**Date:** 14-08-2026

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

**Script Code:** 521131 **Trading Symbol:** SBFL

Dear Sir/Madam,

**Sub:** Outcome of Board Meeting held today i.e. Friday, 14th August, 2026

With reference to captioned subject and pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company in its meeting held today i.e. Friday, 14th August, 2026, at the registered office of the company situated at "Survey No. 170, Opposite Advance Petrochem Limited, Pirana Road, Piplej, Ahmedabad Gujarat 382405 has inter alia considered and approved the following business items:

1. The Unaudited Standalone Financial Results together with the Limited Review Report by the auditor for the Quarter ended on 30th June, 2026 - **Enclosed and marked as Annexure-A.**

2. The appointment of M/s. Kamal M Shah & Co., Chartered Accountants, Ahmedabad, as an Internal Auditor of the Company for the Financial Year 2026-27.

   **The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, as amended from time to time is given in Annexure B.**

3. Re-appointment of Mr. Purushottam Radheshyam Agarwal (DIN: 00396869) as Managing Director of the Company:

   Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has approved re-appointment of Mr. Purushottam Radheshyam Agarwal (DIN: 00396869) as Managing Director of the Company for a further period of five years from 01st January 2027 to 31st December 2031, subject to the approval of the shareholders at the ensuing General meeting of the Company.

   Mr. Purushottam Radheshyam Agarwal (DIN: 00396869) is not debarred from holding the office of Managing Director by virtue of any SEBI order or any such authority.

   **The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, as amended from time to time is enclosed as Annexure - C.**

The Meeting commenced at 05:30 PM and concluded at 06:30 PM

You are requested to please take on record our above said information for your reference.

Thanking You,

Yours Faithfully,

**FOR, SHREE BHAVYA FABRICS LIMITED**

AGARWAL PURUSHOTTAM RADHESHYAM

Digitally signed by AGARWAL PURUSHOTTAM RADHESHYAM
Date: 2026.08.14 18:34:23 +05'30'

SHREE BHAVYA FABRICS LTD.

**PURUSHOTTAM RADHESHYAM AGARWAL**
**MANAGING DIRECTOR**
**DIN: 00396869**

SHREE BHAVYA FABRICS LIMITED
Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383
CIN:L17119GJ1988PLC011120 Web Site : www.shribhavyafabrics.com

Annexure A

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

[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 | 3,625.13 | 4,382.43 | 4,230.29 | 16,286.38 |
| | (b) Other Income | 4.89 | 12.91 | 4.65 | 25.80 |
| | **Total Income** | **3,630.02** | **4,395.34** | **4,234.94** | **16,312.18** |
| 2 | **Expenses** | | | | |
| | a) Cost of Material Consumed | 1,386.02 | 2,622.66 | 1,566.80 | 7,137.19 |
| | b) Purchase of Stock-in-trade | 6.94 | 0.31 | 3.16 | 74.35 |
| | c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | (114.43) | (118.84) | 237.62 | 51.81 |
| | d) Employee's benefit expense | 157.62 | 174.37 | 167.28 | 714.74 |
| | e) Finance Cost | 178.34 | 172.31 | 187.43 | 661.99 |
| | f) Depreciation and amortization expense | 23.65 | 16.20 | 24.22 | 97.87 |
| | g) Other Expenses | 1,907.37 | 1,472.78 | 1,960.61 | 7,294.13 |
| | **Total Expenses** | **3,545.51** | **4,339.79** | **4,147.12** | **16,032.08** |
| 3 | **Profit before tax (1-2)** | **84.51** | **55.55** | **87.82** | **280.10** |
| 4 | **Tax expenses** | | | | |
| | Current Tax | 18.60 | 8.50 | 21.92 | 68.50 |
| | Excess provision of tax for earlier years | - | 2.87 | - | 2.87 |
| | Deferred Tax | (2.64) | (22.10) | (7.09) | (19.26) |
| 5 | **Profit/(loss) for the period (3-4)** | **68.55** | **66.28** | **72.99** | **227.99** |
| 6 | **Other Comprehensive Income** | | | | |
| | (i) Items that will not be reclassified to Profit or Loss (Net of tax) | - | - | - | - |
| | (ii) Items that will be reclassified to Profit or Loss | - | - | - | - |
| 7 | **Other Comprehensive Income (i+ii)** | - | - | - | - |
| 8 | **Total Comprehensive Income for the period (5+7)** | **68.55** | **66.28** | **72.99** | **227.99** |
| 9 | **Paid- up Equity share capital ( Face value Rs.10/- each)** | 950.00 | 950.00 | 950.00 | 950.00 |
| 10 | **Other Equity** | | | | 2,813.29 |
| 11 | **Earning Per Share (EPS) (of Rs.10/- each) (not annualized)** | | | | |
| | a)Basic & diluted EPS before Extraordinary items | 0.72 | 0.70 | 0.77 | 2.40 |
| | b)Basic & diluted EPS after Extraordinary items | 0.72 | 0.70 | 0.77 | 2.40 |

SHREE BHAVYA FABRICS LTD.

Regd. Office : (Mills) :- 170, Pirana Road, Piplej, Ahmedabad-382 405. Email:shreebhavyafabrics@gmail.com

**Notes:**

1 The above unaudited standalone financial results have been reviewed by the Audit Committee and subsequently have been taken on record by the Board of Directors at its meeting held on on 14th August, 2026. The statutory auditor of the Company have reviewed the said result.

2 The limited review of unaudited standalone financial result for the quarter ended June 30, 2026 required in terms of clause 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been carried out by statutory auditors. The Limited Review Report does not contain any qualifications.

3 The Government of India has notified the Code on Social Security, 2020 and the Industrial Relations Code, 2020 along with related rules. However, the effective date from which the changes are applicable is yet to be notified and the rules are yet to be finalized. The Company will assess the impact of these Codes and give effect in the financial statements in the period in which the related provisions become effective and the rules thereunder are published.

4 The Company operates in a single reportable segment, namely "Textile", in accordance with the requirements of Ind AS 108 – Operating Segments.

5 These standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

6 The figures for the previous period have been regrouped/recast, wherever necessary, to conform with the current period presentation.

7 Investors can view the unaudited standalone financial results of the company for the quarter ended June 30, 2026 on the company's websitewww.shreebhavyafabrics.com or on www.bseindia.com website of Bombay Stock Exchange ('BSE')

**For and on behalf of the Board of Directors**
**SHREE BHAVYA FABRICS LIMITED**

SHREE BHAVYA FABRICS LTD.

**Purshottam R. Agarwal**
**(Managing Director)**
**(DIN-00396869)**

**Place: Ahmedabad**
**Dated: 14th August, 2026**

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 **SHREE BHAVYA FABRICS 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**
**SHREE BHAVYA FABRICS LIMITED**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **SHREE BHAVYA FABRICS 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 * CHARTERED ACCOUNTANTS * NAVKAR HOUSE AMBAWADI, AHMDABAD-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: 14.08.2026**
**UDIN:26116735BRFYBJ3349**

**Annexure B**

**Details with respect to appointment of Internal Auditor as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI circular SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.**

| Sr. No. | Details of Events | Information of Such Events |
|---|---|---|
| **1.** | Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~ | Appointment of M/s. Kamal M Shah & Co. Chartered Accountants., as the Internal Auditors of the Company, for the FY 2026-27 |
| **2.** | Date of appointment/~~cessation~~ (as applicable) & term of appointment. | The Board of Directors of the Company at its meeting held today i.e., Friday August 14, 2026, based on the recommendation of the Audit Committee, approved the appointment of M/s. Kamal M Shah & Co. Chartered Accountants as Internal Auditor of the Company for the FY 2026-27. |
| **3.** | Brief Profile (in case of appointment) | Kamal M Shah & Co., a Chartered Accountancy firm based in Ahmedabad and approved by ICAI, specializes in project finance, taxation (direct and indirect), GST, corporate compliance, and nationalized bank audits. Established in 2009, the firm is committed to professional excellence, guided by integrity, sincerity, and continuous knowledge enhancement. Led by CA Kamal Shah (FCA, M.Com), an experienced auditor and financial advisor, the firm is supported by a dedicated team, including Supal Shah, who manages accounting, finance, and tax-related matters. The firm collaborates with notable CA and CS firms such as B. Mayur & Associates, Nahta Jain & Associates, Umesh Ved & Associates, and Sunil Poddar & Co., strengthening its expertise in corporate and financial services. With a vision to maintain uncompromising standards and a mission centered on hard work and loyalty, the firm strives to be a valuable asset in financial advisory and auditing. For inquiries, they can be reached at their Ahmedabad office or via email at kamalca2008@gmail.com. |
| **4.** | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

**Annexure C**

**Details with respect to appointment of Internal Auditor as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.**

| Sr. No. | Particulars | Purushottam Radheshyam Agarwal (DIN: 00396869) |
|---|---|---|
| 1. | Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise;~~ | Re-appointment of Mr. Purushottam Radheshyam Agarwal (DIN: 00396869), as Managing Director of the Company for a period of five years from 01st January 2027 subject to approval of shareholders of the Company at the ensuing general meeting. |
| 2. | Date of ~~appointment~~/ re-appointment /~~cessation~~ (as applicable) & term of appointment/ re-appointment. | 01st January 2027 &<br>Five years with effect from 01st January 2027 to 31st December 2031. |
| 3. | Brief Profile (in case of appointment) | Mr. Purushottam Radheshyam Agarwal, aged 59 years is the Promoter, Chairman and Managing Director of the Company and has been instrumental in the company's growth and success. He has excellent grasp and thorough knowledge and with over more than 34 years of experience in Management, Finance and Textile Industry. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |
| 5. | Information as required pursuant to the NSE circular NSE/CML/2018/24 and BSE circular LIST/COMP/14/2018-19 dated June 20, 2018 | He is not debarred from holding the office pursuant to any SEBI order or any other authority. |