nutech global ltd
AN ISO 9001:2015 COMPANY
CIN : L17114 RJ 1984 PLC 003023

Date:08.08.2026

To
The General Manager-Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Company Code - 531304

Subject: Outcome of the Board Meeting held on Saturday, 08th August, 2026

Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on Saturday, 08th August, 2026 has inter-alia; considered, approved and took note of the following:

1. **Financial Results**

   Approved the Unaudited Standalone Financial Results along with the Limited Review Report submitted by the statutory Auditors of the Company for the quarter ended on 30th June, 2026.

2. **Appointment of Additional Director (Executive)**

   Based on the recommendation of Nomination and Remuneration Committee, the Board has approved the Appointment of Mr. Rohan Mukhija (DIN:08160868) as an Additional Director and Whole-time Director of the company designated as an "Executive Director" with effect from 08th August, 2026 for a period of 3 (Three) years, subject to the approval of shareholders at the ensuing General Meeting of the Company.

   Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Mr. Rohan Mukhija (DIN:08160868) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

Pride SUITINGS
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UKcert Certification & Inspection

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CIN : L17114 RJ 1984 PLC 003023

Please find enclosed herewith the following:

i. Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026 along with Limited Review Report thereon, submitted by Statutory Auditors.

ii. The details as required under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is appended herewith as <u>Annexure A</u>.

The Meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 4:30 P.M.

Kindly take the same on records.

Thanking You
Yours Faithfully,
Nutech Global Limited

Shubhangi
Janifer

NUTECH GLOBAL LTD. (RAJ.)

Digitally signed by Shubhangi Janifer
DN: c=IN, o=Personal, title=4294,
2.5.4.20=71d9021d75883ada02bd350fb96e49e2650bb1b2931e724e59acd6860e1118b4, postalCode=311001, st=Rajasthan,
serialNumber=62ccbb6ec9f494c043db03c5a91597671a31dec2e3f311b9f2d88250b1198a7e, cn=Shubhangi Janifer
Date: 2026.08.08 16:32:08 +05'30'

Shubhangi Janifer
Company Secretary
M.No-A55294

Enc:a/a

PAN No.: AALFD6851F

Deepak Agal & Company
Chartered Accountants

Ref. No.

Date 08/08/2026

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30TH JUNE, 2026

To,
The Board of Directors,
NUTECH GLOBAL LIMITED

We have reviewed the accompanying Statement of Unaudited Financial Results of Nutech Global Limited ('The Company'), for the quarter ended on 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 Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulation").

This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We have conducted our review of the statement 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 statements is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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.

DEEPAK AGAL & CO.
FRN-019684C
Chartered Accountants

Dhanlaxmi Chamber, Shop No. F-3, Opp. Indraprasth Tower, Sham ki Sabji Mandi, Bhilwara (Raj.) 311001
Mob.: +91 95714 45500, E-mail: deepak.agal1987@gmail.com, Website : www.dac.net.in

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 the applicable Indian accounting standards ('Ind AS') specified under section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Deepak Agal & Co
Chartered Accountants
Firm Registration No. 019684C

DEEPAK AGAL & CO.
FRN-019684C
Chartered Accountants

Deepak Agal
Partner
M.No. 526262
UDIN: **26526262TSQAYJ6727**

Place: Bhilwara
Date: 08.08.2026

NUTECH GLOBAL LIMITED

Regd. Office: E-149, RIICO Industrial Area, Bhilwara (Raj.)-311001 Phone: 01482-260701
CIN: L17114RJ1984PLC003023, Web: www.nutechglobal.com , Email: info@nutechglobal.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS (STANDALONE)

FOR THE QUARTER ENDED 30TH JUNE, 2026

Rs. In lacs

S.NO.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	1071.82	702.46	756.34	4070.83
II	Other Income / loss	0.81	0.65	-	0.84
III	**Total Income (I+II)**	1,072.63	703.11	756.34	4,071.67
IV	**Expenses**				
a)	Cost of Material consumed	173.43	191.82	16.30	415.69
b)	Purchases of stock in trade	741.29	315.97	556.58	2715.62
c)	Change in Inventories of finished goods, work-in- progress and stock-in-trade	(77.48)	(48.72)	(18.48)	(9.39)
d)	Employee benefit expenses	52.10	53.99	48.93	207.42
e)	Finance Costs	28.51	28.01	36.04	115.06
f)	Depreciation and Amortisation expenses	5.88	7.58	7.42	30.31
g)	Power & Fuel	23.00	21.20	22.88	90.27
h)	Other Expenses	135.74	127.1	100.31	485.52
	Total Expenses	1082.47	696.95	769.98	4050.50
V	**Profit/(Loss) before Exceptional Items (III-IV)**	(9.84)	6.16	(13.64)	21.17
VI	Exceptional Items	-	-	-	-
VII	**Profit/(Loss) before Extraordinary items (V-VI)**	(9.84)	6.16	(13.64)	21.17
VIII	Tax Expenses				
	Current	-	-	-	-
	Deferred Tax Charge (Credit)	-	5.44	-	5.44
	Total Tax Expenses	-	5.44	-	5.44
IX	**Net Profit/Loss from ordinarry activities after tax (VII-VIII)**	(9.84)	0.72	(13.64)	15.73
X	Other Comprehensive Income				
	a) (i) Item that will not be reclassified to Profit or Loss	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-
	b) (i) Item that will be reclassified to Profit or Loss	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
XI	Total Comprehensive income for the period (IX+X) (Comprising profit(+)/loss(-) and other comprehensive income for the period)	(9.84)	0.72	(13.64)	15.73
XII	Paid - up equity share capital (Face value of equity share Rs.10)	320.37	320.37	320.37	320.37
XIII	Reserve Excluding Revaluation Reserve as per balance sheet of previous accounting year				275.81
XIV	Earning per share (before and after extraordinary items)				
	a) Basic	(0.31)	0.02	(0.43)	0.49
	b) Diluted	(0.31)	0.02	(0.43)	0.49

NOTE:

1	The above unaudited Financial results for the quarter ended 30th June, 2026 have been reveiwed by the Audit committee and approved by the Board of Directors at their respective meetings held on August 08, 2026.
2	The Financial statements of the Company have been prepared in accordance with Indian Accounting Standard (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 extent applicable.
3	Figures for the quarter ended 31 March, 2026 are the balancing figures between audited figures in respect of the full financial year for 2025-2026 and the unaudited published year to date figures upto the third quarter of the previous financial year.
4	The Auditors of the company have carried out a "Limited Review" of the financial results for the quarter ended 30th June, 2026 in terms of the Regulation 33 of the SEBI(LODR) Regulations, 2015 and have expressed their unqualified opinion.
5	The Company's business activities falls within a single business segment(Textiles), in terms of Indian Accounting Standard - 108.
6	The figures of the previous year / period have been regrouped / rearranged / recast to render the comparable with the figures of the current period.

For and on Behalf of the Board

DEEPAK AGAL & CO.
FRN-019684C
Chartered Accountants

NUTECH GLOBAL LTD.
BHILWARA (Raj.)

Place: Bhilwara
Date: 08.08.2026

(Rajeev Mukhija)
Managing Director
DIN-00507367

UDIN:26526262TSQAYJ6727

Annexure A

Appointment of Mr. Rohan Mukhija as an Additional Director and Whole-time Director

No.	Particulars	Details for appointment of Mr. Rohan Mukhija (DIN: 08160868)
1)	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Appointment of Mr. Rohan Mukhija (DIN: 08160868) as an Additional Director and Whole time Director designated as an "Executive Director.
2)	Date of Re-Appointment & Term of Re-Appointment	Mr. Rohan Mukhija has been appointed as an Additional Director and Whole time Director Designated as an "Executive Director" on the board of the Company pursuant to a resolution passed by the Board of Directors at its meeting held on 08th August, 2026, for a period of Three years with effect from 08th August, 2026 up to 07th August, 2029, subject to approval of shareholders at the ensuing General Meeting of the Company.
3)	Brief profile	Mr. Rohan Mukhija has extensive experience in business development, strategic planning, market expansion and corporate management, including over 10 years of experience in the textile industry. He has gained experience through internships at Breakbounce India Limited, the Being Human Charity Trust under Mandhana Industries Limited, and Sangam India Limited, covering financial analysis, marketing, foreign-exchange risk management, business strategy and social-development initiatives. Mr. Rohan Mukhija holds a Bachelor's degree in Business Finance from Durham University and a postgraduate degree in Accounting and Finance from the London School of Economics and Political Science.
4)	Disclosure of relationship between Directors	Mr. Rohan Mukhija is Son of Mr. Rajeev Mukhija Promoter/Managing Director of the Company.
5)	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Rohan Mukhija is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.