



Lagnam Spintex Limited

Lagnam Spintex Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001

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: 08.05.2026

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

Sub.: **Outcome of the 01/2026-27 Board Meeting- Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015**

Dear Sir/Madam,

This is with reference to captioned subject, we wish to inform you that the 01/2026-27 Meeting of the Board of Directors of the Company was held on Friday, 08th May 2026, the Board of Directors of the Company, has considered and, either noted or approved the followings, namely: -

1. The Audited Financial Results for the Quarter and Year ended 31st March, 2026, Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31st March, 2026. A copy of the same along with Auditors' Report thereon and Declaration pursuant to Regulation 33(3) (d) of the Listing Regulations enclosed herewith.
2. Considered and approved the Board's Report, along with its annexure/s and Management Discussion & Analysis for the financial year 2025-2026 ended 31st March 2026;
3. Approved and considered the Notice of 16th Annual General Meeting. The Date, Time and Venue for the 16th Annual General Meeting are as follows:

Day and Date of the AGM	Time	Venue
Thursday 27 th August 2026	11.30 A.M.	Through Video Conferencing (VC)/ other audio-visual means (OAVM)- will be connected from the Registered Office of the Company at A 51-53, RIICO Growth Centre, Hamirgarh, Bhilwara- 311001.

4. Based on the recommendation of the Audit Committee, the Board of Directors has considered and approved the appointment of M/s SSMS & Associates, Chartered Accountants [FRN: 019351C], Bhilwara as Internal Auditors of the Company for the financial year 2026-27; (**Brief profile attached as "Annexure-A"**)
5. Based on the recommendation of the Audit Committee, the Board of Directors has considered and approved the re-appointment of M/s N. D. Birla & Co., Cost

M: (91) 9929091010 E: anand@lagnam.com W: www.lagnamspintex.com
PAN: AABCL8061A CIN: L17119RJ2010PLC032089





Lagnam Spintex

Lagnam Spintex Limited

Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001

Accountants [FRN: 000028], Ahmedabad as Cost Auditors of the Company for the financial year 2026-27; (**Brief profile attached as "Annexure-B"**)

6. Approved other business items with the permission of chair.

The Meeting was commenced at 1.00 P.M. and concluded at 4:50 P.M.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,
Yours Faithfully,

For Lagnam Spintex Limited

Anand Mangal
Managing Director
DIN: 03113542



Enclosed: a/a

**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 the Audited Financial Results for the Quarter And Year Ended 31st March, 2026

(Rs. in Lacs)

S. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	17965.02	15280.39	16285.93	60498.05	60556.46
II	Other Income	5.94	7.60	1.41	25.14	23.84
III	Total income (I+II)	17970.96	15287.99	16287.34	60523.19	60580.30
IV	Expenses					
	(a) Cost of materials consumed	11155.45	10035.69	10703.11	42705.58	44092.69
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	1843.44	904.68	666.61	726.54	(271.71)
	(d) Employee benefits expense	604.64	608.18	565.58	2494.88	2447.58
	(e) Finance costs	767.44	748.14	885.75	3065.23	3084.91
	(f) Depreciation and amortisation expense	403.59	420.41	394.77	1661.81	1679.24
	(g) Other expenses	2045.18	2055.83	1874.42	7887.36	7757.46
	Total expenses (IV)	16819.74	14772.93	15090.24	58541.40	58790.17
V	Profit (loss) before exceptional items and tax (III-IV)	1151.22	515.06	1197.10	1981.79	1790.13
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00
VII	Profit (loss) before tax (V-VI)	1151.22	515.06	1197.10	1981.79	1790.13
VIII	Tax expense					
	(1) Current tax	185.38	85.91	201.15	315.62	291.70
	(2) MAT Credit Entitlement	(185.38)	(85.91)	(201.15)	(315.62)	(291.70)
	(3) Earlier year Tax	-	-	0.00	0.00	0.00
	(4) Deferred tax	315.82	146.41	342.65	542.81	504.66
IX	Profit (loss) for the period (VII-VIII)	835.40	368.65	854.45	1438.98	1285.47
X	Other Comprehensive income					
	A (i) Items that will not be reclassified to profit or loss	21.63	(1.34)	(12.03)	17.63	(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
	B (i) Items that will be reclassified to profit or loss	(8.91)	0.00	0.00	(8.91)	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
	Total other comprehensive income (X)	12.72	(1.34)	(12.03)	8.72	(5.33)
XI	Total Comprehensive income for the period (IX+X)	848.12	367.31	842.42	1447.70	1280.14
XII	Paid-up equity share capital (Face Value of Rs. 10/- each)	1766.90	1766.90	1766.90	1766.90	1766.90
	Total reserve i.e. Other Equity				11767.69	10319.99
XIII	Earnings per equity share (of Rs. 10/- each) (not annualised):					
	(a) Basic	4.73	2.09	4.84	8.14	7.28
	(b) Diluted	4.73	2.09	4.84	8.14	7.28

Notes:

- The above audited standalone financial results for the quarter and year ended 31st March 2026 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 Friday, 08th May, 2026.
- As required under Regulation 33 of the SEBI (LODR) Regulations 2015, the Statutory Auditors have issued their Report on the aforesaid audited financial results for the quarter and year ended 31st March, 2026 which has also taken on record by the Audit Committee and the Board at their Meeting held on Friday, 08th May, 2026. The report does not have any impact on the aforesaid financial results which needs any explanation by the Board.
- The Statement of Assets & Liabilities and cash flow statement as on 31st March, 2026 is enclosed herewith.
- The above results have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rule, 2015, as amended and other Indian Generally Accepted Accounting Practices and Policies to the extent applicable.
- The figures of the quarter ended 31.03.2026 and 31.03.2025 represent the balance between audited figures in respect of full financial year and those published till the third quarter of the respective Financial years.
- The requirement of "Segment Reporting" is not applicable to the Company as it is engaged in single business segment.
- The Government of India has consolidated labour laws into four unified Labour Codes ("New Labour Codes"), effective from 21 November 2025. Based on the actuarial valuation, the Company has recognised an incremental financial impact of ₹14.99 lakhs as past service cost on post-employment defined benefits for its employees, which has been accounted for under "Employee Benefit Expenses."
- 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.
- The figures of the previous period have been regrouped/rearranged wherever necessary.

For Lagnam Spintex Limited

Anand Mangal
Managing Director
DIN 03113542Date : 08th May, 2026
Place : Bhilwara

**LAGNAM SPINTEX LIMITED**

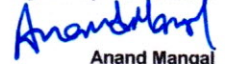
CIN: L17119RJ2010PLC032089

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 Assets & Liabilities As At 31st March, 2026		
Statement of Assets & Liabilities	As at 31.03.2026 Audited	As at 31.03.2025 Audited
ASSETS		
(1) Non - Current assets		
(a) Property, Plant and Equipment	32,034.05	33,281.76
(b) Right to use assets	671.64	648.12
(c) Capital Work in Progress	760.75	0.00
(d) Other intangible Assets	87.38	99.07
(e) Financial Assets		
(i) Investments	16.23	16.23
(i) Fixed Deposit with Banks	10.13	9.20
(f) Other Non Financial Assets	39.21	61.19
	33,619.39	34,115.57
(2) Current Assets		
(a) Inventories	11,700.91	11,820.04
(b) Financial Assets		
(i) Investment	-	-
(ii) Trade Receivables	6,893.94	6,742.77
(iii) Cash and Cash Equivalents	17.54	4.74
(iv) Bank Balances other than (iii) above	4.62	4.60
(v) Other Financial Assets	503.59	397.94
(c) Current Tax Assets (Net)	152.96	162.61
(d) Other Current Assets	4,266.31	3,776.02
	23,539.87	22,908.72
Total assets	57,159.26	57,024.29
EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share Capital	1,766.90	1,766.90
(b) Other Equity	11,767.69	10,319.99
	13,534.59	12,086.89
(2) Liabilities		
Non - Current Liabilities		
(a) Financial liabilities		
(i) Borrowings	17,018.34	20,164.42
(ii) Other Financial Liabilities	-	-
(b) Provisions	195.04	181.43
(c) Deferred Tax Liability (Net)	3,577.59	3,034.78
	20,790.97	23,380.63
Current liabilities		
(a) Financial liabilities		
(i) Borrowings	18,771.40	18,685.07
(ii) Trade payables		
(a) total outstanding dues of micro enterprises and small enterprises	56.82	25.62
(b) total outstanding dues of creditors other than micro enterprises and small enterprises	1,998.92	981.90
(iv) Other financial liabilities	1,849.63	1,731.88
(b) Other current liabilities	71.50	69.82
(c) Provisions	85.43	62.48
(b) Current Tax Liabilities (Net)	-	-
	22,833.70	21,556.77
Total Equity & Liabilities	57,159.26	57,024.29

For Lagnam Spintex Limited


Anand Mangal
Managing Director
DIN 03113542Date : 08th May, 2026
Place : Bhilwara


LAGNAM SPINTEX LIMITED
(CIN: L17119RJ2010PLC032089)
Statement of Cash Flow For The Year Ended 31st March, 2026

(Rs. in Lacs)

Particulars	Year Ended 31st March 26	Year Ended 31st March 25
A. Cash Flow From Operating Activities		
a. Net operating profit before tax	1981.79	1790.13
Adjustment for :		
Depreciation and amortisation of Property, Plant and Equipment	1661.81	1679.24
Interest Income	(25.14)	(23.84)
Finance cost	3065.23	3084.91
Amortisation of deferred assets	21.98	19.53
(Profit)/Loss on Sale/Retirement of Property Plant and Equipment (Net)	0.62	15.86
Re-measurement gain / loss on routed through OCI	8.72	(5.33)
Provision for employees benefits	36.56	65.53
b. Operating profit before Working Capital changes	6751.57	6626.03
Adjustment for :		
(Increase) /Decrease in Inventories	119.13	(2679.15)
(Increase) /Decrease in Trade receivables	(151.17)	(1423.81)
(Increase) / Decrease in Other financial assets (Current)	(105.65)	(110.46)
(Increase) /Decrease in Other Current Assets	(174.67)	(539.57)
Increase / (Decrease) in Trade payables	1048.22	843.76
Increase / (Decrease) in Other financial liabilities	117.75	22.58
Increase / (Decrease) in Other Current liabilities	1.68	(15.66)
c. Cash generated from Operations before tax	7606.86	2723.72
d. Net Direct Taxes paid	(305.97)	(316.67)
Net cash from operating activities - (A)	7300.89	2407.05
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plant and Equipment.	(1192.99)	(347.96)
Net Purchase and Sale of Investments	0.00	(2.05)
Sale of Property, Plant and Equipment.	5.69	-
Fixed Deposit with bank more than 12 months	(0.93)	(1.26)
Interest Income	0.00	14.49
Net cash flow used in investing activities - (B)	(1188.23)	(336.78)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Repayment of non current borrowings	(3397.36)	(2815.99)
Proceeds from non current borrowings	556.68	253.98
Proceeds / (repayment) of short term borrowings (net)	(219.07)	3636.69
Interest Income	25.14	9.35
Dividend Paid	0.00	(88.35)
Finance cost	(3065.23)	(3084.91)
Net cash used in financing activities - (C)	(6099.84)	(2089.23)
Net increase / (decrease) in cash and cash equivalents - (A+B+C)	12.82	(18.96)
Opening cash and cash equivalents	9.34	28.30
Closing cash and cash equivalents	22.16	9.34

For Lagnam Spintex Limited

Anand Mangal
Anand Mangal
Managing Director
DIN: 03113542



Date : 8th May, 2026
Place : Bhilwara

Independent Auditor's Report on the Quarterly and Year to date Audited Standalone Financial Results of Lagnam Spintex Limited pursuant to the Regulation 33 of the 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.

Report on the Audit of Financial Results

Opinion

We have audited the accompanying statement of standalone financial results of Lagnam Spintex Limited (the company) for the quarter and year to date results for the year ended 31st March 2026 (the "Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

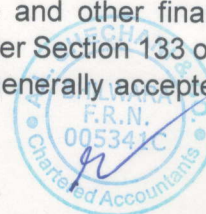
1. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
2. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended 31st March 2026 as well as the year to date results for the year from 1st April, 2025 to 31st March 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the standalone financial results.

Management's Responsibilities for the Financial Results

The quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these standalone financial results that gives a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the applicable accounting standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in



India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

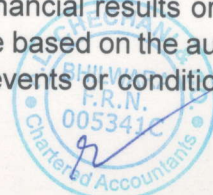
The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control;
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate Internal financial controls with reference to financial statement in place and the operating effectiveness of such controls;
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors;
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Financial results of the company to express opinion on the financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other matters

The statement includes the results for the quarter ended 31st March, 2026 being the balancing figure between the audited figures in respect of the full financial year ended 31st March 2026 and the published unaudited year-to-date figure up to the third quarter of the current financial year, which were subject to a limited review by us, as required under the Listing Regulations.

Date: 08.05.2026

Place: Bhilwara

UDIN: 26431503HCNAS63200



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

Rahul Parmanandani

(Rahul Parmanandani)

Partner

M. No.: 431503

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: 08.05.2026

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

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (LODR) Regulations, 2015, as amended

This is hereby declared and confirmed that the Auditors' Report given by the Statutory Auditors of the Company on the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2026 is with Unmodified Opinion.

The declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Thanking you,

Yours Faithfully,

For **LAGNAM SPINTEX LIMITED**



ANAND MANGAL
MANAGING Director
DIN: 03113542



D. L. Mundra
Chief Financial Officer



Lagnam Spintex Limited

Lagnam Spintex Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001

ANNEXURE-A

Brief Profile of Internal Auditor:

Sr. No.	Disclosure/Information	
1	Name and Address of Internal Auditor	M/s SSMS & Associates Chartered Accountants Firm Registration No.: 019351C Address: 16, Basement, Heera Panna Market, Pur Road, BHILWARA – 311 001. Ph.: 01482-247401,247402, Email: ssms2405@gmail.com
2	Reason for change/appointment	Appointment of the Internal Auditor for FY 2026-27.
3	Term/Period of appointment	For the financial year 2026-2027
4	Brief Profile of the Auditor	M/s SSMS & Associates, Chartered Accountants is a Bhilwara (Raj.) based firm established in the year of 2014. It is registered with the Institute of Chartered Accountants of India. The firm is a blend of experienced professionals in the area of Statutory and Internal audits of listed & unlisted companies, Banks & Public sector undertakings, GST, NGOs, Management services, Services related to accounting, income tax, financial services, Company law matters, GST, Transfer pricing and other related matters.
5	Disclosure of relationships between Directors	NIL



ANNEXURE-B

Brief Profile of Cost Auditor:

Sr. No.	Disclosure/Information	
1	Name and Address of Internal Auditor	M/s N. D. Birla & Co. Cost Accountants Firm Registration No.: 000028 Address: A-3, Nirant Apartment, Opp. Town Hall, Near Karnawati Hospital Ellisbridge, Ahmedabad- 380006. Contact Person: Mr. D. K. Birla Tel: 26576301/26579456 E-mail: dineshbirla3@gmail.com
2	Reason for change/appointment	Re-appointed the Cost Auditors for FY 2026-27.
3	Term of Appointment	For the FY 2026-2027
4	Brief Profile of the Auditor	M/s N. D. Birla & Co., Cost Accountants head quartered in Ahmedabad and established in the year of 1976. The firm is operating all over India. The firm is a blend of experienced professionals in the area of cost audits, maintenance of cost records, Internal Audits, GST Audits of listed companies, Banks & Public sector undertakings. The firm has also expertise in concurrent & stock audit of banks. The firm has a long experience of 45 years in the various field included majorly Cost Audits.
5	Disclosure of relationships between Directors	NIL

