



# BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS", NO.299, THAMBU CHETTY STREET, CHENNAI – 600001, TAMIL NADU, INDIA  
PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, Email: info@bafnapharma.com, Website: www.bafnapharma.com  
CIN: L24294TN1995PLCO30698

Date: February 14, 2026

To

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051.
Scrip Code: 532989	Scrip Code: BAFNAPH

Dear Sir/Madam,

**Subject: Publication of Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2025 – Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.**

We hereby enclose the extract of the Unaudited Financial Results of the Company for the Quarter and Nine-Months ended December 31, 2025, as published in the newspapers 'Business Standard' (English) and 'Makkal Kural' (Tamil) on Friday, February 13, 2026.

We request you to take the above on record.

Thanking You.

For **BAFNA PHARMACEUTICALS LIMITED**

**Mohanachandran A**  
Company Secretary & Compliance Officer

**SBI**  
State Bank of India  
(Constituted under the State Bank Act, 1955)  
Shares & Bonds Department, Corporate State Bank Bhavan,  
Madame Cama Road, Nariman Point, Mumbai - 400021  
Website: <https://sbi.bank.in> | Email: investor.seva@sbi.co.in  
Phone No. 022-2274-2403/1476/1431/0843/0849/1474

**NOTICE**

NOTICE is hereby given that the General Meeting of the Shareholders of the State Bank of India will be held at the State Bank Bhavan, State Bank Bhavan, Madame Cama Road, Mumbai - 400021 on Friday, the 27th March, 2026 at 03:00 PM. The Meeting will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the following business:

- To consider and approve Material Related Party Transactions between State Bank of India and SBI Life Insurance Company Limited.
- To consider and approve Material Related Party Transactions between State Bank of India and SBI Cards and Payments Services Limited.
- To consider and approve Material Related Party Transactions between State Bank of India and SBI Payment Services Private Limited.
- To consider and approve Material Related Party Transactions between State Bank of India and SBI Fintech Limited.
- To consider and approve Material Related Party Transactions between State Bank of India and SBI (Mauritius) Limited.
- To consider and approve Material Related Party Transactions between State Bank of India and PT Bank SBI Indonesia.
- To consider and approve Material Related Party Transactions between State Bank of India and Mega SBI Bank Limited.
- To consider and approve Material Related Party Transactions between State Bank of India and Yes Bank Limited.
- To consider and approve Material Related Party Transactions between SBI Capital Markets Limited and SBI General Insurance Company Limited.
- To consider and approve Material Related Party Transactions between SBI Fintech Limited and Yes Bank Limited.
- To consider and approve Material Related Party Transactions between SBI Fintech Limited and Rajasthan Gramin Bank.

The Notice of General Meeting along with explanatory statement and general instruction for accessing and participating in the General Meeting through VCAVM facility and voting through electronic means is available on the website of the Bank at <https://sbi.bank.in> and on the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](https://www.bseindia.com) and [www.nseindia.com](https://www.nseindia.com) respectively. The Notice can also be accessed from the website of National Securities Depository Limited (NSDL) (service provider for e-voting facility) i.e. <https://www.evoting.nsdl.com>

Date: 10.02.2026  
(Chaital Sreenivasulu Setty)  
Chairman

The Notice of General Meeting can be accessed by scanning a QR code as mentioned below:

**DIAGEO**  
United Spirits Limited  
Corporate Identity Number: L10165KA1909PLC024991  
Regd. Office: 'UB Tower', # 24, Vital Malviya Road, Bengaluru - 560 001, Karnataka, India.  
Tel: +91 221 2221 0705 | Fax: +91 80 2225 5253  
Email: investor.in@diageo.com | Website: [www.diageoindia.com](http://www.diageoindia.com)

**NOTICE OF LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the Company has received requests from the following shareholder(s) for issuance of Letter of Confirmation in lieu of Original Share Certificate(s) reported to have been lost/spilled. The share certificate(s) mentioned hereunder are therefore deemed to be cancelled and no transactions thereon would be recognized by the Company:

Sl. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate Number	Distinctive No.
01	MSO38300	PULLELA VENUGOPALA RAO	1500	1444	720618361-72061980

The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificate(s) are requested to lodge such claim(s) along with all documentary evidences with the Company at its Registered Office within 7 (seven) days of publication of this notice, after which no claim(s) will be entertained, and the Company shall proceed to issue a Letter of Confirmation in accordance with applicable SEBI regulations.

For UNITED SPIRITS LIMITED  
Pragya Kaul  
Company Secretary and Compliance Officer

Place: Bengaluru  
Date: February 12, 2026

**Master Trust Limited**  
Company Secretary & Compliance Officer  
CIN: L65991PB1985PLC006414  
Regd. Office: Master Chambers, SCO 19, 3rd Floor, Feroze Gandhi Market, Ludhiana-141001, (Pb.) Tel: 0161-5043500 / 5043513  
Email: [secretarial@mastertrust.co.in](mailto:secretarial@mastertrust.co.in), Website: [www.mastertrust.co.in](http://www.mastertrust.co.in)

**STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2025** (Rs. In Millions)

Sr. No.	Particulars	Standalone		Consolidated						
		Quarter ended	Nine Months ended	Quarter ended	Nine Months ended					
1	Total Income	97.5	61.6	50.6	208.5	1367.2	1268.6	1478.8	1325.4	
2	Net Profit / (Loss) for the period (before tax, Exceptional items)	70.5	45.0	24.4	142.1	142.1	446.4	432.4	472.7	293.5
3	Net Profit / (Loss) for the period after tax (after Exceptional items)	32.5	28.3	21.1	80.8	315.2	314.0	351.5	900.3	
4	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive income (after tax))	243.7	263.1	251.0	754.4	283.5	303.0	291.8	875.3	
5	Equity share Capital (Face value of ₹ 1/- each)	123.02	123.02	109.2	123.02	123.02	123.02	109.2	123.02	
6	Earnings Per Share (of ₹ 1/- each) Basic (not annualized)† Diluted (not annualized)†	0.3	0.2	0.2	0.7	2.7	2.7	3.2	7.6	

Notes:  
(i) The above is an extract of the detailed form of financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full form of the unaudited quarterly results are available on the website of National Stock Exchange of India Limited (NSE) i.e. [www.nseindia.com](http://www.nseindia.com) and Bombay Stock Exchange Limited (BSE) i.e. [www.bseindia.com](http://www.bseindia.com), and Company's website i.e. [www.mastertrust.co.in](http://www.mastertrust.co.in)  
(ii) The results have been prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder.  
FOR MASTER TRUST LIMITED  
Sd/-  
Company Secretary & Compliance Officer  
(VIKAS GUPTA)  
DATE: 11.02.2026  
NBFC / Equity Trading / Derivatives Trading / Commodity Trading / Currency Trading / Wealth Management / Portfolio Management Services / Research & Advisory / Algo Trading Solutions / Merchant Banking / Insurance / Depository  
\*Through Master Capital Services Limited, CIN: U8199HR1994PLC076366, Members: NSE, BSE, MCX, NCDX & MSEL, SEBI Regn. No. IN2000210539  
NSDL SEBI Regn. No. IN-DP-NSDL-108-99 / CDSL SEBI Regn. No. IN-DP-CDSL-141-2001  
\*\*Through Master Portfolio Services Limited, CIN: U8120PB1994PLC015331; SEBI Regn. No. INP000016137  
\*\*\*Through Master Insurance Brokers Limited, U17199PB1995PLC017006, RDA Regn. No.265

**Bafna** **BAFNA PHARMACEUTICALS LIMITED**  
CIN: L24294TN1995PLC030698  
Regd. Off: No.29B, Thambu Chetty Street, Chennai-600 001; Tel: 044-2528 7117 / 2527 8992 / Fax: 044-2528 0554. E-mail: [info@bafnapharma.com](mailto:info@bafnapharma.com), Website: [www.bafnapharma.com](http://www.bafnapharma.com)

**Extracts of Unaudited Financial Results for the Quarter and Nine-Months ended 31st Dec 2025** (Rs. In Lakhs) Except EPS

Sl. No.	Particulars	Quarter Ended		Period ended		Year ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2024	
1	Total Income from operations	3,828.58	3,546.82	3,318.76	10,837.80	10,679.70
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	183.69	312.49	95.97	835.06	319.88
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	183.69	312.49	94.77	835.06	284.18
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	183.69	312.49	94.77	835.06	284.18
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	179.07	307.87	95.68	821.16	286.92
6	Equity Share Capital	2,365.63	2,365.63	2,365.63	2,365.63	2,365.63
7	Other Equity as per the Audited Balance Sheet of the previous year (excluding Revaluation Reserve)	-	-	-	-	-
8	Earnings Per Share Basic:	0.78	1.32	0.40	3.53	1.20
	Diluted:	0.78	1.32	0.40	3.53	1.20

Note: (i) The above is an extract of the detailed form of Unaudited Financial Results for the Quarter and Nine-Months ended December 31, 2025 filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements), 2015. The detailed Results are available on the website of the Stock Exchange and on the Company's website. The Results can also be accessed by scanning the QR Code. (ii) Exceptional items for the year ended 31st March 2025 represent: (A) De-recognition of certain inventory items amounting to Rs. 37.56 Lakhs; (B) De-recognition of Intangible Asset Under Development amounting to Rs. 10.00 Lakhs. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 11, 2026.

For BAFNA PHARMACEUTICALS LIMITED  
Sd/-  
H. Hemalatha  
Whole-time Director  
(DIN: 02714329)

Place: Chennai  
Date: 11.02.2026

**PVR INOX**  
NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013, (the Act) and Section 173 of the Companies Act, 2013, (the Act) and the Administration Rules, 2014, (the Rules), as amended, read with General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 19, 2020, Circular No. 2/2022 dated June 15, 2022, Circular No. 33/2023 dated September 28, 2023, Circular No. 38/2024 dated December 31, 2024, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars), the approval of the Members via Postal Ballot Notice ("Notice"), dated 02nd February, 2026 is being sought by way of special resolutions through remote e-voting process ("e-voting").

Pursuant to the MCA Circulars and provisions of the Act, the Notice along with the details of User IDs and password have been sent by e-mails on Thursday, 12th February, 2026 through the National Securities Depository Limited ("NSDL") to the Members who have registered their e-mail IDs on the cut-off date i.e. Friday, 06th February, 2026 ("Cut-off Date"). The Notice has been sent only by electronic mode and the requirements of sending physical copy of the Notice have been dispensed with.

In compliance with Regulation 44 of Securities & Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015 and Section 108 and other applicable provisions of the Act read with the related rules and MCA Circulars, Members holding shares as on the Cut-off Date are entitled to vote only through e-voting and voting rights will be reckoned on the paid up capital value of equity shares registered in the name of shareholders as on that date.

The Company has decided to avail the services of NSDL for providing e-voting facility to all its Members. The manner of voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice.

Dr. Mitesh Kumar Vasaiti, Managing Partner of M/s. DPM & Associates LLP, Practising Company Secretaries has been appointed by the Board of Directors of the Company as the Scrutinizer for conducting the postal ballot only through the e-voting, in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairperson or any official authorized by him and the result of the voting will be announced on or before 05.00 PM, on Tuesday, 17th March, 2026. The result will also be reported on the Company's website at [www.pvrinox.com](http://www.pvrinox.com) and shall also be communicated to stock exchanges and on the website of NSDL.

All the Members are informed that:

- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; and (ii) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call 022-4686 7000 or send a request at [evotind@nsdl.co.in](mailto:evotind@nsdl.co.in). Kindly quote your name, DP-ID-Client ID / Folio no. and e-voting Event Number in all your communications; and
- Those Members holding shares in physical form, whose email addresses are not registered with the Company are requested to register the same by sending an email to [steward@nsdl.com](mailto:steward@nsdl.com) or [evotind@nsdl.com](mailto:evotind@nsdl.com) along with the scanned ISR-1 mentioned Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card). Members holding shares in demat form can update their email address with their Depository Participant.

Members are requested to refer the Notice for e-voting procedure and take note of the following information:

Date and time of commencement of voting through electronic means: Friday, 13th February, 2026 at 9:00 A.M. (IST)  
Date and time of ending of voting through electronic means: Saturday, 14th March, 2026 till 5:00 P.M. (IST)  
Website address where Notice is displayed: [www.pvrinox.com](http://www.pvrinox.com) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com)  
Contact details of the person responsible to address the grievances: Mr. Murlidhar Manohar Jain, Company Secretary & Compliance Officer, Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase - II, Gurugram - 122002, Tel: +91-124-4708100, Mail: [cosec@pvrinox.com](mailto:cosec@pvrinox.com)

\*The remote e-voting will not be allowed beyond the said date and time.  
By order of the Board of Directors  
For PVR INOX Limited  
Sd/-  
Murlidhar Manohar Jain  
Company Secretary and Compliance Officer  
Membership No. F9598  
Date: 12.02.2026  
Place: Gurugram

**PVR INOX LIMITED**  
Registered Office: 7th Floor, Lotus Grandeur Building, Vesta Dora Road, Opposite Gurudatta Symphony, Anchar, W.V., Mumbai-400033.  
Corporate Office: Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase - II, Gurugram - 122002, Haryana  
Tel: +91-124-4708100; Fax: +91-124-4708101  
Email ID: [cosec@pvrinox.com](mailto:cosec@pvrinox.com)  
Website: [www.pvrinox.com](http://www.pvrinox.com); CIN: L74999MH1995PLC387371

**Master Trust Limited**  
Company Secretary & Compliance Officer  
CIN: L65991PB1985PLC006414  
Regd. Office: Master Chambers, SCO 19, 3rd Floor, Feroze Gandhi Market, Ludhiana-141001, (Pb.) Tel: 0161-5043500 / 5043513  
Email: [secretarial@mastertrust.co.in](mailto:secretarial@mastertrust.co.in), Website: [www.mastertrust.co.in](http://www.mastertrust.co.in)

**STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2025** (Rs. In Millions)

Sr. No.	Particulars	Standalone		Consolidated					
		Quarter ended	Nine Months ended	Quarter ended	Nine Months ended				
1	Total Income	97.5	61.6	50.6	208.5	1367.2	1268.6	1478.8	1325.4
2	Net Profit / (Loss) for the period (before tax, Exceptional items)	70.5	45.0	24.4	142.1	142.1	446.4	432.4	472.7
3	Net Profit / (Loss) for the period after tax (after Exceptional items)	32.5	28.3	21.1	80.8	315.2	314.0	351.5	900.3
4	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive income (after tax))	243.7	263.1	251.0	754.4	283.5	303.0	291.8	875.3
5	Equity share Capital (Face value of ₹ 1/- each)	123.02	123.02	109.2	123.02	123.02	123.02	109.2	123.02
6	Earnings Per Share (of ₹ 1/- each) Basic (not annualized)† Diluted (not annualized)†	0.3	0.2	0.2	0.7	2.7	2.7	3.2	7.6

Notes:  
(i) The above is an extract of the detailed form of financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full form of the unaudited quarterly results are available on the website of National Stock Exchange of India Limited (NSE) i.e. [www.nseindia.com](http://www.nseindia.com) and Bombay Stock Exchange Limited (BSE) i.e. [www.bseindia.com](http://www.bseindia.com), and Company's website i.e. [www.mastertrust.co.in](http://www.mastertrust.co.in)  
(ii) The results have been prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder.  
FOR MASTER TRUST LIMITED  
Sd/-  
Company Secretary & Compliance Officer  
(VIKAS GUPTA)  
DATE: 11.02.2026  
NBFC / Equity Trading / Derivatives Trading / Commodity Trading / Currency Trading / Wealth Management / Portfolio Management Services / Research & Advisory / Algo Trading Solutions / Merchant Banking / Insurance / Depository  
\*Through Master Capital Services Limited, CIN: U8199HR1994PLC076366, Members: NSE, BSE, MCX, NCDX & MSEL, SEBI Regn. No. IN2000210539  
NSDL SEBI Regn. No. IN-DP-NSDL-108-99 / CDSL SEBI Regn. No. IN-DP-CDSL-141-2001  
\*\*Through Master Portfolio Services Limited, CIN: U8120PB1994PLC015331; SEBI Regn. No. INP000016137  
\*\*\*Through Master Insurance Brokers Limited, U17199PB1995PLC017006, RDA Regn. No.265

**AstraZeneca**  
AstraZeneca Pharma India Limited  
CIN: L24231KA1979PLC030563  
Regd. Office : Block N1, 12th Floor, Manjaya Embassy Business Park, Rachenahalli, Outer Ring Road, Banarala - 560 045  
Tel.: +91 80 6774 8000. Web: [www.astrazeneca.com/india](http://www.astrazeneca.com/india)

**Statement of unaudited financial results for the quarter and nine months ended 31 December 2025** (Rs. in Lakhs) except for earnings per share data

Sl. No.	Particulars	Quarter ended 31/12/2025		Corresponding quarter ended in the previous year 31/12/2024		Year ended 31/03/2025
		Unaudited	Audited	Unaudited	Audited	
1	Total Income from operations	6,167.0	4,482.7	17,569.2	15,663.6	17,569.2
2	Net profit / (loss) for the period from ordinary activities before tax	456.4	420.2	1,157.4	1,157.4	1,157.4
3	Net profit / (loss) for the period from ordinary activities after tax	325.9	308.5	1,145.7	1,145.7	1,145.7
4	Total comprehensive income / (loss) for the period after tax	326.0	291.3	50.0	50.0	50.0
5	Equity Share Capital	50.0	50.0	-	-	7,653.5
6	Other Equity	13.04	12.34	46.30	46.30	46.30
7	Basic and diluted earnings per share (of Rs 2 each)	13.04	12.34	46.30	46.30	46.30

Note:  
1 The above is an extract of the detailed form of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full form of the Quarterly Financial Results is available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com)) and Company's website ([www.astrazeneca.com/india](http://www.astrazeneca.com/india)). The same can also be accessed by scanning the QR code below.  
2 The Statements of unaudited financial results have been prepared in accordance with the applicable Indian Accounting Standards notified under Section 133 of the Companies Act, 2013 (the "Act") (Companies (Indian Accounting Standards) Rules, 2015 (as amended)) and other accounting principles generally accepted in India.  
3 During an earlier year, the Company had made an announcement to Stock exchanges about its intention to exit the Company's manufacturing site in Bangalore in due course of time. The Company had subsequently started exploring the option to sell the manufacturing site in a fully operational manner to a Contract Manufacturing Organization (CMO). However, on June 21, 2024, the Board resolved that the Company would instead, explore to find a suitable buyer for its manufacturing site and exit in due course. During the quarter ended 30 June 2025, the operations at the manufacturing site had ceased and the Company is in the process of sale of assets related to the manufacturing site.  
4 This Statement of unaudited financial results was reviewed and recommended by the Audit Committee of the Board and subsequently approved by the Board of Directors at their respective meetings held on 11 February 2026. The statutory auditors of the Company have carried out a limited review of this Statement of unaudited financial results for the quarter and nine months ended 31 December 2025.

For AstraZeneca Pharma India Limited  
Sd/-  
Praveen Rao Akhinnipally  
Managing Director  
(DIN: 11157771)

Place: Bangalore  
Date: 11 February, 2026

**Engineering Progress, Empowering Growth**

**EXTRACT OF THE UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER 2025** (₹ in Lakhs)

Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		QUARTER ENDED	NINE MONTHS ENDED	YEAR ENDED	QUARTER ENDED	NINE MONTHS ENDED	YEAR ENDED
1	Revenue from operations	11,936.48	90,040.35	75,016.17	2,955,118.58	20,371.84	3,022,825.26
2	Other Income	5,795.59	4,783.67	3,704.60	14,075.64	12,769.06	19,964.76
3	Total Income	12,559.07	94,824.02	78,720.77	3,039,194.22	21,640.90	3,199,790.02
4	Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	39,536.60	14,857.87	11,813.46	63,870.78	29,174.43	61,672.87
5	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	39,536.60	14,857.87	11,813.46	63,870.78	29,174.43	61,672.87
6	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	30,173.64	11,490.76	8,810.38	48,672.45	22,200.37	46,523.76
7	Share of Profit/(Loss) in Joint Venture Entities/ Associates	-	-	-	-	-	-
8	Profit for the period	30,173.64	11,490.76	8,810.38	48,672.45	22,200.37	46,523.76
9	Total comprehensive income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive income (after tax)	30,182.82	11,648.87	8,361.20	48,646.19	20,928.74	47,737.40
10	Paid-up equity share capital (Face Value of ₹ 5/-)	28,102.13	28,102.13	28,102.13	28,102.13	28,102.13	28,102.13
11	Other Equity	2,33,901.89	-	-	2,33,901.89	-	-
12	Earnings Per Share (EPS) (₹ per share of ₹ 5/- each)	5.37	2.04	1.57	8.66	3.95	8.28
	(i) Basic & diluted EPS before Extraordinary items in ₹	5.37	2.04	1.57	8.66	3.95	8.28
	(ii) Basic & diluted EPS after Extraordinary items in ₹	5.37	2.04	1.57	8.66	3.95	8.28

Notes:  
1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 12th February 2026.  
2 The Auditors of the Company have carried out "Limited Review" of the above financial results for the quarter and nine months ended 31st December, 2025.  
3 These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.  
4 The above is an extract of the detailed form of Quarterly Financial Results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full form of the Financial Results is available on the Stock Exchange Websites: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The same is also available on the Company Website: [www.engineersindia.com](http://www.engineersindia.com).

By Order of the Board  
For Engineers India Limited  
Sd/-  
(Sanjay Jindal)  
Director (Finance) & Whole-time Director  
DIN: 09223610

**ENGINEERS INDIA LIMITED**  
Delivering Excellence through People  
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