Ref: PILC/2026-27

Aug 10, 2026 PATSPIN

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub: Outcome of Board meeting held on 10th August 2026
Ref: Patspin India Limited (Scrip Code: 514326)

Further to our letter Ref.No.PILC/2026-27 dated 15th July 2026, the Board of Directors at their meeting held on 10th August, 2026 approved Statement of Un-Audited Financial Results (Standalone) for the quarter ended June 30, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Copy of the same is enclosed as **Annexure A**.

We also enclose herewith Limited Review Report (Standalone) for the quarter ended June 30, 2026 issued by our Statutory Auditors M/s L.U.Krishnan & Co., Chartered Accountants, Chennai as **Annexure B**

Further, the meeting of Board of Directors have also approved and took note of the following:

1. 35th Annual General Meeting of the company will be held on Monday, 28th September, 2026 at 10.00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. Cut-off date has been fixed on Monday, 21st September, 2026 for determining the eligibility of shareholders to cast their vote through e-Voting facility.

3. Appointment of M/s Central Depository Services Limited (CDSL) as e-Voting service provider for ensuing 35th Annual General Meeting of the Company

4. Book Closure has been fixed from Wednesday, 23rd September, 2026 to Monday, 28th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

5. Appointment of Shri. M R L Narasimha, Practicing Company Secretary (FCS Membership No.2851, CP No 799) as Scrutinizer or failing him, Shri. Abhilash N A, Practicing Company Secretary (FCS Membership No. 10876 CP No. 14524) to scrutinize the remote e-voting process in fair and transparent manner.

The Board Meeting commenced at 12.17 PM and concluded at 03.36 PM

This is for your information and records.

Thanking you,
Yours faithfully,
For **PATSPIN INDIA LIMITED**

PATSPIN INDIA LIMITED

Veena Vishwanath Bhandary
Company Secretary

PATSPIN INDIA LIMITED
CIN: L18101KL1991PLC006194
CORPROATE / REGISTERED OFFICE
3rd Floor, Palal Towers, MG Road, Ravipuram, Kochi 682016, India
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Email: cs@patspin.com| fin.ho@patspin.com
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ISO 9001:2005 / 14001:2005 Certified

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ANNEXURE A

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PATSPIN INDIA LIMITED

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026

(Rs. In lakhs)

S N.	Particulars		Quarter ended			Year ended
			30.06.2026 (Unaudited)	31.03.2026 (Audited) Refer Note 6	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income:**					
	(a)	Revenue from operations	**1101**	1058	1119	4652
	(b)	Other income	**14**	25	24	214
	Total Revenue		**1115**	1083	1143	4866
2	**Expenses:**					
	(a)	Cost of materials consumed	**39**	36	27	136
	(b)	Processing charges	**6**	31	34	392
	(c)	Power Charges	**462**	468	475	1911
	(d)	Employee benefits expense	**459**	445	463	1883
	(e)	Finance Cost	**175**	169	160	663
	(f)	Depreciation and amortization expense	**71**	70	74	292
	(g)	Other expenses	**157**	144	146	625
	Total Expenses		**1369**	1363	1379	5902
3	**Profit/(Loss) before Exceptional & Extra ordinary items and Tax**		**(254)**	(280)	(236)	(1036)
4	Exceptional Item (Refer Note 5)					(104)
5	**Profit / (Loss) before Extra-Ordinary Items and Tax**		**(254)**	(280)	(236)	(1140)
6	Extra-Ordinary Items					
7	**Profit / (Loss) before Tax**		**(254)**	(280)	(236)	(1140)
8	**Tax Expense**					
	Current Tax (MAT)		-	-	-	-
9	**Net Profit / (Loss) after Tax**		**(254)**	(280)	(236)	(1140)
10	**Other Comprehensive income, net of Income Tax** - Impact on remeasurement of Employee Benefit		-	26	-	26
11	**Total other Comprehensive Income / (Loss)**		-	26	-	26
12	**Total Comprehensive Income / (Loss)**		**(254)**	(254)	(236)	(1114)
13	Paid-up equity share capital (Face value of Rs 10/- each)		**3,092**	3,092	**3,092**	3,092
14	Other Equity (Excluding Revaluation Reserve)					(12700)
15	Basic earnings per Share (EPS) (quarter figures not annualized)		**(0.82)**	(0.90)	(0.76)	(3.69)
16	Diluted earnings per Share (EPS) (quarter figures not annualized)		**(0.77)**	(0.85)	(0.72)	(3.46)

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Notes:

1. The above unaudited financial results for the quarter ended 30th June 2026, were reviewed and recommended by the Audit Committee of the Board and approved by the Board of Directors of the Company at their meeting held on 10th August 2026.

2. Statutory Auditors have carried out a Limited Review of these results pursuant to Clause 33 of SEBI (LODR), 2015.

3. The Company is engaged in only one segment viz, "Yarn Segment" and as such there are no separate reportable segments as per Ind AS 108 "Operating Segments".

4. In the absence of working capital facilities, pending approval of the restructuring proposal, as explained in para below, the company continues to carry out Job work operations where the revenues from Job work covers the operational cost.

Demand situation for Indian Textiles Industry has improved on account of various Government initiatives including signing of Free Trade Agreement (FTA) with UK, EU , New Zealand etc. as well as geopolitical situation in countries like Bangladesh, Middle East and Gulf Region. In order to take advantage of the improved demand scenario, the company continues to pursue with its banks to consider and approve restructuring of the outstanding debts (Working capital Demand Loan- WCTL) with fresh working capital facilities to restart own manufacturing operations. Own manufacturing operations could generate better EBIDTA and cash profit, which will enable the company to reposition itself by returning to its core business model. The bankers have carried out Techno Economic Viability (TEV) study for the Restructuring Proposal and TEV study report submitted to Bankers confirmed viability of the company's restructuring proposal. Bankers have asked the Company to clear past dues to take up restructuring and pending which, they have initiated certain recovery measures like issue of notice u/s 13(2) of SARFAESI Act,2002 and also issue of possession notice u/s 13(4) of SARFAESI Act 2002, petition to Debt Recovery Tribunal (DRT). The Company is already in discussion with its bankers and are hopeful of arriving an amicable solution in view of the favorable TEV study as stated above and to continue the operations in the interest of workmen and other stake holders.

PATSPIN INDIA LIMITED

5. The Exceptional Item for the year ended 31.03.2026 represents incremental liability on Gratuity for the past periods of service on actuarial valuation in accordance with Ind AS 19- 'Employee Benefits' and the relevant guidance issued by the Institute of Chartered Accountants of India ('ICAI') and the provisions of the four Labour Codes issued by Government of India on November 21, 2025.

6. The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures for the full previous financial year and unaudited published year to date figures up to the third quarter of the previous year.

7. Previous Quarter's / year's figures have been rearranged / regrouped wherever considered necessary to conform to the presentation for the current period.

For PATSPIN INDIA LIMITED

UMANG PATODIA
Chairman & Managing Director
(DIN00003588)

Place: KOCHI
Date: 10.08.2026

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PATSPIN INDIA LIMITED

Extract of Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June 2026

(Rs. In lakhs)

Sl. No.	Particulars	Quarter Ended			Year ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	Total Income from Operations	**1,115**	1,083	**1,143**	4,866
2	Net Profit / (Loss) for the period (before Exceptional Items and Tax)	**(254)**	(280)	**(236)**	(1036)
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	**(254)**	(280)	**(236)**	(1140)
4	Net Profit / (Loss) for the period after Tax (after Exceptional items)	**(254)**	(280)	**(236)**	(1140)
5	Total Comprehensive Income for the period comprising profit / (loss) for the period (after tax) and Other Comprehensive Income (after Tax)	**(254)**	(254)	**(236)**	(1114)
6	Equity Share Capital (face value of Rs. 10 each)	**3,092**	3,092	**3,092**	3,092
7	Other Equity (Excluding Revaluation Reserve)				(12,700)
8	Earnings Per Share (of Rs. 10/- each) (quarter figures not annualized) (in Rs.) - 1. Basic 2. Diluted	**(0.82)** **(0.77)**	(0.90) (0.85)	**(0.76)** **(0.72)**	(3.69) (3.46)

Notes:

1. The above is an extract of the detailed format of Quarterly results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly results available on the stock exchange website (www.bseindia.com) and on Company's website (www.patspin.com)

2. The Unaudited financial results for the quarter ended 30th June, 2026 were reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at their meeting held on 10th August, 2026

3. Previous Quarter's / year's figures have been rearranged / regrouped wherever considered necessary.

For PATSPIN INDIA LIMITED

UMANG PATODIA
Chairman & Managing Director
(DIN00003588)

Place: KOCHI
Date: 10.08.2026

PATSPIN INDIA LIMITED

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ANNEXURE B

L. U. KRISHNAN & CO
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF PATSPIN INDIA LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of Patspin India Limited for the quarter ended 30 June 2026 ("the statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. 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 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.

3. The Company has incurred a net loss of Rs 253.81 lakhs and cash loss of Rs 182.58 lakhs during the quarter ended 30th June 2026, and net worth is eroded as on that date and Company's accounts with Lenders were classified as sub-standard as of 31 March 2021 due to irregularity in debt servicing. This situation indicates that a material uncertainty exists that may cast significant doubt on the Company's ability to continue as a going concern. However as per the information and explanations provided by the Company in Note No 4 of unaudited Financial Results for the quarter ended June 30, 2026, and the discussion held with management, the Company has submitted a new resolution plan to Lenders to restructure outstanding debts (WCTL) with moratorium for Interest and WCTL instalment payments and reduction in Rate of interest to Bank MCLR level. Bankers have carried out TEV study which confirmed Viability of the proposal and now the bankers are pursuing further process. With the significant reduction in the debt level as well as rationalization of labour cost through VRS measures and reducing cotton prices, own manufacturing operations could generate better EBITDA and cash profit.

Our conclusion is not modified in respect of the above matter.

L.U. KRISHNAN & CO. Chartered Accountants

Sam's Nathaneal Tower, # 3-1, West Club Road, Shenoy Nagar, Chennai - 600 030.
Tel : 044 - 2620 9410 | E-mail : ca@lukrishco.com | Website : www.lukrishco.com
GSTIN : 33AAAFL0818M1ZH

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 aforesaid Indian Accounting Standard and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of 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 L U Krishnan & Co.
Chartered Accountants
Firm's Registration No: 001527S

L.U. KRISHNAN & CO. Chartered Accountants

Viswanathan CP
Partner
Membership No.233331
UDIN: 26233331VZETDE3325

Place: Chennai
Date: 10-08-2026