



**Anjani Synthetics Limited**

CIN : L11711GJ1984PLC007048

**Date:** 13<sup>th</sup> February, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

**Scrip Code: 531223; ISIN: INE364D01032**

Dear Sir/Madam,

**Sub: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

With reference to the subject cited, this is to inform that the Board of Directors of the Company at their meeting held today i.e. on Friday 13<sup>th</sup> February, 2026, inter alia approved the following Resolutions:

1. Standalone Unaudited Financial Results and Limited Review Report thereon for the quarter and nine months ended on 31<sup>st</sup> December, 2025.

The Standalone Unaudited Financial Results and Limited Review Report of the Statutory Auditors for the aforesaid quarter and nine months ended are attached herewith.

The Board Meeting Commenced at 13:15 P.M. and concluded at 13:45 P.M.

Kindly take the same on your records.

Yours faithfully,  
**For, ANJANI SYNTHETICS LIMITED**

**Sanjay Goverdhan Sharma**  
**Director**  
**DIN: 02455999**

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📍 Navkar Corporate House, 22, Neena Society,  
Nr. Shreyas Railway Crossing,  
Ambawadi, Ahmedabad-380 015.

## LIMITED REVIEW REPORT

Independent Auditor's Review Report on the Half-Yearly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,  
The Board of Directors  
ANJANI SYNTHETICS LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results of **ANJANI SYNTHETICS LIMITED ("the company")** for the quarter and nine months ended 31<sup>st</sup> December, 2025 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of regulation 33 and 52 of SEBI (Listing Obligations and Disclosures Requirements, 2015 ("the Regulation"), as amended.

### 2. Management's Responsibility for the statement:

This statement, which is responsibility of the Company's Management and approved by the Company's Board of Directors has been prepared in accordance with the recognition & measurement principle laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of Companies act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to express conclusion based on our review.

### 3. Auditor's Responsibility:

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 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 of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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.

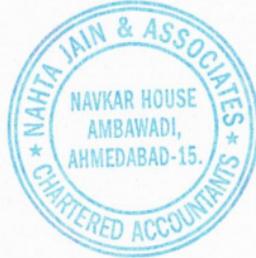
#### 4. Conclusion:

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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under section 133 of the companies act, 2013 as amended and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 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.

For, Nahta Jain and Associates  
Chartered Accountants  
Firm Reg. No. 106801W



CA Gaurav Nahta  
Partner  
M.No. 116735



Place: Ahmedabad  
Date: 13.02.2026  
UDIN: 26116735OEJEGK6090



# Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>st</sup>, DECEMBER, 2025

Part-I

[Rs. in Lacs]

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31/12/2025 Unaudited	30/09/2025 Unaudited	31/12/2024 Unaudited	31/12/2025 Unaudited	31/12/2024 Unaudited	31.03.2025 Audited
<b>1</b>	<b>Income</b>						
	(a) Revenue from operations	7166.23	7463.71	6409.43	20765.97	16123.03	22426.08
	(b) Other Income	3.23	6.05	17.41	15.73	24.36	42.27
	<b>Total Income</b>	<b>7169.46</b>	<b>7469.76</b>	<b>6426.83</b>	<b>20781.70</b>	<b>16147.38</b>	<b>22468.35</b>
<b>2</b>	<b>Expenses</b>						
	a) Cost of Material Consumed	5630.65	4787.48	5250.26	15022.99	11151.76	14717.12
	b) Purchase of Stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-233.75	730.43	-808.91	375.21	-407.45	799.03
	d) Employee's benefit expense	157.44	170.41	172.44	465.11	485.03	620.81
	e) Finance Cost	50.51	62.24	68.52	173.10	218.45	294.16
	f) Depreciation and amortization expense	68.82	58.57	59.76	186.22	172.95	239.18
	g) Other Expenses	1347.06	1528.09	1498.28	4154.80	4126.73	5350.24
	<b>Total Expenses</b>	<b>7020.72</b>	<b>7337.22</b>	<b>6240.34</b>	<b>20377.43</b>	<b>15747.46</b>	<b>22020.54</b>
<b>3</b>	<b>Profit before tax (1-2)</b>	<b>148.74</b>	<b>132.53</b>	<b>186.50</b>	<b>404.27</b>	<b>399.93</b>	<b>447.81</b>
<b>4</b>	<b>Tax expenses</b>						
	Current Tax	39.23	34.65	46.85	106.55	104.09	117.15
	Excess provision of tax for earlier years	0.11	-	-0.01	0.11	-0.01	-0.01
	Deferred Tax Charge / (Credit)	-1.61	-0.46	-0.16	-3.42	-3.15	-1.39
<b>5</b>	<b>Profit/(loss) for the period (3-4)</b>	<b>111.00</b>	<b>98.34</b>	<b>139.81</b>	<b>301.02</b>	<b>298.99</b>	<b>332.06</b>
<b>6</b>	<b>Other Comprehensive Income</b>						
	(i) Items that will not be reclassified to Profit or Loss (Net of tax)	-2.38	-1.21	-7.76	7.98	-7.76	10.31
	(ii) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
<b>7</b>	<b>Other Comprehensive Income (i+ii)</b>	<b>-2.38</b>	<b>-1.21</b>	<b>-7.76</b>	<b>7.98</b>	<b>-7.76</b>	<b>10.31</b>
<b>8</b>	<b>Total Comprehensive Income for the period (5+7)</b>	<b>108.62</b>	<b>97.13</b>	<b>132.05</b>	<b>309.01</b>	<b>291.23</b>	<b>342.37</b>
<b>6</b>	<b>Paid-up Equity share capital ( Face value Rs.10/- each)</b>	<b>1475.00</b>	<b>1475.00</b>	<b>1475.00</b>	<b>1475.00</b>	<b>1475.00</b>	<b>1475.00</b>
<b>11</b>	<b>Earning Per Share (EPS) (of Rs.10/- each)</b>	<b>(Not Annualised)</b>	<b>(Annualised)</b>				
	a) Basic & diluted EPS before Extraordinary items	0.75	0.67	0.95	2.04	2.03	2.25
	b) Basic & diluted EPS after Extraordinary items	0.75	0.67	0.95	2.04	2.03	2.25

### Notes:

- The above Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 13/02/2026. The Statutory Auditor of the Company have reviewed the said result.
- The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated July 5, 2016.
- Operations of the company falls under single reportable Segment i.e. "TEXTILE".
- The financial results for quarter and nine months ended 31<sup>st</sup> December, 2025 have been subjected to limited review by the statutory auditors of the Company. The Limited Review Report does not contain any qualifications.
- The figures for corresponding previous period have been regrouped/recast, wherever necessary .
- Pursuant to the notification issued by the Ministry of Labour and Employment, The Government of India has consolidated 29 existing labour legislations into a united framework comprising 4 Labour Codes referred as the "New Labour Codes" which became effective from 21st November, 2025. The corresponding supporting rules under these codes are yet to be notified. The Company is currently evaluating the financial and operational impact . The company continues to monitor the finalisation of centre/state rules and clarification from Government on other aspects of the labour code and would provide appropriate accounting effect on the basis of such development as needed.

Ahmedabad  
Date : 13/02/2026



For, Anjani Synthetics Limited

Vasudev S. Agarwal  
(Managing Director)  
(DIN-01491403)