



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

8th August 2025

To
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Symbol : LAMBODHARA
Series : EQ

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., 8th August 2025, inter-alia has considered and approved the following:

1. Unaudited financial results of the Company for the quarter ended 30th June 2025. In this connection we are enclosing herewith the unaudited financial results including segment wise results for the quarter ended 30th June 2025 along with the limited review report of Auditors thereon as **Annexure A**.
2. Approved and recommended the proposal for obtaining the approval of the shareholders for the material related party transactions.
3. The 31st Annual General Meeting of the Company for the financial year ended 31st March 2025, is scheduled to be held on Monday, 22nd September 2025 through video conferencing / other audio-visual means.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 16th September 2025 to Monday, 22nd September 2025 (both days inclusive) for the purpose of determining the eligibility of the equity shareholders for the dividend, if approved by the shareholders of the Company. The record date for determining the members eligible to receive the aforesaid dividend shall be Monday, 15th September 2025.



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

The Board Meeting commenced at 11.30 AM (IST) and concluded on 03.40 PM. (IST).

Kindly take the same on records.

Thanking you
Yours faithfully
For Lambodhara Textiles Ltd.,

Bosco Giulia
DIN: 01898020
Whole-Time Director

Encl: a/a

Cc:
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

LAMBODHARA TEXTILES LIMITED

CIN L17111 TZ 1994 PLC 004929

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments

1075B, Avinashi Road, Coimbatore - 641 018, India Telefax: +91-422-2249038

Email & Investor Grievance ID : info@lambodharatextiles.com Web: www.lambodharatextiles.com

Statement of Unaudited Financial Results for the Quarter ended 30.06.2025

(Rs. In Lakhs)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
	Income :				
1	Revenue from Operations	5,910.07	5,437.39	5,555.93	23,166.61
2	Other Income	200.36	39.47	141.45	337.33
3	Total Revenue (1+2)	6,110.43	5,476.86	5,697.37	23,503.94
4	Expenses :				
	(a) Cost of Materials Consumed	2,688.28	2,920.98	2,738.46	12,183.43
	(b) Purchase of Stock-in-Trade	792.86	685.21	603.02	2,755.39
	(c) Changes in Inventories of Finished Goods, Stock-in-Trade & Work-in-Process	270.82	(248.53)	453.55	535.12
	(d) Employee Benefit Expenses	392.97	346.12	354.96	1,479.41
	(e) Finance Cost	223.27	174.39	82.21	425.85
	(f) Depreciation & Amortization Expenses	266.57	263.06	267.26	1,062.80
	(g) Other Expenses				
	- Manufacturing & Operating	798.93	849.96	650.18	2,737.72
	(Stores & Spares consumed, Conversion charges, Power & Fuel)				
	- Others	375.40	408.38	253.78	1,159.78
	Total Expenses	5,809.10	5,399.58	5,403.41	22,339.52
5	Profit before Exceptional Items and Tax (3-4)	301.33	77.28	293.96	1,164.42
6	Exceptional Items	-	-	-	-
7	Profit Before Tax (5+6)	301.33	77.28	293.96	1,164.42
8	Tax Expenses :				
	(a) Current tax	80.00	22.00	49.00	204.88
	(b) Deferred tax	5.80	35.72	53.81	279.01
	(c) Tax in respect of earlier years	-	(1.95)	-	(1.95)
9	Profit/(Loss) After Tax for the period (7-8)	215.53	21.51	191.15	682.49
10	Other Comprehensive Income (Net of Income Tax)				
	A. Items that will not be reclassified to Profit or Loss				
	(I) Remesurements of net defined benefit plans	-	14.25	-	14.25
	B. Items that will be reclassified to Profit or Loss				
	(I) Remesurements of Fair Value of Investments in Bonds	0.13	2.72	6.25	10.14
11	Total Comprehensive Income for the period (9+10)	215.66	38.48	197.40	706.87
12	Paid-up Equity Share Capital (Face Value of Rs.5/- each)	518.88	518.88	518.88	518.88
13	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year				10,446.24
14	Earnings per Equity Share				
	a) Basic	2.08	0.21	1.84	6.58
	b) Diluted	2.08	0.21	1.84	6.58

Notes:

- The above financial results have been reviewed by the Audit Committee at their meeting on 08th August 2025 and approved by the Board of Directors at their meeting held on 08th August 2025.
- The format for audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with the requirements of SEBI's Circular dated July 5 2016, Ind AS and Schedule III (Part II) to the Companies Act, 2013, which are applicable to companies that are required to comply with Ind AS.
- 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 and other recognised accounting practices and policies to the extent applicable.
- The figures for the previous periods have been re-grouped / re-arranged wherever necessary to make them comparable with those of current period.
- The figures of the preceding 3 months ended 31st March 2025 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevant financial year.
- The Company has organised the business into segments, viz., Textiles, Power Generation and Real Estate. This reporting complies with Ind AS segment reporting principles.



Place: Coimbatore

Date: 08th August 2025



By Order of the Board
For Lambodhara Textiles Limited

Giulia Bosco
Giulia Bosco
DIN : 01898020

Whole-Time Director

LAMBODHARA TEXTILES LIMITED

CIN L17111 TZ 1994 PLC 004929

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments

1075B, Avinashi Road, Coimbatore - 641 018, India Telefax: +91-422-2249038

Email & Investor Grievance ID : info@lambodharatextiles.com Web: www.lambodharatextiles.com

Segmentwise Revenue, Results, Assets and Liabilities for the Quarter ended 30.06.25

Particulars	Quarter Ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
(i) Textiles	5,631.90	5,044.69	5,386.06	22,080.84
(ii) Power Generation	430.12	394.99	267.15	1,252.56
(iii) Real Estate	48.41	37.18	44.17	170.54
Total	6,110.43	5,476.86	5,697.37	23,503.94
Less : Inter segment Revenue	-	-	-	-
Net Segment Revenue	6,110.43	5,476.86	5,697.37	23,503.94
Segment Results (Profit Before Finance cost & Tax)				
(i) Textiles	296.05	12.36	230.58	901.05
(ii) Power Generation	241.39	248.21	139.57	668.48
(iii) Real Estate	40.43	29.22	33.41	140.25
Total	577.87	289.79	403.56	1,709.78
Less : Finance cost				
(i) Textiles	122.04	102.77	55.91	280.08
(ii) Power Generation	91.70	66.80	23.03	132.12
(iii) Real Estate	9.53	4.83	3.27	13.65
Total	223.27	174.39	82.21	425.85
Less : Unallocable Expenses	53.27	38.11	27.38	119.50
Profit Before Tax	301.33	77.28	293.96	1,164.42
Segment Assets				
(i) Textiles	13,357.94	13,208.25	13,788.36	13,208.25
(ii) Power Generation	4,481.95	4,523.95	3,722.99	4,523.95
(iii) Real Estate	1,618.23	1,610.74	1,625.49	1,610.74
Add: Unallocable Assets	1.56	2.14	3.93	2.14
Total Assets	19,459.68	19,345.08	19,140.78	19,345.08
Segment Liabilities				
(i) Textiles	3,886.76	3,707.19	4,510.48	3,707.19
(ii) Power Generation	1,774.58	2,043.00	1,689.25	2,043.00
(iii) Real Estate	92.07	191.56	233.73	191.56
Add: Unallocable Liabilities	1,756.49	1,669.22	1,430.78	1,669.22
Total Liabilities	7,509.90	7,610.96	7,864.24	7,610.96

Notes on Segment Information:

1. Segment Revenue, Segment Results represent amount identifiable to each of the Segments. Other "unallocable expenses" mainly includes corporate expenses on common services not directly identifiable to individual segments.
2. Segment-wise bifurcation of Assets and Liabilities for Textiles Business, Power Generation Business and Real Estate Business are shown to the extent identifiable, other assets and liabilities jointly used by all segments are shown as unallocable.
3. The figures of previous quarter / year have been re-grouped / restated wherever necessary.



By Order of the Board

For Lambodhara Textiles Limited

[Signature]
Gidlia Bosco
DIN : 01898020
Whole-Time Director

Place: Coimbatore

Date: 08th August 2025

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

The Board of Directors
Lambodhara Textiles Limited
CIN: L17111TZ1994PLC004929
3-A, 'B' Block, 3rd Floor, Pioneer Apartments,
1075-B, Avinashi Road, Coimbatore – 641 018.

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Lambodhara Textiles Limited ("the Company"), for the quarter ended June 30, 2025 ("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.
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. 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 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 (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 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 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) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mohan & Venkataraman
Chartered Accountants
FRN 007321S

P. Ramesh
Partner

M.No. 202682

UDIN 25202682 BMMLC14104



Place: Coimbatore
Date: 08th August 2025

COIMBATORE

"Shree Chinmayam" #152, Ramalingam Colony
SAHS College Post, Coimbatore - 641 043
0422 - 243 2101 | +91 93616 19998 | cbe@auditmove.com

BENGALURU

#12, HSR BDA Complex Road, Jakkasandra Garden
Koramangala 1st Block, Bengaluru - 560 034
+91 93431 19992 |blr@auditmove.com

CHENNAI

#10, Kuppusamy Street, T. Nagar
Chennai - 600 017 | 044 - 2815 5066
+91 93616 19991 | mds@auditmove.com