**Bharat Textiles & Proofing Industries Ltd**

Admn. Office : Old # 43, New # 64, Sattana Naicken Street, Choolai, Chennai - 600 112, India.
Cell : 9841025811 ✦ E-mail : ajeet@bharatcanvas.com ✦ CIN : L17111TN1990PLC020072

**Date: 12th August, 2026**

To,
The Manager – Listing Department,
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

**Scrip Code: 531029; ISIN: INE201N01019; SYMBOL: BHATEXT**

**Sub: Outcome of Board Meeting held on 12th August 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations™), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. on August 12, 2026 has, inter-alia, considered and approved the following:

1. Considered and approved the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Reports thereon issued by the Statutory Auditors of the Company;

The Meeting of the Board of Directors commenced at 10:45 A.M. (IST) and concluded at 03.20 P.M. (IST).

You are requested to kindly take the same on your record
Thanking You,

Yours faithfully,

**For, BHARAT TEXTILES & PROOFING INDUSTRIES LIMITED**

AJEET KUMAR BHANDARI

Digitally signed by AJEET KUMAR BHANDARI
DN: c=IN, o=BHARAT TEXTILES AND PROOFING INDUSTRIES LIMITED, ou=Management, 2.5.4.20=105bb6c61ae0204d9914da8fef5bf16657760d4cdf0f8c5767d5471bae3c73a7, postalCode=600112, st=Tamil Nadu, serialNumber=975bb586379eb153810ba752b860e9afdd87eb96366f751173daa856657eda10, cn=AJEET KUMAR BHANDARI
Date: 2026.08.12 15:23:26 +05'30'

**Ajeet Bhandari Kumar**
**Managing Director**
**DIN: 01023609**

**Encl: - As mentioned above**

*DIYALI B & ASSOCIATES*
*Chartered Accountants*
No. A-9, Maruti Apartments,
No. 87, Dr. Alagappa Road,
Chennai - 600 084.
Phone : 2642 2500
Mobile : 94449 06021

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026**

To
The Board of Directors
M/s Bharat Textiles & Proofing Industries Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of **M/s Bharat Textiles & Proofing Industries Limited** (the "Company") for the quarter ended 30th June 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015as amended from time to time.

2. These statements are the responsibility of the company's management and have been approved by the Board of Directors in their meeting held on 12th August 2026. These statements have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting", as prescribed under section133 of the companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results based on our review.

3. We conducted our review 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 Statement is 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.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies, 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 DIYALI B AND ASSOCIATES**
Chartered Accountants
Firm Regn No :017740S

Diyali B

DIYALI B
Proprietrix
Membership No : 242354
Place : Chennai
Date : 12th August 2026
**UDIN :** 26242354MKEJTX6518.

DIYALI B AND ASSOCIATES CHARTERED ACCOUNTANTS CHENNAI-84

# Bharat Textiles & Proofing Industries Ltd

Admn. Office : Old # 43, New # 64, Sattana Naicken Street, Choolai, Chennai - 600 112, India.
Cell : 9841025811 ✦ E-mail : ajeet@bharatcanvas.com ✦ CIN : L17111TN1990PLC020072

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June 2026

| SL. No | Particulars | For the Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30.06.2026 | 31.03.2026 | 30.06.2025 | 31.03.2026 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | Income from Operations | | | | |
| | (a) Revenue from Operations | 210.86 | 793.53 | 184.64 | 1,929.86 |
| | (b) Other Income | 0.76 | 2.89 | 0.90 | 120.33 |
| | Total Income from operations (a + b) | 211.62 | 796.42 | 185.54 | 2,050.19 |
| 2 | Expenditure | | | | |
| | (a) Cost of Material Consumed | 86.42 | 734.53 | 134.91 | 1,519.87 |
| | (b) Purchase of Traded Goods | - | - | - | - |
| | (c) Change in Inventory | 18.06 | 28.39 | (65.16) | 9.21 |
| | (d) Employees benefits expense | 33.04 | 33.66 | 34.40 | 142.97 |
| | (e) Finance Cost | 16.89 | 20.39 | 17.04 | 67.79 |
| | (f) Depreciation and amortisation | 10.93 | 8.79 | 15.45 | 52.85 |
| | (g) Establishment & Other expenses | 41.98 | 26.58 | 57.92 | 193.56 |
| | Total expenses | 207.32 | 852.34 | 194.56 | 1,986.25 |
| 3 | finance costs & exceptional items (1-2) | 4.30 | (55.92) | (9.02) | 63.94 |
| 4 | Exceptional items | - | - | - | - |
| 5 | Profit/(-Loss) Before Extra Ordinary items &Tax | 4.30 | (55.92) | (9.02) | 63.94 |
| 6 | Extra Ordinary Items | - | - | - | - |
| 7 | Profit (+)/Loss (-) before tax | 4.30 | (55.92) | (9.02) | 63.94 |
| 8 | Tax expense | | | | |
| | (a) Current Tax | - | 2.91 | - | 2.91 |
| | (b) Deferred Tax | - | 27.90 | - | 27.90 |
| 9 | Net Profit (+)/Loss (-) for the period from continuing operations | 4.30 | (86.73) | (9.02) | 33.13 |
| 10 | Profit(+) /loss(-) from discontinuing operations | - | - | - | - |
| 11 | Tax expense of discontinuing operations | - | - | - | - |
| 12 | Profit or loss from discontinuing operations (after tax) | - | - | - | - |
| 13 | Profit (+)/Loss (-) for the period (9+12) | 4.30 | (86.73) | (9.02) | 33.13 |
| 14 | Other Comprehensive Income<br>A.(i) Items which will not be reclassified to profit and loss | - | - | - | - |
| | (ii) Income tax relating to items that will not be reclassified to profit and loss | - | - | - | - |

Bharat Textiles & Proofing Industries, Choolai, Chennai 600112

| | | | | | |
|---|---|---|---|---|---|
| | B.(i) Items which will be reclassified to profit and loss<br>(ii) Income tax relating to items that will be reclassified to profit and loss | - | - | - | - |
| 15 | Total Comprehensive Income for the period (13+14) comprising profit (+)/Loss(-) and other comprehensive income for the period) | 4.30 | (86.73) | (9.02) | 33.13 |
| 16 | Paid up equity share capital (Face Value of Rs.10 each) | 585.71 | 585.71 | 585.71 | 585.71 |
| 17 | Other equity | | | | (342.02) |
| 18 | Earnings per share (for continuing operations) | | | | |
| | - Basic & Diluted | 0.07 | (1.48) | (0.15) | 0.57 |
| 19 | Earnings per share (for discontinued operations) | | | | |
| | - Basic & Diluted | - | - | - | - |
| 20 | Earnings per share (for discontinued and continuing operations) | | | | |
| | - Basic & Diluted | 0.07 | (1.48) | (0.15) | 0.57 |

Notes:

1 The above is an extract of detailed format of Quarterly audited Financial Results filed with stock exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. The full format of the Quarterly audited financial results are available on the Stock Exchange wesite at

2 The Statutory Auditors have expressed an Unqualified Opinion on the quarterly financial ended 30th June 2026.

3 The above standalone unaudited financial results for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors on in their meeting held on 12th August 2026 and the statutory auditors of the company have conducted a limited review of the above unaudited standalone financials results for the quarter ended 30th June 2026.

4 The above unaudited standalone financial results for the quarter ended 30th June, 2026 are prepared in accordance with the Indian Accounting Standards (Ind - AS) as prescribed under section 133 of the Companies Act, 2013 Read with Rule 3 of the Companies (Indian Accounting Standards), Rules 2015 and Companies (Indian Accounting

5 The Company operates only in one Business Segment i.e " Manufacturing and marketing of cotton canvas" and hence does not have any reportable segments as per Indian Accounting Standard 108 "Operating Segments".

6 Deferred Tax provision will be made at the year end.

7 Previous quarter's/ Year's figures have been regrouped/ reclassifed and rearranged whereever necessary to correspond

For and on behalf of the Board of Directors

Bharat Textiles & Proofing Industries Ltd
600 112
CHENNAI
CHOOLAI

Place : Chennai
Date : 12.08.2026

(AJEET KUMAR BHANDARI)
MANAGING DIRECTOR