

Date: 13th August, 2026

To,

The Manager BSE Limited Corporate Relationship Department P.J Towers, Dalal Street, Fort, Mumbai -400001 BSE Scrip ID – VIVIDHA BSE Scrip Code - 506146	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 ISIN Code- INE370E01029 NSE Scrip code - VIVIDHA
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Sub.: Outcome of Board Meeting held on Thursday, 13th August, 2026

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, if any, We would like to inform you that the meeting of the Board of Directors of Visagar Polytex Limited held today i.e. Thursday, 13th August, 2026 inter-alia has considered and approved the following businesses:

1. Unaudited financial results for the quarter ended June 30, 2026 of the company along with Limited Review Report are enclosed herewith for information and record;

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will open after 48 hours of the results are made public on Thursday, 13th August, 2026.

Also please note that the Board meeting commenced at 3.00 p.m. to conclude at 3.45 p.m.

Kindly take the same on your record.

Thanking You

For Visagar Polytex Limited

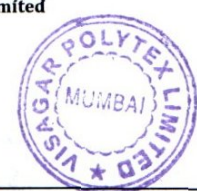
Tilokchand Kothari
Managing Director
DIN: 00413627

VISAGAR POLYTEX LIMITED



VISAGAR

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VISAGAR POLYTEX LIMITED				
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026				
(Amount In Lakhs)				
Sr. No.	PARTICULARS	QUARTER ENDED		YEAR ENDED
		30/06/2026	31/03/2026	30/06/2025
		UNAUDITED	AUDITED	UNAUDITED
1	Income			
a)	Revenue from Operations	22.68	0	10.85
b)	Other Income	0	0.45	0
	Total Income (a+b)	22.68	0.45	10.85
2	Expenses			
a)	Cost of Materials Consumed	0	0	0
b)	Purchase of stock -in-trade	17.85	0	0
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade.	0	0	8.79
d)	Employees benefits expenses	2.14	2.05	2.03
e)	Finance Costs	4.19	21.34	8.48
f)	Depreciation and amortisation expenses	13.68	11.33	13.68
g)	Other Expenses	23.61	16.07	37.49
	Total Expenditure (a+b+c+d+e+f+g)	61.47	50.79	70.47
3	Profit / (Loss) from Ordinary activities before exceptional items and tax (1-2)	(38.79)	(50.34)	(59.62)
4	Exceptional items	0	0	0
5	Profit / (Loss) from ordinary activities before tax (3-4)	(38.79)	(50.34)	(59.62)
6	Tax expenses - Current tax	0	0	0
	- Deferred tax	0	7.97	0
	Total tax	0	7.97	0
7	Net profit/ (Loss) for the period from continuing operations (5-6)	(38.79)	(42.37)	(59.62)
8	Profit/(Loss) from discontinued operations	0	0	0
9	Tax expense of discontinued operations	0	0	0
10	Profit/(Loss) from discontinued operations after tax (8-9)	0	0	0
11	Profit/(Loss) for the period(7+10)	(38.79)	(42.37)	(59.62)
12	Other Comprehensive Income	0	0	0
13	Total Comprehensive Income	(38.79)	(42.37)	(59.62)
14	Face Value	1.00	1.00	1.00
15	Paid-up equity share capital (Rs.Lacs)	2,927.01	2,927.01	2,927.01
16	Earnings Per Share (for continuing and discontinued operations) (In RS.)			
a)	Basic	(0.01)	(0.01)	(0.02)
b)	Diluted	(0.01)	(0.01)	(0.02)
Place : Mumbai		For Visagar Polytex Limited		
Date: 13/08/2026		 Tilokchand Kothari Managing Director DIN No. 00413627		
				

VISAGAR POLYTEX LIMITED

Regd. Off.: 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058. Tel.: (022) 67424815
 Email.: contact@visagar.com Website : www.visagarpolytex.in CIN : L65990MH1983PLC030215



**Independent Auditor's Limited Review Report on the Quarter ended 30th June, 2026
Unaudited Standalone Financial Results of the Company pursuant to regulation 33 of the
SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Review Report to
The Board of Directors,
M/s. VISAGAR POLYTEX LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **M/s VISAGAR POLYTEX LIMITED** (the "Company"), for the quarter ended **30th June, 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 Management and 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed issued 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 financial statements 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For M/s. Bhatther and Associates,
Chartered Accountants
FRN: 131411W**



**Gopal Bhatther
Partner**

**Membership No.411226
UDIN: 26411226QQMSTD1972**

Place: Mumbai

Dated : 13th August, 2026