

Audited Standalone Financial Results for the Quarter and Year ended 31st March 2026

Scrip Code: 530841

S.No.	Particulars	For the Quarter Ended (Rs. In Lacs)			For the Year Ended (Rs. In Lacs)	
		Audited	Unaudited	Audited	Audited	Audited
1	2	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
I	Revenue from Operations	516.98	347.12	622.84	1580.75	1,790.89
II	Other Operative Income	7.05	8.33	35.72	9.16	35.83
III	Total Income from Operation (I+II)	524.03	355.45	658.56	1,589.91	1,826.71
IV	Expenses					
	Cost of Material Consumed	73.51	0.63	92.84	163.36	199.12
	Purchase of Stock-in-trade	225.13	176.49	234.26	931.43	963.62
	Change in inventories of finished goods, work-in-progress and stock-in-trade	(0.17)	76.14	164.11	-53.74	212.83
	Finance Cost	22.72	25.88	33.36	91.48	129.65
	Depreciation and amortisation expense	1.84	4.24	2.24	7.28	8.98
	Employee benefits expense	8.86	7.35	7.21	37.44	30.06
	Payment to Auditors	0.50	0.00	-	0.50	0.75
	Other Expenses	185.80	60.76	112.09	400.87	267.14
	TOTAL EXPENSES	518.19	351.49	646.13	1,578.62	1,812.15
V	Profit before exceptional items (III-IV)	5.84	3.96	12.43	11.29	14.56
VI	Other Income		0.00	-	-	-
	Exceptional Items		0.00	-	-	-
VII	Profit Before Tax (V-VI)		3.96	12.43	11.29	14.56
VIII	Tax Expense					
	Current tax	4.18	0.00	-	4.18	5.27
	Deferred tax	1.48	0.00	-	1.48	1.48
	Interest on Self assessment tax		0.00	-	-	-
	Earlier Tax Short / (Excess) Provision	-2.70	3.96	12.43	8.59	10.77
IX	Profit for the period (VII-VIII)					
X	Other Comprehensive Income (OCI)		3.96	12.43		10.77
XI	Total Comprehensive Income for the period					
	Exchange Differences on translation of foreign operations	480.00	480.00	480.00	480	480.00
XII	Paid up equity share capital (face value of Rs 10/- each)	10	10.00	10.00	10	10.00
	Earnings per equity share (Face Value of `10/-)					
	a) Basic	-0.06	0.08	0.26	0.18	0.22
	b) Diluted	(0.06)	0.08	0.26	0.18	0.22

Notes:

- The above Financial Results were and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 30.05.2026
- The figures for the Previous periods / year are re-classified / re-arranged/ re-grouped, wherever necessary, to confirm current period classification.
- The Company operates during the year in single segment business i.e carpets; hence segment reporting under AS 17 is not applicable.
- This results and Auditor report available on the Company website www.bholanath.biz as well as BSE website www.bseindia.com

For Shri Bholanath Carpets Limited

Vivek Baranwal
(Director & CFO)

Registered Office:
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Phone: +91-542-26 20 221 Fax: +91-542-26 20 090
Email: info@bholanath.biz • Website: www.bholanath.biz

Date: .
Place: Varanasi

WE CARPET THE WORLD

CIN: L17226UP1973PLC003746

DECLARATION

**Declaration of Unmodified Audit Report pursuant to Regulation 33 (3)(d) of the SEBI
(Listing Obligations and Disclosure Requirement) Regulations, 2015**

I, Vivek Baranwal, Director cum Chief Financial Officer (CFO) of Shri Bholanath Carpets Limited (SBCL) having its registered office at G.T. Road, Kachawan, Varanasi- 221307, U.P., hereby declare that M/s. O. P. Tulsyan & Company, Chartered Accountants, Statutory Auditors of the Company, have issued an Audit Report along with Unmodified opinion on Audited Financial Results of the Company (Standalone) for the quarter and year ended 31st March, 2026.

This declaration is given pursuant to Regulation 33 (3)(d) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended and circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

For SHRI BHOLANATH CARPETS LIMITED



Vivek Baranwal
Director & CFO
Din: 02076746

Place: Varanasi
Date:



Registered Office:

G.T. Road, Kachhawan, P.O. Thathra, Varanasi-221313, Uttar Pradesh, India

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WE CARPET THE WORLD

CIN: L17226UP1973PLC003746

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON MONDAY 30TH MAY 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT G.T. ROAD, KACHHAWAN, THATHRA, VARNASI - 221313, U.P., AT 04.30 P.M. AND CONCLUDED AT 05:30 P.M.

To approve the audited Financial Statement of the Company along with Auditor Report for quarter and year ended 31st March, 2026:

The members of the Board are hereby informed that the audited financial results for the quarter and year ended on 31st March, 2026 along with the Draft auditor report of M/s. O. P. Tulsyan & Co., Chartered Accountants, Varanasi, Statutory Auditors of the Company on the financial results of the Company, shall be placed before the Board for their perusal and consideration.

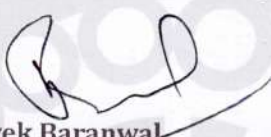
After going through the financial statements, the members may express their views, concerns or recommendations.

The members are requested to pass the following resolution with or without modification(s):

"RESOLVED THAT the audited Financial Results for the quarter and year ended 31st March, 2026 along with the draft auditor report by M/s. O. P. Tulsyan & Co., Chartered Accountants, Varanasi as placed before the Board be and is hereby approved.

RESOLVED FURTHER THAT Vivek Baranwal Director and CFO of the Company be and is hereby authorized to sign such forms/returns, and various documents as may be required to be submitted to the Registrar of Companies, Kanpur, Uttar Pradesh or such other authorities and to do all the acts, deeds and things which may be necessary to give effect to the above said resolution."

**Certified true Copy
For Shri Bholanath Carpets Limited**



Vivek Baranwal
Director & CFO
Din: 02076746

Place: Varanasi

