MAAN
Aluminium Ltd.

12th February, 2026

To, Manager Dept. of Corporate Services **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 Fax:022- 22723121/2037/2039/2041 corp.relations@bseindia.com **Scrip Code : 532906**	To, Manager Dept. of Corporate Services **The National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400051 Fax: 022-26598237/38,26598347/48 cmlist@nse.co.in **Scrip Code : MAANALU**

Subject: Outcome of Board Meeting / Announcements pursuant to Regulation 30, 33 and 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30, 33 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Thursday, the 12th day of February, 2026, has approved inter-alia, the following:

1. Standalone Un-Audited Financial Results for the third quarter and nine months ended 31st December, 2025.

2. Limited Review Report of the Statutory Auditors on the aforesaid Standalone Un-Audited Financial Results for the third quarter and nine-months ended 31st December, 2025.

The meeting of the Board of Directors of the Company commenced at 12.30 P.M. and concluded at 05.00 PM

The above information is also available on the website of the Company: - www.maanaluminium.com.

You are requested to kindly take this information on record and disseminate the same.

Thanking you,

Yours faithfully,
For **Maan Aluminium Limited**

SANDEEP KUMAR AGARWAL

Digitally signed by SANDEEP KUMAR AGARWAL
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Date: 2026.02.12 18:58:53 +05'30'

Sandeep
Company Secretary
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Works: Plot No. 67 & 75, Sector-I, Pithampur-454775, Dist. Dhar, M.P., INDIA
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E-mail: info@maanaluminium.in
Website: www.maanaluminium.com
CIN: L30007DL2003PLC214485

MAAN ALUMINIUM LIMITED
CIN : L30007DL2003PLC214485
Registered office : 4/5, 1ST FLOOR, ASAF ALI ROAD, NEW DELHI-110002
Phone : 011-40081800, Website : www.maanaluminium.com

Unaudited Financial Results for the quarter and nine months ended December 31, 2025

(Rupees in lakhs, unless otherwise stated)

Sr.No	Particulars	Quarter ended			Nine Month Ended		Year ended
		Dec 31, 2025	Sept. 30, 2025	Dec 31, 2024	Dec 31, 2025	Dec 31, 2024	March 31, 2025
I	**Income**	(Unaudited)	(unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Revenue from operations	15,187	19,108	18,209	55,414	56,431	81,017
	Other Income	161	335	147	695	396	533
	Total income (I)	**15,348**	**19,443**	**18,356**	**56,109**	**56,827**	**81,550**
II	**Expenses**						
	(a) Cost of materials consumed	5,408	6,509	4,698	16,156	13,541	19,234
	(b) Purchase of stock- in- trade	8,219	9,803	10,572	32,636	34,968	53,106
	(c) Changes in inventories of finished goods, work-in-progress and stock- in- trade	(992)	(241)	753	(1,179)	695	(965)
	(d) Employee benefits expenses	438	423	432	1,287	1,264	1,697
	(e) Finance costs	147	169	96	461	212	325
	(f) Depreciation and amortisation expenses	189	185	128	556	380	552
	(g) Other Expenses	1,559	1,818	1,272	4,669	4,224	5,436
	Total expenses (II)	**14,968**	**18,666**	**17,951**	**54,586**	**55,284**	**79,385**
III	**Profit/ (Loss) before exceptional items and tax (I-II)**	**380**	**777**	**405**	**1,523**	**1,543**	**2,165**
IV	Exceptional items	-	-	-	-	-	-
V	**Profit/ (Loss) before tax (III-IV)**	**380**	**777**	**405**	**1,523**	**1,543**	**2,165**
VI	Tax expense						
	(a) Current & previous tax	61	173	55	292	330	518
	(b) Deferred tax charge/(benefit)	36	27	45	98	56	96
	Total tax expense	97	200	100	390	386	614
VII	**Net Profit/ (Loss) for the period (V-VI)**	**283**	**577**	**305**	**1,133**	**1,157**	**1,551**
VIII	**Other comprehensive income (OCI)**						
	Other comprehensive income not to be reclassified to profit or loss:						
	Re-measurement gains/ (losses) on defined benefit	13	(2)	(14)	23	(14)	(21)
	Income tax effect on above	(4)	1	3	(6)	3	5
	Total	9	(1)	(11)	17	(11)	(16)
IX	**Total comprehensive income (loss) for the period (VII-VIII)**	**292**	**576**	**294**	**1,150**	**1,146**	**1,535**
X	Paid-up equity share capital (Face Value of Rs. 5/- each)	2,704	2,704	2,704	2,704	2,704	2,704
XI	Other Equity						15,140
XII	Earnings Per Share of Rs. 5/- each (not annualised for quarters)						
	Basic EPS	0.52	1.07	0.56	2.10	2.14	2.87
	Diluted EPS	0.52	1.07	0.56	2.10	2.14	2.87

Notes to the financial results:

1 The above financial results for the quarter and nine months ended December 31, 2025 have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on February 12, 2026.

2 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

3 The Unaudited Financial Results for quarter ended December 31, 2025 are the balancing figures between the uunaudited figures for the nine months ended and the published year to date reviewed figures up to the second quarter of the financial year.

4 The business activities of the company primarily falls within a single business and geographical segment. As such there is no separate reportable segment as per Ind AS 108 'Operating Segments'.

5 On 16th Janaury, 2026 the company has allotted 59,00,000 shares on preferential basis at a price of Rs. 141 per share. The Funds raised from these issue are designated to used for the capital expenditure, working capital requirements and general corporate purpose.

6 On November 21, 2025 the Government of India has notified the four labour codes, based on internal assessment there is no material impact of these changes in the financial results for the quarter and nine months ended 31st December, 2025.

For and on behalf of the Board of Directors

Ravinder Nath Jain

MAAN ALUMINIUM LTD.

(Ravinder Nath Jain)
Chairman and Managing Director
DIN : 00801000
Place: New Delhi
Date: February 12, 2026

Khandelwal & Khandelwal Associates
Chartered Accountants

CA. Durgesh Khandelwal

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Scheme No.54, A.B. Road
Indore (M.P.), 452001
Phone:- 0731- 4289211
Cell: - 9302949911
Email:-durgesh352003@yahoo.com

Independent Auditor's Review Report on unaudited financial results of Maan Aluminium Limited for the quarter ended 31 December 2025 and year to date results for the period from 01 April 2025 to 31 December 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Maan Aluminium Limited

1. We have reviewed the accompanying Statement of unaudited financial results of Maan Aluminium Limited ('the Company') for the quarter ended 31 December 2025 and year to date from 01 April 2025 to 31 December 2025 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which 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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 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). 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 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Khandelwal & Khandelwal Associates
Chartered Accountants
Firm Registration No. 008389C

Durgesh Khandelwal
Partner
M. No. 077390

Place: Indore
Date: 12.02.2026
UDIN: 26077390JVDFLJ2479