

N K Textile Industries Limited

**Registered office: Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre,
Jasola, New Delhi-110025**

CIN: L17299DL1983PLC163230, Tel: +91 11 61119429

Email Id: n.ktextiles123@gmail.com, website: www.nktil.com

Date: 07.11.2025

To

**The Secretary,
Metropolitan Stock Exchange of Limited (MSEI)
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400 070**

Symbol: NKTEXTILE

Series : BE

**Sub: Outcome of the Meeting (No. 06/2025-26) of the Board of Directors of the
Company held on 07.11.2025 at 3.00 P.M.**

Dear Sir,

This is to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. 7th November, 2025, inter-alia, considered and approved the 'Unaudited Financial Results' pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the quarter and half year ended on 30th September, 2025.

In terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we enclose the following:

1. Unaudited Standalone Financial Results of the Company for the Quarter and half year ended on 30.09.2025
2. Unaudited Consolidated Financial Results of the Company for the Quarter and half year ended on 30.09.2025
3. Limited Review Report on the aforesaid Unaudited Financial Results.
4. Undertaking regarding Non Applicability of Compliances relating to Statement of deviation (s) or variation (s) relating to proceeds of Public issue, Right issue, Preferential issue, Qualified Institutions Placement (QIP) as per Regulation 32 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

This is to confirm that no qualification or matter of emphasis has been included in the Limited Review Report on the aforesaid Financial Results. Other routine matters as placed before the meeting were discussed and resolved. The meeting concluded at 3.45 P.M

Please take the same on your records.

Thanking You

For N K Textile Industries Limited



**Balbir Singh
Director
DIN:00027438**



Statement of Standalone Unaudited Financial Results for the Quarter and Half Year ended on 30th September, 2025

Sr.	Particulars	Quarter Ended			Half Year Ended		(₹ in lakhs)
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	1.65	1.64	1.64	3.29	3.25	6.57
II	Other income	-	-	-	-	-	0.03
III	Total Income (I+II)	1.65	1.64	1.64	3.29	3.25	6.60
IV	Expenses						
	(a) Employee benefit expenses	-	-	-	-	0.30	0.30
	(b) Depreciation	0.10	-	-	0.10	-	-
	(c) Legal & Professional Charges	13.03	0.34	0.55	13.37	0.88	2.54
	(d) Listing Fess	0.16	0.16	0.16	0.32	0.32	0.65
	(e) Advertisement Expenses	0.10	0.07	0.08	0.17	0.15	0.31
	(f) Other expenses	0.12	0.08	0.12	0.20	0.20	0.94
	Total expenses	13.51	0.65	0.91	14.16	1.85	4.74
V	Profit before exceptional and extraordinary items and tax (III-	(11.86)	0.99	0.73	(10.87)	1.40	1.86
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before extraordinary items and tax (V-VI)	(11.86)	0.99	0.73	(10.87)	1.40	1.86
VIII	Extraordinary items	-	-	-	-	-	-
IX	Profit before tax (VII-VIII)	(11.86)	0.99	0.73	(10.87)	1.40	1.86
X	Tax expense						
	Current Tax	-	-	-	-	-	0.01
	Deferred Tax	-	-	-	-	-	0.01
XI	Profit/(Loss) for the period from continuing operations (IX-X)	(11.86)	0.99	0.73	(10.87)	1.40	1.84
XII	Profit/(Loss) from discontinuing operations	-	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-	-
XIV	Profit/(Loss) from Discontinuing operations (after tax) (XII-	-	-	-	-	-	-
XV	Profit/(Loss) for the period (XI+XIV)	(11.86)	0.99	0.73	(10.87)	1.40	1.84
XVI	Other Comprehensive Income						
	Items that will not be reclassified to profit or loss:						
(i)	Gain /(loss) on Financial instruments through other comprehensive income	-	-	-	-	-	15,061.65
(ii)	Income Tax relating to above items	-	-	1,426.39	-	1,427.20	(683.95)
XVII	Total Other Comprehensive Income, net of tax	-	-	1,426.39	-	1,427.20	14,377.70
	Total Comprehensive Income for the period (XV+XVII)	(11.86)	0.99	1,427.12	(10.87)	1,428.60	14,379.54
XVIII	Paid-up Equity Share Capital (Face value of ₹ 10))	83.98	83.98	83.98	83.98	83.98	83.98
XIX	Other Equity						27,189.02
XX	Earnings per equity share (not annualised):						
	Basic- ₹	(1.41)	0.12	0.09	(1.29)	0.17	0.22
	Diluted - ₹	(1.41)	0.12	0.09	(1.29)	0.17	0.22

By order of the Board of Directors
 For N K Textile Industries Limited

Balbir Singh
 Balbir Singh
 Director
 DIN:00027438

Place: New Delhi
 Date: 7th November, 2025



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Statement of Standalone Unaudited Financial Results for the Quarter and Half Year ended on 30th September, 2025

Notes :

1 Statement of Standalone Assets and Liabilities as at 30th September, 2025

(₹ In lakhs)

Particulars		As at	
		30.09.2025	31.03.2025
		Unaudited	Audited
I	ASSETS		
1	Financial Assets		
	(a) Cash and Cash Equivalents	2.13	0.22
	(b) Other bank balances	89.15	99.39
	(c) Investments	31,674.32	31,674.32
	(d) Other Financial Assets	3.21	0.26
	Total Financial Assets	31,768.81	31,774.19
2	Non -Financial Assets		
	(a) Current Tax assets (Net)	0.98	0.65
	(b) Property, plant & equipments	9.72	-
	(c) Other assets	0.49	-
	Total Non- Financial Assets	11.19	0.65
	Total Assets	31,780.00	31,774.84
II	Liabilities And Equity		
1	Financial Liabilities		
	(a) Other financial Liabilities	16.16	1.12
	Total Financial Liabilities	16.16	1.12
2	Non Financial Liabilities		
	(a) Deferred tax liability	4,500.66	4,500.66
	(b) Other non financial liabilities	1.05	0.06
	Total Non Financial Assets	4,501.71	4,500.72
	Total Liabilities	4,517.87	4,501.84
3	Equity		
	Equity Share Capital	83.98	83.98
	Other Equity	27,178.15	27,189.02
	Total Equity	27,262.13	27,273.00
	Total Liabilities and Equity	31,780.00	31,774.84



2 Standalone statement of cash flows for the half year ended 30th September, 2025

(₹ In lakhs)

Particulars	For the half year ended 30th September, 2025 (Unaudited)	For the half year ended 30th September, 2024 (Unaudited)
A. Cash flow from operating activities		
Net profit/(loss) before tax and exceptional items	(10.87)	1.40
Adjustments:		
Depreciation	0.10	-
Operating profit before working capital changes	(10.77)	1.40
Change in other financial liabilities	15.04	0.19
Change in other non-financial liabilities	0.99	(0.05)
Change in other bank balances	10.24	2.00
Change in other financial assets	(2.95)	(2.92)
Change in other non-financial assets	(0.49)	(0.49)
Cash generated from operations	12.06	0.13
Direct Tax paid	(0.33)	(0.33)
Net cash flow from operating activities (A)	11.73	(0.20)
B. Cash Flows from investing activities (B)		
Purchase of property, plant & equipments	(9.82)	-
Net cash flow from investing activities (B)	(9.82)	-
C. Cash Flows from financing activities (C)		
	-	-
Net increase / (decrease) in cash and cash equivalents (A + B + C)	1.91	(0.20)
Cash and cash equivalents at the beginning of the year	0.22	0.36
Cash and cash equivalents at the end of the year	2.13	0.16
Net Increase/(decrease) in cash & cash equivalents	1.91	(0.20)

- The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 7th November, 2025 and subjected to a limited review by the statutory auditors of the Company. There are no qualifications in the review report issued for the quarter and six months period ended 30th September, 2025.
- The company has opted to carry investments in subsidiaries and associates at cost less impairment; if any and all other investments at fair value. Fair value changes in unquoted investments are recognized in Other Comprehensive Income and changes in quoted investments are recognized in Statement of Profit and Loss. Fair value changes in unquoted investments are measured at financial year end.
- During the quarter and six months period ended 30th September, 2024, a change in income tax rate on long term and short term capital gain has been made through an amendment in Income Tax Act. The effect of change in the rate on deferred tax liability of the company has been booked fully in the quarter and six months period ended 30th September, 2024 and is reflecting in income tax under Other Comprehensive Income.
- The company's main business is investment activities in India, accordingly there are no reportable segments as per Ind AS 108-'Segment Reporting'



- 7 K K Modi Investment and Financial Services Private Limited (one of the Promoter of the Company, herein after referred as KKMIF), acting as an Acquirer has started the process of voluntary delisting of equity shares of the Company from the Metropolitan Stock Exchange of India Limited (MSE) and Calcutta Stock Exchange (CSE), in accordance with the provisions of the SEBI (Delisting of Equity Shares) Regulations, 2021, as amended. KKMIF has made a initial public announcement on 9th September, 2025 to acquire all the equity shares of the Company held by public shareholders, aggregating up to 2,16,820 equity shares.
- 8 The figures of the previous period have been regrouped/recast, wherever considered necessary to correspond with the current period's classification.

By order of the Board
For N K Textile Industries Limited

Place: New Delhi
Date: 7th November, 2025


Balbir Singh
Director
DIN:00027438



Limited Review Report on quarterly and year-to-date standalone unaudited financial results of the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of
N K Textiles Industries Limited

1. We have reviewed the accompanying statement of Standalone unaudited financial results of **N K Textiles Industries Limited** ('the Company') for the quarter ended **30th September 2025** and half year ended 30 September 2025 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended. ('the Regulation')
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 *Interim Financial Reporting* (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with the Circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of 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 of unaudited Standalone financial results, prepared in accordance with recognition and measurement principles, laid down in the applicable Indian Accounting standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kumar Chopra & Associates
Chartered Accountants
Firm Registration No. 000131N



Measur
R. K. Aggarwal
Partner

Membership No-81510

UDIN: 25081510BMMKRO2079

Date: 07-Nov-25
Place: New Delhi

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Statement of Consolidated Unaudited Financial Results for the quarter and half year ended as on 30th September, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended on			Period Ended on		Year Ended
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	6,683.38	11,798.37	15,481.55	18,481.75	20,998.31	20,276.85
II	Other income	-	-	-	-	-	0.02
III	Total Revenue (I+II)	6,683.38	11,798.37	15,481.55	18,481.75	20,998.31	20,276.87
IV	Expenses						
	(a) Net loss of fair value of quoted investment	-	-	-	-	-	-
	(b) Employee benefit bexpenses	-	-	-	-	0.30	0.30
	(c) Finance costs	9.09	9.08	7.99	18.17	15.93	31.84
	(d) Depreciation	0.69	0.11	-	0.80	-	-
	(e) Legal & Professional Charges	13.42	0.69	0.89	14.11	1.56	11.73
	(f) Listing Fess	0.16	0.16	0.16	0.32	0.32	0.65
	(g) Advertisement Expenses	0.10	0.07	0.08	0.17	0.15	0.31
	(h) Other expenses	0.66	0.59	0.53	1.25	1.16	3.09
	Total expenses	24.12	10.70	9.65	34.82	19.42	47.92
V	Profit before exceptional and extraordinary items and tax (III-IV)	6,659.26	11,787.67	15,471.90	18,446.93	20,978.89	20,228.95
VI	Exceptional items and extraordinary items	-	-	-	-	-	-
VII	Profit before share of Profit/(Loss) of Associate and tax (V-VI)	6,659.26	11,787.67	15,471.90	18,446.93	20,978.89	20,228.95
VIII	Share of Profit/(Loss) of Associate	550.96	957.12	2,116.43	1,508.08	2,596.84	8,566.15
IX	Profit before Tax from continuing operations (VIII+IX)	7,210.22	12,744.79	17,588.33	19,955.01	23,575.73	28,795.10
X	Tax expense						
1)	Current Tax	134.46	3.94	87.24	138.40	88.65	191.96
2)	Current Tax- earlier years	-	-	0.07	-	0.07	0.09
3)	Deferred Tax	877.92	1,683.31	2,711.59	2,561.23	3,332.25	3,166.23
XI	Profit (Loss) for the period from continuing operations (IX-X)	6,197.84	11,057.54	14,789.43	17,255.38	20,154.76	25,436.82
XII	Profit/(Loss) from discontinuing operations (Net of Tax)	-	-	-	-	-	-
XIII	Profit / (Loss) for the period (XI+XII)	6,197.84	11,057.54	14,789.43	17,255.38	20,154.76	25,436.82
XIV	Other Comprehensive Income						
	Items that will not be reclassified to profit or loss						
(i)	Gain /(loss) on Financial instruments through other comprehensive income	-	-	-	-	-	34,466.25
(ii)	Income Tax relating to items that are not to be reclassified to profit or loss	-	-	4,040.86	-	4,052.12	(833.88)
(iii)	Share in OCI of associate	-	-	48.01	-	48.01	5,561.76
XV	Total Other Comprehensive Income	-	-	4,088.87	-	4,100.13	39,194.13
XVI	Total Comprehensive Income for the period	6,197.84	11,057.54	18,878.30	17,255.38	24,254.89	64,630.95
XVII	Profit for the year attributable to :						
	Owners of the Company	4,655.59	8,288.86	11,315.74	12,944.45	15,342.99	20,821.28
	Non controlling interest	1,542.25	2,768.68	3473.69	4310.93	4811.77	4,615.54



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Statement of Consolidated Unaudited Financial Results for the quarter and half year ended as on 30th September, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended on			Period Ended on		Year Ended
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
XVIII	Other Comprehensive Income for the year attributable to:						
	Owners of the Company	-	-	3,602.86	-	3,612.09	35,597.38
	Non controlling interest	-	-	486.01	-	488.04	3,596.75
XIX	Total Comprehensive Income for the year attributable to:						
	Owners of the Company	4,655.59	8,288.86	14,918.60	12,944.45	18,955.08	56,418.66
	Non controlling interest	1,542.25	2,768.68	3,959.70	4,310.93	5,299.81	8,212.29
XX	Paidup Equity Share Capital (Face value of Rs. 10 each)	83.98	83.98	83.98	83.98	83.98	83.98
XXI	Other Equity						117,469.01
XXII	Earnings per equity share:						
1)	Basic	554.35	986.97	1,347.38	1,541.31	1,826.91	2,479.22
2)	Diluted	554.35	986.97	1,347.38	1,541.31	1,826.91	2,479.22

By order of the Board
For N K Textile Industries Limited

Place: New Delhi
Date: 7th November, 2025


Balbir Singh
Director
DIN:00027438



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Statement of Consolidated Unaudited Financial Results for the quarter and half year ended as on 30th September, 2025

Notes :

1 Statement of Consolidated Assets & Liabilities as on 30th September, 2025

(Rs. in Lakhs)

Particulars		As at	
		30.09.2025	31.03.2025
		(Unaudited)	(Audited)
I	ASSETS		
	Financial Assets		
	(a) Cash and Cash Equivalents	5.30	4.15
	(b) Other bank balances	1,128.04	1,018.58
	(c) Investments	170,309.37	150,627.55
	(d) Other Financial Assets	122.91	27.66
	Total Financial Assets	171,565.62	151,677.94
	Non -Financial Assets		
	(a) Current Tax assets (Net)	1.82	1.48
	(b) Property, plant & equipment	61.55	-
	(b) Other non financial assets	7.64	6.37
	Total Non- Financial Assets	71.01	7.85
	Total Assets	171,636.63	151,685.79
II	Liabilities And Equity		
	Financial Liabilities		
	(a) Subordinated liability	270.62	252.45
	(b) Other financial Liabilities	69.00	2.80
	Total Financial Liabilities	339.62	255.25
	Non Financial Liabilities		
	(a) Current tax liability (net)	49.22	-
	(b) Deferred tax liability (net)	18,990.08	16,428.85
	(c) Other non financial liabilities	1.06	0.42
	Total Non Financial Assets	19,040.36	16,429.27
	Total Liabilities	19,379.98	16,684.52
	Equity		
	(a) Equity Share Capital	83.98	83.98
	(b) Other Equity	130,413.46	117,469.01
	Equity attributable to owners of the Company	130,497.44	117,552.99
	Non Controlling Interests	21,759.21	17,448.28
	Total Equity	152,256.65	135,001.27
	Total Liabilities and Equity	171,636.63	151,685.79



2 Consolidated statement of cashflows for the half year ended as on 30th September, 2025

(Rs. in Lakhs)

Particulars	For the half year ended 30th September, 2025 (Unaudited)	For the half year ended 30th September, 2024 (Unaudited)
A. Cash flow from operating activities		
Net profit/(loss) before tax	18,446.93	20,978.89
Adjustments:		
Gain/Loss on fair value adjustment of current/quoted investement	(17,922.83)	(20,641.19)
Depreciation	0.80	-
Finance Cost	18.17	15.88
Operating profit before working capital changes	543.07	353.58
Change in other bank balances	(109.46)	341.92
Change in investments	(250.91)	(616.65)
Change in other financial assets	(95.25)	(22.43)
Change in other non' financial assets	(1.27)	(0.55)
Change in other financial liabilities	66.20	0.72
Change in other non financial liabilities	0.64	(0.09)
Cash generated from operations	153.02	56.50
Direct Tax paid	(89.52)	(58.76)
Net cash flow from operating activities (A)	63.50	(2.26)
B. Cash Flows from investing activities		
Purchase of property, plant & equipments	(62.35)	-
Net cash flow from investing activities (B)	(62.35)	-
C. Cash Flows from financing activities (C)		
Net increase / (decrease) in cash and cash equivalents (A + B + C)	1.15	(2.26)
Cash and cash equivalents at the beginning of the year	4.15	10.11
Cash and cash equivalents at the end of the year	5.30	7.85

- The above consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 7th November, 2025 and subjected to a limited review by the statutory auditors of the Company. There are no qualifications in the review report issued for the quarter and period ended 30th September, 2025.
- The group has opted to carry investments in subsidiaries and associates at cost less impairment; if any and all other investments at fair value. Fair value changes in unquoted investments are recognized in Other Comprehensive Income and changes in quoted investments are recognized in Statement of Profit and Loss. Fair value changes in unquoted investments are measured at financial year end.
- During the quarter and six months period ended 30th September, 2024, a change in income tax rate on long term and short term capital gain has been made through an amendment in Income Tax Act. The effect of change in the rate on deferred tax liability of the group and its associate has been booked fully in the quarter and six months period ended 30th September, 2024.
- The group's main business is investment activities in India, accordingly there are no reportable segments as per Ind AS 108-'Segment Reporting'
- The consolidated financial results for the period ended 30th Septemembr 2025 includes the results of following subsidiaries and associate companies:
i) Rajputana Developers Limited (Subsidiary)
ii) Super Investment (India) Limited (Subsidiary of Subsidiary)
iii) HMA Udyog Private Limited (Associate)
- K K Modi Investment and Financial Services Private Limited (one of the Promoter of the Company, herein after referred as KKMIF), acting as an Acquirer has started the process of voluntary delisting of equity shares of the Company from the Metropolitan Stock Exchange of India Limited (MSE) and Calcutta Stock Exchange (CSE), in accordance with the provisions of the SEBI (Delisting of Equity Shares) Regulations, 2021, as amended.
KKMIF has made a initial public announcement on 9th September, 2025 to acquire all the equity shares of the Company held by public shareholders, aggregating up to 2,16,820 equity shares.
- The figures of the previous period/year have been regrouped/recast, wherever considered necessary to correspond with the current period's classification.

By order of the Board
For N K Textile Industries Limited

Place: New Delhi
Date: 7th November, 2025

Balbir Singh
Director
DIN:00027438

Limited Review Report on quarterly and year-to-date consolidated unaudited financial results of the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of
N K Textiles Industries Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **N K Textiles Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net profit/(loss) after tax and total comprehensive income/loss of its associate for the quarter and half year ended **30th September 2025** ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. ('the Regulation')
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, 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 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. A review of interim financial information consists of making inquiries, primarily of persons 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 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.
We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. The Statement includes the results of the following entities:
 - a) Rajputana Developers Limited (Subsidiary Company)
 - b) Super Investment (India) Limited (Subsidiary of Subsidiary company)
 - c) HMA Udyog Private Limited (Associate Company)
5. Based on our review conducted and procedures performed 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 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 the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial statements /financial information/ financial results of one subsidiary (including sub-subsidiary) included in the consolidated unaudited financial results, whose interim financial statements / financial information / financial results reflect total assets of Rs. 1,08,697.46 lakhs as at 30 September 2025, total revenue of Rs. 6,681.74 lakhs and Rs. 18,478.46 lakhs, total net profit after tax of Rs. 5,658.77 lakhs and Rs. 15,758.19 lakhs and other comprehensive income of Rs. NIL and Rs. NIL for the quarter and half year ended 30th September 2025, respectively, and cash flows(net) of Rs. -0.77 lakhs for the half year ended 30 September 2025 as considered in the consolidated unaudited financial results. The interim financial statements/ financial information / financial results of this subsidiary have been audited by other auditor whose report have been furnished to us, and our conclusion in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of such other auditor and the procedures performed by us as stated in paragraph 3 above. Our conclusion is not modified in respect of this matter.
7. The consolidated financial results also include the Group's share of net profit of Rs. 550.96 lakhs and Rs. 1,508.08 lakhs and other comprehensive income of Rs. NIL and Rs. NIL for the quarter and half year ended 30th September 2025, respectively, in respect of the associate, is based on unaudited financial results. According to the information and explanations given to us by the management, these interim financial statements / financial information / financial results are not material to the Group. Our conclusion is not modified in respect of this matter.

Date: 07-Nov-25
Place: New Delhi

For Kumar Chopra & Associates
Chartered Accountants
Firm Registration No. 000131N



R. K. Aggarwal
R. K. Aggarwal
Partner
Membership No-81510
UDIN: 25081510BMMKRP7638

N K Textile Industries Limited

**Registered office: Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre,
Jasola, New Delhi-110025**

CIN: L17299DL1983PLC163230, Tel: +91 11 61119429

Email Id: n.ktextiles123@gmail.com, website: www.nktil.com

Date: 07.11.2025

**Metropolitan Stock Exchange of Limited (MSEI)
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400 070**

**Symbol: NKTEXTILE
Series : BE**

Sub : Undertaking regarding Non Applicability of Compliances relating to Statement of deviation (s) or variation (s) relating to proceeds of Public issue, Right issue , Preferential issue, Qualified Institutions Placement (QIP) as per Regulation 32 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the quarter ended on 30.09.2025

Dear Sir,

The Compliances relating to Statement of deviation (s) or variation (s) relating to proceeds of Public issue, Right issue , Preferential issue, Qualified Institutions Placement (QIP) as per Regulation 32 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 is not applicable on the Company as the Company has not issued any fresh capital for the period starting from 01.07.2025 to 30.09.2025 .

The Company will comply with the provisions of the above said regulation as and when it will become applicable on the Company.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For N K Textile Industries Limited



**Balbir Singh
Director
DIN:00027438**



N K Textile Industries Limited

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DECLARATION PURSUANT TO REGULATION 33(3) D OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I, Balbir Singh, Director, hereby declare that the Statutory Auditor of the Company, Mr. R K Aggarwal of M/s Kumar Chopra & Associates, Chartered Accountant, (Firm Registration Number:000131) have issued unmodified opinion on Standalone and Consolidated unaudited financial results of the Company for the quarter and half year ended 30th September, 2025.

For N K Textile Industries Limited



**Balbir Singh
Director
DIN:00027438
Date: 07.11.2025
Place: New Delhi**

