GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

Registered Office : D-196, Sector-63, Noida - 201 307 (U.P.), INDIA

Ph : + 91-120-4058400 (30 LINES)

Email: secretarial@ginnifilaments.com Website : www.ginnifilaments.com

Date: 28/07/2026

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East) **MUMBAI-400 051.** Maharashtra, India.	BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street , **MUMBAI-400 051.** Maharashtra, India
SCRIP CODE: GINNIFILA	**SCRIP CODE: 590025**

Sub.: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Unaudited Financial Results of the Company for the quarter ended **June 30, 2026**, together with the Limited Review Report thereon, as approved by the Board of Directors at its meeting held today, i.e., **July 28, 2026**, enclosed herewith as **Annexure – A**.

The aforesaid financial results are also being uploaded on the website of the Company at www.ginnifilaments.com

Further, the Board of Directors has approved in the above meeting following matters also:-

- Approval for the continuation of Shri Shishir Jaipuria (DIN: 00274959) during his tenure as the Managing Director of the Company beyond the age of 70 years, subject to the approval of the Shareholders at the ensuing 43rd AGM of the Company, a Brief profile of Shri Shishir Jaipuria is attached as **Annexure – B.**

- Re-appointment of Mr. Suresh Singhvi (DIN: 00293272) as Whole-Time Director designated as Director (Finance) & CFO of the Company for a further period of one (1) year with effect from August 1, 2026, subject to the approval of the members at the ensuing Annual General Meeting, a Brief profile of Shri Suresh Singhvi is attached as **Annexure – C.**

- Approval for the proposal to incorporate a Wholly Owned Subsidiary in the Republic of South Africa ("RSA"), subject to applicable statutory and regulatory approvals. The disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed as **Annexure – D.**

- Approval to hold the 43rd Annual General Meeting of the Company on Monday, September 28, 2026.

The meeting of the Board of Directors commenced at **12:30 P.M.** and concluded at **02:20 P.M.**
Kindly take the above information on record.

Thanking you,

Yours faithfully'
For **Ginni Filaments Limited**

Bharat Singh

Digitally signed by Bharat Singh
Date: 2026.07.28 14:27:00 +05'30'

Bharat Singh
(Company Secretary)
Membership No.- F6459

Encl.: As above

Annexure-A

DOOGAR & ASSOCIATES
Chartered Accountants

Independent Auditor's Report on Unaudited Quarterly Financial Results of Ginni Filaments Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended

To
The Board of Directors
Ginni Filaments Limited

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Ginni Filaments Limited ('the Company') for the quarter ended June 30, 2026 ("the results"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared 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 relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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 (ICAI). This standard require that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to enquires 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.

4. 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 the recognition and measurement principles laid down in aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed 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.

For Doogar & Associates
Chartered Accountants
Firm Reg. No.: 000561N

DOOGAR & ASSOCIATES FRN: 000561N New Delhi Chartered Accountants

Vardhman Doogar
Partner
Membership No. 517347

UDIN: 26517347KRLKBN1242

Place: Noida
Date: July 28, 2026

13, Community Centre, East of Kailash, New Delhi - 110065
E-mail : client@doogar.com, admin@doogar.com, Website : www.doogar.com
Branches at : Gurugram, Mumbai and Agra

GINNI FILAMENTS LIMITED
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Statement of Unaudited Financial Results for the Quarter Ended June 30, 2026

(₹ In lacs, except per share data)

Sl No.	Particulars	Quarter ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	10,288.85	9,778.24	10,154.49	37,843.61
II	Other income	63.00	33.60	42.17	183.34
III	**Total Income (I+II)**	**10,351.85**	**9,811.84**	**10,196.66**	**38,026.95**
IV	**Expenses**				
a	Cost of materials consumed	4,838.93	4,466.39	4,361.70	16,510.90
b	Changes in inventories of finished goods, stock in trade and work-in-progress	(258.97)	(129.61)	(77.56)	169.05
c	Employee benefits expenses	713.61	855.00	626.92	2,896.55
d	Finance costs	71.54	102.95	143.54	448.94
e	Depreciation and amortization expense	233.62	245.19	222.13	967.16
f	Other expenses	3,522.86	3,261.28	2,982.81	11,555.78
	Total expenses	**9,121.59**	**8,801.20**	**8,259.54**	**32,548.38**
V	**Profit before exceptional items and tax (III-IV)**	**1,230.26**	**1,010.64**	**1,937.12**	**5,478.57**
VI	Exceptional items - *refer note no. 3 below*	-	-	(545.79)	(545.79)
VII	**Profit/(loss) before tax from continuing operations (V-VI)**	**1,230.26**	**1,010.64**	**1,391.33**	**4,932.78**
VIII	**Tax expense**				
	(1) Current tax	317.55	303.33	266.85	1,267.40
	(2) Income tax earlier years	-	6.05	24.98	62.52
	(3) Deferred tax	7.41	(14.83)	(375.62)	(493.72)
	Total tax expenses (VIII)	**324.96**	**294.55**	**(83.79)**	**836.20**
IX	**Net Profit/(loss) from continuing operations (VI-VIII)**	**905.30**	**716.09**	**1,475.12**	**4,096.58**
X	**Discontinued operations**				
	Profit/ (Loss) from discontinued operations	-	(3.27)	(373.89)	(327.79)
	Deferred tax expense/ (credit) on discontinued operations	-	-	40.21	65.02
	Profit/(Loss) from discontinued operations	-	**(3.27)**	**(414.10)**	**(392.81)**
XI	**Profit for the period (IX+X)**	905.30	712.82	1,061.02	3,703.77
XII	**Other Comprehensive Income**				
	A. Items that will not be reclassified to profit or (loss)				
	(i) Remeasurement of net defined benefit plans	(40.34)	26.95	5.83	45.30
	(ii) Equity instruments through other comprehensive income	-	(137.53)	-	(137.53)
	(iii) Income tax relating to items that will not be reclassified to profit or (loss)	10.15	12.89	(1.47)	8.27
	Total Other comprehensive income (XII)	(30.19)	(97.69)	4.36	(83.96)
XIII	**Total Comprehensive Income for the period (XI+XII)**	875.11	615.13	1,065.38	3,619.81
XIV	Paid up Equity Share Capital (Face Value of ₹ 10/- each)	8,565.01	8,565.01	8,565.01	8,565.01
XV	Other Equity				14,991.39
XVI	Earnings Per Share (₹ 10/- each) (not annualised)				
	(1) Basic and Diluted - Continuing Operations	1.06	0.84	1.72	4.78
	(2) Basic and Diluted - Discontinued Operations	-	-	(0.48)	(0.46)
	(3) Basic and Diluted - Continuing and discontinued Operations	1.06	0.84	1.24	4.32

DOOGAR & ASSOCIATES FRN: 000561N New Delhi Chartered Accountants

GINNI FILAMENTS LIMITED

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Segment wise Revenue, Results, Assets and Liabilities for the Quarter Ended June 30, 2026

(₹ In lacs)

Sl No.	Particulars	Quarter ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited
1	**Segment Revenue**				
	a) Textiles	6,816.19	5,490.55	6,939.08	23,836.98
	b) Consumer Products	5,801.60	5,944.95	5,412.16	21,535.61
	c) Unallocated	-	-	-	-
	Total	**12,617.79**	**11,435.50**	**12,351.24**	**45,372.59**
	Less: Inter Segment Revenue	2,328.94	1,657.26	2,196.75	7,528.98
	Net sales/Income from Operations	**10,288.85**	**9,778.24**	**10,154.49**	**37,843.61**
2	**Segment Results**				
	Earning (+)/Loss (-) before interest and tax from each segment				
	a) Textiles	1,078.56	651.75	1,401.39	3,696.65
	b) Consumer Products	223.24	461.84	679.27	2,230.86
	c) Unallocated	-	-	-	-
	Total	**1,301.80**	**1,113.59**	**2,080.66**	**5,927.51**
	Less:				
	1. Finance Cost	71.54	102.95	143.54	448.94
	2. Other un-allocable expenditure net off un-allocable income		-	-	-
	Profit Before Tax	**1,230.26**	**1,010.64**	**1,937.12**	**5,478.57**
3	**Segment Assets**				
	a) Textile	18,749.61	18,180.87	14,742.01	18,180.87
	b) Consumer Products	13,860.11	13,971.66	14,166.33	13,971.66
	c) Unallocated	713.37	712.61	371.80	712:61
	Total Segment Assets	**33,323.09**	**32,865.14**	**29,280.14**	**32,865.14**
4	**Segment liabilities**				
	a) Textile	5,531.25	5,801.55	6,425.59	5,801.55
	b) Consumer Products	2,039.93	2,344.54	2,682.95	2,344.54
	c) Unallocated	1,320.41	1,162.65	1,122.19	1,162.65
	Total Segment Liabilities	**8,891.59**	**9,308.74**	**10,230.73**	**9,308.74**

Note - The segment information stated above does not include information relating to discontinued operations.

DOOGAR & ASSOCIATES FRN: 000561N New Delhi Chartered Accountants

GINNI FILAMENTS LIMITED

1. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 28, 2026. The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as amended) (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting policies to the extent applicable. The statutory auditors have conducted an review of these financial results of the Company for the quarter ended June 30, 2026 in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. The Board of Directors, at its meeting held on May 7, 2025, had approved the closure of the Garment Division ("the Undertaking") and the disposal of its related assets and liabilities. Upon closure, the assets were disposed of during the previous year ended March 31, 2026. Accordingly, the results of the Undertaking had been presented separately as discontinued operations in accordance with Ind AS 105 and Schedule III to the Companies Act, 2013 for the year ended March 31, 2026.

3. A exceptional loss of ₹ 545.79 lakhs has been recognised on the remeasurement of assets classified as held for sale, determined at the lower of their carrying amount and fair value less cost to sell due to closure of Garments Undertaking during the quarter ended June 30, 2025.

4. The previous period figures have been regrouped wherever considered necessary.

For and on behalf of the Board of Directors
Ginni Filaments Limited

Shishir Jaipuria
Chairman and Managing Director
DIN : 00274959

Place: Noida
Date: July 28, 2026

DOOGAR & ASSOCIATES FRN: 000561N New Delhi Chartered Accountants

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Annexure- B

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 as amended:

Sl. No.	Particulars	Details
1.	Name	Shri Shishir Jaipuria (DIN: 00274959)
2.	~~Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.~~	Not Applicable Shri Shishir Jaipuria, Managing Director of the Company, was re-appointed as Managing Director for a period of 3 (three) years with effect from April 1, 2026, pursuant to the approval of the shareholders at the 42nd Annual General Meeting held on September 26, 2025. During the said tenure, he will attain the age of 70 years on April 6, 2027. Pursuant to the provisions of Section 196(3)(a) of the Companies Act, 2013, the continuation of a Managing Director after attaining the age of 70 years requires the approval of the shareholders by way of a Special Resolution. Accordingly, the approval of the shareholders is proposed to be sought at the ensuing 43rd Annual General Meeting to be held on September 28, 2026 for his continuation as Managing Director beyond the age of 70 years.
3.	Date of Birth	07.04.1957
4.	~~Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment~~	Not Applicable.
5.	Brief profile (in case of appointment)	Not Applicable.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Shri Shishir Jaipuria is the father of Shri Saket Jaipuria, Whole-time Director of the Company.

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Annexure- C

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 as amended:

Sl. No.	Particulars	Details
1.	**Name**	Mr. Suresh Singhvi (DIN: 00293272)
2.	**Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~**	Re-appointment of Mr. Suresh Singhvi as Whole-time Director, designated as Director (Finance) & Chief Financial Officer (CFO) of the Company for a further period of 1 (one) year with effect from August 1, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting.
3.	**Date of Birth**	23.11.1953
4.	**Date of ~~appointment~~/re-appointment & term of appointment/~~re-appointment~~**	Re-appointed for a period of 1 (one) year with effect from August 1, 2026 to July 31, 2027, subject to the approval of the shareholders at the ensuing Annual General Meeting.
5.	**Brief Profile**	Mr. Suresh Singhvi is a Chartered Accountant and a Law Graduate having around 45 years of experience in finance, accounts and legal matters. Prior to joining the Company, he served with some of the reputed business groups in the country. He has been associated with the Company at the senior management level for a long period and has made significant contributions to the Company's growth.
6.	**Disclosure of relationships between Directors (in case of appointment of a director)**	Mr. Suresh Singhvi is not related to any Director of the Company.

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Annexure- D

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 as amended:

Sr. No.	Particulars	Details
(i)	Name of the entity, date & country of incorporation, etc.	**Proposed Name:** Ginni RSA (Pty) Ltd (or such other name as approved by CIPC, South Africa). **Date of Incorporation:** To be incorporated (process being initiated). **Country:** Republic of South Africa.
(ii)	Name of holding company of the incorporated company and relation with the listed entity	**Holding Company:** Ginni Filaments Limited. The proposed entity will be a 100% Wholly Owned Subsidiary (WOS) of the Company.
(iii)	Industry to which the entity being incorporated belongs	Manufacturing, converting, trading, marketing, distribution, and sale of wet wipes.
(iv)	Brief background about the entity incorporated in terms of products / line of business	The proposed entity will engage in the manufacturing, converting, trading, marketing, distribution, and sale of wet wipes and allied consumer products.
(v)	Brief details of any governmental or regulatory approvals required for the incorporation	Incorporation registration with the Companies and Intellectual Property Commission (CIPC), South Africa, and necessary reporting/filings under the Foreign Exchange Management (Overseas Investment) Regulations, 2022 via an Authorized Dealer Category-I Bank in India.
(vi)	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration.
(vii)	Cost of subscription / price at which the shares are subscribed	Initial capital subscription up to ₹10,00,00,000/- (Rupees Ten Crore Only) or equivalent in South African Rand (ZAR), to be infused in one or more tranches in accordance with applicable laws.
(viii)	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100% Equity Shareholding and control will be held by Ginni Filaments Limited.