



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P.
CIN: L17291UP1979PLC004804 • Tel: 8791001430, 9760091983

H. O. & Mailing Address :
430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837007288
E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

Date: 04.02.2026

Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

SCRIP CODE: 531437
SCRIP ID: PWASML

SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD TODAY, 04TH, FEBRUARY, 2026 AS PER REGULATION 30 AND 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors of the Company held today, February 04th, 2026, and the following decisions were taken:

1. The Board considered and approved the Standalone Unaudited Financial Results (UFRs) as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter & nine months ended on 31st December, 2025. They also noted that the Limited Review Report of the Statutory Auditors of the Company on the said UFRs does not contain any modified opinion A copy of the Unaudited Financial Results duly signed by Chief Financial Officer/WTD namely Mr. Vijay Kumar Gupta and Limited Review Report (LRR) as issued by the Statutory Auditor for the quarter & nine months ended on 31st December 2025 are enclosed.

The above said UFR & LRR are available on the website of the company www.prakashwoollen.com

The meeting of the Board of Directors of the Company commenced at 12:30 P.M. and concluded at 01:30 P.M.

We request you to kindly take the above information on record.

Thanking You,
Yours faithfully,

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

(Vijay Kumar Gupta)
Whole Time Director & CFO
DIN: 00335325
Flat No. 3, Prakash Lane,
Bilari House Kanth Road,
Civil Lines Moradabad 244001 UP

Encl: As above



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The Manager
Department of Corporate Relationship
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Dalal Street, Mumbai- 400001

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SUB: UNAUDITED FINANCIAL RESULTS (STANDALONE) FOR THE THIRD QUARTER AND NINE MONTHS ENDED DECEMBER 31ST, 2025.

This is to inform that the Board of Directors of the Company at its meeting held today i.e. February 04th, 2026 had inter-alia approved the Unaudited Financial Results (Standalone) for the Third Quarter and Nine Months ended December 31st, 2025.

Accordingly, pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- 1) Unaudited Financial Results (Standalone) for the Third Quarter and Nine Months ended December 31st, 2025;
- 2) Limited Review Report from our Statutory Auditors for the Third Quarter and Nine Months ended December 31st, 2025.

Please take on record.

Thanking you,
Yours faithfully,

FOR PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Sneha Agarwal

(Sneha Agarwal)
Company Secretary & Compliance Officer
Membership No.: A70716



Encl. as above



Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Prakash Woollen & Synthetic Mills Limited pursuant to the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended.

**Review Report
To The Board of Directors
Prakash Woollen & Synthetic Mills Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Prakash Woollen & Synthetic Mills Limited ("the Company"), for the quarter ended 31st December, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulations 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. 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). 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 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.



HARSHIT MEHROTRA AND ASSOCIATES

Chartered Accountants

CA Harshit Mehrotra

9410488400, 8218047432

caharshitmehrotra@gmail.com

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 ("Ind AS") 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 Regulations 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Harshit Mehrotra and Associates
Chartered Accountant



(CA Harshit Mehrotra)

(Proprietor)

(Membership No.459699)

UDIN NO.- 26459699JLAGUWIS45

Place: Vill. Amhera (Amroha)

Date: 04/02/2026

PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Regd. office. 18th KM Stone, Delhi Moradabad Road, NH24, Village-Amhera, Distt: J.P.NAGAR-244102, U.P.

CIN-L17291UP1979PLC004804

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Statement of Standalone Unaudited Results for the Quarter Ended 31/12/2025

(Rs. in Lakhs)

S.No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the	Year to date figures for	Year to date figures for the	Previous year ended
		(31.12.2025)	(30.09.2025)	previous year (31.12.2024)	current period ended (31.12.2025)	previous year ended (31.12.2024)	(31.03.2025)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations	5109.34	2689.49	5707.29	9437.21	9920.39	10517.37
II	Other income	0.09	0.06	0.58	0.21	1.75	2.03
III	Total income (I+II)	5109.43	2689.55	5707.87	9437.42	9922.14	10519.40
IV	Expenses						
	(a) Cost of materials consumed	2329.03	2163.26	2138.02	6448.07	5969.52	6924.62
	(b) Purchases of stock-in-trade	10.91	2.13	4.64	31.08	12.65	16.57
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	1721.45	(354.12)	2939.55	315.88	1832.59	1177.41
	(d) Employee benefits expense	256.01	243.31	208.64	710.96	602.78	786.77
	(e) Finance costs	118.10	104.1	114.05	329.69	377.33	501.83
	(f) Depreciation and amortisation expense	115.65	110.39	126.08	335.90	378.28	513.10
	(g) Other expenses	574.63	463.18	515.23	1421.20	1331.84	1508.23
V	Total expenses	5125.78	2732.25	6046.21	9592.78	10504.99	11428.53
VI	Profit/(loss) before exceptional items and tax (III-V)	(16.35)	(42.70)	(338.34)	(155.36)	(582.85)	(909.13)
VII	Exceptional items		47.82	-	47.82	-	1053.83
VIII	Profit/(loss) before tax (VI+VII)	(16.35)	5.12	(338.34)	(107.54)	(582.85)	144.70
IX	Tax expense						
	Current tax	11.96	3.06	76.28	0.00	38.14	150.29
	Deferred tax charge /(credit)	158.09	30.26	81.45	125.75	5.80	(131.24)
	Tax in respect of earlier years		-	-	-	-	-
X	Profit/ (loss) for the period from continuing operations (VIII-IX)	(186.40)	(28.20)	(496.07)	(233.29)	(626.79)	125.65
XI	Profit/ (loss) from discontinued operations	-	-	-	-	-	-
XII	Tax expense of discontinued operations	-	-	-	-	-	-
XIII	Profit/ (loss) from discontinued operations (after tax)	-	-	-	-	-	-
XIV	Profit/ (loss) for the period (X+XIII)	(186.40)	(28.20)	(496.07)	(233.29)	(626.79)	125.65
XV	Other Comprehensive Income:						
	A (i) Items that will not be reclassified to profit or loss						
	Remeasurements of net defined benefit plans	-	-	-	-	-	75.59
	Income tax relating to above items	-	-	-	-	-	(19.65)
XVI	Total Comprehensive Income for the period (XIV+XV)(Comprising profit/(loss) and Other Comprehensive	(186.40)	(28.20)	(496.07)	(233.29)	(626.79)	181.59
XVII	Earnings per equity share(for discontinued & continuing operations) of face value of Rs. 10 each						
	(a) Basic	(1.82)	(0.27)	(4.84)	(2.27)	(6.11)	1.22
	(b) Diluted	(1.82)	(0.27)	(4.84)	(2.27)	(6.11)	1.22

NOTES:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 04, 2026.
- The standalone results 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 is engaged in the blankets business, therefore, there is only one reportable segment as defined in Ind AS-108. Hence, segment reporting is not applicable to the company.
- The blankets business is seasonal in nature and accordingly financial results for the quarter are not representative of the whole year.
- Exceptional items during the previous year ended 31.03.2025 of Rs 1053.83 lakh consists of (i) profit on sale of Land & Building Rs 992.97 lakh and (ii) write back of revaluation reserve Rs 80.86 lakh. Exceptional items during the quarter ended 30.09.2025 of Rs 47.82 lakh consists of (i) profit of sale of Land Rs 40.83 lakh and (ii) write back of revaluation reserve Rs 7.49 lakh.
- Previous year/ quarter figures have been regrouped wherever required.

Place : Village Amhera (Amroha)
Date : 4th February 2026



By Order of The Board
 For Prakash Woollen & Synthetic Mills Limited
 Vijay Kumar Gupta
 Whole Time Director & CFO
 DIN: 00335325