

To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Date: 07.02.2026

Company ID: **LAGNAM**
ISIN: **INE548Z01017**

Sub.: Outcome of Board Meeting- pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the 05/2025-26 Meeting of the Board of Directors of the Company was held on Saturday, 07th February 2026 inter-alia has approved following: -

1. Unaudited Financial Results of the company for the Quarter and Nine Months ended 31st December, 2025 and took on record the Limited Review Report from the Statutory Auditors on the same. A Copy of the same are attached herewith
2. Installation of Solar Power Plant through IB Vogt Solar India Private Limited for setting up 12 MW (DC) Solar Power Plant and Installation of Hybrid Wind-Solar Power Plant of 3.2 MW (AC) in the District of Jaisalmer, Rajasthan. Upon commissioning of the above solar power projects the Company expects to achieve significant savings in power cost. The details pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached herewith as Annexure-1

Further, in accordance with the applicable provisions of The SEBI (Prohibition of Insider Trading) Regulations, and as per Company's Code for Prohibition of Insider Trading, the "Trading Window" for dealing in Equity Shares of the Company shall remains closed till 48 hours after the declaration of Unaudited Quarterly and Nine Months Financial Results of the Company to the stock exchange.

The meeting was commenced at 12.05 PM and concluded at 1.58 PM.

Thanking You,
Yours Faithfully,

For Lagnam Spintex Limited

D. P. Mangal
Executive Chairman
DIN: 01205208



Enclosed: a/a

**Independent Auditor's Review Report on Unaudited Quarterly and Nine Months Ended Financial Results
of the Company pursuant to the regulation 33 of SEBI (Listing obligations and Disclosure Requirements)
Regulations, 2015, as amended**

To,
The Board of Directors,
LAGNAM SPINTEX LIMITED
A 51-53, RIICO Growth Centre,
Hamirgarh, Bhilwara- 311001.

We have reviewed the accompanying statement of unaudited financial results of M/s Lagnam Spintex Limited ("the Company") for the quarter and nine months ended 31st December, 2025 (the year to date period from 1st April 2025 to 31st December, 2025) along with notes thereon as attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('the regulations') as amended.

This statement is the responsibility of the Company's Management and approved by the Company's Board of Directors have been prepared in accordance with the recognition and measurement principles laid down by the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013, and rules thereunder, requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

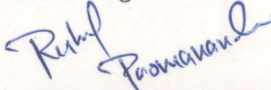
We have conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted is above, nothing has come to our attention that causes us to believe that the accompanying statements of Unaudited Financial Results read with notes thereon, prepared in accordance with the aforesaid Indian Accounting Standards specified under section 133 of the Companies Act, 2013 read with relevant Rules and other recognized accounting practices and policies 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, including the manner in which it is to be disclosed or that it contains any material misstatement.

Date: 07.02.2026
Place: Bhilwara
UDIN: 26431503PXLBXx1676



For A.L. Chechani & Co.
Chartered Accountants
Firm Reg. No.: 005341C


(Rahul Parmanandani)
Partner
M. No.: 431503

**LAGNAM SPINTEX LIMITED**

CIN: L17119RJ2010PLC032089

Plant & Registered Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara- 311001 (Rajasthan)

M: (91) 9929091010 E: anand@lagnam.com W: www.lagnamspintex.com

Statement of Unaudited Financial Results for the Quarter And Nine Months Ended 31st Dec., 2025

(Rs. in Lacs)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Domestic	10025.27	7828.86	8266.88	24789.46	24312.16	32542.46
	Export	5255.12	5413.75	6572.50	17743.57	19958.37	28014.00
I	Revenue from Operations	15280.39	13242.61	14839.38	42533.03	44270.53	60556.46
II	Other Income	7.60	6.80	5.50	19.21	22.43	23.84
III	Total income (I+II)	15287.99	13249.41	14844.88	42552.24	44292.96	60580.30
IV	Expenses						
	(a) Cost of materials consumed	10035.69	10559.15	10629.17	31550.13	33389.58	44092.69
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	904.68	(1034.30)	161.35	(1116.90)	(938.32)	(271.71)
	(d) Employee benefits expense	608.18	655.35	622.66	1890.24	1882.00	2447.58
	(e) Finance costs	748.14	731.97	748.34	2297.79	2199.16	3084.91
	(f) Depreciation and amortisation expense	420.41	420.72	445.10	1258.22	1284.47	1679.24
	(g) Other expenses	2055.83	1875.37	1911.95	5842.18	5883.04	7757.46
	Total expenses (IV)	14772.93	13208.26	14518.57	41721.66	43699.93	58790.17
V	Profit (loss) before exceptional items and tax (III-IV)	515.06	41.15	326.31	830.58	593.03	1790.13
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit (loss) before tax (V-VI)	515.06	41.15	326.31	830.58	593.03	1790.13
VIII	Tax expense						
	(1) Current tax	85.91	1.89	53.46	130.24	90.55	291.70
	(2) MAT Credit Entitlement	(85.91)	(1.89)	(53.46)	(130.24)	(90.55)	(291.70)
	(3) Earlier year Tax	-	-	0.00	0.00	0.00	0.00
	(4) Deferred tax	146.41	3.17	90.99	226.99	162.01	504.66
IX	Profit (loss) for the period (VI-VIII)	368.65	37.98	235.32	603.59	431.02	1285.47
X	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	(1.34)	(1.33)	2.23	(4.00)	6.70	(5.33)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total other comprehensive income (X)	(1.34)	(1.33)	2.23	(4.00)	6.70	(5.33)
XI	Total Comprehensive income for the period (IX+X)	367.31	36.65	237.55	599.59	437.72	1280.14
XII	Paid-up equity share capital (Face Value of Rs. 10/- each)	1766.90	1766.90	1766.90	1766.90	1766.90	1766.90
	Total reserve i.e. Other Equity						10319.99
XIII	Earnings per equity share (of Rs. 10/- each) (not annualised):						
	(a) Basic	2.09	0.21	1.33	3.42	2.44	7.28
	(b) Diluted	2.09	0.21	1.33	3.42	2.44	7.28

Notes:

- The above unaudited standalone financial results for the quarter and nine months ended 31st December 2025 have been prepared by the Company in accordance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and were reviewed by the Audit Committee and approved & taken on record by the Board of Directors at their Meeting held on Saturday, 07th February, 2026.
- As required under Regulation 33 of the SEBI (LODR) Regulations 2015, the Statutory Auditors have issued their Report on the aforesaid unaudited financial results for the quarter and nine months ended 31st December, 2025 which has also taken on record by the Audit Committee and the Board at their Meeting held on Saturday, 07th February, 2026. The report does not have any impact on the aforesaid financial results which needs any explanation by the Board.
- The above results have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under section 133 of the Companies Act, 2013.
- The figures of the previous period have been regrouped/rearranged and/or reclassified wherever necessary.
- The requirement of "Segment Reporting" is not applicable to the Company as it is engaged in single business segment.
- The Central Government has enacted a unified framework comprising four labour codes i.e. the Code on Wages 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020 and the Occupational Safety, Health and Working Conditions Code 2020 (Collectively referred as "Labour Codes"). These Labour Codes have been made effective from 21st November, 2025 and the draft Central Rules and FAQs have been published by the Ministry of Labour and Employment to enable assessment of the financial impact due to changes in these regulations. On preliminary review of above code it is found that the impact on financials is expected to be negligible. The detailed exercise is yet to be over, the impact of the same if any, will be accounted for in the next quarter after receipt of notification of the final rules by State Government.
- The Company is not having any subsidiary, associate or joint venture; therefore, it has prepared only standalone results as consolidation requirement is not applicable to the Company.

For Lagnam Spintex Limited

Anand Mangal
Managing Director
DIN 03113542Date : 07th February, 2026
Place : Bhilwara



Lagnam Spintex Limited

Annexure-1

Disclosure Pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/1055 dated November 11, 2024		
S. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered;	IB Vogt Solar India Private Limited
2	Purpose of entering into the agreement;	Setting up of Solar Power Plant at Village - Sangarh, District-Jaisalmer, Rajasthan.
3	Shareholding, if any, in the entity with whom the agreement is executed;	Nil
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not Applicable
5	Whether, the said parties are related to promoter /promoter group/ group companies in any manner. If yes, nature of relationship;	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
7	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements etc.;	Not Applicable
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of Parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable

