|| Shree Ganeshaya Namah||

NANDINI TEXCOM (INDIA) LIMITED

CIN: L65910GJ1994PLC021165

Reg. Office: B-304, International Commerce Center, Near Kadiwala School, Ring Road, Surat-395002.

Tel:0261-4004596; Email: nandinitexcom@hotmail.com; website: nandinitex.com

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Date: 01st August, 2026

To,
The Listing Department
MSEI LIMITED
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070 Maharashtra

Symbol: NANDINI/Series: EQ

Subject: Outcome of the Board Meeting held on 01st August, 2026.

Dear Sir,

This is to inform you that pursuant to Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 meeting of the Board of Directors of the Company was held on Saturday, 01st August, 2026, at the registered office of the Company and in the meeting following business transacted.

1) Consider and approved standalone unaudited financial result of the Company along with the Limited Review Report by the Auditors for quarter ended on 30th June, 2026.

Meeting was commenced at 02.30 P.M. and concluded at 03.36 P.M.

Kindly take the same on record.

Thanking you

FOR, NANDINI TEXCOM (INDIA) LIMITED

ASHOKKUMAR RAMCHANDRAPRASAD TEKRIWAL
Digitally signed by ASHOKKUMAR RAMCHANDRAPRASAD TEKRIWAL
Date: 2026.08.01 15:52:12 +05'30'

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Ashokkumar Ramchandraprasad Tekriwal
Managing Director
DIN: 00086179

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON STANDALONE UNAUDITED QUARTERLY FINANCIAL RESULTS OF NANDINI TEXCOM (INDIA) LIMITED PURSUANT TO THE REGULATION 33 AND REGULATION 52 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015(AS AMENDED)

Review Report to the Board of Directors of
NANDINI TEXCOM (INDIA) LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **Nandini Texcom (India) Limited** ("the Company") for the quarter ended **June 30, 2026** being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 (Listing Obligations and Disclosure Requirements)Regulations, 2015 (as amended) ('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, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 (the 'Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 and Regulation 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. 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 primarily to inquiries of company personnel and analytical procedures applied to 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.

A BAFNA & ASSOCIATES SURAT FRN 121901W CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies laid down in applicable Indian Accounting Standards ('Ind AS') and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 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 and on behalf of,
A Bafna & Associates
Chartered Accountants
Firm Reg. No. 121901W

A BAFNA & ASSOCIATES
SURAT
FRN
121901W
CHARTERED ACCOUNTANTS

Meet P Jain

CA Meet Jain
Partner
Memb. No. 195377

Place : Surat
Date : 1st August, 2026
UDIN :26195377YUTVZT7733

NANDINI TEXCOM (INDIA) LIMITED

CIN: L65910GJ1994PLC021165

Regd. Office : B-304, International Commerce Centre, Near Kadiwala School, Ring Road, Surat, Gujarat-395002

Tel:0261-4004596 Email: nandinitexcom@hotmail.com, website: nandinitex.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2026

(Rs. in Lacs)

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30/06/2026 (Un-Audited)	31/03/2026 (Audited)	30/06/2025 (Un-Audited)	31/03/2026 (Audited)
PART I				
1. Revenue from operations				
a. Income from Operation	1,172.33	2,004.70	1,307.68	6,194.26
b. Other Income	-	0.34	-	0.34
Total Income	**1,172.33**	**2,005.04**	**1,307.68**	**6,194.60**
2. Expenditure				
a. Consumption of Raw Material	-	-	-	-
b. Purchase of Stock-in-Trade	1,404.16	2,274.64	1,200.16	6,278.91
c. Change in Inventories of Finished Goods & Work-in-progress & and stock-in-	- (313.42)	(388.18)	79.40	(414.06)
d. Employees Benefits Expenses	25.76	23.80	10.95	81.42
e. Financial Cost	14.59	16.37	13.56	56.05
f. Depreciation and amortisation expense	0.5177	11.14	-	11.14
g. Other Expenses	18.08	65.39	11.41	98.30
Total Expenditure	**1,149.69**	**2,003.16**	**1,315.48**	**6,111.76**
3. Profit from Operations before Exceptional Items(1-2)	22.64	1.88	(7.80)	82.85
4. Exceptional Item	-	-	-	-
5. Profit/(Loss) after Exceptional Items and before Tax (3-4)	**22.64**	**1.88**	**(7.80)**	**82.85**
6. Taxation Expenses				
a. Current Tax	-	12.92	-	12.92
b. Deferred Tax Liability/(Assets)	-	(0.72)	-	(0.72)
c. Total Tax Expenses	-	**12.20**	-	**12.20**
7. Net Profit/(Loss) from Ordinary activities after tax (5-6)	22.64	(10.33)	(7.80)	70.65
8. Extraordinary Items	-	-	-	-
9. Net Profit/(Loss) for the period (7-8)	22.64	(10.33)	(7.80)	70.65
10. Other Comprehensive income				
Item that will not be reclassified to profit or loss (net of tax)				
11. Total Comprehensive income (after taxes) (9+10)				
12. Paid up Equity Share capital (Face value of Rs. 10/- each per share)	500.01	500.01	500.01	500.01
11. Reserve excluding Revaluation Reserve as per previous Balance Sheet				335.58
12. Earning Per Share				
Before Extraordinary Items				
a. Basic & Diluted EPS	0.45	(0.21)	(0.16)	1.41
After Extraordinary Items				
a. Basic & Diluted EPS	0.45	(0.21)	(0.16)	1.41

NOTES

1. The above unaudited results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 1st August, 2026
2. The company is not carrying any segment in its business activities therefore no segment reporting has been done.
3. Previous Period's/Year's figures have been regrouped /recast wherever necessary to make them comparable with those of the current period.

NANDINI TEXCOM (INDIA) LIMITED SURAT

FOR, NANDINI TEXCOM (INDIA) LIMITED

Ashok Tekriwal

Ashokkumar Tekriwal
Managing Director
DIN: 00086179

Place : Surat
Date : 1st August, 2026