BHILWARA SPINNERS LTD.
CIN L17115RJ1980PLC008217
Regd. Office:
26, Industrial Area, Poxt Box No.6,
Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India
Ph : 01482 – 246601 Fax : 01482 – 246461
Email : bhilspinbs@gmail.com, Mobile : 94141 14972

Bhilspin/2026-27/
July 24 2026

ONLINE SUMISSION

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street
MUMBAI-400 001

Scrip Code: 514272

Re.: Outcome of Board Meeting dated 24th July,2026

Dear Sir,
Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, & Further to our notice dated 16th July,2026 regarding Unaudited Financial Result of the Company for the quarter ended June30, 2026,

Please find attached herewith the Unaudited Financial Result of the Company for the quarter ended 30th June,2026 as approved by the Board of Directors at their meeting held today i.e. 24th July 2026 along with Limited Review Report Issue by the Statutory Auditors thereon.

Based on the recommendation of the Nomination and Remuneration Committee, approved

Re-appointment of Mr. Himanshu Jhamar (DIN:09298746) as an Independent Director for a second term of five years, i.e., from August 31, 2026 to August 30, 2031 subject to the approval of shareholders in the ensuing AGM.

Brief Profile and other details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-A**.

BHILWARA SPINNERS LTD. BHILWARA

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The meeting of the Board of Directors commenced at 03.00 P.M. and concluded at 03.45 P.M

Kindly take the same on record.

Thanking you,
Yours faithfully,
For : **BHILWARA SPINNERS LIMITED**

BHOPAL SINGH CHOUDHARY
Digitally signed by BHOPAL SINGH CHOUDHARY
Date: 2026.07.24 15:52:12 +05'30'
(B.S. CHOUDHARY)
CHIEF FINANCIAL OFFICER

BHILWARA SPINNERS LTD. BHILWARA

CLB & ASSOCIATES
CHARTERED ACCOUNTANTS

77, Mulji Jetha Bldg., 3rd Floor, 185/ 187, Princess Street, Marine Lines, Mumbai - 400 002. • **Tel.:** +91-22-22052224, 22066860
E-mail :info@clb.co.in / clb.fca@gmail.com • **Website** : www.clb.co.in

Independent Auditor's Limited Review Report on unaudited standalone quarterly financial results of the Company for the quarter ended 30th June 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors,
Bhilwara Spinners Ltd.
Rajasthan

We have reviewed the accompanying statement of unaudited financial results of Bhilwara Spinners Limited for the quarter ended on 30th June, 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation , 2015 as amended.

This Statement, which is the responsibility of the Company's 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, ("Ind AS 34") "Interim Financial Reporting" 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 Statements based on our review.

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 financial statements are 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

For CLB & Associates
Chartered Accountants
FRN 124305W

CLB & ASSOCIATES F.R.No. 124305W MUMBAI CHARTERED ACCOUNTANTS

S. Sarupria
Partner
M.No. 035783
Place: Mumbai
Date: 24/07/2026
UDIN: 26035783JMOAZF2575

BHILWARA SPINNERS LIMITED

CIN L17115RJ1980PLC008217
Regd. Office: 26, Industrial Area , Bhilwara, Rajasthan

UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER 30TH JUNE, 2026

SL. No.	Particulars		Quarter ended			Financial year ended
			30.06.2026	31.03.2026	30.06.2025	31.03.2026
	INCOME		Un-audited	Audited	Un-audited	Audited
i	Revenue from Operations		3384.02	3456.47	267.09	7447.44
ii	Other Income		64.27	94.27	4.30	111.87
iii	Total Income (i+ii)		3448.29	3550.74	271.39	7559.31
IV	Expenditure					
	a.	Cost of Material Consumed	2402.76	2133.40	419.25	5267.03
	b	Purchases of Trading goods	0.00	5.73	0	68.69
	c.	Increase/decrease in stock in trade and work in progress	(157.22)	252.87	(396.09)	(950.51)
	d	Employees cost	173.78	144.29	76.62	440.90
	e	Finance Cost	142.03	67.27	82.20	606.52
	f	Depreciation	145.73	143.78	105.46	543.80
	g	Other expenditure	508.25	490.11	144.00	1389.84
		Total	3215.33	3237.45	431.44	7366.27
					-	
V	Profit from Operations before Tax & Exceptional Items (III-IV)		232.96	313.29	(160.05)	193.04
VI	Exceptional Items (Refer Note 6 Below)		0.00	0.00		63.11
VII	Profit before Tax		232.96	313.29	(160.05)	256.15
VIII	Tax expense					
	a	Current tax	38.89	45.61	-	46.09
	b	Deferred tax	41.96	(85.95)	53.76	32.74
	C	Mat Credit Entitlement	38.89	313.48	53.76	313.48
IX	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)		191.00	667.11	(213.81)	490.80
X	Other Comprehensive Income(Loss) Net of Income Tax		-	-		-
	a) Item that will not be reclassified to Profit or (Loss)		-	-	-	-
	Total Other Comprehensive Income(Loss) Net of Income Tax		-	-	-	-
XI	Total Comprehensive Income For the period		191.00	667.11	(213.81)	490.80
XII	Paid-up equity share capital		905.36	905.36	905.36	905.36
	(Face Value of the Share Rs.10/-per share)					
XIII	Other Equity					4116.36
XIV	Earnings Per Share (EPS) (in Rs.) Basic		2.11	7.37	(2.36)	5.42

Notes:

1. The above Financials results for the quarter ended 30th June,2026 have been prepared in accordance with the applicable indian accounting standard (Ind AS) notified by the Ministry of Corporate Affairs. The above Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 24th July 2026.
2. The Auditors of the the company have carried out "Limited Review" of the financial result for the quarter ended 30th June 2026 the term of regulation 33 of the SEBI(LODR) Regulation 2015 and have expressed their unqualified opinion.
3. The Company's business activity fall within a signal primary business segment.
4. Previous year's figures are re-grouped, re-classified wherever found necessary.

Date :24th July, 2026
Place : Bhilwara (Rajasthan)

By order of the Board
For Bhilwara Spinners Limited

ANSHUL KOTHARI
Managing Director

BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

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Annexure I

Details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr no	**Particulars**	**Mr. HIMANSHU JHAMAR (DIN: 09298746)**
1	Reason for change	Re-appointment for second term as independent director
2	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/reappointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective August 31, 2026 to August30, 2031., subject to the approval of the members.
3	Brief Profile	He is a Chartered Accountant and having experience of over 8 years.
4	relationships between Directors (in case of appointment of a director	He is not related to any Director of the Company
5	Information as required under BSE CircularNo. LIST/COMP/14/2018-.19 and NSE CircularNo. NSE/CML/2018/24 dated June 20,2018with respect to"Enforcement of SEBI orders regarding appointment of Directors" by ListedCompanies	He is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority

BHILWARA SPINNERS LTD. BHILWARA