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SPENTA INTERNATIONAL LIMITED

Corporate Office :
B/1303, Naman Midtown, Dr. Ambedkar Nagar,
Behind Kamgar Kala Kendra, Senapati Bapat Marg,
Elphinston (W), Mumbai- 400 013
Tel.: 022 2430 0010 / 0040

Date: 14th August, 2026

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Outcome of Board Meeting held on Friday, 14th August, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Spenta International Limited, Script Code- 526161

Dear Sir,

With reference to above captioned subject, in continuation to our submission on 07th August, 2026, regarding holding of the board meeting of **Spenta International Limited** (**"Company"**) and pursuant to Regulation 30 & 33 of Chapter IV read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that, the meeting of the Board of Directors of the Company held today, i.e., 14th August, 2026, have inter alia, considered, recommended, and approved the following matters:

1. Approved IND-AS compliant standalone Un-audited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2026 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 is enclosed as **"Annexure A"**.

2. Approved Directors Report along with related annexures of the Company for the Financial Year ended 2025-2026;

3. Approved convening of the 39th (Thirty-Nineth) Annual General Meeting (**"AGM"**) of the Company for the financial year ended 31st March, 2026 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);

4. Approved 39th Annual Report (including notice of the Company's AGM) for the financial year 2025 - 2026.

5. Approved the Closure of Register of Members and Share Transfer Books of the Company for AGM Purpose;

6. Approved the cut-off date to record the entitlement of shareholders to cast the votes electronically;

7. Considered and approved the appointment of Mr. Hemant Shetye, Practicing Company Secretary, failing of which Mr. Kunal Sakpal, Practicing Company Secretary as a Scrutinizer for conducting the E-voting process at AGM in fair and transparent manner in the AGM;

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8. Considered and approved re-appointment of Mr. Danny Firoze Hansotia (DIN: 00203497) as the Managing Director of the Company for the period of 3 (Three) years with effect from December 01st, 2026 to November 30th, 2029;

   Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **"Annexure B"**

9. Considered and approved re-appointment of Mr. Dilip Ramdas Pawar (DIN: 09279715) as a Non-Executive Independent Director for the second Term of 5 (five) consecutive years with effect from August 13th, 2026 to August 12th, 2031

   Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **"Annexure C"**

10. Considered and approved the appointment of Mrs. Payal Bohra as Company Secretary and Compliance Officer of the Company with effect from August 17th, 2026;

    Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **"Annexure D"**

11. Considered and approved the appointment of Mr. Anil Krushnadas Parekh as Additional Director in the capacity of Executive Director of the Company with effect from August 14th, 2026;

    Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **"Annexure E"**

Board meeting's start time: 04.15 P.M.
Board meeting's end time: 05.15 P.M.

Kindly take the same on your records.

Yours Faithfully,
For SPENTA INTERNATIONAL LIMITED

____

Danny Hansotia
Managing Director & CFO
DIN: 00203497

Factory & Regd. Office : Plot No. 13 to 16, Dewan Industrial Estate, Village Navali, BIDCO Rd.,Dist. Palghar - 401 404.
Tel. : 91-(2525)-254932 Fax : 91-(2525)-254932 Extn. 113. Email : spentain@vsnl.com Web.: www.spentasocks.com
CIN NO.: L28129MH1986PLC040482

ARUN KOCCHAR
B.Com. F.C.A.
HITESH KUMAR S.
B.C.S. F.C.A.
ABHILASH DARDA
M.Com. F.C.A. C.S. C.M.A. LLB. DISA

INDIA

A K KOCCHAR & ASSOCIATES

CHARTERED ACCOUNTANTS

Limited Review Report on Quarterly Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To
The Board of Directors
Spenta International Limited.

We have reviewed the accompanying statement of un-audited financial results of **Spenta International Limited** ("The Company") for the Quarter ended **30th June, 2026** ("The Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and disclosure requirements) Regulation 2015, as amended ("Listing Regulation") read with circular (Circular No. CIR/CFD/CMD1/44/2019) issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended, to the extent applicable.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principle laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribe 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 issue a report on these financial statements based on our review.

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.

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 A. K. Kochhar & Associates,
Chartered Accountants
FRN: 120410W

A K KOCCHAR & ASSOCIATES CHARTERED ACCOUNTANT 601, Vakratunda Corporate Park, Vishweshwar Road, Goregaon (East), Mumbai-63.

Abhilash Darda
(Partner)
Mem. No. 423896
Place: Mumbai
Date: 14th August 2026
UDIN: **26423896ZWRYON4505**

SPENTA INTERNATIONAL LIMITED

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Statement of Unaudited Standalone Financial Results for the Quarter ended on June 30th, 2026

Rs. in Lakhs

	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I	Revenue from Operations	989.85	1119.57	1001.74	4126.04
II	Other Income	35.01	53.23	29.80	150.81
III	Total Revenue (I+II)	1024.86	1172.80	1031.54	4276.85
IV	Expenses				
	a) Cost of Material Consumed	716.86	639.78	566.85	2480.87
	b) Purchase of Stock in trade	167.18	176.47	203.08	702.14
	c) Changes in inventries of fisnised goods,Work in progress and stock in trade	-91.47	122.39	-79.50	-184.50
	d) Employee benefits expenses	132.74	135.63	154.17	624.56
	e) Finance Cost	40.88	38.69	49.19	173.98
	f) Depreciation and amortisation expenses	14.68	21.56	20.99	84.85
	g) Power and Fuel Cost	43.20	39.71	35.50	154.79
	h) Other expenses	83.28	114.84	80.57	377.12
	Total Expenses (IV)	1107.35	1289.07	1030.85	4413.81
V	Profit/(loss) before exceptional items and tax (III-IV)	-82.49	-116.27	0.69	-136.96
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(loss) Before Tax (V-VI)	-82.49	-116.27	0.69	-136.96
VIII	Tax expense				
	a) Current Tax		0.00	0.00	0.00
	b) Deffered Tax	-0.27	-0.75	-2.40	-6.49
	c) Excess Provision - Previous year	0.00	0.00	0.00	0.00
	Total Tax Expenses	-0.27	-0.75	-2.40	-6.49
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	-82.22	-115.52	3.09	-130.47
X	Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit/ (Loss) for the period (IX+XII)	-82.22	-115.52	3.09	-130.47
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	-0.69	37.84	-1.04	34.70
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.19	-10.53	0.29	-9.66
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other.comprehensive Income for the period)	-82.72	-88.21	2.34	-105.43
XVI	Details of Equity Share Capital				
	Paid-up Share Capital	276.43	276.43	276.43	276.43
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
XVII	Earning per equity share (for continuing operation):				
	(1) Basic	-2.97	-4.18	0.11	-4.72
	(2) Diluted	-2.97	-4.18	0.11	-4.72
XVIII	Earning per equity share (for discontinued operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XIX	Earning per equity share (for discontinued & continuing operation):				
	(1) Basic	-2.97	-4.18	0.11	-4.72
	(2) Diluted	-2.97	-4.18	0.11	-4.72

SPENTA INTERNATIONAL LTD. MUMBAI

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Notes-

1. The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on 14th August, 2026.

2. The Standalone un-audited Financial Results for the Quarter ended 30.06.2026 are un-audited and the Statutory Auditors have carried out a Limited Review Report.

3. The Statutory Auditors of the Company have carried out an Audit of the Standalone Financial Results and have expressed an unqualified opinion on the Financial Results for the quarter ended 30th June, 2026.

4. The Company's Operations consists of only one segment , i.e textiles; hence segment reporting under AS17 is not applicable.

5. Previous year figures have been regrouped or reclassified wherever necessary .

6. There is no proceeds of public issue, rights issue , preferential issue, qualified institutions placement, etc., therefore statement on the same is not forming part of this results.

7. There are no outstanding defaults on loans and debt securties, therefore statement on the same is not forming part of this results.

8. The Quarterly Financial Results of the Company have been prepared in accordance with The Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules 2016.

9. As per the Master Circular dated November 11, 2024 company is not required to give disclosure as per B and C point as not applicable for the current quarter.

10. Previous period figures have been regrouped / rearranged wherever necessary to confirm to the current period figures.

SPENTA INTERNATIONAL LTD

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DANNY F. HANSOTIA
MANAGING DIRECTOR & CFO
DIN : 00203497

SPENTA INTERNATIONAL LTD. MUMBAI

Place : Palghar
Date : 14th August, 2026

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Annexure B

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Name of the Director	Mr. Danny Firoze Hansotia
Director Identification Number (DIN)	00203497
Reason for change viz. Re-appointment, ~~resignation, removal, death or otherwise~~.	Re-Appointment for the Second Term as the Managing Director.
Date of Re-appointment/~~cessation~~ (as applicable) and term of appointment	Date of Re-Appointment: 14/08/2026 Term of appointment: Mr. Danny Firoze Hansotia, be re-appointed as the Managing Director of the Company for a Period of 3(Three) years w.e.f. 01st December, 2026 to 30th November, 2029 subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Danny Firoze Hansotia (DIN: 00203497) aged 60 years of age Worked as Auditor in India as well as overseas before promoting this company. His experience as a chartered accountant has helped the company to manage the financial aspects efficiently.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Mr. Danny Firoze Hansotia is not debarred from holding the office of Director by any SEBI order or any other such authority.
Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	We hereby confirm that Mr. Danny Firoze Hansotia is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

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Annexure C

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Name of the Director	Mr. Dilip Ramdas Pawar
Director Identification Number (DIN)	09279715
Reason for change viz. Re-appointment, ~~resignation, removal, death or otherwise~~.	Re-Appointment for the Second Term as Non-Executive Independent Director
Date of Re-appointment/~~cessation~~ (as applicable) and term of appointment	Date of Re-Appointment: 14/08/2026 Term of appointment: Mr. Dilip Ramdas Pawar, be re-appointed as Non-Executive Independent Director of the Company w.e.f. 13th August, 2026 to 12th August, 2031 for the second term of 5(Five) consecutive years subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Dilip Ramdas Pawar (DIN: 09279715) aged 59 years has undertaken MBA (Specialization in Marketing) from ITM in collaboration with NSHU, USA and have also undertaken a Diploma in stress Management. He has acumen and vast experience in the fields of Marketing and Business Management.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Mr. Dilip Ramdas Pawar is not debarred from holding the office of Director by any SEBI order or any other such authority.
Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	We hereby confirm that Mr. Dilip Ramdas Pawar is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

Factory & Regd. Office : Plot No. 13 to 16, Dewan Industrial Estate, Village Navali, BIDCO Rd.,Dist. Palghar - 401 404.
Tel. : 91-(2525)-254932 Fax : 91-(2525)-254932 Extn. 113. Email : spentain@vsnl.com Web.: www.spentasocks.com
CIN NO.: L28129MH1986PLC040482

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Annexure D

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Name of the Company Secretary and Compliance Officer	Mrs. Payal Bohra
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~.	Appointment as Company Secretary and Compliance Officer of the Company and designated as Key Managerial Personnel.
Date of appointment/ Cessation and term of appointment	Date of Re-Appointment: 14/08/2026 Term of appointment: Mrs. Payal Bohra is appointed as Company Secretary and Compliance Officer w.e.f. 17th August, 2026 on such terms and conditions including remuneration as may be mutually agreed between the board of directors of the Company.
Brief Profile	Mrs. Payal Bohra is a qualified Company Secretary with over 6 years of professional experience in secretarial, legal and compliance functions. She has expertise in Corporate Laws and Statutory Audit. She is also well experienced in Compliance with Stock Exchange regulations and SEBI Laws.
Disclosure of relationships between Directors and Key Managerial Personnel of the Company	Not Applicable
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Mrs. Payal Bohra is not debarred from holding the office as Company Secretary and Compliance Officer of the Company by any SEBI order or any other authority.

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Annexure E

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Name of the Director	Anil Krushnadas Parekh
Director Identification Number (DIN)	07032496
Reason for change viz. Appointment, ~~resignation, removal, death or otherwise~~.	Appointment of Mr. Anil Krushnadas Parekh as an Additional Director.
Date of Re-appointment/~~cessation~~ (as applicable) and term of appointment	Mr. Anil Krushnadas Parekh, be appointed as Additional Director in the capacity of Executive Director of the Company w.e.f. 14th August, 2026 subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	He is B.Com. and Chartered Accountant. He has more than 20 years of experience in the field of Audit, Account, Finance etc. Further during his tenure he has associated with **6** companies in various capacities such as Director and Designated Partner.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Mr. Anil Krushnadas Parekh is not debarred from holding the office of Director by any SEBI order or any other such authority.
Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	We hereby confirm that Mr. Anil Krushnadas Parekh is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.