

MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : L18101RJ2009PLC028647
GSTIN: 08AAF09997C1ZX
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983
Website: www.manomaytexindia.com

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MTIL/BSE/NSE/2026-27

Date: 22.05.2026

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

National Stock Exchange of India Limited

Listing & Compliance Department

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex, Bandra

Mumbai- 400051

BSE Scrip ID: MTIL

BSE Scrip Code: 540396

ISIN: - INE784W01015

Company ID - MANOMAY

Subject: Outcome of Board Meeting - Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended)

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 Board of Directors of the Company in its Meeting held on Friday, 22nd May, 2026 at Regd. Off.:- 32, Heera Panna Market Pur Road, Bhilwara - 311001 (Rajasthan) India, inter-alia approved following: -

1. The Audited Financial Results for the Quarter and Year ended 31st March, 2026, Statement of Assets and Liabilities as at that date 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), 33(2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.
2. The Company has approved Share purchase agreement to acquire **26.00%** equity shares of **[LOV SMART RJ-1 PRIVATE LIMITED](#)**, a company engaged in generation and transmission of renewable energy. The acquisition is to augment captive renewable energy capacity of up to 13.65 MW (DC) for the Company's Rajasthan-based plants through a qualifying Solar captive project from the Hybrid Park in Sayala, Jalore Rajasthan (India), ensuring long-term cost efficiency and sustainability.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November; 2024 regarding details of Acquisition is given in Annexure A .

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In accordance with the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of insider Trading, the trading Window for trading in the Shares of the Company will open from Monday, May 25, 2026 for all the Directors/Officers/Designated Employees and connected persons of the Company and their immediate relatives.

The Meeting was commenced at 11:00 A.M. (IST) and concluded at 04:01 P.M.(IST)

Thanking you

Yours Faithfully

For: Manomay Tex India Limited

Yogesh
Laddha

Digitally signed by
Yogesh Laddha
Date: 2026.05.22
16:04:32 +05'30'

Yogesh Laddha

Managing Director

DIN: - 02398508

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Annexure-A
Details of Acquisition

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: LOV SMART RJ-1 PRIVATE LIMITED (CIN:U35105RJ2026PTC113791) Authorized Share Capital: Rs. 10,00,000 Paid Up Share Capital: Rs. 1,00,000 Turnover as on 31 st March 2025: NIL.
2.	Whether the acquisition Would fall within related party transaction (s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? if yes, nature of interest and details thereof and whether the same is done at "arm's length".	The proposed acquisition is not related party transaction(s) and the promoter/promoter group/companies have no interest in the proposed acquisition.
3.	Industry to Which the entity being acquired belongs.	Power Generation.
4.	Objects and effects of acquisition (Including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To enhance source of renewable power supply by 13.65 MW(DC) for its plants located at Denim Unit: - Aaraji No. 5-7 Near Toll Plaza, Jojro Ka Kheda, Tehsil -Gangrar, Distt Chittorgarh-312901 Rajasthan, (India) and Spinning Unit: - Aaraji No. 983, 989, 990, 991, 992/1568, 993/1570, Village - Undawa, Tehsil-Gangrar, Distt Chittorgarh -312901 Rajasthan (India) The purchase of renewable power will qualify as captive consumer under the Electricity Act/rule as applicable.
5.	Brief details of any Government or Regulatory approvals required for the acquisitions	Not applicable.
6.	Indicative time period for completion of the acquisition	The transaction is subject to customary conditions and is expected to be completed on or before 30 th November, 2026.
7.	Consideration-whether Cash Consideration or Share swap or any other form and details of the same.	Cash consideration-payment to be made through an online banking system.

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8.	Cost of acquisition and/or the price at which the shares are acquired	26,000 Equity Shares (Face Value Per Share Rs. 10/- and Securities Premium Per Share Rs. 1,190/-) Total cost of acquisition Rs. 3,12,00,000/-
9.	Percentage of Shareholding/control acquired and/or number of shares acquired	26.00 % Equity Shares
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover' country in which the acquired entity has presence and any other significant information (in brief)	Brief background/line of business: The Company is the business of Power Generation, distribution, transmission and supply of renewable power in the state of Rajasthan (India). Date of Incorporation: April 25, 2026 Country in which the acquired entity has presence-India.

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Statement of Standalone Audited Financial Results For The Quarter and Year Ended 31st March, 2026

(Rs. in Lakhs)

Sr.No.	Particulars	QUARTER ENDED			YEAR ENDED	
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
		Audited	Un-Audited	Audited	Audited	Audited
	Income form Operations					
I	Revenue from operations	20,397.47	17,663.84	17,913.94	71,070.33	69,691.73
II	Other Income/(Loss)	89.49	26.23	64.25	151.19	148.67
III	Total Revenue(I+II)	20,486.96	17,690.07	17,978.19	71,221.52	69,840.40
IV	Expenses					
	a. Cost of Materials Consumed	11,479.15	9,560.50	11,442.79	40,462.65	42,658.39
	b. Changes in Inventories of Finished goods, Stock-In -Trade and Work-In-Progress	1,857.22	1,229.88	(313.10)	2,006.53	(2,217.84)
	c. Employee Benefits Expenses	828.41	887.18	983.19	3,489.29	3,629.49
	d. Finance Cost	897.80	628.94	795.85	3,078.06	3,180.16
	e. Depreciation, Amortization and Impairment Expenses	734.88	738.15	636.80	2,908.26	2,939.97
	f. Other Expenses	4,041.53	4,030.49	3,976.74	16,675.09	17,062.88
	Total Expenses	19,838.99	17,075.14	17,522.27	68,619.88	67,253.05
V	Profit/(Loss) before Exceptional Items and Tax(III-IV)	647.97	614.93	455.92	2,601.64	2,587.35
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	Profit Before Tax (V-VI)	647.97	614.93	455.92	2,601.64	2,587.35
VIII	Tax Expenses					
	Current tax	132.50	173.48	118.56	662.18	672.54
	Earlier Year	0.00	(5.83)	0.00	(5.83)	0.00
	Deferred tax	15.75	(15.27)	4.42	(18.86)	(10.46)
IX	Profit/(Loss) for the Period From Continuing Operations(VII-VIII)	499.72	462.55	332.94	1,964.15	1,925.27
X	Other Comprehensive Income/(Loss), Net of Income Tax					
	A Items that will not be reclassified to Profit or (Loss)	49.92	(3.98)	(23.21)	37.99	(15.91)
	B Items that will be reclassified to Profit or (Loss)	(35.31)	(0.04)	(3.75)	(51.53)	10.43
	Total Other Comprehensive Income / (Loss), Net of Income Tax	14.61	(4.02)	(26.96)	(13.54)	(5.48)
XI	Total Comprehensive Income for the period, Net of Tax(IX+X)	514.33	458.53	305.98	1,950.61	1,919.79
XII	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	1,804.87	1,804.87	1,804.87	1,804.87	1,804.87
	Total Reserves i.e. Other Equity				15,291.38	13,013.03
XIII	Earnings / (Loss) per equity share in Rupees (in ₹) (For Continuing Operations)					
	(a) Basic (in ₹)	2.77	2.56	1.84	10.88	10.67
	(b) Diluted (in ₹)	2.77	2.56	1.84	10.88	10.67

For and On Behalf Of The Board of Directors
For Manomay Tex India Limited
For MANOMAY TEX INDIA LTD


MANAGING DIRECTOR
 Yogesh Laddha
 Managing Director
 DIN: - 02398508

Place: Bhilwara (Rajasthan) India
Date: 22nd May, 2026

UDEN: 26417729BCV0AR7370



STATEMENT OF ASSETS & LIABILITIES

Notes :-			
(i)	Particulars	As at 31-03-2026 Audited	As at 31-03-2025 Audited
	Assets		
(1)	Non-current assets		
	(a) Property, Plant and Equipment	20,025.25	19,943.86
	(b) Capital work-in-progress	2.04	928.32
	(c) Other Intangible assets	40.46	59.74
	(d) Financial Assets		
	(i) Investments	37.77	31.24
	(ii) Other financial assets	2,059.70	2,085.34
	(e) Other non-current assets	9.52	8.69
	Total Non-current assets (A)	22,174.74	23,057.19
(2)	Current assets		
	(a) Inventories	23,591.22	21,022.66
	(b) Financial Assets		
	(i) Trade receivables	17,972.90	14,113.86
	(ii) Cash and cash equivalents	45.54	38.65
	(iii) Bank balances other than (iii) above	0.00	156.24
	(iv) Other financial assets	527.06	540.29
	(c) Other current assets	3,304.68	2,867.36
	Total Current assets (B)	45,441.40	38,739.06
	Total Assets (A)+(B)	67,616.14	61,796.25
	Equity and Liabilities		
(1)	Equity		
	(a) Equity Share Capital	1,804.87	1,804.87
	(b) Other Equity	15,291.38	13,013.03
	Equity attributable to owners of the parent	17,096.25	14,817.90
	Total Equity (A)	17,096.25	14,817.90
(2)	Liabilities		
	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	16,668.43	18,591.73
	(ii) Other financial liabilities	0.00	0.00
	(b) Provisions	257.37	233.56
	(c) Deferred Income - Government Grant	27.77	49.72
	(d) Deferred tax liabilities (Net)	339.82	376.01
	(e) Other non-current liabilities	0.00	0.00
	Total Non-current liabilities (B)	17,293.39	19,251.02
(3)	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	18,111.53	14,258.78
	(ii) Trade payables		
	:- Dues of micro enterprises and small enterprises	98.76	179.18
	:- Dues of creditors other than micro enterprises and small enterprises	13,777.85	12,039.84
	(iii) Other financial liabilities	637.98	862.46
	(b) Other current liabilities	458.88	193.76
	(c) Provisions	84.95	116.05
	(d) Deferred Income - Government Grant	27.42	27.42
	(e) Current tax liabilities	29.13	49.84
	Total Current liabilities (C)	33,226.50	27,727.33
	Total Liabilities (B+C)	50,519.89	46,978.35
	Total Equity and Liabilities (A+B+C)	67,616.14	61,796.25




For MANOMAY TEX INDIA LTD


 MANAGING DIRECTOR

(ii)	STATEMENT OF CASH FLOW		
	Particulars	YEAR ENDED	
		31-03-2026 Audited	31-03-2025 Audited
A	Cash flows from operating activities		
	Profit / (loss) before tax	2,601.64	2,587.35
	Adjustments for:		
	Depreciation, amortization and impairment expenses	2,908.26	2,939.97
	Net (gain) / loss on sale of property, plant & equipment	(2.86)	-
	Provisions	(1.75)	111.52
	Amortisation of deferred finance cost	2.53	3.74
	Interest paid	3,078.06	3,180.16
	Interest income	(148.33)	(144.23)
	Operating profit / (loss) before working capital changes	8,437.55	8,678.51
	Movements in working capital:		
	(Increase) / decrease in trade receivables	(3,859.04)	(84.19)
	(Increase) / decrease in financial assets	38.86	(1,916.64)
	(Increase) / decrease in other assets	(438.15)	(215.15)
	(Increase)/decrease in inventories	(2,568.56)	(3,910.32)
	Increase / (decrease) in trade payables	1,657.59	(1,016.29)
	Increase / (decrease) in financial liabilities	(179.26)	174.13
	Increase / (decrease) in other liabilities	194.77	(806.82)
	Cash generated from/(used in) Operations before tax	3,283.76	903.23
	Direct taxes paid	(689.96)	(487.76)
	Net cash flows from / (used in) operating activities	2,593.80	415.47
B	Cash flows from investing activities		
	Acquisition of property, plant & equipment	(2,063.84)	(2,104.07)
	Acquisition of intangible assets	(3.25)	(9.93)
	(Acquisition) / Sale of investments	(5.02)	(0.60)
	(Investment in) / Maturity of bank deposits	156.24	1,794.15
	Proceeds from sale of property, plant & equipment	4.00	-
	TUF Subsidy Refund	327.77	-
	Net cash flows from / (used in) investing activities	(1,584.10)	(320.45)
C	Cash flows from financing activities		
	Receipts from term borrowings	(1,386.71)	(236.75)
	Increase\ (decrease) in share Capital Money	-	-
	Increase\ (decrease) in short term borrowings from banks	3,313.64	3,094.83
	Interest paid	(2,929.74)	(3,035.93)
	Net cash flows from / (used in) financing activities	(1,002.81)	(177.85)
	Net increase / (decrease) in cash and cash equivalents	6.89	(82.83)
	Opening cash and cash equivalents	38.65	121.48
	Closing cash and cash equivalents	45.54	38.65



For MANOMAY TEX INDIA LTD


 MANAGING DIRECTOR

Notes:

1. The Financial Statements of the Company have been Prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules,2015 as amended by the Companies (Indian Accounting Standards) Amendment Rules,2016 Prescribed under Section 133 of the Companies Act, 2013 and other recognized Accounting practices and policies to the extent applicable.
2. 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, 22nd May, 2026.
3. As required under Regulation 33 of SEBI (LODR) Regulations 2015 (As amended), The Statutory Auditors of the Company has given their Report on the Financial Results for the Quarter and Year ended 31st March, 2026, which was also reviewed and approved by the Audit Committee and Board at their meeting held on Friday, 22nd May, 2026. The Auditors Report is unmodified and there are no comments or a remark which needs to be described in the prescribed Form. The Company has also provided a declaration to that effect to the stock exchange.
4. The figures for the Quarter ended 31.03.2026 and 31.03.2025 represent the balance Between audited figures in respects of full Financial year and the published figures of the nine months ended 31.12.2025 which was subject to limited Review by the Statuary Auditors.
5. Earnings per Share: Earnings per share have been calculated on the weighted average of the share capital outstanding during the Year.
6. Previous Year/period figures have been re-grouped and re-arranged wherever necessary.
7. The requirement of AS-17 "Segment Reporting" is not applicable to the Company as it is engaged in Single Business Segment.
8. 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.
9. The Statement of Assets and Liabilities and Cash Flow Statement as on 31st March, 2026 is enclosed herewith.
10. During the Quarter ended March, 2026 the Company has received Capital Subsidy of Rs. 3.27 Crore form Government of India under the Amended Technology Upgradation Fund Scheme (ATUFS) and this Amount retain in the Capital Reserved of the Company.

For M/s. KARP & Co.
[Formerly known as M/s. Alok Palod & Co.]
Chartered Accountants

(Alok Palod)
Partner
M.No.:- 417729
FRN:- 018061C
Date: 22.05.2026
Place : Bhilwara, Rajasthan (India)

UDIN :- 26417729BCV0AR7370



For and on behalf of Board of Directors
Manomay Tex India Limited
For MANOMAY TEX INDIA LTD


MANAGING DIRECTOR
Yogesh Laddha
[DIN: - 02398508]
Managing Director

MANOMAY TEX INDIA LIMITED

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Rajasthan - 311001
Contact : 01482-246983

BRANCH OFFICE
11/296, Industrial Estate, Near Arvind Process,
Ichalkaranji, Maharashtra - 416115,
Contact : 0230-2434090

FACTORY ADDRESS
Aaraji No. 5-7, Near Toll Plaza, Jojro Ka Kheda,
Gangrar, Chittorgarh, Rajasthan -312901,
Contact : 93512-33436

www.manomaytexindia.com

Independent Auditor's Report on Standalone Financial Results of the Manomay Tex India Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Independent Auditor Report

To,
The Board of Directors,
Manomay Tex India Limited,
Regd. Office:- 32, Heera Panna Market,
Pur road Bhilwara-311001 (Rajasthan) India

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying Standalone Quarterly financial results of Manomay Tex India Limited (the company) for the Quarter ended 31st March, 2026 and the year to date Standalone Financial results for the period from 01st April, 2025 to 31st March, 2026, 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 these Standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended 31st March, 2026 as well as the year-to-date results for the period from 01st 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 Standalone 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 Statement (results) 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 obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that gives a true and fair view of the net profit/loss and other comprehensive Income and other financial information in accordance with the recognition and



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Registered Office: 39 Kamla Enclave, Chittor Road Bhilwara - 311001

GSTIN: 08ABEFA7157R1ZR

measurement principle laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' 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 standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone 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.

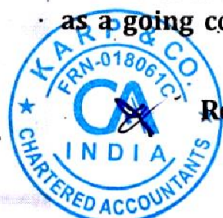
The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results (Statement) 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 standalone 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 standalone 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, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosure made by the board of directors in terms of the requirement specified under regulation 33 of the listing regulation.
- 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



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GSTIN: 08ABEFA7157R1ZR

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 standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

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.

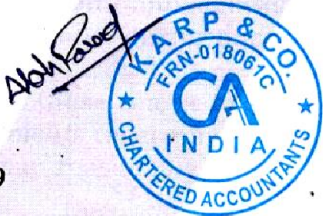
We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The figures for the quarter ended March 31, 2026 as reported in the Statement are the balancing figures in respect of the year ended March 31, 2026 and published year to date figures up to the end of the third quarter of the relevant financial year. The figures up to the end of the third quarter are Subjects to Limited Review as per provisions of "Listing Regulations".

For M/s. KARP & Co.
Chartered Accountants
FRN: 018061C

(Alok Palod)
(Partner)
M. No.: 417729



Place: Bhilwara, Rajasthan (India)
Date: 22.05.2026

UDIN: 26417729BCVOAR7370

MTIL/BSE/NSE/2026-27

Date: 22.05.2026

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

BSE Scrip ID: MTIL

BSE Scrip Code: 540396

ISIN: - INE784W01015

National Stock Exchange of India Limited

Listing & Compliance Department

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex, Bandra

Mumbai- 400051

Company ID - MANOMAY

Sub.: Declaration - Disclosure pursuant to Regulation 33(3)(d) of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (as amended)

Dear Sir/Madam,

In compliance with the provisions of Regulation 33(3)(d) of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (as amended). We do hereby confirm and declare that M/s. KARP & Co. [Formerly known as M/s. Alok Palod & Co.], Chartered Accountants, Bhilwara, Rajasthan (India) (Firm Registration No. 018061C), Statutory Auditors of the Company, have issued the Audit Report with Unmodified Opinion, in respect of Audited financial statements of the Company for the Quarter and year ended 31st March 2026, duly reviewed and recommended by the Audit Committee of the Company and approved by the Board of Directors of the Company at their respective meeting/s held on Friday, 22nd May 2026.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Yours Faithfully

For: Manomay Tex India Limited
For MANOMAY TEX INDIA LTD

MANAGING DIRECTOR

Yogesh Laddha

Managing Director

DIN: - 02398508

For: Manomay Tex India Limited



Raj Kumar Chaudhary

Chief Financial Officer

(Pan No. AXKPC6508J)

For: Manomay Tex India Limited

Surjeet Singh Surana

Accounts HOD

(Pan No. BHLPS9015C)

MANOMAY TEX INDIA LIMITED

REGISTERED OFFICE

32 Heera Panna Market, Pur Road, Bhilwara,
Rajasthan - 311001
Contact : 01482-246983

BRANCH OFFICE

11/296, Industrial Estate, Near Arvind Process,
Ichalkaranji, Maharashtra - 416115,
Contact : 0230-2434090

FACTORY ADDRESS

Aaraji No. 5-7, Near Toll Plaza, Jojro Ka Kheda,
Gangrar, Chittorgarh, Rajasthan -312901,
Contact : 93512-33436

www.manomaytexindia.com

MTIL/BSE/NSE/2026-27

Date: 22.05.2026

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

BSE Scrip ID: MTIL

BSE Scrip Code: 540396

ISIN: - INE784W01015

National Stock Exchange of India Limited

Listing & Compliance Department

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex, Bandra

Mumbai- 400051

Company ID - MANOMAY

Sub.: Declaration - Disclosure pursuant to Regulation 33(2)(a) of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (as amended)

Dear Sir/Madam,

In compliance with the proviso to Regulation 33(2)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended), we do hereby confirm, declare and certify that, the financial results [financial statement(s)] of the Company, for the Quarter and year ended 31st March 2026 do not contain any false or misleading statement or figures and do not omit any material facts which may make the statements or figures contained therein misleading.

You are therefore, kindly requested to place the aforesaid information on records and acknowledge the same.

Yours Faithfully

For: Manomay Tex India Limited

For MANOMAY TEX INDIA LTD

MANAGING DIRECTOR

Yogesh Laddha

Managing Director

DIN: - 02398508

For: Manomay Tex India Limited

Raj Kumar Chhabani

Chief Financial Officer

(Pan No. AXKPC6508J)



For: Manomay Tex India Limited

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