

August 12, 2026

The Manager,
Dept of Corp. Services,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Mumbai- 400 001.

Scrip No: 500192

Subject: Submission of Un-Audited Financial Results for the Quarter ended 30th June, 2026 along with Limited Review Report pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Further to our intimation dated August 4, 2025 and pursuant to Regulations 30, 33 read with Para A of Part A of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we wish to inform you that the Board of Directors of Prag Bosimi Synthetics Ltd ('Company') at its meeting held today viz. Wednesday, August 12, 2026, have inter alia

- 1) Considered and approved Un-audited Standalone & Consolidated Financial Results together with the Limited Review Report from M/s Rama K. Gupta & Co, Chartered Accountants, Statutory Auditors of the Company for the Quarter ended on 30.06.2026.

Further, the Board of Directors at its meeting also decided following:

- 1) The 34th Annual General Meeting ('AGM') of the Members of the Company for the year ended 31st March, 2026 will be held on Friday, 25th September, 2026, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
- 2) The Closure of Register of Members and Share Transfer Books of the Company will be from Friday, 18th September, 2026 to Friday, 25th September, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company

The same are also being made available on the Company's website www.pragbosimi.com

The meeting of Board commenced at 3.00 PM and concluded at 04.45 PM.

Kindly acknowledge the receipt of the same and take the same on your record.

Thanking You
Yours faithfully,
For PRAG BOSIMI SYNTHETICS LIMITED

Madhu P. Dharewa
Company Secretary
ACS 31733

August 12, 2026

The Manager,
Dept of Corp. Services,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Mumbai- 400 001.

Scrip No: 500192

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III of said Regulations, we would like to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on 12th August, 2026 inter-alia considered:

- 1) Re-appointment of Ms. Sunita Shah (DIN: 11191427), as Independent Director of the Company for the Second term from completion of the current term – (Annexure I)
- 2) Appointment of Mr. Krish Vyas (Din no. 09085874) as Additional Director (Non- Executive) of the Company with effect from 17th August 2026 - (Annexure II).
- 3) Appointment of Mr. Amitabh Saikia (Din no. 02663720) as Additional Director (Independent) of the Company for a period of Five years with effect from 17th August 2026 - (Annexure III).

The same are also being made available on the Company's website www.pragbosimi.com

The meeting of Board commenced at 3.00 PM and concluded at 04.45 PM.

Kindly acknowledge the receipt of the same and take the same on your record.

Thanking You
Yours faithfully,
For PRAG BOSIMI SYNTHETICS LIMITED

Madhu P. Dharewa
Company Secretary
ACS 31733

ANNEXURE I

Particulars	Details
Name	Ms. Sunita Shah (DIN 11191427)
Designation	Independent Director
Date of appointment /reappointment/ cessation (as applicable)	To be effective commencing from 11 th August 2027, to 10 th August 2032 for a tenure of 5 consecutive years
Term of appointment /reappointment	As mentioned above
Brief profile (in case of appointment)	Sunita is a double graduate with Bachelor of Law (LLB) from Government Law College, she is also a fully qualified Solicitor both from India (Member of the Incorporated Law Society, Mumbai) and UK (Roll of Solicitors – Supreme Court of England & Wales). She has handled SEBI related requirements for clients involving National Stock Exchange and Bombay Stock Exchange, property related transactions including Title Search, leave and license agreements for flats, Maritime Law (arbitrations and new building documents) and various kinds of litigation related to commercial activities.
Disclosure of relationships between directors. (In case of Appointment of Director)	Not Applicable.

ANNEXURE II

Particulars	Details
Name	Mr. Krish Devang Vyas (DIN: 09085874)
Designation	Non-Executive Director
Date of appointment/ reappointment/ cessation (as applicable)	To be effective from August 17, 2026 subject to approval of the Shareholders at the ensuing AGM.
Term of appointment/ reappointment	As mentioned above
Brief profile (in case of appointment)	Mr Vyas developed a strong foundation in physics, mathematics, analytical problem-solving, quantitative modelling, and scientific reasoning, complemented by hands-on engineering experience through multidisciplinary design projects. Participated in UBC Solar, a multidisciplinary engineering design team focused on the design, development, prototyping, testing, and optimization of solar-powered electric vehicles. Gained experience within a real-estate development and construction-oriented business, contributing to the broader management and development of projects and business operations
Disclosure of relationships between directors. (In case of Appointment of Director)	He is related to Non-Executive Director Mr Devang Vyas (Din no. 00076459).

ANNEXURE III

Particulars	Details
Name	Mr. Amitabh Saikia (Din no. 02663720)
Designation	Independent Director
Date of appointment/ reappointment/- cessation (as applicable)	To be effective from August 17, 2026 to August 16 th , 2031 subject to approval of the Shareholders at the ensuing AGM.
Term of appointment /reappointment	As mentioned above
Brief profile (in case of appointment)	Mr. Saikia was a Senior management professional with nearly 39 years of distinguished service at Assam Industrial Development Corporation Ltd. (AIDC), retiring as Deputy General Manager. Extensive experience in industrial infrastructure development, investment promotion, industrial policy implementation, project management, government liaison, contract management and negotiation, export promotion, legal administration, and implementation of Central and State Government development programmes. Proven ability to build strategic partnerships with government agencies, investors, international organizations, and industry stakeholders to promote industrial growth and economic development. Served as Nominee Director / Director in many companies.
Disclosure of relationships between directors. (In case of Appointment of Director)	Not Applicable.



Limited Review Report

Review Report to
The Board of Directors
Prag Bosimi Synthetics Limited

1. We have reviewed the accompany Statement of Standalone Unaudited Financial Results of **Prag Bosimi Synthetics Limited** ('the Company') for the quarter ended **JUNE 30, 2026** ('the Statement') being submitted by the Company pursuant to the requirement of Regulation, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated July, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" 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 the Statement based on our review.

2. We conducted our review 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement are free of 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.

3. 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 applicable accounting standards as specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Account) Rules, 2014 and other recognized accounting practices and policies have not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Rama K. Gupta & Co.
(FRNO) 005005C)

CA Radha Kishan Agarwala
Partner
(Membership no. 061696)

UDINNO: 26061696VOSFMC1534

Place: Guwahati
Date: 12th August, 2026
Peer Review No.: 2844



Independent Auditor's Review Report On consolidated unaudited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF
PRAG BOSIMI SYNTHETICS LIMITED**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of PRAG BOSIMI SYNTHETICS LIMITED("the Parent") and its subsidiaries(the Parent and its subsidiaries together referred to as "the Group"),and its share of the net profit/(loss) after tax and total comprehensive income/loss of its associates and joint ventures for the quarter ended JUNE 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, 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. 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. A review of interim financial information consists of making inquiries, primarily of persons 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 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.





4. The Statement includes the results of the following entities:

- A. Parent Prag Bosimi Synthetics Limited
- B. Subsidiaries Prag Bosimi Packaging Private Limited
Prag Bosimi Texurising Private Limited
- C. Associates Prag Jyoti Textile Park Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports, 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 Standard 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.
6. Our conclusion is not modified in respect of this matter.



For Rama K. Gupta & Co.
(FRNO. 005005C)

CA Radha Kishan Agarwala
Partner
(Membership no. 061696)

UDINNO.: 26061696XQHVUM6804

Place: Guwahati
Date: 12th August, 2026

Peer Review No.: 2844

PRAG BOSIMI SYNTHETICS LIMITED

CIN: L17124AS1987PLC002758

Registered Office: House No. 4, Ambikagiri Nagar, Milan Path, R.G.Barua Road, Guwahati -781 024.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER JUNE 30, 2026

Sr. No.	Particulars	CONSOLIDATED				[Rs. in Lakhs except per share data] STANDALONE			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Income								
	(a) Revenue from Operations	-	(49.96)	31.64	31.64	-	(49.96)	31.64	31.64
	(b) Other Income	55.74	138.96	0.21	151.10	55.74	138.95	0.21	151.09
	Total Income	55.74	89.00	31.85	182.74	55.74	88.99	31.85	182.74
2	Expenses								
	(a) Cost of Materials Consumed	-	-	3.59	3.59	-	-	3.59	3.59
	(b) Changes in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade	-	-	63.01	67.31	-	-	63.01	67.31
	(c) Employee Benefits Expense	6.67	7.20	5.93	25.79	6.67	7.20	5.93	25.79
	(d) Finance Costs	108.44	171.35	108.44	562.31	108.44	171.35	108.44	562.31
	(e) Depreciation and Amortisation Expense	76.82	239.29	84.99	495.98	76.82	239.26	84.97	495.94
	(f) Other Expenses	11.50	27.49	35.18	108.22	11.50	27.49	35.18	108.22
	Total Expenses	203.44	445.34	301.14	1,263.20	203.44	445.31	301.12	1,263.16
3	Profit Before Share of Profit of Joint Ventures and Exceptional Items and Tax from Continuing Operations (1-2)	(147.70)	(356.34)	(269.29)	(1,080.45)	(147.70)	(356.31)	(269.27)	(1,080.42)
4	Share of Profit/(Loss) of Joint Ventures accounted for using Equity Method	-	-	-	-	-	-	-	-
5	Profit Before Exceptional Items and Tax from Continuing Operations	(147.70)	(356.34)	(269.29)	(1,080.45)	(147.70)	(356.31)	(269.27)	(1,080.42)
6	Exceptional Items (net of tax)	-	-	-	-	-	-	-	-
7	Profit Before Tax from Continuing Operations	(147.70)	(356.34)	(269.29)	(1,080.45)	(147.70)	(356.31)	(269.27)	(1,080.42)
8	Tax Expense :								
	Current Tax	-	-	-	-	-	-	-	-
	Short/(Excess) Provision of Earlier Years	-	-	-	-	-	-	-	-
	Deferred Tax Charge/(Credit)	-	-	-	-	-	-	-	-
	Total Tax Expense	-	-	-	-	-	-	-	-
9	Profit for the period from Continuing Operations (7-8) Attributable to:	(147.70)	(356.34)	(269.29)	(1,080.45)	(147.70)	(356.31)	(269.27)	(1,080.42)
	Equity holders of the Parent	(147.70)	(356.34)	(269.29)	(1,080.45)	(147.70)	(356.31)	(269.27)	(1,080.42)
	Non Controlling Interest	-	-	-	-	-	-	-	-
10	Other Comprehensive Income/ (Loss) (net of tax)								
	(a) Items that will not be classified to profit and loss								
	(i) Remeasurement of defined benefit plan	-	-	-	-	-	-	-	-
	(ii) Income tax related to items no (i) above	-	-	-	-	-	-	-	-
	(iii) Share of Other Comprehensive Income of Joint Venture accounted for using Equity method (net of tax)	-	-	-	-	-	-	-	-
	(b) Items that will be reclassified to profit and loss								
	(i) Effective portion of gain/(loss) on cash flow hedges	-	-	-	-	-	-	-	-
	(ii) Exchange differences on translation of foreign operations	-	-	-	-	-	-	-	-
	(iii) Income tax related to Item (i) above	-	-	-	-	-	-	-	-
	Other Comprehensive Income/ (Loss) (net of tax) Attributable to:								
	Equity holders of the Parent	-	-	-	-	-	-	-	-
	Non Controlling Interest	-	-	-	-	-	-	-	-
11	Total Comprehensive Income (13+14) Attributable to:	(147.70)	(356.34)	(269.29)	(1,080.45)	(147.70)	(356.31)	(269.27)	(1,080.42)
	Equity holders of the Parent	(147.70)	(356.34)	(269.29)	(1,080.45)	(147.70)	(356.31)	(269.27)	(1,080.42)
	Non Controlling Interest	-	-	-	-	-	-	-	-
12	Paid-up Equity Share Capital (Face Value Rs 10/- per share)	7728.76	7728.76	7,728.76	7,728.76	7,438.30	7,438.30	7,438.30	7,438.30
13	Other Equity				(10,732.41)				(10,715.15)
14	Earnings per Share In Rs - (Not Annualised)								
	Basic	(0.19)	(0.46)	(0.35)	(1.40)	(0.20)	(0.48)	(0.36)	(1.45)
	Diluted	(0.19)	(0.46)	(0.35)	(1.40)	(0.20)	(0.48)	(0.36)	(1.45)

(See accompanying notes to the Standalone Financial Results)



PRAG BOSIMI SYNTHETICS LIMITED

CIN: L17124AS1987PLC002758

Registered Office: House No. 4, Ambikagiri Nagar, Milan Path, R.G.Barua Road, Guwahati -781 024.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER JUNE 30, 2026

Notes:

- 1 The above Unaudited Financial Results were reviewed by the Audit Committee and have been considered and approved by the Board of Directors at their meeting held on 12th August, 2026. The same have been subjected to Limited Review by the Statutory Auditors.
- 2 The production activities of the company is suspended due to disconnection of power. The textile machineries of the company are relatively new and can be re-started once power is re-connected with basic servicing. The company is in communication with APDCL for resotration of power. Once the power is reconnected, the company would take steps for refurbishing its 132 KV substation and re-start its production activities in a phased manner. The company is also planning the optimal manpower required for phase wise restarting and the recruitment process for the same. In the meantime the Company is also following up and seeking the help of Joint Sector Partner AIDC for release of its subsidy (CCIS) of Rs 5.90 Crs approved by the SLC dated 31st December 2019 and other pending subsidies and receivable from statutory bodies which would help in generation of funds.
- 3 The Group in its Associate Company is setting up new green filed Textile Park. The project has been set up under the Scheme for Integrated Textile Park (SITP) under the Ministry of Textile, Govt. of India. It has been developed in a land area measuring 60.08 acres to provide standard infrastructural facilities for Textile based industrial units.
- 4 Previous period figures have been regrouped/ rearranged/ restated/ recaste to be in conformity with the Schedule III of the Companies Act, 2013.
- 5 The Financial Results have been prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 (IND-AS) prescribed under section 133 of Companies Act, 2013.
- 6 The Company is currently undertaking a comprehensive review of the carrying amount and historical accounting treatment of certain Property, Plant and Equipment. The review includes an evaluation of the appropriate accounting treatment under the applicable Indian Accounting Standards, based on the facts and circumstances relating to such assets. As the review is in progress, no accounting adjustment has been recognised in these financial results. The Company will consider the accounting impact, if any, upon completion of the review in accordance with the applicable Indian Accounting Standards.
- 7 Additional disclosure as per Regulation 52(4) and 54(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 :

Particulars	CONSOLIDATED				STANDALONE			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Net Worth (Share Capital + Other Equity)	(1,605.59)	(1,457.89)	(646.73)	(1,457.89)	(1,880.28)	(1,732.58)	(921.32)	(1,732.58)
Capital Redemption Reserve	8,146.25	8,146.25	8,146.25	8,146.25	8,146.25	8,146.25	8,146.25	8,146.25
Other Ratios:								
(a) Debt Service Coverage Ratio (In times)	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)
(b) Interest Service Coverage Ratio (In times)	0.35	0.32	(0.70)	(0.04)	0.35	(0.04)	(0.70)	(0.04)
(c) Debt - Equity Ratio (In times)	(11.94)	(11.07)	(24.90)	(11.07)	(10.19)	(9.25)	(17.35)	(9.25)
(d) Current Ratio (In times)	1.74	6.55	3.10	6.55	1.74	4.21	29.32	4.21
(e) Long Term Debt to Working Capital (In times)	44.66	41.15	55.62	41.15	91.66	87.80	81.18	87.80
(f) Bad Debts to Account Receivable Ratio (%)	NA	NA	NA	NA	NA	NA	NA	NA
(g) Current Liability Ratio (In times)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(h) Total Debts to Total Assets (In times)	0.71	0.73	0.72	0.73	0.81	0.83	0.82	0.83
(i) Debtors Turnover (In times)(Annualised)	NA	0.30	NA	0.30	NA	0.30	NA	0.30
(j) Inventory Turnover (In times)(Annualised)	NA	0.20	0.20	0.20	NA	0.20	0.20	0.20
(K) Operation Margin (%)	NA	1334.40%	-1194.50%	-5668.74%	NA	1334.32%	-1194.44%	-5668.62%
(l) Net Profit Margin (%)	NA	713.27%	-851.11%	-3414.31%	NA	713.21%	-851.04%	-3414.21%



PRAG BOSIMI SYNTHETICS LIMITED

CIN: L17124AS1987PLC002758

Registered Office: House No. 4, Ambikagiri Nagar, Milan Path, R.G.Barua Road, Guwahati -781 024.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER JUNE 30, 2026

a) Formula for computation of ratios are as under:

(a) Debt Service Coverage Ratio	Earnings before Interest, Tax, Depreciation & amortisation / (Interest Expenses + Principal Repayments made during the period for long term loans)
(b) Interest Service Coverage Ratio	Earnings before Interest Tax Depreciation & amortisation / Interest Expenses
(c) Debt - Equity Ratio	Total Debt / Total Equity
(d) Current Ratio (In times)	Current Assets / Current Liabilities
(e) Long Term Debt to Working Capital	Non-Current Borrowings (Including Current Maturities of Non-Current Borrowings) / Current Assets Less Current Liabilities (Excluding Current Maturities of Non-Current Borrowings)
(f) Bad Debts to Account Receivable Ratio (%)	Bad Debts / Average Trade Receivables
(g) Current Liability Ratio	Total Current Liabilities / Total Liabilities
(h) Total Debts to Total Assets	Total Debts / Total Assets
(i) Debtors Turnover	Revenue from Operations / Average Trade Receivables
(j) Inventory Turnover	Revenue from Operations / Average Inventories
(k) Operating Margin (%)	(Earnings before Interest and Tax - Other Income) / Revenue from Operations
(l) Net Profit Margin (%)	Profit After Tax / Revenue from Operations

For and on behalf of Board of Directors of

Prag Bosimi Synthetic Limited

CIN: L17124AS1987PLC002758



Raktim Kumar Das

Whole Time Director

DIN: 05115126



Place: Guwahati

Date: August 12, 2026