

Date: 04th February, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 514322

Sub: Outcome of Board Meeting held on Wednesday, 04th February, 2026

Dear Sir/Madam,

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, in their meeting held today i.e. 04th February, 2026 has inter-alia considered and approved the following:

1. Unaudited Financial Results along with Limited Review Report as submitted by the statutory auditor of the Company for the Third Quarter and Nine Months Ended 31st December, 2025.

Accordingly, the Unaudited Financial Results for Third Quarter and Nine Months Ended 31st December, 2025 along with Limited Review Report are attached herewith as "**Annexure I**".

The meeting of the Board commenced at 11:30 A:M and concluded at 01:00 P.M.
Kindly take the above on record.

Thanking You,
Yours Faithfully,

For Kamadgiri Fashion Limited

Siddhant Singh
Company Secretary Cum Compliance Officer

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of Kamadgiri Fashion Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO
THE BOARD OF DIRECTORS
KAMADGIRI FASHION LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **KAMADGIRI FASHION LIMITED** ("the Company") for the quarter ended December 31, 2025 ("the Statement") attached herewith 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 Regulation").
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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulation. 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, notified under section 133 of the Companies Act, 2013. 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 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.
4. Based on our review conducted as above, 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 applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not



disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **DMKH & Co.**
Chartered Accountants
Firm Registration No.: 116886W

Anant Nyatee

Anant Nyatee

Partner

Membership No.: 447848

UDIN: 26447848GFRGOF1874

Place: Mumbai

Date: February 4, 2026





STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH ENDED DECEMBER 31, 2025

(₹ in Lakhs)

Particulars	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
	31-DEC-2025	30-SEPT-2025	31-DEC-2024	31-DEC-2025	31-DEC-2024	31-Mar-2025
	UNAUDITED			UNAUDITED		AUDITED
1 Income From Operations						
a) Income from Operations	3,501.74	4,190.75	4,463.99	11,323.39	13,498.72	17,750.26
b) Other Income	3.58	1.19	2.47	10.00	78.03	108.95
Total Income from operations	3,505.32	4,191.94	4,466.46	11,333.39	13,576.75	17,859.21
2 Expenses						
a) Cost of materials consumed	2,016.00	2,396.29	2,100.58	6,240.34	7,266.44	9,310.58
b) Purchase of Stock-in-trade	2.17	7.46	214.15	173.07	964.71	1,191.72
c) Changes in inventories of Finished Goods, Work-in-Progress	(348.31)	61.34	264.52	(215.61)	(368.95)	(93.31)
d) Employees benefits expense	349.78	313.68	263.88	943.10	839.72	1,135.32
e) Finance Costs	56.74	64.79	63.32	180.86	307.21	388.74
f) Depreciation and amortisation expense	86.46	81.57	79.55	249.41	242.47	325.02
g) Job Charges	845.42	800.55	878.17	2,361.57	2,612.38	3,425.86
h) Other expenses	397.24	443.42	465.31	1,251.70	1,524.57	2,015.29
Total Expenses	3,405.50	4,169.10	4,329.47	11,184.44	13,388.55	17,699.22
3 Profit/(Loss) before tax (1-2)	99.82	22.84	136.99	148.95	188.20	160.00
4 Tax Expense						
Current Tax	-	-	-	-	-	-
Deferred Tax	33.34	11.04	36.68	50.39	47.87	40.07
5 Net Profit/(Loss) for the period (3-4)	66.48	11.80	100.31	98.56	140.33	119.93
6 Other Comprehensive Income :						
A (i) Items that will not be reclassified to profit or loss	37.37	(3.05)	0.91	31.27	2.72	12.19
(ii) Income tax relating to items that will not be reclassified to profit or loss	(9.40)	0.76	(0.22)	(7.87)	(0.68)	(3.07)
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						
7 Total Comprehensive Income for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period) (5+6)	94.45	9.51	101.00	121.95	142.38	129.05
8 Paid-up equity share capital (Face Value ₹ 10/- each)	586.94	586.94	586.94	586.94	586.94	586.94
9 Other Equity (Excluding revaluation reserve)						
10 Earning per share (of ₹ 10/- each) (not annualised)						
(a) Basic	1.13	0.20	1.71	1.68	2.39	2.04
(b) Diluted	1.13	0.20	1.71	1.68	2.39	2.04

Notes :

- The above Financial Results for the quarter and nine month ended December 31, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board at its meeting held on February 04, 2026 and reviewed by auditors.
- The Government of India notified the four Labour Codes (New Labour Codes ") effective 21st November, 2025. The Company has ascertained its estimated obligations under the New Labour Codes and has recognised incremental estimated obligations aggregating to Rs. 49.42 Lakhs on account of employees past services under the head "Employee Benefits Expense", based on actuarial valuation and best estimate in accordance with Ind AS 19 - "Employee Benefits": and as per the guidance provided by the Institute of Chartered Accountants of India.
- The Company is engaged only in Textile business and there is no separate reportable segment as per IND AS 108.
- Previous period's figures have been regrouped/rearranged wherever considered necessary to make them comparable with current period's figure.

Place : Mumbai

Date : February 04, 2026.

By order of the Board
For Kamadgiri Fashion Limited

Managing Director