

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur Hupari Road Kolhapur 416202

Tel.: +9067906687, Email: secretarialgirnar@gmail.com, Website: www.girnarspintex.com

CIN: L17100PN1991PLC190209

Date: August 15, 2025

To,

**Department of Corporate Services
BSE Limited**
Department of Corporate Services,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, BandraKurla Complex,
Bandra (East) Mumbai – 400 051

Scrip Code: 521076

Scrip Code: ASIL

Dear Sir / Madam

Sub: Outcome of Board Meeting and Integrated Filing (Financial) for the quarter ended June 30, 2025

We wish to inform the exchanges that Board at its Meeting held today

1. Approved the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025.
2. Appointed M/s. Shrenik Nagaonkar & Associates as Secretarial Auditor of the company subject to approval of the Members of the Company at the ensuing Annual General Meeting (“AGM”) for a term of Five (5) consecutive years i.e. to carry out secretarial audit for FY 2025-26 to 2029-30 from the conclusion of this Thirty Third (33rd) AGM till the conclusion of Thirty-Eight (38th) AGM of the Company

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015 (‘Listing Regulations’), we are enclosing herewith the following:

1. Unaudited Standalone Financial Results and Integrated Filing of Financials of the Company for the quarter ended June 30, 2025;
2. Limited Review Report on Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025 issued by Statutory Auditors of the Company.
3. Disclosure under Regulations 30 of SEBI LODR

The meeting of the Board of Directors originally commenced at August 14, 2025 (4.00 p.m.) (IST), thereafter it was adjourned on August 15, 2025 and concluded at 7.10 p.m. (IST) on adjourned date.

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CIN: L17100PN1991PLC190209

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For Girnar Spintex Industries Limited

Deepak Choudhari

Chairman and Managing Director

DIN: 03175105

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Disclosure under Regulations 30 of SEBI LODR

Name	M/s. Shrenik Nagaonkar & Associates
Designation	Secretarial Auditor
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as a Secretarial Auditor of the company
Date of appointment / cessation (as applicable) & term of appointment	For a term of Five (5) consecutive years i.e. to carry out secretarial audit for FY 2025-26 to 2029-30 from the conclusion of ensuing Thirty Third (33rd) AGM till the conclusion of Thirty-Eight (38 th) AGM of the Company
Brief profile (in case of appointment);	Mr. Shrenik Nagaonkar is proprietor of Shrenik Nagaonkar & Associates who has more than 19 years of experience in corporate governance, including corporate laws, security laws, capital markets. He is fellow member of Institute of Company Secretaries of India and also holds Master of Business Administration with specialization in Finance. It is peer reviewed firm.
Disclosure of relationships between directors (in case of appointment of a director).	NIL
Declaration for non-disqualification	Not Applicable
No. of Equity shares held in the Company	NIL

For Girnar Spintex Industries Limited

Deepak Choudhari
Chairman and Managing Director
DIN: 03175105

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National Stock Exchange of India Limited
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Dear Sir/Madam

Sub: Integrated Filing (Financial) for the quarter ended June 30, 2025

1. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. –
Not Applicable
2. Format for disclosing outstanding default on loans and debt securities
Company has not made any default in payment of outstanding loan and debt securities hence disclosure of the same for the quarter ended June 30, 2025 does not apply to the company
3. Format for disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)
Not Applicable
4. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along- with annual audited financial results ((applicable only for Annual Filing i.e. 4th quarter)
Not Applicable

You are requested to kindly take the same on record.

Thanking You
Yours Faithfully
For Girnar Spintex Industries Limited

Deepak Choudhari
Chairman and Managing Director
DIN: 03175105

Nenawati & Associates

201, Sheraton classic, Dr Charat Singh colony,
Chakala , Andheri East 400093

Auditor's Report on Quarterly Financial Results and Year to Date Company Pursuant Results of the to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO

THE BOARD OF DIRECTORS

Girnar Spintex Industries limited.

(Formerly Known as Amit Spinning Industries Limited)

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Girnar Spintex Industries Limited** ('the Company'), for the quarter ended June 30th, 2025. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review 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 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.

Opinion:

Based on review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial result prepared in accordance with applicable Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Nenawati & Associates
Chartered Accountants

Arihant

Nenawati

Arihant Nenawati FCA IP

Partner

M No 405762

Digitally signed by
Arihant Nenawati
Date: 2025.08.15
17:51:46 +05'30'

Place: Mumbai

Date: 15-08-2025

UDIN: 25405762BMFXTI1012

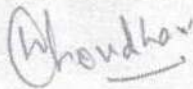
GIRNAR SPINTEX INDUSTRIES LIMITED (Formerly Known as Amit Spinning Industries Ltd.) Regd. Off & Works : Gat No 47 & 48, Sangawade Village, Kolhapur-Hupari Road, Tal. Karveer, Dist Kolhapur-416202 STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER 30th JUNE 2025					
Part I		Quarter ended		Year ended	
Sr. No.	Particulars	30.06.2025 Reviewed	31.03.2025 Audited	30.06.2024 Reviewed	31.03.2023 Audited
I	Revenue from operations	2,465.85	3,317.31	2,000.54	10,308.85
II	Other Income	109.14	218.61	0.66	221.13
III	Total Revenue (I+II)	2,574.99	3,535.92	2,001.20	10,529.98
IV	Expenses	1,734.71	1,696.47	1,607.59	7,005.88
	Cost of materials consumed	0.61	356.59	1.12	360.89
	Purchases of stock-in-trade	(37.74)	48.62	(231.40)	(50.43)
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	105.94	55.23	56.09	253.91
	Employee benefits expense	108.53	163.79	104.47	437.15
	Finance costs	155.50	89.30	50.38	241.72
	Depreciation and amortisation expense	541.80	538.01	488.44	2,036.31
	Other Expenses	2,609.34	2,948.00	2,076.69	10,285.44
	Total Expenses (IV)	(34.36)	587.92	(75.50)	244.54
V	Profit/(loss) before exceptional items and tax (III-IV)	-	-	-	-
VI	Exceptional items	(34.36)	587.92	(75.50)	244.54
VII	Profit/(loss) before extraordinary items and tax (V-VI)	-	-	-	-
VIII	Profit before tax (VII- VIII)	(34.36)	587.92	(75.50)	244.54
	Tax expense:	-	-	-	-
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	-	-	-
	Short Provision of Income tax	-	-	-	-
	Total Tax Expenses	(34.36)	587.92	(75.50)	244.54
IX	Profit (Loss) for the period from continuing operations (IX-X)	-	-	-	-
XII	Profit/(loss) from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	(34.36)	587.92	(75.50)	244.54
XVI	Other comprehensive income	-	-	-	-
A	Items that will be reclassified to profit or loss	-	-	-	-
B	Items that will not be reclassified to profit or loss	-	-	-	-
	Changes in fair value of FVTOCI equity instruments	-	-	-	-
	Actuarial (loss)/ gain on remeasurement of defined benefit plan	-	4.08	-	4.08
	Other comprehensive income for the period (net of tax)	(34.36)	592.00	(75.50)	248.62
XVII	Total comprehensive income for the period (XV+XVI)	-	-	-	-
XVIII	Earnings per share (of INR 5 each) :	(1.25)	21.57	(2.75)	(17.72)
	(a) Basic	(1.25)	21.57	(2.75)	(17.72)
	(a) Diluted	-	-	-	-

Phondhari

Notes :

- 1 The above financial results have been reviewed and approved by Board of Directors in the meeting held on 15th August 2025
 - 2 The Statutory Auditors have carried out Limited Review of the Financial Results of the Company for the quarter ended 30th June, 2025
 - 3 The Company has adopted Indian Accounting Standards ('Ind AS') notified by the Ministry of Corporate Affairs with effect from 1st April, 2017. Accordingly, the financial results for the year and quarter ended 30th June, 2025 are in compliance with Ind AS and the results for the comparative year and quarter ended 31st June, 2024 have been restated to comply with Ind-AS to make them comparable..
 - 4 The balances of parties under the head trade payables, other liabilities and loans & advances which are subject to confirmation, reconciliation and consequential adjustments, if any.
 - 5 The Company is in the business of manufacturing Cotton Yarn having similar characteristics and reviewed by the Chief Operating Decision Maker for assessment of Company's performance and resource allocation. As part of the forward integration plan, the company has acquired a Fabric Manufacturing unit on Slump Sale Basis which was effective from 01st March 2025. The said unit of fabric manufacturing and trading has contributed around 687 lakhs of revenue during the 1 month period. Despite the same, the Company has only one reportable operating segment as per Ind AS 108 - Operating Segments i.e. Textile and allied activities.
- The figures of previous comparative year and quarter ended 30th June, 2024 have been re grouped/recasted/rearranged wherever considered necessary to make them comparable with those of the current quarter.
- 6
 - 7 Company operates in single business segment "textile" (as per Ind AS 108- "Segment Reporting")

Girnar Spintex Industries Limited



Deepak C Choudhary
Managing Director

Place : Sangawade, Kolhapur
Date : 15th August, 2025