GEM SPINNERS INDIA LTD
78, CATHEDRAL ROAD, CHENNAI - 600 086, INDIA
CIN No.L17111TN1990PLC019791

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14.08.2026

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street, Mumbai 400 001

Dear Sir,

Sub : Outcome of the Board Meeting of Gem Spinners India Limited held on 14.08.2026.

Ref : Clause 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Pursuant to Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors at its meeting held to-day (14.08.2026), which commenced at 11.32 a.m and concluded at 3.40 p.m have considered and approved the following.

1. The Board has approved and taken on record the Unaudited Financial Results for the First quarter ended 30th June 2026.
2. The Board approved the draft Notice and Directors' Report to the Shareholders along with Corporate Governance Report and the Secretarial Audit Report for the year ended 31.03.2026 and fixed 23.09.2026 as cut-off date for evoting.
3. The 36th Annual General Meeting of the Shareholders of the Company is scheduled to be held on Wednesday, the 30th September 2026.
4. The Board fixed book closure from 24.09.2026 to 30.09.2026 (both days inclusive) for closing the register of members and share transfer books.
5. The Board has approved the appointment of M/s. Lakshmmi Subramanian & Associates as Scrutinizer for the evoting at the Annual General Meeting.

A copy of Unaudited Financial Results for the first quarter ended 30th June 2026 along with Limited Review Report issued by the Statutory Auditor of the company is enclosed herewith.

This is for information & records.

Thanking you

Yours faithfully
For GEM SPINNERS INDIA LIMITED

A.Vani
Company Secretary

TÜV CERT
ISO 9001 : 2000

GEM SPINNERS INDIA LTD

Regd. Office: 14, Mangalam Village, Madhuranthangam Taluk, Kancheepuram District - 603 107

Part I: Statement of Standalone Unaudited Financial Results for the First Quarter ended 30th June, 2026

Rs. In Lakhs

SL. No	Particulars	QUARTER ENDED			YEAR ENDED
		30/06/2026 Unaudited	31/03/2026 Audited	30/06/2025 UnAudited	31/03/2026 Audited
1	Income from operation	0.00	0.00	0.00	0.00
2	Other Income	0.00	0.00	0.00	0.00
3	Total Income (1+2)	0.00	0.00	0.00	0.00
4	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Change in Inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expenses	2.60	3.41	3.89	12.68
	(e) Finance costs	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	3.90	3.90	3.90	15.60
	(g) Other expenses	5.24	1.47	6.37	12.70
	Total expenses (4)	11.74	8.78	14.16	40.98
5	Profit/ (Loss) before exceptional items and Tax (3-4)	(11.74)	(8.78)	(14.16)	(40.98)
6	Tax Expenses	0.00	0.00	0.00	0.00
	(1) Current Tax	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00	0.00	0.00
7	Profit (+)/ Loss(-) from the continuing operations (5-6)	(11.74)	(8.78)	(14.16)	(40.98)
8	Other Comprehensive Income	0.00	0.00	0.00	0.00
9	Total Comprehensive Income for the period (7-8)	(11.74)	(8.78)	(14.16)	(40.98)
10	Paid-up equity share capital	3068.60	3068.60	3068.60	3068.60
11	Earnings Per Equity Share (face value of Rs.5/- each) Basic/Diluted	(0.02)	(0.01)	(0.02)	(0.07)

Notes :

1. Pursuant to the requirements of Regulation 33 of SEBI (Listing Obligtions and Diselousure Requirements) Regulations, 2015 as amended, the Company has published quarterly results. These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
2. During the quarter there was no complaint received from the investors.
3. During the quarter the Company has provided depreciation on Plant & Machinery considering the life of the machinery.
4. The above results have been reviewed by the Audit Committee and the same were approved and taken on record by the Board of Directors at the Meeting held on 14th August, 2026
5. Previous quarter's figures have been regrouped / reclassified wherever necessary.

Place : CHENNAI
Date : 14.08.2026

R. VEERAMANI
MANAGING DIRECTOR

VIVEKANANDAN ASSOCIATES
Chartered Accountants

22/1, 1st Cross Street, Raghavan Colony, Ashok Nagar, Chennai 600 083
Tel: 044-47951267 Email: vaca1990@gmail.com

LIMITED REVIEW REPORT

Review report to the Board of Directors of GEM Spinners India Limited

We have reviewed the accompanying statement of unaudited financial results of GEM Spinners India Limited for the quarter ended 30th June 2026. 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.

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.

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.

The company has not provided for impairment losses, if any

For Vivekanandan Associates
Chartered Accountants (FRN 005268S)

S DEHALEESAN
Digitally signed by S DEHALEESAN
Date: 2026.08.14 15:32:17 +05'30'

S DEHALEESAN (Partner)
Mem No : 027312
UDIN: 26027312PGEIQY4372
Place: Chennai
Date: 14-08-2026