



PROUD TO BE INDIAN  
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14<sup>th</sup> August, 2025

**BSE Limited**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai - 400 001

**Scrip code: 533108**

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> August, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at their meeting held today i.e., **Thursday, 14<sup>th</sup> August, 2025**, inter alia, have:

- 1) Approved the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2025, along with Limited Review Reports issued by the Statutory Auditor thereon, enclosed as **Annexure-A**.
- 2) Approved the appointment of M/s. Sarat Jain & Associates, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2025-26. A brief profile of the Internal Auditor is enclosed as **Annexure-B**.

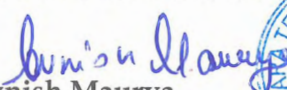
The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 12:10 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bhilwara Technical Textiles Limited

  
Avnish Maurya  
Company Secretary & Chief Financial Officer  
M. No. ACS-49392

Encl.: As above

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**Bhilwara Technical Textiles Limited**

**Corporate Office :**  
Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel. : +91-120-4390300 (EPABX)  
Fax : +91-120-4277841  
Website: www.btll.co.in

**Registered Office :**  
LNJ Nagar, Mordi, Banswara - 327 001 (Raj.) India  
Tel. : +91-2961-231251-52, 231385, +91-2962-302400  
Fax : +91-2961-231254  
Website: www.lnjbhilwara.com  
GSTIN: 08AADCB5709M1ZF

**Corporate Identification No.:** L18101RJ2007PLC025502

**DOOGAR & ASSOCIATES**

CHARTERED ACCOUNTANTS

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015 (AS AMENDED)**

**TO THE BOARD OF DIRECTORS OF**

**BHILWARA TECHNICAL TEXTILES LIMITED**

1. We have reviewed the accompanying Statement of Standalone unaudited Financial Results of **BHILWARA TECHNICAL TEXTILES LIMITED** ("the Company"), for the quarter ended 30<sup>th</sup> June, 2025, attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), as amended, read with SEBI Circular No. CIR/CFD/CMD 1/80/2019 dated 19th July, 2019 ("the Circular") and amendment thereto.
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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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, 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 accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, including the manner in which is to be disclosed, or that it contains any material misstatement.

**For Doogar & Associates**

Chartered Accountants

Firm Regn. No. 000561N

  
Mukesh Goyal  
Partner

M. No. 081810

UDIN: 25081810BMAF08762

Place : Noida (U.P.)

Date : 14/08/2025

# DOOGAR & ASSOCIATES

CHARTERED ACCOUNTANTS

## INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE QUARTERLY UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015 (AS AMENDED)

TO THE BOARD OF DIRECTORS OF

**BHILWARA TECHNICAL TEXTILES LIMITED**

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of **BHILWARA TECHNICAL TEXTILES LIMITED** (herein after referred to as "the company"), and its associate and its share of profit after tax and total comprehensive income of its associate for the quarter ended 30<sup>th</sup> June, 2025 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations as amended, read with SEBI Circular No. CIR/CFD/CMD 1/80/2019 dated 19th July, 2019 ('the Circular') and amendment thereto.
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. 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 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. We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.
5. The Statement includes the results of an associate BMD Private Limited.
6. Based on our review conducted and based on the consideration of the review report of other auditor, 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 accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.



# DOOGAR & ASSOCIATES

CHARTERED ACCOUNTANTS


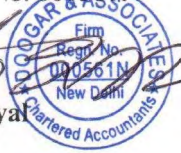
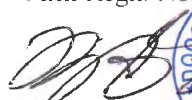
7. We did not review the interim financial results of an associate included in the consolidated unaudited financial results, whose interim financial results reflect total net profit after tax of Rs. 6.43 lakhs and other comprehensive loss Rs. 20.71 lakhs for quarter ended 30<sup>th</sup> June, 2025 as considered in the consolidated unaudited financial results. The interim financial results have been reviewed by other auditor whose report are furnished to us by the management and our conclusion on the statement, in so far as it relates to the amounts and disclosure included in respect of this associate is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

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

**For Doogar & Associates**

Chartered Accountants

Firm Regn. No. 000561N

  
**Mukesh Goyal**  
Partner  
M. No. 081810  
UDIN: 250818108MIAFP2777

Place: Noida (U.P.)

Date: 14/08/2025



# BHILWARA TECHNICAL TEXTILES LIMITED

CIN:L18101RJ2007PLC025502

Regd. Office : LNJ Nagar, Mord, Banswara, Rajasthan - 327001

Phone: +91-2961-231251-52, +91-2962-302400, Fax: +91-2961-231254

Corporate Office: Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P)

Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841, Website: www.bttl.co.in, E-mail: bttl.investor@lnjbhilwara.com

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

(Rs. In lakh except per share data)

S. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited
I	Revenue from operations	531.94	150.91	127.37	819.50	531.94	150.91	127.37	819.50
II	Other income	141.93	45.00	142.11	283.73	141.93	45.00	142.11	283.73
III	Total Income (I+II)	673.87	195.91	269.48	1,103.23	673.87	195.91	269.48	1,103.23
IV	Expenses								
	a. Cost of material consumed	280.31	32.83	130.67	570.65	280.31	32.83	130.67	570.65
	b. Purchases of goods for trading	424.18	-	-	-	424.18	-	-	-
	c. Changes in inventories of finished goods, work in progress and stock in trade	(277.87)	54.62	(57.22)	(85.24)	(277.87)	54.62	(57.22)	(85.24)
	d. Employee benefit expenses	3.98	4.06	1.96	13.34	3.98	4.06	1.96	13.34
	e. Finance cost	0.01	1.93	0.00	3.12	0.01	1.93	0.00	3.12
	f. Depreciation and amortisation expenses	-	-	0.06	0.17	-	-	0.06	0.17
	g. Other expenses	201.36	101.46	53.99	464.10	201.36	101.46	53.99	464.10
	Total Expenses (IV)	631.97	194.90	129.46	966.14	631.97	194.90	129.46	966.14
V	Profit(+)/Loss(-) before exceptional items, tax & Share of net profits of investments accounted for using equity method (III -IV)	41.90	1.01	140.02	137.09	41.90	1.01	140.02	137.09
VI	Profit(+)/Loss(-) before tax & share of net profits of investments accounted for using equity method (V-VI)	41.90	1.01	140.02	137.09	41.90	1.01	140.02	137.09
VII	Share of Profit(+)/Loss(-) of Associate	-	-	-	-	3.21	211.39	351.31	642.65
VIII	Profit(+)/Loss(-) before tax	41.90	1.01	140.02	137.09	45.11	212.40	491.33	779.74
IX	Tax Expense:								
	a) Current tax	27.15	7.64	4.27	39.04	27.15	7.64	4.27	39.04
	b) Deferred tax	(21.30)	(3.29)	3.16	(13.79)	(21.30)	(3.29)	3.16	(13.79)
	c) Tax adjustment for earlier years	8.73	-	25.93	24.62	8.73	-	25.93	24.62
X	Profit(+)/Loss(-) for the period after tax (VIII-IX)	27.32	(3.34)	106.66	87.22	30.53	208.05	457.97	729.87
XI	Other Comprehensive Income(+)/Loss(-)								
	Items that will be reclassified to statement of Profit & Loss								
(i)	Loss -Fair Value Gain(+)/Loss (-) on Cash flow hedges	2.52	0.87	-	0.87	2.52	0.87	-	0.87
(ii)	Income tax relating to items that will be reclassified to statement of Profit & Loss	(0.63)	(0.22)	-	(0.22)	(0.63)	(0.22)	-	(0.22)
XII	Share in OCI of Associate					(10.33)	24.19	13.06	38.91



Sudhar Agarwal

(Rs. In lakh except per share data)

S. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited
XIII	Total other comprehensive Income(+)/Loss(-)	1.89	0.65	-	0.65	(8.44)	24.84	13.06	39.56
XIV	Total Comprehensive Income(+)/Loss(-) for the period (X+XIII)	29.21	(2.69)	106.66	87.87	22.09	232.89	471.03	769.43
XV	Paid-up equity share capital (Face value of ₹ 1 per share)	583.73	583.73	583.73	583.73	583.73	583.73	583.73	583.73
XV	Other Equity (reserves) as shown in balance sheet of the previous year	-	-	-	1,841.01	-	-	-	16,683.77
XVI	Earning Per Equity Share (for the quarter/period not annualised)								
	1) Basic (₹)	0.05	(0.01)	0.18	0.15	0.05	0.36	0.78	1.25
	2) Diluted (₹)	0.05	(0.01)	0.18	0.15	0.05	0.36	0.78	1.25

Notes: 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company in their respective meeting held on 14th August, 2025. The statutory Auditor have reviewed the results for the quarter ended 30th June 2025 and has issued an unqualified limited review report.

2 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereafter, and other recognized accounting practices and policies to the extent applicable.

3 The Company's activities constitute a single business segment.

4 The figures of the last quarter ended 31st March 2025 are the balancing figures between the audited figures in respect of the full financial year ended 31st March 2025 and the unaudited published year to date figures ended 31st December 2024 being the date of the end of the third quarter of the financial year which were subjected to limited review.

Place: Noida (U.P)  
Date: 14th August, 2025



*[Handwritten signature]*

By order of the Board  
For Bhilwara Technical Textiles Limited

*[Handwritten signature of Shekhar Agarwal]*  
Shekhar Agarwal  
Chairman & Managing Director and CEO  
DIN:00066113

B	Statement of deviation or variation for proceeds of public issue, right issue, preferential issue, qualified institutions placement etc.	Not Applicable
C	Format for disclosing outstanding default on loans and debt securities	Not Applicable
D	Format for disclosure of Related Party Transactions (applicable only for half-yearly filings i.e. 2nd and 4th quarter)	Not Applicable
E	Statement on Impact of Audit Qualification (For Audit Report with Modified Opinion) submitted along-with Annual Audited Financial Results (standalone and Consolidated separately) (applicable only for Annual Filing i.e. 4th quarter)	Not Applicable



*Shukla Arjun*



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## Annexure-B

Disclosure as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024

S. No.	Particulars	Description
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> death or otherwise	Appointment as Internal Auditor of the Company.
2	Date of appointment & term of appointment	Date of Appointment : 14 <sup>th</sup> August, 2025 Appointment of Internal Auditor of the Company for financial year 2025-26 to conduct the Internal Audit.
3	Brief profile	M/s. Sarat Jain & Associates, Chartered Accountants was established in the year 2009 and is registered with The Institute of Chartered Accountants of India (ICAI). In the 15+ years of existence, they have rendered professional services of highest standard to clients, upholding the code of conduct and ethics of the profession. Partners of the Firm have very rich experience in Strategy Planning, Corporate Finance, Mergers and Acquisitions, Audits, Accounts and Taxation.
4.	Disclosure of relationships between directors	Not related to any Director of the Company.

*Banshi Hansraj*



### Bhilwara Technical Textiles Limited

**Corporate Office :**  
Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel. : +91-120-4390300 (EPABX)  
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