Date: 13th November, 2026

To,

The Manager **BSE Limited** Corporate Relationship Department P.J Towers, Dalal Street, Fort, Mumbai -400001 BSE Scrip ID – VIVIDHA BSE Scrip Code - 506146	**The National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 ISIN Code- INE370E01029 NSE Scrip code - VIVIDHA

Sub.: <u>Outcome of Board Meeting held on Friday, 13th November, 2026</u>

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, if any, We would like to inform you that the meeting of the Board of Directors of Visagar Polytex Limited held today i.e. Friday, 13th November, 2026 inter-alia has considered and approved the following businesses:

1. Unaudited financial results for the quarter and half year ended September 30, 2026 of the company along with Limited Review Report are enclosed herewith for information and record;

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will open after 48 hours of the results are made public on Friday, 13th November, 2026.

Also please note that the Board meeting commenced at 4.00 p.m. to conclude at 4.50 p.m.

Kindly take the same on your record.

Thanking You
For Visagar Polytex Limited

TILOKCHAND MANAKLAL KOTHARI

Digitally signed by TILOKCHAND MANAKLAL KOTHARI
DN: c=IN, postalCode=400053, st=MAHARASHTRA, street=3RD FLOOR,FLAT NO 302,A WING,PARTHENON ,JAI PRAKASH ROAD ,MUMBAI SUBURBAN,ANDHERI WEST ,400053, l=MUMBAI SUBURBAN, o=Personal, serialNumber=8e7f7b3ad5e724ee80adbdb5e10d89e6 829bfcd55e94d2a1e6927986c3331, pseudonym=640269cf6f598e4c03b6417471e8f5618, 2.5.4.20=9d3529945d3f3252dd946df31b75665a37d51a 16d81206bf7f67f1f5bb366fd5, email=CONTACT@VISAGAR.COM, cn=TILOKCHAND MANAKLAL KOTHARI

Tilokchand Kothari
Managing Director
DIN: 00413627

VISAGAR
you dream. we create.

VISAGAR POLYTEX LIMITED

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

(Amount In Lakhs)

Sr. No.	PARTICULARS	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30-09-2026	30-06-2026	30-09-2025	30-09-2026	30-09-2025	31-03-2026
		UN-AUDITED			UN-AUDITED		AUDITED
1	**Income**						
a)	Revenue from Operations	67.29	22.68	0	89.97	10.85	0
b)	Other Income	0	0	0.49	-	0.49	1.51
	Total Income (a+b)	**67.29**	**22.68**	**0.49**	**89.97**	**11.34**	**1.51**
2	**Expenses**						
a)	Cost of Materials Consumed	55.38	0	0	73.23	0	0
b)	Purchase of stock -in-trade	0	17.85	0	0	0	0
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade.	0	0	0	0	8.73	0
d)	Employees benefits expenses	2.11	2.14	2.03	4.25	4.05	7.33
e)	Finance Costs	3.27	4.19	7.10	7.47	15.58	50.25
f)	Depreciation and amortisation expenses	6.96	13.68	12.84	20.64	26.52	64.38
g)	Other Expenses	6.40	23.61	8.51	30.01	46.07	57.68
	Total Expenditure (a+b+c+d+e+f+g)	**74.12**	**61.47**	**30.48**	**135.60**	**100.95**	**179.64**
3	**Profit / (Loss) from Ordinary activities before exceptional items and tax (1-2)**	**(6.83)**	**(38.79)**	**(29.99)**	**(45.63)**	**(89.61)**	**(178.13)**
4	Exceptional items	0	0	0	0	0	-
5	**Profit / (Loss) from ordinary activities before tax (3-4)**	**(6.83)**	**(38.79)**	**(29.99)**	**(45.63)**	**(89.61)**	**(178.13)**
6	Tax expenses - Current tax	0	0	0	0	0	0
	- Deferred tax	0	0	0	-	-	11.73
	Total tax	**0**	**0**	**0**	**0**	**0**	**11.73**
7	**Net profit/ (Loss) for the period from continuing operations (5-6)**	**(6.83)**	**(38.79)**	**(29.99)**	**(45.63)**	**(89.61)**	**(166.40)**
8	Profit/(Loss) from discontinued operations	0	0	0	0	0	0
9	Tax expense of discontinued operations	0	0	0	0	0	0
10	Profit/(Loss) from discontinued operations after tax (8-9)	**0**	0	**0**	**0**	**0**	**0**
11	**Profit/(Loss) for the period(7+10)**	**(6.83)**	**(38.79)**	**(29.99)**	**(45.63)**	**(89.61)**	**(166.40)**
12	Other Comprehensive Income	0	0	0			0
13	**Total Comprehensive Income**	**(6.83)**	**(38.79)**	**(29.99)**	**(45.63)**	**(89.61)**	**(166.40)**
14	Face Value	1.00	1.00	1.00	1.00	1.00	1.00
15	Paid-up equity share capital (Rs.Lacs)	2,927.01	2,927.01	2,927.01	2,927.01	2,927.01	2,927.01
16	**Earnings Per Share (for continuing and discontinued operations) (In RS.)**						
	a) Basic	**(0.00)**	**(0.01)**	**(0.01)**	**(0.02)**	**(0.03)**	**(0.06)**
	b) Diluted	**(0.00)**	**(0.01)**	**(0.01)**	**(0.02)**	**(0.03)**	**(0.06)**

For Visagar Polytex Limited

(Tilokchand Kothari)
Chairman & Managing Director
DIN: 00413627

VISAGAR POLYTEX LIMITED MUMBAI

Place : Mumbai
Date: 13/11/2026

VISAGAR POLYTEX LIMITED

STATEMENT OF ASSETS & LIABILITIES AS AT HALF YEAR ENDED 30TH SEPTEMBER, 2026

(Amount. In Lakhs)

	Particulars	As On 30.09.2026 (UN-AUDITED)	As On 31.03.2026 (AUDITED)
A	**ASSETS**		
1	**Non-current assets**		
a	Property, Plant and Equipment	169.87	190.51
b	Intangible Assets	-	-
c	Financial Assets		
	i) Investments	0.26	0.26
	ii) Loans	(14.20)	(14.20)
d	Deferred tax assets (net)	32.42	32.42
e	Other Non-Current Assets		-
	Total Non-Current Assets	**188.35**	**208.99**
2	**CURRENT ASSETS**		
a	Inventories	189.29	189.29
b	Financial Assets	-	-
	i) Investments	-	-
	ii) Trade receivables	105.23	88.55
	iii) Cash and cash equivalents	0.01	17.49
	iv) Other Balances with Banks	17.01	-
	v) Other Financial Assets	29.33	29.33
c	Other Current Assets	72.42	67.04
	Total Current Assets	**413.29**	**391.70**
	TOTAL ASSETS (1+2)	**601.64**	**600.69**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
a	Equity Share capital	2,927.01	2,927.01
b	Other Equity	-	-
	i) Reserves & Surplus	(3,190.96)	(3,145.33)
	Share Premium Reserve	55.80	55.80
c	Forfeiture reserve	121.80	121.80
	Total Equity	**(86.35)**	**(40.72)**
2	**Non-Current Liabilities**		
a	Financial Liabilities		
	i) Borrowings	632.50	629.14
	ii) Other Financial Liabilities	-	-
b	Provisions	-	-
c	Deferred Tax Liabilities (Net)	-	-
	Total Non-Current Liabilities	**632.50**	**629.14**
3	**Current Liabilities**		
a	Financial Liabilities		
	i) Borrowings	-	-
	ii) Trade Payables	44.78	0.70
	iii) Other Financial Liabilities	-	-
b	Provisions	-	-
c	Current Tax Liabilities	1.09	1.36
d	Other Current Liabilities	9.62	10.21
	Total Current Liabilities	**55.49**	**12.27**
	TOTAL- EQUITY & LIABILITIES (1+2+3)	**601.64**	**600.69**

Place : Mumbai
Date: 13/11/2026

For Visagar Polytex Limited

(Tilokchand Kothari)
Chairman & Managing Director
DIN: 00413627

VISAGAR POLYTEX LIMITED

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED SEPTEMBER 30th, 2026

(Amount. In Lakhs)

		30/09/2026	31/03/2026
PROFIT BEFORE TAX		(45.63)	(161.68)
Transfer from Reserve & Capital		-	-
Misc Income		-	-
DEPR		20.64	49.91
OPERATING PROFIT BEFORE		**(24.99)**	**(111.77)**
Change in Working Capital			
Other Non Current Investments		-	-
Non current financial loan assets		-	22.00
Other non current assets		-	-
Inventories		-	8.13
Trade receivable		16.68	83.79
Current financial loan assets		5.38	(2.60)
Other current assets		-	18.27
Current tax assets		-	(27.18)
Current finacial borrowing		(3.36)	(5.94)
Trade payables		(44.08)	10.82
Other finacial liabilities		0.27	20.63
Other current liabilities		0.59	1.33
Net change in working capital		**(24.52)**	**129.24**
Income tax payable		-	-
Cash flow from operating activities	**A**	**(0.47)**	**17.47**
Sale of Intangible Asset		-	-
Advances Amount Recovered		-	-
Sale of property plant and equipement		-	-
Cash flow from investing activities	**B**	**-**	**-**
Unpaid dividend		-	-
Borrowings		-	-
from share premium		-	-
Cash flow from financing activites	**C**	**-**	**-**
	A+B+C	**(0.47)**	**17.47**
cash op.balance		17.49	0.02
cash cl. Balance		17.02	17.49

For Visagar Polytex Limited

Tilokchand Kothari
Chairman & Managing Director
DIN: 00413627

Place : Mumbai
Date : 13/11/2026

CA Riddhi Trivedi
CHARTERED ACCOUNTANTS
Off. Add: 106, Jamuna Building, Ganga Jamuna Soc., Manav Kalyan Kendra, S V Road, Mumbai 400068
+ 91 8767 963111
riddhi.hrassociates@gmail.com

Independent Auditor's Limited Review Report on the Quarter ended 30th September, 2026 Unaudited Standalone Financial Results of the Company pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Review Report to
The Board of Directors,
M/s. Visagar Polytex Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s VISAGAR POLYTEX LIMITED** (the "Company"), for the quarter ended 30th September, 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *'Review of Interim Financial Information performed issued 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 provide 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 as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies 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.

CA RIDDHI TRIVEDI Membership No. 611547 Chartered Accountants

CA Riddhi Trivedi

CHARTERED ACCOUNTANTS

Off. Add: 106, Jamuna Building, Ganga Jamuna Soc., Manav Kalyan Kendra, S V Road, Mumbai 400068

+ 91 8767 963111

riddhi.hrassociates@gmail.com

For CA Riddhi Trivedi

Chartered Accountants



Name of Proprietor: Riddhi Trivedi

Membership No.: 611547

UDIN: 26611547LSLOAE7598

Date: 13/11/2026

Place: Mumbai

13th November, 2026

To,

The Manager BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001 BSE Scrip ID – VIVIDHA BSE Scrip Code - 506146	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 ISIN Code- INE370E01029 NSE Scrip code - VIVIDHA

Sub.: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provision of Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016; we hereby declared that the Statutory Auditors of the Company CA Riddhi Trivedi, Chartered Accountants, Mumbai (Mem. No. 611547) have issued the Limited Review Reports with Unmodified Opinion in respect of the Unaudited Financial Results for the quarter and half year ended on September 30, 2026.

Kindly take the same on your record.

Thanking You
Yours Faithfully

For Visagar Polytex Limited

TILOKCHAND MANAKLAL KOTHARI

Digitally signed by TILOKCHAND MANAKLAL KOTHARI
DN: c=IN, postalCode=400001, st=MAHARASHTRA, street=3RD FLOOR,FLAT NO 302,A WING,PARTHENON ,JAI PRAKASH ROAD ,MUMBAI SUBURBAN,ANDHERI WEST ,400001, l=MUMBAI SUBURBAN, o=Personal, serialNumber=8e7f763ca03e7246ee80ad9d65e150c894e6829f8cd55e64cf2a1e662f7986c333, pseudonym=6400fe6f6f0fdfe4c5206437747716d85618, 2.5.4.20=8f3f9946d07f252dd946dff3167565a37d5 1a1bd81828fcc4f9f0e0e0f0d5, email=CONTACT@VISAGAR.COM, cn=TILOKCHAND MANAKLAL KOTHARI

Tilokchand Kothari
Managing Director
DIN: 00413627