

THE GAEKWAR MILLS LTD.



REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sion Colony, Sion Mumbai - 400022.
Tel No. 022-24018811 / Email Id: gaekwarmills1928@gmail.com

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.in

14-08-2026

To,

BSE Limited
Department of Corporate Services
Listing Department
P J Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 502850

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('Listing Regulations'): Outcome of the Board meeting

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, August 14, 2026, inter alia, have considered and approved:

1. The Unaudited Financial Results of the Company along with Limited Review Report for the quarter ended June 30, 2026.

Pursuant to Regulation 33 and other applicable provisions of the Listing Regulations, we attach the following:

- i. Unaudited Standalone Financial Results for the Quarter ended June 30, 2026; and
- ii. Limited Review Report of the Statutory Auditors on the aforesaid Results.

The aforesaid Financial Results can also be accessed at the Company's website at www.gaekwarmills.in.

2. On the recommendation of Nomination Remuneration Committee, re-appointment of Shweta Dhruv Shah (DIN No. 03287393) as a Whole-time director & CEO for the period of 5 years from 20th October 2026 to 19th October 2031.

The requisite information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/11/3762/2026 dated January 30, 2026, is enclosed herewith as an Annexures A.

The meeting of the Board of Directors commenced at 5:30 p.m. and concluded at 6:00 p.m.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Gaekwar Mills Limited



Mrs. Shweta Dhruv Shah

Whole-time-Director & CEO

(DIN: 03287393)

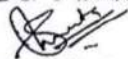
Encl: As above



Annexure A

Sr. No.	Particulars	Information
1.	Name	Mrs. Shweta Dhruv Shah
2.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment/Re-appointment/Cessation and term of appointment/re-appointment	Re-appointment on October 20, 2026, for the period of 5 years from 20 th October, 2026 to 19 th October 2031.
4.	Brief Profile (in case of appointment)	Shweta Dhruv Shah is completed her bachelor's degree in business administration, Kingston University, U.K. she has expertise in Marketing Management.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

For THE GAIKWAR MILLS LTD



Director/Authorised Signatory



THE GAEKWAR MILLS LTD.



REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Siondhi Colony, Sion Mumbai - 400022.
Tel No. 022-24018811 / Email Id: gaekwarmills1928@gmail.com

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.in

14th August 2026

To

BSE Limited
Department of Corporate Services
Listing Department
P J Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 502850

Dear Sir/Madam,

Sub: Submission of Unaudited Financial Results for the 1st quarter ended 30th June 2026

With reference to the captioned subject and in accordance with the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed copy of unaudited Financial Results for the 1st quarter ended June 30, 2026 along with Auditor's Report thereon issued by Statutory Auditors of the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Gaekwar Mills Limited

Mrs. Shweta Dhruv Shah
Whole-time-Director & CEO
(DIN: 03287393)

Encl: As above





M. D. Pandya & Associates

Chartered Accountants

Partners :

M. D. Pandya

B. Com., F.C.A.

A. D. Pandya

B. Com., F.C.A.

D 1, 4th Floor, Commerce Centre,
Pandit Mandan Mohan Malaviya Road,
Tardeo, Mumbai - 400 034.

Tel. : 2235082667

2235114640

2235210189

INDEPENDENT AUDITORS' REVIEW REPORT

**To the Board of Directors
The Gaekwar Mills Limited,**

We have reviewed the accompanying statement of unaudited financial results of The Gaekwar Mills Limited for the period ended 30th June 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors in the meeting held on 14th August 2026. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to "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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 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 and SEBI circular dated 5 July 2016 including manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the statement is not modified in respect of the above matters.

FOR M. D. PANDYA & ASSOCIATES

Chartered Accountants
(FRN 107325W)

M.D. PANDYA
Partner

Mem. No. 033184



Place: Mumbai

Date: 14/08/2026

UDIN NO : 26033184QGRQZR9010

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED ON 30TH JUNE 2020

(Rupees in lakhs)					
Sr No	Particulars	Quarter ended 30-06-2020 Unaudited	Quarter ended 31-03-2020 Audited	Quarter ended 30-06-2019 Unaudited	Year ended 31-03-2020 Audited
1	Revenue from Operations	-	-	-	-
2	Other Income	11.10	25.27	10.00	58.20
3	Total Revenue (1+2)	11.10	25.27	10.00	58.20
	Expenses:				
	Cost of Materials Consumed	-	-	-	-
	Purchase of Stock-in-Trade	-	-	-	-
	Changes in inventories of Finished Goods	-	-	-	-
	Work-in-Progress and Stock-in-Trade	-	-	-	-
	Employees Benefits Expense	0.75	0.75	0.75	3.00
	Finance Costs	-	-	-	-
	Depreciation and Amortization Expense	-	-	-	-
	Premium on Debenture Redemption written off (*)	240.43	988.43	-	988.43
	Other Expenses	4.69	3.68	4.25	12.13
4	Total Expenses	262.17	992.76	5.00	1,003.56
5	Profit/(Loss) before Exceptional and Extraordinary Items and Tax (3-4)	(241.07)	(967.49)	5.88	(945.27)
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) before Extraordinary Items and Tax (5-6)	(241.07)	(967.49)	5.88	(945.27)
8	Extraordinary Items	-	-	-	-
9	Profit/(Loss) before Tax (7-8)	(241.07)	(967.49)	5.88	(945.27)
10	Tax Expense (1) Current Tax (2) Deferred Tax	- -	- -	- -	- -
11	Profit/(Loss) for the period from Continued Operations (9-10)	(241.07)	(967.49)	5.88	(945.27)
12	Profit/(Loss) from Discontinuing Operations Tax Expenses of Discontinuing Operations Profit/(Loss) from Discontinuing Operations after Tax	- - -	- - -	- - -	- - -
13	Profit/(Loss) for the Period (11-12)	(241.07)	(967.49)	5.88	(945.27)
14	Other Comprehensive Income				
A	(i) Items that will not be reclassified to profit or loss	-	-	-	-
	(a) Remeasurements of the defined benefit plans	-	-	-	-
	(b) Income tax relating items that will not be reclassified to profit or loss	-	-	-	-
B	(i) Items that may be reclassified to profit or loss	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
15	Total Comprehensive Income for the period (13+14)	(241.07)	(967.49)	5.88	(945.27)
16	Paid-up Equity Share Capital	200.00	200.00	200.00	200.00
17	Other Equity	-	-	-	-
18	Earnings Per Equity Share of Rs 10/- each Basic and Diluted	(12.05)	(48.37)	0.29	(47.26)

- The above result which are published in accordance with regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14 August 2020. The Financial Results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendments Rules), 2019.
- As the Company has only one operating Segment, disclosure under IND AS 108 on "Operating Segment" is not applicable.
- Redemption Date for Secured Non-Convertible Debentures (Series A) of Rs 30 crores, together with redemption premium of Rs 37.20 crores, has been extended to 31st March 2028, with additional redemption premium of Rs. 26.88 crores.
- Redemption Date for Secured Non-Convertible Debentures (Series B) of Rs 5 crores together with redemption premium of Rs 2.00 crores has been extended to 31st March 2028, with additional redemption premium of Rs. 2.80 crores. Accordingly premium on redemption of debentures has been written off during the period.
- There were no investor complaints received during the period.

Place: Mumbai
Dated: 14th August 2020



For and on behalf of Board of Directors of
THE GAEKWAR MILLS LIMITED
For THE GAEKWAR MILLS LTD

Director/Authorised Signatory