BINAYAK TEX PROCESSORS LIMITED
CIN : L17110MH1983PLC030245
Registered Office : 384-M, Dhabolkar Wadi, 5th Floor, Kalbadevi Road, Mumbai 400002
Email : binayaktex@rediffmail.com, website : www.binayaktex.com

Date: 13th August, 2026

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Fort, Mumbai – 400001

Ref : Scrip Code –523054

Sub: Outcome of the Board Meeting held on 13st August 2026

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 13th August, 2026 transacted the following business:

1. To Approve the Unaudited Financials along with limited review report for quarter ended 30th June 2026.
2. Appointment of Sark and associates LLP as a secretarial Auditor of the company for the FY 2026-27.
3. To Review the Business Operation of the Company
4. Any other matters with the permission of the chair

The Board Meeting Commenced on 3.00 p.m. and concluded on 4.00 p.m

Kindly take the same on records and acknowledge the receipt.

Thanking you,
For Binayak Tex Processors Limited

Yours faithfully

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Tarpan Shah

Company Secretary & Compliance Officer

204, The Summit Business Bay, Behind Gurunanak Petrol Pump, Off. Andheri Kurla Road, Andheri (East), Mumbai - 400 093.
Tel.: 91-22-2682 4100 / 4200 / 2400 Website : www.sdkca.in Email : sdkoffice@sdkca.in, sdkca89@yahoo.com

Limited Review Report on the Unaudited Standalone Financial Result for the Quarter ended 30th June, 2026 pursuant to the Regulation 33 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 Read with Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016

To the Board of Directors of
BINAYAK TEX PROCESSORS LIMITED

1. We have reviewed the accompanying statement of Unaudited Financial Results ("the Statement") of BINAYAK TEX PROCESSORS LIMITED ("the Company") for the Quarter ended 30th June, 2026.This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting "(Ind As -34), Prescribed under section 133 of Companies Act,2013 read with relevant rules issued under and other accounting principles generally accepted in India . Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted my review in accordance with the Standard on Review Engagement (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 statement is 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 audit opinion.

3. 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 Indian Accounting Standards i.e.Ind AS prescribed under section 133 of Companies Act,2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (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: Sundarlal, Desai & Kanodia
Chartered Accountants
Firm Registration No. 110560W

SUNDARLAL DESAI & KANODIA
MUMBAI
CHARTERED ACCOUNTANTS

Mukul B. Desai
Partner
Membership No. 33978

UDIN: 26033978PZYWPF1412
Place: Mumbai
Date: 13/08/2026

BINAYAK TEX PROCESSORS LIMITED

Regd. Office : 384-M, Dhabolkar Wadi, 5th Floor, Kalbadevi Road, Mumbai - 400 002

CIN : L17110MH1983PLC030245

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

(Rs. in Lakhs)

Sr. No.	Particulars	Ind AS Quarter ended 30.06.2025 (Unaudited)	Preceding 3 months ended 31.03.2026 (Audited)	Ind AS Quarter ended 30.06.2025 (Unaudited)	Current Year ended 31.03.2026 (Audited)
I.	Revenue from Operations	5,368.28	6,260.94	4,684.00	24,989.29
II.	Other Income	37.19	38.97	34.71	147.37
III.	Total Revenue (I + II)	5,405.47	6,299.91	4,718.71	25,136.66
IV.	Expenses				
	(a) Cost of materials consumed	2,782.25	3,358.80	2,358.77	13,550.29
	(b) Purchase of stock-in-trade	2.98	132.74		224.12
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	193.41	270.73	381.33	1,020.61
	(d) Empoyee benefits expenses	270.25	431.71	220.53	1,302.23
	(e) Excise Duty				
	(f) Finance Costs	113.07	105.09	114.40	489.68
	(g) Depreciation and amortisation expenses	130.14	130.88	135.32	532.11
	(h) Other expenses	1,859.93	1,938.90	1,485.48	7,603.44
	Total expenses (IV)	5,352.03	6,368.85	4,695.83	24,722.48
V.	Profit / (Loss) before exceptional items of tax (III - IV)	53.44	(68.94)	22.88	414.18
VI.	Exceptional Items	-	-	-	-
VII.	Profit / (Loss) before tax (V - VI)	53.44	(68.94)	22.88	414.18
VIII.	Tax Expenses:				
	(a) Current Tax / (Credit)	16.00	36.00	5.25	167.00
	(b) Deferred Tax / (Credit)	(0.09)	(38.68)	2.45	(29.20)
	(c) Excess / short provision of last year	-	28.85	-	28.85
IX.	Profit/(Loss) for the period after tax from continuing operations (VII-VIII)	37.53	(95.11)	15.18	247.53
X.	Profit / (Loss) from discontinuing operations	-	-	-	-
XI.	Tax Expense of discontinuing operations	-	-	-	-
XII.	Profit / (Loss) from discontinued operations (after tax) (X - XI)	-	-	-	-
XIII.	**Profit / (Loss) for the period (IX + XII)**	37.53	(95.11)	15.18	247.53
XIV.	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV.	Total Comprehensive income for the period (XIII+XIV) (Comprising Profit/(Loss) and OCI)	37.53	(95.11)	15.18	247.53
XVI.	Paid - up Equity Share Capital	71.13	71.13	71.13	71.13
	(Face Value of Rs. 10/- per share)				
XVII.	Earnings per share				
	(1) Basic	5.28	(13.37)	2.13	34.80
	(2) Diluted	5.28	(13.37)	2.13	34.80

Notes :

1. The above Financial results has been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 13th August 2026.
2. The Company is engaged in manufacturing of Textiles Fabrics considering the business operations, the Compnay has identified textile business as only reportable segment.
3. Previous period's figures have been regrouped/recast/reclassified wherever necessary

By Order of the Board
For Binayak Tex Processors Limited,

Managing Director
Mr. Pradipkumar Pacheriwala

Mumbai
August 13, 2026

Office : 384-M, Dhabolkar Wadi, 5th Floor, Kalbadevi Rd., Mumbai - 400 002.
Factory : Plot No. B-35, M. I. D. C., Dombivali - 421 203. Tel.: 95-251-2470291 / 2472605.
Binayak Tex Processors Ltd.
TEXTILE MANUFACTURERS EXPORTER & IMPORTER
CIN : L17110MH1983PLC030245
Phone : 00-91-22-4054 2222
E-mail : jimtexpl@gmail.com
(GOVT. RECOGNISED EXPORT HOUSE)

Date: - 13th August, 2026

To

Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Fort, Mumbai – 400001

Dear sir,

Subject: Declaration Pursuant to Regulation 52(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") for Unmodified Opinion.

DECLARATION FOR UNMODIFIED OPINION

I, Pradipkumar Pacheriwala, Managing Director of Binayak Tex Processors Limited, having its registered office no. 384-M, Dhabolkar Wadi, 5th Floor, Kalbadevi Rd., Mumbai – 400 002, Maharashtra, hereby declare that the Statutory Auditors of the Company, namely M/s. Sundarlal Desai & Kanodia, Chartered Accountants, have issued audit reports with Unmodified Opinion on audited financial results for the period ended June 30, 2026.

This declaration is issued pursuant to Regulation 52(3) of the SEBI LODR as amended from time to time.

Thanking You,

Yours Faithfully,

For Binayak Tex Processors Limited

Pradipkumar Pacheriwala
Managing Director
(DIN : 00767879)