AANANDALAKSHMI SPINNING MILLS LTD.

Date: 12th November, 2026

To
The General Manager
Department of Corporate Services
B. S. E. Limited
1st Floor, Rotunda Building
B.S.Marg, Fort
Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on Thursday, 12th November 2026
Ref: Regulation 30 and 33 of SEBI (LODR) Regulations, 2015.
Scrip Code: 539096

With reference to the above cited subject, we would like to inform you that the Board of Directors of the Company at their meeting held on Thursday, 12th November, 2026 at the Registered Office of the Company have inter-alia, approved the following:

1. Approved the unaudited financial results of the company for the quarter ended 30th September, 2026 along with Limited Review Report.

2. Any other routine business with the permission of chair.

The meeting commenced at 5.00 PM and concluded at 6.00 PM.

We request you to take the above information on record and acknowledge the receipt of the same.

Yours faithfully,
For **AANANDA LAKSHMI SPINNING MILLS LIMITED**

DEVENDER KUMAR AGARWAL
Managing Director
DIN: 00042156

Encl: As above

AANANDALAKSHMI SPINNING MILLS LTD.

UNAUDITED BALANCE SHEET AS AT SEPTEMBER 30, 2026

Amount in ₹ Lakhs

Particulars	As at September 30, 2026	As at March 31, 2026
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	1.91	2.00
(b) Investment property	153.17	157.03
(c) Financial Assets	-	-
Other financial assets	8.21	8.18
Total non-current assets	**163.29**	**167.21**
Current assets		
(a) Inventories	174.81	179.42
(b) Financial Assets		
(i) Trade receivables	0.17	64.98
(ii) Cash and cash equivalents	3.12	2.39
(iii) Others financial assets	17.67	22.77
(c) Current Tax Assets (Net)	8.35	6.28
(d) Other current assets	18.63	29.17
Total current assets	**222.75**	**305.01**
TOTAL ASSETS	**386.04**	**472.22**
EQUITY Equity		
(a) Equity Share capital	349.93	349.93
(b) Other Equity	(2,176.49)	(2,184.37)
Total equity	**(1,826.56)**	**(1,834.44)**
Liabilities		
Non - current liabilities		
(a) Financial Liabilities		
(i) Borrowings	125.30	-
(ii) Other financial liabilities	-	-
(b) Other non -current liabilities	-	-
Total non - current liabilities	**125.30**	**-**
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	969.06	1,139.59
(ii) Trade payables	-	
a) Total outstanding dues of micro enterprises	-	-
and small enterprises	14.72	14.72
b) Total outstanding dues of creditors other than micro enterprises and small enterprises	169.20	167.68
(iii) Other financial liabilities	351.88	362.75
(b) Other current liabilities	582.44	621.92
(c) Provisions	-	-
Total current liabilities	**2,087.30**	**2,306.66**
TOTAL EQUITY AND LIABILITIES	**386.04**	**472.22**

K. S. RAO & Co. Chartered Accountants HYDERABAD

For and on behalf of Board of Directors

AANANDALAKSHMI SPINNING MILLS LTD. SEC-BAD

Devender Kumar Agarwal
Managing Director

Place: Secunderabad
Date: November 12,2026

AANANDALAKSHMI SPINNING MILLS LTD.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2026

(Amount in ₹ in Lakhs)

Sl.No.	Particulars	Quarter ended			Half Year Ended		Year Ended
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
I.	Revenue from operations	69.90	9.90	7.39	79.80	37.24	203.29
II.	Other income	-	7.30	61.44	7.30	71.25	45.96
III.	**Total Income (I+II)**	**69.90**	**17.20**	**68.83**	**87.10**	**108.49**	**249.25**
IV.	**Expenses**						
	Cost of plots sold	4.61	-	-	4.61	8.43	8.43
	Change in inventories of finished goods, stock in trade and Work in Progress	-	-	5.89	-	6.05	6.40
	Employee benefit Expenses	5.40	5.41	6.53	10.81	14.06	22.62
	Finance costs	0.08	0.08	0.02	0.16	0.03	0.28
	Depreciation and amortisation expenses	2.23	2.23	2.24	4.46	4.45	8.89
	Other expenses	7.05	6.39	10.14	13.44	17.41	34.42
	Total Expenses (IV)	**19.37**	**14.11**	**24.82**	**33.48**	**50.43**	**81.04**
V.	**Profit/ (Loss) from Continuing Operations before exceptional items and tax (III-IV)**	50.53	3.09	44.01	53.62	58.06	168.21
	Add: Exceptional Income	-	-	-			-
VI.	**Profit/ (Loss) from Continuing Operations before tax**	**50.53**	**3.09**	**44.01**	**53.62**	**58.06**	**168.21**
VII.	**Tax expense:**						
	Current tax	-	-	-	-	-	-
	MAT Credit Entitlement	-	-	-	-	-	-
	Tax Related to earlier years	-	-	-	-	-	3.07
	Deferred tax	-	-	-	-	-	-
VIII.	**Profit/(Loss) fom Continuing operations**	**50.53**	**3.09**	**44.01**	**53.62**	**58.06**	**165.14**
IX.	**Profit/ (Loss) from Discontinued Operations before exceptional items and tax**	(18.95)	(26.79)	(27.55)	(45.74)	(56.19)	(100.37)
	Add: Exceptional Income	-	-	-	-	(206.33)	(363.88)
	Less: Tax Expense on Dis Continued operations	-	-	-	-	-	-
X.	**Profit/(Loss) fom Dis Continued operations**	**(18.95)**	**(26.79)**	**(27.55)**	**(45.74)**	**(262.52)**	**(464.25)**
XII.	**Profit / (Loss) for the period (VIII+X)**	**31.58**	**(23.70)**	**16.46**	**7.88**	**(204.46)**	**(299.11)**
XIII.	**Other Comprehensive Income**						
	(i) Items that will be reclassified to the profit or loss	-		-	-	-	-
	(ii) Income tax on items that will be reclassified to the profit or loss	-		-	-	-	-
	(i) Items that will not be reclassified to the profit or loss						
	a) Remeasurement of Defined employee benefit plans	-		-	-	-	-
	(ii) Income tax on items that will not be reclassified to the profit or loss	-		-	-	-	-
XIV.	**Total Other Comprehensive Income (net of taxes)**	-	-	-	-	-	-
XV.	**Total Comprehensive Income**	**31.58**	**(23.70)**	**16.46**	**7.88**	**(204.46)**	**(299.11)**
	Earnings per Equity Share (of face value of ₹ 10 each) (not annualised except for the year end) (in ₹)						
XVI.	**Continuing Operations**						
	Basic and Diluted	1.44	0.09	1.26	1.53	1.66	4.72
XVII.	**Discontinued Operations**						
	Basic and Diluted	(0.54)	(0.77)	(0.79)	(1.31)	(7.50)	(13.27)
XVIII.	**Continuing and discontinued Operations**						
	Basic and Diluted	0.90	(0.68)	0.47	0.23	(5.84)	(8.55)
XIX.	Paid up Equity Share Capital (Equity Shares of face value of ₹ 10 each)	349.93	349.93	349.93	349.93	349.93	349.93
XX.	Total Reserves excluding Revaluation Reserves						(2,184.37)

K.S. RAO & Co. Chartered Accountants HYDERABAD

For and on behalf of Board of Directors

Devender Kumar Agarwal
Managing Director

AANANDALAKSHMI SPINNING MILLS LTD. SEC-BAD

Place: Hyderabad
Date: November 12, 2026

Regd. Office: 6th Floor, Surya Towers, 105, S.P. Road, Secunderabad - 500 003.Telangana state, India
Email : info@aanandalakshmi.com | Website : www.aanandalakshmi.com | Phone: 040-27898982
GST : 36AAMCA2381F1ZP **CIN : L17121TG2013PLC086564**

AANANDALAKSHMI SPINNING MILLS LTD.

NOTES:

01. Though, the Company has accumulated losses of ₹ 3,740.81 lakhs as at September 30, 2026, and also current liabilities are in excess of Current assets, Considering the market value of its new activity the Financial Statements are prepared on a going concern basis.

02. These financial results have been prepared in accordance with the Indian Accounting Standards notified under the Companies (Indian Accounting Standards) Rules, 2015, prescribed under section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent applicable.

03. Accounting Policies declared by the Company in Annual accounts for the year ended March 31, 2026, have been consistently followed.

04. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on November 12, 2026.

05. No Provision is made in the books of account for the interest payable on the outstanding unpaid statutory dues of Tax deducted at source up to the date to an extent of ₹ 20.89 lakhs (including arrears of ₹ 21.13 lakhs up to March 31, 2026).

06. Pursuant to a resolution passed at their meeting held on August 13, 2020, the Board of Directors have resolved to discontinue the operations of its spinning division with effect from September 22, 2020, as the Division has become unviable due to Continued cash losses. The Board of Directors have also resolved to dispose the non – current assets of the said division.

Accordingly, these non – current assets have been classified as assets held for sale as at September 30, 2026 and the financial performance of Spinning division has been presented as discontinued operations in the Statement of Profit and Loss for the Half Year ended September 30, 2026, and in accordance with the provisions of Ind As 105 – Non -current of the division are presented as Assets Held for Sale of Discontinued Operations.

K.S. RAO & Co. Chartered Accountants HYDERABAD

AANANDALAKSHMI SPINNING MILLS LTD. SECUNDERABAD

AANANDALAKSHMI SPINNING MILLS LTD.

Results of Spinning division:

Particulars	Amount in ₹ lakhs					
	Quarter ended			Half Year Ended		Year ended
	30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
Income:						
Revenue from operations	--	--	--	--	--	--
Other income	--	0.46	4.88	0.46	4.88	21.06
Total	--	**0.46**	**4.88**	**0.46**	**4.88**	**21.06**
Expenditure:						
Employee Benefits Expense	1.30			1.30		
Finance Costs	17.64	19.81	21.4	37.45	42.72	82.87
Other expenses	--	7.44	11.03	7.44	18.35	38.57
Total	**18.94**	**27.25**	**32.43**	**46.19**	**61.07**	**121.44**
Profit /(Loss) for period /year before Tax	**(18.94)**	**(26.79)**	**(27.55)**	**(45.73)**	**(56.19)**	**(100.38)**
Exceptional items	--	--	--	--	(206.33)	--
Profit /(Loss) after exceptional items for period /year before Tax	**(18.94)**	**(26.79)**	**(27.55)**	**(45.73)**	**(262.52)**	**(464.26)**
Tax Expenses	--	--	--	--	--	--
Profit /(Loss) for period /year after tax	**(18.94)**	**(26.79)**	**(27.55)**	**(45.73)**	**(262.52)**	**(464.25)**

Non-Current Assets held for sale as at September 30, 2026:

Assets:

Non-Current assets

Property, plant, and equipment	15.08
Assets held for sale directly related to the disposal	**15.08**

07. The Chief Operating Decision Maker reviews business performance at overall Company level as one segment. Therefore, Segment Reporting as per Ind – AS 108 is not applicable to the Company.

08. Comparative figures have been re-arranged wherever necessary to make them comparable with those of Current period, without any fiscal impact on the results.

09. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.

K.S. RAO & Co. Chartered Accountants HYDERABAD

For and on behalf of the Board of Directors

Devender Kumar Agarwal
Managing Director

AANANDALAKSHMI SPINNING MILLS LTD. SEC-BAD

Place: Hyderabad
Date: November 12, 2026.

AANANDALAKSHMI SPINNING MILLS LTD.

UNAUDITED STATEMENT OF CASH FLOWS FOR THE PERIOD ENDED SEPTEMBER 30, 2026

Amount in Lakhs

Particulars	As at September 30, 2026	As at March 31, 2026
I. *Cash flow from operating activities:*		
Profit before tax	7.88	(296.04)
Add: Other Comprehensive Income	-	-
	7.88	(296.04)
Adjustment for non-cash transactions:		
Depreciation and amortization expenses	4.46	8.89
Assets Discarded	-	1.27
(Profit) / Loss on sale of fixed assets	-	-
Inventory Sale / Written Off (Net)	-	-
Bad debts Written Off / Recovered (Net)	-	188.22
Credit balances written back	(7.37)	(20.82)
Reversal of Impairment loss	-	3.77
Impairment loss on assets held for sale	-	(0.25)
	4.97	**(114.96)**
Adjustment for investing and financing activities:		
Interest paid on borrowings including Guarantee Commission (N	37.21	82.87
	37.21	**82.87**
Adjustment for changes in working capital:		
Decrease / (increase) in inventories	4.61	14.84
Decrease / (increase) in trade receivables	20.79	(222.63)
Decrease / (increase) in Other Non current financial assets	(0.03)	(4.55)
Decrease / (increase) in other current financial assets	49.12	323.61
Decrease / (increase) in other current assets	10.53	(12.35)
(Decrease) /Increase in trade payables	8.89	1.87
(Decrease) /Increase in other current financial liabilities	(10.86)	228.72
(Decrease) /Increase in other current liabilities	(39.48)	171.26
(Decrease) /Increase in other non - current liabilities	-	(214.47)
(Decrease) /Increase in short term provisions	-	(0.55)
	43.57	**285.75**
Cash generated from operations	**85.75**	**253.66**
Less: Direct taxes paid (net of refunds)	(2.07)	0.49
Net cash flow from operating activities (I)	**83.68**	**254.15**
II. *Cash flows from investing activities*		
Purchase of fixed assets, including CWIP	(0.51)	(0.30)
Sale of fixed assets	-	0.03
Net cash flow from/ (used in) investing activities (II)	**(0.51)**	**(0.27)**
III. *Cash flows from financing activities*		
Interest paid for the year	(37.21)	(82.88)
Proceeds from Borrowings	3.00	70.79
Repayment of Borrowings	(48.22)	(259.52)
Net cash flow (used in) financing activities (III)	**(82.43)**	**(271.61)**
IV. *Net (decrease)/increase in cash and cash equivalents (I + II + III)*	**0.73**	**(17.73)**
Cash and cash equivalents at the beginning of the year	2.39	20.12
V. *Cash and cash equivalents at the end of the year*	**3.12**	**2.39**
VI. *Components of cash and cash equivalents:*		
Cash on Hand	2.88	0.71
With banks:		
On Current Account		
On Cash Credit Account	0.24	1.68
Total cash and cash equivalents (Note No 9)	**3.12**	**2.39**

Note: This statement has been prepared by considering both Continuing and Discontinuing Operations

K.S.RAO & Co. Chartered Accountants HYDERABAD

Place: Hyderabad
Date : November 12,2026

For and on behalf of Board of Directors

D.K.Agarwal
Managing Director &CFO

AANANDALAKSHMI SPINNING MILLS LTD. SEC-BAD

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To the Board of Directors of **AANANDA LAKSHMI SPINNING MILLS LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **AANANDA LAKSHMI SPINNING MILLS LIMITED, CIN: L17121TG2013PLC086564, Surya Towers,105, Sardar Patel Road, Secunderabad - 500 003,** Telangana ("the Company") for the quarter and half year ended September 30, 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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 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. 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 the Company personnel and analytical procedures 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.

3. Basis for Qualified conclusion:

   No provision is made in the books of account for the interest payable on the outstanding unpaid statutory dues of Tax deducted at source up to the date to an extent of ₹ 20.89 lakhs (including arears of ₹ 21.13 lakhs up to March 31,2026).

4. Qualified conclusion:

   Based on our review conducted as stated above *except for the possible effects of our observation stated in para 3 above* , and to the best of our information and according to the explanations given to us, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards (Ind AS) 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.

for K S. Rao & CO;
Chartered Accountants
Firm's Registration Number: 003109S

(V. VENKATESWARA RAO)
Partner
Membership Number:219209
UDIN:26219209AHGZYF4582

Place : Hyderabad
Date : November 12, 2026