BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073
REGISTERED OFFICE ADDRESS: 436, GIDC PANDESARA, SURAT-394221, GUJARAT, INDIA
Contact No: (91-261) 2898595/2898596
Email: corporate@betexindia.com www.betexindia.com

Date: 14.08.2026

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai: 400 001

Scrip Code: 512477

Sub: Outcome of the Board Meeting held on 14th August, 2026

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to the Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their Meeting held today i.e. Friday, the **14th August, 2026**, inter alia, taken following decision:

A) The Board has considered and approved the Standalone and Consolidated Unaudited Financial Results together with Limited Review Report for the First Quarter ended on June 30, 2026.

The aforesaid financial results were also reviewed by the Audit Committee in its meeting held on 14th August, 2026.

The Meeting of the Board of Directors commenced at 02.00 P.M. and concluded at 04:05 P.M.

Please note that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company will be opened after expiry of 48 hours from declaration of un-audited financial results.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, BETEX INDIA LIMITED

PRERNA SHARMA

PRERNA SHARMA
Company Secretary & Compliance Officer

CA INDIA

HTKS & Co.
Chartered Accountants

Independent Auditor's Limited Review Report On Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2026 Of Betex India Limited Pursuant To The Regulation 33 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (As Amended).

To,
The Board of Directors,
Betex India Limited.

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **Betex India Limited** ("the Company") for the quarter ended 30th June, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 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 Indian Accounting Standard 34 (Ind AS 34) 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013 ('the Act'), read with the relevant rules issued thereunder and other accounting principles generally accepted In India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on this Statement based on our review.

3. We have 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 the 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 and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

HTKS & CO. SURAT CHARTERED ACCOUNTANTS

(0261) 2354924 - 2328606 - 3513000 95375 15606 - 99097 15606 harishankartosniwal@gmail.com, ca.kapadiashah@gmail.com

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Valsad
208-209, Centre Point, Opp. Amit Hospital, Halar Road, Valsad - 396001

Vapi
305, Orbit, Opp. 21st Century, Mahavir Nagar, NH No. 48, Vapi - 396191

Guwahati
B3, Kuber Residency, Bettola College Road, Guwahati, Assam - 781029

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying the Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements 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.

FOR HTKS & CO.
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO. 111032W

HTKS & CO. SURAT CHARTERED ACCOUNTANTS

CA HARISHANKAR TOSNIWAL
(PARTNER)
MEMBERSHIP NO.: 055043
UDIN: 26055043KSDKIG3576

PLACE: SURAT
DATE: 14TH AUGUST, 2026

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073
REGISTERED OFFICE ADDRESS: 436, GIDC PANDESARA, SURAT-394221, GUJARAT, INDIA
Contact No: +91-9879860890 / 7016033889
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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026					
					(₹ In lakhs)
PARTICULARS		**FOR THE QUARTER MONTHS ENDED**			**FOR THE YEAR ENDED**
A	**Date of start of reporting period**	**01-04-2026**	**01-01-2026**	**01-04-2025**	**01-04-2025**
B	**Date of end of reporting period**	**30-06-2026**	**31-03-2026**	**30-06-2025**	**31-03-2026**
C	**Whether results are audited or unaudited**	**Unaudited**	**Audited**	**Unaudited**	**Audited**
1	**Revenue From Operations**				
(a)	Revenue From Operations	**2,284.45**	2,695.81	2,113.82	10,033.85
(b)	Other Income	**79.97**	(77.39)	42.05	217.47
	Total Revenue	**2,364.42**	**2,618.42**	**2,155.87**	**10,251.32**
2	**Expenses**				
(a)	Cost of materials consumed	**1,004.64**	1,134.05	842.48	3,833.27
(b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	**(33.65)**	(17.02)	64.12	50.34
(c)	Employee benefit expense	**904.35**	1,018.25	753.53	3,647.80
(d)	Finance costs	**6.30**	48.77	4.86	67.83
(e)	Depreciation and amortisation expense	**25.37**	19.83	29.23	94.09
(f)	Other Expenses				
(f)	**Other Expenses**	**394.00**	344.59	455.17	1,795.64
	Total other expenses	**394.00**	344.59	455.17	1,795.64
	Total expenses	**2,301.02**	**2,548.47**	**2,149.39**	**9,488.97**

MANISH KUMAR SOMANI

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3	**Profit before exceptional items and tax**	**63.40**	69.96	6.48	762.36
4	**Exceptional items**	-	3.82	-	3.63
5	**Profit before tax**	**63.40**	**73.78**	**6.48**	**765.99**
6	**Tax Expense**				
	Current tax	**33.09**	(12.70)	-	188.39
	Deferred tax	**1.19**	10.97	5.32	10.97
	Total tax expenses	**34.27**	**(1.73)**	**5.32**	**199.36**
7	**Net Profit Loss for the period**	**29.13**	**75.51**	**1.16**	**566.63**
8	**Other Comprehensive income/(Expense) for period**				
	(i) Items that will not be reclassified to profit or loss				
	Equity Instruments through Other Comprehensive Income	**64.24**	106.71	-	106.71
	(ii) Income tax relating to items that will not be reclassified to profit or loss		-	-	-
	Total Other Comprehensive Income for the year (Net of Tax)	**64.24**	106.71	-	106.71
9	**Total Comprehensive Income for the period (9+10)**	**93.37**	**182.22**	**1.16**	**673.34**
10	**Details of equity share capital**				
	Paid-up equity share capital	**150.00**	**150.00**	**150.00**	**150.00**
	Face value of equity share capital	**10.00**	**10.00**	**10.00**	**10.00**
11	**Other Equity (excluding Revaluation Reserves)**				**3,907.30**
12	**Earnings per equity share**				
	Basic earnings (loss) per share	**1.94**	**5.03**	**0.08**	**37.78**
	Diluted earnings (loss) per share	**1.94**	**5.03**	**0.08**	**37.78**

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NOTES	
1	The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at its meeting held on 14th August, 2026.
2	The Auditor of the Company has carried out a "Limited Review" of the financial results for the Quarter ended 30th, June, 2026 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has expressed his unqualified Opinion.
3	The Company is operating in Textile Business only therefore, there is only one reportable segment.
4	These above unaudited financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013.
5	Figures of previous period are re-grouped/re-classified wherever necessary to correspond to the figures of the current reporting period.

For BETEX INDIA LIMITED

MANISH KUMAR SOMANI

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Date: 2026.08.14 16:00:54 +05'30'

MANISH SOMANI
MANAGING DIRECTOR
DIN: 00356113

Date: 14.08.2026
Place: SURAT

Independent Auditor's Limited Review Report on Unaudited Consolidated Financial Results for The Quarter Ended 30th June, 2026 Of Betex India Limited Pursuant To The Regulation 33 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (As Amended).

To,
The Board of Directors,
Betex India Limited.

1. We have reviewed the accompanying statement of consolidated unaudited financial results ('the Statement') of **Betex India Limited** ("the Company") and its associate Company Sanjay Polytex Private Limited for the quarter ended 30th June, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 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 Indian Accounting Standard 34 (Ind AS 34) 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013 ('the Act'), read with the relevant rules issued thereunder and other accounting principles generally accepted In India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on this Statement based on our review.

3. We have 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 the 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 and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

HTKS & CO. SURAT CHARTERED ACCOUNTANTS

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Guwahati
B3, Kuber Residency, Bettola College Road, Guwahati, Assam - 781029

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying the Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements 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.

5. The consolidated unaudited financial results includes the interim financial results of one associate company which has not been reviewed by its auditor, whose interim financial results reflect total revenue of Rs. Nil, total Net Profit after tax of Rs. 0.52 Lakhs and total comprehensive Profit of Rs. 29.65 Lakhs for the quarter ended 30th June, 2026 as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

FOR HTKS & CO.
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO. 111032W

HTKS & CO. SURAT CHARTERED ACCOUNTANTS

CA HARISHANKAR TOSNIWAL
(PARTNER)
MEMBERSHIP NO.: 055043
UDIN: 26055043QNIDJY9922

PLACE: SURAT
DATE: 14TH AUGUST, 2026

BETEX INDIA LIMITED

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STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026					
					(₹ In lakhs)
PARTICULARS		**FOR THE QUARTER MONTHS ENDED**			**FOR THE YEAR ENDED**
A	**Date of start of reporting period**	**01-04-2026**	**01-01-2026**	**01-04-2025**	**01-04-2025**
B	**Date of end of reporting period**	**30-06-2026**	**31-03-2026**	**30-06-2025**	**31-03-2026**
C	**Whether results are audited or unaudited**	**Unaudited**	**Audited**	**Unaudited**	**Audited**
1	**Revenue From Operations**				
(a)	Revenue From Operations	**2,284.45**	2,695.81	2,113.82	10,033.85
(b)	Other Income	**79.97**	(77.39)	42.05	217.47
	Total Revenue	**2,364.42**	**2,618.42**	**2,155.87**	**10,251.32**
2	**Expenses**				
(a)	Cost of materials consumed	**1,004.64**	1,134.05	842.48	3,833.27
(b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	**(33.65)**	(17.02)	64.12	50.34
(c)	Employee benefit expense	**904.35**	1,018.25	753.53	3,647.80
(d)	Finance costs	**6.30**	48.77	4.86	67.83
(e)	Depreciation and amortisation expense	**25.37**	19.83	29.23	94.09
(f)	**Other Expenses**				
(f)	Other Expenses	**394.00**	344.59	455.17	1,795.64
	Total other expenses	**394.00**	344.59	455.17	1,795.64
	Total expenses	**2,301.02**	**2,548.47**	**2,149.39**	**9,488.97**
3	**Profit before exceptional items and tax**	**63.40**	**69.96**	**6.48**	**762.36**
4	**Exceptional items**	-	3.82	-	3.63

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5	**Profit before tax**	**63.40**	**73.78**	**6.48**	**765.99**
6	**Tax Expense**				
	Current tax	**33.09**	(12.70)	-	188.39
	Deferred tax	**1.19**	10.97	5.32	10.97
	Total tax expenses	**34.27**	**(1.73)**	**5.32**	**199.36**
7	**Net Profit Loss for the period**	**29.13**	**75.51**	**1.16**	**566.63**
8	**Other Comprehensive income/(Expense) for period**				
	(i) Items that will not be reclassified to profit or loss				
	Equity Instruments through Other Comprehensive Income	**64.24**	106.71	-	106.71
	(ii) Income tax relating to items that will not be reclassified to profit or loss		-	-	-
	Total Other Comprehensive Income for the year (Net of Tax)	**64.24**	106.71	-	106.71
9	**Total Comprehensive Income for the period (7+8)**	**93.37**	**182.22**	**1.16**	**673.34**
10	**Share of Profit After Tax of Associate Concern**	**0.52**	**2.39**		**2.39**
	Total Profit / (Loss) for the period (9+10)	**93.89**	**184.61**		**675.73**
10	**Details of equity share capital**				
	Paid-up equity share capital	**150.00**	**150.00**	**150.00**	**150.00**
	Face value of equity share capital	**10.00**	**10.00**	**10.00**	**10.00**
11	Other Equity (excluding Revaluation Reserves)				**3,907.30**
12	**Earnings per equity share**				
	Basic earnings (loss) per share	**1.98**	**5.19**	**0.08**	**37.93**
	Diluted earnings (loss) per share	**1.98**	**5.19**	**0.08**	**37.93**

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NOTES	
1	The above consolidated unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at its meeting held on 14th August, 2026.
2	The Auditor of the Company has carried out a "Limited Review" of the financial results for the Quarter ended 30th, June, 2026 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has expressed his unqualified Opinion.
3	The Company is operating in Textile Business only therefore, there is only one reportable segment.
4	These above unaudited consolidated financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013.
5	Figures of previous period are re-grouped/re-classified wherever necessary to correspond to the figures of the current reporting period.

For BETEX INDIA LIMITED

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Date: 2026.08.14 16:01:57 +05'30'

MANISH SOMANI
MANAGING DIRECTOR
DIN: 00356113

Date: 14.08.2026
Place: SURAT