



## PBM POLYTEX LTD.

CIN :L17110GJ1919PLC000495  
REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,  
DIST: ANAND, GUJARAT,  
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,  
FAX (02697) 224009, E-Mail: [pbumills@patodiagroup.com](mailto:pbumills@patodiagroup.com)

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### THROUGH BSE.LISTING CENTRE

Date-14.02.2026

To,  
The General Manager  
M/s. BSE Limited,  
Department of Corporate Services,  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

#### **Scrip Code – 514087**

Dear Sir / Madam,

**SUB: OUTCOME OF BOARD MEETING HELD ON SATURDAY, 14<sup>TH</sup> FEBRUARY 2026**

**REF: REGULATION 30 and 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

With reference to the captioned subject, this is to inform that the Board of Directors of the PBM Polytex Limited, at its meeting held on Saturday, the 14<sup>th</sup> day of February 2026, has considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025, along with Limited Review Report issued by the Statutory Auditors of the Company, as per Regulation 33 of the SEBI (LODR) Regulations, 2015."

We enclosed herewith the following:

1. Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2025;
2. Limited Review Report by the Statutory Auditors on Unaudited Standalone and Consolidated Financial Results.

**Time of commencement of the Board Meeting: 11.30am**

**Time of conclusion of the Board Meeting: 12.35 pm**

Kindly take the above on your records.

Thanking you,  
Yours faithfully,  
For PBM Polytex Limited

Swati Billore  
Company Secretary & Compliance Officer  
(FCS 8321)