

Dated: 13<sup>th</sup> February, 2026

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C-1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400051

Symbol: DOLLEX  
ISIN: INE0JHH01011

**Subject:- Outcome of the Board Meeting: Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015.**

Dear Sir/ Ma'am,

We would like to inform you that the Board of Directors of the Company at its meeting held on **Friday, February 13<sup>th</sup>, 2026** has transacted the following business:-

1. Considered and approved the **Unaudited Financial Results and Limited Review Report (LRR)** for the **quarter & Nine Months ended December 31, 2025**. The said financial results for the quarter & Nine months ended **December 31, 2025** were duly reviewed and recommended by the Audit Committee at their meeting held today, i.e., **February 13, 2026**.

In view of the above, we enclose herewith in **Annexure- I**, Unaudited Financial Results and the Limited Review Report (LRR) for the quarter & Nine Month ended **December 31, 2025**. The same will be made available on the Company's website and will also be published in the newspapers as required under **Regulation 47** read with Regulation 33 of Listing Regulations.

2. Considered and Approved to **Migrate** the **Company** on main Board of **National Stock Exchange of India Limited** from **SME Platform** of the **National Stock Exchange of India Limited**, i.e **NSE Emerge** and to make an application for listing the Equity Shares of the Company on **BSE Limited (Main Board)** subject to completion of all formalities.

3. Increase in **Authorised Share Capital** of the Company from the existing Authorised Share Capital of **Rs. 40,00,00,000/- (Rupees Forty Crore Only)** divided into **4,00,00,000 (Four Crore) equity Shares** of Rs. 10/- (Rupees Ten Only) each to **Rs. 60,00,00,000 (Rupees Sixty Crore only)** divided into **6,00,00,000 (Six Crore) Equity Shares** of Rs. 10/- (Rupees Ten Only) each and consequential Alteration in the Capital Clause of the Memorandum of Association, subject to approval of the Shareholders and such other approvals as may be required under the provisions of the Companies Act 2013, and the rules made thereunder and other applicable laws, if any.

4. Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of Listing Regulations the Board of Directors of the Company appointed **Mr. Nadeem Khan (DIN:00027212)** as an **Additional Director (Non-Executive Non-Independent)** of the Company with effect from February 13, 2026, subject to the approval of Shareholders.

The relevant details pertaining to the above as required under Listing regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure - II**.

5. Considered and approved the appointment of **M/s. Vikas Verma & Associates, Practising Company Secretaries**, as **Scrutinizer** for conducting the Postal Ballot, for conducting the E-Voting process in proper and transparent manner.

6. Considered and approved the **Notice of Postal Ballot** including Explanatory Statement pursuant to **Section 108 and 110 of the Companies Act, 2013 ("Act")** and other applicable provisions, if any, of the Act and Rules 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time.

7. Considered and approved other business with permission of the chairperson.

The Meeting Commenced at 11.00 A.M. and concluded at 11.40 A.M.

Thanking You,

Yours Faithfully,

For & Behalf of M/s. Dollex Agrotech Limited

MEHMOOD KHAN Digitally signed by MEHMOOD KHAN  
Date: 2026.02.13 12:03:50 +05'30'

**Mehmood Khan**  
**Managing Director**  
**DIN: 00069224**

## DOLLEX AGROTECH LIMITED

REG. OFFICE- 205, NAROLI ARCADE,19/1, MANORAMA GANJ, PALASIA SQUARE,INDORE, (M.P)- 452001

Factory : Village Erai, Tehsil Badoni Khurd, Dist. Datia - 475686 (M.P)

Website - www.dollex.in Email Id- info@dollex.in Tele: +91 731 2495505

CIN: L1531IMP2013PLC030914

Statement of Standalone UnAudited Financial Result for the Quarter &amp; Nine Month Ended 31.12.2025

All amounts INR in Lacs except EPS

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Un-Audited	Un -Audited	Un-Audited	Un - Audited	Un - Audited	Audited
1	Revenue from operations						
	(a)Net Sales/Income from operations (Net of Excise Duty)	2723.37	5,312.31	3,798.99	11,656.73	11,875.66	23,743.05
	(b) Net Income	0.37	22.93	0.57	23.98	2.07	2.65
	Total Income	2723.74	5,335.24	3,799.56	11,680.71	11,877.73	23,745.69
2	Expenses						
	(a) Cost of Material Consumed	762.86	-	3,435.28	762.86	3,435.28	11,467.37
	(b)Purchase of Stock in Trade	0.00	50.49	366.12	1,130.22	3,175.98	7,343.53
	(c) Change in inventories of finished goods,work in progress and stock in trade	1157.56	4,721.63	(763.87)	7,827.99	2,887.08	1,633.01
	(d) Employee Benefit Expenses	253.85	158.28	182.19	526.31	415.26	618.43
	(e)Finance Cost	108.37	93.86	65.01	284.82	215.84	333.80
	(f) Depreciation & Amortisation Charge	76.52	77.84	64.38	225.10	188.78	251.76
	(g) other expenses	190.23	170.76	240.36	486.93	609.23	1,048.24
	Total Expenses	2549.38	5,272.85	3,589.47	11,244.22	10,927.43	22,696.16
3	Profit/(Loss) from operations before an Exceptional and extra ordinary items and Tax(1-2)	174.36	62.38	210.09	436.49	950.29	1,049.53
4	Exceptional Items						
5	Profit/(Loss) from ordinary activities before an Extra Ordinary items and Tax (3-4)	174.36	62.38	210.09	436.49	950.29	1,049.53
6	Extra Ordinary Items						
7	Profit/(Loss) from ordinary activities before tax (5-6)	174.36	62.38	210.09	436.49	950.29	1,049.53
8	Tax Expenses (net)						
	- Current Tax	14.89	33.21		80.86	155.35	249.27
	- Deffered Tax	(7.19)	(7.29)	(7.70)	(22.18)	(16.23)	(27.85)
	Total Tax Expenses	7.70	25.91	(7.70)	58.68	139.12	221.42
9	Net Profit (Loss) for the Period from Continuing Operations	166.66	36.47	217.79	377.81	811.17	828.11
10	Profit (Loss) from Discontinuing operations before Tax						
11	Tax Expense of Discontinuing Operations						
12	Net Profit/ (Loss) from Discontinuing Operations after Tax						
13	Net Profit/(Loss) for the Period	166.66	36.47	217.79	377.81	811.17	828.11
14	Details of Equity Share Capital						
	(a) Paid up Equity Share Capital	3,994.88	3,994.88	2,496.80	3,994.88	2,496.80	2,496.80
	(b) face value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
15	Details of Debt Securities						
	(a) Paid up Debt Capital						-
	(b) face value of Debt securities						-
16	Reserve excluding Revaluation Reserve as per balance sheet of previous year	4,115.34	4,115.34	3,287.24	4,115.34	3,287.24	4,115.35
17	Debentures Redemption Reserve						
18	Earnings per share (Before extra ordinary items)						
	(a) Basic	0.59	0.13	0.77	1.34	2.87	3.32
	(b) Diluted	0.59	0.13	0.77	1.34	2.87	3.32
19	Earnings per share ( after extra ordinary items)						
	(a) Basic	0.59	0.13	0.77	1.34	2.87	3.32
	(b) Diluted	0.59	0.13	0.77	1.34	2.87	3.32

## Notes :

1. Dollex Agrotech Limited ("Company") in the business of Trading and Manufacturing of Sugar and allied Products.

2.The Above Un- Audited Financial Results of the company for the Quarter &amp; Nine Months Ended December 31, 2025 have been reviewed and recommended by the Audit Committee on February 13, 2026, and subsequently approved by the Board of Directors at its meeting held on February 13, 2026. The review report has been filed with Stock Exchange and is available on company website. The Statutory Auditors of the Company have conducted a "Limited Review" of the Financial results in accordance with Regulation 33 of the Listing Regulations.

3.The results are being prepared in accordance with the Accounting principles generally accepted in India, including accounting standards specified under Section 133 of the Act read with Companies (Accounts), Rules, 2015 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as Amended) ("Listing Regulations").

4. The Figures for the Preceding quarter ended December 31,2024 and corresponding Quarter and Nine Months ended December 31,2024 as reported unaudited financial results, have been approved by the Company's Board of Directors but have not undergone review by the Statutory Auditors as the requirement to submit quarterly financial results.

5. Figures have been re- grouped and re- classified , wherever necessary. EPS not annualised for the Interim period.

6.The above financial results are available on Companies Website www.dollex.in and stock Exchange viz. www.nseindia.com

Place: Indore

For &amp; Behalf of M/s. Dollex Agrotech Limited

Date: February 13, 2026



Mr. Mehmood Khan  
Managing Director  
DIN: 00069224

S. No.	Particulars	Quarter Ended									Nine Month Year Ended						Year Ended		
		Trading			Manufacturing			Total			Trading		Manufacturing		Total		Trading	Manufacturing	Total
		31.12.2025	30.09.2025 Un-Audited	31.12.2024	31.12.2025	30.09.2025 Un-Audited	31.12.2024	31.12.2025	30.09.2025 Un-Audited	31.12.2024	31.12.2025	31.12.2024	31.12.2025	31.12.2024	31.12.2025	31.12.2024	31.12.2025	31.03.2025 Audited	31.03.2025 Audited
1	Segment revenue :																		
	Revenue from operation	320.82	2,276.31	598.89	2,402.55	3,035.99	3,208.09	2,723.37	5,312.31	3,798.99	3,276.16	3,022.43	8,380.57	8,853.23	11,456.73	11,875.66	9328.39	14617.30	23745.6
2	Segment results																		
	Net profit / (loss) before interest, dep. and tax	25.55	61.04	45.45	333.69	173.84	294.83	359.24	234.08	339.48	259.84	240.45	686.57	1,114.46	946.41	1,354.91	872.92	762.79	1635.1
	Less: Interest expenses	-	-	-	108.37	93.86	65.01	108.37	93.86	65.01	-	-	284.82	215.84	284.82	215.84	-	333.80	333.8
	Depreciation	-	-	-	76.52	77.84	64.38	76.52	77.84	64.38	-	-	225.10	188.78	225.10	188.78	-	251.78	251.7
	Net profit / (loss) before tax	25.55	61.04	45.45	148.81	1.34	164.64	174.36	62.38	280.09	259.84	240.45	176.65	709.84	436.49	950.29	872.92	176.61	1049.5
3	Capital Employed																		21194.7

Place: Indore  
 Date: February 13, 2026

For & Behalf of M/s. Dollex Agrotech Ltd



Mahmood Khan  
 Managing Director  
 DIN: 00049224



**S.N. Gadiya & Co.**

Chartered Accountants

241, Apollo Tower, 2, M.G. Road, INDORE-1 Ph.: 0731-4069030

15, Textile Clerk Colony, Indore-10 Ph.: 0731-4031266

**Satya Narayan Gadiya**

FCA, ACS, B.Com

satya\_mewar@rediffmail.com

9301503126

**Limited Review Report on Unaudited Quarter and Half Yearly Standalone Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**To**  
**The Board of Directors of**  
**Dollex Agrotech Limited.**

We have reviewed the accompanying statement of unaudited financial results of Dollex Agrotech Limited for the quarter and nine months ended on 31st December 2025, ("the Statement"). This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 misstatements. 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 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 S. N. Gadiya & Co.**  
**Chartered Accountant**

Satya Narayan Gadiya Digitally signed by Satya Narayan Gadiya  
Date: 2026.02.13 12:02:10 +05'30'

**S. N. Gadiya**

**Proprietor**

**Membership No. 071229**

**UDIN: 26071229FMHBNZ6021**

**Indore: February 13, 2026**

**ANNEXURE-II**

**The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given below;**

<b><u>Sr. No.</u></b>	<b><u>Particulars</u></b>	<b><u>Mr. Nadeem Khan</u></b>
<b><u>1</u></b>	<b>Reason for change viz. appointment, Re- Appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Nadeem Khan as a Additional Non -Executive Non-Independent Director.
<b><u>2</u></b>	<b>Date of Appointment/ Re-Appointment / Cessation (As Applicable)&amp; Terms of Appointment</b>	Mr. Nadeem Khan, is appointed as an Additional Director (Non-Executive Non-Independent)with effect from February 13, 2026.
<b><u>3</u></b>	<b>Brief Profile (applicable in case of appointment)</b>	Mr. Nadeem Khan is a highly organized and analytical finance professional with extensive experience in financial reporting, budgeting, forecasting, and business partnering. He has worked across senior finance roles at the University of Queensland, where he has led financial strategy development, variance analysis, automation initiatives, and management reporting. He is skilled in data-driven decision support, financial transformation, and stakeholder advisory, with strong expertise in tools such as Power BI, advanced Excel, and VBA. He is known for maintaining accuracy and quality in high-pressure environments and for mentoring teams to drive continuous improvement.
<b><u>4</u></b>	<b>Disclosure of Relationships between directors (Applicable in case of appointment)</b>	Son of Mr. Mehmood Khan, Managing Director & Mrs. Munni Khan, Whole Time Director, Brother of Mr. Anis Khan, Chief Executive Officer & Brother in Law of Mr. Khusro Nisar (Promoter Group)
<b><u>5</u></b>	<b>Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018.</b>	Mr. Nadeem Khan is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.