NITIN SPINNERS LTD.

NITIN

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REF: NSL/SG/2026-27/
August 8, 2026

BSE Limited	**National Stock Exchange of India Ltd.**
Department of Corporate Services	Exchange Plaza,
Phiroze Jeejeebhoy Towers	Bandra Kurla Complex
Dalal Street	Bandra (E),
Mumbai – 400 001	**Mumbai – 400 051.**
Company Code – 532698	**Company ID – NITINSPIN**

Sub. : Outcome of Board Meeting - Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 08th August, 2026 inter-alia approved the following :-

1. Unaudited Financial Results for the Quarter ended 30th June, 2026 and took on record the Limited Review Report from the Statutory Auditors on the same. A Copy of the same are attached herewith.
2. Recommended for re-appointment of Sh. Rohit Swadheen Mehta (DIN: 09449679) as Non-Executive Independent Director for second term of consecutive five years from 30.12.2026 to 29.12.2031. The details as required under Regulation 30 of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is annexed hereto as **Annexure - I.**
3. The 34rd Annual General Meeting of the Company will be held on 21st September, 2026.

Further, 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 August 11, 2026 for the Directors, Designated & Connected Persons of the Company and their immediate relatives.

The meeting commenced at 12:30 P.M. and concluded at 2:25 P.M.

Thanking you,
Yours faithfully
For : Nitin Spinners Ltd.

SUDHIR KUMAR GARG
Digitally signed by SUDHIR KUMAR GARG
Date: 2026.08.08 14:28:44 +05'30'

(Sudhir Garg)
Company Secretary & VP (Legal)
M. No. ACS-9684

NITIN SPINNERS LIMITED

Regd. Office : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara - 311 025 (Rajasthan) CIN L17111RJ1992PLC006987
Tel. : +91 1482 286110 ; Fax : 91 1482 286117. Website : www.nitinspinners.com E-Mail-nsl@nitinspinners.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

(Rs. in Lacs)

Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited *	Unaudited	Audited
	Income from Operations				
I	Revenue from Operations	87503.04	85979.16	79331.32	321386.69
II	Other Income / (Loss)	244.35	154.36	177.94	500.89
III	**Total Revenue (I+II)**	**87747.39**	**86133.52**	**79509.26**	**321887.58**
IV	**Expenses**				
	a. Cost of Materials Consumed	54738.11	49656.08	51530.26	199826.61
	b. Changes in Inventories of Finished Goods, WIP & Stock in Trade	(2687.95)	4159.56	(1328.40)	1650.77
	c. Employees Benefits Expenses	5773.86	4913.23	5202.79	20946.33
	d. Finance Cost	1941.20	1679.49	2102.69	7086.38
	e. Depreciation and Amortisation Expenses	3763.35	3673.86	3687.33	14813.33
	f. Power & Fuel	7445.50	7666.91	6989.68	29196.56
	g. Other Expenses	6675.69	6543.44	5812.21	24491.34
	Total Expenses	**77649.76**	**78292.57**	**73996.56**	**298011.32**
V	**Profit/(Loss) before Exceptional items and tax (III-IV)**	**10097.63**	**7840.95**	**5512.70**	**23876.26**
VI	Exceptional Items	-	-	-	-
VII	**Profit/(Loss) before Tax (V-VI)**	**10097.63**	**7840.95**	**5512.70**	**23876.26**
VIII	Tax Expenses - Current Tax	1889.38	1839.56	1415.95	5936.72
	- Earlier Year Tax	-	0.02	-	(103.04)
	- Deferred Tax	681.57	264.99	(1.88)	287.64
IX	**Profit/(Loss) from for the period from Continuing Operations**	**7526.68**	**5736.38**	**4098.63**	**17754.94**
X	Other Comprehensive Income /(Loss), net of Income Tax				
	a) item that will not be reclassified to Profit or (Loss)	-	252.07	-	435.73
	b) item that will be reclassified to Profit or (Loss)	513.62	(342.72)	(159.56)	(550.93)
	Total other Comprehensive Income /(Loss), net of Income Tax	**513.62**	**(90.65)**	**(159.56)**	**(115.20)**
XI	**Total Comprehensive Income/(Loss) for the period, net of tax**	**8040.30**	**5645.73**	**3939.07**	**17639.74**
XII	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	5622.00	5622.00	5622.00	5622.00
	Total Reserves i.e. Other Equity	-	-	-	141451.08
XIII	Earning Per Share (Rs. Per Shares) (for Continuing Operations)				
	(a) Basic	13.39	10.20	7.29	31.58
	(b) Diluted	13.39	10.20	7.29	31.58

Notes:-

1. The Company's business activities falls within a single operating business segment (Textiles) in terms of Indian Accounting Standard - 108.
2. * The figures for the quarter ended 31.03.2026 are the balancing figures between the audited figures in respect of the full financial year and published Un-audited year-to-date figures upto the third quarter of the previous financial year, which were subjected to limited review.
3. Previous period figures have been regrouped/reclassified, wherever necessary, to confirm with the current period classification/presentation.
4. The above financial results have been reviewed by the Audit Committee & approved by the Board of Directors at their meeting held on 08th August, 2026. The Statutory Auditors have carried out "Limited Review" of the same.

For and on behalf of Board of Directors
For Nitin Spinners Ltd

(Dinesh Nolkha)
Chairman & Managing Director
DIN : 00054658

Date : 08.08.2026
Place : Hamirgarh, Bhilwara

KALANI & CO LLP
BHILWARA
CHARTERED ACCOUNTANTS

NITIN SPINNERS LTD.
HAMIRGARH (Bhilwara)

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,
The Board of Directors,
Nitin Spinners Limited,
Bhilwara

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2026 (herein after referred to as "Statement" and initialled for the purpose of identification) of NITIN SPINNERS LIMITED ("the Company") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Regulations")

2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors and prepared in accordance with recognition and measurement principals laid down by 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 there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on these financial statements based on our review.

3. We have 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement read with notes thereon, prepared in accordance with the applicable 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 Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kalani & Co LLP
Chartered Accountants
FRN: 000722C / C400390

KALANI & CO LLP ★ BHILWARA ★ CHARTERED ACCOUNTANTS

Place: Bhilwara
Date: 8th August, 2026
UDIN: 26074414RYUEDQ9575

[S. P. Jhanwar]
Partner
M. No. 074414

Annexure - I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Mater Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No.	Particulars	Details
1.	Name	Sh. Rohit Swadheen Mehta (DIN : 09449679)
2.	Reason for Changes	Re-appointment as Non-Executive Independent Director on completion of first term of consecutive five years of appointment on 29.12.2026.
3.	Date of Re-appointment	Date of re-appointment is 30.12.2026 for second term of consecutive five years up to 29.12.2031
4.	Brief Profile (In case of appointment)	N.A.
5.	Disclosure of relationship between Directors	Not related to any other Director and KMP of the Company.
6.	Declaration as required under SEBI Circular No. SEBI/HO/CFD/2018/17159 dated June 14, 2018 BSE Circular No. LIST/ COMP/14/ 2018-19 and NSE Circular No. LIST/CML/2018/24 both dated June 20, 2018.	Sh. Rohit Swadheen Mehta (DIN : 09449679) is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

NITIN SPINNERS LTD. HAMIRGARH (Bhilwara)