EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.
Phone : (022) 6630 1404 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.in
CIN : L70200MH1987PLC042598

07th August, 2026

The Secretary
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
Stock Code: 521014 **(BY BSE LISTING CENTRE)**

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051
Stock Code: EUROTEXIND **(BY NSE NEAPS)**

Dear Sir/Madam,

SUB: OUTCOME OF THE BOARD MEETING HELD ON 07TH AUGUST, 2026.

We would like to inform you that the Board of Directors in their meeting held on 07th August, 2026 has duly approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

As required by Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Unaudited Financial Results along with Limited Review Report of the Company for the quarter ended 30th June, 2026.

Time of Commencement of Board Meeting: 3:00 PM
Time of Conclusion of Board Meeting: 3:40 PM

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

KRISHAN KUMAR PATODIA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00027335

Encl: As above

EUROTEX INDUSTRIES & EXPORTS LTD. MUMBAI

LODHA
& CO LLP
Chartered Accountants

6, Karim Chambers, 40, Ambalal Doshi Marg
(Hamam Street), Fort, Mumbai- 400 001
Telephone : 0091-22-22691414/40021415
: 0091-22-40021140/40021414
Email : mumbai@lodhaco.com

LIMITED REVIEW REPORT

Review Report to Board of Directors

1. We have reviewed the accompanying statement of unaudited financial results of **Eurotex Industries and Exports Limited** ("the Company") for the quarter period ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of The SEBI (Listing, Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations'). The 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.

2. 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are 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.

3. **Emphasis of Matter:**

   Without qualifying, we draw attention to note no. 6 of the financial results in respect of wrongly demanded electricity charges amounting to Rs. 1680.26 lakhs and electricity duty on CPP generation amounting to Rs.305.54 lakhs for earlier years, the Hon'ble Supreme Court vide its Orders dated 24th July, 2026 and 25th March, 2026 respectively has decided against the Company. However, the Company is in the process of filing of review petitions before Hon'ble Supreme Court against the said Orders. The Company expects a favourable decision as per expert legal opinion obtained by the Company highlighting favourable Orders from MERC and APTEL (in the matter of electricity charges) and High Court (in the matter of electricity duty) in the earlier years in similar matters and accordingly, no liability provisioning has been considered necessary for the electricity charges and duty /interest, if any.

   Our opinion is not modified in respect of this matter.

4. **Material Uncertainty Related to Going Concern**

   Without qualifying, we draw your attention to note no. 3 of the financial results with respect to the fact that the financial results have been prepared on a going concern basis, which contemplates the realization of assets and the satisfaction of liabilities in the normal course of business though the entire net worth got eroded and that the operations of the manufacturing plants at Kolhapur having being discontinued since 25th March, 2019 and announcement of their closure on 30th March, 2022. The management has settled dues of lender banks (by borrowing from promoter group companies) and as explained by the management, the Company is planning to undertake the further development of available land area at Kolhapur in near future and in view of such positivities, the financial statements have been prepared on a going concern basis.

   Our conclusion is not modified in respect of this matter

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 applicable Indian Accounting Standards (Ind AS) 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 circulars issued from time to time, 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 31st March, 2026 are the balancing figures between the audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter for the previous financial year which were subjected to limited review by us.

Our conclusion is not modified in respect of this matter.

For Lodha & Co LLP
Chartered Accountants
Firm Registration No. 301051E/E300284
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A M Hariharan
Partner
Membership No. 038323
UDIN : 26038323VUGFXV7611

Mumbai
7th August, 2026

EUROTEX INDUSTRIES AND EXPORTS LIMITED

REGD. OFFICE : 1110, RAHEJA CHAMBERS, 11TH FLOOR, 213, NARIMAN POINT, MUMBAI - 400 021
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CIN : L70200MH1987PLC042598

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

(Rs. in Lakhs)

1	2	3	4	5	6
S. No.	Particulars	3 Months ended (30/06/2026)	3 Months ended (31/03/2026)	3 Months ended (30/06/2025)	Year to date figures for the year ended (31/03/2026)
		Unaudited	Audited (Refer Note 2)	Unaudited	Audited
1	Revenue from Operations	1.85	0.56	4.43	10.83
2	Other Income (Refer Note 5 below)	53.20	42.63	64.88	517.28
3	**Total Income (1+2)**	**55.05**	**43.19**	**69.31**	**528.11**
4	**Expenses:**				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of Stock-in-Trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress & Stock-in-Trade	-	-	-	-
	(d) Employee benefits expense	42.17	67.75	50.62	223.06
	(e) Finance costs	60.93	29.66	65.53	219.38
	(f) Depreciation and amortisation expense	16.09	16.18	18.70	69.41
	(g) Other expenses	75.08	63.88	53.56	231.41
	Total Expenses (a to g)	**194.27**	**177.47**	**188.41**	**743.26**
5	**Profit / (Loss) before tax (3-4)**	**(139.22)**	**(134.28)**	**(119.10)**	**(215.15)**
6	**Tax Expenses**				
	Deferred tax expenses /(credit)	(7.95)	(41.42)	(32.06)	(135.66)
	Tax Expenses	**(7.95)**	**(41.42)**	**(32.06)**	**(135.66)**
7	**Profit / (Loss) for the period (5-6)**	**(131.27)**	**(92.86)**	**(87.04)**	**(79.49)**
8	**Other Comprehensive Income**				
	(i) Items that will not be reclassified to profit or loss:				
	(a) Remeasurement of the net defined benefit liabilities / (assets)	(0.88)	(3.69)	0.05	(3.54)
	(b) Equity instruments through other comprehensive income	26.52	(9.07)	47.59	(50.11)
	(c) Increase in value of Freehold Land converted into stock in trade at fair valued through other comprehensive income (OCI)	-	356.28	-	356.28
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(3.54)	(45.18)	(5.46)	(40.53)
	Total Other Comprehensive Income	**22.10**	**298.34**	**42.18**	**262.10**
9	**Total Comprehensive Income for the period (7-8)**	**(109.17)**	**205.48**	**(44.86)**	**182.61**
10	**Paid up equity share capital (Face value : Rs.10 per share)**	**874.02**	**874.02**	**874.02**	**874.02**
11	**Other equity**				**(3,567.31)**
12	**Earning Per Share (of Rs.10 each)**				
	a) Basic (Not to be annualized)	(1.50)	(1.06)	(0.99)	(0.91)
	b) Diluted (Not to be annualized)	(1.50)	(1.06)	(0.99)	(0.91)

EUROTEX INDUSTRIES & EXPORTS LTD. MUMBAI

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Notes:

1 The above unaudited financial results have been reviewed by the Audit Committee and were thereafter approved and taken on record by the Board of Directors in their meeting held on 7th August, 2026. The Statutory Auditors have expressed an unmodified opinion on the above results.

2 The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter for the previous financial year which were subjected to limited review by the statutory auditors.

3 The Company has only two reportable business segments i.e. Yarn and Real estate development segment in terms of requirements of IND AS-108 and has its operations / assets located in india.

4 The Board of Directors in their meeting held on 26th March, 2022, had decided for closure of its manufacturing plants situated at Kolhapur under Industrial Disputes Act, 1947, due to grinding halt of operations of plants at Kolhapur since 25th March, 2019 arising out of persistent, unfair and illegal activities of labour and disconnection of power. The Notice of Closure of the manufacturing plants at Kolhapur was sent to concerned workers and authorities on 30th March, 2022. The matter in respect of labour dues for lay off of workers, has been disposed off by the Hon'ble Supreme Court mentioning that the remedy has to be sought in the Hon'ble High court. Accordingly, the Company has filed a writ petition before Hon'ble High Court, Mumbai which is pending. In view of expert legal advice taken in the matter, the Company expects a favourable decision. The management has settled all the dues of lender banks and the company is planning to undertake the further development of available land area of the company in near future, yarn trading or any other business activity as provided in the object clauses of memorandum of association of the company, as and when considered appropriate by the management. In view of such positivities, the financial statements have been prepared on a going concern basis.

5 "Other Income" includes for the current quarter ended 30th June, 2026 Rs.5.75 lakhs; previous year's corresponding quarter ended 30th June, 2025 includes Rs.35.70 lakhs being profit on sale of certain plant and machineries at Kolhapur.

6 In respect of wrongly demanded electricity charges amounting to Rs. 1680.26 lakhs and electricity duty on CPP generation amounting to Rs.305.54 lakhs for earlier years, the Hon'ble Supreme Court vide its Orders dated 24th July, 2026 and 25th March, 2026 respectively has decided against the Company. However, the Company is in the process of filing of review petitions before Hon'ble Supreme Court against the said Orders. The Company expects a favorable decision as per expert legal opinion obtained by the Company highlighting favourable Orders from MERC and APTEL (in the matter of electricity charges) and High Court (in the matter of electricity duty) in the earlier years in similar matters and accordingly, no liability provisioning has been considered necessary for the electricity charges and duty /interest, if any.

7 Previous periods' figures have been regrouped / rearranged, wherever considered necessary, to make them comparable with current period's presentation.

For Eurotex Industries and Exports Limited

A M Hariharan

EUROTEX INDUSTRIES & EXPORTS LTD. MUMBAI

K. K. Patodia
Chairman and Managing Director
(DIN : 00027335)

Place : Mumbai
Date : 7th August, 2026

EUROTEX INDUSTRIES AND EXPORTS LIMITED

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CIN : L70200MH1987PLCD42598

Reporting of Segment wise Revenue, Result, Assets and Liabilities for the quarter ended 30th June, 2026

(Rs. In lakhs)

Sr.No	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Segment Revenue**				
	Textiles (yarn segment)	1.85	0.56	4.43	10.83
	Real Estate Development	-	-	-	-
	Total Income	**1.85**	**0.56**	**4.43**	**10.83**
2	**Segment Results**				
	Textiles (yarn segment)	(126.72)	(138.37)	(113.00)	(480.79)
	Real Estate Development	-	-	-	-
	Total Segment Profit/(Loss) before Interest and Tax	**(126.72)**	**(138.37)**	**(113.00)**	**(480.79)**
	Less: Finance Cost	60.93	29.66	65.53	219.38
	Less: Un-allocable Expenditure	4.77	3.92	5.45	17.48
	Add: Un-allocable Income	53.20	37.66	64.88	502.49
	Profit /(Loss) before Tax	**(139.22)**	**(134.28)**	**(119.10)**	**(215.15)**
3	**Segment Assets:**				
	Textiles (yarn segment)	2076.47	2105.69	2414.83	2105.69
	Real Estate Development	550.60	546.52	153.53	546.52
	Unallocable Assets	483.59	454.43	584.11	454.43
	Total	**3110.66**	**3106.64**	**3152.47**	**3106.64**
4	**Segment Liabilities:**				
	Textiles (yarn segment)	4882.97	4767.48	5080.77	4767.48
	Real Estate Development	462.73	460.62	363.10	460.62
	Unallocable Liabilities	567.42	571.83	629.36	571.83
	Total	**5913.12**	**5799.93**	**6073.23**	**5799.93**

Segment revenue and results:
The expenses and income which are not directly attributable to any business segment are shown as unallocable expenditure (net of allocable income).

Segment assets and liabilities:
Segment assets include all operating assets used by the operating segment and mainly consist of property, plant and equipment, trade receivables, inventories and other operating assets.Segment liabilities primarily includes trade payable and other liabilities.Common assets and liabilities which can not be allocated to any of the business segment are shown as unallocable assets / liabilities.

EUROTEX INDUSTRIES & EXPORTS LTD. MUMBAI

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