T : + 91 44 2811 59 10 /12
M : admin@maris.co.in
W : www.maris.co.in
CIN : L93090TN1979PLC032618

MARIS SPINNERS LIMITED

Registered Office :
11, Cathedral Road,
Chennai - 600 086.

MSL/ 42 /2026-27

7th August 2026

M/s. The Bombay Stock Exchange Limited
Corporate Relationship Dept.
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Compliance under Listing Regulation 29- Outcome of Board Meeting
Scrip Code: 531503

We hereby state that the following among other things are considered at the Board of Directors meeting held today, which started at 10.30 am;

1. The Board considered and approved the unaudited financial results for the quarter ended 30th June 2026 along with cash flow statement for the period.
2. The Board approved the resignation of Mr. N Sridharan Company Secretary and Compliance Officer to be relieved on 31-8-2026
3. The Board approved the appointment of Ms. Shanmuga Priya as Company Secretary cum Compliance Officer with effect from 1-9-2026.

The meeting concluded at 11. 30 AM.

The above is for your information and records.

Thanking you

Yours faithfully
For MARIS SPINNERS LIMITED

N. Sridaran

N SRIDHARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

MARIS SPINNERS LIMITED
NO.11 CATHEDRAL ROAD, CHENNAI - 600 086.
Tel : 91 44 28115910
Website : www.maris.co.in Email : admin@maris.co.in CIN:L93090TN1979PLC032618

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(₹. in Lakhs)

	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-Audited			Audited
1	**Income**				
	a) Revenue from operations	4,805.41	4,591.43	3,809.52	16,837.16
	b) Other Income	161.66	135.43	187.32	680.21
	Total Income	**4,967.07**	**4,726.86**	**3,996.84**	**17,517.37**
2	**Expenditure**				
	a) Cost of materials consumed	2,879.07	3,010.47	2,631.65	11,185.65
	b) Purchase of Stock in trade	-	26.94	-	154.69
	c) Changes in inventories of finished goods and work-in-process	(26.84)	138.98	(215.55)	(67.30)
	d) Employee benefits expense	381.75	334.79	352.91	1,469.19
	e) Finance Costs	208.74	206.42	248.39	911.57
	f) Depreciation and amortisation expense	150.24	142.05	166.24	643.26
	g) Other expenses	861.42	829.52	877.16	3,436.74
	Total Expenditure	**4,454.38**	**4,689.17**	**4,060.80**	**17,733.80**
3	**Profit/(loss) from Ordinary Activities before Exceptional items (1-2)**	**512.69**	**37.69**	**(63.96)**	**(216.43)**
4	Exceptional Items - Gain / (Loss)	-	-	-	-
5	**Profit/(loss) from Ordinary Activities before tax (3+4)**	**512.69**	**37.69**	**(63.96)**	**(216.43)**
6	**Tax expense/(Savings)**				
	a) Current tax	-	-	-	-
	b) Deferred tax	149.32	4.37	(18.62)	(69.63)
	Total tax expense/(Savings)	**149.32**	**4.37**	**(18.62)**	**(69.63)**
7	**Profit /(loss) for the Period (3-4)**	**363.37**	**33.32**	**(45.34)**	**(146.80)**
8	**Other Comprehensive Income (net of tax)**				
	a) Items that will not be reclassified to profit or loss	-	-	-	-
	b) Items that will be reclassified to profit or loss	-	3.01	-	5.21
9	**Total Comprehensive Income/(loss) for the period (5+6)**	**363.37**	**36.33**	**(45.34)**	**(141.59)**
10	Paid up equity share capital (FV of Rs.10/- each)	792.48	792.48	792.48	792.48
11	Reserves excluding revaluation reserve				1,049.84
12	**Earnings/(Loss) Per Share (FV of Rs.10/- each)**	Not annualised	Not annualised	Not annualised	Annualised
	(i) Basic (in Rs.)	4.59	0.46	(0.57)	(1.79)
	(ii) Diluted (in Rs.)	4.59	0.46	(0.57)	(1.79)

Notes:

1. The above statement of unaudited standalone financial results (the Statement) of MARIS SPINNERS LIMITED, (the Company), have been prepared in accordance with applicable accounting standards i.e., Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act,2013, ('the Act')read with the relevant rules thereunder and in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015,as amended.

2. The statement of the Company for the quarter ended 30th June 2026,has been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 7th August 2026. The statement has also been reviewed by the Statutory Auditors . The Statutory Auditors review report along with the Statement is being filed with the BSE Limited ("BSE")and is also available at the Company's website "www.maris.co.in".

3. The Standalone figures for the quarter ended 31st March 2026 are the balancing figures between audited standalone figures of the full financial year ended 31st March 2026 and the published unaudited year to date standalone figures upto the third quarter of the pervious financial year.

4. The Company has evauated its operating segments in accordance with Ind AS 108 and has concluded that is it engaged in a single operating segment viz., manufacturing and selling of cotton related products.

THANGAVEL URAGHURA MAN Digitally signed by THANGAVELURAGHU RAMAN Date: 2026.08.07 11:29:10 +05'30'

HARIGOVIND ANANTHAKU MAR Digitally signed by HARIGOVIND ANANTHAKUMAR Date: 2026.08.07 11:30:10 +05'30'

T RAGHURAMAN
MANAGING DIRECTOR
DIN: 01722570

HARIGOVIND
WHOLETIME DIRECTOR
DIN: 06428975

Place : Chennai
Date : 7th August 2026

RAGHAVAN CHAUDHURI & NARAYANAN Chartered Accountants

RAGHAVAN, CHAUDHURI & NARAYANAN
Chartered Accountants

Second Floor, Casa Capitol,
Wood Street, Ashoknagar,
Bangalore - 560 025.
Phone : 2556 7578 /
2551 4771 / 4140 4830

Independent Auditor's Limited Review Report on the 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 as amended.

To,
The Board of Directors,
Maris Spinners Limited
11, Cathedral Road, Chennai – 600 086

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Maris Spinners Limited** (the 'Company'), for the Quarter ended 30th June, 2026 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in 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 and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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. 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 Standards on Auditing 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.

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 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 **Raghavan, Chaudhuri & Narayanan**
Chartered Accountants
Firm Regn. No. 007761S

RAGHAVAN CHAUDHURI & NARAYANAN
Chartered Accountants

Ravi Kumar R C
Partner
Membership No. 234206
Date: 07th August, 2026
Place: Bengaluru
UDIN: 26234206HBESJV9580

T : + 91 44 2811 59 10 / 12
M : admin@maris.co.in
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CIN : L93090TN1979PLC032618

MARIS

MARIS SPINNERS LIMITED

Registered Office :
11, Cathedral Road,
Chennai - 600 086.

MSL/ 043 /2026-27 7TH August 2026

M/s. BSE Ltd.,
Corporate Relationship Dept.
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Declaration with respect to audit report with unmodified opinion for the quarter ended 30th June 2026 - Scrip Code: 531503

We wish to inform you that pursuant to clause 4.1 of SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27.05.2016, we hereby confirm that the Auditors of the Company M/s. Raghavan, Chaudhuri & Narayanan , Chartered Accountant, Bangalore has issued a Limited Review Report for the quarter ended 30th June 2026 on the financial statements prepared under the SEBI (Listing Obligations and Disclosure requirements) Regulations,2015 with unmodified Opinion.

The above is for your information and record.

Thanking you

Yours faithfully
For MARIS SPINNERS LIMITED

HARIGOVIND ANANTHAKUMAR
Digitally signed by HARIGOVIND ANANTHAKUMAR
Date: 2026.08.07 11:30:44 +05'30'

A HARIGOVIND
DIRECTOR