AASTHA SPINTEX LIMITED

CIN: L17120GJ2013PLC076361
Registered Office: SURVEY NO 1441 1442 1448/1 1449 1450/2 P2 & 1443/P2, HALVAD MALIYA HIGH WAY, SURENDRA NAGAR, HALVAD, GUJARAT-363330, INDIA
Email ID: aastha.spintex@gmail.com **Mobile: +91 9825192333**

Date: August 14th, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Scrip Code: 544808

To,
NSE Limited
Listing Department
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051
Symbol: AASTHA

Sub: Outcome of Board Meeting pursuant to Regulation 30 and 33 of SEBI ("Listing Obligations and Disclosure Requirements") Regulations, 2015 as amended ("SEBI Listing Regulations") for Consideration and Approval of Unaudited Financial Results for the First Quarter ended on 30th June, 2026.

Dear Sir/Ma'am,

Pursuant to Regulations 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of AASTHA SPINTEX LIMITED ['**the Company'**] at its meeting held today i.e. Friday 14th August, 2026 has inter-alia discussed, approved, and taken on record the following matter:

1. Approved Un-Audited Standalone Financial Results of the Company for the First Quarter ended on 30th June 2026; and

2. Took on record 'Limited Review Report' thereon issued by M/s. S N Shah & Associates, Statutory Auditors of the Company.

A copy of the approved Unaudited Financial Results along with Auditor's Report is enclosed.

The meeting commenced at 3:30 PM and concluded at 4:15 PM.

You are requested to take the same on your record and disseminate to the members.

Yours faithfully,

For Aastha Spintex Limited

VIVEK RASIKLAL GOTHI
Digitally signed by VIVEK RASIKLAL GOTHI
Date: 2026.08.14 16:31:43 +05'30'

Vivek Rasiklal Gothi
Whole-time Director
DIN: 03149400

Aastha Spintex Limited
(Previously known as Aastha Spintex Private Limited)
CIN - L17120GJ2013PLC076361
Registered Office - Survey No 1441 1442 1448/1 1449 1450/2 P2, Halvad Maliya Highway, Halvad, Surendranagar, Gujarat - 363330
Website - www.aasthaspintex.com, Email - info@aasthaspintex.com, Telephone - +91- 9081535400

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(INR in Lakhs)

Particulars	Standalone			
	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	(Unaudited)	Refer Note 3	(Unaudited)	(Audited)
Income				
Revenue from operations	7,746.88	14,148.32	9,191.47	44,264.27
Other income	59.72	27.64	29.99	75.88
Total Income	**7,806.60**	**14,175.96**	**9,221.46**	**44,340.15**
Expenses				
Cost of materials consumed	6,802.64	11,848.70	7,792.08	38,179.40
Purchases of Stock-in-Trade	1,127.21	376.29	950.26	3,153.73
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(1,587.28)	(810.96)	(841.59)	(4,674.36)
Employee benefits expense	203.32	216.45	209.62	855.99
Finance costs	294.37	341.57	251.62	1,212.38
Depreciation and amortization expense	194.64	206.64	203.88	795.93
Other expenses	289.84	494.55	339.29	1,432.54
Total expenses	**7,324.74**	**12,673.24**	**8,905.16**	**40,955.61**
Profit Before Exceptional Item and Tax	**481.86**	**1,502.72**	**316.30**	**3,384.54**
Exceptional Items		-	-	-
Profit/(loss) before tax	**481.86**	**1,502.72**	**316.30**	**3,384.54**
Tax expense:				
Current tax	137.55	388.69	49.10	982.00
Deferred tax	35.03	34.55	39.17	28.95
Profit/(Loss) after tax before Share of Profit/(Loss) of Associates	**309.28**	**1,079.48**	**228.03**	**2,373.58**
Add/(Less):Share of profit/ (loss) from associates	-	-	-	-
Profit/(loss) for the period	**309.28**	**1,079.48**	**228.03**	**2,373.58**
Other Comprehensive Income				
Items not to be reclassified to profit or loss :				
- Re-measurement gain/ (loss) on defined benefit plans	(3.10)	(59.85)	-	(68.19)
- Tax (charge)/ credit on above	0.57	9.99	-	11.91
Total Comprehensive Income for the period	**311.81**	**1,129.34**	**228.03**	**2,429.86**
Total comprehensive income for the period attributable to :				
- Owners of the Company	311.81	1,129.34	228.03	2,429.86
- Non controlling interest	-	-	-	-
Paid-up equity share capital (Face Value of the Share Rs. 10/- each)	3,164.22	3,164.22	3,164.22	3,164.22
Other Equity excluding Revaluation Reserve		12,874.93		12,874.93
Earnings per equity share (Face value of Rs. 10/- each):				
Basic	0.98	3.52	0.77	7.75
Diluted	0.98	3.42	0.76	7.51

For and on behalf of the Board
Aastha Spintex Limited

AASTHA SPINTEX LIMITED * HALVAD *

V. R. Gothi

Whole Time Director
DIN:03149400
Vivek R. Gothi

Place: Halvad
Date : 14th August, 2026

1. The above results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their respective meetings held on August 14, 2026.

2.These financial results have been prepared in accordance with Indian Accounting Standard (Ind-AS) prescribed under section 133 of the Companies Act 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016 to the extent applicable.

3. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited financial statements for the year ended March 31, 2026 and the special purpose audited interim financial statements prepared for IPO purpose for the nine months period ended December 31, 2025.

4. Subsequent to the quarter ended 30th June, 2026, the Company completed its Initial Public Offering ("IPO") comprising fresh issue of 125.00 Lakhs equity shares of face value Rs. 10 each at an issue price of Rs. 136.00 per share. Pursuant to the IPO, the equity shares of the Company have been listed on NSE Limited and BSE Limited on 06th July, 2026. Consequently, the paid-up equity share capital of the Company increased from Rs. 3164.22 Lakhs to Rs. 4414.22 Lakhs comprising 4,41,42,190 fully paid-up equity shares of Rs. 10 each.

5. In accordance with Ind AS 108- Operating Segments, the company operates in single business segment i.e "manufacturing of 100% Cotton Yarns and Cotton Bales".

6. These financial results are the standalone financial results of the Company. The Company confirms that it does not have any subsidiary, associate or joint venture entity during the period ended 30 June 2026; hence, consolidated financial results are not applicable and only standalone financial results have been prepared and submitted in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

7. All the amounts included in the financial results are rounded off to the nearest Lakhs, except per share data and unless stated otherwise.

8. The figures for the corresponding previous year have been regrouped/reclassified wherever necessary, to make them comparable.

For and on behalf of the Board
Aastha Spintex Limited

AASTHA SPINTEX LIMITED * HALVAD *

Whole Time Director
DIN:03149400
Vivek R. Gothi

Place: Halvad
Date : 14th August, 2026

S N Shah & Associates
Chartered Accountants
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(M) 98244 31031
(O) 079-40098280

Limited Review Report

To,
The Board of Directors of
Aastha Spintex Limited
(Formerly known as Aastha Spintex Private Limited)

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Aastha Spintex Limited (Formerly known as Aastha Spintex Private Limited)** ("the Company") for the quarter ended June 30, 2026 ("the statement"), being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared materiality 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 except "Ind-AS 109 – "Financial Instruments" 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 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 the company's personnel responsible for financials 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 and 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 the applicable Indian Accounting Standards (Ind-AS) specified under section 133 of the Companies Act, 2013, read with applicable rules issued thereunder

S N SHAH & ASSOCIATES
FRN : 109782W
AHMEDABAD
CHARTERED ACCOUNTANTS

Ahmedabad (HO)
Sapan House, C.G. Road,
Opp.Municipal Market,
Navrangpura,
Ahmedabad - 380009

Surat Branch
801, Center Point, Ring Road,
Surat - 395002

Gandhidham Branch
204, Sunshine Arcade,
Gandhidham-Kutch-370201

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 read with circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S N Shah & Associates
Chartered Accountants
FRN : 109782W

S N SHAH & ASSOCIATES
FRN : 109782W
AHMEDABAD
CHARTERED ACCOUNTANTS

CA Priyam Shah
Partner
M. No. 144892

UDIN: 26144892QALDXZ5215
Place: Ahmedabad
Date: August 14, 2026