SWADESHI POLYTEX LIMITED
REGD OFFICE: KJ-77, J-BLOCK, KAVI NAGAR, GHAZIABAD-201002 (U.P.)
TELE/FAX: +91-120-2701472, EMAIL: INFO@SPLINDIA.CO.IN, WEBSITE: WWW.SPLINDIA.CO.IN
CIN: L25209UP1970PLC003320

13th August, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400-001

Ref: Scrip Code No 503816

Dear Sir,

Subject: Outcome of Board Meeting held on 13th August, 2026

We wish to inform you that the Board of Directors of the Company at their meeting held on 13th August, 2026 has inter-alia approvals of the following matters:

1. Considered and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026;

Pursuant to Regulation 33 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Unaudited Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report.

Kindly take the above information on record.

Meeting Start Time: 12:30 p.m.

Meeting End Time: 1:50 p.m.

For SWADESHI POLYTEX LIMITED

ANURADH
A SHARMA
Digitally signed by ANURADHA SHARMA
Date: 2026.08.13 14:13:24 +05'30'

Anuradha Sharma
Company Secretary

SANMARKS & ASSOCIATES
Chartered Accountants

4F-6, 4th Floor Ozone Centre,
Sector-12, Faridabad (HR.)-121007
Mobile : 9818338039
Ph. : 0129-4323243
E-mail: skb345@gmail.com

REVIEW REPORT

Limited Review Report on Unaudited Financial Results of Swadeshi Polytex Limited for the quarter ended 30th June 2026 pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
Swadeshi Polytex Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Swadeshi Polytex Limited** ("the Company"), for the quarter ended 30th June 2026 together with the Notes thereon ("the statement") attached herewith, being prepared and submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as amended.

2. The Company's Management is responsible for the preparation of the Statement 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. The Statement has been reviewed by the Audit Committee and approved by the Company's Board of Directors. 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 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 of material misstatement. 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 Standards on Auditing and consequently does not

SANMARKS & ASSOCIATES
FARIDABAD
CHARTERED ACCOUNTANTS

enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 applicable Indian Accounting Standard specified under section 133 of the Companies Act, 2013 as amended, read with relevant Rules issued thereunder and other accounting principles and policies generally accepted in India has not disclosed the information required to be disclosed in terms of the 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 SANMARKS & ASSOCIATES
Chartered Accountants
Firm's Registration No. 003343N

SANMARKS & ASSOCIATES
FARIDABAD
CHARTERED ACCOUNTANTS

S K BANSAL
Partner
Membership No. : 082242
UDIN : 26082242PHZHFK9576

Place : Faridabad
Dated : 13-08-2026

SWADESHI POLYTEX LIMITED
CIN: L25209UP1970PLC003320
Regd. Office: KJ-77, Block-J, Kavi Nagar, Ghaziabad-201002, Uttar Pradesh.
Ph. No. 0120-2701472, Website: info@splindia.co.in
Statement of Unaudited Financial Results for the Quarter ended 30th June, 2026

(Rs. in Lakhs)

Sr.	Particulars	Quarter Ended			Year Ended
		30-06-2026	**31-03-2026**	**30.06.2025**	**31-03-2026**
		(Unaudited)	**(Audited)** Refer Note 4 below	**(Unaudited)**	**(Audited)**
1	**Income**				
	a) Revenu From Operation	0.00	0.00	0.30	1.38
	b) Interest on deposit	108.90	106.56	106.21	439.52
	c) Gain/Loss on changes in fair value of MF	63.93	72.20	71.97	274.73
	d) Sale of Property	0.00	0.00	0.00	80.28
	e) Other Income	0.00	1.67	0.00	1.67
	Total Income	**172.83**	**180.43**	**178.48**	**797.58**
2	**Expenses**				
	a) Cost of Material Consumed/ development	2.36	13.95	161.70	176.01
	b) (Increase)/Decrease in Inventories	-2.36	-13.95	-161.70	-175.54
	c) Finance Cost (Interest on Lease Liability)	0.17	0.00	0.00	0.00
	d) Depreciation & amortisation expense	1.02	0.41	4.29	7.94
	e) Legal & Professional Expenses	34.07	32.87	33.32	156.01
	f) Other Expenses	24.52	32.25	27.74	127.12
	Total Expenses	**59.78**	**65.53**	**65.35**	**291.54**
3	**Profit before exceptional items & tax (1-2)**	**113.05**	**114.90**	**113.13**	**506.04**
4	Exceptional items	0.00	0.00	0.00	0.00
5	**Profit before Tax (3+4)**	**113.05**	**114.90**	**113.13**	**506.04**
6	**Tax Expenses**				
	a) Current Tax	12.39	12.65	11.44	56.00
	b) Deferred Tax	9.14	10.04	16.38	32.47
	Total Tax expense	**21.53**	**22.69**	**27.82**	**88.47**
7	**Net Profit after tax for the period (5-6) (A)**	**91.52**	**92.21**	**85.31**	**417.57**
8	Other Comprehensive Income (Net of tax) (C)				
	a. Item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	b. Item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
9	**Total Comprehensive Income (7+8)**	**91.52**	**92.21**	**85.31**	**417.57**
10	Paid-up Equity Share Capital (Face Value Rs. 1/- Per share)	390.00	390.00	390.00	390.00
11	Other Equity excluding Revaluation Reserves as per the audited balance sheet				11129.81
12	**Earnings per share (In Rs.) (not annualised)**	Not Annualised	Not Annualised	Not Annualised	Annualised
	Basis & Diluted (in Rs.)	0.23	0.24	0.22	1.07

1 The above results had been prepared in accordance with Indian Accounting Standards (IND-AS) notified u/s 133 of the companies Act. 2013 and other accounting principles. These have been subjected to Limited Review by the Statutory Auditor of the company in term of regulation 33 of SEBI (LODR) regulation 2013 as amended and have been reviewed by the Audit Committee and approved by the Board of Directors in their held on 13-08-2026

2 In Line with the provisions of Ind 108 ' Operating Segments' as notifed under the Companies (IndAS) Rules 2015 and, the operations of the company fall under the head " Real Estate", which is considered to be the only reportable segment by the Management.

3 Figures for the previous periods have been regrouped / reclassified / restated wherever necessary in order to make them comparable with figures for the period ended 30-06-2026

4 The figures for the three months ended 31st March, 2026 are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the 3rd quarter of the previous financial year.

For Swadeshi Polytex Limited

Gaurav Swarup
Digitally signed by Gaurav Swarup
DN: cn=Gaurav Swarup, o, ou, email=gs@paharpur.com, c=IN
Date: 2026.08.13 13:38:06 +05'30'

Gaurav Swarup
Chairman
DIN 00374298
Place Ghaziabad
Date 13-08-2026