Date: 13.08.2026

To,
BSE limited
Department of Corporate Services
P J Towers, Dalal Street,
Mumbai - 400001.
Security Code : 514280

Dear Sir/Madam,

Subject: Outcome of Board Meeting

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on Thursday, 13th August, 2026, have inter-alia considered and approved:

1. The Unaudited Financial Results of the Company for the quarter ended on June 30, 2026.

The meeting of the Board of Directors Commenced at 3:30 p.m. and concluded at 4.15 p.m.

Kindly take the same on your record.

Yours Faithfully.
For, Sanrhea Technical Textiles Limited

SANRHEA TECHNICAL TEXTILES LTD.

Dharmesh Patel
(Company Secretary)

SANRHEA TECHNICAL TEXTILES LIMITED

I Statement of Unaudited Financial Results for the Quarter ended on June 30, 2026

(₹ in Lakh)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Unaudited (Refer Note 3)	Unaudited	Audited
1	**Income**				
	(a) Revenue from Operations	2,833.84	2,128.53	1,775.50	8,044.53
	(b) Other Income	3.00	5.18	0.81	9.99
	Total Income	**2,836.84**	**2,133.71**	**1,776.31**	**8,054.52**
2	**Expenses**				
	(a) Cost of materials consumed	1,674.43	1,127.55	992.03	4,536.83
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	99.25	(66.56)	67.17	73.38
	(c) Employee benefits expenses	277.52	287.14	205.95	912.22
	(d) Finance Costs	24.15	31.23	34.25	127.95
	(e) Depreciation and amortisation expenses	49.04	56.24	54.21	221.09
	(f) Other expenses	443.08	380.56	288.98	1,416.58
	Total expenses	**2,567.47**	**1,816.16**	**1,642.59**	**7,288.05**
3	**Profit from operations before exceptional items and tax (1-2)**	**269.37**	**317.55**	**133.72**	**766.47**
4	Exceptional items	-	-	-	-
5	**Profit before tax (3-4)**	**269.37**	**317.55**	**133.72**	**766.47**
6	Tax Expense				
	Current Tax	73.00	79.55	39.63	219.97
	Deferred Tax	(4.08)	2.36	(5.25)	(21.90)
7	**Net Profit for the period (5-6)**	**200.45**	**235.64**	**99.34**	**568.40**
8	**Total Other Comprehensive Income/(Loss) for the period (net of tax)**				
	a) Items that will not be reclassified to Profit and Loss in subsequent periods				
	- Remeasurement of Defined benefits plan	(0.19)	8.66	(3.14)	(0.76)
	- Tax Expense on above item	0.05	(2.18)	0.79	0.19
	b) Items that will be classified to Profit and Loss in subsequent periods	-	-	-	-
	Total Other Comprehensive Income/(Loss) for the period	**(0.14)**	**6.48**	**(2.35)**	**(0.57)**
9	**Total Comprehensive Income for the Period (7+8)**	**200.31**	**242.12**	**96.99**	**567.83**
10	Paid-up equity share capital [Face Value Rs.10/- per share]	569.00	569.00	569.00	569.00
11	Reserves excluding Revaluation Reserves				2,802.46
12	Earning per Share (EPS) (Not Annualised) (Refer Note No. 4)				
	(a) Basic	3.52	4.14	1.84	10.12
	(b) Diluted	3.52	4.14	1.84	10.12

II	**Notes**
1	The above financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on August 13, 2026.
2	The financial results are prepared in accordance with the Indian Accounting Standards ("Ind AS"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time).
3	The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and published year to date figures up to third quarter ended December 31, 2025 which were subjected to limited review.
4	The Company, pursuant to a special resolution passed by the Members through postal ballot on March 15, 2025, allotted 6,90,000 equity shares to the promoters on a preferential basis on May 9, 2025, at an issue price of ₹ 52 per equity share. Consequently, the weighted average number of equity shares considered for computation of Basic and Diluted Earnings per Share (EPS) for the quarter ended June 30, 2025 and the year ended March 31, 2026 has been determined in accordance with Ind AS 33, "Earnings per Share".
5	Segment reporting as defined in Ind AS 108 is not applicable as the company operates only under one segment i.e. Industrial Fabric. Hence segment reporting is not given.
6	Previous period figures have been regrouped/reclassified, wherever necessary, to conform to current period's presentation.

FOR, SANRHEA TECHNICAL TEXTILES LIMITED

SANRHEA TECHNICAL TEXTILES LTD. ★

PLACE : Ahmedabad
DATE : August 13, 2026

MAHENDRASINGH HADA
WHOLE TIME DIRECTOR

KANTILAL PATEL & CO. CHARTERED ACCOUNTANTS

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

To
The Board of Directors of
Sanrhea Technical Textiles Limited

1. We have reviewed the accompanying statement of unaudited financial results of Sanrhea Technical Textiles Limited (the 'Company') for the quarter ended June 30, 2026 (the 'Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').

2. The 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 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 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons 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 and consequently does not enable us to obtain assurance that we could 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 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 applicable Indian Accounting Standards ('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 Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Kantilal Patel & Co.**,
Chartered Accountants
ICAI Firm registration number: 104744W

KANTILAL PATEL & CO. "KPC House" Besides High Court Auditorium Gate, Sola Ahmedabad 380060 CHARTERED ACCOUNTANTS

Jinal A. Patel
Partner
Membership No.: 153599
Place: Ahmedabad
Date: August 13, 2026
ICAI UDIN: 26153599EPJGVF4549

"KPC House", Besides High Court Auditorium Gate, Sola, Ahmedabad - 380 060, Gujarat, India.
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