

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: 13.08.2025

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 13th day of August, 2025

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 No. **2/2025-26** held today i.e. Wednesday, the **13th August, 2025**, inter alia, taken following decisions:

- A) The Board has considered and approved the Standalone Un-audited Financial Results for the Quarter ended June 30, 2025 along with the Limited Review Report issued by the Statutory Auditors of the Company are enclosed herewith as **Annexure A**.

The aforesaid financial results were also reviewed by the Audit Committee in its meeting held earlier on August 13, 2025.

- B) Approved the re-appointment of Mr. Mahesh Kumar Somani (DIN: 00106449) as Non-Executive Director of the Company.
- C) Approved the Resignation of M/s. C.P. Jaria & Co., Chartered Accountant, Statutory Auditor of the Company.
- D) Approved the appointment M/S H T K S & CO., Chartered Accountant, Statutory Auditor to fill casual vacancy.
- E) Appointed M/s. Dhirren R. Dave & Co., Practicing Company Secretaries as Scrutinizer to ascertain voting process of 38th Annual General Meeting of the company.

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- F) Fixed book closure period from 09.09.2025 to 15.09.2025 for 38th Annual General Meeting of the company.
- G) Fixed the date and time to call and convene 38th Annual General Meeting of the Company on Monday, 15th September, 2025 at 12:30 p.m.
- H) Considered and approved the Directors' Report along with Annexures for the financial year ended 31st March, 2025.

Pursuant to Regulation 46 & 47 of SEBI LODR Regulations, 2015 the above information & results are being uploaded on the website of the Company i.e. www.betexindia.com and an extract of the results will be published in the newspapers.

Details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, for the above agendas will be filed separately.

The Meeting of the Board of Directors commenced at 03.00 p.m. and concluded at 04:10 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, BETEX INDIA LIMITED

SWATI SOMANI
Company Secretary & Compliance Officer

Encl as above

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ANNEXURE -A

(Rs in Lakh except EPS)					
STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025					
	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	2113.82	2243.20	2288.52	9637.99
2	Other Income	42.05	30.28	4.30	76.56
	Total Income	2155.86	2273.48	2292.82	9714.55
3	Expenses:				
	(a) Cost of materials consumed	842.48	921.33	1054.10	3953.35
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	64.12	-84.04	-6.96	-106.18
	(d) Employee benefits expense	753.53	754.39	620.18	2891.47
	(e) Finance costs	4.86	52.42	2.57	74.89
	(f) Depreciation and amortisation expense	29.23	23.55	22.98	100.61
	(g) Other expenses	455.17	678.53	545.03	2528.81
	Total Expenses	2149.38	2346.18	2237.90	9442.95
4	Profit / (Loss) from continuing Operations before Exceptional items	6.47	-72.71	54.92	271.59
5	Exceptional items	-	-	-	-
6	Profit / (Loss) from continuing Operations before tax	6.47	-72.71	54.92	271.59
7	Tax expense:				
	(a) Current tax	-	-31.75	13.72	73.92
	(b) Deferred tax	5.32	34.14	0.74	2.19
	(c) MAT Credit	-	-	-	-
8	Net Profit / (loss) from Continuing Operations after tax	1.15	-75.10	40.46	195.48
9	Profit/(loss) from discontinuing operations	-	-	-	-
10	Tax expense of discontinuing operations	-	-	-	-
11	Profit/(loss) from Discontinuing operations (after tax)	-	-	-	-

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12	Profit (Loss) for the period	1.15	-75.10	40.46	195.48
13	Other Comprehensive Income:				
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
14	Total Comprehensive Income for the period	1.15	-75.10	40.46	195.48
15	Paid up Equity Share Capital (Face value Rs.10/-)	150.00	150.00	150.00	150.00
16	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	3210.34
17	Earnings per equity share of Rs.10/- each (For continuing and total operations) - not annualised				
	(a) Basic	0.08	-5.01	2.70	13.03
	(b) Diluted	0.08	-5.01	2.70	13.03

For BETEX INDIA LIMITED

Place: Surat
Date: 13.08.2025

MANISH SOMANI
MANAGING DIRECTOR
DIN: 00356113

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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 13th August, 2025. The Statutory Auditors have carried out the results for the quarter ended June 30, 2025.
- 2 The Auditor of the Company has carried out a "Limited Review" of the financial results for the Quarter ended 30th June, 2025 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 The Company is not having any subsidiary, associate or joint venture; therefore, it has prepared only standalone results as consolidation requirement is not applicable to the Company.
- 6 Figures for the quarter ended on 31st March, 2025 as reported in these unaudited standalone financial results are the balancing figures in respect of the full financial year and the published year-to-date figures upto the end of third quarter of the relevant financial year.
- 7 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

Place: Surat
Date: 13.08.2025

MANISH SOMANI
MANAGING DIRECTOR
DIN: 00356113

C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER,
OPP. KINNARY CINEMA,
RING ROAD, SURAT-395002.
PH: 2343289, 6620550
Email:cpjaria@yahoo.co.in

Limited Review Report on the Standalone Un-Audited Financial Results for the 1st Quarter ended 30th June, 2025 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
436, GIDC Pandesara,
Surat-394221
Gujarat, India

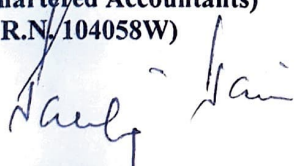
We have reviewed the accompanying statement of Standalone Un-audited Financial Results of **BETEX INDIA LIMITED** ('The Company') for the quarter ended **30th June, 2025**, ("the statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors in their meeting held on 13th August, 2025, 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. Our responsibility is to issue a report on these financial statements 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. 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 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 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 Indian Accounting Standards, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s C.P.JARIA & CO.,
(Chartered Accountants)
(F.R.N. 104058W)


CA PANKAJ KUMAR JAIN
(Partner)

(Membership No.: 112020)

Date: August 13, 2025

Place: Surat

UDIN: 25112020BMGYBM3083

