



February 12, 2026

To,

BSE Limited
25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500120

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra — Kurla Complex, Bandra (E)
Mumbai — 400 051
Symbol: DIAMINESQ

Sub.: Outcome of the Board Meeting scheduled on February 12, 2026

Respected Sir/Ma'am,

This is to inform you that at the meeting of the Board of Directors of the Company held today, the following businesses were transacted *inter alia*:

1. Consideration and approval of Standalone and Consolidated Unaudited Financial Results along with Limited Review Report for the period ended December 31, 2025 as per Regulation 33 of SEBI (LODR) Regulations, 2015.
2. reviewed and approved Related Party Policy of the Company under Regulation 23 of SEBI (LODR) (Fifth Amendment) Regulations, 2025 and the same shall be available on the website of the Company www.dacl.co.in.

The Board meeting commenced at 11.30 A.M and concluded at 12.35 P.M.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the 'code of Internal procedures and conduct for regulating monitoring and reporting of trading by insiders' adopted by the Company, the Trading Window for the Directors and designated employees of Company was closed from January 01, 2026 and it will be opened on February 15, 2026.

Kindly take the above-mentioned information on records.

Thanking You,

Yours Faithfully,
For Diamines and Chemicals Limited

PAWAR
HEMAXI
VINAYAKRAO

Digitally signed by
PAWAR HEMAXI
VINAYAKRAO
Date: 2026.02.12
12:35:22 +05'30'

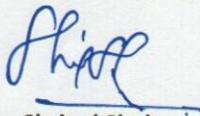
Hemaxi Pawar
Company Secretary
Membership No.: A52581
Encl: As above

Independent Auditor's Review Report on the Interim Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Diamines and Chemicals Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Diamines and Chemicals Limited** ("the Company") for the quarter and nine months ended December 31, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (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 Indian Accounting Standard ("Ind AS") 34 "Interim Financial Reporting" 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 Regulations. 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 of 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 procedures 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 the significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as 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 Ind AS 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 K C Mehta & Co LLP
Chartered Accountants
Firm's Registration No. 106237W/W100829



Shripal Shah
Partner
Membership No. 114988
UDIN: 26114988IEKYFH1818
Place: Vadodara
Date: February 12, 2026



DIAMINES AND CHEMICALS LIMITED
CIN : L24110GJ1976PLC002905
Registered Office : Plot No.13 P.C.C. Area, P.O.Petrochemicals, Dist. Vadodara 391346(Gujarat)
Phone : 0265-3920200 Fax : 0265-2230218
Email : info@dacl.co.in Website : www.dacl.co.in

PART I - STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

Particulars	(₹ in Lakhs)					
	Quarter ended			Nine months ended		Year Ended
	31st December, 2025	30th September, 2025	31st December, 2024	31st December, 2025	31st December, 2024	31st March, 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue from Operations	763.87	930.23	1,751.44	2,917.05	5,349.75	7,139.29
II Other Income	71.76	78.05	92.23	354.57	266.30	375.28
III Total Income (I+II)	835.63	1,008.28	1,843.67	3,271.62	5,616.05	7,514.57
IV Expenses:						
(a) Cost of Material Consumed	210.66	844.71	989.87	1,700.03	2,517.42	3,279.54
(b) Changes in Inventories of Finished Goods and Work-in-progress	191.26	(311.17)	(76.17)	(199.94)	180.27	138.26
(c) Purchase of Stock in trade	-	-	-	-	186.05	186.05
(d) Employee Benefit Expenses	272.95	273.98	248.38	805.01	739.32	976.01
(e) Finance Costs	13.36	7.05	14.76	21.19	19.29	33.86
(f) Depreciation and amortisation expense	89.30	88.14	79.69	257.82	237.61	316.72
(g) Other Expenses	361.66	499.98	428.72	1,646.18	1,300.27	1,952.89
Total Expenses	1,139.19	1,402.69	1,685.25	4,230.29	5,180.23	6,883.33
V Profit before tax (III-IV)	(303.56)	(394.41)	158.42	(958.67)	435.82	631.24
VI Tax Expense:						
(a) Current Tax	(18.84)	-	21.84	-	74.67	181.87
(b) Tax relating to earlier years	-	-	-	-	6.43	(15.57)
(c) Deferred Tax	7.83	(23.97)	21.08	(56.70)	67.64	16.21
Total tax expenses	(11.01)	(23.97)	42.92	(56.70)	148.75	182.51
VII Profit for the period (V-VI)	(292.55)	(370.44)	115.50	(901.97)	287.07	448.73
VIII Other Comprehensive Income (OCI)						
A. Items that will not be reclassified subsequently to profit or loss						
i. Remeasurement gain/(loss) on the Defined Benefit Plans	7.95	(9.98)	(3.37)	(3.38)	(10.12)	(5.42)
ii. Gain/(Loss) on measuring equity instruments at Fair Value carried through Other Comprehensive Income (FVTOCI)	11.39	(72.59)	(258.57)	44.75	193.65	52.49
iii. Income tax	(3.63)	12.89	37.82	(5.55)	(41.36)	(22.36)
B. Items that will be reclassified subsequently to profit or loss	-	-	-	-	-	-
Total Other Comprehensive Income (net of tax)	15.71	(69.68)	(224.11)	35.82	142.17	24.71
IX Total Comprehensive Income for the period (VII+VIII)	(276.84)	(440.12)	(108.62)	(866.15)	429.24	473.44
X Paid-up Equity Share Capital (Face Value of ₹ 10 each)	978.40	978.40	978.40	978.40	978.40	978.40
XI Other Equity						15,589.45
XII Earnings per equity share (Face Value of ₹ 10 each) - (not annualised)						
Basic (₹)	(2.99)	(3.79)	1.18	(9.22)	2.93	4.59
Diluted (₹)	(2.99)	(3.78)	1.18	(9.21)	2.93	4.58



DIAMINES AND CHEMICALS LIMITED
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Registered Office : Plot No.13 P.C.C. Area, P.O.Petrochemicals, Dist. Vadodara 391346(Gujarat)
Phone : 0265-3920200 Fax : 0265-2230218
Email : info@dacl.co.in Website : www.dacl.co.in

PART II : UNAUDITED SEGMENT WISE REVENUE, RESULTS, ASSETS & LIABILITIES (STANDALONE)

Particulars	Quarter ended			Nine months ended		Year Ended
	31st December, 2025	30th September, 2025	31st December, 2024	31st December, 2025	31st December, 2024	31st March, 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A. Segment Revenue						
a. Speciality Chemicals	763.87	930.23	1,706.35	2,917.05	5,014.67	6,755.99
b. Trading in Fruits and Vegetables	-	-	45.09	-	335.08	383.30
Revenue from Operations (a+b)	763.87	930.23	1,751.44	2,917.05	5,349.75	7,139.29
B. a. Segment Results						
Profit/(Loss) before tax and finance costs						
i. Speciality Chemicals	(290.20)	(387.36)	129.88	(937.48)	312.04	683.26
ii. Trading in Fruits and Vegetables	-	-	43.29	-	143.07	(18.16)
Sub-total (i+ii)	(290.20)	(387.36)	173.18	(937.48)	455.11	665.10
Less:-Finance costs	13.36	7.05	14.76	21.19	19.29	33.86
Profit before Tax	(303.56)	(394.41)	158.42	(958.67)	435.82	631.24
C. Segment Assets						
a. Speciality Chemicals	16,986.06	18,271.64	18,483.71	16,986.06	18,483.71	17,883.92
b. Trading in Fruits and Vegetables	-	-	517.37	-	517.37	358.06
Total	16,986.06	18,271.64	19,001.08	16,986.06	19,001.08	18,241.98
D. Segment Liabilities						
a. Speciality Chemicals	1,311.83	2,321.67	2,480.76	1,311.83	2,480.76	1,674.13
b. Trading in Fruits and Vegetables	-	-	-	-	-	-
Total	1,311.83	2,321.67	2,480.76	1,311.83	2,480.76	1,674.13

Notes :

- The above standalone unaudited financial results have been reviewed and recommended by the Audit Committee and taken on record in its meeting held on 11th February, 2026 and subsequently approved by the Board of Directors of the Company in its meeting held on 12th February, 2026. These standalone unaudited financial results have been reviewed by Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The Company has two reportable segments i.e. Speciality Chemicals and Trading in Fruits and Vegetables.
- The above unaudited standalone financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under section 133 of Companies Act, 2013, read together with the companies (Indian Accounting Standard) Rules, 2015 (as amended).
- The Government of India has notified the implementation of four new Labour Codes, effective from November 21, 2025, by consolidating and rationalizing 29 existing labour laws. Although the amount is not material based on the Company's assessment, the Company has made provision of Rs. 4.62 Lakhs due to impact of new Labour Codes. Once Central/ State Rules are notified by the Government on all aspects of the Codes, the Company will evaluate the impact, if any and would provide appropriate accounting effect basis of such development, as needed.
- The adjustment in current tax for the quarter ended December 31, 2025 represents the reversal of current tax provision made in quarter ended June 30, 2025 in view of losses.
- Figures of corresponding previous year/period(s) have been regrouped /rearranged wherever necessary, to make them comparable.

Place : Vadodara
Date : 12th February, 2026



By order of the Board of Directors

(Signature)
K.C. MEHTA
Managing Chairman
DIN: 00073907



Independent Auditor's Review Report on the Interim Unaudited Consolidated Financial Results of the Company pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Diamines and Chemicals Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Diamines and Chemicals Limited** ("the Holding Company"), its subsidiary (the Holding Company and its subsidiaries together referred to as "the Group") and its share of the net loss after tax and total comprehensive income of its Associate for the quarter and nine months ended December 31, 2025 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. The Holding Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ("Ind AS") 34 "Interim Financial Reporting" 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 Regulations. The Statement has been approved by the Holding 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 of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Holding Company's personnel responsible for financial and accounting matters and applying analytical procedures 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 the significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We have also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the unaudited interim financial results of the following entities:

Sr. No.	Name of the Entity	Relationship
1	Diamines and Chemicals Limited	Holding Company
2	DACL Fine Chem Limited	Wholly owned subsidiary
3	KLJ Organic Diamines Limited	Associate

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review report of the other auditor referred to in paragraph 6 below, 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 Ind AS 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.



K C Mehta & Co LLP (LLPIN – ABB-3171) is registered as Partnership with limited liability

Regd Office: Meghdhanush, Race Course, Vadodara - 390 007 | **Branches:** Ahmedabad • Bengaluru • Mumbai

Phone: +91 265 2440400 | e-mail: connect@kcmehta.com | website: www.kcmehta.com

6. Other Matters

- a. We have reviewed the interim financial results of the subsidiary referred to in paragraph 4 above included in the statement, whose financial results for the quarter and nine months ended December 31 2025 are reflected in the table below:

(₹ in Lakhs)

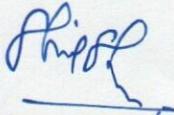
Particulars	Quarter ended December 31, 2025	Nine months ended December 31, 2025
Total Revenue	-	4.38
Total Net Profit/(loss) after tax	(40.51)	(116.75)
Total Comprehensive Income	(40.51)	(116.75)

- b. The consolidated unaudited financial results also include the Group's share of net loss after tax, and total comprehensive income for the quarter and nine months ended December 31, 2025, as mentioned below, in respect of an Associate, based on its interim financial results. The interim financial results of an Associate have been reviewed by other auditor whose report has been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this Associate, is based solely on the report of the other auditor and procedures performed by us as stated in paragraph 3 above.

Particulars	Quarter ended December 31, 2025	Nine months ended December 31, 2025
Total Net Profit/(loss) after tax	(7.83)	(22.87)
Total Comprehensive Income	(7.83)	(22.87)

Our conclusion on the Statement is not modified in respect of this matter with respect to our reliance on the work done by and report of the other auditor.

For K C Mehta & Co LLP
Chartered Accountants
Firm's Registration No. 106237W/W100829



Shripal Shah
Partner
Membership No. 114988
UDIN: 26114988HCMBWP8557
Place: Vadodara
Date: February 12, 2026



PART I - STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

(₹ in Lakhs)

Particulars	Quarter ended			Nine months ended		Year ended
	31st December, 2025	30th September, 2025	31st December, 2024	31st December, 2025	31st December, 2024	31st March, 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue from Operations	763.87	930.23	1,751.00	2,919.20	5,353.83	7,147.15
II Other Income	52.73	60.73	77.47	302.09	224.13	317.51
III Total Income (I+II)	816.60	990.96	1,828.47	3,221.29	5,577.96	7,464.66
IV Expenses:						
(a) Cost of Material Consumed	210.66	844.71	990.03	1,698.36	2,517.58	3,283.10
(b) Changes in Inventories of Finished Goods and Work-in-progress	191.26	(311.17)	(79.94)	(196.07)	179.71	139.18
(c) Purchase of Stock in trade	-	-	-	-	186.05	186.05
(d) Employee Benefit Expenses	276.06	277.24	251.37	814.42	766.37	1,006.23
(e) Finance Costs	13.39	7.05	16.68	21.22	25.18	33.99
(f) Depreciation and amortisation expense	97.54	96.37	87.93	282.43	262.16	349.32
(g) Other Expenses	371.18	507.89	438.56	1,671.50	1,328.72	1,988.91
Total Expenses	1,160.09	1,422.09	1,704.63	4,291.86	5,265.77	6,986.78
V Profit before tax (III-IV)	(343.49)	(431.13)	123.84	(1,070.57)	312.19	477.88
VI Tax Expense:						
(a) Current Tax	(18.84)	-	21.84	-	74.67	181.87
(b) Tax relating to earlier years	-	-	-	-	6.43	(15.57)
(c) Deferred Tax	7.83	(23.97)	21.08	(56.70)	67.64	16.21
Total tax expenses	(11.01)	(23.97)	42.92	(56.70)	148.75	182.51
VII Profit for the Period before Share of Profit/ (Loss) of Associate (V-VI)	(332.48)	(407.16)	80.92	(1,013.87)	163.45	295.37
VIII Share of Profit/ (Loss) of Associate	(7.83)	(7.79)	(5.73)	(22.87)	(16.84)	(22.31)
IX Net Profit after taxes and Share of Profit/ (Loss) of Associate (VII+VIII)	(340.31)	(414.95)	75.19	(1,036.74)	146.61	273.06
X Other Comprehensive Income (OCI)						
A. Items that will not be reclassified subsequently to profit or loss						
i. Remeasurement gain/(loss) on the Defined Benefit Plans	7.95	(9.98)	(3.37)	(3.38)	(10.12)	(5.42)
ii. Gain/(Loss) on measuring equity instruments at Fair Value	11.39	(72.59)	(258.57)	44.75	193.65	52.49
carried through Other Comprehensive Income (FVTOCI)						
iii. Income tax	(3.63)	12.89	16.59	(5.55)	(41.36)	(22.36)
B. Items that will be reclassified subsequently to profit or loss	-	-	-	-	-	-
C. Share of OCI of Associate	-	-	-	-	-	-
Total Other Comprehensive Income (net of tax)	15.71	(69.68)	(245.35)	35.82	142.17	24.71
XI Total Comprehensive Income for the period (IX+X)	(324.60)	(484.63)	(170.16)	(1,000.92)	288.78	297.77
Profit for the period attributable to:						
- Owners of the Company	(340.31)	(414.95)	75.19	(1,036.74)	146.61	273.06
- Non-controlling interests	-	-	-	-	-	-
Other comprehensive income for the period						
- Owners of the Company	15.71	(69.68)	(245.35)	35.82	142.17	24.71
- Non-controlling interests	-	-	-	-	-	-
Total comprehensive income for the period						
- Owners of the Company	(324.60)	(484.63)	(170.16)	(1,000.92)	288.78	297.77
- Non-controlling interests	-	-	-	-	-	-
XII Paid-up Equity Share Capital (Face Value of ₹ 10 each)	978.40	978.40	978.40	978.40	978.40	978.40
XIII Other Equity						15,147.56
XIV Earnings per equity share (Face Value of ₹ 10 each) - (not annualised)						
Basic (₹)	(3.48)	(4.24)	0.77	(10.60)	1.50	2.79
Diluted (₹)	(3.47)	(4.24)	0.77	(10.58)	1.50	2.79



[Handwritten Signature]
DIAMINES AND CHEMICALS LTD.
Dist. Vadodra

DIAMINES AND CHEMICALS LIMITED
CIN : L24110GJ1976PLC002905
Registered Office : Plot No.13 P.C.C. Area, P.O.Petrochemicals, Dist.Vadodara 391346(Gujarat)
Phone : 0265-3920200 Fax : 0265-2230218
Email : info@dacl.co.in Website : www.dacl.co.in

PART II : UNAUDITED SEGMENT WISE REVENUE, RESULTS, ASSETS & LIABILITIES (CONSOLIDATED)

Particulars	Quarter ended			Nine months ended		Year ended
	31st December, 2025	30th September, 2025	31st December, 2024	31st December, 2025	31st December, 2024	31st March, 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A. Segment Revenue						
a. Speciality Chemicals	763.87	930.23	1,705.91	2,919.20	5,018.75	6,763.85
b. Trading in Fruits and Vegetables	-	-	45.09	-	335.08	383.30
Revenue from Operations (a+b)	763.87	930.23	1,751.00	2,919.20	5,353.83	7,147.15
B. Segment Results						
Profit/(Loss) before tax and finance costs						
i. Speciality Chemicals	(330.10)	(424.08)	97.23	(1,049.35)	194.30	530.03
ii. Trading in Fruits and Vegetables	-	-	43.29	-	143.07	(18.16)
Sub-total (i+ii)	(330.10)	(424.08)	140.52	(1,049.35)	337.37	511.87
Less:-Finance costs	13.39	7.05	16.68	21.22	25.18	33.99
Profit before Tax	(343.49)	(431.13)	123.84	(1,070.57)	312.19	477.88
C. Segment Assets						
a. Speciality Chemicals	16,418.36	17,749.79	18,090.06	16,418.36	18,090.06	17,450.95
b. Trading in Fruits and Vegetables	-	-	517.37	-	517.37	358.06
Total	16,418.36	17,749.79	18,607.43	16,418.36	18,607.43	17,809.01
D. Segment Liabilities						
a. Speciality Chemicals	1,319.35	2,328.79	2,488.03	1,319.35	2,488.03	1,683.05
b. Trading in Fruits and Vegetables	-	-	-	-	-	-
Total	1,319.35	2,328.79	2,488.03	1,319.35	2,488.03	1,683.05

Notes :

- The above Unaudited Consolidated financial results have been reviewed and recommended by the Audit Committee and taken on record in its meeting held on 11th February, 2026 and subsequently approved by the Board of Directors of the Company in its meeting held on 12th February, 2026. These Unaudited Consolidated financial results have been reviewed by Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The Group has two reportable segments i.e. Speciality Chemicals and Trading in Fruits and Vegetables.
- These Unaudited Consolidated Financial Results for the quarter ended December 31, 2026 include the results of group comprising of Diamines and Chemicals Limited (i.e. Holding Company), DAcl Fine Chem Limited (i.e. Subsidiary) and share of loss from its associate (i.e. KLJ Organics Diamines Limited).
- The above unaudited Consolidated financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under section 133 of Companies Act, 2013, read together with the companies (Indian Accounting Standard) Rules, 2015 (as amended).
- The Government of India has notified the implementation of four new Labour Codes, effective from November 21, 2025, by consolidating and rationalizing 29 existing labour laws. Although the amount is not material based on the Group's assessment, the Group has made provision of Rs. 4.62 Lakhs due to impact of new Labour Codes. Once Central/ State Rules are notified by the Government on all aspects of the Codes, the Group will evaluate the impact, if any and would provide appropriate accounting effect basis of such development as needed.
- The adjustment in current tax for the quarter ended December 31, 2025 represents reversal of current tax provision made by holding company in quarter ended June 30, 2025 in view of losses.
- Figures of corresponding previous year/period(s) have been regrouped /rearranged wherever necessary, to make them comparable.



Place : Vadodara
Date : 12th February, 2026

By order of the Board of Directors

(Signature)
Amit Mehta
Executive Chairman
DIN: 00073907

