



# Lambodhara Textiles Limited

Regd. Office : 3A, 3<sup>rd</sup> Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641018, India  
Telefax : +91 422 2249038 E-mail : [info@lambodharatextiles.com](mailto:info@lambodharatextiles.com) [www.lambodharatextiles.com](http://www.lambodharatextiles.com)  
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

30<sup>th</sup> May, 2026

To

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

Dear Sir/Madam,

**Sub: Submission of outcome of Board Meeting held on 30<sup>th</sup> May 2026 pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Symbol : LAMBODHARA**

**Series : EQ**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its meeting held today i.e., Saturday, 30<sup>th</sup> May 2026 has inter-alia approved the following;

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the following documents;
  - a) Audited Financial results for the quarter and year ended 31<sup>st</sup> March, 2026 along with Statement of Assets and Liabilities, Statement of Cash Flows and Segment reports.
  - b) Statutory Auditors Report on the Financial results for the quarter and year ended 31<sup>st</sup> March, 2026. We hereby inform that the Statutory Auditors of the Company have expressed an unmodified audit opinion in this regard.
  - c) Declaration regarding unmodified opinion pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.
2. The Board of Directors has recommended a dividend of Re.0.50 per equity share of Rs.5/- each (10% on the face value of Rs.5/- each) for the financial year ended 31<sup>st</sup> March, 2026. The dividend, if approved by the shareholders at the ensuing Annual General Meeting of the Company, will be paid to those shareholders whose names appear in the register of members / list of beneficial owners as on the Record Date within the prescribed time, after deducting applicable TDS.



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3. Based on the recommendation of the Audit Committee, the Board has approved the re-appointment of M/s. C.S.Hanumantha Rao & Co., (Firm Registration No. 000216), Cost Accountants, Coimbatore as the Cost Auditors of the Company for the financial year 2026-27 and the remuneration payable to them. The remuneration payable to the Cost Auditors shall be subject to ratification by the shareholders at the ensuing Annual General Meeting. The disclosure required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given in **Annexure-A**.
4. Based on the recommendation of the Audit Committee, the Board has approved the re-appointment of Mrs.K.V.Anandhi, (Membership No: 203582), Chartered Accountant, Coimbatore as the Internal Auditor of the Company for the financial year 2026-27. The disclosure required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given in **Annexure-B**.
5. The Board of Directors has approved the proposal of appointment of Cameo Corporate Services Limited ("Cameo") (SEBI Registration No: INR000003753) as the new Registrar to an issue and Share Transfer Agent ("RTA") of the Company in place of MUFG Intime India Private Limited ("MUFG"), the existing RTA for commercial and administrative reasons.

The existing RTA, MUFG, shall continue to render RTA services to the Company and its shareholders till such time the electronic connectivity is migrated to Cameo and the requisite confirmations to this effect are received from both the Depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited. Further, the requisite tripartite agreement shall be executed between the Company, MUFG and Cameo and the details of the same along with effective date of change of the RTA shall be intimated to the Stock Exchanges in due course of time.

The disclosure required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given in **Annexure-C**.

6. Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee and subject to the approval of the members of the Company at the ensuing Annual General Meeting, the Board of Directors has approved the following:



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- a. Re-appointment of Mr. Balu Narayanasamy (DIN: 08173046) as Whole-Time Director of the Company for a further period of 3 years with effect from 11<sup>th</sup> July 2026 and the remuneration payable to him.
- b. Re-appointment of Mrs. Bosco Giulia (DIN: 01898020), as Whole-time Director for a further period of 3 years with effect from 28<sup>th</sup> September 2026 and the remuneration payable to her.
- c. Re-appointment of Mr. Nishanth Balu (DIN: 08418408) as Whole-time Director of the Company for a further period of 3 years with effect from 7<sup>th</sup> December 2026 and the remuneration payable to him.

Mr. Balu Narayanasamy (DIN: 08173046), Mrs. Bosco Giulia (DIN: 01898020) and Mr. Nishanth Balu (DIN: 08418408) are not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws. The disclosure required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given in **Annexure-D**.

The Board Meeting commenced at 1:30 PM (IST) and concluded at 4.45 PM. (IST).

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Lambodhara Textiles Limited**

**Bosco Giulia**  
**DIN: 01898020**  
**Whole-Time Director**



**Encl:** As mentioned above

Cc:

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



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## Annexure-A

Disclosure required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Name	M/s. C.S.Hanumantha Rao & Co., Cost Accountants
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Based on the recommendation of the Audit Committee, the Board at their meeting held on 30 <sup>th</sup> May, 2026 has approved the re-appointment of M/s. C.S.Hanumantha Rao & Co., (Firm Registration No. 000216), Cost Accountants, Coimbatore as the Cost Auditors of the Company for the financial year 2026-27 and the remuneration payable to them, subject to ratification by the members at the ensuing Annual General Meeting.
Brief Profile (in case of appointment)	M/s. C.S.Hanumantha Rao & Co., is a practicing Cost Accountants firm having partners with 30 years' experience as Cost Accountants and are always in a search for innovative methods in applying Costing Techniques, besides adherence to conventional practices in the statutory compliances. The firm undertakes cost audit, cost compliance, budgetary control, adoption of cost control and cost reduction techniques and value addition measures. The firm's mission is to provide value added services to clients, professional development and continuous education and keep the clients updated about the latest trends in the industry.
Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable



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## Annexure-B

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<b>Name</b>	<b>Mrs. K. V. Anandhi, Chartered Accountant</b>
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment / re-appointment	Based on the recommendation of the Audit Committee, the Board at their meeting held on 30 <sup>th</sup> May, 2026 has approved the re-appointment of Mrs. K. V. Anandhi (Membership No: 203582), Chartered Accountant, Coimbatore, as the Internal Auditor of the Company for the financial year 2026-27.
Brief Profile (in case of appointment)	Mrs. K. V. Anandhi, a practicing Chartered Accountant in Coimbatore, Tamil Nadu in individual capacity. With 32 years of experience, she specializes in Company Audits, Bank Audits, Tax Audits & GST Audits for clients in both manufacturing & service sectors.
Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable



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## Annexure-C

**Disclosure required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.**

Reason for appointment or discontinuation	Cameo Corporate Services Limited ("Cameo") (SEBI Registration No: INR000003753) is a SEBI registered Registrar to an issue and Share Transfer Agent having extensive experience in rendering registry and investor-related services to listed entities. Considering commercial and administrative reasons, and taking into account the Cameo's operational capabilities, industry experience and ability to provide efficient and quality services to the Company and its shareholders, the Board of Directors, at their meeting held on 30 <sup>th</sup> May, 2026, has approved the proposal of appointment of Cameo Corporate Services Limited as the new Registrar to an issue and Share Transfer Agent (RTA) of the Company in place of MUFG Intime India Private Limited ("MUFG"), the existing Registrar to an issue and Share Transfer Agent (RTA).
Date on which above would become effective	The existing RTA, MUFG Intime India Private Limited, shall continue to render RTA services to the Company and its shareholders till such time the electronic connectivity is migrated to Cameo Corporate Services Limited and the requisite confirmations to this effect are received from both the Depositories. The effective date of appointment will be communicated in due course of time upon execution of requisite Tripartite Agreement in accordance with the applicable laws and regulations.



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## Annexure-D

Disclosure required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

### 1. Mr. Narayanasamy Balu (DIN: 08173046), Whole-time Director

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee and subject to the approval of the members of the Company at the ensuing Annual General Meeting, the Board of Directors, at their meeting held on 30 <sup>th</sup> May, 2026, has approved the re-appointment of Mr. Narayanasamy Balu (DIN: 08173046) as Whole-time Director of the Company for a further period of 3 years with effect from 11 <sup>th</sup> July, 2026.
Brief Profile (in case of appointment)	Mr. Narayanasamy Balu, aged 60 years, is associated with the Company since 1997 and designated as the Factory Manager in our Company from 1997. He is having 29 years of experience in the field of operations and management of textile industry.
Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Narayanasamy Balu is the father of Mr. Nishanth Balu, Whole-time Director of the Company.



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### 2. Mrs. Bosco Giulia (DIN: 01898020), Whole-time Director

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee and subject to the approval of the members of the Company at the ensuing Annual General Meeting, the Board of Directors, at their meeting held on 30 <sup>th</sup> May, 2026, has approved the re-appointment of Mrs. Bosco Giulia (DIN: 01898020) as Whole-time Director of the Company for a further period of 3 years with effect from 28 <sup>th</sup> September, 2026.
Brief Profile (in case of appointment)	Mrs. Bosco Giulia, aged 48 years, is a Promoter Director since 2008. She is responsible for planning and execution of new projects and overall charge for ensuring quality assurance and quality control.
Disclosure of Relationships between Directors (in case of appointment of a Director)	Mrs. Bosco Giulia is not related to any Directors. She is wife of Mr.R.Santossh, Promoter / Chief Financial Officer of the Company.



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### 3. Mr. Nishanth Balu (DIN: 08418408), Whole-time Director

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee and subject to the approval of the members of the Company at the ensuing Annual General Meeting, the Board of Directors, at their meeting held on 30 <sup>th</sup> May, 2026, has approved the re-appointment of Mr. Nishanth Balu (DIN: 08418408) as Whole-time Director of the Company for a further period of 3 years with effect from 7 <sup>th</sup> December 2026.
Brief Profile (in case of appointment)	Mr. Nishanth Balu, aged 31 years, has completed B.E., MBA. He is associated with the Company since the year 2022 and he was designated as the Assistant Factory Manager in our Company. He has experience in the field of operations and management of textile industry.
Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Nishanth Balu is the son of Mr. Narayanasamy Balu, Whole-time Director of the Company.

LAMBODHARA TEXTILES LIMITED  
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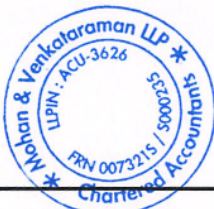
Statement of Audited Financial Results for the Quarter and Year ended 31.03.2026

(Rs. In Lakhs)

S.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
	Income :					
1	Revenue from Operations	5,723.14	5,908.15	5,437.39	23,795.62	23,166.61
2	Other Income	106.27	133.25	39.47	524.42	337.33
3	Total Revenue (1+2)	<b>5,829.41</b>	<b>6,041.40</b>	<b>5,476.86</b>	<b>24,320.04</b>	<b>23,503.94</b>
4	Expenses :					
	(a) Cost of Materials Consumed	2,698.27	2,828.61	2,920.98	11,476.73	12,183.43
	(b) Purchase of Stock-in-Trade	726.11	838.26	685.21	3,046.63	2,755.39
	(c) Changes in Inventories of Finished Goods, Stock-in-Trade & Work-in-Process	(64.84)	101.23	(248.53)	178.61	535.12
	(d) Employee Benefit Expenses	472.71	382.39	346.12	1,633.14	1,479.41
	(e) Finance Cost	164.51	177.12	174.39	867.11	425.85
	(f) Depreciation & Amortization Expenses	287.52	267.92	263.06	1,088.74	1,062.80
	(g) Other Expenses					
	- Manufacturing & Operating (Stores & Spares consumed, Conversion charges, Power & Fuel)	779.91	851.62	849.96	3,246.70	2,737.72
	- Others	545.50	351.09	408.38	1,602.67	1,159.78
	<b>Total Expenses</b>	<b>5,609.69</b>	<b>5,798.24</b>	<b>5,399.58</b>	<b>23,140.32</b>	<b>22,339.52</b>
5	Profit before Exceptional Items and Tax (3-4)	<b>219.72</b>	<b>243.16</b>	<b>77.28</b>	<b>1,179.72</b>	<b>1,164.42</b>
6	Exceptional Items	-	-	-	-	-
7	Profit Before Tax (5+6)	<b>219.72</b>	<b>243.16</b>	<b>77.28</b>	<b>1,179.72</b>	<b>1,164.42</b>
8	Tax Expenses :					
	(a) Current tax	101.00	30.00	22.00	287.00	204.88
	(b) Deferred tax	(194.20)	(30.50)	35.72	(211.00)	279.01
	(c) Tax in respect of earlier years	-	3.24	(1.95)	3.24	(1.95)
9	Profit/(Loss) After Tax for the period (7-8)	<b>312.92</b>	<b>240.42</b>	<b>21.51</b>	<b>1,100.48</b>	<b>682.49</b>
10	Other Comprehensive Income (Net of Income Tax)					
	A. Items that will not be reclassified to Profit or Loss					
	(i) Remeasurements of net defined benefit plans	24.95	-	14.25	24.95	14.25
	B. Items that will be reclassified to Profit or Loss					
	(i) Remeasurements of Fair Value of Investments in Bonds	15.71	(7.66)	2.72	16.87	10.14
11	Total Comprehensive Income for the period (9+10)	<b>353.58</b>	<b>232.76</b>	<b>38.48</b>	<b>1,142.30</b>	<b>706.87</b>
12	Paid-up Equity Share Capital (Face Value of Rs.5/- each)	<b>518.88</b>	<b>518.88</b>	<b>518.88</b>	<b>518.88</b>	<b>518.88</b>
13	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year				<b>11,536.65</b>	<b>10,446.24</b>
14	Earnings per Equity Share					
	a) Basic	3.02	2.32	0.21	10.60	6.58
	b) Diluted	3.02	2.32	0.21	10.60	6.58

Notes:

- The above financial results have been reviewed by the Audit Committee at their meeting on 30th May 2026 and approved by the Board of Directors at their meeting held on 30th May 2026. The results for the quarter and year ended 31st March 2026 have been audited by the Statutory Auditors of the company who have expressed an unmodified opinion thereon.
- 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.
- Finance costs for the Year ended 31-03-2026 include an exchange fluctuation loss of ₹631.59 Lakhs on foreign currency denominated borrowings. Of the above, ₹108.22 Lakhs pertains to the quarter ended Q4. The exchange fluctuation loss represents restatement of foreign currency borrowings at the reporting date in accordance with Ind AS.
- 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 for the quarters ended 31st March 2026 and 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.
- The Board of Directors have recommended a dividend of 10% (Re.0.50 per Equity Share of face value of Rs.5/- each) for the financial year ended 31st March 2026. The payment of dividend is subject to the approval of the shareholders in the ensuing Annual General Meeting.



Place: Coimbatore  
Date: 30th May 2026



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

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

Segment wise Revenue, Results and Capital Employed for the Quarter and Year ended 31.03.2026

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Audited	Unaudited	Audited	Audited	Audited
<b>Segment Revenue</b>					
(i) Textiles	5,475.56	5,729.83	5,044.69	22,552.35	22,080.84
(ii) Power Generation	303.33	263.16	394.99	1,571.94	1,252.56
(iii) Real Estate	50.51	48.41	37.18	195.75	170.54
<b>Total</b>	<b>5,829.41</b>	<b>6,041.40</b>	<b>5,476.86</b>	<b>24,320.04</b>	<b>23,503.94</b>
Less : Inter segment Revenue	-	-	-	-	-
<b>Net Segment Revenue</b>	<b>5,829.41</b>	<b>6,041.40</b>	<b>5,476.86</b>	<b>24,320.04</b>	<b>23,503.94</b>
<b>Segment Results (Profit Before Finance cost &amp; Tax)</b>					
(i) Textiles	231.43	309.50	12.36	1,139.08	901.05
(ii) Power Generation	138.23	97.51	248.21	873.22	668.48
(iii) Real Estate	47.40	39.90	29.22	173.03	140.25
<b>Total</b>	<b>417.05</b>	<b>446.90</b>	<b>289.79</b>	<b>2,185.33</b>	<b>1,709.78</b>
Less : Finance cost					
(i) Textiles	87.41	91.31	102.77	453.61	280.08
(ii) Power Generation	76.54	85.25	66.80	402.29	132.12
(iii) Real Estate	0.56	0.56	4.83	11.21	13.65
<b>Total</b>	<b>164.51</b>	<b>177.12</b>	<b>174.39</b>	<b>867.10</b>	<b>425.86</b>
Less : Unallocable Expenses	32.82	26.62	38.11	138.51	119.50
<b>Profit Before Tax</b>	<b>219.72</b>	<b>243.16</b>	<b>77.28</b>	<b>1,179.72</b>	<b>1,164.42</b>
<b>Segment Assets</b>					
(i) Textiles	13,634.97	13,326.97	13,208.25	13,634.97	13,208.25
(ii) Power Generation	4,169.80	4,309.05	4,523.95	4,169.80	4,523.95
(iii) Real Estate	1,611.03	1,605.04	1,610.74	1,611.03	1,610.74
Add: Unallocable Assets	4.33	4.97	2.14	4.33	2.14
<b>Total Assets</b>	<b>19,420.13</b>	<b>19,246.03</b>	<b>19,345.08</b>	<b>19,420.13</b>	<b>19,345.08</b>
<b>Segment Liabilities</b>					
(i) Textiles	3,203.49	3,262.25	3,707.19	3,203.49	3,707.19
(ii) Power Generation	1,755.36	1,785.23	2,043.00	1,755.36	2,043.00
(iii) Real Estate	91.34	91.87	191.56	91.34	191.56
Add: Unallocable Liabilities	1,545.40	1,635.73	1,669.22	1,545.40	1,669.22
<b>Total Liabilities</b>	<b>6,595.59</b>	<b>6,775.08</b>	<b>7,610.97</b>	<b>6,595.59</b>	<b>7,610.96</b>

**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.



Place: Coimbatore  
Date: 30th May 2026



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

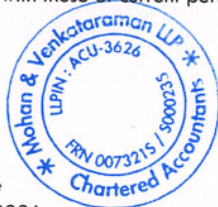
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1075B, Avinashi Road, Coimbatore - 641 018, India Telephone: +91-422 2249038  
Email & Investor Grievance ID : info@lambodharatextiles.com Web: www.lambodharatextiles.com

Statement of Assets and Liabilities as at 31st March 2026

(Rs. in Lakhs)

S.No.	Particulars	As at 31st March 2026	As at 31st March 2025
		Audited	Audited
<b>A</b>	<b>Assets</b>		
<b>1</b>	<b>Non-Current Assets</b>		
	a) Property, Plant and Equipment	10,842.41	11,187.07
	b) Right to use Assets	3.70	1.04
	c) Capital work-in-progress	104.66	-
	d) Investment Property	178.17	178.17
	e) Financial Assets		
	i) Investments	1,058.00	571.22
	ii) Other Financial Assets	0.99	139.25
	f) Current Tax Assets (Net)	7.81	7.81
	g) Other Non-Current Assets	158.49	241.89
	<b>Total Non-Current Assets</b>	<b>12,354.24</b>	<b>12,326.45</b>
<b>2</b>	<b>Current Assets</b>		
	a) Inventories	1,789.49	1,552.78
	b) Financial Assets		
	i) Investments	2,528.78	2,481.18
	ii) Trade Receivables	990.70	992.76
	iii) Cash and Cash Equivalents	676.90	725.99
	iv) Bank Balances other than Cash and Cash Equivalents	4.92	352.61
	v) Loans	5.24	2.58
	vi) Other Financial Assets	13.11	13.02
	c) Other Current Assets	1,056.75	897.72
	<b>Total Current Assets</b>	<b>7,065.89</b>	<b>7,018.63</b>
	<b>Total Assets</b>	<b>19,420.13</b>	<b>19,345.08</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Equity</b>		
	a) Equity Share capital	518.88	518.88
	b) Other Equity	12,305.66	11,215.24
	<b>Total Equity</b>	<b>12,824.54</b>	<b>11,734.12</b>
<b>2</b>	<b>LIABILITIES</b>		
	<b>Non-current liabilities</b>		
	a) Financial Liabilities		
	i) Borrowings	3,140.94	3,590.90
	ii) Lease Liabilities	2.68	-
	iii) Other Financial Liabilities	90.80	81.81
	b) Provisions	155.63	158.97
	c) Deferred Tax Liabilities (Net)	1,242.96	1,453.96
	d) Other Non-Current Liabilities	30.41	40.90
	<b>Total Non-Current Liabilities</b>	<b>4,663.42</b>	<b>5,326.54</b>
	<b>Current Liabilities</b>		
	a) Financial Liabilities		
	i) Borrowings	745.09	1,209.62
	ii) Lease Liabilities	1.23	1.23
	iii) Trade Payables		
	a) Total outstanding dues of Micro Enterprises and small Enterprises	23.47	36.60
	b) Total outstanding dues of Creditors other than Micro Enterprises and small Enterprises	380.84	286.60
	iii) Other Financial Liabilities	257.81	271.13
	b) Provisions	12.28	8.32
	c) Liability for Current Tax (Net)	289.50	207.50
	d) Current Tax Liabilities	221.96	263.41
	<b>Total Current Liabilities</b>	<b>1,932.17</b>	<b>2,284.41</b>
	<b>Total Equity and Liabilities</b>	<b>19,420.13</b>	<b>19,345.08</b>

Note: The Figures for the previous periods have been re-grouped/re-arranged wherever necessary to make them comparable with those of current period.



Place : Coimbatore  
Date : 30th May 2026



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

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Cash Flow Statement for the period ended 31st March 2026

(Rs. in Lakhs)

PARTICULARS	Period ended 31st March 2026	Period ended 31st March 2025
	Audited	Audited
<b>A. CASH FLOW FROM OPERATING ACTIVITIES</b>		
Profit before exceptional items and tax	1,179.72	1,164.42
Adjustments for :		
Depreciation and amortisation expenses	1,088.74	1,062.80
Finance cost	867.11	425.85
Unrealised exchange difference	4.07	0.01
Fair valuation of Investments	113.58	89.43
Dividend Income	(1.22)	(1.66)
Interest Income	(347.34)	(322.96)
(Profit) / loss on sale of Investments (net)	(110.38)	(60.10)
(Profit) / loss on sale of fixed assets (net)	3.63	(13.72)
<b>Operating Profit before working capital changes</b>	<b>2,797.92</b>	<b>2,344.09</b>
Adjustments for:		
(Increase)/decrease in Trade & other receivables	57.95	186.86
(Increase)/decrease in inventories	(236.71)	241.51
Increase/(Decrease) in trade, other payables & provisions	51.69	17.66
	<b>2,670.84</b>	<b>2,790.12</b>
Less: Direct Tax Paid (net of Refunds)	208.24	136.42
	<b>2,462.60</b>	<b>2,653.70</b>
Less: Exceptional Items	-	-
<b>Net Cash (used in)/generated from operating activities after exceptional items</b>	<b>2,462.60</b>	<b>2,653.70</b>
<b>B. CASH FLOW FROM INVESTING ACTIVITIES</b>		
Dividend received	1.22	1.66
Interest received	347.24	323.31
Purchase of Property, Plant and equipment	(872.33)	(1,218.60)
Sale of Property, Plant and equipment	17.29	42.13
Purchase of Investments (net)	(520.70)	296.54
(Redemption) / Deposit in Fixed Deposit	347.69	(20.12)
<b>Net cash (used in )/ generated from investing activities</b>	<b>(679.59)</b>	<b>(575.08)</b>
<b>C. CASH FLOW FROM FINANCING ACTIVITIES</b>		
Repayment of/Proceeds from long term borrowings (net)	(914.50)	(883.67)
Dividend paid	(53.18)	(53.22)
Interest paid	(867.11)	(425.85)
Repayment of Lease Liabilities	2.68	(2.32)
<b>Net cash (used in )/ generated from financing activities</b>	<b>(1,832.11)</b>	<b>(1,365.07)</b>
<b>Net increase/decrease in cash and cash equivalents {A+B+C}</b>	<b>(49.10)</b>	<b>713.54</b>
Add: cash and cash equivalents at beginning of the period	725.99	12.45
<b>Cash and cash equivalents at end of the period</b>	<b>676.90</b>	<b>725.99</b>
<b>Cash &amp; Cash equivalents as per Balance Sheet</b>	<b>676.90</b>	<b>725.99</b>
<b>Cash and Cash equivalents as per cash flow Statement</b>	<b>676.90</b>	<b>725.99</b>

Note: The Figures for the previous periods have been re-grouped/re-arranged wherever necessary to make them comparable with those of current period.



Place : Coimbatore  
Date : 30th May 2026



By Order of the Board  
For Lambodhara Textiles Limited

*Giulia Bosco*

Giulia Bosco  
DIN : 01898020  
Whole-Time Director

## INDEPENDENT AUDITOR'S REPORT

### Report on the Audit of Standalone Financial Results

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

### Opinion

1. We have audited the accompanying standalone annual financial results ('the Statement') of Lambodhara Textiles Limited ("the Company"), for the year ended 31 March 2026, attached herewith, 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. In our opinion and to the best of our information and according to the explanation given to us, the Statement:
  - i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations, and
  - ii. give a true and fair view in conformity with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of Companies Act, 2013 (the "Act"), read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India, of the standalone net profit after tax and other comprehensive income and other financial information of the Company for the year ended 31 March 2026.

### Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the statement section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.

### Responsibilities of Management and Those Charged with Governance for the Statement

4. This statement has been prepared on the basis of the standalone annual financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the company in accordance with the Ind AS specified under Section 133 of the Act, read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other



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irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

5. In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors is also responsible for overseeing the Company's financial reporting process.

## Auditor's Responsibilities for the Audit of the Statement

7. Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under Section under section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.
8. As part of an audit in accordance with Standards on Auditing, specified under section 143(10) of the act, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
  - Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedure responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
  - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143 (3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has in place adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls.
  - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
  - Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting, and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



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- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
9. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
10. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

### Other Matters

11. The Statement includes the financial results for the quarter ended 31 March 2026, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us.

For Mohan & Venkataraman LLP  
Chartered Accountants  
FRN 007321S/S000235



Ramesh P  
Partner  
M.No.202682  
UDIN: 26202682DVRVSQ3428

Date: 30<sup>th</sup> May 2026  
Place: Coimbatore

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GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

30<sup>th</sup> May 2026

To

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

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Symbol: **LAMBODHARA**

Series : **EQ**

Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, I, Bosco Giulia (DIN: 01898020) Whole-Time Director of the Company, do hereby declare and confirm that M/s Mohan & Venkataraman LLP, Chartered Accountants, (Firm Regn. No: 007321S/ S000235), the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March 2026.

**For Lambodhara Textiles Limited**

**Bosco Giulia**  
**DIN: 01898020**  
**Whole-Time Director**



Cc:

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