

POLYTEX INDIA LIMITED

5th Floor, 5b, Technopolis Knowledge Park, Mahakali Caves Road, NrUdyogBhavanChakala Andheri East,
ChakalaMIDC, Mumbai, Maharashtra, India, 400093

Tel.: +91 99200 32944 • Website : www.polytexindia.com •

Email : polytexindia@gmail.com, CIN : L51900MH1987PLC042092

Date: 14th August, 2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Script: 512481/Script ID: POLYTEX

Sub: Outcome of Board Meeting held on 14th August, 2025

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Thursday, 14th August, 2025 at 11.00 A.M. inter alia, has considered and approved the following:

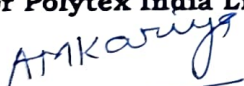
1. Approved the Unaudited Financial Results (UFR) of the Company for the Quarter ended on 30th June, 2025 pursuant to the Provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. We enclose a copy each of the following:
 - I. Un-Audited Financial Results for the Quarter ended on 30th June, 2025
 - II. Limited Review Report (LRR) dated 14th August, 2025 from Statutory Auditor.

The meeting commenced at 11.00 a.m. and ended at 12.30 p.m.

You are requested to take note of the same.

Thanking You,
Yours faithfully,

For Polytex India Limited



Arvind Mulji Kariya
DIN: 00216112
Director & CFO



Independent Auditor Review Report on Unaudited Quarterly Standalone Financial Results of the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

The Board of Director of **Polytex India Limited**.

1. We have reviewed the accompanying statement of Unaudited financial results of Polytex India Limited ('the Company') for the quarter ended 30th June, 2025 and year to date results for the period 1st April 2025 to 30th June 2025, being submitted by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
2. This Statement, which is the responsibility of the Company's management and approved by the 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 37"), prescribed under section 133 of the companies Act, 2013 and other accounting principles generally accepted in India and in Compliance with Regulation 33 of Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We 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 Accountant of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 cause 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 52 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Yours faithfully,

For Agrawal Jain & Gupta

ICAI Registration No.: 013538C

UDIN: 25199969BMIOAS3940

SARWAN

KUMAR

PRAJAPATI

Sarwan Kumar Prajapati

Partner:

Membership No.: 199969

Date: 14th August 2025.

Digitally signed by SARWAN
KUMAR PRAJAPATI
Date: 2025.08.14 12:11:59
+05'30'

POLYTEX INDIA LIMITED
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5th Floor, 5b, Technopolis Knowledge Park Mahakali Caves Road, Netaji Subhas Chakrabarti Park, Chakala MIDC,
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 30TH JUNE 2025

SR. NO.	PART - 1 Particulars	STANDALONE			
		Quarter Ended		Year Ended	
		30.06.2025 (Unaudited)	31.03.2025 Refer to Note No.6	30.06.2024 (Unaudited)	31.03.2025 (Audited)
I	Revenue from Operations	-	-	-	-
II	Other Income	-	-	-	-
III	Total Income (I+II)	-	-	-	-
IV	Expenses	-	-	-	-
a	Cost of Operations	-	-	-	-
b	Employee benefits expense	0.45	0.60	-	1.35
c	Finance Costs	-	0.01	-	0.01
d	Depreciation and Amortisation expense	-	-	-	-
e	Other Expenses	3.45	1.82	2.52	9.40
	Total Expenses (sum of a to e)	3.90	2.43	2.52	10.76
V	Profit / (Loss) before exceptional items & tax (III - IV)	(3.90)	(2.43)	(2.52)	(10.76)
VI	Exceptional Items - Expenditure / (Income)	-	-	-	-
VII	Profit / (Loss) before tax (V + VI)	(3.90)	(2.43)	(2.52)	(10.76)
VIII	Tax Expense	-	-	-	-
a	Current Tax	-	-	-	-
b	Deferred Tax	-	(0.11)	-	(0.11)
c	Earlier year Tax Adjustments	-	-	-	-
IX	Profit / (Loss) from Continuing Operations (VII-VIII)	(3.90)	(2.32)	(2.52)	(10.65)
X	Profit/(Loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations after tax (X-XI)	-	-	-	-
XIII	Profit / (Loss) for the period (IX + XII)	(3.90)	(2.32)	(2.52)	(10.65)
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	(3.90)	(2.32)	(2.52)	(10.65)
XVI	Paid up Share Capital	1,350.00	1,350.00	1,350.00	1,350.00
XVII	Other Equity	-	(1,102.10)	-	(1,102.11)
XVIII	Earning Per Share (for continuing operation):				
(a)	Basic	(0.02)	(0.02)	(0.03)	(0.08)
(b)	Diluted	(0.02)	(0.02)	(0.03)	(0.08)

- The Statement of financial result has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the recognised accounting practices and policies to the extent applicable.
- The above statement of financial results has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2025.
- The Company is engaged in the business of financial activities. There is only one 'business segment' and 'geographical segment' and therefore, the segment information as per Accounting Standard - 108 on "Operating Segment" is not provided by the Company.
- The figures for the previous periods have been regrouped/rearranged wherever necessary.
- Certificate of Registration bearing no. 13.00039 issued by Reserve Bank of India to carry on the business of Non-Banking Financial Institution stands cancelled. Reserve Bank of India has exercised its power under section 45-LA (6) of Reserve Bank of India Act, 1934 and has cancelled Certificate of Registration to carry on the business of Non-Banking Financial Institution order dated 12th June 2024.
- The financial results include the results for the quarter ended March 31, 2025 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under the Listing Regulations

Place : Mumbai
Dated : 14th August, 2025

For Polytex India Ltd.
Amkar
ARVIND BHATTARAYA
Chairman and Director
DIN: 00216112

