

Date : 13.02.2026

To
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051.

Dear Sir,

Sub: Outcome of Board Meeting in terms of Regulations 30 and Compliance of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Scrip Code: LATTEYS

Pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, we wish to inform that, a meeting of the Board of Directors of the Company was held today i.e. on Friday, 13th February, 2026 at the Registered Office of the Company situated at Plot No. 16, Phase ½ GIDC Estate, Naroda, Ahmedabad-382330

The outcome of the said Board Meeting is as follows:

1. The Board of Directors has considered and approved un-audited standalone & consolidated financial results for the Quarter ended on Dec 31, 2025.
2. Limited Review Report on the aforesaid result by M/s Piyush J Shah & Co, Chartered Accountant, the Statutory Auditor of the Company.

The above financial result have been reviewed by the Audit Committee in its meeting held on 13th of February 2026.

The board meeting commenced at 1.30 PM and concluded at 4.15 PM

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Latteys Industries Limited

GARG

PAWAN

Pawan Garg

Wholetime Director

Digitally signed by GARG PAWAN
DN: c=IN, o=LATTEYS INDUSTRIES LIMITED, ou=na,
postalCode=382330, st=Gujarat,
street=NARODA 382330 NARODA NARODA NARODA
Gujarat,
2.5.4.20=F27128642b1630b6695a70d1fdb5577bfb,
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serialNumber=7e9630e0f307d964757ee3daf6d903e
74298d3e0e0da38fc9f89c559eb4ba22,
email=s@latteysindustries.com, cn=GARG PAWAN
Date: 2026.02.13 16:34:30 +05'30'



Piyush J. Shah & Co.
Chartered Accountants

Piyush J. Shah

B.Com, FCA, D.I.S.A.(ICA)

Independent Auditor's Limited Review Report on the Quarterly and Year to date Unaudited Standalone Financial Results of Latteys Industries Limited ("the Company") pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Latteys Industries Limited
Plot No. 16, Phase - 1/2,
GIDC Estate, Naroda,
Ahmedabad, Gujarat, India - 382330

Dear Sir,

Re: Limited Review Report of the Unaudited Standalone Financial Results for the quarter and nine months ended on 31st December, 2025

1. We have reviewed the accompanying statement of unaudited standalone financial results of Latteys Industries Limited ("the Company"), for the quarter and nine months ended 31st December, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared 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 Regulations 33 and 52 of the Listing Regulations. 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



Reg. Office : 404-504, Shikhar Building, Nr. Vadilal house, Netaji Marg, Mithakhali Cross Road, Navrangpura, Ahmedabad-380009.

Ph.: (O) +91- 079-40801121, 40801155, 66550333, 66550334, 9825027370

Email : pjshahca@rediffmail.com; piyush@pjshahca.com Website : www.pjshahca.com

Branch Office : B-503, 9 Square, Nanamava Circle, Nr. Marvadi Broker, Rajnagar Main Road, Rajkot-360003.

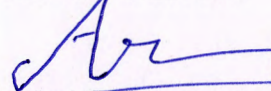
Mobile No.: (M) 8758801260, (M) 6353042447 Email Id : devang@pjshahca.com; jay@pjshahca.com

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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 Regulations 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Piyush J. Shah & Co.
Chartered Accountants
F.R.No.: 0121172W


Arvind S. Vijayvargiya
Partner
M. No.: 165063
UDIN: 26165063KXYLDE5034



Place: Ahmedabad
Date: 13th February, 2026

Latteys Industries Limited

(Plot No. 16, Phase - 1/2, GIDC Estate, Naroda, Ahmedabad, Gujarat, India - 382330)
CIN: L29120GJ2013PLC074281

Un-audited Standalone Financial Results for the Quarter/Nine months ended 31st December, 2025

		Amount in Lakhs					
Sr. No.	Particulars	For Quarter ended			For Nine Months Ended		For Year Ended
		31-Dec-25 Unaudited	30-Sep-25 Unaudited	31-Dec-24 Unaudited	31-Dec-25 Unaudited	31-Dec-24 Unaudited	31-Mar-25 Audited
1	Revenue from Operations	3,392.21	2,049.01	1,739.42	7,796.88	5,582.99	8,026.83
2	Other Income	0.62	1.30	8.42	5.86	23.25	32.03
3	Total : [1+2]	3,392.83	2,050.31	1,747.83	7,802.74	5,606.24	8,058.86
4	Expenses						
a)	Cost of material consumed	3,104.77	1,449.74	1,343.11	6,438.82	3,884.47	5,396.53
b)	Changes in inventories	-494.34	-5.82	32.25	-503.37	475.49	610.58
c)	Employee Benefit Expense	176.00	142.45	133.14	463.54	414.56	555.47
d)	Finance Cost	28.83	18.10	41.90	67.74	137.85	158.85
e)	Depreciation	12.27	12.53	15.50	41.11	44.49	60.22
f)	Other Expenditure	416.69	357.46	152.14	980.36	475.00	1,020.85
	Total Expenditure	3,244.21	1,974.46	1,718.04	7,488.20	5,431.85	7,802.50
5	Profit before exceptional items and tax (3-4)	148.63	75.85	29.79	314.54	174.39	256.35
6	Extraordinary Items	7.60	-	0.03	7.60	0.03	0.03
7	Profit/ (Loss) before tax (5-6)	141.02	75.85	29.76	306.94	174.36	256.32
8	Tax Expenses						
a)	Current tax	44.66	15.71	3.31	82.61	34.45	55.56
b)	Deferred tax	2.63	2.23	2.75	7.07	8.37	12.26
c)	Short / (Excess) Provision	-0.18	-0.00	-0.04	-0.17	-0.05	7.64
9	Net Profit / (Loss) for the period (8-7)	93.91	57.91	23.74	217.43	131.58	180.86
10	Other Comprehensive income (net of tax)						
(i)	Item that will not reclassified to profit or Loss	1.25	1.25	-	3.76	-	5.01
(ii)	Income tax relating to item that will not be reclassified to profit or Loss	-0.32	-0.32	-	-0.95	-	-1.26
11	Total Comprehensive income for the period/year (9+10)	94.85	58.85	23.74	220.24	131.58	184.61
12	Paid-up Equity Share Capital(Equity Shares of Rs.2/- each)	1,149.92	1,149.92	1,149.92	1,149.92	1,149.92	1,149.92
13	Other Equity	1,099.25	1,004.39	825.98	1,099.25	825.98	879.01
14	Basic and Diluted Earnings per share (EPS) (Face value Rs. 2 per Share) (Not annualised) (in INR)	0.16	0.10	0.04	0.38	0.23	0.31

For, Latteys Industries Limited

LATTEYS INDUSTRIES LTD.

Kapoor Chand Garg
Managing Director
DIN: 00434621

DIRECTOR

Place: Ahmedabad

Date: 13th February, 2026

Notes to Standalone Financial Results

1. The above results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on February 13, 2026.
2. The figures for the Quarter ended December 31st, 2025 are in compliance with the Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 read together with Companies (Indian Accounting Standards) Rules, 2015 and in accordance with the guidelines issued by the Securities and Exchange Board of India ("SEBI")
3. The requirement of Segment Reporting is not applicable to the company as it is engaged in single business segment and no break up of revenue is available.
4. The Statutory Auditors of the Company carried out a limited review of the figures for the Quarter ended on December 31, 2025.
5. Tax expenses include current tax and deferred tax.
6. The figures for the previous periods have been regrouped / reclassified wherever necessary to confirm with the current period's classification.
7. The Result of the Quarter ended on December 31, 2025 are available on National Stock Exchange India Limited website (www.nseindia.com) and also on Company Website www.latteysindustries.com
8. All figures are in lakhs except earnings per share. Figures in () denote negative/decrease.
9. The Company has not discontinued any other operations during the period under review/audit.

Place: Ahmedabad
Date: 13th February, 2026

On behalf of the Board of
Latteys Industries Limited

LATTEYS INDUSTRIES LTD.


Kapoor Chang Garg DIRECTOR
Managing Director



Piyush J. Shah & Co.
Chartered Accountants

Piyush J. Shah

B.Com, FCA, D.I.S.A.(ICA)

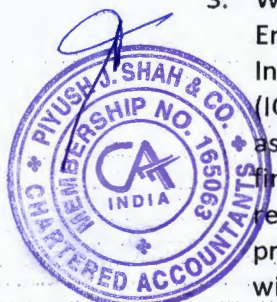
Independent Auditor's Review Report on the Quarterly and year to date Unaudited Consolidated Financial Results of Latteys Industries Limited ("the Company") Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report To
The Board of Directors,
Latteys Industries Limited
Plot No. 16, Phase - 1/2,
GIDC Estate, Naroda,
Ahmedabad, Gujarat, India – 382330

Dear Sir,

Re: Limited Review Report of the Unaudited Consolidated Financial Results for the quarterly and nine months ended 31st December, 2025

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Latteys Industries Limited ("the Parent"), which includes its subsidiary (the Parent and its subsidiary together referred to as "the Group"), and its share of the net profit/ loss after tax and total comprehensive income/loss of its associates and joint ventures, if any, for the quarter and nine months ended 31st December, 2025 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared 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 Regulations 33 and 52 of the Listing Regulations. 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 Parent'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



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Mobile No.: (M) 8758801260, (M) 6353042447 **Email Id :** devang@pjshahca.com; jay@pjshahca.com

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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.

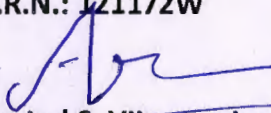
4. We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/ 2019 dated 29th March, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

The Statement includes the results of the entities as mentioned below:

Sr. No.	Name of the Company	Relationship
1	Latteys Industries Limited	Holding Company
2	Latteys Electricals Private Limited (Application for Strike off is made on 12 th December 2025)	Subsidiary Company

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the subsidiary 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 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 Regulations 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated unaudited financial results include the interim financial statements /financial information / financial results of one subsidiary which have been reviewed by us, whose interim financial statements / financial information /financial results reflect total assets of Rs. NIL as at December 31, 2025 and total revenue of Rs. NIL and Rs. NIL and total profit/(loss) after tax of Rs. (0.60)/- Lakhs and Rs. (0.66)/- Lakhs and total comprehensive income of Rs. (0.60)/- Lakhs and Rs. (0.66)/- Lakhs for the quarter ended December 31, 2025 and for the period from 01 April 2025 to 31 December 2025, respectively, and cash flows (net) of Rs. (1.10) /- Lakhs for the period from 01 April 2025 to 31 December 2025 as considered in the consolidated unaudited financial results, which have been reviewed by us and the same has been provided to us by the management and our conclusion on the statement, in so far as it relates to the affairs this subsidiary, is based solely on such unaudited interim financial statements/ financial information/ financial results.

For Piyush J. Shah & Co.,
Chartered Accountants
F.R.N.: 121172W


Arvind S. Vijayvargiya
Partner

M. No.: 165063
UDIN: 26165063AKZEMG5153
Date: 13th February, 2026
Place: Ahmedabad



Latteys Industries Limited

(Plot No. 16, Phase - 1/2, GIDC Estate, Naroda, Ahmedabad, Gujarat, India - 382330)
CIN: L29120GJ2013PLC074281

Un-audited Consolidated Financial Results for the Quarter/ Nine months ended 31st December,2025

Amount in Lakhs

Sr. No.	Particulars	For Quarter ended			For Nine Months Ended		For Year Ended
		31-Dec-25 Unaudited	30-Sep-25 Unaudited	31-Dec-24 Unaudited	31-Dec-25 Unaudited	31-Dec-24 Unaudited	31-Mar-25 Audited
1	Revenue from Operations	3,392.21	2,049.01	1,739.42	7,796.88	5,582.99	8,026.83
2	Other Income	0.62	1.30	8.42	5.86	23.25	32.03
3	Total : [1+2]	3,392.83	2,050.31	1,747.84	7,802.74	5,606.24	8,058.86
4	Expenses						
a)	Cost of material consumed	3,104.77	1,449.74	1,343.11	6,438.82	3,884.47	5,396.53
b)	Changes in inventories	-494.34	-5.82	32.25	-503.37	475.49	610.58
c)	Employee Benefit Expense	176.00	142.45	133.14	463.54	414.56	555.47
d)	Finance Cost	28.83	18.10	41.90	67.74	137.85	158.85
e)	Depreciation	12.27	12.53	15.50	41.11	44.49	60.22
f)	Other Expenditure	417.30	357.49	152.16	981.02	475.10	1,021.03
	Total Expenditure	3,244.81	1,974.49	1,718.07	7,488.86	5,431.95	7,802.68
5	Profit before exceptional items and tax (3-4)	148.02	75.82	29.77	313.88	174.29	256.18
6	Exceptional Items	7.60	-	0.03	7.60	0.03	0.03
7	Profit/ (Loss) before tax (5-6)	140.42	75.82	29.73	306.28	174.26	256.14
8	Tax Expenses						
a)	Current tax	44.66	15.71	3.31	82.61	34.43	55.56
b)	Deferred tax	2.63	2.23	2.75	7.07	8.37	12.26
c)	Short / (Excess) Provision	-0.18	-0.00	-0.04	-0.17	-0.05	7.64
9	Net Profit / (Loss) for the period (8-7)	93.31	57.88	23.71	216.76	131.50	180.69
10	Other Comprehensive income (net of tax)						
(i)	Item that will not reclassified to profit or Loss	1.25	1.25	-	3.76	-	5.01
(ii)	Income tax relating to item that will not be reclassified to profit or Loss	-0.32	-0.32	-	-0.95	-	-1.26
11	Total Comprehensive income for the period/year (9+10)	94.25	58.82	23.71	219.57	131.50	184.44
12	Net Profit Attributable to:						
a)	Owners of the company	93.60	57.91	23.72	217.09	131.55	180.77
b)	Non-Controlling Interest	-0.30	-0.03	-0.01	-0.32	-0.05	-0.09
13	Other Comprehensive income attributable to:						
a)	Owners of the company	0.94	0.94	-	2.81	-	3.75
b)	Non-Controlling Interest	-	-	-	-	-	-
14	Total Comprehensive income attributable to:						
a)	Owners of the company	94.54	58.85	23.72	219.90	131.55	184.52
b)	Non-Controlling Interest	-0.30	-0.03	-0.01	-0.32	-0.05	-0.09
15	Paid- up Equity Share Capital(Equity Shares of Rs.10/- each)	1,149.92	1,149.92	1,149.92	1,149.92	1,149.92	1,149.92
16	Other Equity	1,098.73	1,004.20	825.86	1,098.73	825.86	878.84
17	Basic and Diluted Earnings per share (EPS)						
	(Face value Rs. 2 per Share) (Not annualised) (in INR)	0.16	0.10	0.04	0.38	0.23	0.31

For, Latteys Industries Limited

LATTEYS INDUSTRIES LTD.

Kapoor Chand Garg
Managing Director
DIN: 00434621

Kapoor Chand Garg
DIRECTOR

Place: Ahmedabad
Date: 13th February, 2026

Notes to Consolidated Financial Results

1. The unaudited financial results have been prepared in accordance with the recognition and Measurement principle provided in Indian Accounting Standards (IND AS 34), the provisions of The companies Act, 2013 (he Act). As applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) (listing obligations and Disclosure requirements) Regulations 2015, as amended.
2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective Meetings held on 13th February, 2026.
3. The Statutory Auditors have expressed an unmodified audit opinion on these results.
4. The requirement of Segment Reporting is not applicable to the company as it is engaged in single business segment and no break up of revenue is available.
5. The figures for the previous periods have been regrouped / reclassified wherever necessary to confirm with the current period's classification.
6. The Result of the Quarter ended on 31st Dectmber, 2025 are available on National Stock Exchange India Limited website (www.nseindia.com) and also on Company Website on www.latteysindustries.com
7. All figures are in lakhs except earnings per share. Figures in () denote negative/decrease
8. The consolidated financial results include the financial results of our Subsidiary Company i.e. Latteys Electricals Private Limited.
9. The Company has not discontinued any other operations during the period under review/audit.

Place: Ahmedabad

Date: 13th February, 2026

On behalf of the Board of
Latteys Industries Limited

LATTEYS INDUSTRIES LTD.



DIRECTOR

Kapoor Chang Garg
Managing Director