Pasari Spinning Mills Limited

Date: 12th August, 2026

To,
Bombay Stock Exchange,
Floor 25, P J Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Updating the Outcome of the Board Meeting held on 12th August, 2026.
Ref: BSE code: 521080 - Pasari Spinning Mills Limited

- - -

We wish to inform you that the Board of Directors of Pasari Spinning Mills Limited at its meeting held on Wednesday, 12th August, 2026 at No 18, III Floor, Anjaneya Temple Road, Yediyur, Jayanagar, 6th Block, Bangalore-560082, the Registered Office of the Company at 03:00 PM, inter alia has considered and approved the following-

1. Quarterly unaudited financial results along with Limited Review Report for the quarter ended 30th June, 2026.
2. Appointment of Mr. Rayaluru Venkatapathi, cost accountant as the Internal Auditor of the company.

The meeting of Board of Directors commenced at 03:00 PM and concluded at 05:35 PM

The above is for your information and dissemination to the public at large.

Thanking you
Yours faithfully,

ForPasari Spinning Mills Limited

KRISHNA KUMAR GUPTA
Digitally signed by KRISHNA KUMAR GUPTA

Krishna Kumar Gupta
Managing Director
DIN: 00003880

No 18 III Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore – 560082

CIN: L85110KA1991PLC012537 Phone No: 91-80-2676-0125
Web: http://www.pasariexports.com/ Email: admin@pasariexports.com

Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule IIT of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P /0155 dated November 11, 2024

Sr. No	Particulars	Details
1	Name of the Auditor	Mr. Rayaluru Venkatapathi
2	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Re appointment of Mr. Rayaluru Venkatapathi as an internal auditor of the Company
3	Date of Appointment	**Date of Re appointment:** 12th August, 2026 **Term:** Until revoked by the Board or resignation by internal auditor
4	Brief Profile	Mr. Rayaluru Venkatapahti is a proprietor and is a cost accountant by profession having good experience in the field of accounting and taxation.
5	Disclosure of Relationship between Directors	No relation

PASARI SPINNING MILLS LIMITED
CIN: L85110KA1991PLC012537
Regd Office: NO 18 IIIRD FLOOR, ANJANEYA TEMPLE ROAD, YEDIYUR, JAYANAGAR 6TH BLOCK, BANGALORE - 560 082
Phone No: 91-80-2676-0125| Email: admin@pasariexports.com |Web: http://www.pasariexports.com/
Statement of Un-Audited Standalone Financial Results for the Quarter Ended 30th June, 2026

Date: 12.08.2026
(In Lacs)

Sl No	PARTICULARS	Quarter Ended			Year Ended
		3 Months Ended on 30th June, 2026 (Unaudited)	3 Months Ended on 31st March, 2026 (Audited)	3 Months Ended on 30th June, 2025 (Unaudited)	Year Ended 31st March, 2026 (Audited)
1	Income				
	(a) Net Sales/Income from operations	-	-	-	-
	(b) Other operating Income	1.42	5.52	16.93	53.25
	Total income (a+b)	1.42	5.52	16.93	53.25
2	Expenses				
	(a) Consumption of Raw Materials	-	-	-	-
	(b) Purchase of Traded Goods	-	-	-	-
	(c) Employee benefit Expenses	-	-	-	-
	(d) Finance Costs	-	-	-	
	(e) Depreciation and Amortisation Expenses		-	1.93	1.02
	(f) Other Expenses	5.04	11.04	3.85	24.29
	(g) Total Expenses	5.04	11.04	5.78	25.31
3	**Profit / Loss (-) from operations before Exceptional Items (1-2)**	-3.62	-5.52	11.15	27.94
4	Exceptional Items	-		-	-
5	**Profit / Loss (-) before Extraordinary Items (3-4)**	-3.62	-5.52	11.15	27.94
6	Extraordinary Items	-		-	-
7	**Profit / Loss (-) before Tax (5-6)**	-3.62	-5.52	11.15	27.94
8	Tax Expenses				
	a) Current Tax	-	-	-	-
	b) Tax Relating to Earlier Years				-
	c) Deferred Tax	-		-	0.02
9	**Profit / Loss (-) for the period from Continuing Operations (7-8)**	-3.62	-5.52	11.15	27.96
10	Profit / Loss (-) for the period from Discontinuing Operations	-	-	-	-
11	Tax Expenses for Discontinued Operations	-	-	-	-
12	**Profit / Loss (-) from Discontinued operation (after Tax) (10-11)**	-	-	-	-
13	**Net Profit / Loss (-) for the period (9+12)**	-3.62	-5.52	11.15	27.96
14	Other Comprehensive Income				
	a) Items that will not be reclassified to Profit or Loss (-)	-		-	-
	b) Tax impacts on above	-	-	-	-
	Total Other Comprehensive Income	-		-	-
15	Total Comprehensive Income (Comprising Profit / Loss (-) after Tax and other Comprehensive Income after Tax for the period)	-	-	-	-
16	Reserve excluding Revaluation Reserves	-	-	-	-1,346.63
17	Paid up Equity Share Capital (Face Value per Share Rs. 10)	1,380.00	1,380.00	1,380.00	1,380.00
18	Earning per Share (for Continuing operation)(Rs.) (Nominal Value Rs. 10 per Share				
	Basic				
	Diluted	-0.03	-0.04	0.08	0.20
19	Earning per Share (for Discontinuing operation)(Rs.) (Nominal Value Rs. 10 per Share				
	Basic				
	Diluted		-		-
20	Earning per Share (for Discontinuing & Continuing operation)(Rs.) (Nominal Value Rs. 10 per Share				
	Basic				
	Diluted	-0.03	-0.04	0.08	0.20

1) The Financial Results were Reviewed by the Audit Committee and Approved by the Board of Directors at their Meeting held on 12.08.2026
2) The Company does not have more than one reportable segment in Terms of IAS-108 hence segment wise reporting is not applicable.
3) The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), as prescribed under section 133 of the Companies Act 2013, and other recognized accounting practices and the policies to the extent applicable.
4) The figures for the previous periods have been regrouped / rearranged / restated, wherever necessary.
5) There were no extraordinary items during the quarter ended on 30th June, 2026
6) Gain on financial assets measured at FVTPL is subject to confirmation from ICICI Securities.
7) GST ITCs availed are subject to reconciliation

Place : Bangalore
Date : 12.08.2026

By order of the Board
For Pasari Spinning Mills Limited

KRISHNA KUMAR GUPTA
Digitally signed by KRISHNA KUMAR GUPTA

Krishna Kumar Gupta
Managing Director
DIN : 00003880

RAO & EMMAR
CHARTERED ACCOUNTANTS

No. 204 and 205, 2nd Floor, "Ramanashree Arcade"
Near Trinity Circle, M.G. Road, Bengaluru - 560 001.
e-mail : info@raoemmar.com | Ph. No. 80500 78815

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED JUNE 30, 2026 OF PASARI SPINNING MILLS LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To
The Board of Directors,
Pasari Spinning Mills Limited,
CIN: L85110KA1991PLC012537
No 18 IIIRD Floor, Anjaneya Temple Road,
Yediyur, Jayanagar 6th Block,
Bangalore - 560082

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Pasari Spinning Mills Limited ("the Company") for the quarter and three months ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company'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, as amended, read with relevant rules issued thereunder, 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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 the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013, 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.

Rao & Emmar Chartered Accountants Bangalore

Offices : Bengaluru, Delhi, Mumbai, Ernakulam, Hyderabad, Puttur (DK), Pune, Durg, Kolhapur, Shimoga, Indore, Porvorim (Goa), Guwahati, Raipur, Surat, Bhopal, Rudrapur, Imphal, Jaipur, Lucknow, Sambalpur, Jamshedpur & Ahmedabad.

4. 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 applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as amended, 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 and 52 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.

Other Matter

(i) The Statement does not include the Statement of Assets and Liabilities as at June 30, 2026 and the Statement of Cash Flows for the quarter ended June 30, 2026, since, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is required to submit the same only along with the annual and half-yearly financial results, respectively. Accordingly, we have not reviewed the same

(ii) We draw attention to the ongoing dispute between the Company and Cotton Corporation of India Limited ("CCI") in respect of cotton purchases and related claims. Arbitration proceedings and subsequent legal appeals arising out of the said dispute are presently pending before the Hon'ble High Court of Karnataka. During the year, execution proceedings were initiated against the Company before the Hon'ble Commercial Court, Mysuru, and a Proclamation of Sale under Order XXI Rule 66 of the Code of Civil Procedure, 1908 was issued in respect of certain immovable properties of the Company for recovery of alleged dues amounting to Rs. 703.12 Lakhs. The Hon'ble High Court of Karnataka has granted an interim stay on the execution proceedings vide order dated January 06, 2026, and the matter is pending adjudication. Security deposits amounting to Rs. 63.90 Lakhs given to CCI have been fully provided for by the Company in earlier years, considering the uncertainty associated with the matter, and the balance disputed amount of Rs. 639.23 Lakhs has been disclosed as a Contingent Liability, pending final outcome of the legal proceedings.

(iii) Pursuant to Section 134 of the Companies Act, 2013, the Statement is required to be signed by any two directors (one of whom shall be the Managing Director), the Chief Executive Officer, the Chief Financial Officer and the Company Secretary of the Company, wherever appointed. It is observed that the Chief Financial Officer has not signed the Statement.

Our conclusion is not modified in respect of the above matters.

For Rao & Emmar
Chartered Accountants
Firm Registration Number: 003084S

Rao & Emmar * BANGALORE * Chartered Accountants

B J Praveen
Partner
Membership No: 215713
UDIN: 26215713PTXWAU3461
Date: 12 August, 2026
Place: Bengaluru