



SILK MILLS LIMITED

AN IS / ISO 9001 : 2015 CERTIFIED COMPANY

413, Tanta Jogani Indl. Premises, (Sitaram Mill Compound), N. M. Joshi Marg, Lower Parel (East), Mumbai - 400011.
Tel.: 40750601 / 23021616 • Fax : 23021816 • Email : ginitex@ginitex.com • www.ginitex.com • CIN NO.: L17300MH1981PLC024184

August 12, 2026

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400001.

[Scrip code: 531744]

Sub: Outcome of Board Meeting held on Wednesday, August 12, 2026

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company was held on Wednesday, August 12, 2026 at 03:30 P.M. at the registered office of the Company at 413, Jogani Industrial Estate, Opp. Kasturba-Hospital, J. R. Boricha Marg, Lower Parel (East), Mumbai-400011 wherein, inter alia, the following decision was taken:

1. Approval of the Un-Audited Financial Results of the Company along with the Limited Review Report of the Statutory Auditors thereon for the Quarter ended on June 30, 2026 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; **(Enclosed)**

The Board Meeting commenced at 3:30 P.M. and concluded at 04:15 P.M.

Kindly take the same in your record.

Thanking You,
For **GINI SILK MILLS LIMITED**

DEEPAK HARLALKA
MANAGING DIRECTOR
DIN: 00170335



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TEL.: (02525) 605576/77/78 FAX : 273525

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Gini Silk Mills Limited ("the Company") pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report

To the Board of Directors

Gini Silk Mills Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results ('the Statement') of Gini Silk Mills Limited ('the Company') for the Quarter ended June 30, 2026 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulation').
2. This Statement, which is the responsibility of the Company's Management and has been approved by Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" 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 Regulation 33 of the Listing Regulation. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to consists of marking inquires, 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.



4. Based on our review conducted as stated 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 Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vatsaraj & Co.

Chartered Accountants

Firm Registration No: 11327W



CA Nitesh K Dedhia

Partner

M. No. 114893

UDIN: 26114893TFYAMT9722

Mumbai, 12/08/2026



GINI SILK MILLS LIMITED

Regd.Office : 413, Jogani Indl.Estate, J.R.Boricha Marg, Lower Parel (East), Mumbai 400 011
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

Sr. No	PARTICULARS	Quarter Ended 30/06/2026 (UnAudited) Rs. in Lakhs	Quarter Ended 31/03/2026 (Audited) Rs. in Lakhs	Quarter Ended 30/06/2025 (UnAudited) Rs. in Lakhs	Year Ended 31/03/2026 (Audited) Rs. in Lakhs
	Income From Operations				
1	(a) Revenue from Operations	904.77	1,024.51	913.83	3,904.33
	(b) Other Income	134.67	9.39	84.77	243.83
	Total Income	1,039.43	1,033.90	998.60	4,148.16
2	Expenses				
	a) Cost of material consumed	279.98	235.27	234.96	897.31
	b) Purchase of stock-in-trade	24.45	42.81	30.03	105.05
	c) Changes in inventories of finished goods,work in progress and stock in trade	(44.79)	14.00	(11.01)	109.83
	d) Employee benefits expense	112.03	107.41	125.63	486.29
	e) Finance Cost	6.59	5.88	8.77	29.61
	f) Depreciation	36.15	33.96	33.22	144.60
	g) Other Expenses	548.55	582.21	514.34	2,185.27
	Total Expenses (a+b+c+d+e+f+g)	962.97	1,021.54	935.94	3,957.94
3	Profit from Operations before Exceptional Items (1-2)	76.46	12.36	62.66	190.22
4	Exceptional Items	-	-	-	-
5	Profit /(Loss) from Ordinary Activities before Tax (3 +4)	76.46	12.36	62.66	190.22
6	Tax Expenses				
	a) Current Tax	25.00	5.00	20.00	45.00
	b) Deferred Tax	(25.81)	(23.93)	28.80	(24.49)
	c) Excess/ Short Provision written back	0.10	8.43	-	11.12
	Sub Total (a + b +c)	(0.71)	(10.50)	48.80	31.63
7	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (5 - 6)	77.17	22.86	13.85	158.58
8	Other Comprehensive Income				
	A (i) Items that will not be reclassified to Profit or Loss	-	-	-	-
	(ii) Remeasurement of the net defined benefit liability/asset	1.84	(9.20)	0.61	(7.38)
	(iii) Equity instrument through Other Comprehensive Income	7.37	68.09	10.12	79.84
	(iv) Income Tax on the above item	(2.56)	(19.11)	(0.26)	(20.16)
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	6.65	39.78	10.48	52.30
9	Total Comprehensive Income (7 + 8)	83.82	62.64	24.33	210.87
10	Paid-up Equity Share Capital	559.26	559.26	559.26	559.26
	(Face Value of Rs. 10/- per share)				
11	Basic and diluted earnings per share (of '10/- each) (not annualized) (in Rs.)	1.38	0.41	0.25	2.84

NOTES :

- The above Financial Results were reviewed by the Audit Committee and approved and taken on record by the Board at their meeting held on Wednesday, 12 th, August , 2026
- The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) (Amendment) Rules, 2018.
- The Company's operation fall under single segment namely " Textile" therefore, separate business segment is not disclosed.
- Previous period figures have been regrouped / reclassified, wherever necessary to correspond with the current year's classification/disclosure.

Place : Mumbai

Date: 12th August, 2026

Deepak Harlalka
Deepak Harlalka
Managing Director
DIN NO: 00170335