator
Revenue from Operations	₹352 Crore	Scale
Net Profit	₹23.8 Crore	2,200% growth over 4 years
EPS	₹4.84	Strong earnings
Book Value per share	₹24.5	Value creation
Production Capacity	17,457 MT	127% capacity expansion

The Company balance sheet, underscoring its financial prudence and conservative capital management. Production capacity has expanded to 17,457 MT, representing a 127% increase from the previous installed base of 7,700 MT. The Company operates with approximately 60% renewable energy and maintains a workforce comprising approximately 50% women, reflecting its commitment to sustainable and inclusive operations.

PILLAR TWO — SHAREHOLDER REWARDS

In recognition of the Company's strong financial performance and as a gesture of appreciation to its shareholders, the Board of Directors at its meeting held on 23rd July 2026 approved the following corporate actions:

- **Bonus Issue:** The Board approved a bonus issue of equity shares in the ratio of 1:1 (one new equity share for every one equity share held). The bonus issue doubles the shareholding base, enhancing liquidity and accessibility for retail investors while reflecting the Board's confidence in the Company's sustained growth trajectory.

- **Final Dividend:** The Board recommended a final dividend of Re. 0.10 per equity share (1% on the face value of ₹10 each), subject to shareholder approval. This marks the sixth consecutive year of dividend distribution, underscoring the Company's commitment to consistent shareholder returns.

The combined bonus and dividend reflect the Board's confidence in the Company's sustainable earnings trajectory and cash flow generation capability. The Record Date for the Bonus Issue and Dividend shall be announced shortly in compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

PILLAR THREE — STRATEGIC TRANSFORMATION

The Board has approved forward vertical integration into the manufacturing of knitted fabrics and trading of raw fabrics — a natural and strategic evolution of the Company's business model. This expansion leverages Aastha Spintex's deep expertise in yarn manufacturing to capture higher value-addition in the textile value chain.

The forward integration positions Aastha Spintex to capitalise on India's growing textile and apparel market, estimated to reach USD 350 billion by 2030, while aligning with the Government of India's vision of 'Make in India' and textile sector self-reliance.

> *FY 2025-26 has been a landmark year for Aastha Spintex. Our audited results reflect the strength of our operations, the discipline of our financial management, and the trust of our stakeholders. The unmodified audit opinion is a badge of honour that validates our governance standards.*

> *With the bonus issue, dividend, and our strategic entry into fabric manufacturing, we are entering an exciting new chapter. We remain committed to creating long-term value for our shareholders while contributing to India's textile growth story.*
>
> *— Vivek Rasiklal Gothi, Whole-Time Director*

The Company's ESG credentials — approximately 60% renewable energy usage and approximately 50% women workforce — reinforce its position as a responsible corporate citizen. The forward integration plan has been designed with sustainability principles at its core, ensuring that growth is both profitable and environmentally conscious.

About Aastha Spintex Limited

Aastha Spintex Limited (NSE: AASTHA | BSE: 544808) is a Gujarat-based listed textile company engaged in the manufacturing of cotton yarn. With an installed capacity of 17,457 MT, the Company serves domestic and international markets with high-quality yarn products. The Company is now expanding into knitted fabric manufacturing and raw fabric trading through forward vertical integration. Committed to sustainability, Aastha Spintex operates with approximately 60% renewable energy and employs approximately 50% women in its workforce.

Forward-Looking Statement Disclaimer

This press release contains forward-looking statements based on the current beliefs, assumptions, and expectations of the management. These statements involve known and unknown risks and uncertainties. Actual results may differ materially from those expressed or implied. The Company undertakes no obligation to publicly update any forward-looking statements. Investors are advised to rely only on official disclosures filed with BSE and NSE under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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