RAMGOPAL POLYTEX LIMITED

Corporate Office : 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.
Tel: + 91-22-61396800, +91-22-22830546
Website:www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com
CIN: L17110MH1981PLC024145

Date: November 05, 2026

To, **BSE Limited.** **P. J. Tower, Dalal Street,** **Mumbai - 400001** **SCRIP CODE: 514223**	**To,** **The Calcutta Stock Exchange Association Ltd.** **7, Lyons Range, Murgighata, Dalhousie, Calcutta – 700 001.** **SCRIP CODE: 10028131**

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we like to inform you that the Board of Directors at its meeting held today i.e. November 05, 2026, inter-alia, transacted the following items of business:

1. Considered and approved the Un-Audited Financial Results of the Company for the Quarter and Half Year ended September 30, 2026 duly reviewed by the Audit Committee and approved by the Board of Directors. Attached herewith are copies of the approved Financial Results of the Company.

2. Attached herewith is the Limited Review Report on the Un-Audited Financial Results of the Company for the Quarter and Half Year ended September 30, 2026 issued by the Statutory Auditors, M/s. Rungta Agarwal and Associates (Formerly known as Shanker and Kapani), Chartered Accountants (ICAI Firm Registration No.117761W) as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. Rungta Agarwal and Associates (Formerly known as Shanker and Kapani), Chartered Accountants (ICAI Firm Registration No.117761W), Statutory Auditors of the Company have tendered their resignation vide their letter dated November 05, 2026 informing their inability to continue as the Statutory Auditors of the Company.

   The copy of the resignation letter dated November 05, 2026 with **Annexure-I** as received from M/s. Rungta Agarwal and Associates (Formerly known as Shanker

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and Kapani), Chartered Accountants (ICAI Firm Registration No.117761W), Chartered Accountants is attached herewith.

Details with respect to resignation/change in Auditors of the Company as required under Regulation 30 Read with Schedule III, and CIR/CFD/CMD1/114/2019 dated October 18, 2019 and the disclosures on Point 5 pursuant to the SEBI Listing Regulations and the SEBI circular bearing reference number SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as are **Annexure-A** annexed herewith. Kindly take this intimation on record in compliance with applicable statutory provisions.

The results will be published in newspapers in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 04:00 P.M. and was concluded by 04:55 P.M. on the same day.

Kindly take the same on your record.

Thanking you

Yours faithfully,
For **Ramgopal Polytex Limited**

Sanjay Mohanlal Jatia

Digitally signed by Sanjay Mohanlal Jatia
DN: c=IN, o=Personal, pseudonym=v7f4xrbkm9qxod5zet0wc2g3ih8jnyla, 2.5.4.20=c758de37d9648999102f3442626f0f2737553092 6f56a81a7811e78f04d4e44, postalCode=400018, st=Maharashtra, serialNumber=54a01fe6263c4cf990ef6aae9b89b7bdedfa1ba f963c7b244d70fd580550bd9f, cn=Sanjay Mohanlal Jatia
Date: 2026.11.05 16:59:39 +05'30'

Sanjay Jatia
Chairman and Managing Director
(DIN: 00913405)

Encl: as above

RAMGOPAL POLYTEX LIMITED

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Annexure-A

The disclosures with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III and SEBI circular bearing reference number SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of Statutory Auditor

Sr. No.	Details of events that needs to be provided	Resignation of Statutory Auditor
1.	Name of the Auditor	M/s. Rungta Agarwal and Associates (Formerly known as Shanker and Kapani), Chartered Accountants (ICAI Firm Registration No.117761W)
2.	Reason for Change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation as Statutory Auditor vide Letter Dated November 05, 2026
3.	Effective Date of resignation	November 05, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors	Not applicable

Ramgopal Polytex Limited

Regd. Office: Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, Thane - 421302.
Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021.
CIN: L17110MH1981PLC024145 **Website:** www.ramgopalpolytex.com **E-Mail:** rplcompliance@ramgopalpolytex.com **Tel.:** 022 61396800

Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2026

(Rs. In Lakhs except per share data)

	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-09-2026	30-06-2026	30-09-2025	30-09-2026	30-09-2025	31-03-2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	33.38	36.96	43.13	70.34	66.63	109.36
2	Other Income	22.97	20.52	20.79	43.49	41.34	73.45
3	**Total Revenue (1+2)**	**56.35**	**57.48**	**63.92**	**113.83**	**107.97**	**182.81**
4	**Expenses**						
	a) Purchase of Stock-in-Trade	33.13	36.71	36.84	69.84	36.84	78.17
	b) Changes in Inventories of Traded Goods	-	-	6.17	-	29.46	29.46
	c) Employee Benefits expense	14.93	14.61	13.64	29.54	26.79	56.05
	d) Finance Costs	-	-	-	-	-	-
	e) Depreciation and amortization expense	0.11	0.11	0.11	0.22	0.21	0.43
	f) Provision for Goods and Service Tax Credits	2.04	1.05	-	3.09	70.00	77.16
	f) Other expenses	15.50	4.64	16.49	20.14	22.02	40.65
	Total Expenses	**65.71**	**57.12**	**73.25**	**122.83**	**185.32**	**281.92**
5	**Profit / (Loss) before Tax (3-4)**	**(9.36)**	**0.36**	**(9.33)**	**(9.00)**	**(77.35)**	**(99.11)**
6	Tax Expense						
	a) Current Tax	-	-	-	-	-	-
	b) Deferred Tax	-	-	-	-	-	-
	c) Income Tax for earlier years	-	-	-	-	-	-
7	**Profit/ (Loss) for the period (5-6)**	**(9.36)**	**0.36**	**(9.33)**	**(9.00)**	**(77.35)**	**(99.11)**
8	**Other Comprehensive Income**						
	Items that will not be classified to Profit and Loss						
	a Remeasurement of the net defined benefit liabilities-Income/(Expense)	9.43	(0.35)	0.35	9.08	(0.04)	0.53
	b Fair valuation of Equity Instrument through Other Comprehensive Income	-	-	-	-	-	30.40
	c Income tax relating to items that will not be reclassified to profit and loss	-	15.07	-	15.07	-	(3.95)
9	**Total Comprehensive Income for the period (7-8)**	**0.07**	**15.08**	**(8.98)**	**15.15**	**(77.39)**	**(72.13)**
10	Paid up equity share capital (Face value: Rs.10 per share)	1,439.63	1,439.63	1,439.63	1,439.63	1,439.63	1439.63
11	Other equity						(391.91)
12	Earnings per share (of Rs.10 each)						
	Basic (Not annualised)	(0.065)	0.002	(0.065)	(0.063)	(0.537)	(0.688)
	Diluted (Not annualised)	(0.065)	0.002	(0.065)	(0.063)	(0.537)	(0.688)

STATEMENT OF ASSETS AND LIABILITIES

Rs.in Lakhs

	As at 30-09-2026 (Unaudited)	As at 31-03-2026 (Audited)
A ASSETS		
1 Non-Current Assets		
(a) Property, plant and equipment	-	1.90
(b) Financial assets		
(i) Investments	-	134.90
(ii) Loans	-	0.46
(iii) Other financial assets	0.50	0.50
(c) Other non-current assets	3.77	3.77
(d) Income Tax Assets	28.02	23.60
Subtotal-Non-Current Assets	32.29	165.13
2 Current Assets		
(a) Inventories	-	-
(b) Financial assets		
(i) Trade receivables	-	-
(ii) Cash and cash equivalents	3.23	504.91
(iii) Loans	1,028.44	438.45
(iv) Other Financial Assets	40.47	1.33
(c) Other current assets	2.28	0.31
Subtotal-Current Assets	1,074.42	945.00
TOTAL ASSETS	**1,106.71**	**1,110.13**
B. EQUITY AND LIABILITIES		
1 Equity		
(a) Equity share capital	1,439.63	1,439.63
(b) Other equity	(376.76)	(391.91)
Subtotal-Equity	1,062.87	1,047.72

Ramgopal Polytex Limited Mumbai

RUNGTA AGARWAL & ASSOCIATES CHARTERED ACCOUNTANTS MUMBAI

2	**Liabilities**		
I	**Non current liabilities**		
(a)	Provisions	9.66	9.46
(b)	Deferred Tax Liabilities	-	15.07
	Sub total-Non-Current liabilities	9.66	24.53
II	**Current liabilities**		
(a)	Financial liabilities		
(i)	Trade payables		
	Total outstanding due to Micro and small Enterprises	0.88	1.13
	Total outstanding due to other than Micro and small Enterprises	9.11	5.33
(b)	Other current liabilities	0.51	0.55
(c)	Provisions	23.68	30.87
	Subtotal-Current Liabilities	34.18	37.88
	Total Liabilities	43.84	62.41
	TOTAL EQUITY AND LIABILITIES	**1,106.71**	**1,110.13**

CASH FLOW STATEMENT FOR THE SIX MONTHS PERIOD ENDED 30TH SEPTEMBER, 2026

Rs.in Lakhs

		Half Year Ended	
		30-Sep-26	30-Sep-25
		(Unaudited)	(Unaudited)
A.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Profit/(Loss) Before Tax	**(9.00)**	**(77.35)**
	Adjustments for :		
	Depreciation and Amortisation Expense	**0.22**	**0.21**
	Provision for Goods and Service Tax Credits	**3.09**	**70.00**
	Sundry Balances Written Back	**-**	**(0.01)**
	Loss on Sale of Property, Plant and Equipments	**1.52**	**-**
	Interest Income	**(43.49)**	**(41.33)**
	Operating Loss before Working Capital Changes	**(47.66)**	**(48.48)**
	Movements in Working Capital :		
	Inventories	**-**	**29.46**
	Trade and Other Receivables	**(19.59)**	**0.43**
	Trade, Other Payables and Provisions	**5.58**	**6.14**
	Cash Flow from/(used in) Operations	**(61.67)**	**(12.45)**
	Direct Taxes (Paid) / Refund	**(4.42)**	**(4.19)**
	Net Cash Flow from/(used in) Operating Activities	**(66.09)**	**(16.64)**
B.	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of Property, Plant & Equipments	**-**	**(0.27)**
	Sale of Property, Plant & Equipments	**0.16**	**-**
	Sale of Investments	**134.90**	**-**
	Loans to Companies and Others(Net)	**(575.00)**	**(30.00)**
	Interest Received	**4.35**	**4.13**
	Net Cash Flow used in Investing Activities	**(435.59)**	**(26.14)**
C.	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Proceed from Borrowings	**-**	**-**
	Repayment of Borrowings	**-**	**-**
	Finance Costs Paid	**-**	**-**
	Net Cash Flow from Financing Activities	**-**	**-**
	Net Decrease in Cash & Cash Equivalents	**(501.68)**	**(42.78)**
	Cash & Cash Equivalents (Opening Balance)	**504.91**	**59.85**
	Cash & Cash Equivalents (Closing Balance)	**3.23**	**17.07**

Notes :

1. The above results were reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 5th November, 2026.
2. The Company's main business is trading of yarn and polymers etc.. Accordingly, there are no separate reportable segments as per IND AS 108.
3. The previous period's and current year previous quarter's figures have been regrouped/re-classified/restated wherever required to conform to current period's classification.

RUNGTA AGARWAL & ASSOCIATES CHARTERED ACCOUNTANTS MUMBAI

Ramgopal Polytex Limited Mumbai

For and on behalf of the Board of Directors
RAMGOPAL POLYTEX LIMITED

Sanjay Jatia
Chairman & Managing Director
(DIN : 00913405)

Place : Mumbai
Date : 5th November, 2026

RUNGTA AGARWAL & ASSOCIATES
(Formerly Known as Shanker and Kapani)
CHARTERED ACCOUNTANTS

Office No. 1st Floor, Wework Oberoi Commerz II, Off W.E. Highway,
Oberoi Garden City, Goregoan, East, Mumbai- 400 063
Mobile: 9769822118 E-mail: ca.shivratan@gmail.com

INDEPENDENT AUDITORS' REVIEW REPORT

To,
The Board of Directors,
RAMGOPAL POLYTEX LIMITED

We have reviewed the accompanying Statement of Unaudited Financial Results of **RAMGOPAL POLYTEX LIMITED** ("the Company") for the quarter and half year ended 30th September, 2026.

This statement, which is the responsibility of the Company's Management and has been approved by the 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the Indian Accounting Standards and other recognised 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.

FOR RUNGTA AGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO.: 117761W

RUNGTA AGARWAL & ASSOCIATES ★ MUMBAI ★ CHARTERED ACCOUNTANTS

SHIVRATAN AGARWAL
PROPRIETOR
MEMBERSHIP No. 133109
UDIN: 26133109NVMTJB7310

PLACE: MUMBAI
DATED: 05TH NOVEMBER, 2026

Annexure - I

RUNGTA AGARWAL & ASSOCIATES

(Formerly Known as Shanker and Kapani)
CHARTERED ACCOUNTANTS

1st Floor, WeWork, Oberoi Commerz II, Off W.E. Highway, Oberoi Garden City, Goregaon East, Mumbai 400063.
M: 9769822118 • E-mail: ca.shivratan@gmail.com

The Board of Directors
M/s RAMGOPAL POLYTEX LIMITED
CIN - L17110MH1981PLC024145
701, Tulsiani Chambers,
Free Press Journal Marg, Nariman Point,
Mumbai – 400021.

Sub: Resignation as Statutory Auditors of the Company

Whilst we have discharged our responsibilities as your Statutory Auditors up to the Limited Review for Quarter and Half Year ended 30th September 2026, maintaining the highest professional standards and exercising due care and diligence to the best of our abilities, we regret to inform you that, our firm has undergone restructuring and our current Peer Review Certificate is expiring during this month.

Accordingly, we hereby tender our resignation as Statutory Auditors of the Company with immediate effect and request you to kindly take the same on record and initiate the necessary formalities in this regard.

It is hereby clarified that our firm neither have any dispute with the management nor have any concern relating to suppression of information by the management of the Company for the purpose of carrying out the audit.

In accordance with the provisions of the Companies Act, 2013, we shall file the requisite statement in Form ADT-3 with the Registrar of Companies within the prescribed period and shall provide a copy thereof to the Company for its records.

We would like to place on record our sincere appreciation for the cooperation, support and assistance extended by the management throughout our tenure, which enabled us to discharge our duties and responsibilities effectively.

Please find attached herewith in "Annexure A", the information to be obtained by the Company from the auditors for resignation as required by SEBI circular CIR/CFD/CMDl/114/2019 dated October 18, 2019.

For Rungta Agarwal & Associates
Chartered Accountants
Firm Reg. No: 117761W

RUNGTA AGARWAL & ASSOCIATES ★ MUMBAI ★ CHARTERED ACCOUNTANTS

Shivratan Agarwal
Proprietor
Membership No. 133109

Place: Mumbai.
Date: 5th November, 2026

Annexure A

Name of the listed entity / ~~material subsidiary~~	**RAMGOPAL POLYTEX LIMITED** ("the Company")
Details of the statutory auditor:	
a. Name:	M/s Rungta Agarwal & Associates, Chartered Accountants
b. Address:	1st Floor, WeWork, Oberoi Commerz II, Off W.E. Highway, Oberoi Garden City, Goregaon East, Mumbai 400063.
c. Phone number:	9769822118
d. Email:	ca.shivratan@gmail.com
Details of association with the listed entity ~~/ material subsidiary~~:	
a. Date on which the statutory auditor was appointed:	Appointed as Statutory Auditors of the Company, in the Annual General Meeting held on September 30, 2022, for a period of five years to conduct the audit of the Company for the Financial Years 2022-23 to 2026-27.
b. Date on which the term of the statutory auditor was scheduled to expire:	Upon conclusion of the 46th Annual General Meeting to be held in the calendar year 2027.
c. Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission:	Issued, Audit Report dated May 20, 2026, for the year ended March 31, 2026 on the Financial Statements of the Company. Issued, Limited Review Report dated August 13, 2026, for the quarter ended June 30, 2026 on the Financial Results of the Company. Issued, Limited Review Report dated November 05, 2026, for the quarter and half year ended September 30, 2026 on the Financial Results of the Company.

RUNGTA AGARWAL & ASSOCIATES MUMBAI CHARTERED ACCOUNTANTS

Detailed reasons for resignation	Refer Resignation letter dated November 5th, 2026.
In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with the date of communication made to the Audit Committee / Board of Directors).	Not Applicable
In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised). d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
Any other facts relevant to the resignation	Nil

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided in the letter of resignation dated November 5th, 2026, referred to above.

For Rungta Agarwal & Associates
Chartered Accountants
Firm Reg. No: 117761W

RUNGTA AGARWAL & ASSOCIATES ★ CHARTERED ACCOUNTANTS ★ MUMBAI

Shivratan Agarwal
Proprietor
Membership No. 133109

Place: Mumbai.
Date: 5th November, 2026