

July 30, 2026

श्रावण कृष्णपक्ष, प्रतिपदा,
विक्रम सम्वत २०८३

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCLTEXTIL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda
Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 543918

Dear Sir / Madam,

Sub: Outcome of 30th Board Meeting of the Company and filing of Integrated unaudited Financial Results along with Auditor's Limited Review Report for the Quarter ended on June 30, 2026

Pursuant to the requirement of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular (HO/49/14/14(7)2025-CFD-POD2/I/3762/2026) dated January 30, 2026 and other applicable provisions, if any, it is hereby informed that the Board of Directors in their just concluded meeting held today i.e. Thursday, July 30, 2026, has *inter alia* approved the following;

- A. Unaudited Financial Results for the quarter ended on June 30, 2026, which is in compliance with Indian Accounting Standard (Ind-AS). Copy of the said unaudited financial results along with the Limited Review Report issued by the Statutory Auditors are enclosed herewith as **Annexure – 1.**
- B. Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc.

Statement on deviation / variation in utilization of funds raised	
Name of listed entity	GHCL Textiles Limited
Mode of Fund Raising	Not Applicable
Date of Raising Funds	Not Applicable
Amount Raised	Not Applicable
Report filed for the quarter ended	June 30, 2026
Monitoring Agency, if applicable	Not Applicable
Is there a Deviation/ Variation in use of funds	Not Applicable
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	Not Applicable
Comments of the auditors, if any	Not Applicable



GHCL Textiles Limited (Formerly Sree Meenakshi Mills)
GHCL House, B- 38, Institutional Area, Sector- 1, Noida- 201301 (U.P.), India. Ph. : +91 - 120 - 2535335, 4939900
CIN : L18101GJ2020PLC114004, E-mail : info@ghcltextiles.co.in, Website : www.ghcltextiles.co.in

Regd. Office : GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad - 380009, India

Objects for which funds have been raised and where there has been a deviation, in the following table						
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds utilized	Amount of deviation/ Variation for the quarter according to applicable object	Remarks, if any
Not Applicable						

C. Format for disclosing outstanding default on loans and debt securities:

S. No.	Particulars	in ₹ crore
1	Loans / revolving facilities like cash credit from banks / financial institutions	
A	Total amount outstanding as on date (June 30, 2026)	0
B	Of the total amount outstanding, amount of default as on date	0
2	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date (June 30, 2026)	Not Applicable
B	Of the total amount outstanding, amount of default as on date	Not Applicable
3	Total financial indebtedness of the listed entity including short-term and long-term debt	0

D. Disclosure of Related Party Transactions. Not applicable for this quarter

E. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) – Not Applicable for this quarter.

Please note that the board meeting commenced at 12:00 PM and concluded at 1:35 PM.

Please note that copy of this communication shall also be available on the website of the company (www.ghcltextiles.co.in).

You are requested to kindly take note of the same and disseminate the information on your website.

Thanking you

Yours faithfully

For GHCL Textiles Limited



Lalit Narayan Dwivedi
Company Secretary & Compliance Officer
Membership No. FCS10487
 Encl: As above

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF GHCL TEXTILES LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **GHCL Textiles Limited** ("the Company"), for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
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 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 (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.
5. The Comparative financial information of the Company for the quarter ended June 30, 2025 and March 31, 2026 and year ended March 31, 2026 prepared in accordance with Indian Accounting Standards included in this Statement have been reviewed/audited by the predecessor auditor. The report of the predecessor auditor on these comparative financial information dated July 29, 2025 for the quarter ended June 30, 2025 and dated April 30, 2026 for the quarter and year ended March 31, 2026 expressed an unmodified conclusion/opinion.

Our report is not modified in respect of this matter.

For **Deloitte Haskins & Sells Chartered Accountants LLP**

Chartered Accountants
(Firm Regn. No. 117364W/W100739)

**VIJAY
AGARWAL**

Digitally signed by
VIJAY AGARWAL
Date: 2026.07.30
13:01:49 +05'30'

Vijay Agarwal

Partner

Membership No. 094468

UDIN: 26094468IZUCXN6085

Place: Gurugram
Date: July 30, 2026

GHCL Textiles Limited (CIN : L18101GJ2020PLC114004)					
Registered Office: GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad - 380 009, Gujarat					
(Email: info@ghcltextiles.co.in, secretarial@ghcltextiles.co.in, Website: www.ghcltextiles.co.in, Phone: 079-26427519)					
Statement of Unaudited Financial Results for the Quarter Ended June 30, 2026					
		Quarter Ended			Year Ended
S. No.	Particulars	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited (Refer Note 3)	Unaudited	Audited
1	Income				
	(a) Revenue from operations	408.94	363.69	267.75	1,318.60
	(b) Other income	0.66	10.82	2.32	16.20
	Total Income	409.60	374.51	270.07	1,334.80
2	Expenses				
	a) Cost of raw materials consumed	253.54	229.35	188.46	882.56
	b) Purchase of stock-in-trade	5.68	6.57	0.68	15.28
	c) Change in inventories of finished goods, stock-in-trade and work-in-progress	1.07	9.41	(17.01)	(6.19)
	d) Power, fuel and water	21.23	21.94	17.26	77.99
	e) Employee benefits expense	22.10	20.86	20.14	82.03
	f) Finance costs	1.69	1.63	1.23	5.25
	g) Depreciation and amortisation expense	15.30	14.95	12.98	57.90
	h) Other expenses	36.20	34.37	28.22	127.02
	Total Expenses	356.81	339.08	251.96	1,241.84
3	Profit before tax (1-2)	52.79	35.43	18.11	92.96
4	Tax expenses				
	(a) Current tax	10.47	5.63	2.60	13.87
	(b) Current tax adjustment for earlier years	-	-	-	0.21
	(c) Deferred tax charge	2.97	2.14	1.99	8.51
	Total tax expenses	13.44	7.77	4.59	22.59
5	Profit for the period/ year (3-4)	39.35	27.66	13.52	70.37
	Other Comprehensive Income				
	(a) Re-measurement gains/ (loss) on defined benefit plans - not to be reclassified to profit and loss in subsequent periods	0.16	(1.07)	0.14	(0.64)
	(b) Income tax effect on above	(0.04)	0.27	(0.04)	0.16
6	Other Comprehensive Income/ (loss) net of tax - not to be reclassified to profit and loss in subsequent periods	0.12	(0.80)	0.10	(0.48)
7	Total comprehensive income for the period/ year, net of tax (5+6)	39.47	26.86	13.62	69.89
8	Paid up equity share capital (face value of ₹ 2/- each)	19.12	19.12	19.12	19.12
9	Other equity as per the audited balance sheet				1,483.37
10	Earnings per share (face value of ₹ 2/- each)	(Not Annualised)			
	Basic and diluted (₹)	4.12	2.89	1.41	7.36

Notes to the Statement of Unaudited Financial Results for the Quarter ended June 30, 2026

- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 30, 2026. These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. The Statutory Auditors of the Company have conducted a limited review of these unaudited financial results of the Company for the quarter ended June 30, 2026, in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and expressed an unmodified review conclusion on these unaudited results.
- The Nomination and Remuneration Committee ("Committee"), acting as the Compensation Committee of the Company for the purposes of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and the Board of Directors of the Company, at their respective meetings held on July 30, 2026, have approved the introduction of an Employee Stock Option Scheme titled "GHCL Textiles ESOS Scheme 2026" ("Scheme"), for grant of stock options not exceeding 45,00,000 (Forty-Five Lakh) equity shares of face value ₹ 2/- each, representing approximately 4.70% of the paid-up equity share capital of the Company, to eligible employees and whole-time directors (other than Promoters, persons belonging to the Promoter Group, Independent Directors, and directors holding, directly or indirectly, more than 10% of the outstanding equity shares of the Company) of the Company, subject to the approval of the shareholders of the Company by way of a Special Resolution through Postal Ballot. As on the date of these financial results, the Scheme is pending approval of the shareholders and no options have been granted thereunder; accordingly, the Scheme has no impact on the financial results of the Company for the quarter ended June 30, 2026.
- The figures for the quarter ended March 31, 2026, are the balancing figures between audited figures in respect of full financial year ended March 31, 2026 and the unaudited published year to date figures upto December 31, 2025, being the end of the third quarter of the financial year which were subjected to limited review by the predecessor auditor.
- The Company is engaged in the business of "Textiles" activity and hence has only one reportable operating segment as per Ind AS 108-Operating Segment.
- In line with the requirements of Regulation 47(2) of the Listing Regulations, 2015, the results are available on the website of BSE Limited (URL: www.bseindia.com), the National Stock Exchange of India Limited (URL: www.nseindia.com) and on the Company's website (URL: <https://ghcltextiles.co.in/investors/financial-reports/>).

For and on behalf of Board of Directors of GHCL Textiles Limited
Anurag Dalmia
 Digitally signed by Anurag Dalmia
 Date: 2026.07.30 12:53:58 +05'30'
Anurag Dalmia
 Chairman
 DIN: 00120710