

OMNITEX INDUSTRIES (INDIA) LIMITED

CIN: L17100MH1987PLC042391

Registered Address: Office No. 11, 1st Floor, Tardeo Air Condition Market Co-op. Soc. Ltd., Pandit
Madan Mohan Malaviya Road, Tardeo, Tulsiwadi, Mumbai – 400 034.

Email id: redressel@omnitex.com

Date: 10.08.2026

To,
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Ref: Omnitex Industries (India) Limited (Security Code No.: (514324)

Sub: Outcome of Board Meeting held on August 10, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations- 2015.

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on 10.08.2026 through video conferencing have considered and approved the following items of business:

1. Un-audited Financial Results along with Limited Review Report obtained from the statutory auditors for the quarter ended 30th June, 2026.

We hereby enclose the following:

1. Copies of Un-audited Financial Results for the quarter ended 30th June, 2026 along with the Limited Review Report issued by M/s. JMT & Associates, Chartered Accountants, the Statutory Auditors of the Company for the said quarter in accordance with the provisions of Regulations 33 of SEBI Listing Regulations;

The Board Meeting commenced at 2.30 P.M. and concluded at 2.41 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Omnitex Industries (India) Limited



Shyam B. Bagrodia
Managing Director



Omnitex Industries (India) Limited
(CIN No: L17100MH1987PLC042391)

Statement of Unaudited Financial Results for the quarter ended 30th June, 2026

Registered Office: Office No 11, 1st Floor, Tardeo Air Condition Market Co-op Soc Ltd, Pandit Madan Mohan Malaviya Rd, Tardeo Tulsiwadi, Mumbai 400034
e-mail: redressel@omnitex.com website www.omnitex.com

All Figures except EPS are in Rupees in Lakhs

SN	Particulars	Quarter Ended		Year Ended	
		30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
		(Unaudited)	(Unaudited) (Refer note 9)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue from Operations	-	379.41	26.54	421.83
	(b) Other Income	3.36	7.04	238.37	265.24
	Total Income	3.36	386.45	264.91	687.07
2	Expenses				
	(a) Purchase of Stock in Trade	-	378.98	26.14	420.81
	(b) Employee Benefits Expense (Refer Note 7)	10.09	9.61	0.91	34.33
	(c) Depreciation and Amortization Expenses	0.06	0.04	-	0.04
	(d) Other Expenses (Refer Note 8)	12.97	9.47	14.58	45.09
	Total Expenses	23.12	398.10	41.63	500.27
3	Profit / (Loss) before exceptional items and tax (1-2)	(19.76)	(11.65)	223.28	186.80
4	Exceptional Items Net	-	-	-	-
5	Profit / (Loss) before tax (3+4)	(19.76)	(11.65)	223.28	186.80
6	Tax Expense				
	(a) Current Tax	-	(6.54)	(66.40)	69.70
	(b) Deferred Tax	5.06	14.21	14.64	(30.84)
	(c) Prior Period Adjustment for Taxes	-	-	-	2.83
	Total Tax Expense	5.06	7.67	(51.76)	41.69
7	Net Profit / (Loss) for the period / year (5-6)	(14.70)	(3.98)	171.52	145.11
8	Other Comprehensive Income (Net of Tax) (OCI)				
	(a) Items that will not be reclassified subsequently to profit or loss	-	-	-	-
	Change in fair value of equity instruments designated irrevocably at Fair Value through OCI (net of tax)	-	-	-	-
	(b) Items that will be reclassified subsequently to profit or loss	-	-	-	-
9	Total Comprehensive Income/(Loss) for the period/year (7+8)	(14.70)	(3.98)	171.52	145.11
10	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	423.10	423.10	423.10	423.10
11	Other Equity (Excluding Revaluation Reserve)				17,275.05
12	Earnings Per Share				
	(of Rs. 10/- each) (Not Annualized except for the year ended March)				
	(a) Basic	(0.35)	(0.09)	4.08	3.45
	(b) Diluted	(0.35)	(0.09)	4.08	3.45

Place: Mumbai
Date: 10th August 2026



For and on behalf of the Board of Directors
for Omnitex Industries (India) Limited

S. Bagrodia

Shyam B. Bagrodia
Managing Director (DIN: 00812394)



Omnitex Industries (India) Limited

(CIN No: L17100MH1987PLC042391)

Unaudited Financial Results for the quarter ended 30 June 2026

Notes:

- 1 The above unaudited financial results of the Company for the quarter ended 30th June 2026, which have been subjected to limited review by the Statutory Auditors of the Company were reviewed and recommended by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meeting held on 10th August 2026
- 2 The above unaudited financial results are available on the Bombay Stock Exchange website (URL: www.bseindia.com) and on the Company's website (URL: www.omnitex.com).
- 3 These unaudited financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
- 4 The Company has only one business segment, i.e. 'Trading (Fabrics / Yarn / Metals)'.
- 5 The Company acquired 1 equity share of face value of Rs 10 of a cost of Rs 0.00 Lakhs (actual amount Rs 436/-) and 39,00,781 Compulsory Convertible Preference Shares of face value of Rs 10 each at a cost of Rs 17,000.00 lakhs of Blue Energy Motors Limited in the previous year. These shares are fair valued through OCI. In the opinion of the Management, the cost is the best estimate of the fair value of these shares as on 30 June, 2026.
- 6 The Company does not have any subsidiary/associate/joint venture company(ies) as at 30th June 2026. Accordingly, the Company is not required to prepare consolidated unaudited financial results.
- 7 Employee Benefit Expenses for the quarter ended 30th June 2026 include Rs 5.00 lakhs paid to Mr Shyam B. Bagrodia, Managing Director of the Company which is subject to approval of the members of the Company in the ensuing Annual General Meeting.
- 8 Other Expenses for the quarter ended 30th June 2026 include Legal & Professional Charges of Rs. 8.93 lakhs (previous corresponding period Rs. 0.62 lakhs)
- 9 Figures for the quarter ended 31st, March 2026 are the balancing figures between the audited figures in respect of the full financial year upto 31st March 2026 and the unaudited figures upto 31st December, 2025 which were subjected to limited review.
- 10 Figures of previous periods have been regrouped wherever necessary.

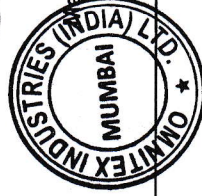
For and on behalf of the Board of Directors
for Omnitex Industries (India) Limited



Place: Mumbai

Date: 10th August 2026

Shyam B. Bagrodia
Managing Director (DIN: 00812394)





JMT & associates

CHARTERED ACCOUNTANTS

301 & 305, A - Wing, Winsway Complex, Old Police Lane,
Opp. Andheri Rly. Stn., Andheri (East), Mumbai - 400 069
Tel : 81085 22577 • Email : jmtca301@gmail.com
Tel : 7045452475 • Email : office.amarbfna@gmail.com

LIMITED REVIEW REPORT

Review Report to
The Board of Directors,
Omnitex Industries (India) Limited, Mumbai 400034.

We have reviewed the accompanying statement of unaudited financial results of **Omnitex Industries (India) Limited**, Office No. 11, 1st floor, Tardeo Air Condition Market Co Op Soc. Ltd. Pandit Madan Mohan Malivya Road, Tardeo Tulsiwadi, Mumbai 400034, [“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 Regulations”).

The preparation of the Statement 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 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 is the responsibility of the Company’s management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.

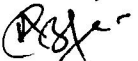
We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the Entity.” issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review 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 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 opinion.

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 applicable Indian Accounting Standards [Ind AS] specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of full financial year for the year ended March 31, 2026 and the unaudited published year to date figures upto December 31, 2025, which were subjected to limited review.



For JMT & Associates
Chartered Accountants
(Registration No. 104167W)


Amar Bafna
Partner

Membership No. 048639

UDIN : 260486392444646161

Place : Mumbai
Date : 10th August, 2026