

MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : L18101RJ2009PLC028647
GSTIN: 08AAFCM9997C1ZX
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983
Website: www.manomaytexindia.com

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MTIL/BSE/NSE/2025-26

Date: 13.08.2025

To,

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai- 400051

BSE Scrip ID: MTIL
BSE Scrip Code: 540396
ISIN: - INE784W01015

Company ID - MANOMAY

Subject: Outcome of Board meeting - Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sirs/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its Meeting held on 13th August, 2025 inter-alia approved the following :-

1. Un-audited Financial Results for the Quarter ended 30th June, 2025 and took on record the Limited Review Report from the Statutory Auditors on the same. Copy of the same are attached herewith.
2. Approved re-appointment of Mr. Kailashchandra Hiralal Laddha (DIN: 01880516) as Whole-time Director & Chairman for a further period of 3 (three) years with effect from 16.01.2026 to 15.01.2029, subject to approval of members in the ensuing Annual General Meeting.
3. Approved re-appointment of Mr. Yogesh Laddha (DIN: 02398508) as Managing Director for a further period of 3 (three) years with effect from 16.01.2026 to 15.01.2029, subject to approval of members in the ensuing Annual General Meeting.
4. Approved re-appointment of Mr. Kamlesh Kailashchandra Laddha (DIN: 03520135) as Whole-time Director for a further period of 3 (three) years with effect from 16.01.2026 to 15.01.2029, subject to approval of members in the ensuing Annual General Meeting.
5. Approved re-appointment of Mrs. Pallavi Laddha (DIN: 06856220) as Whole-time Director for a further period of 3 (three) years with effect from 16.01.2026 to 15.01.2029, subject to approval of members in the ensuing Annual General Meeting.
6. The Register of Members and Share Transfer Books of the company will remain closed from September 11, 2025 to September 17, 2025 (both days inclusive) for the purpose of Annual General Meeting.

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- | Day Date of the AGM | Time | Venue |
|--|-----------------|--|
| Wednesday, 17 th September 2025 | 01:00 P.M.(IST) | 32, Heera Panna Market, Pur Road, Bhilwara - 311001 (Rajasthan) India. |

Thanking you,
Yours Faithfully,
For: Manomay T

Yogesh Laddha
Managing Director
DIN: - 02398508
Encl:-a/a

MANOMAY TEX INDIA LIMITED

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Pur Road, Bhilwara - 311001 (Rajasthan) India
CIN: L18101RJ2009PLC028647

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Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2025

Sr.No.	Particulars	QUARTER ENDED			(Rs. in Lakhs)
		30.06.2025	31.03.2025*	30.06.2024	YEAR ENDED
		Unaudited	Audited	Unaudited	31.03.2025 Audited
	Income form Operations				
I	Revenue from operations	16,393.67	17,913.94	15,539.17	69,691.73
II	Other Income/(Loss)	23.07	64.25	6.87	148.67
III	Total Revenue(I+II)	16,416.74	17,978.19	15,546.04	69,840.40
IV	Expenses				
	a. Cost of Materials Consumed	9,750.29	11,442.79	11,040.74	42,658.39
	b. Changes in Inventories of Finished goods, Stock-In -Trade and Work-In-Progress	(650.76)	(313.10)	(2,195.72)	(2,217.84)
	c. Employee Benefits Expenses	897.55	983.19	858.67	3,629.49
	d. Finance Cost	755.15	795.85	523.02	3,180.16
	e. Depreciation, Amortization and Impairment Expenses	705.70	636.80	763.37	2,939.97
	f. Other Expenses	4,364.22	3,976.74	3,872.83	17,062.88
	Total Expenses	15,822.15	17,522.27	14,862.91	67,253.05
V	Profit/(Loss) before Exceptional Items and Tax(III-IV)	594.59	455.92	683.13	2,587.35
VI	Exceptional Items	-	-	-	-
VII	Profit Before Tax (V-VI)	594.59	455.92	683.13	2,587.35
VIII	Tax Expenses				
	Current Tax	159.69	118.56	180.01	672.54
	Earlier Year	-	-	-	-
	Deferred Tax	(9.95)	4.42	(7.71)	(10.46)
IX	Profit/(Loss) for the Period From Continuing Operations(VII-VIII)	444.85	332.94	510.83	1,925.27
X	Other Comprehensive Income/(Loss), Net of Income Tax				
	A Items that will not be reclassified to Profit or (Loss)	(3.98)	(23.21)	2.43	(15.91)
	B Items that will be reclassified to Profit or (Loss)	(5.04)	(3.75)	(2.87)	10.43
	Total Other Comprehensive Income / (Loss),Net of Income Tax	(9.02)	(26.96)	(0.44)	(5.48)
XI	Total Comprehensive Income for the period,Net of Tax(IX+X)	435.83	305.98	510.39	1,919.79
XII	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	1,804.87	1,804.87	1,804.87	1,804.87
	Total Reserves i.e. Other Equity				13,013.03
XIII	Earnings / (Loss) per equity share in Rupees (in ₹) (For Continuing Operations)				
	(a) Basic (in ₹)	2.46	1.84	2.83	10.67
	(b) Diluted (in ₹)	2.46	1.84	2.83	10.67

Place: Bhilwara (Rajasthan) (India)
Date : August 13, 2025

UDIN: 25417729BM6YNR76L7



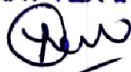
For and On Behalf Of The Board of Directors
For Manomay Tex India Limited
For MANOMAY TEX INDIA LTD

MANAGING DIRECTOR
Yogesh Laddha
Managing Director
DIN: - 02398508

Notes:

1. The Company's business activities falls within a single operating business segment (Textiles) in terms of Indian Accounting Standard - 108.
2. The financial Statements of the Company have been prepared in Accordance with Indian Accounting Standards (*Ind AS*) *Notified under the Companies (Indian Accounting Standards) Rules,2015* as amended by the Companies (Indian Accounting Standards) Amendment Rules,2016 Prescribed under Section 133 of the Companies Act 2013, and other recognized accounting practices and policies to the extents application.
3. The previous period figures have been regrouped / reclassified, wherever necessary, to confirm with the current period Classification/ presentation.
4. *The figures for the quarter ended 31.03.2025 are the balancing figures between the audited figures in respect of the full financial year and Published Un-audited year-to-date figures Upto the third quarter of the previous financial year, which were subjected to limited review.
5. The above financial results have been reviewed by the Audit committee & approved by Board of Directors at Their meeting held on 13th August, 2025. The Statutory Auditors have carried out "Limited Review" of the Results for the Quarter ended 30th June, 2025.

For Manomay Tex India Limited
For **MANOMAY TEX INDIA LTD**



MANAGING DIRECTOR

Yogesh Laddha

Managing Director

DIN: - 02398508

Place: Bhilwara (Rajasthan) India

Date: 13.08.2025

KARP & Co.

Chartered Accountants

Registered Office: 39 Kamla Enclave, Chittor Road Bhilwara - 311001



To,
The Board of Directors,
MANOMAY TEX INDIA LIMITED,
32, Heera Panna Market, Pur Road
Bhilwara -311001 (Rajasthan) India

Sub: Limited Review Report for the Quarter ended June 30, 2025

Dear Sirs,

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Manomay Tex India Limited** ("the Company") for the Quarter ended 30th June 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors and prepared in accordance with recognition and measurement principals laid down by the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on these financial statements based on our review.

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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from 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 read with notes thereon, prepared in accordance with the applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 read with relevant Rules and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: KARP & Co.
Chartered Accountants
FRN: 018061C



Alok Palod
(Partner)

M.No. 417729

Place: Bhilwara

Date: 13.08.2025

UDIN: 25417729BMGYNR7617

Phone: 91 81071-81071 Email: caalokpalod@gmail.com
Registered Office: 39 Kamla Enclave, Chittor Road Bhilwara - 311001
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Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015(As Amended) relating to Re-Appointment of Mr. Kailashchandra Hiralal Laddha (Key Management Personnel)

S. No.	Disclosure Requirement	Details
1.	Reason for change	The present Three-year term of Mr. Kailashchandra Hiralal Laddha, Whole Time Director & Chairman completed (expire) on 15.01.2026. He is re-appointed for a further term of three years.
2.	Date of re-appointment and term of re-appointment	Mr. Kailashchandra Hiralal Laddha is re-appointed for a further period of three years commencing from 16.01.2026 to 15.01.2029 by the Board of Directors at their meeting on 13.08.2025. His re-appointment is subject to the approval of Shareholders in the ensuing Annual General Meeting.
3.	Brief Profile	Mr. Kailashchandra Hiralal Laddha, aged 71 years is Chairman & Whole Time Director of our Company. He is a Graduate. He has years of experience in the textile industry and has thorough knowledge of products of our Company. He looks after the strategic growth of our Company and is guiding force behind success of our Company.
4.	Disclosure of relationship with Directors	1. Mr. Yogesh Laddha (Son) (Managing Director) 2. Mr. Maheshchandra kailashchandra Laddha (Son) (Whole Time Director) 3. Mr. Kamlesh Kailashchandra Laddha (Son) (Whole Time Director) 4. Mrs. Pallavi Laddha (daughter-in-law) (Whole Time Directors)
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 (As Amended) and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, dated 20 June 2018 (As Amended)	Mr. Kailashchandra Hiralal Laddha is not debarred from holding the office of Chairman & Whole-time Director by virtue of any SEBI Order or any other such authority.

For **MANOMAY TEX INDIA LTD**



MANAGING DIRECTOR

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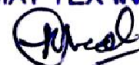
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Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 (As Amended) relating to Re-Appointment of Mr. Yogesh Laddha (Key Management Personnel)

S. No.	Disclosure Requirement	Details
1.	Reason for change	The present Three-year term of Mr. Yogesh Laddha, Managing Director Completed (expire) on 15.01.2026. He is re-appointed for a further Term of three years.
2.	Date of re-appointment and term of re-appointment	Mr. Yogesh Laddha is Re-appointed for a further period of three years commencing from 16.01.2026 to 15.01.2029 by the Board of Directors at their meeting on 13.08.2025. His re-appointment is subject to the approval of Shareholders in the ensuing Annual General Meeting.
3.	Brief Profile	Mr. Yogesh Laddha, aged 46 years is Managing Director of our Company. He is Chartered Accountant by qualification and member of the Institute of Chartered Accountants of India. His experience and dedication has contributed immensely in the development of our Company. He is the key person in formulating and implementation of business strategy for growth & expansion and looks after overall business operations. He also looks after the export operations of the Company and etc.
4.	Disclosure of relationship with Directors	<ol style="list-style-type: none"> 1. Mr. Kailashchandra Hiralal Laddha (Father) (Whole Time Director) 2. Mr. Maheshchandra Kailashchandra Laddha (Brother) (Whole Time Director) 3. Mr. Kamlesh Kailashchandra Laddha (Brother) (Whole Time Director) 4. Mrs. Pallavi Laddha (Wife) (Whole Time Director)
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 (As Amended) and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, dated 20 June 2018 (As Amended)	Mr. Yogesh Laddha is not debarred from holding the office of Managing Director by virtue of any SEBI Order or any other such authority.

For MANOMAY TEX INDIA LTD



MANAGING DIRECTOR

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Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 (As Amended) relating to Re-Appointment of Mr. Kamlesh Kailashchandra Laddha (Key Management Personnel)

S. No.	Disclosure Requirement	Details
1.	Reason for change	The present Three-year term of Mr. Kamlesh Kailashchandra Laddha, Whole Time Director Completed (expire) on 15.01.2026. He is re-appointed for a further term of three years.
2.	Date of re-appointment and term of re-appointment	Mr. Kamlesh Kailashchandra Laddha is Re-appointed for a further period of three years commencing from 16.01.2026 to 15.01.2029 by the Board of Directors at their meeting on 13.08.2025. His re-appointment is subject to the approval of Shareholders in the ensuing Annual General Meeting.
3.	Brief Profile	He is a Graduate and young entrepreneur, with specialization in production. He is aged 48 years. He is specialized in production planning. He is associated with the company and having vast experience in handling and controlling of various activities like Production & Administration and etc.
4.	Disclosure of relationship with Directors	<ol style="list-style-type: none"> 1. Mr. Kailashchandra Hiralal Laddha (Father) (Whole Time Director) 2. Mr. Yogesh Laddha (Brother) (Managing Director) 3. Mr. Maheshchandra kailashchandra Laddha (Brother) (Whole Time Director) 4. Mrs. Pallavi Laddha (Brother's wife) (Whole Time Director)
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 (As Amended) and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, dated 20 June 2018 (As Amended)	Mr. Kamlesh Kailashchandra Laddha is not debarred from holding the office of Whole Time Director by virtue of any SEBI Order or any other such authority.

For MANOMAY TEX INDIA LTD



MANAGING DIRECTOR

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Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015(As Amended) relating to Re-Appointment of Mrs. Pallavi Laddha (Key Management Personnel)

S. No.	Disclosure Requirement	Details
1.	Reason for change	The present Three-year term of Mrs. Pallavi Laddha Whole Time Director Completed (expire) on 15.01.2026. He is re-appointed for a further term of three years.
2.	Date of re-appointment and term of re-appointment	Mrs. Pallavi Laddha is re-appointed for a further period of three years commencing from 16.01.2026 to 15.01.2029 by the Board of Directors at their meeting on 13.08.2025. His re-appointment is subject to the approval of Shareholders in the ensuing Annual General Meeting.
3.	Brief Profile	She is Master of Business Administration (MBA). She is Whole Time Director of our Company. She is aged 44 years. She is currently engaged in the Financial Management of the Company and etc.
4.	Disclosure of relationship with Directors	<ol style="list-style-type: none">1. Mr. Kailashchandra Hiralal Laddha (Husband's Father) (Whole Time Director)2. Mr. Yogesh Laddha (Husband) (Managing Director)3. Mr. Maheshchandra Kailashchandra Laddha (Husband' Brother) (Whole Time Director)4. Mr. Kamlesh Kailashchandra Laddha (Husband's Brother) (Whole Time Director)
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 (As Amended) and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, dated 20 June 2018 (As Amended)	Mrs. Pallavi Laddha is not debarred from holding the office of Whole Time Director by virtue of any SEBI Order or any other such authority.

For MANOMAY TEX INDIA LTD



MANAGING DIRECTOR