|| श्री गणेशाय नमः ||
CIN : L17299WB2005PLC105711
SHREE BALAJI (MALA) TEXTILES LIMITED
(Formerly Known as SHREE BALAJI (MALA) TEXTILES PVT. LTD.)
MANUFACTURER OF COTTON SAREES
65, SIR HARIRAM GOENKA STREET, GR. FLOOR, BLOCK-A, BANGUR ARCADE, KOLKATA- 7 (W.B.)
98300 45198 info@malasaree.com www.malasaree.com

Date: 12th November, 2026

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001
Scrip Code: 544835

Subject: Outcome of Board Meeting pursuant to Regulations 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir(s),

In furtherance to our intimation dated 05th November, 2026 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") this is to inform you that the Board of Directors ("Board") of Shree Balaji (Mala) Textiles Limited ("Company"), in its meeting held today, viz., Thursday, 12th November, 2026 considered and approved the following: -

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) the Statement of Standalone Unaudited Financial Results for the Half year ended 30th September, 2026. We have attached the copy of the Results and the Limited Review Report issued by M/s. D Banka & Co., Statutory Auditor of the Company.

The meeting of the Board of Directors commenced at 18:30 P.M. and concluded at 19:15 P.M.

The same may be please taken on record and suitably disseminated to all concerned.

Thanking You,
Yours faithfully,
For Shree Balaji (Mala) Textiles Limited

Naina Saha
Digitally signed by Naina Saha
Date: 2026.11.12 19:20:18 +05'30'

Naina Saha
Company Secretary & Compliance Officer
Membership No-A65981

D BANKA & CO
Chartered Accountants

32, Ezra Street, 6th Floor,
Room No. - 606, Kolkata - 700 001
Phone : 4005-2148
E-mail : govind3002@gmail.com

Limited Review report on unaudited financial results of Shree Balaji (Mala) Textiles Limited for the Half Year ended September 30, 2026

To the Board of Directors of Shree Balaji (Mala) Textiles Limited

1. We have reviewed the accompanying statement of unaudited Financial Results of **Shree Balaji (Mala) Textiles Limited** (hereinafter referred to as "the Company"), for the half year ended September 30, 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" (AS 25), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Regulation 33 of the Listing Regulations. Our responsibility is to issue a report 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. 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 the Standard on Auditing specified under section 143(10) of the Companies Act, 2013 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. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting standards 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 including the manner in which it to be disclosed, or that it contains any material misstatement.

For D Banka & Co
Chartered Accountants
Firm's Registration No.: 317139E

CA Deepak Banka
Proprietor
Membership No.: 053319
UDIN: 26053319POCFRV5871
Place: Kolkata
Date: 12th November, 2026

D BANKA & CO
Chartered Accountants
KOLKATA

D BANKA & CO
Chartered Accountants

32, Ezra Street, 6th Floor,
Room No. - 606, Kolkata - 700 001
Phone : 4005-2148
E-mail : govind3002@gmail.com

Notes:

1. The unaudited financial results for the half year ended September 30, 2026 of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on November 12, 2026. The Statutory Auditors of the Company have carried out a Limited Review of these results.

2. The unaudited financial results of the Company for the half year ended September 30, 2026 have been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standards as prescribed under section 133 of the Companies Act, 2013 read with rules thereunder and in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015.

3. The Company has completed Initial Public Offer (IPO) of its 27,00,000 Equity Shares by way of Fresh Equity Shares of ₹10/- each. The Company's Equity Shares got listed on SME Platform of BSE on July 29, 2026. Accordingly, the financial results for the half year ended on September 30, 2026 have been prepared in accordance with SEBI (LODR) Regulation.

4. Our Company was originally formed as a Private Limited Company, "Shree Balaji (Mala) Textiles Private Limited," under the Companies Act, 1956 pursuant to a MOA dated September 30, 2005. The Company was converted into a public limited company under Part I, Chapter XXI of the Companies Act, 2013, and received a Certificate of Incorporation from the Registrar of Companies, Kolkata on March 24, 2025, as "Shree Balaji (Mala) Textiles Limited."

5. Earnings per share are calculated on the weighted average of the share capital received by the Company for the period ended 30th September, 2026.

6. As the Company collectively operates only in one business segment, hence it is reporting its results in a single segment. Therefore, segment disclosure is not applicable.

7. The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable with current year / period figures.



SHREE BALAJI (MALA) TEXTILES LIMITED

[Formerly known as: SHREE BALAJI (MALA) TEXTILES PRIVATE LIMITED]

65, Sir Hariram Goenka Street,Bangur Arcade,Block-A,Kolkata 700 007

CIN:L17299WB2005PLC105711

STATEMENT OF UNAUDITED ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER,2026

(Amount in ₹ Lacs.)

	Particulars	Note No.	AS AT 30-09-2026 (Unaudited)	AS AT 31-03-2026 (Audited)
I	**EQUITY AND LIABILITIES**			
	(1) Shareholders' Funds			
	(a) Share Capital	2.01	990.50	720.50
	(b) Reserves and Surplus	2.02	3,774.02	2,014.30
			4,764.52	2,734.80
	(2) Non Current Liabilities			
	(a) Long- Term Borrowings	2.03	1,176.31	2.63
	(b) Deferred Tax Liabilities(Net)	2.04	17.90	18.35
	(c) Other Long- Term Liabilities	2.05	5.00	5.00
	(c) Long- Term Provisions	2.06	34.41	32.96
			1,233.62	58.94
	(3) Current Liabilities			
	(a) Short- Term Borrowings	2.07	6,487.68	6,905.70
	(b) Trade Payables	2.08		
	(i) Total outstanding dues of micro & small enterprises		82.44	37.69
	(ii) Total outstanding dues of creditors other than micro and small enterprises		2,322.96	3,383.62
	(c) Other Current Liabilities	2.09	1,547.19	1,648.06
	(d) Short - Term Provisions	2.10	45.30	95.53
			10,485.58	12,070.59
	Total		**16,483.72**	**14,864.34**
II	**ASSETS**			
	(1) Non- Current Assets			
	(a) Property, Plant & Equipments			
	(i) Property, Plant & Equipments	2.11	401.85	388.75
			401.85	388.75
	(b) Other Non-Current Assets	2.12	1,073.68	520.08
			1,073.68	520.08
	(2) Current Assets			
	(a) Inventories	2.13	3,554.32	2,881.84
	(b) Trade Receivables	2.14	11,173.93	10,426.91
	(c) Cash and Cash Equivalents	2.15	177.00	584.37
	(d) Short Term Loans & Advances	2.16	102.95	62.39
			15,008.19	13,955.51
	Total		**16,483.72**	**14,864.34**

As per our separate Report of even date attached

For and on behalf of the Board of

Shree Balaji (Mala) Textiles Limited

SHREE BALAJI (MALA) TEXTILES LTD.

Binod Kumar Kedia

(Chairman and M.D.) DIRECTOR

DIN:01028832

Place: Kolkata

Date : The 12th day of Nov ,2026

SHREE BALAJI (MALA) TEXTILES LIMITED

[Formerly known as: SHREE BALAJI (MALA) TEXTILES PRIVATE LIMITED]

65, Sir Hariram Goenka Street,Bangur Arcade,Block-A,Kolkata 700 007

CIN:L17299WB2005PLC105711

STATEMENT OF UNAUDITED PROFIT & LOSS FOR THE HALF YEAR ENDED 30TH SEPTEMBER,2026

(Amount in ₹ Lacs.)

	Particulars	Note No.	For the half year 30-09-2026 (Unaudited)	For the year 31-03-2026 (Audited)
I	Revenue From Operations	3.1	9,766.57	21,197.18
II	Other Income	3.2	120.72	42.72
III	**Total Income (I + II)**		**9,887.29**	**21,239.90**
IV	**Expenses:**			
	Cost of Materials Consumed	3.3	5,667.96	10,343.18
	Purchases Of Stock-in-trade	3.4	633.14	486.09
	Changes in Inventory of Finished Goods/ Work In Progress	3.5	(502.89)	652.44
	Employee Benefit Expenses	3.6	104.61	220.51
	Finance Cost	3.7	302.65	741.67
	Depreciation and Amortisation Expense	3.8	16.49	35.99
	Other Expenses	3.9	3,254.22	7,966.90
	Total Expenses		**9,476.19**	**20,446.77**
V	**Profit Before Exceptional and Extraordinary Items and Tax (III-IV)**		411.10	793.13
	Prior Period Items		-	-
VI	Exceptional Items		-	-
VII	Profit Before Extraordinary Items & Tax (V-VI)		411.10	793.13
VIII	Extraordinary Items		-	-
IX	**Profit Before Tax (VII-VIII)**		411.10	793.13
X	Tax Expense			
	Current Tax		105.44	216.11
	Deferred Tax		(0.45)	(1.16)
XI	**Profit/ (Loss) for the Period from Continuing Operations (IX-X)**		306.11	578.18
XII	**Profit/ (Loss) from Discontinuing**		-	-
XIII	Tax Expense Of Discontinuing Operations		-	-
XIV	Profit/ (Loss) from Discontinuing Operations (After Tax) (XII-XIII)		-	-
XV	**Profit/ (Loss) for the Period (XI + XIV)**		**306.11**	**578.18**
XVI	Earnings Per Equity Share:	3.10		
	Basic		3.76	8.02
	Diluted		3.76	8.02

As per our separate Report of even date attached

For and on behalf of the Board of
SHREE BALAJI (MALA) TEXTILES LIMITED

SHREE BALAJI (MALA) TEXTILES LTD.

Binod Kumar Kedia
(Chairman and M.D.)
DIN:01028832
Place: Kolkata
Date : The 12th day of Nov ,2026

DIRECTOR

SHREE BALAJI (MALA) TEXTILES LIMITED

[Formerly known as: SHREE BALAJI (MALA) TEXTILES PRIVATE LIMITED]

65, Sir Hariram Goenka Street,Bangur Arcade,Block-A,Kolkata 700 007

CIN:L17299WB2005PLC105711

STATEMENT OF UNAUDITED CASH FLOW FOR THE HALF YEAR ENDED 30TH SEPTEMBER,2026

(Amount in ₹ Lacs.)

	Particulars	For the half year ended 30-09-2026 (Unaudited)	For the year ended 31-03-2026 (Audited)
(A)	**Cash flow from operating activities**		
	Net profit before tax and extra ordinary items	411.10	793.13
	Adjustments for		
	Provision for Gratuity	1.78	3.91
	Liabilities Written back	(3.46)	(1.42)
	Depreciation and amortisation expense	16.49	35.99
	Interest on Income Tax	-	4.06
	CSR Expenses	7.50	8.66
	Finance Costs	302.65	741.67
	Interest Income	(21.91)	(20.92)
	Dividend income from long term investments	-	-
	Dividend income from short term investments	-	-
	(Profit)/Loss on sale of Fixed Assets/Assets Discarded	-	-
	Net (gain) / loss on sale of current investments	-	-
	Net gain on sale of long term investments	-	-
	Operating profit before working capital changes	714.14	1,565.07
	Adjustments for changes in working capital		
	Trade receivables, loans and advances and other assets	(1,341.17)	(1,456.72)
	Inventories	(672.48)	783.53
	Trade payables other liabilities and provisions	(5.00)	(1,656.27)
	Cash generated from operations	(1,304.50)	(764.39)
	Tax paid (net)	204.23	209.28
	Net Cash before extraordinary items	**(1,508.73)**	**(973.68)**
	Loss incurred on account of fire/Prior period Adjustment		
	Net Cash flow from operating activities (A)	**(1,508.73)**	**(973.68)**
(B)	**Cash Flow from Investing Activities**		
	Purchase of fixed assets	(29.60)	(10.60)
	Sale of fixed assets	-	-
	Movement in Capital WIP	-	-
	Intercorporate deposits	-	-
	Payables for capital goods	-	-
	Movement in loans and advances(other than advance tax)	-	-
	Interest received	21.91	20.92
	Profit / (loss) on sale of investments & dividend		
	Investment in Fixed Deposits	(1,067.58)	
	Net Cash from Investing Activities (B)	**(1,075.27)**	**10.32**
(C)	**Cash Flow from Financing Activities**		
	Long Term Secured Loan	1,173.68	(125.70)
	Short term secured loan	96.59	2,363.28
	Proceeds from issue of share Capital	1,890.00	-
	Short term unsecured loan	-	-
	Proceeds from unsecured loan	(514.61)	(204.16)
	Repayment of long term loan	-	-
	Interest and financing charges	(302.65)	(741.67)
	Dividend & dividend tax paid	-	-
	Share Issue Expsnses	(166.39)	-
	Net Cash from Financing Activities (C)	**2,176.63**	**1,291.75**
	Net Decrease / increase in Cash & Cash Equivalents	(407.37)	328.39
	Cash & Cash Equivalents at the beginning of the year	584.37	255.98
	Cash & Cash Equivalents at the end of the year	**177.00**	**584.37**
	Notes to cash flow statement for the year ended Sep 30th, 2026		
	1. Cash and cash equivalents include the following balance		
	Cash in hand	28.87	19.57
	Cheques in hand		
	Balances with banks		
	- In Current Accounts	148.13	30.75
	- In Deposit Accounts	-	534.06
		177.00	**584.37**

As per our separate Report of even date attached

For and on behalf of the Board of Shree Balaji (Mala) Textiles Limited

SHREE BALAJI (MALA) TEXTILES LTD.

Binod Kumar Kedia

(Chairman and M.D.) DIRECTOR

DIN:01028832

Place: Kolkata

Date : The 12th day of Nov ,2026

Statement of Deviation/Variation in utilisation of funds raised:

Name of listed entity	**SHREE BALAJI (MALA) TEXTILES LIMITED**
Mode of Fund Raising	Public Issue
Description of mode of fund raising(Applicable in case of others is selected)	Not Applicable
Date of Raising Funds	29.07.2026
Amount Raised (in Rs. Lakhs)	**1890.00** (incl.190.63 utilised as Issue related expenses)
Report filed for Half-year ended	30.09.2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects,which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	No Comments
Comments of the auditors, if any	No Comments

Objects for which funds have been raised and where there has been a deviation, in the following table:

Original object	Modified Object,if any	Original allocation (in Rs. lakhs)	Modified allocation if any	Funds Utilised (in Rs. Lakhs)	Amount of Deviation/ Variation for the quarter according to applicable object	Remarks if any
Meeting Working Capital Requirement	Not Applicable	1650.00	Not Applicable	1650.00	Not Applicable	Not Applicable
General Corporate Purpose	Not Applicable	49.37	Not Applicable	8.64	Not Applicable	Not Applicable
Issue Related Expenses	Not Applicable	190.63	Not Applicable	178.19	Not Applicable	Not Applicable
Total		**1890.00**		**1836.83**		

Deviation or variation could mean:

(a) Deviation in the objects or purposes for which the funds have been raised; or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed; or
(c) Change in terms of a contract referred to in the fund raising documents i.e, prospectus, letter of offer, etc.

Yours faithfully,

For **SHREE BALAJI (MALA) TEXTILES LIMITED**

SHREE BALAJI (MALA) TEXTILES LTD.

BINOD KUMAR KEDIA DIRECTOR
Managing Director & Chairman
DIN: 01028832