Dated: 05.11.2026

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

Sub: Outcome of Board Meeting held on 5th November 2026
Ref.: Shanti Spintex Limited, Scrip Code: 544059

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of **Shanti Spintex Limited** was held today, **Thursday, 5th November 2026**, at the Corporate Office of the Company located at A-1601, Navratna Corporate Park, Ambli–Bopal Road, Ahmedabad–380058, Gujarat. The meeting commenced at **3:05 P.M.** and concluded at **3:45 P.M.**

The Board transacted the following business:

1. **Grant of Leave of Absence:** Leave of absence was granted to the directors who could not attend the meeting.
2. **Confirmation of Minutes:** The Board took note of and confirmed the minutes of the previous Board Meeting.
3. **Approval of Unaudited Financial Results:** The Board considered, approved, and took on record the **Unaudited Standalone and Consolidated Financial Results** of the Company for the **half year ended 30th September 2026**, along with the Limited Review Report, as per Regulation 33 of SEBI (LODR) Regulations, 2015.
4. **Review and Approval of Related Party Transactions:** The Board reviewed and approved the **related party transactions** for the half year ended **30.09.2026**.
5. Took Note of the Internal Audit Report as submitted by the Internal Auditor for the Half-Year ended 30.09.2026

You are requested to kindly take the above on record.

Thanking you,
Yours faithfully,
For Shanti Spintex Limited

MOHINI AGARWAL
Digitally signed by MOHINI AGARWAL
Date: 2026.11.05 15:53:13 +05'30'

Mohini Agarwal
(Company Secretary & Compliance Officer)
Membership No. A47724
Place: Ahmedabad

Anil S. Shah & Co.
Chartered Accountants

Anil S. Shah
F.C.A., B.Com.

Krunal A. Shah
F.C.A., B.Com.

Auditor's Limited Review Report on unaudited Consolidated Financial results of Shanti Spintex Limited, for the Half Year ended 30th September 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors of,

We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of Shanti Spintex Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred as "the Group"), for the half year ended 30th September, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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. 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 would become aware of all significant matters that might be identified in an audit: Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable

The Statement includes the results of the Teesta Spintex Private Limited a subsidiary Company.

Based on our review conducted and procedures performed as stated in above and based on the statement provided by the Management related to parent & subsidiary, 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 Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

ANIL S. SHAH & CO. AHMEDABAD CHARTERED ACCOUNTANTS

302, Shailly Complex, Opp. Loha Bhawan, Old High Court Road, Navrangpura, Ahmedabad-380 009.
Ph.: 079-27541146, E-mail: kprofessionals@yahoo. com, anilsshahco@yahoo.com
(M): 9327 00 66 46 - 98241 18150

We did not review the interim financial statements / financial information / financial results of Subsidiary Teesta Spintex Private Limited, included in the consolidated unaudited financial results, whose interim financial statements/financial information/financial results reflect total revenues of Rs.648.14 Lakhs, and total net profit after tax of Rs.209.28 Lakhs, and net cash outflow of Rs.25.55 Lakhs, for the half year ended 30 September 2026, as considered in the consolidated unaudited financial results, whose interim financial statements/financial information/financial results have not been reviewed by us. These interim financial statements / financial information / financial results have been provided by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiary is based solely on the reports of the Management and the procedures performed by us as stated in above.

Figures of half year ended 31st March, 2026 are the balancing figure between Interim unaudited figures of half year ended on 30th September, 2025 and audited figures for the year ended on 31st March, 2026, are balancing figure which were not subjected to a limited review by us, as required under the Listing Regulations.

Our conclusion on the statement is not modified in respect of the above matters.

Place: Ahmedabad
Date: 05.11.20266

ANIL S. SHAH & CO. AHMEDABAD CHARTERED ACCOUNTANTS

For, ANIL S SHAH & CO
Chartered Accountants
Firm Registration No. 0100474W

(ANIL S SHAH)
Partner
Membership No. 016613
UDIN: 26016613XGRGIP2486

Shanti SPINTEX

CONSOLIDATE STATEMENT OF ASSETS AND LIABILITIES AS AT 30th Sept.,2026

(Amount in Lakhs)

Particulars	As at 30th Septmber,2026 (Unaudited)	As at 31st March,2026 (Audited)
A EQUITY AND LIABILITIES		
1 Shareholders' Funds		
(a) Share Capital	1688.80	1688.80
(b) Reserves and Surplus	9492.01	8886.36
(c) Money received against share warrants	-	-
Sub Total	**11180.81**	**10575.16**
2 Share application money pending allotment	-	-
3 Non-Current Liabilities	-	-
(a) Long-Term Borrowings	953.67	980.68
(b) Defferred tax liabilities (net)	922.20	923.94
(c) Other Long-Term Liabilities	48.72	60.22
(d) Long-term provisions	18.47	13.65
Sub Total	**1943.06**	**1978.50**
4 Current Liabilities		
(a) Short-Term Borrowings	4848.84	3732.71
(b) Trade Payables	9476.06	6414.76
(i) Total outstanding dues of micro enterprises and small	207.80	42.10
(ii) Total outstanding dues of Creditors other than micro	9268.26	6372.66
(c) Other Current Liabilities	117.75	130.56
(d) Short-term provisions	227.58	238.22
Sub Total	**14670.23**	**10516.25**
TOTAL OF EQUITY AND LIABILITIES	**27794.09**	**23069.90**
B ASSETS		
1 Non-Current Assets		
(a) Property, Plant & Equipment and Intangible assets		
(i) Property, Plant & Equipment	6975.56	7237.53
(ii) Intangible Assets	3.38	4.17
(iii) Goodwill	135.20	135.20
Sub Total	**7114.14**	**7376.91**
(b) Non-Current Investments	0	0
(c) Deferred Tax Assets (net)	0	0
(d) Long-Term Loans and Advances	0	0
(e) Other non-current assets	183.70	206.26
Sub Total	**7297.84**	**7583.17**
2 Current Assets		
(a) Current investments	3745.39	2129.58
(b) Inventories	1013.41	1108.35
(c) Trade Receivables	15256.32	11437.22
(d) Cash and Bank Balances	37.83	46.82
(e) Short-Term Loans and Advances	390.96	706.70
(f) Other current assets	52.34	58.07
Sub Total	**20496.25**	**15486.74**
TOTAL OF ASSETS	**27794.09**	**23069.90**

SHANTI SPINTEX LIMITED

For, Shanti Spintex Ltd.

For and on behalf of the Board

Bharat Bansilal Agarwal
Whole time Director & CFO
DIN: 302785
Place : Ahmedabad
Date: 05.11.2026

Director / Authorised Signatory

Shanti SPINTEX

CONSOLIDATE STATEMENT OF FINANCIAL RESULT FOR THE HALF YEAR ENDED ON 30th Sept.,2026

(Amount in Lakhs)

No.	Particulars	Half Year ended on			Financial Year ended on
		30-09-2026	31-03-2026	30-09-2025	31-03-2026
		(Un Audited)	(Audited)	(Un Audited)	(Audited)
1	**Revenue**				
	Revenue From Operations	27717.65	32173.23	38248.13	70421.36
	(a) Sale of Products	27522.94	32007.84	38016.48	70024.33
	(b) Supply of Services	194.72	165.39	231.65	397.04
	Other Income	245.92	223.91	207.04	430.95
	Total Revenue	**27963.57**	**32397.14**	**38455.17**	**70852.31**
2	**Expenses**				
(a)	Cost of materials consumed	25558.34	30608.42	35740.35	66348.77
(b)	Purchase of stock-In-trade		-		-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	225.81	527.06	472.77	999.83
(d)	Employees benefits expenses	215.26	170.74	149.19	319.94
(e)	Finance costs	119.98	170.40	111.08	281.48
(f)	Depreciation and amortization expense	265.22	277.29	279.45	556.74
(g)	Other Expenses	814.14	248.04	892.71	1140.75
	Total Expenses	**27198.76**	**32001.95**	**37645.55**	**69647.51**
3	Profit/(Loss) before exceptional Items (1-2)	764.82	395.19	809.62	1204.81
4	Extraordinary items	.00	.00	.00	.00
5	Profit/(Loss) before extraordinary Items and tax(3-4)	764.82	395.19	809.62	1204.81
6	Extraordinary items	.00	.00	.00	.00
7	Profit/ (Loss) before Tax (5-6)	764.82	395.19	809.62	1204.81
8	**Tax expenses:**				
	a) Current Tax	160.90	94.32	109.45	203.77
	b) Deferred Tax	-1.74	6.36	5.99	12.35
	c) Earlier Years Income Tax	.00	-2.42	.00	-2.42
9	**Net Tax Expense**	**159.17**	**98.26**	**115.44**	**213.71**
10	**Profit/ (Loss) from continuing operations for the Year (7-9)**	**605.65**	**296.92**	**694.18**	**991.10**
11	Profit/(loss) from discontinuing operations		-		-
12	Tax expense of discontinuing operations		-		-
13	Profit/(loss) from Discontinuing operations (after tax) (11-12)		-		-
	Profit/ (Loss) after tax (10+13)	**605.65**	**296.92**	**694.18**	**991.10**
14	**Earnings Per Equity Share (F. V. of ₹ 10/- each) :**				
	Basic and Diluted (in ₹)	3.59	1.76	4.11	5.87

For Shanti Spintex Ltd.

For and on behalf of the Board

Director/Authorised Signatory

Bharatbhai Patel

Whole time Director & CFO

DIN: 302785

Place : Ahmedabad

Date: 05.11.2026

SHANTI SPINTEX LIMITED

Shanti SPINTEX

Consolidate Segmentwise Revenue, Results and capital employed along with the Half year ended 30th Sept.,2026

(Amount in Lakhs)

PARTICULARS	Half year ended on			Year Ended on
	30-09-2026	31-03-2026	30-09-2025	31-03-2026
	(Un Audited)	(Audited)	(Un Audited)	(Audited)
REVENUE				
Domestic Income	**27717.65**	**32173.23**	**38248.13**	**70421.36**
Textile	27522.94	32007.84	38016.48	70024.33
Renewable energy	194.72	165.39	231.65	397.04
Export Income	-	-	.00	-
Inter-segment Income	-	-	.00	-
RESULTS				
Segment Results	-	-	.00	-
Unallocated Corporate Exps	**27078.77**	**31831.55**	**37534.47**	**69366.02**
Operating Profit		-		-
Interest Expense	**119.98**	**170.40**	**111.08**	**281.48**
Textile	119.98	170.40	111.08	281.48
Renewable energy	.00	.00	.00	.00
Other Income	**245.92**	**223.91**	**207.04**	**430.95**
Textile	245.92	223.91	207.04	430.95
Renewable energy	.00	.00	.00	.00
Deferred tax	-1.74	6.36	5.99	12.35
Income tax	160.90	91.91	109.45	201.36
Net Profit	**605.65**	**296.92**	**694.18**	**991.10**
OTHER INFORMATION				
Segment assets	**27794.09**	**23069.90**	**16847.33**	**23069.90**
Textile	26475.54	21712.49	15451.01	21712.49
Renewable energy	1318.56	1357.42	1396.31	1357.42
Unallocated Corporate Asset	NIL	NIL	.00	NIL
Segment Liablities	**16613.29**	**12494.75**	**6472.28**	**12494.75**
Textile	16613.29	12494.75	6472.28	12494.75
Renewable energy	0	0	0	0
Unallocated Corporate Liabities	NIL	NIL	0	NIL
Capital Expenditure	2.45	88.37	23.15	88.37
Depreciation	**265.22**	**277.29**	**279.45**	**556.74**
Textile	226.35	238.40	240.63	479.02
Renewable energy	38.86	38.89	38.83	77.72
Other on Capital Expenditure	NIL	NIL	0	NIL

For Shanti Spintex Ltd.

For and on behalf of the Board

Director/Authorised Signatory

Bharatbhushan Agarwal
Whole time Director & CFO
DIN: 302785
Place : Ahmedabad
Date: 05.11.2026

SHANTI SPINTEX LIMITED

Shanti SPINTEX

CONSOLIDATE Cash Flow Statement for the half year ended 30th September,2026

(Amount in Lakhs)

Particulars	For the Half Year ended 30th September,2026 (Unaudited)	For the Half year ended 31st March,2026 (Audited)
Cash Flow from Operating Activities		
Profit before Tax	764.82	395.19
Adjustments for :		
Depreciation and amortisation expense	265.22	277.29
Interest expenses	119.98	59.32
Interest and other income on investments	-139.58	-155.60
Deferred tax Asset/ Liabilities	-1.74	6.36
Gain on Redemption of Mutual Fund	0	0
Operating Profit Before Working Capital Changes	**1008.69**	**582.56**
Changes in Working Capital :		
(Increase)/ Decrease in Inventories	94.94	772.29
(Increase)/ Decrease in Trade Receivables	-3819.10	-6338.89
(Increase)/ Decrease in Advances	315.74	643.42
Increase / (Decrease) in Trade Payables	3061.30	2593.93
Increase / (Decrease) in Short Term Provisions	-10.64	-229.69
Increase / (Decrease) in Other Current Liabilities	-12.82	87.82
(Increase) / Decrease in Other Current Investments	-1615.81	-.20
(Increase) / Decrease in Other Current Assets	5.73	-1586.22
(Increase) / Decrease in Other Non- Current Assets	22.56	-28.09
Increase / (Decrease) in Short Term Borrowings	1116.13	-47.01
Increase / (Decrease) in Other Long Term Liabilities	-11.51	3732.71
Increase / Decrease in Long Term Provision	4.82	-5.20
Sub Total	**-848.67**	**-405.13**
Less Adjustment for Taxes		
Direct Tax Paid	**160.90**	**94.32**
Tax Adjustment for Earlier Year	**-1.74**	**6.36**
Income Tax Refund	**0**	**-2.42**
Sub Total	**159.17**	**98.26**
Net Cash flow from /used in Operating Activities	.86	79.16
Cash Flow from Investing Activities		
Purchases of Tangible Assets	.00	-60.22
Interest Received	139.58	155.60
Sale of Tangible Assets	.00	1.04
Increase/Decrease in Intengible Assets	-2.45	.00
Purchase of Intangible Assets	.00	-5.00
Redemption of Mutual fund	.00	
Net Cash from /used in Investing Activities	**137.13**	**91.42**

Particulars	For the Half Year ended 30th September,2026 (Unaudited)	For the Half year ended 31st March,2026 (Audited)
Cash Flow from Financing Activities		
Proceeds from IPO of Equity Shares	0	0
Share Premium on Issue of IPO	0	0
Payment of IPO related Expenses	.00	.00
Decrease in Tuff capital subsidy	.00	-96.81
Decrease in Long Term Borrowings	-27.00	-163.46
Decrease in Short Term Loans and Advances	.00	.00
Purchases of Current Investment	.00	.00
Decrease in Long Term Loans and Advances	.00	.00
Interest expenses	-119.98	-59.32
Net Cash from /used in Financing Activities	**-146.99**	**-319.59**
Net Increase /Decrease in Cash & Cash Equivalents (A+B+C)	-8.99	-149.02
Cash & Cash Equivalents at beginning of the year	46.82	195.84
Cash & Cash Equivalents at end of the year	**37.83**	**46.82**
Cash and cash equivalents includes the following Amounts		
Cash on hand	2.87	.36
Balance with Bank		
- In Current Account	34.96	46.46
- In Fixed Deposit	.00	
TOTAL	37.83	46.82

Note: 1 Statement of Cash Flow has been prepared under the indirect method as set out AS 3 on "Statement of Cash Flows" specified under section 133 of the Companies Act,2013 read with rule 7 of the Companies (Accounts) Rules,2014.

Note: 2 Figures in minus (-) indicated cash out flow

For Shanti Spintex Ltd.

For and on behalf of the Board

Director/Authorised Signatory

Bharatbhushan Agarwal
Whole time Director & CFO
DIN: 302785
Place : Ahmedabad
Date: 05.11.2026

SHANTI SPINTEX LIMITED

Notes for Consolidated Financial

Notes:-

1. The above results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their Meeting held on 5th November, 2026.

2. The statutory Auditor has carried out a 'Limited Review of the above financial results for the (half year) six month ended on 30th September, 2026. (Subject Note No (6).

3. The Company has acquired by making investment in 100% equity share capital holding of Teesta Spintex Private Limited with effect from 09.05.2025

4. The parent Company is operating in two segment mainly Textile and Renewable Energy (Windmill and Roof top Solar), reporting as per Accounting Standard -17 (AS-17 Segment Reporting) issued by ICAI, the company has furnished segment wise Revenue Result and Capital employed as required as per annexed. The Company has only domestic operation hence no geographical segment is given. The subsidiary Company is operating in mainly Textile segment and has only domestic operation hence no geographical segment.

5. As per MCA Notification No: G.S.R. 111 (E) dated 16th February, 2015 Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009 are exempted from Compulsory requirement of adoption of IND-AS. As the company is covered under exempted category, it has not adopted IND-AS for preparation of financial results.

6. Earning per shares is calculated on the weighted average of the share capital issued by the company. Half yearly EPS is not annualized.

7. For Parent/Holding Company the figures of half year ended 31st March, 2026 are the balancing figure between Interim audited figures of half year ended on 30th September, 2025 and audited figures for the year ended on 31st March, 2026 , are balancing figure which were not subjected to a limited review by us, as required under the Listing Regulations.

   Since, the parent Company has acquired and holds 100% shares of subsidiary Company with effect from 9th May 2025, the figures of subsidiary for half year ended 30.09.2025 are from 09.05.2025 to 30.09.2025 (Un audited) have been incorporated which were subjected to a limited review by Statutory auditor of subsidiary Company, as required under the Listing Regulations.

SHANTI SPINTEX LIMITED

8. Provision for Income Tax has been recognised in each interim (half year) on the basis of new tax regime opted by the Company.

9. Deferred Tax has been recognised in each interim (half year) based on estimate made by the Company.

10. Figures pertaining to previous years/ period have been regrouped/ reworked/ rearranged, reclassified wherever considered necessary, to make then comparable with those of current year/period

For and on behalf of the Board

For, Shanti Spintex Ltd.

Director/Authorised Signatory

Bharatbhushan Agarwal
Whole time Director & CFO
DIN: 302785

SHANTI SPINTEX LIMITED

Place : Ahmedabad
Date:-05/11/2026

Anil S. Shah & Co.
Chartered Accountants

Anil S. Shah
F.C.A., B.Com.

Krunal A. Shah
F.C.A., B.Com.

Auditor's Limited Review Report on unaudited Standalone Financial results of Shanti Spintex Limited, for the Half year ended 30th September, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors of,
Shanti Spintex Limited

We have reviewed the accompanying the statement of unaudited Standalone financial results of Shanti Spintex Limited for the half year ended 30th September, 2026

The Financial Statement is the responsibility of the Company's Management and has been approved by the Board of Directors, our responsibility is to issue a report on this financial statement based on the review.

We conducted our review 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 financial statements are free of material misstatement. A review is limited primary to inquire of company personnel and analytical procedures applied the financial data and thus provides 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 to believe that the accompanying statement of unaudited Standalone financial results prepared in accordance with applicable standards and other recognized accounting practices and policies has not disclosed the information require 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.

Figures of half year ended 31st March, 2026 are the balancing figure between Interim unaudited figures of half year ended on 30th September, 2025 and audited figures for the year ended on 31st March, 2026, are balancing figure which were not subjected to a limited review by us, as required under the Listing Regulations.

Place: Ahmedabad
Date: 05.11.2026

ANIL S. SHAH & CO. AHMEDABAD CHARTERED ACCOUNTANTS

For, ANIL S SHAH & CO
Chartered Accountants
Firm Registration No. 0100474W

(ANIL S SHAH)
Partner
Membership No. 016613
UDIN: 26016613KQKHTZ8358

302, Shailly Complex, Opp. Loha Bhawan, Old High Court Road, Navrangpura, Ahmedabad-380 009.
Ph.: 079-27541146, E-mail: kprofessionals@yahoo. com, anilsshahco@yahoo.com
(M): 9327 00 66 46 - 98241 18150

Shanti SPINTEX

STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS AT 30th Sept.,2026

(Amount in Lakhs)

Particulars	As at 30th Septmber,2026 (Unaudited)	As at 31st March,2026 (Audited)
A EQUITY AND LIABILITIES		
1 Shareholders' Funds		
(a) Share Capital	1688.80	1688.80
(b) Reserves and Surplus	8731.09	8339.94
(c) Money received against share warrants	-	-
Sub Total	10419.89	10028.74
2 Share application money pending allotment	-	-
3 Non-Current Liabilities	-	-
(a) Long-Term Borrowings	215.00	215.00
(b) Defferred tax liabilities (net)	857.73	866.92
(c) Other Long-Term Liabilities	48.72	60.22
(d) Long-term provisions	17.08	12.74
Sub Total	1138.53	1154.88
4 Current Liabilities		
(a) Short-Term Borrowings	4848.84	3732.71
(b) Trade Payables	9236.76	6376.37
(i) Total outstanding dues of micro enterprises and	206.45	29.59
(ii) Total outstanding dues of Creditors other than	9030.30	6346.78
(c) Other Current Liabilities	110.03	128.34
(d) Short-term provisions	186.06	173.67
Sub Total	14381.69	10411.08
TOTAL OF EQUITY AND LIABILITIES	25940.11	21594.70
B ASSETS		
1 Non-Current Assets		
(a) Property, Plant & Equipment and Intangible assets		
(i) Property, Plant & Equipment	5577.98	5813.04
(ii) Intangible Assets	3.38	4.17
(iii) Capital Work in Progress	-	-
(iv) Intangible assets under development	-	-
Sub Total	5581.35	5817.21
(b) Non-Current Investments	405.20	405.20
(c) Deferred Tax Assets (net)	-	-
(d) Long-Term Loans and Advances	-	-
(e) Other non-current assets	169.86	191.95
Sub Total	6156.41	6414.36
2 Current Assets		
(a) Current investments	3743.25	2129.58
(b) Inventories	999.82	1097.11
(c) Trade Receivables	14779.84	11403.09
(d) Cash and Bank Balances	18.63	2.07
(e) Short-Term Loans and Advances	190.46	511.68
(f) Other current assets	51.70	36.82
Sub Total	19783.70	15180.34
TOTAL OF ASSETS	25940.11	21594.70

For, Shanti Spintex Ltd.

For and on behalf of the Board

Director/Authorised Sig...

Bharatbhushan Agarwal
Whole time Director & CFO
DIN: 302785
Place : Ahmedabad
Date: 05.11.2026

Shanti SPINTEX

STANDALONE STATEMENT OF FINANCIAL RESULT FOR THE HALF YEAR ENDED ON 30th Sept.,2026

(Amount in Lakhs)

No.	Particulars	Half Year ended on			Financial Year ended on
		30-09-2026	31-03-2026	30-09-2025	31-03-2026
		(Un Audited)	(Audited)	(Un Audited)	(Audited)
1	**Revenue**				
	Revenue From Operations	27312.56	31760.00	36521.66	68281.66
	(a) Sale of Products	27117.84	31594.62	36290.01	67884.63
	(b) Supply of Services	194.72	165.39	231.65	397.04
	Other Income	243.97	219.43	206.59	426.02
	Total Revenue	**27556.53**	**31979.43**	**36728.25**	**68707.68**
2	**Expenses**				
(a)	Cost of materials consumed	25545.53	30764.92	34356.04	65120.96
(b)	Purchase of stock-In-trade		-		-
(c)	Changes in inventories of finished goods,	225.81	527.06	472.77	999.83
(d)	Employees benefits expenses	181.15	139.62	123.56	263.18
(e)	Finance costs	124.44	137.39	82.69	220.08
(f)	Depreciation and amortization expense	237.07	255.63	252.20	507.84
(g)	Other Expenses	735.55	10.34	998.48	1008.82
	Total Expenses	**27049.56**	**31834.96**	**36285.75**	**68120.71**
3	Profit/(Loss) before exceptional Items (1-2)	506.97	144.47	442.50	586.97
4	Extraordinary items	.00	.00	.00	.00
5	Profit/(Loss) before extraordinary Items and tax(3-4)	506.97	144.47	442.50	586.97
6	Extraordinary items	.00	.00	.00	.00
7	Profit/ (Loss) before Tax (5-6)	506.97	144.47	442.50	586.97
8	**Tax expenses:**				
	a) Current Tax	125.00	58.50	86.50	145.00
	b) Deferred Tax	-9.18	-4.18	-.20	-4.38
	c) Earlier Years Income Tax	.00	-2.42	.00	-2.42
9	**Net Tax Expense**	**115.82**	**51.91**	**86.30**	**138.21**
10	**Profit/ (Loss) from continuing operations for the Year (7-9)**	**391.16**	**92.56**	**356.20**	**448.76**
11	Profit/(loss) from discontinuing operations		-		-
12	Tax expense of discontinuing operations		-		-
13	Profit/(loss) from Discontinuing operations (after tax) (11-12)		-		-
	Profit/ (Loss) after tax (10+13)	**391.16**	**92.56**	**356.20**	**448.76**
14	**Earnings Per Equity Share (F. V. of ₹ 10/- each) :**				
	Basic and Diluted (in ₹)	2.32	0.55	2.11	2.66

For, Shanti Spintex Ltd.
For and on behalf of the Board

Director/Authorised Signatory
Bharatkumar Agarwal
Whole time Director & CFO
DIN: 302785
Place : Ahmedabad
Date: 05.11.2026

SHANTI SPINTEX LIMITED

Shanti SPINTEX

Standalone Segmentwise Revenue, Results and capital employed along with the Half year ended 30th Sept.,2026

(Amount in Lakhs)

PARTICULARS	Half year ended on			Year Ended on
	30-09-2026	31-03-2026	30-09-2025	31-03-2026
	(Un Audited)	(Audited)	(Un Audited)	(Audited)
REVENUE				
Domestic Income	**27312.56**	**31760.00**	**36521.66**	**68281.66**
Textile	27117.84	31594.62	36290.01	67884.63
Renewable energy	194.72	165.39	231.65	397.04
Export Income	-	-	-	-
Inter-segment Income	-	-	-	-
RESULTS				
Segment Results	-	-	-	-
Unallocated Corporate Exps	**26925.11**	**31697.57**	**36203.06**	**67900.63**
Operating Profit		-		-
Interest Expense	**124.44**	**137.39**	**82.69**	**220.08**
Textile	124.44	137.39	82.69	220.08
Renewable energy	.00	.00	.00	.00
Other Income	**243.97**	**219.43**	**206.59**	**426.02**
Textile	243.97	219.43	206.59	426.02
Renewable energy	.00	.00	.00	.00
Deferred tax	-9.18	-4.18	-.20	-4.38
Income tax	125.00	56.08	86.50	142.58
Net Profit	**391.16**	**92.56**	**356.20**	**448.76**
OTHER INFORMATION				
Segment assets	**25940.11**	**21594.70**	**15025.52**	**21594.70**
Textile	24621.55	20237.28	13629.21	20237.28
Renewable energy	1318.56	1357.42	1396.31	1357.42
Unallocated Corporate Asset	NIL	NIL	NIL	NIL
Segment Liablities	**15520.21**	**11565.96**	**4992.53**	**11565.96**
Textile	15520.21	11565.96	4992.53	11565.96
Renewable energy	.00	.00	.00	.00
Unallocated Corporate Liabities	NIL	NIL	NIL	NIL
Capital Expenditure	1.22	16.53	19.13	35.66
Depreciation	**237.07**	**255.63**	**252.20**	**507.84**
Textile	198.21	216.74	213.38	430.11
Renewable energy	38.86	38.89	38.83	77.72
Other on Capital Expenditure	NIL	NIL	NIL	NIL

For Shanti Spintex Ltd.

For and on behalf of the Board

Director/Authorised Signatory

Bharatbhushan Agarwal
Whole time Director & CFO
DIN: 302785
Place : Ahmedabad
Date: 05.11.2026

SHANTI SPINTEX LIMITED

Shanti SPINTEX

Standalone Cash Flow Statement for the half year ended 30th September,2026

(Amount in Lakhs)

Particulars	For the Half Year ended 30th September,2026 (Unaudited)	For the year ended 31st March,2026 (Audited)
Cash Flow from Operating Activities		
Profit before Tax	506.97	586.97
Adjustments for :		
Depreciation and amortisation expense	237.07	507.84
Interest expenses	124.44	220.08
Interest and other income on investments	-139.58	-199.34
Deferred tax Asset/ Liabilities	-9.18	-4.38
Gain on Redemption of Mutual Fund	0	0
Operating Profit Before Working Capital Changes	**719.72**	**1111.17**
Changes in Working Capital :		
(Increase)/ Decrease in Inventories	97.29	1072.77
(Increase)/ Decrease in Trade Receivables	-3376.75	-4540.88
(Increase)/ Decrease in Advances	321.22	750.88
Increase / (Decrease) in Trade Payables	2860.39	1061.75
Increase / (Decrease) in Short Term Provisions	12.39	-179.30
Increase / (Decrease) in Other Current Liabilities	-18.31	80.17
(Increase) / Decrease in Other Current Investments	-1613.67	-1981.22
(Increase) / Decrease in Other Current Assets	-14.88	-3.17
(Increase) / Decrease in Other Non- Current Assets	22.09	-43.08
Increase / (Decrease) in Short Term Borrowings	1116.13	2580.16
Increase / (Decrease) in Other Long Term Liabilities	-11.51	-5.60
Sub Total	**-605.61**	**-1207.52**
Less Adjustment for Taxes		
Direct Tax Paid	**125.00**	**145.00**
Tax Adjustment for Earlier Year	**-9.18**	**-6.79**
Income Tax Refund	**.00**	**.00**
Sub Total	**115.82**	**138.21**
Net Cash flow from /used in Operating Activities	-1.70	-234.56
Cash Flow from Investing Activities		
Purchases of Tangible Assets	-1.22	-30.66
Interest Received	139.58	199.34
Sale of Tangible Assets	.00	.00
Increase/Decrease in Intengible Assets	.00	-5.00
Investment in Subsidary Comapany	.00	-405.20
Redemption of Mutual fund	.00	
Net Cash from /used in Investing Activities	**138.37**	**-241.52**

SHANTI SPINTEX LIMITED

Particulars	For the Half Year ended 30th September,2026 (Unaudited)	For the year ended 31st March,2026 (Audited)
Cash Flow from Financing Activities		
Proceeds from IPO of Equity Shares	0	0
Share Premium on Issue of IPO	0	0
Payment of IPO related Expenses	.00	.00
Decrease in Long Term Borrowings	.00	3.60
Decrease in Short Term Loans and Advances	.00	-96.81
Purchases of Current Investment	.00	.00
Decrease in Long Term Loans and Advances	4.34	.00
Interest expenses	-124.44	-220.08
Net Cash from /used in Financing Activities	**-120.10**	**-313.29**
Net Increase /Decrease in Cash & Cash Equivalents (A+B+C)	16.56	-789.37
Cash & Cash Equivalents at beginning of the year	2.07	791.44
Cash & Cash Equivalents at end of the year	**18.63**	**2.07**
Cash and cash equivalents includes the following Amounts		
Cash on hand	**1.89**	**.02**
Balance with Bank		
- In Current Account	**16.74**	**2.05**
- In Fixed Deposit	**.00**	**.00**
TOTAL	**18.63**	**2.07**

Note: 1 Statement of Cash Flow has been prepared under the indirect method as set out AS 3 on "Statement of Cash Flows" specified under section 133 of the Companies Act,2013 read with rule 7 of the Companies (Accounts) Rules,2014.

Note: 2 Figures in minus (-) indicated cash out flow

For Shanti Spintex Ltd.

For and on behalf of the Board

Director/Authorised Signatory

Bharatbhushan Agarwal
Whole time Director & CFO
DIN: 302785
Place : Ahmedabad
Date: 05.11.2026

SHANTI SPINTEX LIMITED

Notes for Standalone Financial

Notes:-

1. The above results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their Meeting held on 5th November, 2026.

2. The statutory Auditor has carried out a 'Limited Review of the above financial results for the (half year) six month ended on 30th September, 2026.

3. The Company has acquired by making investment in 100% equity share capital holding of Teesta Spintex Private Limited with effect from 09.05.2025.

4. The Company is operating in two segment mainly Textile and Renewable Energy (Windmill and Roof top Solar), reporting as per Accounting Standard -17 (AS-17 Segment Reporting) issued by ICAI, the company has furnished segment wise Revenue Result and Capital employed as required as per annexed. The Company has only domestic operation hence no geographical segment is given.

5. As per MCA Notification No: G.S.R. 111 (E) dated 16th February, 2015 Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009 are exempted from Compulsory requirement of adoption of IND-AS. As the company is covered under exempted category, it has not adopted IND-AS for preparation of financial results.

6. Earning per shares is calculated on the weighted average of the share capital issued by the company. Half yearly EPS is not annualized.

7. Figures of half year ended 31st March, 2026 are the balancing figure between Interim unaudited figures of half year ended on 30th September, 2025 and audited figures for the year ended on 31st March, 2026 , are balancing figure which were not subjected to a limited review by us, as required under the Listing Regulations.

8. Provision for Income Tax has been recognised in each interim (quarter) on the basis of new tax regime opted by the Company.

SHANTI SPINTEX LIMITED

9. Deferred Tax has been recognised in each interim (half year) based on estimate made by the Company.

10. Figures pertaining to previous years/ period have been regrouped/ reworked/ rearranged, reclassified wherever considered necessary, to make them comparable with those of current year/period

For, Shanti Spintex Ltd.

For and on behalf of the Board

Bharatbhushan Agarwal
Whole time Director & CFO
DIN: 302785

Director/Authorised Signatory

SHANTI SPINTEX LIMITED

Place : Ahmedabad
Date:- 05.11.2026