BANSWARA

BSL/SEC/2026-27/31

31st July, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
(Maharashtra)

National Stock Exchange of India Ltd
Exchange Plaza Bandra–Kurla,
Bandra (East), Mumbai–400051
(Maharashtra)

Scrip Code : 503722

Symbol : BANSWRAS

Subject: Outcome of the Board Meeting held on 31st July, 2026 pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015").

Dear Sir / Madam,

The Board of Directors of the Company at their Meeting held on **Friday, 31st July, 2026** at the Registered Office of the Company at Industrial Area, Dahod Road, Post Box No. 21, Banswara, Rajasthan – 327 001, which commenced at 10:20 A.M. and concluded at 12:15 P.M., inter alia transacted the following business:

1) **Financial Results**

Approved the Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2026 alongwith Limited Review Report of Statutory Auditors of the Company. Same are enclosed herewith as **"Annexure A"**.

2) **Approval for Investment and Execution of Agreements**

Approved execution of Power Consumption Agreement with CGE II Hybrid Energy Private Limited and Share Purchase & Shareholders' Agreement with CGE II Hybrid Energy Private Limited and Continuum Green Energy Limited.

The details as required under SEBI Listing Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 regarding details of acquisition are provided in **"Annexure B"** to this letter.

3) **Appointment of Ms. Monika Bohara as Company Secretary Cum Compliance Officer (KMP) of the Company**

Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors, approved the appointment of Ms. Monika Bohara (ACS A60048) as a Company Secretary cum Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 3rd August, 2026.

The relevant details as per the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are provided in **"Annexure C"**.

BANSWARA

Furthermore, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will be open from Monday, 3rd August, 2026 for the Directors and the Key Management Personnel / Designated Persons/ Connected Persons of the Company and their relatives.

You are requested to take the same on record.

Yours faithfully
For BANSWARA SYNTEX LIMITED

Shaleen Toshniwal
Managing Director
DIN: 00246432

BANSWARA SYNTEX LIMITED BANSWARA

Encl.: As above

BANSWARA SYNTEX LIMITED
CORPORATE OFFICE
5th Floor, Gopal Bhawan, 199 Princess Street Mumbai 400 002
Tel : + 91 22 66336571-76 | Fax : + 91 22 66336586
Email : info@banswarasyntex.com

REGISTERED OFFICE & MILLS
Industrial Area, Dahod Road, Banswara – 327001 (Rajasthan)
Tel : + 91 2962 240690-93, 257679-68 | Fax : + 91 2962 240692
Email : secretarial@banswarasyntex.com

An IS / ISO 9001: 2008 Company | CIN L24302RJ1976PLC001684 | www.banswarasyntex.com

Annexure- A

K G Somani & Co LLP
CHARTERED ACCOUNTANTS

www.kgsomani.com
office@kgsomani.com
LLP Identification No. AAX-5330

Independent auditor's Limited Review Report on unaudited Standalone Financial Results of Banswara Syntex Limited for the quarter ended 30 June 2026 pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
Board of Directors of
Banswara Syntex Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Banswara Syntex Limited ('the Company') for the quarter ended 30 June 2026 ("the Statement"), being submitted by the Company pursuant to the requirements 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 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 as amended, 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. 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 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013 as amended and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. **Other matter**

The figures for the quarter ended 31 March 2026 as reported in these standalone financial results 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 third quarter of the previous financial year. The published figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit. Our conclusion on the statement is not modified in respect of the above matter.

For K G Somani & Co LLP
Chartered Accountants
Firm Registration No: 006591N/N500377

AMBER JAISWAL

Digitally signed by AMBER JAISWAL
Date: 2026.07.31 12:19:27 +05'30'

(Amber Jaiswal)
Partner
Membership No: 550715
UDIN: 26550715OUGVPY5119

Place: New Delhi
Date: 31st July 2026

BANSWARA SYNTEX LIMITED

CIN:L24302RJ1976PLC001684
Regd. Office : Industrial Area, Dahod Road, Banswara - 327001 (Rajasthan)
Phone: 91-2962-240690,91:-2962-257679-681 Fax: 91-2962-240692
Corporate Office : 4-5th Floor, Gopal Bhawan,199, Princess Street, Mumbai-400002
Phone: +91 22 66336571-76 Fax:+91 22 22064486 / 66336586
Website : www.banswarasyntex.com, Email : secretarial@banswarasyntex.com

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

Rs. In Lakhs, except per share data

Particulars	Quarter Ended			Year Ended
	Unaudited	Audited	Unaudited	Audited
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
I. Revenue From Operations	31,578.98	36,575.27	30,581.04	1,35,578.44
II. Other Income	660.04	355.05	382.20	1,388.98
III Total Income(I+II)	**32,239.02**	**36,930.32**	**30,963.24**	**1,36,967.42**
Expenses :				
Cost of Materials Consumed	14,147.90	13,863.09	12,477.92	55,765.72
Purchases of traded goods	-	-	-	2.19
Changes in Inventories of Finished Goods, Stock-in-Trade and Work-In-Progress	(1,554.88)	1,715.89	645.55	1,459.21
Employee Benefits Expenses	8,033.05	8,219.23	7,654.80	32,023.85
Finance Costs	986.70	1,050.02	1,076.11	4,255.36
Depreciation, Amortization & Impairment expenses	1,371.98	1,317.70	1,302.60	5,316.17
Power & Fuel	3,542.19	3,211.79	3,263.54	13,487.39
Others Expenses	5,121.87	5,318.67	4,729.15	19,870.30
IV. Total Expenses	**31,648.81**	**34,696.39**	**31,149.67**	**1,32,180.19**
V. Profit/(Loss) before exceptional item and tax (III-IV)	**590.21**	**2,233.92**	**(186.43)**	**4,787.23**
VI. Exceptional Items	-	(891.38)	-	(891.38)
VII. Profit/(Loss) before tax (V+VI)	**590.21**	**1,342.55**	**(186.43)**	**3,895.85**
VIII. Tax Expense :				
(1) Current Tax	175.00	701.00	-	1,246.00
(2) Deferred Tax	(25.54)	(318.23)	(45.11)	(190.35)
(3) Tax Adjustment of earlier years	-	-	-	-
IX. Profit after tax (VII-VIII)	**440.75**	**959.78**	**(141.32)**	**2,840.20**
Other Comprehensive Income				
A. Item that will not be reclassified to profit or loss				
(i) Remeasurement of defined benefit plan	-	(303.10)	-	(303.10)
(ii) Tax relating Remeasurement of defined benefit plan	-	76.28	-	76.28
B. Item that will be reclassified to profit or loss (net of tax)			-	
X. Total Other Comprehensive Income for the Period (net of tax)	-	(226.82)	-	(226.82)
XI. Total Comprehensive Income for the Period (IX+X)	**440.75**	**732.96**	**(141.32)**	**2,613.38**
XII. Paid-up Equity Share Capital (Face Value of the Share - Rs. 5/- Per Share)	1,711.60	1,711.60	1,711.60	1,711.60
XIII. Other Equity (Excluding revaluation reserve, As per Audited Balance Sheet)				56,395.38
XIV. Earnings per equity share (of Rs. 5/- each) (not annualised):				
from continuing operations				
(1) Basic	1.29	2.80	(0.41)	8.30
(2) Diluted	1.29	2.80	(0.41)	8.30
See accompanying notes to the financial results				

BANSWARA SYNTEX LTD
BANSWARA

Notes

1 The above standalone unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 31 July 2026. The statutory auditors of the Company have reviewed the financial results for the quarter ended 30 June 2026 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2 The standalone unaudited financial results are prepared in accordance with Indian Accounting Standards (Ind AS) 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) Amendments Rules, 2016, other Recognized Accounting Practices and Policies to the extent applicable and also in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

3 In line with the provisions of Ind AS 108- "Operating Segment" and on the basis of review of operations being carried out by the management of the Company, the operations of the Company fall within a single operational segment viz. Textiles, which is considered to be the only reportable segment by the management.

4 The figures of quarter ended 31 March 2026 is the balancing figures between the audited figures in respect of full financial year and the published figures of Nine months ending 31 December 2025 , which were subject to limited review by the statutory auditor.

5 The figures of the previous periods/year have been regrouped/rearranged/reclassified, wherever considered necessary to correspond with the current period classification/disclosure.

For and on behalf of Board of Directors
BANSWARA SYNTEX LIMITED

BANSWARA SYNTEX LTD BANSWARA

(SHALEEN TOSHNIWAL)
Managing Director
DIN : 00246432

Place: Banswara
Date: 31 July 2026

K G Somani & Co LLP
CHARTERED ACCOUNTANTS

www.kgsomani.com
office@kgsomani.com
LLP Identification No. AAX-5330

Limited Review Report on Consolidated Unaudited Quarterly Financial Results of Banswara Syntex Limited for the quarter ended 30th June 2026 pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Banswara Syntex Limited.

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Banswara Syntex Limited** ("the Parent") which includes its Subsidiary Company (the Parent and its subsidiary together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income of its joint venture for the quarter ended **30th June 2026** ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("the Listing Regulation").

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of 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. 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 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.

   We also performed procedures in accordance with the SEBI circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

S. No	Name of the Company	Relation
1	Tesca Textile & Seat Components (India) Private Limited	Joint Venture
2	Banswara Brands Private Limited	Subsidiary Company

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the financial information/ results referred to in paragraph 6 below, 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 specified under section 133 of the Companies Act, 2013 as amended and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. **Other Matters.**

We did not review the financial statements of below subsidiary company, whose financial statements (before consolidation adjustment) reflect total revenues, net loss after tax and total comprehensive loss for the quarter ended on 30 June 2026 as given below, considered in the consolidated financial result.

S. No	Name of Subsidiary	For the Quarter ended 30 June 2026		
		Total Revenue	Net loss after tax	Total Comprehensive Loss
1	Banswara Brands Private Limited	35.98	72.11	72.11

These financial statements have been reviewed by other auditor whose report have been furnished to us by the Management and our opinion on the consolidated financial statements, in so far as it relates to the amount and disclosures included in respect of aforesaid subsidiary company, is based solely on the report of the other auditor and procedures performed by us as stated in paragraph 3 above.

7. The statement also includes company's share of net profit of Rs.93.44 Lakhs for the quarter ended 30th June 2026 and total comprehensive income of Rs. 93.44 Lakhs for the quarter ended 30th June 2026, as considered in the results in respect of one joint venture. This interim financial information/results have been reviewed/certified by the management and our conclusion on the statement, in so far as it relates to the amount and disclosures included in respect of the Joint venture company, is based solely on the review by the management and the procedures performed by us as stated in paragraph 3 above.

8. The figures for the quarter ended 31 March 2026 as reported in these consolidated financial results 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 third quarter of the previous financial year. The published figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Our conclusion on the statement is not modified in respect of the above matters.

For KG Somani & Co LLP
Chartered Accountants
Firm Registration No: 006591N/N500377

AMBER JAISWAL

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Date: 2026.07.31 12:17:26 +05'30'

(Amber Jaiswal)
Partner
Membership No: 550715
UDIN: 26550715VABWQR1036
Place: New Delhi
Date: 31st July 2026

BANSWARA SYNTEX LIMITED

CIN:L24302RJ1976PLC001684
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Website : www.banswarasyntex.com, Email : secretarial@banswarasyntex.com

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

Rs. In Lakhs, except per share data

Particulars	Quarter Ended			Year Ended
	Unaudited	Audited	Unaudited	Audited
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
I. Revenue From Operations	31,582.73	36,564.98	30,597.47	1,35,628.07
II. Other Income	660.14	355.22	381.20	1,386.22
III. Total Income (I+II)	**32,242.87**	**36,920.20**	**30,978.67**	**1,37,014.29**
Expenses :				
Cost of Materials Consumed	14,147.90	13,863.09	12,477.92	55,765.72
Purchases of traded goods	3.00	3.29	1.91	5.20
Changes in Inventories of Finished Goods, Stock-in-Trade and Work-In-Progress	(1,568.67)	1,691.03	647.14	1,442.37
Employee Benefits Expenses	8,043.64	8,229.87	7,664.84	32,065.92
Finance Costs	986.70	1,050.02	1,076.11	4,255.38
Depreciation, Amortization & Impairment expenses	1,372.62	1,318.37	1,303.58	5,319.67
Power & Fuel	3,542.19	3,211.79	3,263.54	13,487.39
Other Expenses	5,198.26	5,259.93	4,779.80	20,004.43
IV. Total Expenses	**31,725.64**	**34,627.39**	**31,214.84**	**1,32,346.08**
V. Profit/(Loss) before exceptional item and tax (III-IV)	**517.23**	**2,292.81**	**(236.17)**	**4,668.21**
VI. Exceptional Items	-	(891.38)	-	(891.38)
VII. Share of Profit/(Loss) in Joint Venture	93.44	130.06	54.15	398.87
VIII. Profit/(Loss) before tax (V+VI+VII)	**610.67**	**1,531.49**	**(182.02)**	**4,175.70**
IX. Tax Expense :				
(1) Current Tax	175.00	701.00	-	1,246.00
(2) Deferred Tax	(25.54)	(318.23)	(45.11)	(190.35)
(3) Tax Adjustment of earlier years	-	-	-	-
X. Profit after tax (VIII-IX)	**461.21**	**1,148.72**	**(136.91)**	**3,120.05**
Other Comprehensive Income				
A. Item that will not be reclassified to profit or loss				
(i) Remeasurement of defined benefit plan	-	(303.10)	-	(303.10)
(ii) Tax relating Remeasurement of defined benefit plan	-	76.28	-	76.28
(iii) Share of other comprehensive income of Joint Venture accounted for using Equity Method	-	2.20	-	1.80
B. Item that will be reclassified to profit or loss (net of tax)				
XI. Total Other Comprehensive Income for the Period (net of tax)	-	(224.62)	-	(225.02)
XII. Total Comprehensive Income for the Period (X+XI)	**461.21**	**924.10**	**(136.91)**	**2,895.03**
XIII. Paid-up Equity Share Capital (Face Value of the Share - Rs. 5/- Per Share)	1,711.60	1,711.60	1,711.60	1,711.60
XIV. Other Equity (Excluding revaluation reserve, As per Audited Balance Sheet)				56,778.56
XV. Earnings per equity share (of Rs. 5/- each) (not annualised):				
from continuing operations				
(1) Basic	1.35	3.36	(0.40)	9.11
(2) Diluted	1.35	3.36	(0.40)	9.11
See accompanying notes to the financial results				

BANSWARA SYNTEX LTD. BANSWARA

1 The Consolidated unaudited financial results are prepared in accordance with Indian Accounting Standards (Ind AS) 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) Amendments Rules, 2016, other Recognized Accounting Practices and Policies to the extent applicable and also in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

2 The above Consolidated unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 31 July 2026. The statutory auditors of the Group have reviewed the financial results for the quarter ended 30 June 2026 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3 The unaudited consolidated financial results of Banswara Syntex Limited ("Parent") includes the results of subsidiary Company "Banswara Brands Private Limited" and its share of net profit after tax and Other Comprehensive Income of its Joint Venture " Tesca Textiles and Seat Components (India) Private Limited".

4 The figures of quarter ended 31 March 2026 is the balancing figures between the audited figures in respect of full financial year and the published figures of Nine months ending 31 December 2025 , which were subject to limited review by the statutory auditor.

5 In line with the provisions of Ind AS 108- "Operating Segment" and on the basis of review of operations being carried out by the management of the Group, the operations of the Group fall within a single operational segment viz. Textiles, which is considered to be the only reportable segment by the management.

6 The figures of the previous periods/year have been regrouped/rearranged/reclassified, wherever considered necessary to correspond with the current period classification/disclosure.

For and on behalf of Board of Directors
BANSWARA SYNTEX LIMITED

BANSWARA SYNTEX LTD. BANSWARA

(SHALEEN TOSHNIWAL)
Managing Director
DIN : 00246432

Place : Banswara
Date : 31 July 2026

BANSWARA SYNTEX LIMITED

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Regd. Office : Industrial Area, Dahod Road, Banswara - 327001 (Rajasthan)
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Website : www.banswarasyntex.com, Email : secretarial@banswarasyntex.com

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

Rs. In Lakhs, except per share data

	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	31,582.73	36,564.98	30,597.47	1,35,628.07
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	517.23	2,292.81	(236.17)	4,668.21
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extra ordinary items)	610.67	1,531.49	(182.02)	4,175.70
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	461.21	1,148.72	(136.91)	3,120.05
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	461.21	924.10	(136.91)	2,895.03
6	Equity Share Capital	1,711.60	1,711.60	1,711.60	1,711.60
7	Other Equity (Excluding revalution reserve, As per Audited Balance Sheet)				56,778.56
8	Earnings per share (of Rs. 5/- each) (for continuing and discontinued operations)				
	1. Basic (Rs.)	1.35	3.36	(0.40)	9.11
	2. Diluted (Rs.)	1.35	3.36	(0.40)	9.11

Additional Information on Standalone Financials Results is as follows:

Rs. In Lakhs

	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	31,578.98	36,575.27	30,581.04	1,35,578.44
2	Net Profit before Tax	590.21	1,342.55	(186.43)	3,895.85
3	Net Profit after tax	440.75	959.78	(141.32)	2,840.20
4	Total Comprehensive Income	440.75	732.96	(141.32)	2,613.38

Note:

1 The above is an extract of the detailed format of audited Financial Results for quarter ended 30 June 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid financial results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.banswarasyntex.com.

2 The above audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 31 July 2026. The statutory auditors of the Group have audited the financial results for the quarter ended 30 June 2026 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For and on behalf of Board of Directors
BANSWARA SYNTEX LIMITED

(SHALEEN TOSHNIWAL)
Managing Director
DIN : 00246432

Place : Banswara
Date : 31 July 2026

BANSWARA

Annexure B

DETAILS AS REQUIRED UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 DATED 30TH JANUARY, 2026:

Approval for Investment and Execution of Agreements

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: CGE II Hybrid Energy Private Limited Authorized Share Capital: Rs.550 Crore Paid Up Share Capital: Rs.349 Crore Turnover as on 31st March, 2026: Rs.65.57 Crore
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The proposed acquisition is not related party transaction(s) and the promoter/promoter group/companies have no interest in the proposed acquisition.
3.	Industry to which the entity being acquired belongs;	Independent Power Producer
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To enhance source of renewable power supply by 8.70 MW for its plants located at Thikariya and Dahod Road in Banswara, Rajasthan. The purchase of renewable power ("Wind Solar Hybrid Project") will qualify as captive consumer under the Electricity Acts/Rules.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition	The transaction is subject to customary conditions and is expected to be completed on or before 15th August, 2026
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration - payment to be made through an online banking system
8.	Cost of acquisition and/or the price at which the shares are acquired;	82,82,576 Equity shares of Face Value of Rs. 10/- each. Total cost of acquisition Rs.8,28,25,760 (Rupees Eight Crore Twenty-Eight Lakh Twenty-Five Thousand Seven Hundred Sixty only).
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Appx. 1.68% Equity Shares

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10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Brief background/line of business: The entity is engaged in developing renewable energy projects across India and sells power to Commercial and Industrial consumers under group captive model. Date of Incorporation: 02.12.2021 **Financial Year** / **Turnover (In Rs.)** 2023-24 / NIL 2024-25 / NIL 2025-26 / 65.57 Crore Country in which the acquired entity has presence - India

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Annexure C

DETAILS AS REQUIRED UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 DATED 30TH JANUARY, 2026:

Appointment of Ms. Monika Bohara as Company Secretary Cum Compliance Officer (KMP) of the Company

Particulars	**CS Monika Bohara** **Company Secretary cum Compliance Officer**
Reason for change viz appointment, resignation, removal, death or otherwise	Appointment as the Company Secretary cum Compliance Officer (Key Managerial Personnel)
Date of appointment and Term of appointment	3rd August, 2026 Term: as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors
Brief Profile	Ms. Monika Bohara (Aged 35 years) is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI) with over 6 years of professional experience. She has done her graduation in Bachelor of Commerce (B. Com) from University of Rajasthan and holds a degree of Bachelor of Laws (LL.B.) from Dr. Bhimrao Ambedkar Law University, Jaipur. Prior to joining Banswara Group, Ms. Bohara was associated with M/s. Rex Pipes and Cables Industries Limited (SME Listed Company) and M/s. Bhanu Bhargava & Associates, Chartered Accountants. She has completed her training from M/s. Polycon International Limited, a public listed company.
Disclosure of relationship between directors	Not Applicable
Affirmation as required under BSE Circular No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated June 20, 2018	Not Applicable

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