

Date: August 04, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051

To,
Listing Compliance Department
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street
Mumbai - 400001

Ref: Borana Weaves Limited
NSE Symbol: BORANA
ISIN: INE16SF01016
Scrip Code: 544404

Subject: Outcome of board meeting held on today i.e. On August 04, 2025, In Terms of Second Proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on August 04, 2025, at the Registered Office of the Company situated at Plot No Aa/34, B 16/16, Hojiwala Ind. Estate, Susml, Sachin, Surat - 394230, Gujarat, India which was commenced at 04:00 PM and concluded at 06.15 P.M., have

1. Considered, approved and taken on record the Un-audited Standalone Financial Results for the Quarter and Three month ended on June 30, 2025;
2. Considered, approved and taken on record the Notice convening the Annual General Meeting of the Company scheduled to be held on Wednesday, 10th September, 2025;
3. Considered, approved and taken on record the Annual Report of the Company for the financial year ended 31st March, 2025;
4. Approved Appointment of M/s. KSA & Co., Chartered Accountants, as Statutory Auditor of the Company till the conclusion of 9th Annual General Meeting to be held in the year 2030;
5. Approved the reappointment of Mr. Rajkumar Mangilal Borana, Director (DIN: 01091166), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013;
6. Considered and approved the appointment of Mr. Jitendrakumar Rewashankar Rawal, Company Secretary in Practice, Surat (ACS 20283; CP No. 54651), and a Peer Reviewed Company Secretary, be and is hereby appointed as the Secretarial Auditor of the company, for performing audit of the company's secretarial records for the financial year beginning from 1st April, 2025, for a period of one term of five consecutive years, that will conclude on 31st March, 2030;
7. Considered and approved Mr. Jitendrakumar Rewashankar Rawal, Practicing Company Secretary as Scrutinizer to ascertain Voting process of Annual General Meeting scheduled to be held on Wednesday, 10th September, 2025;
8. Considered and approved the Directors' Report for the financial year ended 31st March, 2025;



9. Considered and approved material related party transaction(s) for the financial year 2025–26;
10. Considered and approved to authorizing the Board of Directors for Advancing Loans in excess of limits specified under Section 185 of the Companies Act, 2013;
11. Considered and approved for limits of Loans, Investments, Guarantee or Security under Section 186 of the Companies Act, 2013;
12. Considered and approved increase in limits of sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking the company;
13. Considered and approved increase in borrowing limits of the company;
14. Consider and discuss any other matter as may be decided by the Board with the permission of the chairman.

Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are provided herewith as Annexure -I

You are requested to kindly take this information on record.

The said outcome and financial result is available on the website of the company at <https://www.boranagroup.in/>, National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at <https://www.bseindia.com/>.

You are requested to kindly take this information on record.

Thanking You
Yours faithfully,

For Borana Weaves Limited

Ankur Mangilal Borana
Executive Director and Chief Executive Officer
DIN: 01091164

Place: Surat



Annexure I

Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 relating to the appointment/Re-appointment of Directors / Key Managerial Personnel/Auditor of the Company are as follows:

1. Reappointment of M/s. KSA & Co., Chartered Accountants, as a Statutory Auditor of the Company:

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name of the Statutory Auditor	KSA & Co.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	On the basis of recommendation of Audit Committee the Board of Directors of the Company approved the appointment of M/s. KSA & Co., Chartered Accountants as Statutory Auditors of the Company.
3.	Date of appointment/ cessation & term of appointment	Appointment as Statutory Auditor to hold the office for a period of 5 (Five) consecutive years effective from the conclusion of 05 th AGM up to conclusion of 9th Annual General Meeting to be held in the year 2030, subject to the approval of shareholders in the upcoming AGM of the Company.
4.	Brief Profile;	As Attached
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to NSE Circular with Ref No. NSE/CML/2018/24 dated June 20, 2018	-

2. Reappointment of Mr. Rajkumar Mangilal Borana, Director (DIN: 01091166):

Sr.No.	Particular	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise;	<p>Mr. Rajukumar Mangilal Borana current term as Executive Director ends and he was appointment as Executive Director of the Company whose office was liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013</p> <p>Based on the recommendations of Nomination and Remuneration and subject to the approval of the Shareholders, the Board in its meeting held on August 04, 2025 reappointed Rajukumar Mangilal Borana (DIN: 01091166) as a Executive Director, liable to retire by rotation.</p>



2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	September 10, 2025
3	Brief profile (In case of Appointment)	As Attached
4	Disclosure of relationships between directors (in case of Appointment of a director)	There are no inter-se relations between Mr. Rajukumar Mangilal Borana, Mr. Mangilal Borana and Mr. Ankur Mangilal Borana.

3. Appointment of Mr. Jitendrakumar Rewashankar Rawal, Company Secretary in Practice, Surat (ACS 20283; CP No. 54651), and a Peer Reviewed Company Secretary, be and is hereby appointed as the Secretarial Auditor of the company

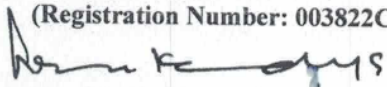
Sr.No.	Particular	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Appointment as the Secretarial Auditor of the company for a period of five consecutive years from 2025-26 to 2029-30, subject to the approval of shareholders of the company at the ensuing Annual General Meeting.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	September 10, 2025
3	Brief profile (In case of Appointment)	As Attached
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable



INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 2025 TO THE BOARD OF DIRECTORS OF M/s. BORANA WEAVES LIMITED (CIN: U17299GJ2020PLC117745)

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of BORANA WEAVES LIMITED (the "Company"), for the quarter ended JUNE -2025 (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.
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 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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). A review of interim financial information consists of making inquiries, primarily of the 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.
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 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.

For KSA & Co.
Chartered Accountants
(Registration Number: 003822C)



CA Arun Kanodiya
Partner
Membership Number: 077131
UDIN: 25077131BMGYLD7164



Date: August 04th, 2025
Place: Surat

Delhi: K-8, Ground Floor, Jangpura Extension, New Delhi-110014 Ph.: 011-24323155, 43553157, Fax: 011 4323156.
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Kolkata: 20, NS Road, First Floor, Room Number 15, Pocket-A, Kolkata-700001
Email: ksaindia.in@gmail.com, Website: http://www.ksaindia.in

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED JUNE 30, 2025

(Rupees in lakhs except as stated)

Particulars	Quarter Ended			Year Ended	
	30 June 2025 (Unaudited)	31 March 2025 (Audited)	30 June 2024 (Unaudited)	31 March 2025 (Audited)	31 March 2024 (Audited)
Income					
Revenue from operations	8,099.62	7,869.52	6,222.46	29,031.04	19,905.56
Other Income	112.84	69.48	58.63	478.66	54.90
Total income	8,212.46	7,939.00	6,281.09	29,509.70	19,960.47
Expenses					
Cost of materials consumed	5,059.14	4,787.05	3,410.82	17,803.18	12,302.04
Changes in inventories of finished goods and work-in-progress	(87.09)	90.61	(18.89)	(29.35)	(54.12)
Employee benefits expense	538.68	484.69	484.44	1,915.45	1,790.78
Finance costs	100.01	110.55	141.87	505.04	417.80
Depreciation and amortisation expense	278.20	319.10	324.80	1,306.03	915.23
Other expenses	873.45	796.68	719.09	3,024.08	1,749.56
Total expenses	6,762.39	6,588.68	5,062.15	24,524.42	17,121.30
Profit before exceptional & extraordinary items and tax	1,450.07	1,350.32	1,218.94	4,985.28	2,839.17
Exceptional & Extraordinary items	-	(0.38)	-	(73.01)	0.04
Profit before tax	1,450.07	1,349.94	1,218.94	4,912.27	2,839.21
Tax expense:					
Current tax	257.35	245.65	223.54	905.00	501.01
Deferred tax	(27.75)	14.68	(10.24)	(23.50)	(20.43)
Previous Year Tax Adjustment	-	-	-	10.53	-
Total Tax Expenses	229.60	260.33	213.30	892.03	480.58
Profit/(Loss) for the period from continuing operations (A)	1,220.47	1,089.61	1,005.64	4,020.25	2,358.63
Other comprehensive (loss)/ income					
Items that will not be reclassified subsequently to profit or loss					
(i) Remeasurements of defined benefit liability / (asset)	(7.08)	(4.07)	-	(4.07)	-
Total Other comprehensive income (B)	(7.08)	(4.07)	-	(4.07)	-
Total comprehensive income for the period (C = A+B)	1,213.39	1,085.54	1,005.64	4,016.18	2,358.63
Profit for the period/year attributable to:					
Owners of the Company	1,213.39	1,085.54	1,005.64	4,016.18	2,358.63
Paid up equity Share Capital (face value of Rs. 10/- each)	2,664.53	1,993.73	1,993.73	1,993.73	1,993.73
Earnings per equity share (nominal value of Rs. 10)					
Basic	4.55	5.44	5.04	20.14	11.83
Diluted	4.55	5.44	5.04	20.14	11.83

Notes:

- The above results have been reviewed by the Audit Committee and thereafter approved & taken on record by the Board of Director's at their respective meetings held on August 04, 2025. These audited financials results of the company are prepared in accordance with Indian Accounting Standards ("referred to as Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and the provisions of the Companies Act, 2013. Likewise the audit conducted under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 by the statutory auditors of the Company. The auditors have expressed an unqualified opinion on the above results.
- The exceptional items mentioned in the above financial results during the quarter and year ended March 31, 2025 are in the nature of profit/loss due to the sale of tangible assets (Property, Plant, Equipments or Vehicles).
- The equity shares and basic / diluted earnings per share for the comparative period (quarter and year ended March 31, 2024) has been presented in accordance with Ind AS 33 - Earnings per share.
- Previous quarter/year ended figures have been regrouped/restated wherever necessary.

As per our report of even date attached

For KSA & CO.

Chartered Accountants
Firm Registration No: 003822C

CA ARUN KANODIYA
Partner
Membership No: 077131



For and on behalf of Board of Directors of
BORANA WEAVES LIMITED
CIN: U17299GJ2020PLC117745

Rajkumar Mangilal Borana
Chief Financial Officer/Director
DIN: 01091166

Ankur Mangilal Borana
Chief Executive Officer/Director
DIN: 01091164