

T : + 91 44 2811 59 10 / 12
M : admin@maris.co.in
W : www.maris.co.in
CIN : L93090TN1979PLC032618

MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/ 27 /2025-26

11th February 2026

M/s. The Bombay Stock Exchange Limited

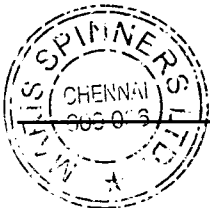
Corporate Relationship Dept.
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Compliance under Listing Regulation 29- Outcome of Board Meeting
Scrip Code: 531503

We hereby state that the following among other things are considered at the Board of Directors meeting held today, the 11th February 2026 which started at 10.30 am;

1. The Board considered and approved the unaudited financial results for the quarter / half year ended 31st December 2025.
2. The Board considered and taken note of the related party transactions for the period ended 31st December 2025.
3. The Board considered and approved the elevation of appointment of Mr. R Sankar as General Manager of Unit 1 , Mysore.
4. To consider and taken note of favourable Order received from High Court in connection with wit petition WP 8340 /2020 on 31.10.2028 against the order of TUFS dated 31.10.2018 for wrongfully rejecting the interest subsidy amount of Rs. 19736557/-.
5. To authorise Mr. Harigaovind wholetime director to negotiate and finalise solar power purchase agreement with Neo Green Power Generation Pvt Ltd, Bangalore for Unit 1, Mysore by way of equity for purchase of solar power from their plant at Karnatka Mr. Harigovind is authorised to invest upto Rs. 50 lakhs for this purpose.
6. To take note of Assessment orders received from the GST authorities for the Years 2018-19, 2019-2021, 2021-2022& 2022-23. The financial impact is Rs. 9572719 / -. We are going an appeal for all the years.



Mills Unit I : Kattemalalavadi Village, Hunsur Taluk, Mysore District - 571 134.

Telephone : 08222 - 252 153 GST : 29AAACM9874F1Z0

Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.

Mobile : 98424 31113 / 98655 70650 GST : 33AAACM9874F1ZB



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7. To take note of High court Madurai Order received for payment of Deemed Demand benefit charges of Rs.50,72,007/- payable to TANGEDCO in connection with WP (MD) No.16278 of 2015 and MP (MD) No.2 of 2015 dated 08/09/2015 filed by TASMA on behalf of batch of Companies. TASMA is filing before the Hon'ble Supreme Court for member mills.

The meeting concluded at 1 pm P M.

The above is for your information and records.

Thanking you

Yours faithfully
For MARIS SPINNERS LIMITED

N. Srividaran

N SRIDHARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER



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MSL/ 125 /2025-26

February 11, 2026

M/s. BSE Ltd.,
Corporate Relationship Dept.
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Unaudited financial result and Limited Review Report for the Quarter ended
31ST December 2025 - Scrip Code: 531503

We are enclosing the financial results for the quarter ended 31ST December 2025 , which has been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held today.

We are also enclosing the Limited Review Report given by the Statutory Auditor on the financial results for the quarter ended 31ST December, 2025.

Kindly take the above information on record.

Thanking you

Yours faithfully
For MARIS SPINNERS LIMITED

N. Srividaran

N SRIDHARAN
COMPANY SECRETARY
AND COMPLIANCE OFFICER

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MARIS SPINNERS LIMITED
NO.11 CATHEDRAL ROAD, CHENNAI - 600 086.

Tel : 91 44 28115910

Website : www.maris.co.in Email : admin@maris.co.in CIN:L93090TN1979PLC032618

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025
(Rs in Lakhs.)

Sl.No.	Particulars	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
		(1)	(2)	(3)	(4)	(5)	(6)
		(Unaudited)					(Audited)
1	Income						
	a) Revenue from operations	4,123.77	4,312.44	4,230.92	12,245.73	12,408.53	16,901.48
	b) Other Income	179.19	178.27	234.35	544.78	575.18	967.51
	Total Income	4,302.96	4,490.71	4,465.27	12,790.51	12,983.71	17,868.99
2	Expenditure						
	a) Cost of materials consumed	2,021.17	3,650.11	2,981.10	8,302.93	8,819.80	11,519.66
	b) Changes in inventories of finished goods and work-in-process	800.92	(791.65)	(9.55)	(206.28)	(268.23)	98.91
	c) Employee benefits expense	386.30	395.19	357.13	1,134.40	1,011.91	1,330.85
	d) Finance Costs	224.37	232.39	246.19	705.15	738.98	984.07
	e) Depreciation and amortisation expense	167.50	167.47	164.59	501.21	490.09	667.14
	f) Other expenses	819.15	910.91	840.32	2,607.25	2,553.79	3,433.05
	Total Expenditure	4,419.41	4,564.42	4,579.78	13,044.66	13,346.34	18,033.68
3	Profit/(loss) from Ordinary Activities before Exceptional items (1-2)	(116.45)	(73.71)	(114.51)	(254.15)	(362.63)	(164.69)
4	Exceptional Items - Gain / (Loss)	-	-	-	-	-	-
5	Profit/(loss) from Ordinary Activities before tax (3+4)	(116.45)	(73.71)	(114.51)	(254.15)	(362.63)	(164.69)
6	Tax expense						
	a) Current tax	-	-	-	-	-	-
	b) Deferred tax	(33.90)	(21.48)	(33.33)	(74.00)	(105.59)	(39.07)
	Total tax expense	(33.90)	(21.48)	(33.33)	(74.00)	(105.59)	(39.07)
7	Profit/(loss) for the Period (5-6)	(82.55)	(52.23)	(81.18)	(180.15)	(257.04)	(125.62)
8	Other Comprehensive Income (net of tax)						
	a) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	b) Items that will be reclassified to profit or loss	2.20	-	-	2.20	-	(24.01)
9	Total Comprehensive Income/(loss) for the period (7+8)	(80.35)	(52.23)	(81.18)	(177.95)	(257.04)	(149.63)
10	Paid up equity share capital (FV of Rs.10/- each)	792.48	792.48	792.48	792.48	792.48	792.48
11	Reserves excluding revaluation reserve						1,191.45
12	Earnings Per Share (FV of Rs.10/- each)	Not annualised	Not annualised	Not annualised	Not annualised	Not annualised	Annualised
	(i) Basic (in Rs.)	(1.01)	(0.66)	(1.02)	(2.25)	(3.24)	(1.89)
	(ii) Diluted (in Rs.)	(1.01)	(0.66)	(1.02)	(2.25)	(3.24)	(1.89)

Notes:

- The above unaudited financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on February 11, 2026. The Statutory Auditors of the Company have expressed an unmodified opinion on these financial results.
- The New Labour Codes became effective on 21 November 2025. The Company has recognized the impact of Gratuity in the Statement of Profit and Loss in compliance with applicable accounting standards and the guidance issued by the Institute of Chartered Accountants of India. The Government is currently in the process of notifying the rules related to the New Labour Codes, and any additional impact will be assessed and accounted for in the period in which such rules are formally notified.
- The company operates in only one segment - Manufacturing of Cotton Yarn.
- Figures for the previous periods have been regrouped, wherever necessary to confirm to the current period's classification.

**THANGAV
ELURAGH
URAMAN**

T Raghuraman
Managing Director
DIN No. 01722570

**HARIGOVIN
D
ANANTHAK
UMAR**

A Harigovind
Director
DIN No. 06428975

Place : Chennai
Date February 11, 2026



Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report
To the Board of Directors
Maris Spinners Limited

1. We have reviewed the accompanying statement of Unaudited standalone financial results of **Maris Spinners Limited** ("the Company"), for the quarter ended December 31, 2025 and year to date from April 1, 2025 to December 31, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement, 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulation. The Statement has been approved by the Company's Board of Directors. 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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.



4. Based on our review conducted 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 ("Ind AS") 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 Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **Raghavan, Chaudhuri & Narayanan**

Chartered Accountants

Firm Regn. No: 007761S



Ravi Kumar RC

Partner

Membership No. 234206

Place: Bengaluru

Date: February 11, 2026

UDIN: 26234206PVENON4480





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February 11, 2026

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Dear Sir,

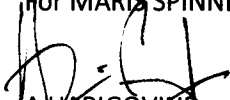
Sub: Declaration with respect to audit report with unmodified opinion for the Quarter ended
31st December 2025 - Scrip Code: 531503

We wish to inform you that pursuant to clause 4.1 of SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27.05.2016, we hereby confirm that the Auditors of the Company M/s. Raghavan, Chaudhuri & Narayanan , Chartered Accountant, Bangalore has issued a Limited Review Report for the Quarter/half year ended 31st December 2025 on the financial statements prepared under the SEBI (Listing Obligations and Disclosure requirements) Regulations,2015 with unmodified Opinion.

The above is for your information and record.

Thanking you

Yours faithfully
For MARIS SPINNERS LIMITED


A HARIGOVIND.
DIRECTOR

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