Date : 12.08.2026

To,

The Listing Department **BSE Limited** P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.com Scrip Code: 533301	The Listing Department **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in Scrip Symbol: SHEKHAWATI

Subject: Outcome of Board Meeting held on 12th August, 2026

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors ("Board") of Shekhawati Industries Limited ("Company") was held today i.e., Wednesday, August 12, 2026, inter alia considered and approved the following:

1. Financial results:

Unaudited Standalone Financial Results of the company for the quarter ended June 30, 2026, along with the Limited Review Report issued by the statutory auditor of the company. The Limited Review Report and Un-audited Financial Results are attached herewith.

The meeting of the Board of Directors of the Company commenced at 3.00 p.m. and concluded at 05.10 p.m.

Thanking you,
Yours faithfully,

For Shekhawati Industries Limited
(Formerly Shekhawati Poly – Yarn Limited)

Meena Ashish Agal
Digitally signed by Meena Ashish Agal
Date: 2026.08.12 17:14:14 +05'30'

Meena Ashish Agal
CFO, Company Secretary & Compliance Officer
ACS - 24196

Shekhawati Industries Limited
(formerly known as Shekhawati Poly-Yarn Limited)
CIN: L68200MH1990PLC435549
Regd. Off: Express Zone, 'A' -wing, Unit No. 1102-1103, Near Patel Vatika, Off. W.E. Highway,
Malad East, Mumbai -400097,Maharashtra India.
Tel. No.: 022-4450 0790/ 022-4961 7255, **Email:** info@shekhawatiind.com, **Website:** www.shekhawatiind.com

Statement of Unaudited Financial Results for the Quarter ended june 30, 2026.

(Rs. In Lakhs)

	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**INCOME**				
	a. Revenue from Operations				
	Sale of product	152.13	158.20	-	203.53
	Job Work	-	655.85	-	655.85
	Service income	-	-	300.00	767.74
	Others operating Revenue	0.93	16.80	0.35	17.70
	b. Other Income	822.38	69.51	123.50	169.46
	Total Income	**975.44**	**900.36**	**423.85**	**1,814.28**
2	**Expenses**				
	(a) Cost of materials consumed	146.82	158.39	0.16	226.34
	(b) Construction materials consumed	731.18	13.36	120.71	696.09
	(c) (i). Change in inventories of finished goods, work-in-progress	(3.50)	(76.67)	(115.86)	(77.74)
	(c) (ii). Change in inventories of Construction	(731.18)	(13.36)	-	(696.09)
	(d) Employees benefits expenses	63.43	61.01	58.51	255.86
	(e) Finance Costs	10.48	3.92	0.74	9.70
	(f) Depreciation and amortization expenses	38.96	37.32	20.90	110.89
	(g) Direct expenses	7.90	35.92	28.96	92.38
	(h) Power and Fuel	3.21	5.87	9.16	24.96
	(i) Loss recognised on Investment Fair value through profit or loss	-	126.37	-	113.47
	(i) Other expenses	55.71	84.99	19.15	177.87
	Total Expenses	**323.00**	**437.12**	**142.43**	**933.73**
3	**Profit/(Loss) before exceptional items and tax (1) - (2)**	**652.43**	**463.24**	**281.42**	**880.55**
4	Exceptional Items	-	-	-	-
5	**Profit/(Loss) from ordinary activities before tax (3)-(4)**	**652.43**	**463.24**	**281.42**	**880.55**
6	**Tax Expense:**				
	Current Tax	-	-	-	-
	Taxation of Earlier year	15.68	-	-	-
	Deferred Tax	-	-	-	-
7	**Net Profit/(loss) after tax (5) - (6)**	**636.75**	**463.24**	**281.42**	**880.55**
8	**Other Comprehensive Income / (Loss)**				
	Items That will not be reclassified into Profit or loss				
	Remeasurements of Defined Benefits Plan	-	(0.56)	(3.07)	(0.56)
9	**Total Comprehensive Income / (Loss) (7+8)**	**636.75**	**462.68**	**278.35**	**879.99**
10	Paid-up equity share capital (Face Value - Rs. 10/- each)	3,447.00	3,447.00	3,447.00	3,447.00
11	Other equity (excluding revaluation reserves)	-	-	-	(1,248.41)
12	**Earnings per share (of Rs. 10/- each)**				
	(a) Basic	1.85	1.34	0.82	2.55
	(b) Diluted	1.85	1.34	0.82	2.55
	(EPS for interim period is not annualized)				

Notes:

1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th August,2026 and have undergone "Limited Review " by the Statutory Auditors of the Company.

2 The financial results have been prepared in accordance with Indian Accounting Standard ("Ind AS") prescribed under section 133 of the Companies Act 2013, read with relevent rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended) and SEBI LODR Circular Dated 5th July, 2016.

3 Other Income Includes liabilities that were no longer payable amounting to Rs. 735.47 lakhs were written back and Fair value Gain loss on Equity shares & Mutual fund by an amounting to Rs 40.47 lakhs.

4 The cost of construction includes the cost of acquisition of an additional plot of land at karjat for the Company's real estate development activities, amounting to Rs. 726.32 lakhs, during the year.

5 Other Expenses include Rs. 20.02 lakhs incurred towards Corporate Social Responsibility (CSR) expenditure.

Shekhawati Industries Limited * Mumbai

Shekhawati Industries Limited
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Tel. No.: 022-4450 0790/ 022-4961 7255, **Email:** info@shekhawatiind.com, **Website:** www.shekhawatiind.com

6 **Statement of Unaudited Segment Wise Revenue, Results, Assets and Liabilities for the Quarter ended June 30, 2026.**

	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31.03.2026
1	**SEGMENT REVENUE**				
	Textile operations	153.06	830.84	300.35	1,644.82
	Real Estate operations	-	-	-	-
	Total operating revenue	**153.06**	**830.84**	**300.35**	**1,644.82**
2	**SEGMENT RESULTS**				
	Textile operations	(67.09)	642.31	176.75	1,132.26
	Real Estate operations	-	-	-	-
		(67.09)	**642.31**	**176.75**	**1,132.26**
	Less: Finance Cost	(10.48)	(3.92)	(0.74)	(9.70)
	Less: Unallocable Expenses	(92.39)	(198.07)	(18.09)	(411.47)
	Add: Unallocable Income	822.38	22.91	123.50	169.46
	Profit from ordinary Activites after finance costs but before exceptional items	**652.43**	**463.24**	**281.42**	**880.55**
	Exceptional Items	-	-	-	-
	Profit before tax from continuing Operations	**652.43**	**463.24**	**281.42**	**880.55**

	Particulars	Quarter Ended			Year ended
		30-06-2026	31-03-2026	30-06-2025	31.03.2026
1	**SEGMENT ASSETS**				
	Textile operations	486.56	517.74	260.10	517.74
	Real Estate operations	2,323.67	1,552.37	976.81	1,552.37
		2,810.22	2,070.11	1,236.92	2,070.11
	Add: Unallocable Assets	982.39	1,120.10	2,436.69	1,120.10
	Total Assets	**3,792.61**	**3,190.21**	**3,673.61**	**3,190.21**
2	**SEGMENT LIABILITIES**				
	Textile operations	822.22	878.91	2,052.54	878.91
	Real Estate operations	4.08	29.51	0.87	29.51
		826.30	908.41	2,053.41	908.41
	Add: Unallocable Liabilities	130.97	83.21	23.27	83.21
	Total Liabilities	**957.28**	**991.62**	**2,076.68**	**991.62**

7 During the year under review the company does not have any subsidiary/associates/Joint Venture company(ies), hence, the disclosure as per the relevant Indian Accounting Standard i.e Ind AS 110 Consolidated Financial Statement is not applicable as on June 30, 2026.

8 Figures for the quarter ended 31 March 2026 in these financial results are the balancing figures between audited figures in respect of the full financial year ended March 31, 2026 and the Unaudited published figures upto nine month ended December 2025. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

9 Figures of the previous reporting period/year has been reclassified/ regrouped wherever necessary to correspond with the figures of the current reporting period/year.

For and on behalf of the Board of Directors
Shekhawati Industries Limited
(formerly known as Shekhawati Poly-Yarn Limited)

Shekhawati Industries Limited Mumbai

Mukesh Ramniranjan Ruia
(Chairman and Managing Director)
(DIN : 00372083)

Place : Mumbai
Date : August 12, 2026

Limited Review Report on the Unaudited Financial Results of the Shekhawati Industries Limited (formerly known as Shekhawati Poly-Yarn Limited) Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Shekhawati Industries Limited
(formerly known as Shekhawati Poly-Yarn Limited)

1. We have reviewed the accompanying statement of unaudited Ind AS financial results of Shekhawati Industries Limited (formerly known as Shekhawati Poly-Yarn Limited) ('the Company') for the quarter for the quarter ended June 30, 2026 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').

2. This Statement, which is the responsibility of the Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in 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 recognized accounting principles generally accepted in India. 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 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 financial results are free of material misstatements. A review consists of making inquiries, primarily of persons 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 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.

SGCO & CO. LLP
FRN 112081W/W100184
MUMBAI
Chartered Accountants

4. Based on our review conducted as 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 Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

i) As stated in Note 8 to the Statement of Unaudited Financial Results for the quarter ended
June 30, 2026, include the results of quarter ended March 31, 2026, being the balancing figures between audited figures in respect of the full financial year ended March 31, 2026 and the Unaudited published figures upto nine Month ended December 2025 which were subject to limited reviewed by us.

ii) The Statement includes comparative figures of the Company for the quarter ended 30th June 2025 which have been reviewed by the predecessor Auditors, Ajay Shobha & Co, vide their report dated July 24, 2025 in which the predecessor auditors have expressed unmodified conclusion.

Our conclusion on the Statement is not modified in respect of these matters.

For S G C O & Co. LLP
Chartered Accountants
Firm Registration No.112081W / W100184

N.K. musahib

S G C O & Co. LLP FRN 112081W/ W100184 MUMBAI Chartered Accountants

Nitesh Musahib
Partner
Membership No. 131146
UDIN: 26131146EQBUMM8519
Date:- August 12, 2026
Place:- Mumbai