Date: 12th August, 2026

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

Scrip Code: 531223; ISIN: INE364D01032

Sub: Outcome of board meeting held on 12th August 2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the subject cited, this is to inform that the Board of Directors of the Company at their meeting held today i.e. on Wednesday 12th August, 2026, inter alia approved the following Resolutions:

1. Standalone Unaudited Financial Results and Limited Review Report thereon for the quarter ended on 30th June, 2026.

   *The Standalone Unaudited Financial Result and Limited Review Report of the Statutory Auditors for the aforesaid quarter are attached herewith as **Annexure-1**.*

2. Appointment of Mr. Azizbhai Hasanbhai Gohil as the Company Secretary and Compliance Officer of the Company w.e.f. 25th August 2026.

   The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended from time to time, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 will be given separately.

3. Re-Appointment of M/s. Shah & Shah Associates, Company Secretaries as Secretarial Auditor of the company for the 02nd Term of 05 Financial Years i.e. from FY 2026-27 to FY 2030-31.

   The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended from time to time, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 will be given separately.

4. Re-Appointment of M/s. Kiran J Mehta & Co. as Cost Auditor of the Company for the Financial Year 2026-27.

   The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended from time to time, read *with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 will be given separately.*

5. Re-Appointment of M/s. ACM & Associates as Internal Auditor of the Company for the Financial Year 2026-27.

   The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended from time to time, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 will be given separately.

The Board Meeting Commenced at 4:00 P.M. and concluded at 5:00 P.M.

Kindly take the same on your records.

Yours faithfully,
For, ANJANI SYNTHETICS LIMITED

SANJAY GOVERDHAN SHARMA

Digitally signed by SANJAY GOVERDHAN SHARMA
Date: 2026.08.12 17:15:03 +05'30'

Sanjay Goverdhan Sharma
Director
DIN: 02455999

Nahta Jain & Associates
CHARTERED ACCOUNTANTS
Annexure-1

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.

LIMITED REVIEW REPORT

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of **ANJANI SYNTHETICS LIMITED** ("the Company") pursuant to the Regulations 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, (as Amended).

To
The Board of Directors
ANJANI SYNTHETICS LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of **ANJANI SYNTHETICS LIMITED ("the Company")** for the quarter ended 30th June, 2026 ("the Statement") attached herewith, 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 Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act,2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

NAHTA JAIN & ASSOCIATES
NAVKAR HOUSE
AMBAWADI,
AHMEDABAD-15.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Nahta Jain and Associates
Chartered Accountants
Firm Reg. No. 106801W

NAHTA JAIN & ASSOCIATES
NAVKAR HOUSE
AMBAWADI,
AHMEDABAD-15.
CHARTERED ACCOUNTANTS

CA Gaurav Nahta
Partner
M.No. 116735

Place: Ahmedabad
Date: 12/08/2026
UDIN: 261167351EQYEF8911

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30th, JUNE, 2026

Part-I [Rs. In Lacs]

Sr. No.	Particulars	Quarter ended			Year ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	(a) Revenue from operations	6950.66	7410.07	6136.04	28176.04
	(b) Other Income	14.26	26.92	6.45	42.65
	Total Income	**6964.92**	**7436.99**	**6142.49**	**28218.69**
2	**Expenses**				
	a) Cost of Material Consumed	4921.39	5326.37	4604.86	20349.37
	b) Purchase of Stock-in-trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	293.12	299.78	-121.47	674.98
	d) Employee's benefit expense	140.11	139.24	137.26	604.35
	e) Finance Cost	40.73	46.36	60.35	219.46
	f) Depreciation and amortization expense	54.46	67.71	58.83	253.93
	g) Other Expenses	1362.07	1471.39	1279.65	5626.19
	Total Expenses	**6811.88**	**7350.85**	**6019.49**	**27728.28**
3	**Profit before tax (1-2)**	**153.04**	**86.14**	**123.00**	**490.41**
4	**Tax expenses**				
	Current Tax	46.50	23.52	32.67	130.07
	Excess provision of tax for earlier years	-	-	-	0.11
	Deferred Tax Charge / (Credit)	-7.88	-15.42	-1.35	-18.84
5	**Profit/(loss) for the period (3-4)**	**114.42**	**78.05**	**91.69**	**379.07**
6	**Other Comprehensive Income**				
	(i) Items that will not be reclassified to profit or loss (Net of Tax)	13.62	-30.44	11.57	-22.45
	(ii) Items that will be reclassified to Profit or Loss	-	-	-	-
7	**Other Comprehensive Income (i+ii)**	**13.62**	**-30.44**	**11.57**	**-22.45**
8	**Total Comprehensive Income for the period (5+7)**	**128.04**	**47.61**	**103.26**	**356.62**
6	Paid- up Equity share capital (Face value Rs.10/- each)	1475	1475	1475	1475
11	Earning Per Share (EPS) (of Rs.10/- each)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)
	a)Basic & diluted EPS before Extraordinary items	0.78	0.53	0.62	2.57
	b)Basic & diluted EPS after Extraordinary items	0.78	0.53	0.62	2.57

Notes:

1. The above Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 12/08/2026. The Statutory Auditor of the Company have reviewed the said result.
2. 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.
3. Operations of the company falls under single reportable Segment i.e. "TEXTILE".
4. The financial results for quarter ended 30th June, 2026 have been subjected to limited review by the statutory auditors of the Company. The Limited Review Report does not contain any qualifications.
5. The figures for corresponding previous period have been regrouped/recast, wherever necessary .

For, Anjani Synthetics Limited

ANJANI SYNTHETICS LIMITED * AHMEDABAD *

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

Ahmedabad
Date : 12/08/2026