|| Shree Ganeshaya Namah||

NANDINI TEXCOM (INDIA) LIMITED

CIN: L65910GJ1994PLC021165

Reg. Office: B-304, International Commerce Center, Near Kadiwala School, Ring Road, Surat-395002.

Tel:0261-4004596; Email: nandinitexcom@hotmail.com; website: nandinitex.com

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Date: 3rd November, 2026

To,
The Listing Department
MSEI LIMITED
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070 Maharashtra

Symbol: NANDINI/Series: EQ

Subject: Outcome of the Board Meeting held on 3rd November, 2026.

Dear Sir,

This is to inform you that pursuant to Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 meeting of the Board of Directors of the Company was held on Tuesday, 3rd November, 2026, at the registered office of the Company and in the meeting following business transacted.

1. Consider and approved standalone unaudited financial result of the Company for quarter and Half Year ended on September 30, 2026, along with Statement of Assets and Liabilities, Statement of Cash Flow are enclosed herewith.
2. Limited Review Report by the Auditors on the Unaudited Financial Results for the quarter and Half Year ended on September 30, 2026.

Meeting was commenced at 03.00 P.M. and concluded at 04.25 P.M.

Kindly take the same on record.

Thanking you

FOR, NANDINI TEXCOM (INDIA) LIMITED

ASHOKKUMAR RAMCHANDRAPRASAD TEKRIWAL
Digitally signed by ASHOKKUMAR RAMCHANDRAPRASAD TEKRIWAL
Date: 2026.11.03 16:41:07 +05'30'

Ashokkumar Ramchandraprasad Tekriwal
Managing Director
DIN: 00086179

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON STANDALONE UNAUDITED QUARTERLY AND HALF YEAR TO DATE FINANCIAL RESULTS OF NANDINI TEXCOM (INDIA) LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Review Report to the Board of Directors of
NANDINI TEXCOM (INDIA) LIMITED

We have reviewed the accompanying statement of unaudited financial results of Nandini Texcom (India) Limited ("the Company") for the quarter and half year ended September 30, 2026 being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

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 and Regulation 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement 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 provides 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 accounting standards and other recognised accounting practices and policies laid down in applicable Indian Accounting Standards ('Ind AS') and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 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 and on behalf of
A BAFNA & ASSOCIATES
Chartered Accountants
Firm Registration No.: 121901W

Meet P Jain

CA MEET JAIN
Partner
Membership No. 195377
UDIN : 26195377FJASOH2626

Place: Surat
Date : November 3, 2026

5004, World Trade Centre, Ring Road, Surat - 395002. | Tel.: 0261 2302055, 3912055 | Email: info.bafna@gmail.com

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STATEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

(Rs. in Lacs)

PARTICULARS	QUARTER ENDED			Half Year Ended		Year ended
	30/09/2026	30/06/2026	30/09/2025	30/09/2026	30/09/2025	31/03/2026
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
PART I						
1. Net Income from Operation	1,988.86	1,172.33	1,641.10	3,161.19	2,948.78	6,194.26
2. Expenditure						
a. Consumption of Raw Material	-	-	-	-	-	-
b. Purchase of Stock-in-Trade	974.12	1,404.16	1,662.46	2,378.28	2,862.62	6,278.91
c. Change in Inventories of Finished	-		-	-	-	
Goods & Work-in-progress	864.83	(313.42)	(115.00)	551.41	(35.60)	(414.06)
d. Employees Benefits Expenses	24.13	25.76	25.20	49.89	36.15	81.42
e. Depreciation	-	0.52	-	0.52	-	11.14
f. Other Expenses	48.39	18.08	11.23	66.47	22.64	98.30
g. Total Expenditure	**1,911.47**	**1,135.10**	**1,583.89**	**3,046.56**	**2,885.81**	**6,055.70**
Income, Interest & Exceptional Items(1-2)	**77.39**	**37.24**	**57.21**	**114.63**	**62.97**	**138.56**
4. Other Income	0.02	-	0.00	0.02	0.00	0.34
Items (3+4)	**77.41**	**37.24**	**57.21**	**114.65**	**62.97**	**138.90**
6. Financial Cost	10.91	14.59	14.95	25.51	28.51	56.05
Exceptional Items (5-6)	**66.50**	**22.64**	**42.26**	**89.14**	**34.46**	**82.85**
8. Exceptional Item	-	-	-	-	-	-
before Tax (7+8)	**66.50**	**22.64**	**42.26**	**89.14**	**34.46**	**82.85**
10. Taxation Expenses			-	-	-	
a. Current Tax		-	-	-	-	12.92
b. Deferred Tax Liability/(Assets)	-	-	-	-	-	(0.72)
c. Total Tax Expenses	-	-	-	-	-	**12.20**
activities after tax (9-10)	**66.50**	**22.64**	**42.26**	**89.14**	**34.46**	**70.65**
12. Extraordinary Items	-	-	-	-	-	-
13. Net Profit/(Loss) for the period (11-12)	**66.50**	**22.64**	**42.26**	**89.14**	**34.46**	**70.65**
14. Other Comprehensive Income						
Items that will not be reclassified to profit or loss(net of tax)	-	-	-	-	-	-
15. Total Comprehensive Income (after taxes)(13+14)	**66.50**	**22.64**	**42.26**	**89.14**	**34,46**	**70.65**
16. Paid up Equity Share capital	500.01	500.01	500.01	500.01	500.01	500.01
(Face value of Rs. 10/- each per share)			-	-	-	
17. Reserve excluding Revaluation Reserver as per previous Balance Sheet			-	-	-	335.58
18. Earning Per Share			-	-	-	
Before Extraordinary Items			-	-	-	
a. Basic & Diluated EPS	1.33	0.45	0.85	1.78	0.69	1.41
After Extraordinary Items			-	-	-	
a. Basic & Diluted EPS	1.33	0.45	0.85	1.78	0.69	1.41

NOTES

1. The above unaudited results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 3rd November, 2026
2. The company is not carriying any segment in its buiness activities therefore no segment reporting has been done.
3. Previous Period's/Year's figures have been regrouped /recast wherever necessary to make them comparable with those of the current period.

NANDINI TEXCOM (INDIA) LIMITED SURAT

FOR, NANDINI TEXCOM (INDIA) LIMITED

Ashok Tekriwal

Ashokkumar Tekriwal
Managing Director
DIN: 00086179

Place : Surat
Date : November 3, 2026

NANDINI TEXCOM (INDIA) LIMITED

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STATEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER , 2026

(Rs. in Lacs)

Statement of Assets and Liabilities	Unaudited		Audited
Particulars	Six Months Ended	Six Months Ended	Year Ended
	30/09/26	30/09/25	31/03/26
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	500.01	500.01	500.01
(b) Reserves and Surplus	424.72	299.39	335.58
(2) Non-Current Liabilities			
(a) Long-term borrowings	379.14	199.87	-
(b) Deferred tax liabilities (Net)	-	-	-
(c) Other Long Term Liabilities	-	-	-
(d) Long term provisions	-	-	-
(3) Current Liabilities			
(a) Short-Term borrowings	528.35	647.70	909.33
(a) Trade payables	24.00	3.97	144.17
(b) Other current liabilities	63.61	20.55	67.97
(c) Short-term provisions	-	-	12.92
Total	1,919.84	1,671.49	1,969.99
II.Assets			
(1) Non-current assets			
(a) Fixed Assets	61.75	54.35	43.21
(b) Non-current investments	-	-	
(c) Deferred Tax Assets (Net)	1.49	0.76	1.49
(d) Long term loans and advances	-	-	
(e) Other non-current assets	-	-	
(2) Current assets			
(a) Current investments	-	-	
(b) Inventories	409.35	582.30	546.94
(c) Trade receivables	871.14	831.79	960.76
(d) Cash and cash equivalents	0.73	0.86	0.81
(e) Short-term loans and advances	575.39	201.43	416.78
Total	1,919.84	1,671.49	1,969.99

NOTES

1. The above unaudited results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 3rd November, 2026
2. The company is not carriying any segment in its buiness activities therefore no segment reporting has been done.
3. Previous Period's/Year's figures have been regrouped /recast wherever necessary to make them comparable with those of the current period.

Place : Surat
Date : November 3, 2026

NANDINI TEXCOM (INDIA) LIMITED SURAT

FOR, NANDINI TEXCOM (INDIA) LIMITED

Ashok Tekriwal.

Ashokkumar Tekriwal
Managing Director
DIN: 00086179

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STATEMENT OF UNAUDITED FINANCIAL RESULTS

Statement of Cash Flows for the Quarter and Half Year ended 30th September , 2026

(Rs. in Lacs)

Particulars	*Period ended September 30th, 2026*	*Year ended March 31, 2026*
Cash flow from Operating Activities		
Profit Before Tax	89.14	70.65
Adjustments for		
Depreciation and Amortisation Expense	0.52	11.14
Deferred Tax	-	(0.72)
Interest Income on Fixed Deposits and Security Deposits measured at Amortised Cost	-	-
Dividend Income on Current Investments	-	-
Net (Gain) on Sale of Current Investments	-	-
Net Unrealised (Gain) / Loss on Foreign Currency Transactions and Translations	-	-
Fair Valuation (Gain)/ loss on Derivative Financial Instruments	-	-
Allowances for Doubtful Trade Receivables (Expected Credit Loss Allowance)	-	-
Net loss on Disposal / Write off of Property, Plant, Equipment and Intangible Assets	0.35	-
Others		-
Operating Profit Before Working Capital Changes	**90.01**	**81.06**
Changes in Working Capital		
Adjustments for (Increase) / Decrease in Operating Assets		
Other Non-Current Assets	-	-
Trade Receivables	89.62	(85.32)
Other Financial Assets	-	(205.26)
Loans and Advances	(158.61)	-
Inventories	137.59	(414.06)
Adjustments for Increase / (Decrease) in Operating Liabilities		
Trade Payables	(120.17)	144.04
Other Financial Liabilities	-	-
Provisions	(12.92)	12.92
Other Current Liabilities	(4.35)	467.54
Cash Generated from Operations	**(68.85)**	**(80.14)**
Taxes Paid	-	-
Net Cash Generated from Operating Activities	**21.16**	**0.92**
Cash Flow from Investing Activities		
Payment for Purchase of Property, Plant, Equipment including Capital Work-in-Progress and Intangible Assets	(23.81)	-
Proceeds from Sale of Property, Plant, Equipment and Intangible Assets	4.40	-
Net Proceeds from Sale of Current Investments including investments under Scheme of Amalgamation		
Interest Income Received		
Dividend Income Received	-	
Net Cash Flow (Used in) Investing Activities	**(19.41)**	**-**
Cash Flow from Financing Activities		
Proceeds from Current Borrowings	(380.98)	-
Repayment of Current Borrowings	-	-
Proceeds from Non-Current Borrowings	379.14	(1.35)
Proceeds from loans & advcances	-	-
Finance Costs Paid including Interest on Lease Liabilities	-	
Net Cash Flow (Used in) Financing Activities	**(1.84)**	**(1.35)**
Net Increase / (Decrease) in Cash and Cash Equivalents	(0.09)	(0.43)
Cash and Cash Equivalents at beginning of the period	0.81	1.24
Changes in Cash and Cash Equivalents under Scheme of Amalgamation	-	-
Exchange Fluctuation Gain I (Loss) on Foreign Currency Bank Balances		
Cash and Cash Equivalents at end of the period	0.73	0.81
Components of Cash and Cash Equivalents (At end of the period)		
Balances with Banks on Current Accounts	-	
Cash on Hand	0.73	0.81

Notes

The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on . The Statutory Auditors have carried out their limited review of the above results.

FOR, NANDINI TEXCOM (INDIA) LIMITED

NANDINI TEXCOM (INDIA) LIMITED SURAT

Ashok Tekriwal

Ashokkumar Tekriwal
Managing Director
DIN: 00086179

Place : Surat
Date : November 3, 2026