

13<sup>th</sup> August, 2025

To,

The Manager BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001  BSE Scrip ID – VIVIDHA BSE Scrip Code - 506146	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  ISIN Code- INE370E01029 NSE Scrip code - VIVIDHA
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**Dear Sir,**

With reference to our letter dated August 06<sup>th</sup>, 2025, we wish to inform you that the Board of Directors of Visagar Polytex Limited (the “Company”), at its meeting held today i.e. on Wednesday, 13<sup>th</sup> August, 2025, has approved, inter alia, the following:

1. The Un-audited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2025;
2. Appointment of Mr. Vikasjeet Singh (DIN: 11228402) as an Additional Director (Non-Executive, Non-Independent);
3. Adopt and Approved the Company’s ‘Code of conduct to regulate, monitor and report trading by designated persons’ and ‘Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information;

In view of the above, please find enclosed herewith the following:

- a. The Un-audited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2025;
- b. Copy of the limited review report by the Statutory auditors on the un-audited financial results for the First Quarter ended 30<sup>th</sup> June, 2025;
- c. Details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of the above Directors is provided in Annexure-A.

Meeting commenced at 01.00 PM and concluded at 02.10 PM.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Visagar Polytex Limited**

**Tilokchand Kothari**  
**Managing Director**  
**DIN: 00413627**

**VISAGAR POLYTEX LIMITED**

907/908, Dev Plaza, S. V. Road, Opp. Andheri Fire Station, Andheri (W), Mumbai, Maharashtra, 400058  
Tel. No. 022-4603 7495 Email ID: contact@visagar.com Website: www.visagarpolytex.in  
CIN: L65990MH1983PLC030215

**Annexure-A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Name	Mr. Vikasjeet Singh
2.	Designation	Additional Director (Non-Executive, Non-Independent)
3.	Reason for change viz appointment	Appointment
4.	Date of Appointment	Mr. Vikasjeet Singh is appointed as an Additional Director (Non-Executive Non-Independent) with effect from 13 <sup>th</sup> August, 2025
5.	Brief Profile	Mr. Vikasjeet Singh has graduation in 2018 from Punjab University. Mr. Vikasjeet Singh has over 2 years of experience in the field of Vfx Compositing
6.	Disclosure of relationships between Directors	Mr. Vikasjeet Singh is not related to any other Director on the Board of Directors and is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority
7	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Vikasjeet Singh is not debarred from holding the office of Director by any SEBI order or any other such authority.

**VISAGAR POLYTEX LIMITED**

**VISAGAR POLYTEX LIMITED**
**STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2025**

(Rs. In Lakh)

Sr. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30/06/2025	31/03/2025	30/06/2024	31/03/2025
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
<b>1</b>	<b>Income</b>				
a)	Revenue from Operations	10.85	0	0	0
b)	Other Income	0	1.51	0	1.51
	<b>Total Income (a+b)</b>	<b>10.85</b>	<b>1.51</b>	<b>0</b>	<b>1.51</b>
<b>2</b>	<b>Expenses</b>				
a)	Cost of Materials Consumed	0	0	0	0
b)	Purchase of stock -in-trade	0	0	0	0
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade.	8.79	0	0	0
d)	Employees benefits expenses	2.03	2.12	1.83	7.33
e)	Finance Costs	8.48	10.82	13.97	50.25
f)	Depreciation and amortization expenses	13.68	40.48	8.65	64.38
g)	Other Expenses	37.49	9.54	20.22	57.68
	<b>Total Expenditure (a+b+c+d+e+f+g)</b>	<b>70.47</b>	<b>62.96</b>	<b>44.67</b>	<b>179.64</b>
<b>3</b>	<b>Profit / (Loss) from Ordinary activities before exceptional items and tax (1-2)</b>	<b>(59.62)</b>	<b>(61.45)</b>	<b>(44.67)</b>	<b>(178.13)</b>
4	Exceptional items	0	0	0	0
<b>5</b>	<b>Profit / (Loss) from ordinary activities before tax (3-4 )</b>	<b>(59.62)</b>	<b>(61.45)</b>	<b>(44.67)</b>	<b>(178.13)</b>
<b>6</b>	Tax expenses - Current tax	0	0	0	0
	- Deferred tax	0	11.73	0	11.73
	<b>Total tax</b>	<b>0</b>	<b>11.73</b>	<b>0</b>	<b>11.73</b>
<b>7</b>	<b>Net profit/ (Loss) for the period from continuing operations (5-6)</b>	<b>(59.62)</b>	<b>(49.72)</b>	<b>(44.67)</b>	<b>(166.40)</b>
<b>8</b>	Profit/(Loss) from discontinued operations	0	0	0	0
<b>9</b>	Tax expense of discontinued operations	0	0	0	0
<b>10</b>	Profit/(Loss) from discontinued operations after tax (8-9)	0	0	0	0
<b>11</b>	<b>Profit/(Loss) for the period(7+10)</b>	<b>(59.62)</b>	<b>(49.72)</b>	<b>(44.67)</b>	<b>(166.40)</b>
<b>12</b>	Other Comprehensive Income	0	0	0	0
<b>13</b>	<b>Total Comprehensive Income</b>	<b>(59.62)</b>	<b>(49.72)</b>	<b>(44.67)</b>	<b>(166.40)</b>
<b>14</b>	Face Value	1.00	1.00	1.00	1.00
<b>15</b>	Paid-up equity share capital (Rs. Lacs)	2,927.01	2,927.01	2,927.01	2,927.01
<b>16</b>	<b>Earnings Per Share (for continuing and discontinued operations) (In RS.)</b>				
	a) Basic	<b>(0.02)</b>	<b>(0.02)</b>	<b>(0.02)</b>	<b>(0.06)</b>
	b) Diluted	<b>(0.02)</b>	<b>(0.02)</b>	<b>(0.02)</b>	<b>(0.06)</b>

**Date: 13/08/2025**  
**Place: Mumbai**

**For Visagar Polytex Limited**

**Tilokchand Kothari**  
**Managing Director**  
**DIN No. 00413627**

**Independent Auditor's Limited Review Report on the Quarter ended 30<sup>th</sup> June, 2025  
Unaudited Standalone Financial Results of the Company pursuant to regulation 33 of the  
SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Review Report to  
The Board of Directors,  
M/s. VISAGAR POLYTEX LIMITED**

We have reviewed the accompanying statement of unaudited financial results of M/s VISAGAR POLYTEX LIMITED (the "Company"), for the quarter ended 30<sup>th</sup> June, 2025 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Management and approved by the 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 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed issued 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For M/s. Bhatther and Associates,  
Chartered Accountants  
FRN: 131411W**



**Gopal Bhatther  
Partner**

**Membership No.411226**

**UDIN: 25411226BMIQNU6581**

**Place : MUMBAI**

**Dated : 13<sup>th</sup> August, 2025**