



# NITIN SPINNERS LTD.



NITIN

REF: NSL/SG/2025-26/

January 31, 2026

**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 (Listing Regulations)**

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company in its Meeting held on January 31, 2026 inter-alia has approved following:-

- 1 Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 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. (i) Execution of Agreement with LNB Renewable Energy Limited for setting up 33 MW(AC)/49.50 MW (DC) Solar Power Plant at Village Chamu, Distt. Jodhpur State Rajasthan. The details pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached herewith as an **Annexure -1**
- (ii) Installation of Solar Power Plant of 8.05 MW (AC)/11 MW (DC) at Bhanwaria Kalan, Begun unit

The aggregate project cost of both the above Solar Power projects is estimated at Rs. 230 Crores and same shall be financed partly from Internal Accruals & partly from Term Loans.

Further, pursuant to 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 February 03, 2026 for the Directors, Designated & Connected Persons of the Company and their immediate relatives.

CIN. : L17111RJ1992PLC006987

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

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NITIN

**NITIN SPINNERS LTD.**



The meeting commenced at 12.30 P.M. and concluded at 02.30 P.M.

Thanking you,  
Yours faithfully

**For : Nitin Spinners Ltd.**

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

CIN. : L17111RJ1992PLC006987

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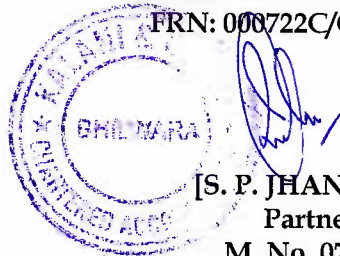
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**INDEPENDENT AUDITORS' LIMITED REVIEW REPORT ON THE UNAUDITED  
STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS  
ENDED 31ST DECEMBER 2025**

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

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **NITIN SPINNERS LIMITED** ("the Company") for the quarter and nine months ended 31<sup>st</sup> December, 2025 (herein after referred to as "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") as amended.
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.
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.

For KALANI & CO LLP  
Chartered Accountants  
FRN: 008722C/C400390



[S. P. JHANWAR]  
Partner  
M. No. 074414

Place: Bhanwaria Kalan, Begun

Date: 31<sup>st</sup> January, 2026

UDIN: 26074414AYWQRF9786

Registered Office: 703, 7<sup>th</sup> Floor, Milestone Building, Gandhi Nagar Crossing, Tonk Road Jaipur-302015

Branch Office: Shop No. 114 to 116, Om Textile Tower, Pur Road, Bhilwara - 311001

☎ : 94141-12367, 98298-88820 ☎ : [Kalani\\_bhl@rediffmail.com](mailto:Kalani_bhl@rediffmail.com), [bhl@Kalanico.com](mailto:bhl@Kalanico.com) ☐ : [www.kalanico.com](http://www.kalanico.com)

Kalani & Co (partnership firm registration no RF/JPU/2019/3789) converted to Kalani & Co LLP (LLPIN ACN-6752 w.e.f. 16 April 2025)



# 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: nsl@nitinspinners.com

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2025

Sr. No.	Particulars	(Rs. in Lacs)					
		QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited					Audited
	<b>Income from Operations</b>						
I	Revenue from Operations	80067.90	76008.31	83887.07	235407.53	246435.96	330565.42
II	Other Income / (Loss)	104.36	64.23	64.36	346.53	275.22	359.66
III	<b>Total Revenue (I+II)</b>	<b>80172.26</b>	<b>76072.54</b>	<b>83951.43</b>	<b>235754.06</b>	<b>246711.18</b>	<b>330925.08</b>
IV	<b>Expenses</b>						
a.	Cost of Materials Consumed	48472.40	50167.87	51755.26	150170.53	157689.36	208800.34
b.	Purchase of Stock in Trade	-	-	5.28	-	88.22	88.47
c.	Changes in Inventories of Finished Goods, WIP & Stock in Trade	1234.19	(2414.58)	1706.53	(2508.79)	(1439.88)	1337.43
d.	Employees Benefits Expenses	5386.53	5443.78	4992.18	16033.10	14900.76	20055.89
e.	Finance Cost	1695.87	1608.33	2065.91	5406.89	6899.88	9038.08
f.	Depreciation and Amortisation Expenses	3725.29	3726.85	3726.61	11139.47	11107.58	14769.55
g.	Power & Fuel	7547.94	6992.03	7136.22	21529.65	20976.93	28101.64
h.	Other Expenses	6272.71	5862.98	6576.52	17947.90	19111.02	25039.77
	<b>Total Expenses</b>	<b>74334.93</b>	<b>71387.26</b>	<b>77964.51</b>	<b>219718.75</b>	<b>229333.87</b>	<b>307231.17</b>
V	<b>Profit before Exceptional Items and Tax (III-IV)</b>	<b>5837.33</b>	<b>4685.28</b>	<b>5986.92</b>	<b>16035.31</b>	<b>17377.31</b>	<b>23693.91</b>
VI	Exceptional Items	-	-	-	-	-	-
VII	<b>Profit before Tax (V-VI)</b>	<b>5837.33</b>	<b>4685.28</b>	<b>5986.92</b>	<b>16035.31</b>	<b>17377.31</b>	<b>23693.91</b>
VIII	Tax Expenses - Current Tax	1489.09	1192.12	1421.16	4097.16	3992.50	5497.15
	- Earlier Year	(103.06)	-	(99.82)	(103.06)	(99.82)	(99.82)
	- Deferred Tax	9.94	14.59	187.73	22.65	578.90	753.95
IX	<b>Profit/(Loss) for the period from Continuing Operations (VII-VIII)</b>	<b>4441.36</b>	<b>3478.57</b>	<b>4477.85</b>	<b>12018.56</b>	<b>12905.73</b>	<b>17542.63</b>
X	Other Comprehensive Income /(Loss), Net of Income Tax						
a)	Item that will not be reclassified to Profit or (Loss)	-	183.66	90.29	183.66	165.88	153.59
b)	Item that will be reclassified to Profit or (Loss)	61.70	(110.35)	(178.15)	(208.21)	(142.97)	196.41
	<b>Total Other Comprehensive Income /(Loss), Net of Income Tax</b>	<b>61.70</b>	<b>73.31</b>	<b>(87.86)</b>	<b>(24.55)</b>	<b>22.91</b>	<b>350.00</b>
XI	<b>Total Comprehensive Income for the period, Net of Tax (IX+X)</b>	<b>4503.06</b>	<b>3551.88</b>	<b>4389.99</b>	<b>11994.01</b>	<b>12928.64</b>	<b>17892.63</b>
XII	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	5622.00	5622.00	5622.00	5622.00	5622.00	5622.00
	Total Reserves i.e. Other Equity						125497.94
XIII	Earning Per Share in Rupees ( for Continuing Operations)						
(a)	Basic	7.90	6.19	7.96	21.38	22.96	31.20
(b)	Diluted	7.90	6.19	7.96	21.38	22.96	31.20

### Notes:-

- The company's business activities constitute a single operating segment (Textiles), in terms of Indian Accounting Standard - 108.
- The Company do not have any Subsidiary/Associate/Joint Venture Company as on 31st December, 2025
- The previous period figures have been regrouped / reclassified, wherever necessary, to confirm with the current period presentation.
- The above financial results have been reviewed by the Audit Committee & approved by Board of Directors at their meeting held on 31st January, 2026. The Statutory Auditors have carried out "Limited Review" of the Results for the Current Quarter and Nine Months ended 31<sup>st</sup> December, 2025.

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

(Dinesh Nolkha)

Chairman & Managing Director  
DIN : 00054658

Date : 31st January, 2026  
Place : Bhanwaria Kalan, Begun

**Disclosure Pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S. Nos.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered	LNB Renewable Energy Limited.
2	Purpose of entering into the agreement	Setting up of 33 MW (AC)/49.50 MW (DC) Solar Power Plant Park at Village Chamu, District Jodhpur.
3	Shareholding, if any, in the entity with whom the agreement is executed.	Nil
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not Applicable
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Not Applicable
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

For NITIN SPINNERS LIMITED  
  
 (Sudhir Garg)  
 Company Secretary & V.P. (Legal)