Shri Techtex Limited
(Formerly Known As Shri Techtex Private Limited)
Regd. Office : "HARMONY", 2nd Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Phone: +91 7874132777 E-mail ID - admin@shritechtex.co.in website: www.shritechtex.com
CIN - L36900GJ2018PLC104005 & GST No.- 24ABACS7800A1ZY

Date: November 06, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra — Kurla Complex,
Bandra (East), Mumbai — 400 051

SYMBOL- SHRITECH
SERIES: SM
ISIN: INE0OMF01015

Subject: Outcome of the Board Meeting held on Friday, November 06, 2026.

Listing Regulation: Disclosure under Regulation 30, 33 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Respected Sir/ Madam,

Pursuant to Regulation 30 and 33, Schedule III and all other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular"), the Board of Directors of the Company at its meeting held today, i.e. Friday, November 06, 2026 at 16:30 (IST) at the Registered Office of the Company, inter alia has discussed, approved, and taken on record the following matters:

1. The Un-audited Financial Results of the Company for the Half Year ended September 30, 2026, as recommended by the Audit Committee along with Limited Review Report of the Statutory Auditors of the Company, M/s Jain K S & Associates, Chartered Accountants, Ahmedabad.

   A copy of the said Un-audited Financial Results containing disclosures required under Regulation 30, 33 and other provisions of the Listing Regulations as applicable along with the Limited Review Report by the Statutory Auditor of the company is enclosed as **"Annexure A"**.

2. **Variation in the objects / terms of utilisation of IPO proceeds**

   The Board approved the variation in the objects of the issue / utilisation of the IPO proceeds raised as per the Prospectus dated August 01, 2023, subject to the approval of the Members of the Company by way of Special Resolution through Postal Ballot. The details are as under:

(Amt in Lakhs)

Sr. No.	Original objects of the issue as per prospectus	Amount mentioned as per prospectus	Amount actually utilized	Balance unutilized amount	Deviation, if any	Amount proposed to be altered with object
1.	Construction of Factory Shed	371.25	371.25	-	-	No change
2.	Purchase of Machineries	630.83	630.83	-	-	No change

Sr. No.	Original objects of the issue as per prospectus	Amount mentioned as per prospectus	Amount actually utilized	Balance unutilized amount	Deviation, if any	Amount proposed to be altered with object
3.	Commissioning of Solar Power Plant	489.70	428.64*	61.06	489.70	The entire amount of Rs. 489.70 lakhs – comprising Rs. 428.64 lakhs already utilised (which shall be refunded to the Company by the vendor upon cancellation of the project) and the unutilised balance of Rs. 61.06 lakhs – will be varied and utilized towards purchase of plant and machinery for the Company (Rs. 350.00 lakhs) and working capital requirements (Rs. 139.70 lakhs), pursuant to discontinuation of the solar power plant project.
4.	Purchase of Plant and Machinery (New Object)	Nil (no amount originally earmarked)	-	-	-	350.00 (reallocated from Sr. No. 3 above)
5.	To Meet Working Capital Requirements	1,531.46	1,531.46	-	-	139.70 (reallocated from Sr. No. 3 above)
6.	General Corporate Purpose	1,126.28	1,126.28	-	-	No change
7.	Public Issue Related Expenses	364.48	364.48	-	-	No change
	Total	**4,514.00**	**4,452.94**	**61.06**	**489.70**	**-**

** Rs. 428.64 lakhs is shown as utilised as at September 30, 2026 since the refund from the vendor (Prozeal Green Energy Limited) is pending receipt. Upon receipt of the refund, the amount actually utilised for the said object will stand revised to Nil and the entire amount of Rs. 489.70 lakhs will become available for deployment towards the new object.*

3. Approval of Material Related Party Transactions

Based on the recommendation of the Audit Committee, the Board approved the following Material Related Party Transactions, within the meaning of Regulation 2(1)(zc) read with Regulation 23 of the Listing Regulations and Section 188 of the Companies Act, 2013, subject to the approval of the Members of the Company by way of Ordinary Resolution through Postal Ballot. The details are as under:

Sr. No.	Name of the Related Party	Nature of Transactions	Aggregate value of proposed transactions	Validity of approval
1.	M/s. Shri Jagdamba Polymers Limited	Purchase, sale or supply of goods or services and other transactions, as detailed in the Explanatory Statement to the Postal Ballot Notice	Up to Rs. 100,00,00,000/- (Rupees One Hundred Crore Only)	Not exceeding one year from the date of approval
2.	M/s. Global Polyweave Private Limited	Purchase, sale or supply of goods or services and other transactions, as detailed in the Explanatory Statement to the Postal Ballot Notice	Up to Rs. 100,00,00,000/- (Rupees One Hundred Crore Only)	Not exceeding one year from the date of approval
3.	M/s. Shakti Polyweave Private Limited	Purchase, sale or supply of goods or services and other transactions, as detailed in the Explanatory Statement to the Postal Ballot Notice	Up to Rs. 100,00,00,000/- (Rupees One Hundred Crore Only)	Not exceeding one year from the date of approval
4.	M/s. Aurum Fabrictech LLP	Purchase, sale or supply of goods or services and other transactions, as detailed in the Explanatory Statement to the Postal Ballot Notice	Up to Rs. 50,00,00,000/- (Rupees Fifty Crore Only)	Not exceeding one year from the date of approval
5.	M/s. Harmony Finvest (a partnership firm)	Purchase, sale or supply of goods or services and other transactions, as detailed in the Explanatory Statement to the Postal Ballot Notice	Up to Rs. 50,00,00,000/- (Rupees Fifty Crore Only)	Not exceeding one year from the date of approval
6.	M/s. Smile Shakti Geotech JV (a joint venture in which Shakti Polyweave Private Limited is a partner)	Purchase, sale or supply of goods or services and other transactions, as detailed in the Explanatory Statement to the Postal Ballot Notice	Up to Rs. 50,00,00,000/- (Rupees Fifty Crore Only)	Not exceeding one year from the date of approval

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4. Approved the Notice of Postal Ballot for seeking approval of the Members of the Company and other matters incidental thereto.

5. Appointment M/s. Nirav Shah & Associates, Practicing Company Secretaries as a scrutinizer for the purpose of conducting the Postal Ballot and e-voting process, in a fair and transparent manner and for submission of the Scrutinizer's Report thereon.

The meeting of the Board commenced at 16:30 (IST) and concluded at 16:50 (IST).

We request you to kindly take the above information on your records.

Thanking You,

Yours Faithfully,

FOR, SHRI TECHTEX LIMITED

ANJALI DHAMECHA
Digitally signed by ANJALI DHAMECHA
Date: 2026.11.06 17:08:03 +05'30'

ANJALI DHAMECHA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A80701

SHRI TECHTEX LIMITED

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UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30.09.2026

(₹ in Lakhs)

S.No.	Particulars	Six Months Ended	Six Months Ended	Six Months Ended	Year Ended	Year Ended
		30.09.2026	31.03.2026	30.09.2025	31.03.2026	31.03.2025
		Un-audited	Audited	Un-audited	Audited	Audited
	Income					
1	Revenue from operations	9092.41	4714.21	3698.61	8,412.82	8,267.03
2	Other Income	182.95	220.88	331.61	552.49	410.28
3	**Total Income(1+2)**	**9,275.36**	**4,935.09**	**4,030.22**	**8,965.31**	**8,677.31**
4	**Expenses:**					
	a. Cost of materials consumed	1,350.45	610.19	762.47	1,372.66	3,237.30
	b. Purchases of stock-in-trade	4,631.04	1886.09	1,260.53	3,146.62	388.16
	c.Changes in inventories of finished goods, work-in- progress and stock in trade	(44.90)	-142.38	(70.57)	(212.95)	96.24
	d. Employee benefits expense	98.08	95.21	104.14	199.35	234.01
	e. Finance costs	9.70	-10.58	60.80	50.22	284.88
	f. Depreciation and amortisation expense	119.37	119.37	119.93	239.30	228.95
	g. Other expenses	1,211.50	607.90	981.37	1,589.27	2,217.37
	Total expenses	**7,375.24**	**3,165.80**	**3,218.67**	**6,384.47**	**6,686.91**
5	**Profit before Exceptional Items and Tax (3-4)**	**1,900.12**	**1,769.29**	**811.55**	**2,580.84**	**1,990.40**
6	**Exceptional Items**	-	-	-	-	-
7	**Profit before Tax(5-6)**	**1,900.12**	**1,769.29**	**811.55**	**2,580.84**	**1,990.40**
	-Current tax Expense	472.42	426.76	186.89	613.65	456.96
	-Short/(Excess) provision of tax for earlier years	26.35	0.00	-	-	18.31
	-Deferred tax	11.08	17.94	20.64	38.58	48.10
8	**Total Tax Expenses**	**509.85**	**444.70**	**207.53**	**652.23**	**523.37**
9	**Profit for the period from Continuing Operation (7-8)**	**1,390.27**	**1,324.59**	**604.02**	**1,928.61**	**1,467.03**
10	**Profit from Discontinuing operations before tax**	-	-	-	-	-
11	**Tax expense of discontining operations**	-	-	-	-	-
12	**Profit from Discontinuing operations (after tax) (10-11)**	-	-	-	-	-
13	**Profit for the period (9-12)**	**1,390.27**	**1,324.59**	**604.02**	**1,928.61**	**1,467.03**
14	**Details of equity share capital**					
	Paid-up Equity Share Capital	**2,495.00**	**2,495.00**	**2,495.00**	**2,495.00**	**2,495.00**
	Reserve excluding Revaluation Reserve as per Balance Sheet				**9,288.90**	**7,360.29**
15	**Earnings per share**					
	(a) Basic (in ₹)	5.57	5.31	2.42	7.73	5.88
	(b) Diluted (in ₹)	5.57	5.31	2.42	7.73	5.88
	Face value of equity share capital	**10.00**	**10.00**	**10.00**	**10.00**	**10.00**

Notes:

1	The above Unaudited financial statement for half-year ended September 30,2026 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on November 06,2026 and statutory auditor of the company have carried out limited review of the same.
2	Segment wise reporting is not applicable as the Company operates in only one Primary Segement i.e. Manufacturing of Technical Textiles.
3	The figures for the half year ended March 31,2026 as reported in attached financial results are the balancing figure between the audited figures in respect of full financial year and the published year to date figures for the half year ended of the financial year.
4	The figures pertaining to previous periods have been regrouped, re-classified and restated wherever necessary.
5	The Company had raised funds through IPO on 4th August,2023 by issuing 74,00,000 equity shares to public at a price of Rs 61/- per share agggregating to Rs 4514.00 lacs. The IPO Proceeds is to be utilized as under:-

(₹ in Lakhs)

Sr. No.	Object of the Issue	Amount to be Utilised	Utilised upto 30/09/2026	Balance*
1	Construction of Factory Shed	371.25	371.25	-
2	Purchase of Machineries	630.83	630.83	-
3	Commissioning of Solar Plant	489.70	428.64	61.06
4	To Meet Working Capital Requirements	1,531.46	1,531.46	-
5	General Corporate Purpose	1,126.28	1,126.28	-
6	Public Issue Related Expenses	364.48	364.48	-
	Total IPO Proceeds	**4,514.00**	**4,452.94**	**61.06**

Note:* The Unutilised amount of ₹ 61.06 lakhs is being kept separately as under:
In Fixed Deposit A/c - ₹ 61.06 lakhs
The Company is yet to commence solar plant project.

SHRI TECHTEX LIMITED AHMEDABAD

For and on behaofl tfhe Board of Directors
Shri Techtex Limited

Shradha Agarwal
Managing Director
(DIN: 02195281)

Place: Ahmedabad
Date: November 06, 2026

SHRI TECHTEX LIMITED
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UNAUDITED STATEMENT OF ASSETS & LAIBILITIES AS AT 30.09.202026

(₹ in Lakhs)

	Particulars	As At 30/09/2026	As At 31/03/2026
A	**EQUITY AND LIABILITIES**		
1	**Shareholders' funds**		
	Share Capital	2,495.00	2,495.00
	Reserves and surplus	10,679.17	9,288.90
	Sub Total-Shareholders' funds	**13,174.17**	**11,783.90**
2	**Non-current liabilities**		
	Long-term borrowings	-	-
	Other Non-current Liabilities	-	-
	Deferred Tax Liabilities	239.64	228.56
	Long-term provisions	8.54	8.44
	Sub Total-Non-current liabilities	**248.18**	**237.00**
3	**Current liabilities**		
	Short-term borrowings	76.64	286.19
	Trade payables		
	i) total outstanding dues of micro enterprises and small enterprises; and	4.43	24.39
	ii) total outstanding dues of creditors other than micro enterprises and small enterprises	802.27	153.63
	Other current liabilities	165.82	646.07
	Short-term provisions	397.40	272.94
	Sub Total-current liabilities	**1,446.56**	**1,383.22**
	Total Equity and Liabilities	**14,868.91**	**13,404.11**
B	**ASSETS**		
1	**Non-current assets**		
	Property Plant & Equipments and Intangible Assets		
	Property Plant & Equipments	3,906.68	4,646.64
	Capital work-in-progress	15.51	16.14
	Non-current investments	1,617.43	1,317.24
	Long-term loans and advances	428.64	450.15
	Non Current Assets	68.25	68.25
	Sub Total-Non-current assets	**6,036.51**	**6,498.42**
2	**Current assets**		
	Current Investments	1,413.42	113.42
	Inventories	1,525.62	2,835.85
	Trade receivables	3,832.61	1,964.78
	Cash and cash equivalents	393.45	313.27
	Short-term loans and advances	1,666.95	1,666.36
	Other Current Assets	0.35	12.01
	Sub Total--current assets	**8,832.40**	**6,905.69**
	Total Assets	**14,868.91**	**13,404.11**

For and on behalf of Board of Directors
Shri Techtex Limited

Shradha Agarwal
Managing Director
(DIN: 02195281)

Place: Ahmedabad
Date: November 06, 2026

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Unaudited Cash Flow Statement for the period ended 30.09.2026

(₹ in Lakhs)

	Particulars	As at 30.09.2026	As at 31.03.2026
A	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit before Tax	1,900.12	2,580.84
(i)	Adjustment For:		
a)	Depreciation and Amortisation expense	119.37	239.30
b)	Finance Costs	9.70	50.22
c)	(Gain)/Loss on Sale of Property,Plant & Equipments	3.32	-
d)	Interest income	(6.20)	(205.86)
f)	Share of Profit from Partnership Firms	-	(23.43)
	Operating Profit before Working Capital Changes	2,026.31	2,641.07
(ii)	Adjustment For :		
a)	(Increase)/Decrease in Inventories	1,310.24	(2,466.25)
b)	(Increase)/Decrease in Trade Receivables	(1,867.83)	557.75
c)	(Increase)/Decrease in Loans & Advances & Other Assets	11.07	(593.58)
d)	Increase /(Decrease) in Trade Payables & Other Liabilities	63.34	209.99
	CASH GENERATED FROM/(USED IN) OPERATIONS	1,543.13	348.98
	TAX EXPENSE	(498.77)	(613.64)
	NET CASH FROM/(USED IN) OPERATING ACTIVITIES (A)	**1,044.36**	**(264.66)**
B	**CASH FLOW FROM INVESTING ACTIVITIES**		
a)	Sales/(Purchase) of Property, Plnat & Euipment & WIP	617.90	(73.35)
b)	(Increase) / Decrease in Investment	(1,600.19)	24.38
c)	Interest Income	6.20	205.86
d)	(Increase) / Decrease in Long term loans and advances	21.51	(450.15)
e)	(Increase) / Decrease in Non Current Assets	-	0.15
	NET CASH (USED IN) INVESTING ACTIVITIES (B)	**(954.58)**	**(293.09)**
C	**CASH FLOW FROM FINANCING ACTIVITIES**		
a)	Proceeds/(repayment) from Borrowings	-	(286.21)
b)	Increase/(Decrease) in Long term Liabilities	-	-
c)	Finance Costs	(9.70)	(50.22)
d)	Increase / (Decrease) in Long Term Provisions	0.10	(5.05)
e)	Proceeds from Share Premium utilised for Pre IPO Expense	-	-
	NET CASH FLOW (USED IN)/FROM FINANCING ACTIVITIES (C)	**(9.60)**	**(341.48)**
	NET INCREASE IN CASH & CASH EQUIVALENTS (A)+(B)+(C)	80.18	(899.25)
	OPENING BALANCE – CASH & CASH EQUIVALENT	313.27	1,212.52
	CLOSING BALANCE - CASH & CASH EQUIVALENT	**393.45**	**313.27**

For and on behalf of the Board of Directors
Shri Techtex Limited

Shradha Agarwal
Managing Director
(DIN : 02195281)

Place: Ahmedabad
Date: November 06, 2026

JAIN K S & ASSOCIATES
Chartered Accountants

Kartik Jain (Bcom, ACA, ACS)

A-801, Narnarayan Complex.
Opp. Navrangpura Post Office,
Near Swastik Char Rasta,
Navrangpura, Ahmedabad 380009
E-Mail: jainks.associates@gmail.com

LIMITED REVIEW REPORT

Independent Auditor's Review Report on Unaudited Half Yearly Financial Results of SHRI TECHTEX LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors of
Shri Techtex Limited

1. We have reviewed the accompanying statement of unaudited financial results of Shri Techtex Limited ("the Company") for the half year ended on September 30, 2026 ("the statement"), being submitted by the company pursuant to the requirement of regulation 33 of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) regulations, 2015 ("the Listing Regulation"), as amended. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 the accounting standards (AS) 25 on "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. 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 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 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 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.

For, Jain K S & Associates
Chartered Accountants
FRN: 160810W

JAIN K S & ASSOCIATES
M. NO. 171591
FRN 160810W
AHMEDABAD
CHARTERED ACCOUNTANTS

Kartik Jain
M. No.: 171591 (Proprietor)
UDIN : 26171591QJXYBE8717

Place: Ahmedabad
Date: 06.11.2026