PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :
18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P.
CIN: L17291UP1979PLC004804 • Tel: 8791001430, 9760091983

H. O. & Mailing Address :
430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837007288
E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

Date: 11.08.2026

Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

SCRIP CODE: 531437
SCRIP ID: PWASML

SUB: OUTCOME OF BOARD MEETING DATED 11TH AUGUST, 2026

REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 30 & Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held today, August 11, 2026, and the following decisions were taken:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Unaudited Financial Results (UFR) for the quarter/three months ended on 30 June, 2026 has been approved.
2. The Limited Review Report (LRR) on the above said UFR, issued by the Statutory Auditors was noted. It was also noted that the said report does not have any qualification/modified opinion. The above said UFR and LRR are enclosed as Annexure-A&B.
3. The Board recommended the reappointment of Mr. Vijay Kumar Gupta ((DIN:00335325) as Whole Time Director w.e.f. 1/04/2027 to 31/03/2030 for a period of 3 years to the shareholders at the forthcoming Annual General Meeting of the Company. The Brief profile is enclosed as Annexure-C.
4. The Board decided to hold the Annual General meeting on Friday, 25th Day of September, 2026 at 11:45 A.M. and approved the notice of 47th Annual General Meeting of the Company.

The said outcome and results have been uploaded on the website of the Stock Exchange and on the Website of the Company i.e. www.prakashwoollen.com.

The Meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 2:00 P.M.
We request you to kindly take the above information on record.

Thanking You,
Yours faithfully,

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Prakash Woollen & Synthetic Mills Limited
J.P. Nagar

(Vijay Kumar Gupta)
Whole Time Director & CFO
DIN: 00335325
Flat No. 3, Prakash Lane,
Bilari House Kanth Road,
Civil Lines Moradabad 244001 UP

Encl: As above

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Date: 11th August, 2026

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

SCRIP CODE: 531437
SCRIP ID: PWASML

SUB: UNAUDITED FINANCIAL RESULTS (STANDALONE) FOR THE FIRST QUARTER ENDED 30TH JUNE, 2026

Dear Sir,

This is to inform that the Board of Directors of the Company at its meeting held today i.e. August 11, 2026 had inter-alia approved the Unaudited Financial Results (Standalone) for the First Quarter June 30, 2026. Accordingly, pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

1) Unaudited Financial Results (Standalone) for the First Quarter June 30, 2026;
2) Limited Review Report from our Statutory Auditors for the First Quarter June 30, 2026;

The Meeting of the Board of Directors commenced at 12:30 P.M and concluded at 2:00 P.M.
We request you to kindly take the above information on record.

Thanking You,
Yours faithfully,

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Sneha Agarwal

Prakash Woollen & Synthetic Mills Limited
J.P. Nagar

(Sneha Agarwal)
Company Secretary & Compliance officer
Mem. No. – A70716

Encl: as above

HARSHIT MEHROTRA AND ASSOCIATES
Chartered Accountants

CA Harshit Mehrotra
9410488400, 8218047432
caharshitmehrotra@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Prakash Woollen & Synthetic Mills Limited pursuant to the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended.

Review Report
To The Board of Directors
Prakash Woollen & Synthetic Mills Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Prakash Woollen & Synthetic Mills Limited ("the Company"), for the quarter ended 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (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 the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 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 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 Company's personnel 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 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. Accordingly, we do not express an audit opinion.

HARSHIT MEHROTRA AND ASSOCIATES
Chartered Accountants

CA Harshit Mehrotra
9410488400, 8218047432
caharshitmehrotra@gmail.com

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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Harshit Mehrotra and Associates
Chartered Accountant

Harshit Mehrotra And Associates
Chartered Accountants
Moradabad

(CA Harshit Mehrotra)
(Proprietor)
(Membership No.459699)
UDIN NO.- 26459699EJDHJQ7223

Place: Vill. Amhera (Amroha)
Date: 11/08/2026

PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Regd. office. 18th KM Stone, Delhi Moradabad Road, NH24, Village-Amhera, Distt: J.P.NAGAR-244102, U.P.

CIN-L17291UP1979PLC004804

PH: 8791001430, 9760091983, Email:info@prakashwoollen.com, Website: www.prakashwoollen.com

Statement of Standalone Unaudited Results for the Quarter Ended 30.06.2026

(Rs. in Lakhs)

S.No.	Particulars	3 months ended (30.06.2026)	Preceeding 3 months ended (31.03.2026)	Corresponding 3 months ended In the previous year (30.06.2025)	Previous year ended (31.03.2026)
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations	2375.82	1188.27	1638.38	10625.48
II	Other income	0.00	6.11	0.06	6.32
III	**Total income (I+II)**	**2375.82**	**1194.38**	**1638.44**	**10631.80**
IV	**Expenses**				
	(a) Cost of materials consumed	2087.00	1621.32	1955.78	8069.39
	(b) Purchases of stock-in-trade	6.16	1.31	18.04	32.39
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(443.46)	(1151.64)	(1051.45)	(835.76)
	(d) Employee benefits expense	257.00	220.53	211.64	931.49
	(e) Finance costs	84.31	(17.80)	107.49	311.89
	(f) Depreciation and amortisation expense	99.14	92.41	109.86	428.31
	(g) Other expenses	503.78	378.69	383.39	1799.89
V	**Total expenses**	**2593.93**	**1144.82**	**1734.75**	**10737.60**
VI	**Profit/(loss) before exceptional items and tax (III-V)**	**(218.11)**	**49.56**	**(96.31)**	**(105.80)**
VII	Exceptional items	648.05		-	47.82
VIII	**Profit/(loss) before tax (VI+VII)**	**429.94**	**49.56**	**(96.31)**	**(57.98)**
IX	**Tax expense**				
	Current tax	67.07	0.00	(15.02)	0.00
	Deffered tax charge /(credit)	106.20	55.47	(62.60)	181.22
	Tax in respect of earlier years		(150.43)		(150.43)
X	**Profit/ (loss) for the period from continuing operations (VIII-IX)**	**256.67**	**144.52**	**(18.69)**	**(88.77)**
XI	Profit/ (loss) from discontinued operations	-	-	-	-
XII	Tax expense of discontinued operations	-	-	-	-
XIII	Profit/ (loss) from discontinued operations (after tax)	-	-	-	-
XIV	**Profit/ (loss) for the period (X+XIII)**	**256.67**	**144.52**	**(18.69)**	**(88.77)**
XV	**Other Comprehensive Income:**				
	A (i) Items that will not be reclassified to profit or loss				
	Remeasurements of net defined benefit plans	-	(35.56)	-	(35.56)
	Income tax relating to above items	-	9.25	-	9.25
XVI	**Total Comprehensive Income for the period (XIV+XV)(Comprising profit/(loss) and Other Comprehensive Income for the period)**	**256.67**	**118.21**	**(18.69)**	**(115.08)**
XVII	**Earnings per equity share(for discontinued & continuing operations) of face value of Rs. 10 each**				
	(a) Basic	**2.50**	**1.41**	**(0.18)**	**(0.87)**
	(b) Diluted	**2.50**	**1.41**	**(0.18)**	**(0.87)**

NOTES:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 11, 2026.

2. The standalone results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3. The company is engaged in the made ups of textile business, therefore, there is only one reportable segment in accordance with the Accounting Standards on Segment Reporting (Ind AS- 108).

4. The figures for the quarter ended 31.03.2026 are the balancing figures between audited figures in respect of the full financial year and those published till the third quarter of the respective financial year.

5. The made ups of textiles (blankets rtc.) business is seasonal in nature and accordingly financial results for the quarter are not representative of the whole year.

6.(a) Exceptional items of Rs 47.82 lakh in previous year ended 31.03.2026 consists of (i) Profit on sale of Land & Building : Rs 40.33 lakh and (ii) Write back of revaluation reserve : Rs 7.49 lakh.

(b) Exceptional items of Rs 648.05 lakh in current quarter, pursuant to an award on land acquired by NHAI in the FY 2019-20, consists of (i) Enhanced Principal Compensation : Rs 399.82 lakh and (ii) Interest received on Enhanced Compensation : Rs 248.23 lakh.

(c) Other expenses include Rs 65.00 lakh incurred on securing enhanced compensation.

7. During the previous quarter ended 31.03.2026, the company has received the following government assistance:

(a) A grant of Rs 270.98 lakh as capital subsidy was received towards the acquisition of specfic machines for expansion of production capacity. This amount has been deducted to arrive at the carrying amount of the respective machines.

(b) A grant of Rs 114.10 lakh was received as re-imbursement for interest cost incurred on Term Loan. This amount has been deducted from the 'Finance cost' presented in the statement of results.

8. Previous year/ quarter figures have been regrouped wherever required.

Place : Village Amhera (Amroha)
Date : 11-08-2026

By Order of The Board
For Prakash Woollen & Synthetic Mills Limited

Prakash Woollen & Synthetic Mills Limited J.P. Nagar

Vijay Kumar Gupta
Whole Time Director & CFO
DIN: 00335325

Annexure-C

Mr. Vijay Kumar Gupta

Name of Director	**Mr. Vijay Kumar Gupta**
Reason for Change via appointment, resignation, removal, death or otherwise	Recommended re-appointment as Whole Time Director to members at the forthcoming Annual General Meeting of the Company
Date of appointment & Terms of Appointment	Mr. Vijay Kumar Gupta is reappointed as Whole Time Director of the Company, for a further period of three years effective 1st April, 2027 to 31st March, 2030 subject to shareholders' approval. His present tenure as Whole Time Director will end on 31st March, 2027.
Brief profile of services Offered	Mr. Vijay Kumar Gupta is on this post since incorporation and has wide experience in field of Accounting and Financial Management His experience is valuable asset to the company
Relationship with other Directors	Brother of Mr. Daya Kishan Gupta, Uncle of Mr. Adeep Gupta & Kapil Gupta and Father of Mr. Ashish Gupta.