GUJARAT COTEX LIMITED
Where Information, Innovation and Technology are the Key words

Regd.Office: Shop No. 3, Shanti Complex, Opp. Patel Petrol Pump,
Amli, Dadra & Nagar Haveli 396230
Contact No. +91 93279 77729
Email : jayprabha@hotmail.com, Website : www.gujcotex.co
Corporate Identity Number : L46695DN1996PLC000116

Date: 21/07/2026

To
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Outcome of Meeting of Board of Directors
Ref.: Scrip Code: 514386, Stock Code: GUJCOTEX

This is to inform you that meeting of Board of Directors of the Company was held on 21/07/2026. The outcome of Meeting is summarized as under:-

1. Approval of un-audited financial results along with Limited Review Report from auditors for first quarter ended 30/06/2026.
2. Resignation of Mr. Monil Navinchandra Vora from Non- Executive Independent director of the Company is noted and accepted.

The meeting commenced at 05:00 PM and Concluded at 05:30 PM on 21/07/2026.

Kindly take the same on record.

Thanking you

For Gujarat Cotex Limited

SHAILESH J PAREKH
Digitally signed by SHAILESH J PAREKH
Date: 2026.07.21 17:33:52 +05'30'

ShaileshkumarJayantkumar Parekh
Managing Director
(DIN: 01246270)

Encl.: As above

Pawan Siddharth & Co
Chartered Accountants
307, Shlok Business (SB) Centre,
Udhna Darwaja, Ring Road,
Surat- 395002

INDIA

Independent Auditor's Limited Review Report for Listed Entities on the Unaudited Standalone Financial Results for the Quarter Ended 30-06-2026 and Year to Date Results

Review report to the Board of Directors of Gujarat Cotex Limited (CIN:L46695DN1996PLC000116)

We have reviewed the accompanying statement of unaudited financial results of Gujarat Cotex Limited for the period ended 30-06-2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial 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 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies 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 is to be disclosed, or that it contains any material misstatement.

For Pawan Siddharth & Co.
Chartered Accountants

PAWAN SIDDARTH & CO. CHARTERED ACCOUNTANTS FRN:11[illegible]W SURAT

CA Pawan Kumar Jain
(Partner)
(Meb. No. 070207)
UDIN:-
26070207QWZKGH9562

Place:- Surat
Date:- 21-07-2026

GUJARAT COTEX LIMITED (CIN : L46695DN1996PLC000116)

Regd. Office : Shop No. 3, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump, Amli, Silvassa 396230

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

PART-1		(Rupees in Lakhs)		(Rupees in Lakhs)	
SR.NO.	PARTICULARS	Quarter Ended 30.06.2026 Unaudited	Quarter Ended 31.03.2026 Audited	Quarter Ended 30.06.2025 Unaudited	Year Ended 31.03.2026 Audited
I	Revenue from operations	638.92	857.88	487.77	3843.24
II	Other Income	0.20	5.87	2.05	25.87
III	**Total Revenue(I+II)**	639.13	863.75	489.82	3869.11
IV	**Total Expenditure:**				
	a) Cost of Materials consumed	-	-	-	-
	b) Purchase of stock in trade	2239.75	843.06	456.06	3724.62
	c) Change in inventories of stock in trade	-1628.62	1.29	-22.52	-1.09
	d) employees benefit expenses	1.84	2.94	2.94	12.22
	e) Finance costs	1.01	1.05	1.03	4.14
	f) Depreciation and amortization	0.00	9.48	0.00	9.48
	g) Other expenditure	8.81	72.04	11.72	101.86
	Total Expenditure (a to g)	622.79	929.86	449.23	3851.22
V	Profit before exceptional and extraordinary items and tax (III-IV)	16.34	-66.11	40.59	17.89
VI	Exceptional Item	0.00	0.00	0.00	0.00
VII	Profit before extraordinary items and tax (V-VI)	16.34	-66.11	40.59	17.89
VIII	Extraordinary Items	0.00	0.00	0.00	0.00
IX	Profit before tax (VII-VIII)	16.34	-66.11	40.59	17.89
X	Tax Expense				
	(1) Current Tax	0.00	6.28	0.00	7.67
	(2) Deferred Tax	0.00	0.00	0.00	0.00
XI	Profit/Loss for the period from continuing operations (IX-X)	16.34	-72.39	40.59	10.22
XII	Other Comprehensive Income:				
	Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Income tax on above	0.00	0.00	0.00	0.00
	item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Income tax on above	0.00	0.00	0.00	0.00
XIII	Total Comprehensive Income (XI-XII)	16.34	-72.39	40.59	10.22
XIV	Paid-up equity Share Capital (Face Value of Rs. 5 Each)	4746.66	712.20	712.20	712.20
XV	Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	-40.70
XVI	Earning per share				
	a) Basic	0.02	-0.51	0.28	0.07
	b) Diluted	0.02	-0.51	0.28	0.07

NOTE:

1) These results have been prepared in accordance with the Indian Accounting Standard (Ind AS) notified under Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.

2) These results have been reviewed and recommended for adoption by the Audit Committee in its meeting and subsequently approved by the Board of Directors at its meeting held on 21-07-2026. The statutory auditors of the company have carried our a limited review of the standalone unaudited financial results for the quarter ended on 30th June 2026. Their limited review does not have any modification.

3) The Company records depreciation and amortization expenses & Tax Expenses exclusively at the financial year-end. Consequently, no depreciation has been accrued or allocated to the Statement of Profit and Loss or reportable operating segments for the quarter ended June 2026

4) Figures have been regrouped and reclassified wherever required.

5) The Company has 4 Segment Revenue namely trading of Fabrics,Trading of agriculture items, Sale of Industial Plots And Hotel Services. Segment wise Revenue is bifurcated in Profit and Loss Account.

PLACE: SILVASA
DATE: 21-07-2026

FOR GUJARAT COTEX LIMITED

S.J.Parekh

SHAILESHKUMAR JAYANTKUMAR PAREKH
MANAGING DIRECTOR
DIN: 01246270

GUJARAT COTEX LIMITED (CIN No.: L46695DN1996PLC000116)
Regd. Office : Shop No. 3, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump, Amli, Silvassa 396230

Reporting of Segment wise Revenue, Results and Capital Employed along with the quarterly results for the Quarter Ended June 2026

(Rs. In Lakhs)

Particulars	Quarter Ended 30.06.2026	Quarter Ended 31.03.2026	Quarter Ended 30.06.2025	Year Ended 31.03.2026
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue				
(a) Segment – A (Fabrics)	638.92	856.66	436.77	2,269.12
(b) Segment – B (Agriculture items)	-	-	-	1,522.81
(c) Segment – C (Industial Plots)	-	1.23	51.00	52.23
(d) Segment – D (Hotel Services)	-	-	-	-
(e) Unallocated	-	-	-	-
Total	638.92	857.88	487.77	3,844.16
Less: Inter Segment Revenue	-			-
Net sales/Income From Operations	638.92	857.88	487.77	3,844.16
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)				
(a) Segment – A (Fabrics)	-	-	-	-
(b) Segment – B (Agriculture items)	-	-	-	-
(c) Segment – C (Industial Plots)	-	-	-	-
(d) Segment – D (Hotel Services)	-	-	-	-
(e) Unallocated	17.34	-65.06	41.62	22.03
Total	17.34	-65.06	41.62	22.03
Less: i) Interest	1.01	1.05	1.03	4.14
ii) Other Un-allocable Expenditure net off	-	-	-	-
(iii) Un-allocable income	-	-	-	-
Total Profit Before Tax	16.34	(66.11)	40.59	17.89
3. Capital Employed (Segment assets – Segment Liabilities)				
(a) Segment – A (Fabrics)	-	-	-	-
(b) Segment – B (Agriculture items)	-	-	-	-
(c) Segment – C (Industial Plots)	-	-	-	-
(d) Segment – D (Hotel Services)	-	-	-	-
(e) Unallocated	4,647.27	671.50	726.60	671.50
Total	4,647.27	671.50	726.60	671.50

PLACE: SURAT
Date :

FOR GUJARAT COTEX LIMITED

S.J.Parekh

SHAILESHKUMAR JAYANTKUMAR PAREKH
MANAGING DIRECTOR
DIN: 01246270

From:
Monil Navinchandra Vora
Asopalav Society, B/h. Pil Garden,
Bhavnagar,Bhavnagar,Bhavnagar,Gujarat,India,364001

Date: 30/06/2026

To,
Board of directors
Gujarat Cotex Limited
Shop No. 3, Shanti Complex, Opp. Patel Petrol Pump, Amli,
Dadra & Nagar Haveli, India, 396230

Sub. Resignation from Director of the Company

Dear Sir,

I, Monil Navinchandra Vora (DIN: 09627136), director of Gujarat Cotex Limited, hereby resign from directorship of company with effect from 30/06/2026 on account of pre-occupation with my other business activities.

Consequently, I also resign from all Committees of the Board. I also confirm that there is no other reason other than those provided above for my Resignation.

Kindly do the needful and oblige me.

Thanking you,

Yours faithfully

M. N. Vora

Monil Navinchandra Vora
(DIN: 09627136)

Resignation accepted.

S.J. Parmar

GUJARAT COTEX LIMITED

GUJARAT COTEX LIMITED
Where Information, Innovation and Technology are the Key words

Regd.Office: Shop No. 3, Shanti Complex, Opp. Patel Petrol Pump,
Amli, Dadra & Nagar Haveli 396230
Contact No. +91 93279 77729
Email : jayprabha@hotmail.com, Website : www.gujcotex.co
Corporate Identity Number : L46695DN1996PLC000116

Disclosure as per SEBI Circular in Respect of Resignation of Mr. Monil Navinchandra Vora is as under:-

Sr. No.	Particulars	Description
01	Reason for Change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation
02	Date of ~~appointment~~ / cessation ~~(as applicable) & term of appointment;~~	With effect from 30/06/2026
03	Brief Profile (in case of appointment of a director)	Not Applicable
04	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable
Additional information in case of Resignation of an Independent Director		
05	Letter of Resignation along with detailed reason for resignation	Attached
06	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Monil Navinchandra Vora has resigned from the director of the Gujarat Cotex Limited w.e.f 30/06/2026 and consequently also ceased from the membership of all committees of the board.
07	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the attached Resignation letter.

For Gujarat Cotex Limited

S.J.Parekh

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)