

# **SWADESHI POLYTEX LIMITED**

REGD OFFICE: KJ-77, KAVI NAGAR, GHAZIABAD-201002 (U.P.)

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CIN: L25209UP1970PLC003320

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**10<sup>th</sup> February, 2026**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400-001

**Ref: Scrip Code No 503816**

Dear Sir,

**Subject: Outcome of Board Meeting held on 10<sup>th</sup> February, 2026**

We wish to inform you that the Board of Directors of the Company at their meeting held on 10<sup>th</sup> February, 2026 has inter-alia approvals of the following matter:

- Consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2025;

Pursuant to Regulation 33 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2025 along with Limited Review Report.

Kindly take the above information on record.

**Meeting Start Time: 01:00 p.m.**

**Meeting End Time: 1:50 p.m.**

**For SWADESHI POLYTEX LIMITED**

**Anuradha Sharma  
Company Secretary**



**Limited Review Report on the Unaudited Financial Results of Swadeshi Polytex Limited for the quarter and nine months ended 31<sup>st</sup> December, 2025 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

To  
The Board of Directors  
Swadeshi Polytex Limited

1. We have reviewed the accompanying statement of Unaudited Financial Results of Swadeshi Polytex Limited ("the Company"), for the quarter and nine months ended 31<sup>st</sup> December, 2025 together with the Notes thereon ("the statement") attached herewith, being prepared and submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as amended.
2. The Company's Management is responsible for the preparation of this Statement 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 accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been reviewed by the Audit Committee and approved by the Company's Board of Directors. 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 Institute of Chartered Accountants of India . This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited in making inquiries primarily of persons of the Company responsible for financial and accounting matters and applying analytical procedures to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would be aware of all significant matters that might be identified in 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 causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2025 read with notes thereon prepared

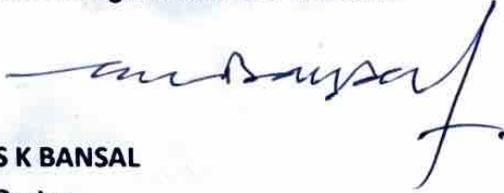


in accordance with applicable Indian Accounting Standard specified under section 133 of the Companies Act, 2013 as amended, read with relevant Rules issued thereunder and other accounting principles and policies generally accepted in India has not disclosed the information required to be disclosed in terms of the 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.

**For SANMARKS & ASSOCIATES**

**Chartered Accountants**

**Firm's Registration No. 003343N**



**S K BANSAL**

**Partner**

**Membership No. : 082242**

**UDIN : 26082242NNNQWD2299**



**Place : Faridabad**

**Dated : 10-02-2026**

**SWADESHI POLYTEX LIMITED**  
CIN: L25209UP1970PLC003320

Regd. Office: KJ-77, J- Block, Kavi Nagar, Ghaziabad - 201002, Uttar Pradesh

Phone No. 0120 2701472, EMAIL ID: info@splindia.co.in

Statement of Unaudited Financial results for the Quarter & Nine months ended on December 31, 2025

(Rupees in Lakhs)

S.N	Particulars	Three Months Ended			Nine months ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Income</b>						
	a) Revenue from Operations	-	1.08	30.00	1.38	30.00	40.00
	b) Other Income	192.39	245.20	179.41	615.77	553.39	710.95
	<b>Total Income</b>	<b>192.39</b>	<b>246.28</b>	<b>209.41</b>	<b>617.15</b>	<b>583.39</b>	<b>750.95</b>
<b>2</b>	<b>Expenses</b>						
	a) Cost of Material Consumed	-	0.36	94.56	162.06	285.63	298.73
	b) Increase/(Decrease) in Inventories	-	0.11	(94.56)	(161.59)	(285.63)	(298.73)
	c) Depreciation and amortisation expense	0.43	2.81	4.09	7.53	12.17	16.25
	d) Legal & Professional Expenses	43.25	38.28	29.11	114.85	94.22	132.29
	e) Other Expenses	35.26	31.87	37.06	94.87	104.57	258.18
	<b>Total Expenses</b>	<b>78.94</b>	<b>73.43</b>	<b>70.25</b>	<b>217.72</b>	<b>210.95</b>	<b>406.72</b>
<b>3</b>	<b>Profit before exceptional items &amp; tax (1-2)</b>	<b>113.46</b>	<b>172.84</b>	<b>139.16</b>	<b>399.43</b>	<b>372.44</b>	<b>344.23</b>
<b>4</b>	Exceptional items	-	-	-	-	-	-
<b>5</b>	<b>Profit before tax (3+4)</b>	<b>113.46</b>	<b>172.84</b>	<b>139.16</b>	<b>399.43</b>	<b>372.44</b>	<b>344.23</b>
<b>6</b>	<b>Tax Expenses</b>						
	-Current Tax	10.15	23.85	17.71	45.44	96.16	101.85
	-Deferred Tax	(7.18)	13.23	(0.05)	22.43	(0.19)	16.32
	<b>Total Tax expenses</b>	<b>2.97</b>	<b>37.08</b>	<b>17.66</b>	<b>67.87</b>	<b>95.97</b>	<b>118.17</b>
<b>7</b>	<b>Net Profit after tax from continuing operation for the Period (5-6) (A)</b>	<b>110.49</b>	<b>135.77</b>	<b>121.49</b>	<b>331.56</b>	<b>276.47</b>	<b>226.06</b>
<b>8</b>	Profit/ Loss from Discontinued Business	(0.12)	(8.17)	(3.11)	(8.29)	4.05	2.05
	Tax Expense of Discontinued Business	(0.03)	(2.06)	(0.78)	(2.09)	1.02	0.52
	<b>Profit from Discontinued Business (B)</b>	<b>(0.09)</b>	<b>(6.11)</b>	<b>(2.33)</b>	<b>(6.20)</b>	<b>3.03</b>	<b>1.53</b>
<b>9</b>	<b>Other Comprehensive Income (C)</b>						
	a. Item that will not be reclassified to profit and loss	-	-	-	-	-	-
	b. Item that may be reclassified to profit and loss	-	-	-	-	-	-
<b>10</b>	<b>Total Other Comprehensive Income (7+8+9)</b>	<b>110.40</b>	<b>129.66</b>	<b>119.16</b>	<b>325.36</b>	<b>279.50</b>	<b>227.59</b>
<b>11</b>	Paid-up Equity Share Capital (Face Value Rs. 1/- per share)	390.00	390.00	390.00	390.00	390.00	390.00
<b>12</b>	Other Equity excluding Revaluation Reserves as per the audited balance sheet					-	10,712.24
<b>13</b>	<b>Earnings per Equity Share (in Rupees) (not annualised)</b>						Annualized
	<b>From Continuing Operation</b>						
	<b>Basic &amp; Diluted (in Rs.)</b>	<b>0.28</b>	<b>0.35</b>	<b>0.31</b>	<b>0.85</b>	<b>0.71</b>	<b>0.58</b>
	<b>From Discontinuing Operation</b>						
	<b>Basic &amp; Diluted (in Rs.)</b>	<b>(0.00)</b>	<b>(0.02)</b>	<b>-</b>	<b>(0.02)</b>	<b>0.01</b>	<b>-</b>
	<b>From Total Operation (a+b)</b>						
	<b>Basic &amp; Diluted (in Rs.)</b>	<b>0.28</b>	<b>0.33</b>	<b>0.31</b>	<b>0.83</b>	<b>0.72</b>	<b>0.58</b>

Dated: 10-02-2026  
Place: Ghaziabad

For Swadeshi Polytex Limited

**Gaurav**  
**Swarup**  
Gaurav Swarup  
Chairman  
DIN 00374298

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**Notes:**

- 1 The above results had been prepared in accordance with Indian Accounting Standards (IND-AS) notified u/s 133 of the companies Act, 2013 and other accounting principles. These have been subjected to limited Review by the Statutory Auditor of the company in term of regulation 33 of SEBI (LODR) regulation 2013 as amended and have been reviewed by the Audit Committee and approved by the Board of Directors in their held on 10th February, 2026.
- 2 In Line with the provisions of Ind 108 ' Operating Segments' as notified under the Companies (IndAS) Rules 2015 and as provided in Section 133 of the Companies Act, 2013, the operations of the company fall under the head " Real Estate", which is considered to be the only reportable segment by the Management.
- 3 Figures for the previous periods have been regrouped / reclassified / restated wherever necessary in order to make them comparable with figures for the period ended Dec 31, 2025
- 4 The Company has examined the impact of the Code on Social Security, 2020, the Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively, the "Codes") on its operations. The impact of the Codes as assessed by the management has been duly taken care of in this quarter.

**Dated: 10-02-2026**  
**Place: Ghaziabad**

**For Swadeshi Polytex Limited**

**Gaurav Swarup**

**Gaurav Swarup**  
**Chairman**  
**DIN 00374298**

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