

CORPORATE OFFICE

15th Flr., D Wing, Trade World Bldg., Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013.
Tel No. 022- 66343312 -16 / 022-24963304 - 07 / 022-66109036 - 40

FACTORY ADDRESS

Unit 1. Survey Plot No.187/4/1/2,250, 251 P 257/1, & 258/3, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Unit 2. Survey Plot No.320/1/1/2/1/1,314/1,315&314/P, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Tel. No. 91-9081179797 / 91-9714109659

REGISTERED OFFICE

SRV NO. 187/4/1/2, Near Surangi Bridge, Surangi Dadra & Nagar Haveli Silvassa Dadra & Nagar Haveli Dn 396230.

Email: sales@sanathan.com

COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

Date: February 06, 2026

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.
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Trading Symbol: **SANATHAN**

Scrip Code: **544314**

Ref. No: - **2025-2026/Feb26/094**

Dear Sirs/Madam,

Sub: Outcome of Board Meeting held on Friday, February 06, 2026

We hereby submit, pursuant to Regulations 33 and 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**"), that the Board of Directors of Sanathan Textiles Limited ("**the Company**") had its meeting today i.e., Friday, February 06, 2026, at 1330 hours IST and concluded at 1535 hours IST, inter alia considered, approved the following:-

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended December 31, 2025, along with Limited Review Report thereon as provided by the Statutory Auditors of the Company, which has been duly reviewed and recommended by the Audit Committee and the same is enclosed as **Annexure-I**.
2. The Board, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mrs. Rupal Vora (DIN: 07096253), as an Additional Director (Non-Executive and Woman Independent Director) of the Company for a further period of three (3) years, subject to shareholders' approval, with effect from April 01, 2026. The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as **Annexure-II**.

We request you to take the same on your record.

Thanking You,

Yours faithfully,
For Sanathan Textiles Limited

Jude Patrick Dsouza
Company Secretary and Compliance Officer

Walker ChandioK & Co LLP

16th Floor, Tower III,
One International Center,
S B Marg, Prabhadevi (W),
Mumbai - 400013
Maharashtra, India
T +91 22 6626 2699

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

To the Board of Directors of Sanathan Textiles Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results (the 'Statement') of Sanathan Textiles Limited (the 'Company') for the quarter ended 31 December 2025 and the year to date results for the period 01 April 2025 to 31 December 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (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 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. 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 specified under section 143(10) of the Act, 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.



Walker ChandioK & Co LLP

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

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

For Walker ChandioK & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013

Rajni Mundra..

Rajni Mundra

Partner

Membership No.: 058644

UDIN: 26058644JAIYNY8558

Place: Mumbai

Date: 06 February 2026



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Email: sales@sanathan.com

COMPANY IDENTIFICATION NO. U17299DN2005PLC005690

A. Unaudited Statement of Standalone Financial Results for the quarter and nine months ended 31 December 2025

		(Amount in ₹ Crores, except otherwise stated)					
Sr. no.	Particulars	Three months ended			Nine months ended		Year ended
		31 December 2025	30 September 2025	31 December 2024	31 December 2025	31 December 2024	31 March 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
	(a) Revenue from operations	768.07	767.09	741.13	2,285.04	2,265.63	2,996.80
	(b) Other income	15.20	16.34	8.52	40.03	21.41	28.94
	Total income	783.27	783.43	749.65	2,325.07	2,287.04	3,025.74
2	Expenses						
	(a) Cost of materials consumed	536.86	548.83	517.93	1,583.77	1,611.60	2,109.49
	(b) Purchases of stock-in-trade	1.19	5.14	1.86	7.36	5.88	6.49
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	12.70	(22.31)	6.96	8.36	(2.41)	5.16
	(d) Employee benefits expense	27.91	27.28	24.62	80.23	74.29	99.50
	(e) Finance costs	10.80	8.23	5.30	23.78	15.69	18.26
	(f) Depreciation and amortisation expense	12.66	12.41	11.57	36.66	33.97	45.43
	(g) Other expenses	136.03	136.96	131.23	410.70	381.05	510.32
	Total expenses	738.15	716.54	699.47	2,150.86	2,120.07	2,794.65
3	Profit before tax for the period / year (1-2)	45.12	66.89	50.18	174.21	166.97	231.09
4	Tax expense						
	(a) Current tax	9.05	14.74	11.45	38.00	39.09	52.51
	(b) Deferred tax (credit)/ charge	(2.02)	1.51	1.40	0.29	3.27	4.11
	Total tax expense	7.03	16.25	12.85	38.29	42.36	56.62
5	Profit after tax for the period / year (3 - 4)	38.09	50.64	37.33	135.92	124.61	174.47
6	Other comprehensive income						
	Items that will not be reclassified to profit or loss						
	(a) Re-measurement of defined benefit plans	0.63	(0.06)	(0.08)	0.48	(0.48)	(0.30)
	(b) Income-tax effect on above	(0.16)	0.02	0.02	(0.12)	0.12	0.08
	Other comprehensive income / (loss) for the period / year	0.47	(0.04)	(0.06)	0.36	(0.36)	(0.22)
7	Total comprehensive income for the period / year (5 + 6)	38.56	50.60	37.27	136.28	124.25	174.25
8	Paid-up equity share capital (face value of ₹ 10 per share)	84.40	84.40	84.40	84.40	84.40	84.40
9	Other equity						1,748.73
10	Earnings per equity share in ₹ (not annualised, except for year ended 31 March 2025)						
	(a) Basic	4.51	6.00	5.10	16.10	17.23	23.17
	(b) Diluted	4.51	6.00	5.10	16.10	17.23	23.17

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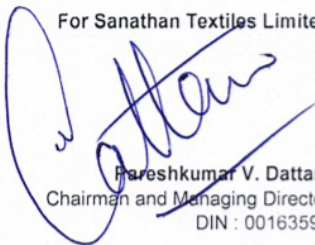


B. Notes to the Standalone Financial Results:

- 1 The standalone financial results of Sanathan Textiles Limited (the 'Company') for the quarter and nine months ended 31 December 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 06 February 2026 and a limited review of the same has been carried out by the statutory auditors of the Company.
- 2 These standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- 3 Effective 21 November 2025, the Government of India has consolidated multiple existing labour legislations into a unified framework comprising of four Labour Codes - The Code on Wages, 2019, The Industrial Relations Code, 2020, The Code on Social Security, 2020 and The Occupational Safety, Health and Working Conditions Code, 2020. On the basis of information and guidance available as on date, the Company has estimated and duly recorded the incremental financial impact of the above amounting to ₹ 2.58 Crores in these financial results.
- 4 The Chief Operating Decision Maker ('CODM') has identified 'Yarn Manufacturing' as a single business operating segment per management approach enumerated in Ind AS 108, 'Operating Segments'. Accordingly, no other disclosures are required to be furnished per the aforementioned standard.
- 5 Previous year's / periods' figures have been regrouped / reclassified, wherever considered necessary, to make them comparable with those of the current period, however, the impact of the same is not material to these financial results.



For Sanathan Textiles Limited


Pareshkumar V. Dattani
Chairman and Managing Director
DIN : 00163591

Place: Mumbai
Date: 06 February 2026

Walker Chandio & Co LLP

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

To the Board of Directors of Sanathan Textiles Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results (the 'Statement') of Sanathan Textiles Limited (the 'Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as the 'Group') (refer Annexure '1 for the list of subsidiaries included in the Statement) for the quarter ended 31 December 2025 and the consolidated year to date results for the period 01 April 2025 to 31 December 2025, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding 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 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. 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 specified under section 143(10) of the Act, 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 Listing Regulations, to the extent applicable.

Chartered Accountants
Offices in Ahmedabad, Bengaluru, Chandigarh, Chennai, Dehradun, Goa, Gurugram, Hyderabad, Indore, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune



Walker Chandio & Co LLP is registered with limited liability with identification number AAC-2085 and has its registered office at L-41, Connaught Circus, Outer Circle, New Delhi, 110001, India

Walker ChandioK & Co LLP

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

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of the other auditors referred to in paragraph 5 below, 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 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We did not review the interim financial information of two subsidiaries included in the Statement, whose financial information reflects total revenues of ₹ 325.59 Crore and ₹ 401.66 Crore, total net loss after tax of ₹ 42.81 Crore and ₹ 80.04 Crore and total comprehensive loss of ₹ 41.52 Crore and ₹ 98.32 Crore, for the quarter and nine-month period ended on 31 December 2025, respectively, as considered in the Statement. These interim financial information have been reviewed by other auditors whose review reports have been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.

For Walker ChandioK & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013

Rajni Mundra

Rajni Mundra

Partner

Membership No. 058644

UDIN: 26058644OQKRSO7933

Place: Mumbai

Date: 06 February 2026



Walker ChandioK &Co LLP

Annexure 1 to the Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date Results of Sanathan Textiles Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Annexure 1

List of subsidiaries included in the Statement

1. Sanathan Polycot Private Limited
2. Universal Texturisers Private Limited



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COMPANY IDENTIFICATION NO. U17299DN2005PLC005690

A. Unaudited Statement of Consolidated Financial Results for the quarter and nine months ended 31 December 2025

Sr. no.	Particulars	(Amount in ₹ Crores, except otherwise stated)					
		Three months ended			Nine months ended		Year ended
		31 December 2025	30 September 2025	31 December 2024	31 December 2025	31 December 2024	31 March 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
	(a) Revenue from operations	1,078.67	817.99	743.13	2,642.00	2,266.43	2,998.61
	(b) Other income	4.24	7.04	5.44	13.39	13.76	16.74
	Total income	1,082.91	825.03	748.57	2,655.39	2,280.19	3,015.35
2	Expenses						
	(a) Cost of materials consumed	769.29	602.87	517.74	1,866.07	1,611.72	2,109.66
	(b) Purchases of stock-in-trade	1.19	5.14	1.86	7.36	5.88	6.49
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	3.94	(45.98)	8.69	(24.75)	(3.00)	5.02
	(d) Employee benefits expense	35.70	29.93	24.75	90.73	74.67	99.74
	(e) Finance costs	35.83	18.48	5.22	58.93	15.49	17.96
	(f) Depreciation and amortisation expense	30.71	18.44	11.69	60.86	34.30	45.86
	(g) Other expenses	211.34	162.88	131.62	512.67	381.99	514.17
	Total expenses	1,088.00	791.76	701.57	2,571.87	2,121.05	2,798.90
3	(Loss) / profit before tax for the period/ year (1-2)	(5.09)	33.27	47.00	83.52	159.14	216.45
4	Tax expense						
	(a) Current tax	9.05	14.74	11.45	38.00	39.09	52.51
	(b) Deferred tax (credit) / charge	(9.37)	(1.59)	1.38	(10.26)	3.25	3.49
	Total tax expense	(0.32)	13.15	12.83	27.74	42.34	56.00
5	(Loss)/ profit after tax for the period / year (3 - 4)	(4.77)	20.12	34.17	55.78	116.80	160.45
6	Other comprehensive income/ (loss)						
	Items that will not be reclassified to profit or loss						
	(a) Re-measurement of defined benefit plan	0.67	(0.06)	(0.08)	0.52	(0.49)	(0.35)
	(b) Income-tax effect on above	(0.17)	0.02	0.02	(0.13)	0.12	0.09
	Items that will be reclassified to profit or loss						
	(a) Net changes in the fair value of cash flow hedge	1.51	(23.61)	-	(22.10)	-	-
	(b) Income-tax effect on above	(0.26)	4.05	-	3.79	-	-
	Other comprehensive income/ (loss) for the period / year	1.75	(19.60)	(0.06)	(17.92)	(0.37)	(0.26)
7	Total comprehensive (loss) / income for the period / year (5 + 6)	(3.02)	0.52	34.11	37.86	116.43	160.19
8	(Loss) / profit for the period / year attributable to:						
	Owners of the Parent	(4.77)	20.12	34.17	55.78	116.80	160.45
	Non-controlling interest	-	-	-	-	-	-
		(4.77)	20.12	34.17	55.78	116.80	160.45
9	Other comprehensive income/ (loss) attributable to:						
	Owners of the Parent	1.75	(19.60)	(0.06)	(17.92)	(0.37)	(0.26)
	Non-controlling interest	-	-	-	-	-	-
		1.75	(19.60)	(0.06)	(17.92)	(0.37)	(0.26)
10	Total comprehensive (loss) / income attributable to:						
	Owners of the Parent	(3.02)	0.52	34.11	37.86	116.43	160.19
	Non-controlling interest	-	-	-	-	-	-
		(3.02)	0.52	34.11	37.86	116.43	160.19
11	Paid-up equity share capital (face value of ₹ 10 per share)	84.40	84.40	84.40	84.40	84.40	84.40
12	Other equity	-	-	-	-	-	1,723.61
13	Earnings per equity share in ₹ (not annualised, except for year ended 31 March 2025)						
	(a) Basic	(0.57)	2.38	4.67	6.60	16.15	21.30
	(b) Diluted	(0.57)	2.38	4.67	6.60	16.15	21.30



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B. Notes to the Consolidated Financial Results:

- 1 The consolidated financial results of Sanathan Textiles Limited (the 'Holding Company') and its two wholly owned subsidiaries (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter and nine months ended 31 December 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 06 February 2026 and a limited review of the same has been carried out by the statutory auditors of the Holding Company.
- 2 These consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- 3 Effective 21 November 2025, the Government of India has consolidated multiple existing labour legislations into a unified framework comprising of four Labour Codes - The Code on Wages, 2019, The Industrial Relations Code, 2020, The Code on Social Security, 2020 and The Occupational Safety, Health and Working Conditions Code, 2020. On the basis of information and guidance available as on date, the Group has estimated and duly recorded the incremental financial impact of the above amounting to ₹ 2.70 Crores in these financial results.
- 4 The Chief Operating Decision Maker ('CODM') has identified 'Yarn Manufacturing' as a single business operating segment per management approach enumerated in Ind AS 108, 'Operating Segments'. Accordingly, no other disclosures are required to be furnished per the aforementioned standard.
- 5 Previous year's/ periods' figures have been regrouped/ reclassified, wherever considered necessary, to make them comparable with those of the current period, however, the impact of the same is not material to these financial results.



For Sanathan Textiles Limited


Paresi Kumar V. Dattani
Chairman and Managing Director
DIN : 00163591

Place: Mumbai
Date: 06 February 2026

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Annexure-II.

**Re-Appointment of Mrs. Rupal Vora – Additional Director
(Non-Executive and Woman Independent Director)**

Sr. No.	Particulars	Details
1	Reason for Change viz Appointment, Reappointment , Resignation, Removal, Death or Otherwise	<p>Mrs Rupal Vora, Director - Non-Executive and Woman Independent Director was approved by the Shareholders of the Company in its Annual General Meeting held on September 05, 2023 based on the recommendation of the Nomination and Remuneration Committee of the Company and the approval of the Board, for a period of three years upto March 31, 2026.</p> <p>In view of her tenure being near to completion, the Board in its meeting held today, based on the recommendation of Nomination and Remuneration Committee has approved the Appointment of Mrs. Rupal Vora as an Additional Director (Non-Executive and Woman Independent Director) of the Company, the same will be approved by the Shareholders as per Regulation 17 (1C) (a) of Listing Regulations.</p>
2	Date of appointment / reappointment cessation (as applicable) and term of appointment	<p>Date of Reappointment: w.e.f. April 01, 2026 Term of Reappointment: For Consecutive Three (3) years period i.e. From April 01, 2026 and up to March 31, 2029</p> <p>The said re-appointment is:</p> <ul style="list-style-type: none"> - Subject to approval of shareholders at ensuing General meeting, if any or via Postal Ballot process. - Not liable for retire by rotation.
3	Brief Profile	<p>Mrs. Rupal Vora is a seasoned legal professional with over 25 years of experience, currently spearheading strategic financial, legal, regulatory, and risk management initiatives as a Director across multiple listed, unlisted, and private limited companies in Mumbai. She specialises in direct tax advisory and financial planning for a wide spectrum of entities, including corporates, partnership firms, trusts, and individuals.</p> <p>Mrs. Vora is an alumnus of the University of Mumbai, holding a Bachelor's degree in Accounting and Finance from Sydenham College and an LL.B. from Government Law College. She is a certified Independent Director from the Indian Institute of Corporate Affairs (IICA) and is a member of the Bar Council of Maharashtra & Goa as well as the Income Tax Appellate Tribunal Bar Association.</p>



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FACTORY ADDRESS

Unit 1. Survey Plot No.187/4/1/2,250, 251 P 257/1, & 258/3, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Unit 2. Survey Plot No.320/1/1/2/1/1,314/1,315&314/P, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Tel. No. 91-9081179797 / 91-9714109659

REGISTERED OFFICE

SRV NO. 187/4/1/2, Near Surangi Bridge, Surangi Dadra & Nagar Haveli Silvassa Dadra & Nagar Haveli Dn 396230.

Email: sales@sanathan.com

COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

4	Disclosure of relationship between directors (in case appointment of a Director)	NA
5	Information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Mrs. Rupal Vora is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.

