FASCINATE TEXTILES LIMITED

(Formerly Known as Fascinate Textiles Private Limited)

3/A, KUTUL SAHI ROAD, BARASAT,
KOLKATA - 700 124
fascinatetextiles@gmail.com
M: 98300 - 55076
GSTIN -19AADCF0004D1ZD
CIN - U17299WB2017PLC219383
WWW.fascinatetextile.com



To
Manager,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Date: 02.11.2026

Trading Symbol: FASCINATE

Dear Sir/Madam,

SUBJECT: BOARD MEETING OUTCOME FOR THE MEETING HELD ON 2ND NOVEMBER 2026

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on Monday, **02nd November, 2026** at the registered office of the Company, the Board has considered and approved the following;

1. The Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2026, Limited Review Report thereon and Declaration pursuant to Regulation 33(3)(c) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.;

2. Increase in remuneration of Mr. Vishal Nahar (DIN: 00722516), Managing Director of the Company, subject to the approval of members;

3. Appointment of Mrs. Priya Majumder Roy (DIN: 12031586) as an Additional Director (Non-Executive- Independent) of the Company for a term of 5 years from 02-11-2026 to 01-11-2031 subject to Members approval in ensuing General Meeting (AGM);

*Details with respect to the above changes as required under Regulation 30 read with Para A (7) and (7A) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure A** to this letter*

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4. Appointment of X-B4 Advisory LLP as Investor Relation Agency of the company;

Details with respect to the above changes as required under Regulation 30 read with Para A (7) and (7A) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in ***Annexure B*** *to this letter*

5. Reviewed business of the Company.

The Meeting of the Board of Directors commenced at **5:00 P.M.** and concluded at **5:50 P.M.**

This is for your kind information and record.

Thanking you,

For, Fascinate Textiles Ltd

Ritika Sharma

Digitally signed by Ritika Sharma
DN: c=IN, o=Personal, title=2428, pseudonym=bc634dq95yrlgm8nwafihz0t1poj2vsk, 2.5.4.20=707525dde5a7edebc2f28052d96a81a96b5eff007e82dcfe856bbed302fcb117, postalCode=700089, st=West Bengal, serialNumber=1dc948e3d8bbc8d439182f14eb42b8118edd007424faa55c870924f322e73493, cn=Ritika Sharma
Date: 2026.11.02 17:52:54 +05'30'

Ritika Sharma
Membership No. A40852



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Annexure - A

Details with respect to the above changes as required under Regulation 30 read with Para A (7) and (7A) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr.no	Particulars	Details
1	Name of the Director	Piya Majumder Roy (DIN: 12031586)
2	Reason for change viz appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment as an Additional Director (Non-Executive- Independent) of the company Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment & terms of appointment	**With effect from 02nd November, 2026** Tenure: 5 years w.e.f. **02.09.2026 to 01.11.2031** As agreed between Board of Directors and Mrs. Piya Majumder Roy
4	Brief Profile (in case of appointment of a Director)	Mrs. Piya Majumder Roy is a LLB and Science Graduate and having more than 4 (Four) years' experience in Corporate Legal field.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	There is no other relationship between the Directors.

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Annexure - B

Details with respect to the above changes as required under Regulation 30 read with Para A (7) and (7A) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr.no	Particulars	Details
1	Name of the Statutory Auditor	X-B4 Advisory LLP
2	Reason for change viz Appointment	as Investor Relation Agency
3	Date of Appointment/ Tenure	02.11.2026
4	Brief Profile	Founded in 2021, X-B4 is one of India's leading boutique Investment Bank for Mid-market clients having experience in Fund raise (Venture Capital / Private Equity), ›M&A, ›JV's, ›Buy Side Advisory ›Sell-side advisory, IPO/ investment readiness assistance› Managing relationships and communication on your behalf, with public market investors and equity analysts as well as brokerage firms› Assistance in private placements / qualified institutional placements› Assistance in divestments / transactions across equity blocks, ›Advice on corporate restructuring / value unlocking › Investor Relations, etc
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Jain Sonu & Associates

CHARTERED ACCOUNTANTS

58, Mahatma Gandhi Road, Tower 5,
Alcove Tower Flat 2B, Diamond City
South Tollygunge Karunamoyee,
Kolkata- 700 041, (W.B.)
: 9830285088
Office : (033) 4060-5306
E-mail : casonujain@gmail.com

Independent Auditor's Review Report on Standalone Unaudited Financial Results of the Company for six months ended on 30th September 2026 of Fascinate Private Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to,

The Board of Directors

1.We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of M/s. Fascinate Private Limited. ("the Company") for the six months ended 30th September, 2026 together with the notes thereon ("the statement"), The Statement is being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations''), and has been initiated by us for identification purpose.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on November 2, 2026, has been prepared in accordance the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting", prescribed under section 133, of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India, Our responsibility is to issue a report on the Statement based on our review.

3.We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of interim Financial Information Performed by the Independent Auditor of the Entity," as specified under section 143(10) of the Companies Act, 2013. 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 the 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. We have not performed an audit and accordingly, we do not express an audit opinion.



Jain Sonu & Associates

CHARTERED ACCOUNTANTS

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Alcove Tower Flat 2B, Diamond City
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: 9830285088
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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 Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 , as amended read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jain Sonu & Associates
(Chartered Accountants)
Firm's Registration No.: 324386E

JAIN SONU & ASSOCIATES * KOLKATA * Chartered Accountants

CA Sonu Jain
(Partner)
Membership No.: 060015
UDIN :- 26060015IWVNVS3068

Date: 02.11.2026
Place: Kolkata

FASCINATE TEXTILES LIMITED
(Formerly known as Fascinate Textiles Private Limited)
CIN No. - U17299WB2017PLC219383
Balance Sheet as on 30th September,2026

(Rs in Lakhs)

		30th September 2026 (Amount in Rs) (Unaudited)	31st March 2026 (Amount in Rs) (Audited)
I.	**EQUITY AND LIABILITIES**		
(1)	**Shareholders' Funds**		
	(a) Share Capital	1,376.09	1,030.33
	(b) Reserves and Surplus	7,377.61	2,116.06
	Total Shareholder's Funds	8,753.70	3,146.39
(2)	**Non-Current Liabilities**		
	(a) Long-Term Borrowings	819.97	602.04
	(b) Deferred Tax Liability (Net)	20.19	4.73
	Total Non-Current Liabilities	840.15	606.77
(3)	**Current Liabilities**		
	(a) Short-Term Borrowings	779.02	2,000.06
	(b) Trade Payables		
	- Dues to Micro & Small Enterprise	-	-
	- Dues to Others	2,368.17	2,728.77
	(c) Other Current Liabilities	79.08	169.91
	(d) Short-Term Provisions	389.64	622.82
	Total Current Liabilities	3,615.90	5,521.56
	Total Equity & Liabilities	13,209.75	9,274.72
II.	**ASSETS**		
(1)	**Non-Current Assets**		
	(a) Property, Plant and Equipment		
	(i) Tangible Assets	602.18	555.00
	(ii) Capital Work-in-Progress	-	-
	(b) Non-Current Investment	5.00	5.00
	(c) Other Non-Current Assets	699.17	1.07
	Total Non-Current Assets	1,306.35	561.07
(2)	**Current Assets**		
	(a) Inventories	5,783.01	4,812.93
	(b) Trade Receivables	3,926.35	3,527.74
	(c) Cash and Bank Balances	1,267.92	81.59
	(d) Short-Term Loans and Advances	926.13	291.39
	(e) Other Current Assets	-	-
	Total Current Assets	11,903.40	8,713.66
	Total Assets	13,209.75	9,274.72

SAIN SONU & ASSOCIATES KOLKATA Chartered Accountants

For and on behalf of Board of
Fascinate Textiles Limited
Vishal Nahar
Managing Director
Vishal Nahar
(Managing Director)
DIN : 00722516

FASCINATE TEXTILES LIMITED
(Formerly known as Fascinate Textiles Private Limited)
CIN No. - U17299WB2017PLC219383
Statemnet of Profit and Loss for the period ended 30th September,2026

(Rs in Lakhs)

Sl No.	Particulars	Half Year Ended			Year Ended	
		30th September 2026 (Unaudited)	31 March 2026 (Unaudited)	30th September 2025 (Unaudited)	31st March 2026 (Audited)	31st March 2025 (Audited)
1	**Income from Operations**					
	(a) Revenue from Operations	7,724.67	6,359.81	5,348.88	11,708.69	6,024.73
	(b) Other Income	7.88	12.46	1.66	14.11	2.95
	Total Income	7,732.56	6,372.27	5,350.53	11,722.80	6,027.68
2	**Expenditure**					
	(a) Cost of Raw Material Consumed	5,553.27	5,931.46	3,575.85	9,507.31	3,885.73
	(b) Changes In Inventories Of Finished Goods, Work-In-Progress & Stock-In-Trade	(635.74)	(2,027.11)	(118.25)	(2,145.35)	(297.35)
	(c) Employee Benefits Expenses	266.71	248.70	200.64	449.34	310.62
	(d) Finance Cost	186.28	130.23	99.34	229.57	162.88
	(e) Depreciation and Amortisation Expense	33.06	29.92	28.72	58.64	51.61
	(f) Other Expenses	988.62	775.92	712.93	1,488.85	1,105.86
3	**Total Expenses**	6,392.20	5,089.12	4,499.23	9,588.35	5,219.35
4	**Profit before Exceptional Items**	1,340.36	1,283.15	851.30	2,134.45	808.32
5	**Add** : Exceptional Item	-	-	-		-
6	**Profit before Tax**	1,340.36	1,283.15	851.30	2,134.45	808.32
	Less : Tax Expense					
	(a) Current Tax	389.64	387.01	235.82	622.83	221.84
	(b) Mat Credit Entitlement		-			
	(c) Earlier Year Tax		-			
	(d) Deferred Tax	15.45	0.97	0.95	1.92	5.38
7	**Total Tax**	405.09	387.99	236.77	624.75	227.22
8	**Net Profit**	935.27	895.16	614.53	1,509.70	581.11
9	Paid Up Share Capital (Face Value ` 10 each)	1,376.09	1,030.33	1,030.33	1,030.33	140.80
10	Earning per share (Face Value ` 10 each)					
	(a) Basic	8.77	8.69	5.97	14.66	5.68
	(b) Diluted	8.77	8.69	5.97	14.66	5.68

Notes:

(a) The Standalone Financial Results of the Company for the half year ended 30th September, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 2nd November, 2026. The Statutory Auditors of the Company have carried out Audit of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(b) The figures for the half year ended 31st March 2026 are the balancing figures between audited figures in respect of the full financial year & the year to date figures of the respective financial year.

(c) The above Financial Results of the company for the Half year ended 30th September, 2026 are available at the company's website www.fascinatetextile.com and website of all stock exchanges, where the equity shares of the company are listed.

JAIN SONU & ASSOCIATES * KOLKATA * Chartered Accountants *

Fascinate Textiles Limited
For and on behalf of Board of
Fascinate Textiles Limited
Vishal Nahar
Managing Director
Vishal Nahar
(Managing Director)
DIN : 00722516

FASCINATE TEXTILES LIMITED
(Formerly known as Fascinate Textiles Private Limited)
CIN No. - U17299WB2017PLC219383
Statement of Cash Flow as on 30th September,2026

	Particulars	(Rs. In Lakhs)	
		30th September 2026 (Unaudited)	31st March 2026 (Audited)
A	**Cash Flow From Operating Activities**		
	Profit before tax from continuing operations	1,340.36	2,134.45
	Profit Before Tax	**1,340.36**	**2,134.45**
	Adjustment for Non cash & Non operating item		
	Depreciation	33.06	58.64
	Interest & Finance Charges	186.28	229.57
	Interest Received	(0.00)	(2.48)
	Operating Profit before changes in working capital	**1,559.69**	**2,420.18**
	Movements in working capital:		
	Increase/(Decrease) in Trade Payables	(360.59)	1,712.69
	Increase/(Decrease) in Other Current Liabilities	(90.83)	39.36
	Decrease/(Increase) in Trade Receivables	(398.61)	(1,794.70)
	Decrease/(Increase) in Inventories	(970.08)	(3,266.33)
	Decrease/(Increase) in Short Term Loan and Advances	(634.73)	9.88
	Net cash flow before Tax and Extra ordinary Item	**(895.15)**	**(878.92)**
	Direct Taxes (Paid) /Refund	(622.81)	(208.45)
	Net cash flow from/(used in) operating activities (A)	**(1,517.96)**	**(1,087.37)**
B	**Cash flows from investing activities**		
	Interest Received	0.00	2.48
	Purchase of Fixed Assets, Intangible Assets, CWIP and Capital Advances	(80.26)	(49.49)
	Decrease/(Increase) in Other Non Current Assets	(698.10)	1.48
	Net Cash flows from investing activities (B)	**(778.36)**	**(45.53)**
C	**Cash flows from financing activities**		
	Proceeds from Issue of Shares	345.76	6.39
	Proceeds from Securities Premium	4,326.28	583.58
	Proceeds/(Repayment) From Long Term Borrowings	217.93	73.65
	Proceeds/(Repayment) from Short Term Borrowings	(1,221.05)	707.55
	Interest and Finance Charges	(186.28)	(229.57)
	Net cash flows from/(used in) in financing activities (C)	**3,482.65**	**1,141.60**
	Net increase / (decrease) in cash and cash equivalent (A+B+C)	**1,186.33**	**8.70**
	Cash and cash equivalent at the beginning of the year	81.59	72.89
	Cash and cash equivalent at the end of the year	**1,267.92**	**81.59**
	Component of cash and cash equivalents		
	Cash in Hand	3.03	9.83
	With Banks - On Current Account	1,228.90	35.77
	Deposits with maturity less than three months	35.99	35.99
	Total cash and cash equivalents	1,267.92	81.59

JAIN SONU & ASSOCIATES
KOLKATA
Chartered Accountants

For and on behalf of Board of
Fascinate Textiles Limited

Fascinate Textiles Limited
Vishal Nahar
Managing Director

Vishal Nahar
(Managing Director)
DIN : 00722516

FASCINATE TEXTILES LIMITED
(Formerly known as Fascinate Textiles Private Limited)
CIN No. - U17299WB2017PLC219383
Notes to the Standalone Financial Statements for the half year ended 30th September 2026

Additional Notes

1 The Financial Results are prepared in accordance with Accounting Standard prescribed under section 133 of the Companies Act 2023 read with Rule 7 of the companies (Accounting) Rule 2014(as amended) and other recognized accounting practice and policies, as applicable.

2 Companies whose share are listed on SME platform of any exchange are exempt from compulsory adoption of IND AS and hence the company has prepared the financial Results as per Indian GAAP specified under section 133 of the Companies Act, 2013.

3 The above financials of M/s Fascinate Textile Ltd (the company) for the half year ended 30th September 2026 were received by audit committee and were approved and taken on record by board of director in there meeting held on 2nd November, 2026 and Mr. Vishal Nahar Managing Director is authorised by the board of director for signing of the financial result.

4 Fascinate Textiles is a readymade garment manufacturing company with a predominantly B2B, order-driven business model. We manufacture across kidswear, infantwear, menswear and womenswear. Our production setup covers key processes including cutting, stitching, finishing and quality control, and production is undertaken against approved samples and confirmed purchase orders.

5 The statutory auditor have carried our limited review of the unaudited standalone financial result for the half year ended September 30th,2026 as required by by Regulation 33 of the SEBI (LODR) Regulation , 2015.

6 The status of investor's complaint during the half year ended on September 30th, 2026 is NIL.

7 The previous periods' figures have been re-grouped / re-arranged wherever necessary to make it comparable with the current period.

JAIN SONU & ASSOCIATES * KOLKATA * Chartered Accountants *

For and on behalf of Board of
Fascinate Textiles Limited

Fascinate Textiles Limited
Vishal Nahar
Managing Director

Vishal Nahar
(Managing Director)
DIN : 00722516

FASCINATE TEXTILES LIMITED

(Formerly Known as Fascinate Textiles Private Limited)

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To
Manager,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Date: 02.11.2026

Trading Symbol: FASCINATE

Dear Sir/Madam

Sub: Intimation under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended September 30, 2026.

Pursuant to Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the statements of deviation/variation attached as "**Annexure A**" for the quarter ended September 30, 2026.

The aforesaid statement has been reviewed by the Audit Committee and taken on record by the Board in their respective meeting held on 2nd November 2026.

We Request you to take the same on records.

Thanking you,

For, Fascinate Textiles Ltd

Ritika Sharma
Membership No. A40852
Company Secretary and Compliance Officer

Jain Sonu & Associates

CHARTERED ACCOUNTANTS

58, Mahatma Gandhi Road, Tower 5,
Alcove Tower Flat 2B, Diamond City
South Tollygunge Karunamoyee,
Kolkata- 700 041, (W.B.)
: 9830285088
Office : (033) 4060-5306
E-mail : casonujain@gmail.com

To,
M/s. Fascinate Textiles Limited
3/A Kutul Sahi Road, Barasat
West Bengal-700124, Kolkata.

On the basis of books of accounts, Prospectus and other relevant information produced before us for verification, we do hereby confirm the Utilization of Net Proceeds from Issue of Shares pursuant to IPO (Initial Public Offering) by M/s. Fascinate Textiles Limited (CIN-U17299WB2017PLC219383) having its registered office at 3/A Kutul Sahi Road, Barasat, North 24 Parganas, Barasat-I, West Bengal-700124 till 30th September 2026. (Details are as under)

Sr. No.	Object as disclosed in the Offer Document	Amount disclosed in the Offer Document (Rs. In Lakhs)	Actual Utilised Amount upto 30.09.2026 (Rs. In Lakhs)	Unutilised Amount (Rs. In Lakhs)	Remarks
1	To meet working capital Expenses	2,515.24	2,515.24	NIL	As disclosed in prospectus
2	To meet Capital Expenditure	1,235.41	NIL	1,235.41	As disclosed in prospectus
3	General corporate purposes	635.56	279.89	355.67	As disclosed in prospectus
4	To meet the offer related expenses	567.00	548.93	18.07	As disclosed in prospectus
5	Prepayment and repayment of all or a portion of certain secured and unsecured loan	267.77	119.20	148.57	As disclosed in prospectus
	Total	**5,220.98**	**3,463.26**	**1,757.72**	

JAIN SONU & ASSOCIATES * KOLKATA * Chartered Accountants

Jain Sonu & Associates

CHARTERED ACCOUNTANTS

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Kolkata- 700 041, (W.B.)
: 9830285088
Office : (033) 4044-6903
E-mail : casonujain@gmail.com

We hereby certify that the above information is true and correct to the best of our knowledge and belief.

For M/s Sonu Jain & Associates
Chartered Accountants
Firm's Registration No: 324386E

JAIN SONU & ASSOCIATES
KOLKATA
Chartered Accountants

CA Sonu Jain
Partner
Membership No: 060015
UDIN :- 26060015DSMWBN5388

Place: Kolkata
Date: 02.11.2026