



NITIN SPINNERS LTD.



NITIN

REF: NSL/SG/2025-26/
August 5, 2025

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Company Code – 532698

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051.
Company ID – NITINSPIN

Sub. : Outcome of Board Meeting - Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its Meeting held on 05th August, 2025 inter-alia approved the following :-

1. Unaudited Financial Results for the Quarter ended 30th June, 2025 and took on record the Limited Review Report from the Statutory Auditors on the same. A Copy of the same are attached herewith.
2. The 33rd Annual General Meeting of the Company will be held on 06th September, 2025.
3. Following employees have been designated as Senior Management Personnel and their brief profile is attached herewith :-
 - (a) Mr. Arvind Singh Rathore, Vice President (Engg.)
 - (b) Mr. Ghanshyam Heda, Vice President (Engg.)
 - (c) Mr. Inderjeet Singh, Vice President (Spinning)
 - (d) Mr. Om Prakash Verma, General Manager (HR)

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from August 08, 2025 for the Directors, Designated & Connected Persons of the Company and their immediate relatives.

The meeting commenced at 12:15 P.M. and concluded at 2:10 P.M.

Thanking you,
Yours faithfully
For : Nitin Spinners Ltd.

(Sudhir Garg)
Company Secretary & VP (Legal)
M. No. ACS-9684

CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025
Tel. : 286110 to113, E-mail : nsl@nitinspinners.com, Website : www.nitinspinners.com

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NITIN SPINNERS LIMITED

Regd. Office : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara - 311 025 (Rajasthan) CIN L17111RJ1992PLC006987
Tel. : +91 1482 286110 ; Fax : 91 1482 286117. Website : www.nitinspinners.com E-Mail-nsi@nitinspinners.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025

Sr. No.	Particulars	QUARTER ENDED			(Rs. in Lacs)
		30.06.2025	31.03.2025	30.06.2024	YEAR ENDED
		Unaudited	Audited *	Unaudited	31.03.2025
	Income from Operations				Audited
I	Revenue from Operations	79331.32	84129.46	80296.67	330565.42
II	Other Income / (Loss)	177.94	84.44	143.47	359.66
III	Total Revenue (I+II)	79509.26	84213.90	80440.14	330925.08
IV	Expenses				
	a. Cost of Materials Consumed	51530.26	51110.98	51810.61	208800.34
	b. Purchase of Stock in Trade	-	0.25	3.81	88.47
	c. Changes in Inventories of Finished Goods, WIP & Stock in Trade	(1328.40)	2777.31	(1357.39)	1337.43
	d. Employees Benefits Expenses	5202.79	5155.13	5048.66	20055.89
	e. Finance Cost	2102.69	2138.20	2660.12	9038.08
	f. Depreciation and Amortisation Expenses	3687.33	3661.97	3671.27	14769.55
	g. Power & Fuel	6989.68	7124.71	6837.33	28101.64
	h. Other Expenses	5812.21	5928.75	6073.62	25039.77
	Total Expenses	73996.56	77897.30	74748.03	307231.17
V	Profit/(Loss) before Exceptional items and tax (III-IV)	5512.70	6316.60	5692.11	23693.91
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before Tax (V-VI)	5512.70	6316.60	5692.11	23693.91
VIII	Tax Expenses - Current Tax	1415.95	1504.65	1298.54	5497.15
	- Deferred Tax	(1.88)	175.05	181.89	753.95
	- Earlier Year Tax	-	-	-	(99.82)
IX	Profit/(Loss) from for the period from Continuing Operations	4098.63	4636.90	4211.68	17542.63
X	Other Comprehensive Income /(Loss), net of Income Tax				
	a) item that will not be reclassified to Profit or (Loss)	-	(12.29)	-	153.59
	b) item that will be reclassified to Profit or (Loss)	(159.56)	339.38	70.19	196.41
	Total other Comprehensive Income /(Loss), net of Income Tax	(159.56)	327.09	70.19	350.00
XI	Total Comprehensive Income/(Loss) for the period, net of tax	3939.07	4963.99	4281.87	17892.63
XII	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	5622.00	5622.00	5622.00	5622.00
	Total Reserves i.e. Other Equity		-		125497.94
XIII	Earning Per Share (Rs. Per Shares) (for Continuing Operations)				
	(a) Basic	7.29	8.25	7.49	31.20
	(b) Diluted	7.29	8.25	7.49	31.20

Notes:-

- The Company's business activities falls within a single operating business segment (Textiles) in terms of Indian Accounting Standard - 108.
- * The figures for the quarter ended 31.03.2025 are the balancing figures between the audited figures in respect of the full financial year and published Un-audited year-to-date figures upto the third quarter of the previous financial year, which were subjected to limited review.
- Previous period figures have been regrouped/reclassified, wherever necessary, to confirm with the current period classification/presentation.
- The above financial results have been reviewed by the Audit Committee & approved by the Board of Directors at their meeting held on 05th August, 2025. The Statutory Auditors have carried out "Limited Review" of the same.

For and on behalf of Board of Directors
For Nitin Spinners Ltd

(Dinesh Nolkha)

Chairman & Managing Director

DIN : 00054658

Date : 05.08.2025

Place : Hamirgarh, Bhilwara



INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,
The Board of Directors,
Nitin Spinners Limited,
Bhilwara

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2025 (herein after referred to as "Statement" and initialled for the purpose of identification) of NITIN SPINNERS LIMITED ("the Company") 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 Regulations")
2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors and prepared in accordance with recognition and measurement principals laid down by 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 there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on these financial statements based on our review.
3. We have 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

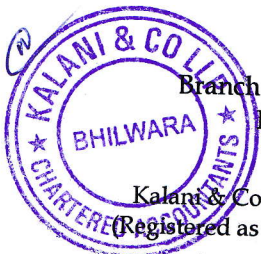
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Kalani & Co (partnership firm registration no RF/JPU/2019/3789) converted to Kalani & Co LLP
(Registered as Limited Liability Partnership with registration number ACN-6752 w.e.f. 16 April 2025)



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement read with notes thereon, prepared in accordance with the applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 read with relevant Rules and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Bhilwara

Date: 5th August, 2025

UDIN: 25074414BMICZD2867

For KALANI & CO LLP

Chartered Accountants

FRN: 000722C/C400390



[S. P. JHANWAR]

Partner

M. No. 074414

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Brief Profile and other details as per SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment/re-appointment/change in designation of Senior Management Personnel:

S.No.	Particulars	Description
1.	Reason for Changes viz. appointment, resignation, removal, death or otherwise	Mr. Arvind Singh Rathore, promoted from General Manager (Engg.) to Vice President (Engg.) and designated as Senior Management Personnel
2.	Date of Appointment/Change	05.08.2025
3.	Brief Profile	Mr. Arvind Singh Rathore is 55 years old, he is Bachelor of Engg. (Electrical) and has rich experience of about 34 years in various textiles industries in Electrical Deptt. He joined Nitin Spinners Limited w.e.f. 22.01.2018.
4.	Disclosure of relationship between Directors	N.A.

S.No.	Particulars	Description
1.	Reason for Changes viz. appointment, resignation, removal, death or otherwise	Mr. Ghanshyam Heda, promoted from General Manager (Engg.) to Vice President (Engg.) and designated as Senior Management Personnel
2.	Date of Appointment/Change	05.08.2025
3.	Brief Profile	Mr. Ghanshyam Heda, is 55 years old, he is Diploma in Electronics Engg. and has rich experience of about 33 years in various Industries in Electrical Deptt. He joined Nitin Spinners Limited w.e.f. 05.07.2006.
4.	Disclosure of relationship between Directors	N.A.

S.No.	Particulars	Description
1.	Reason for Changes viz. appointment, resignation, removal, death or otherwise	Mr. Inderjeet Singh, promoted from General Manager (Spinning) to Vice President (Spinning) and designated as Senior Management Personnel
2.	Date of Appointment/Change	05.08.2025
3.	Brief Profile	Mr. Inderjeet Singh, is 52 years old, he is B. Tech. in Textiles and has rich experience of about 28 years in various Textile Industries in Spinning Deptt. He joined Nitin Spinners Limited w.e.f. 26.06.2018.
4.	Disclosure of relationship between Directors	N.A.



S.No.	Particulars	Description
1.	Reason for Changes viz. appointment, resignation, removal, death or otherwise	Mr. Om Prakash Verma, General Manager (HR) designated as Senior Management Personnel.
2.	Date of Appointment/Change	05.08.2025
3.	Brief Profile	Mr. Om Prakash Verma, is 53 years old, he is MBA and has rich experience of about 29 years in various Textile Industries in HR Deptt. He joined Nitin Spinners Limited w.e.f. 23.06.2025.
4.	Disclosure of relationship between Directors	N.A.

BSE Circular No. LIST/ COMP/14/ 2018-19 dated 20th June, 2018 and NSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 is not applicable.

