



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

Date: 29th May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Security 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 Director of the Company at their meeting held today i.e. on Friday 29th May, 2026, inter alia approved the following Resolutions:

1. Standalone Audited Financial Results and Independent Auditor's Report thereon on for the quarter and financial year ended on 31st March, 2026.

In this respect, we are attaching herewith following documents:

1. Standalone Audited financial results and Independent Auditor's Report thereon for the quarter and financial year ended on 31st March, 2026.
2. Declaration regarding unmodified opinion of Statutory Auditors on financial results by Sanjay Goverdhan Sharma, Director of the company, u/r 33(3)(d) of the SEBI (LODR) Regulations, 2015.

The Board Meeting Commenced at 4:00 P.M. and concluded at 4:30 P.M.

Kindly take the same on your records.

Yours faithfully,
For, ANJANI SYNTHETICS LIMITED

Sanjay Goverdhan Sharma
Director
DIN: 02455999

Phone : 97141 06383, 63532 66606
Email : info@nahtajainandassociates.com
Web. : www.nahtajainandassociates.com

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

Independent Auditor's Report on Audit of the Annual Standalone Financial Results of ANJANI SYNTHETICS LIMITED ("the Company") pursuant to the requirements of Regulations 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

To
The Board of Directors of
ANJANI SYNTHETICS LIMITED

Opinion

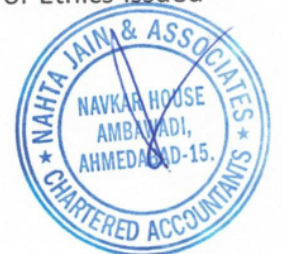
We have audited Standalone Financial Results for the year ended 31st March, 2026 included in the accompanying "Statement of Standalone Financial Results of **ANJANI SYNTHETICS LIMITED ("the Company")** for the Quarter and Year Ended 31st March, 2026" (the 'statement'), being submitted by the Company pursuant to the requirements of Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the LODR Regulations")

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results:

- I. are presented in accordance with the requirements of the Listing Regulations in this regard, and
- II. gives a true and fair view in conformity with the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder, and other accounting principles generally accepted in India, of the standalone net profit after tax and other comprehensive income and other financial information of the Company for the quarter and year ended 31 March 2026.

Basis for opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under Section 143(10) of the Act. Our responsibilities under those standards are further described in the "Auditor's Responsibilities for the Audit of the Statement" section of our report. We are independent of the Company in accordance with the Code of Ethics issued



by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Statement

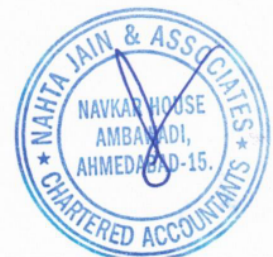
The Statement has been prepared on the basis of the annual audited financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the accounting principles generally accepted in India, including Ind AS prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 and Regulation 52 read with Regulation 63 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing,



specified under Section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with the Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management and Board of Directors.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider



quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the financial results for the quarter ended 31 March 2026, being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Our opinion on the Statement is not modified in respect of this matter.

For, Nahta Jain & Associates

Chartered Accountants

Firm Reg. No. 106801W



(CA. Gaurav Nahta)

Partner

M. No. 116735



Place: Ahmedabad

Date: 29.05.2026

UDIN: 26116735PDCDYJ6206



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST, MARCH, 2026

[Rs. In Lacs]

Part-I

Sr. No.	Particulars	Quarter ended			Year ended	
		31/03/2026	31/12/2025	31/03/2025	31/03/2026	31/03/2025
		Audited	Unaudited	Audited	Audited	Audited
1	Income					
	(a) Revenue from operations	7410.07	7166.23	6303.05	28176.04	22426.08
	(b) Other Income	26.92	3.23	17.92	42.65	42.27
	Total Income	7436.99	7169.46	6320.98	28218.69	22468.35
2	Expenses					
	a) Cost of Material Consumed	5326.37	5630.65	3565.36	20349.37	14717.12
	b) Purchase of Stock-in-trade	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	299.78	-233.75	1206.48	674.98	799.03
	d) Employee's benefit expense	139.24	157.44	135.77	604.35	620.81
	e) Finance Cost	46.36	50.51	75.71	219.46	294.16
	f) Depreciation and amortization expense	67.71	68.82	66.24	253.93	239.18
	g) Other Expenses	1471.39	1347.06	1223.52	5626.19	5350.24
	Total Expenses	7350.85	7020.72	6273.08	27728.28	22020.54
	Profit(Loss) before exceptional items and tax (1-2)	86.14	148.74	47.90	490.41	447.81
	Exceptional items					
3	Profit(Loss) Before Tax (1-2)	86.14	148.74	47.90	490.41	447.81
4	Tax expenses					
	Current Tax	23.52	39.23	13.05	130.07	117.15
	Excess provision of tax for earlier years	0.00	0.11	-	0.11	-0.01
	Deferred Tax Charge / (Credit)	-15.42	-1.61	1.76	-18.84	-1.39
5	Profit/(loss) for the period (3-4)	78.05	111.00	33.08	379.07	332.06
6	Other Comprehensive Income					
	(i) Items that will not be reclassified to Profit or Loss (Net of tax)	-30.44	-2.38	18.07	-22.45	10.31
	(ii) Items that will be reclassified to Profit or Loss	-	-	-	-	-
7	Other Comprehensive Income (i+ii)	-30.44	-2.38	18.07	-22.45	10.31
8	Total Comprehensive Income for the period (5+7)	47.61	108.62	51.15	356.62	342.37
6	Paid- up Equity share capital (Face value Rs.10/- each)	1475.00	1475.00	1475.00	1475.00	1475.00
11	Earning Per Share (EPS) (of Rs.10/- each)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)	(Annualised)
	a) Basic & diluted EPS before Extraordinary items	0.53	0.75	0.22	2.57	2.25
	b) Basic & diluted EPS after Extraordinary items	0.53	0.75	0.22	2.57	2.25

Notes:

- The above audited Financial Results for the Quarter and Year ended 31st March, 2026 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 29th May, 2026 and Audited by Statutory Auditor of the company. The Statutory Auditor expressed an un-modified audit opinion. The Financial results are being published in accordance with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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.
- The Government of India has notified the Code on Social Security, 2020 and the Industrial Relations Code, 2020 along with related rules thereunder. The Company is in the process of assessing the impact of these Codes on employee benefits, employment terms and related compliances. Pending evaluation of the full impact and operational implementation of the applicable provisions, no effect has been recognised in the financial statements.
- Operations of the company falls under single reportable Segment i.e. "TEXTILE".
- The figures of the current quarter (i.e. three month ended March 31, 2026) and the corresponding previous quarter (i.e. three month ended March 31, 2025) are the balancing figures between audited figures in respect of the full financial year and the unaudited published year-to-date figures up to the third quarter of respective financial year, which are subjected to limited review.
- The figures for corresponding previous period have been regrouped/recast, wherever necessary.

Ahmedabad
Date : 29/05/2026



For, Anjani Synthetics Limited

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



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

ANJANI SYNTHETICS LIMITED

(CIN-L11711GJ1984PLC007048)

Balance Sheet As at March 31, 2026

Rs. in Lacs

Particulars	As at March 31, 2026	As at March 31, 2025
Assets		
Non-Current assets		
a) Property, Plant and Equipment	1318.56	1362.92
b) Other Intangible Assets	210.16	210.16
capital Work in Progress	21.00	-
c) Financial Assets		
i. Investments	899.77	958.21
ii. Other financial assets	3.00	13.83
d) Deferred tax assets (Net)	26.03	-
d) Other Non-Current Assets	61.66	160.91
Total non current assets	2540.20	2706.02
Current assets		
a) Inventories	3512.65	4073.44
b) Financial Assets		
(i) Trade Receivables	9516.22	7729.01
(ii) Cash and Cash Equivalents		
Cash and Cash Equivalents	0.93	6.23
Bank balance other than cash and cash equivalents	12.40	10.66
(iv) Loans	132.67	252.66
(vi) Other Financial Assets	-	50.00
c) Other Current Assets	384.92	453.83
Total current assets	13559.80	12575.82
Total Assets	16099.99	15281.85
Equity and Liabilities		
Equity		
a) Equity Share Capital	1475.00	1475.00
b) Other Equity	7469.25	7112.64
Total Equity	8944.25	8587.64
Non-Current Liabilities		
a) Financial Liabilities		
(i) Borrowings	536.69	213.94
b) Deferred Tax Liabilities (net)		0.36
Total non current liabilities	536.69	214.30
Current Liabilities		
a) Financial Liabilities		
(i) Borrowings	2423.28	2976.90
(ii) Trade and Other Payables		
a) total outstanding due to micro and small enterprise	395.09	124.57
b) total outstanding due to other than micro and small enterprise	3052.16	2765.71
(iii) Other Financial Liabilities	660.41	545.17
b) Other current liabilities	19.17	18.04
c) Provisions	34.15	39.58
d) Current Tax Liabilities	34.79	9.95
Total Current Liabilities	6619.05	6479.92
Total Liabilities	7155.74	6694.21
Total Equity And Liabilities	16099.99	15281.85

Significant Accounting Policies

See accompanying notes to the Financial Statements



For and on behalf of the Board of Directors

ANJANI SYNTHETICS LIMITED

Vasudev S. Agarwal
(Managing Director)

(DIN- 01491403)

Place: Ahmedabad

Date : 29-05-2026

Regd. Off.: 221 (Maliya) New Cloth Market, O/s. Raipur Gate, Ahmedabad-380 002. Tel.: +91-79-22173181



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Email : info@anjanisynthetics.com Website : www.anjanisynthetics.com



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

ANJANI SYNTHETICS LIMITED		
Statement of Cash Flows For the year ended March 31, 2026		
	Rs. in Lacs	
Particulars	For the year ended March 31, 2026	For the year ended March 31, 2025
A. Cash Flow From Operating Activities		
Profit (Loss) Before Tax	490.41	447.81
Adjustments For:		
Profit/Loss on sale of Assets	-2.08	-
Depreciation and Amortisation Expenses	253.93	239.18
Finance Income	-30.12	-25.23
Finance Expense	219.46	294.16
Operating (Loss) Before Working Capital Changes	931.60	955.93
Movements in Working Capital :		
(Increase) in Inventories	560.79	838.48
Decrease / (Increase) in Trade Receivables	-1787.21	353.53
(Increase) in Other Financial Assets	59.08	-0.62
(Increase) in Other Assets	168.16	429.36
Increase in Trade Payables	556.96	-148.88
Increase in Other Financial Liabilities	115.25	-181.27
Increase in Other Liabilities	-5.43	15.15
Increase in Current Tax Liabilities	24.85	9.95
Increase in Provision	1.13	-7.73
(Increase) in Financial Assets	119.99	-193.63
Cash (used) in operations	745.16	2070.26
Direct Taxes Paid (Net of Refunds)	130.18	117.14
Net Cash Outflow From Operating Activities	614.98	1953.12
B. Cash Flows From Investing Activities		
Payment for Purchase of Property, Plant and Equipments and Intangible Assets (Including Capital work in progress and Capital Advances)	-231.34	-243.73
Proceeds from sale of Assets	2.85	27.12
Purchase of Investment	28.43	-285.43
Interest Received	30.12	25.23
Net Cash (Outflow) from Investing Activities	-169.94	-476.81
C. Cash Flows From Financing Activities		
Repayment of Long-Term Borrowings	322.75	-134.14
Repayment of Short-Term Borrowings	-553.63	-1053.58
Interest and Finance Charges Paid	-219.46	-294.16
Net Cash Inflow from Financing Activities	-450.33	-1481.88
D. Net Increase in Cash & Cash Equivalents (A + B + C)	-5.30	-5.58
E. Cash & Cash Equivalents at the beginning of the year	6.23	11.81
F. Cash & Cash Equivalents at the end of the year	0.93	6.23
Component of Cash and Cash Equivalents		
Cash on hand	0.27	5.54
Balances with Scheduled Bank		
- On Current Accounts	0.66	0.69
Cash and Cash Equivalents at the end of the year	0.93	6.23
Notes:		
(1) The Cash Flow Statement has been prepared under the Indirect method as set out in Ind AS 7 on Cash Flow Statements notified under Section 133 of The Companies Act 2013, read together with Paragraph 7 of the Companies (Indian Accounting Standard) Rules 2015 (as amended).		
Significant Accounting Policies		
See accompanying notes to the Financial Statements		
	For and on behalf of the Board of Directors of ANJANI SYNTHETICS LIMITED	
		
	Vasudev S. Agarwal (Managing Director) (DIN- 01491403)	
Place: Ahmedabad		
Date: 29/05/2026		



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

Date: 29th May, 2026

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

Security Code: 531223; ISIN: INE364D01032

Dear Sir/Madam,

Sub.: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016

In terms of the second proviso to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we declare that the statutory Auditors of the Company, M/s. Nahata Jain & Associates., Chartered Accountant (FRN:106801W) have issued an audit report with unmodified opinion on Standalone Audited Financial results for the quarter and financial year ended on March 31, 2026.

Kindly take this declaration on your record.

**Yours faithfully,
For ANJANI SYNTHETICS LIMITED**

**Sanjay Goverdhan Sharma
Director
DIN: 02455999**