



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

Date 13.08.2026

**To,
The General Manager,
BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400001**

Scirp Code: 514087

SUB: OUTCOME OF BOARD MEETING HELD ON 13th AUGUST, 2026
REF: REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015.

Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Board of Directors of the Company, at their meeting held on **Thursday, 13th August, 2026**, has, *inter-alia*, approved the following:

1) Approval of Unaudited Financial Results

Based on the recommendation of the Audit Committee of the Company, approved the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2026.

A Copy of Financial Results alongwith the Limited Review Report thereon, issued by the Statutory Auditor is enclosed as **“Annexure A”**.

2) Re-appointment of Managing Director Mr. Gopal Patodia

Based on recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Gopal Patodia (DIN: 00014247) as Managing Director of the Company, for further term of three years from 1st April 2027 to 31st March, 2030, subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company.

Requisite details as per Regulation 30 and applicable SEBI Circulars is enclosed as **“Annexure B”**

3) Re-appointment of Managing Director Mr. Mohan Kumar Patodia

Based on recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Mohan Kumar Patodia (DIN: 00035381) as Managing Director of the Company, for further term of three years from 1st April 2027 to 31st



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

March, 2030, subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company.

Requisite details as per Regulation 30 and applicable SEBI Circulars is enclosed as “Annexure C”.

4) Re-appointment of Independent Director Ms Amishal Modi

Based on recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Ms. Amishal Modi (DIN 09661312) as an Independent Director of the Company, for second term of five years from 12th August 2027 to 11th August 2032, subject to approval of Shareholders in the ensuing Annual General Meeting of the Company.

Requisite details as per Regulation 30 and applicable SEBI Circulars is enclosed as “Annexure D”.

5) Reconstitution of Board Committees

Approved the reconstitution of Audit Committee, Stakeholders Relationship Committee (SRC) and Nomination and Remuneration Committee (NRC) of the Board consequent to the sad demise of Non-Executive Director Mr. Hari Prasad Siotia.

Details related to Reconstitution Committees of Board attached herewith as “Annexure E”.

6) Proposal for disposal Wind Mill Undertakings

Based on recommendation of the Audit Committee, Approved the Proposal of either renewal of lease land alongwith the Power Purchase Agreements (PPAs) or sale/slump-sale/scrap any on or all of four Wind Mill Undertakings of the Company, engaged in the business of Power Generation, located at (1) Village Suthari, Taluka - Abdasa, Dist. Kutch (Gujarat), (2) Village Okha Madhi, Taluka - Dwarka, Dist. Jamnagar (Gujarat), (3) Village Methan, Survey No. 284, Taluka - Jamjodhpur, Dist. Jamnagar (Gujarat) and (4) Village Methan, Survey No. 284/3, Taluka - Jamjodhpur, Dist. Jamnagar (Gujarat).

The details of the aforesaid matter as prescribed under SEBI (LODR), 2015 read with SEBI circular No. SEBI/ HO/ CFD/ CFD-PoD1/ P/ CIR/ 2023/ 123 dated 13th July 2023 as “Annexure F”.

7) Consent for proposal of alteration in redemption terms of Preference Shares held by Company

Based on recommendation of the Audit Committee, approved the proposal of M/s Eurotex Industries and Exports Limited, for the revision in the redemption terms of 46,00,000 (Forty-Six Lakhs) 6% Non-Cumulative Non-Convertible Redeemable



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

Preference Shares of Rs. 10/- (Rupees Ten only) each, held by the Company in M/s Eurotex Industries and Exports Limited, by extending the tenure of redemption, to be redeemed at any time before the expiry of 20th year, from the date of allotment i.e., on or before 8th December, 2036.

Requisite details as per Regulation 30 and applicable SEBI Circulars is enclosed as “**Annexure G**”.

Time of commencement of the Board Meeting: 11.30 am

Time of conclusion of the Board Meeting: 12.35 pm

Kindly take the same on record.

Thanking you,

**Yours faithfully,
For PBM Polytex Limited**

SWATI Digitally signed
by SWATI BILLORE
BILLORE Date: 2026.08.13
12:35:52 +05'30'

**Swati Billore
Company Secretary & Compliance Officer
(FCS 8321)**

Independent Auditor's review report on Quarterly Unaudited Standalone Financial Results of PBM Polytex Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of
PBM Polytex Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **PBM Polytex Limited** ("the company") for the quarter ended June 30, 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 (the "Listing Regulations").
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 relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (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 statement is free of material misstatement. 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 as stated in paragraph 3 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 Standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Mahendra N. Shah & Co.
Chartered Accountants
ICAI Firm Registration No. : 105775W



Place: Ahmedabad
Date: August 13, 2026
UDIN: 26045706UFHXLX5119

A handwritten signature in blue ink, appearing to read "Chirag M. Shah".

Chirag M. Shah
Partner
Membership No. 045706



PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495

REGD. OFFICE: OPP. STATION, POST: PETLAD - 388 450,

DIST: ANAND, GUJARAT,

PHONE: 224001, 224003, STORES: 224005 SALES: 224006

FAX (02697) 224009, E-Mail:pbmmills@patodiagroup.com

PBM POLYTEX LIMITED

CIN: L17110GJ1919PLC000495

Regd. Office: Opp. Railway Station, Petlad, Dist: Anand, Gujarat – 388450

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. in Lakhs except EPS)

	Particulars	Quarter Ended			
		30/06/2026	31/03/2026	30/06/2025	Year Ended
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from operations	3,884.82	4,795.67	4,647.07	16,651.92
II	Other Income	110.59	44.26	128.24	863.81
III	Total Income (I+II)	3,995.41	4,839.93	4,775.31	17,515.73
IV	Expenses				
	(a) Cost of materials consumed	2,318.15	2,791.46	2,597.41	10,484.67
	(b) Changes in inventories of finished goods, stock-in-trade and work in progress	(183.31)	494.48	708.32	756.62
	(c) Employee Benefits Expenses	570.04	728.69	582.05	2,459.54
	(d) Finance Costs	12.65	16.83	15.86	51.06
	(e) Depreciation and amortization expenses	90.20	88.80	90.07	357.50
	(f) Power and Fuel	501.40	517.76	524.87	2,023.39
	(g) Other expenses	355.15	419.54	355.96	1,577.13
	Total expenses (IV)	3,664.28	5,057.56	4,874.54	17,709.91
V	Profit/(loss) before exceptional items and tax (III-IV)	331.13	(217.63)	(99.23)	(194.18)
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) Before Tax (V - VI)	331.13	(217.63)	(99.23)	(194.18)
VIII	Tax expense :				
	a) Current Tax	-	-	-	-
	b) Deferred Tax	83.32	(49.39)	(20.18)	(44.99)
	c) Tax provision relating to earlier years	-	(0.44)	-	(0.44)
	Total Tax Expenses (VIII)	83.32	(49.83)	(20.18)	(45.43)
IX	Profit/(loss) for the period (VII-VIII)	247.81	(167.80)	(79.05)	(148.75)
X	Other Comprehensive Income:				
	i) Items that will not be reclassified to profit or loss				
	a) Remeasurements of the defined benefit plans	(31.07)	32.72	(27.63)	87.30
	b) Income tax relating to items that will not be reclassified to profit or loss	7.82	(8.23)	6.95	(21.97)
	Total Other Comprehensive Income	(23.25)	24.49	(20.68)	65.33
XI	Total comprehensive income/(loss) for the period (IX-X)	224.56	(143.31)	(99.73)	(83.42)
XII	Paid up equity share capital (face value of Rs. 10 per share)	687.90	687.90	687.90	687.90
XIII	Other equity	-	-	-	10,889.59
XIV	Earnings per share (of Rs. 10/- each) (not annualised):				
	Basic	3.60	(2.44)	(1.15)	(2.16)
	Diluted	3.60	(2.44)	(1.15)	(2.16)

Notes:

- The above standalone financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on August 13, 2026. The limited review as required under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the statutory auditors of the Company.
- The standalone financial results for the quarter ended June 30, 2026 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company operates in a single segment and in line with Ind AS - 108 - "Operating Segments", the operation of the Company fall under "Manufacturing of Cotton Yarn" which is considered to be the only reportable business segment.
- The standalone financial results for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and published unaudited figures of nine months ended December 31, 2025 which were subject to limited review by Auditors.
- The figures of previous quarters / year are reclassified, regrouped and rearranged wherever necessary so as to make them comparable with current period's figures.

For and on behalf of Board of Directors
PBM Polytex Limited



(Gopal Patodia)
Managing Director
(DIN : 00014247)

Place : Vadodara

Date : August 13, 2026

BARODA OFFICE: 8TH FLOOR, "RAMAKRISHNA CHAMBERS", PRODUCTIVITY ROAD,
ALKAPURI, BARODA – 390 007. TELEPHONE NO. : 2333587, 2320053, FAX NO. (0265) 2338979
E-Mail: pbm@patodiagroup.com, Website: www.pbmpolytex.com

Independent Auditor's review report on Quarterly Unaudited Consolidated Financial Results of PBM Polytex Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of
PBM Polytex Limited

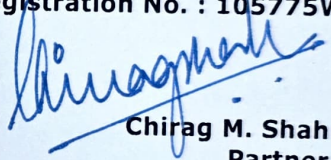
1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **PBM Polytex Limited** ("the Company") and its share of net loss after tax and total comprehensive loss of its associate for the quarter ended June 30, 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
 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 relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
 3. We conducted our review in accordance with the Standard on Review Engagement (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 Statement is free of material misstatement. 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.
- We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.
4. The Statement includes the results of following entity :
 - Eurotex Industries and Exports Limited (Associate Company)
 5. Based on our review conducted as stated in paragraph 3 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 Standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



6. The Statement includes the Company's share of net loss of Rs. Nil and total comprehensive loss of Rs. Nil for the quarter ended on June 30, 2026 as considered in the Statement in respect of an associate, whose unaudited financial results have not been reviewed by us. These financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this associate is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above. Our conclusion is not modified in respect of this matter.
7. Attention is drawn to Note No. 4 of accompanying Statement of Consolidated Unaudited Financial Results, which explains that Results of Eurotex Industries and Exports Limited (Associate Company) have been prepared on a going concern basis, which contemplates the realization of assets and the satisfaction of liabilities in the normal course of business though the entire net worth got eroded and that the operations of the manufacturing plants at Kolhapur having being discontinued since 25th March, 2019 and announcement of their closure on 30th March, 2022. The management of the said Associate Company has settled dues of lender banks (by borrowing from promoter group companies) and is planning to undertake the further development of its available land area in near future and in view of such positivities, the financial statements of the said Associate Company have been prepared on a going concern basis. Our conclusion is not modified in respect of this matter.

For, Mahendra N. Shah & Co.
Chartered Accountants
ICAI Firm Registration No. : 105775W




Chirag M. Shah
Partner
Membership No. 045706

Place: Ahmedabad
Date: August 13, 2026
UDIN: 26045706RSCSRL6690



PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST: PETLAD - 388 450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005 SALES: 224006
FAX (02697) 224009, E-Mail:pbmmills@patodiagroup.com

PBM POLYTEX LIMITED

CIN: L17110GJ1919PLC000495

Regd. Office: Opp. Railway Station, Petlad, Dist: Anand, Gujarat – 388450

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. in Lakhs except EPS)

	Particulars	Quarter Ended			Year Ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from operations	3,884.82	4,795.67	4,647.07	16,651.92
II	Other Income	40.28	85.56	37.40	852.21
III	Total Income (I+II)	3,925.10	4,881.23	4,684.47	17,504.13
IV	Expenses				
	(a) Cost of materials consumed	2,318.15	2,791.46	2,597.41	10,484.67
	(b) Changes in inventories of finished goods, stock-in-trade and work in progress	(183.31)	494.48	708.32	756.62
	(c) Employee Benefits Expenses	570.04	728.69	582.05	2,459.54
	(d) Finance Costs	12.65	16.83	15.86	51.06
	(e) Depreciation and amortization expenses	90.20	88.79	90.07	357.50
	(f) Power and Fuel	501.40	517.76	524.87	2,023.39
	(g) Other expenses	355.15	419.55	355.96	1,577.13
	Total expenses (IV)	3,664.28	5,057.56	4,874.54	17,709.91
V	Profit before Share in profit/(loss) of associate, exceptional items and tax expense (III-IV)	260.82	(176.33)	(190.07)	(205.78)
VI	Share of profit/(loss) from associate	-	-	-	-
VII	Profit/(loss) before exceptional items and tax (V+VI)	260.82	(176.33)	(190.07)	(205.78)
VIII	Exceptional Items	-	-	-	-
IX	Profit/(loss) Before Tax (VII - VIII)	260.82	(176.33)	(190.07)	(205.78)
X	Tax expense :				
	a) Current Tax	-	-	-	-
	b) Deferred Tax	65.63	(39.00)	(43.04)	(47.92)
	c) Tax provision relating to earlier years	-	(0.44)	-	(0.44)
	Total Tax Expenses (X)	65.63	(39.44)	(43.04)	(48.36)
XI	Profit/(loss) for the period (IX-X)	195.19	(136.89)	(147.03)	(157.42)
XII	Other Comprehensive Income:				
	i) Items that will not be reclassified to profit or loss				
	a) Remeasurements of the defined benefit plans	(31.07)	32.72	(27.63)	87.30
	b) Income tax relating to items that will not be reclassified to profit or loss	7.82	(8.24)	6.95	(21.97)
	Total Other Comprehensive Income	(23.25)	24.48	(20.68)	65.33
XIII	Total comprehensive income/(loss) for the period (XI+XII)	171.94	(112.41)	(167.71)	(92.09)
XIV	Net Profit attributable to:				
	Owners of the company	195.19	(136.89)	(147.03)	(157.42)
	Non controlling Interest	-	-	-	-
XV	Other Comprehensive Income attributable to:				
	Owners of the company	(23.25)	24.48	(20.68)	65.33
	Non controlling Interest	-	-	-	-
XVI	Total Comprehensive Income attributable to:				
	Owners of the company	171.94	(112.41)	(167.71)	(92.09)
	Non controlling Interest	-	-	-	-
XVII	Paid up equity share capital (face value of Rs. 10 per share)	687.90	687.90	687.90	687.90
XVIII	Other equity				10671.13
XIX	Earnings per share (of Rs. 10/- each) (not annualised):				
	Basic	2.84	(1.99)	(2.14)	(2.29)
	Diluted	2.84	(1.99)	(2.14)	(2.29)



BARODA OFFICE: 8TH FLOOR, "RAMAKRISHNA CHAMBERS", PRODUCTIVITY ROAD,
ALKAPURI, BARODA – 390 007. TELEPHONE NO. : 2333587, 2320053, FAX NO. (0265) 2338979
E-Mail: pbm@patodiagroup.com, Website: www.pbmpolytex.com



PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495

REGD. OFFICE: OPP. STATION, POST: PETLAD - 388 450,

DIST: ANAND, GUJARAT,

PHONE: 224001, 224003, STORES: 224005 SALES: 224006

FAX (02697) 224009, E-Mail:pbmmills@patodiagroup.com

Notes:

- 1 The above consolidated financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on August 13, 2026. The limited review as required under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the statutory auditors of the Company.
- 2 The consolidated financial results for the quarter ended June 30, 2026 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 The Company operates in a single segment and in line with Ind AS - 108 - "Operating Segments", the operation of the Company fall under "Manufacturing of Cotton Yarn" which is considered to be the only reportable business segment.
- 4 In respect of Eurotex Industries & Exports Limited (associate company) -
The Board of Directors of associate company in their meeting held on 26th March, 2022, had decided for closure of its manufacturing plants situated at Kolhapur under Industrial Disputes Act, 1947, due to grinding halt of operations of plants at Kolhapur since 25th March, 2019 arising out of persistent, unfair and illegal activities of labour and disconnection of power. The Notice of Closure of the manufacturing plants at Kolhapur was sent to concerned workers and authorities on 30th March, 2022. The matter in respect of labour dues for lay off of workers, has been disposed off by the Hon'ble Supreme Court mentioning that the remedy has to be sought in the Hon'ble High court. Accordingly, it has filed a writ petition before Hon'ble High Court, Mumbai which is pending. In view of expert legal advice taken in the matter, the associate company expects a favourable decision. The management of associate company has settled all the dues of lender banks and it is planning to undertake the further development of its available land area in near future, yarn trading or any other business activity as provided in the object clauses of memorandum of association of the associate company, as and when considered appropriate. In view of such positivities, its financial statements have been prepared on a going concern basis.
- 5 The Consolidated financial results for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and published unaudited figures of nine months ended December 31, 2025 which were subject to limited review by Auditors.
- 6 The figures of previous quarters / year are reclassified, regrouped and rearranged wherever necessary so as to make them comparable with current period's figures.

Place : Vadodara

Date : August 13, 2026

For and on behalf of Board of Directors
PBM Polytex Limited



(Gopal Patodia)
Managing Director
(DIN : 00014247)



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: pbmills@patodiagroup.com

ANNEXURE B

RE-PPOINTMENT OF MR. GOPAL PATODIA AS MANAGING DIRECTOR OF THE COMPANY

SR. NO	PARTICULARS	REMARKS
1.	Reason for Change	The Members of the Company at the 103 rd AGM held on 25.09.2023 had approved the re-appointment of Mr. Gopal Patodia as Managing Director of the Company for a term of 3 consecutive years from 01.04.2024 to 31.03.2027. Being eligible for re-appointment as such, recommended to the shareholders for the re-appointment for term of 3 consecutive years from 01.04.2027 to 31.03.2030.
2.	Date of appointment & terms of appointment	01.04.2027 Terms of appointment: For a term of 3 years from the date of appointment subject to approval of Shareholders in the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	Mr. Gopal Patodia has more than 60 years of experience in managing textile industry and marketing.
4.	Disclosure of relationships between Directors/KMP (in case of appointment of Director)	None of the Directors of the Company are related to Mr. Gopal Patodia except Mr. Krishan Kumar Patodia, and Mr. Mohan Kumar Patodia.
5.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Gopal Patodia is not debarred from holding the office of Director by any SEBI order or any other such authority



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: pbmills@patodiagroup.com

ANNEXURE C

RE-POINTMENT OF MR. MOHAN KUMAR PATODIA AS MANAGING DIRECTOR OF THE COMPANY

SR. NO	PARTICULARS	REMARKS
1.	Reason for Change	The Members of the Company at the 103 rd AGM held on 25.09.2023 had approved the re-appointment of Mr. Mohan Kumar Patodia as Managing Director of the Company for a term of 3 consecutive years from 01.04.2024 to 31.03.2027. Being eligible for re-appointment as such, recommended to the shareholders for the re-appointment for term of 3 consecutive years from 01.04.2027 to 31.03.2030.
2.	Date of appointment & terms of appointment	01.04.2027 Terms of appointment: For a term of 3 years from the date of appointment subject to approval of Shareholders in the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	Mr. Mohan Kumar Patodia has more than 50 years of experience in marketing of Cotton Yarn and other Textile Products.
4.	Disclosure of relationships between Directors/KMP (in case of appointment of Director)	None of the Directors/KMP of the Company are related to Mr. Mohan Kumar Patodia except Mr. Krishan Kumar Patodia, and Mr. Gopal Patodia.
5.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Mohan Kumar Patodia is not debarred from holding the office of Director by any SEBI order or any other such authority



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: pbmills@patodiagroup.com

ANNEXURE D

RE-APPOINTMENT OF MS AMISHAL MODI (DIN 09661312) AS AN INDEPENDENT DIRECTOR

SR. NO	PARTICULARS	REMARKS
1.	Reason for Change	Re-appointment of Ms Amishal Modi (DIN 09661312) as an Independent Director of the Company for a second term of five consecutive years.
2.	Date of appointment/ cessation (as applicable) & terms of appointment	12th August, 2027 Terms of appointment: For a term of 5 years from the date of appointment subject to approval of Shareholders in the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	Ms Amishal Modi, aged 46 years, is having expertise in the finance and administration with an experience of around 15 years. Her appointment as Independent Director will be helpful for the Company in many ways. Presently she is engaged in Content Development and freelancing.
4.	Disclosure of relationships between Directors/KMP (in case of appointment of Director)	Ms Amishal Modi is not related to any of the Directors/KMP of the Company.
5.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Ms Amishal Modi is not debarred from holding the office of Director by any SEBI order or any other such authority



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: pbmills@patodiagroup.com

ANNEXURE E

RECONSTITUTION OF VARIOUS COMMITTEES OF BOARD

The Board of Directors at its meeting held today i.e 13th August 2026, have passed the resolution to reconstitute the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee consequent to the sad demise of Non-executive Director Mr. Hari Prasad Siotia.

Post re-constitution, the composition of all the 3 Committees is as under:-

A) Composition of Audit Committee:

Sr. No.	Name of Committee Members	Position in Committee	Nature of Directorship
1.	Mr. Chirayush Patel	Chairman	Non-Executive – Independent Director
2.	Mr. Ashok Pandit	Member	Non-Executive – Independent Director
3.	Mr. Rakesh Todi	Member	Non-Executive – Independent Director
4.	Ms. Amishal Modi	Member	Non-Executive – Independent Director
5.	Mr. Gopal Patodia	Member	Managing Director

B) Composition of Nomination & Remuneration Committee:

Sr. No.	Name of Committee Members	Position in Committee	Nature of Directorship
1.	Mr. Chirayush Patel	Chairman	Non-Executive – Independent Director
2.	Mr. Ashok Pandit	Member	Non-Executive – Independent Director
3.	Mr. Rakesh Todi	Member	Non-Executive – Independent Director
4.	Ms. Amishal Modi	Member	Non-Executive – Independent Director
5.	Mr. Gopal Patodia	Member	Managing Director

C) Composition of Stakeholders' Relationship Committee:

Sr. No.	Name of Committee Members	Position in Committee	Nature of Directorship
1.	Mr. Chirayush Patel	Chairman	Non-Executive – Independent Director
2.	Mr. Ashok Pandit	Member	Non-Executive – Independent Director
3.	Mr. Rakesh Todi	Member	Non-Executive – Independent Director
4.	Mr. Gopal Patodia	Member	Managing Director
5.	Mr. Krishan Kumar Patodia	Member	Non-Executive – Non-Independent Director



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: pbmills@patodiagroup.com

ANNEXURE F

Proposal of sale/slump-sale/scrap or otherwise disposal of any on or all of four Wind Mill Undertakings of the Company.

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Financial year 25-26 Total Turnover: Rs. 166.51 Cr. Revenue from Wind Mill: Rs. 1.25 Cr. Constituting 0.75% of Turnover of the Company. Net worth: Rs. 115.77 Cr. Book Value of Wind Mills: 1.24 Cr. Constituting 1.07% of net worth of the Company.
2	Date on which the agreement for sale has been entered into	To be decided
3	The expected date of completion of sale/ disposal	To be decided
4	Consideration received from such sale/disposal	To be decided
5	Brief details of buyers	To be decided
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction does not fall within the purview of related party transactions
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	This sale of property is not part of a Scheme of Arrangement.
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger.	The Proposed sale would be by way of sale/slump-sale/scrap or otherwise disposal of any or all of the 4 Wind Mills, as may be decided in due course.



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: pbmills@patodiagroup.com

ANNEXURE G

Consent for proposal of revision in redemption terms of Preference Shares held by Company

Sr. No.	Particulars	Details
1.	Name of the issuing Entity	M/s Eurotex Industries and Exports Limited
2.	Type of Securities	6% 46,00,000 Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 10/- of M/s Eurotex Industries and Exports Limited held by the Company PBM Polytex Limited
3.	Existing terms of redemption	6% 46,00,000 Non-Cumulative Non-Convertible Redeemable Preference Shares redeemable at par on or before the expiry of 10 th year for the date of allotment.
4.	Revised/Altered terms of redemption	6% 46,00,000 Non-Cumulative Non-Convertible Redeemable Preference Shares redeemable at par on or before the expiry of 20 th year for the date of allotment. Besides extension of redemption period no other change.
5.	Financial impact on Company	No Change.