AANANDALAKSHMI SPINNING MILLS LTD.

Date: 11th August, 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 Tuesday, 11th August 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 Tuesday, 11th August, 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 June, 2026 along with Limited Review Report.

2. Approved the Directors' Report for the FY ended 31st March, 2026 along with all the annexures.

3. To approve the re-appointment of Mr. Devender Kumar Agarwal, (DIN: 00042156) as Managing Director of the Company.

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

The meeting commenced at 12.30 PM and concluded at 1.30 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**

AANANDA LAKSHMI SPINNING MILLS LTD. SEC-BAD

DEVENDER KUMAR AGARWAL
Managing Director
DIN: 00042156

Encl: As above

AANANDALAKSHMI SPINNING MILLS LTD.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

(Amount in ₹ in Lakhs)

Sl.No.	Particulars	Quarter ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
I.	Revenue from operations	9.90	64.12	29.85	203.29
II.	Other income	7.30	0.37	9.81	45.96
III.	**Total Income (I+II)**	**17.20**	**64.49**	**39.66**	**249.25**
IV.	**Expenses**				
	Cost of plots sold	-	-	8.43	8.43
	Change in inventories of finished goods, stock in trade and Work in Progress	-	-	0.16	6.40
	Employee benefit Expenses	5.41	5.41	7.53	22.62
	Finance costs	0.08	0.08	0.01	0.28
	Depreciation and amortisation expenses	2.23	2.20	2.21	8.89
	Other expenses	6.39	9.05	7.27	34.41
	Total Expenses (IV)	**14.11**	**16.74**	**25.61**	**81.03**
V.	**Profit/ (Loss) from Continuing Operations before exceptional items and tax (III-IV)**	3.09	47.75	14.05	168.22
	Add: Exceptional Income	-	-	-	-
VI.	**Profit/ (Loss) from Continuing Operations before tax**	**3.09**	**47.75**	**14.05**	**168.22**
VII.	**Tax expense:**				
	Current tax	-	-	-	-
	MAT Credit Entitlement	-	-	-	-
	Tax Related to earlier years	-	3.07	-	3.07
	Deferred tax	-	-	-	-
VIII.	**Profit/(Loss) fom Continuing operations**	**3.09**	**44.68**	**14.05**	**165.15**
IX.	**Profit/ (Loss) from Discontinued Operations before exceptional items and tax**	(26.79)	(15.73)	(28.64)	(100.38)
	Add: Exceptional Income	-	-	(206.33)	(363.88)
	Less: Tax Expense on Dis Continued operations	-	-	-	-
X.	**Profit/(Loss) fom Dis Continued operations**	**(26.79)**	**(15.73)**	**(234.97)**	**(464.26)**
XII.	**Profit / (Loss) for the period (VIII+X)**	**(23.70)**	**28.95**	**(220.92)**	**(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**	**(23.70)**	**28.95**	**(220.92)**	**(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	0.09	1.28	0.40	4.72
XVII.	**Discontinued Operations** Basic and Diluted	(0.77)	(0.45)	(6.71)	(13.27)
XVIII.	**Continuing and discontinued Operations** Basic and Diluted	(0.68)	0.83	(6.31)	(8.55)
XIX.	Paid up Equity Share Capital (Equity Shares of face value of ₹ 10 each)	349.93	349.93	349.93	349.93
XX.	Total Reserves excluding Revaluation Reserves				(2,184.37)

K.S. RAO & CO. Chartered Accountants HYDERABAD

Place: Hyderabad
Date: August 11, 2026

For and on behalf of Board of Directors

Devender Kumar Agarwal
Managing Director

AANANDA LAKSHMI SPINNING MILLS LTD. SEC-BAD

AANANDALAKSHMI SPINNING MILLS LTD.

NOTES:

01. Though, the Company has accumulated losses of ₹ 3,772.40 lakhs as at June 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 recognized 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 August 11, 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 ₹ 21.16 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.

Results of Spinning division:

Particulars	**Amount in ₹ Lakhs**			
	Period ended			**Year ended**
	30.06.2026	**31.03.2026**	**30.06.2025**	**31.03.2026**
Income:				
Revenue from operations	--	--	--	--
Other income	0.46	16.18	--	21.06
Total	**0.46**	**16.18**	--	**21.06**
Expenditure:				
Finance Costs	19.81	19.97	21.32	82.87
Depreciation and amortisation	--	--	--	--
Other expenses	7.44	11.94	7.32	38.57
Total	**27.25**	**31.91**	**28.64**	**121.44**
Profit /(Loss) for period /year before Tax	**(26.79)**	**(15.73)**	**(28.64)**	**(100.38)**
Exceptional items				
Profit /(Loss) after exceptional items for period /year before Tax	**(26.79)**	**(15.73)**	**(234.97)**	**(464.26)**
Tax Expenses	--	--	--	--
Profit /(Loss) for period /year after tax	**(26.79)**	**(15.73)**	**(234.97)**	**(464.25)**

AANANDALAKSHMI SPINNING MILLS LTD. SEC-BAD

K.S. RAO & Co. Chartered Accountants HYDERABAD

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.

Non-Current Assets held for sale as at June 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. Inter Corporate Deposits aggregating to an amount of ₹ 125.30 lakhs are subject to renewal.

For and on behalf of the Board of Directors

Place: Hyderabad
Date: August 11, 2026.

Devender Kumar Agarwal
Managing Director

K.S. RAO & Co. Chartered Accountants HYDERABAD

AANANDALAKSHMI SPINNING MILLS LTD. SEC-BAD

Regd. Office: 6th Floor, Surya Towers, 105, S.P. Road, Secunderabad - 500 003.Telangana state, India
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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 ended June 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 ₹ 21.16 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.

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

K.S. RAO & CO. Chartered Accountants HYDERABAD

(V. VENKATESWARA RAO)
Partner
Membership Number:219209
UDIN:26219209RNUKNI7063

Place : Hyderabad
Date : August 11, 2026