



31st January, 2026

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai –400051 NSE Scrip Symbol: RATNAVEER Kind Attn.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai – 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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Sub: **OUTCOME OF THE BOARD MEETING HELD TODAY, i.e., 31st January, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, in its meeting held today, i.e., January 31st, 2026, inter alia, considered and approved the following:-

1. Unaudited Standalone Financial Results for the Third Quarter and Nine Months ended on 31st December, 2025 along with Limited review report issued by M/s. Pankaj Shah & Associates. Copy of the same is attached herewith.

The meeting of the Board of Directors commenced at 03:00 P.M. (IST) and concluded at 04:45 P.M. (IST).

The aforesaid information is also being placed on the website of the Company at www.ratnaveer.com

Kindly take the above information on your record and oblige.

Thanking you,

For Ratnaveer Precision Engineering Limited

Vijay Sanghavi
Managing Director
DIN: 00495922



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.

Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.

P : ☎ +91 2667 264594 / 264595

O : ☏ +91 - 84878 78075

CIN : L27108GJ2002PLC040488

Web : www.ratnaveer.com

Email : cs@ratnaveer.com



Pankaj R Shah & Associates

Chartered Accountants

CA. DR. Pankaj Shah B.Com., F.C.A., Ph. D. (Commerce)	CA. Chintan Shah B.Com., LL.B., F.C.A.	CA. Nilesh Shah B.Com., LL.B., F.C.A.	CA. Manali Shah B.Com., F.C.A.	CA. Sandip Gupta B.Com., F.C.A.
7th Floor, Regency Plaza, Opp. Rahul Tower, Nr. Madhur Hall, Anandnagar Cross Road, Satellite, Ahmedabad-380015, India. Phone : +91 79 - 4603 1545, 4603 1546, 4032 1025. URL : http://www.prsca.in				

Independent Auditor's Limited Review Report on unaudited standalone financial results for quarter and year to date ended 31st December 2025, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,

The Board of Directors

Ratnaveer Precision Engineering Limited

Report on review of Standalone Ind AS Financial Results

We have reviewed the accompanying statement of unaudited standalone financial statement of Ratnaveer Precision Engineering Limited (formerly known as Ratnaveer Metals Limited) ("the Company") for the quarter and year to date ended 31st December 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of Companies Act, 2013, as amended read with relevant rules issued there under and other accounting principles generally accepted in India, read with the circular is the responsibility of the Company's Management and approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review of the statement 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 misstatement. 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, prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (" Ind AS") as specified under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

Tax Provision has been determined as estimated by the management. Our conclusion on the statement is not modified in the respect of these matters.

For Pankaj R Shah & Associates
Chartered Accountants
(Firm Regn.No.107361W)

NILESH
RASIKLAL SHAH

Digitally signed by
NILESH RASIKLAL SHAH
Date: 2026.01.31 14:46:04
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CA Nilesh Shah
Partner

Membership No. 107414
UDIN: 26107414SZIILS8598
Place: Ahmedabad
Date: 31-01-2026

RATNAVEER PRECISION ENGINEERING LIMITED
(Formerly Known As RATNAVEER METALS LIMITED)
 Regd. Office : E-77,G.I.D.C., Savli(Manjusar), Dist : Vadodara- 391776
 CIN : L27108GJ2002PLC040488
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER DECEMBER 2025

(Rs in Million)

Particulars	QUARTER ENDED			YEAR TO DATE		YEAR ENDED
	December,2025	SEPTEMBER, 2025	December,2024	December,2025	December,2024	MARCH,2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Continuing Operations:						
I Income:						
Revenue from operations	2,692.85	2,858.68	2,545.58	8,197.76	6887.7	8,918.78
Other income	0.18	20.42	4.99	23.43	24.08	40.32
II Total revenue	2,693.03	2,879.10	2,550.57	8,221.19	6,911.78	8,959.10
III Expenses:						
Cost of materials consumed	2,268.18	2,365.24	2,355.30	6,939.89	6,085.78	7,968.53
Changes in inventories of finished goods and work in progress	(46.90)	45.50	(133.70)	(51.63)	(215.85)	(423.24)
Employee benefits expense	34.05	34.18	39.48	96.56	82.95	102.74
Finance costs	51.62	38.77	37.58	124.50	126.36	126.78
Depreciation and amortization expense	62.25	63.71	41.02	185.43	105.70	170.92
Other expenses	151.97	130.72	78.84	374.10	238.34	406.84
IV Total expenses	2,521.17	2,678.12	2,418.52	7,668.85	6,423.28	8,352.57
V Profit / (Loss) before Tax (II- IV)	171.86	200.98	132.05	552.34	488.50	606.53
VI Tax expense						
Current tax	9.54	20.47	28.42	46.26	49.26	57.05
Short / (Excess) Provision for income tax	(1.56)	-	-	(1.56)	5.63	5.63
Deferred tax	(5.05)	26.18	(9.46)	34.92	72.60	75.70
VII Profit / (loss) for the period from continuing operations (V-VI)	168.93	154.33	113.09	472.72	361.01	468.15
VIII Discontinued operations						
Revenue from operations	-	-	-	-	-	-
Other operating revenue	-	-	-	-	-	-
Other income	-	-	-	-	-	-
Total Revenue:	-	-	-	-	-	-
Total expense:	-	-	-	-	-	-
Profit / (Loss) before Tax	-	-	-	-	-	-
Tax expense: (refer note 9 below)						
Current tax	-	-	-	-	-	-
Deferred tax	-	-	-	-	-	-
Profit/(Loss) for the period from discontinued operations	-	-	-	-	-	-
IX Profit/(Loss) for the period from continuing and discontinued operations (VII + VIII)	168.93	154.33	113.09	472.72	361.01	468.15
X Other comprehensive income from continuing operations (net of tax)	0.05	0.43	(0.02)	1.48	(0.45)	(3.30)
XI Other comprehensive income from discontinued operations (net of tax)	-	-	-	-	-	-
XII Total other comprehensive income from continuing and discontinued operations	0.05	0.43	(0.02)	1.48	(0.45)	(3.30)
XIII Total comprehensive income (IX+X+XI)	0.05	0.43	(0.02)	1.48	(0.45)	(3.30)
Net profit attributable to:						
a) Owners of the company	168.93	154.33	113.09	472.72	361.01	468.15
b) Non - Controlling interest	-	-	-	-	-	-
Other comprehensive income attributable to:						
a) Owners of the company	0.05	0.43	(0.02)	1.48	(0.45)	(3.30)
b) Non - Controlling interest	-	-	-	-	-	-
Total comprehensive income attributable to:	168.98	154.76	113.07	474.20	360.56	464.85
a) Owners of the company	168.93	154.33	113.09	472.72	361.01	468.15
b) Non - Controlling interest	0.05	0.43	(0.02)	1.48	(0.45)	(3.30)
Paid-up equity share capital (Face value of Rs.10)	680.65	532.44	537.51	680.65	537.51	532.44
Other Equity (excluding revaluation reserve)	5,572.30	3,694.55	2,953.93	5,572.30	2,953.93	3,176.77
Earnings per equity share for continuing operations of face value of Rs. 10 each						
Basic & Diluted (in Rs.)	3.11	3.07	2.24	8.68	7.14	9.31
Earnings per equity share for discontinued operations of face value of Rs. 10 each						
Basic & Diluted (in Rs.)	0.00	0.00	0.00	0.00	0.00	0.00
Earnings per equity share for continuing and discontinued operations of face value of Rs. 10 each						
Basic & Diluted (in Rs.)	3.11	3.07	2.24	8.68	7.14	9.31

for and on behalf of Board of Directors of
RATNAVEER PRECISION ENGINEERING LIMITED
 (Formerly Known As RATNAVEER METALS LIMITED)
 CIN: L27108GJ2002PLC040488

Vijay R Sanghavi
 Managing Director & CFO
 DIN: 00495922
 Place: Vadodara
 Date: 31.01.2026



RATNAVEER PRECISION ENGINEERING LIMITED
(Formerly Known As RATNAVEER METALS LIMITED)
Regd. Office: : E-77,G.I.D.C., Savli(Manjusar), Dist : Vadodara- 391776
CIN :L27108GJ2002PLC040488
SEGMENTWISE REVENUE, RESULTS AND ASSETS & LIABILITIES

(Rs in Million)

PARTICULARS	QUARTER ENDED			YEAR TO DATE		YEAR ENDED
	December,2025	SEPTEMBER, 2025	December,2024	December,2025	December,2024	MARCH,2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Segment Revenue						
a) Domestic	2,594.55	2,658.33	2419.86	7,741.72	6,502.76	8,419.66
b) Outside India	98.30	200.35	125.72	456.04	384.94	499.12
Total Segmental Revenue	2,692.85	2,858.68	2,545.58	8,197.76	6,887.70	8,918.78
Less: Inter Segmental Elimination						
Net Sales/Income from operations	2,692.85	2,858.68	2,545.58	8,197.76	6,887.70	8,918.78
2 Segment Profit / (Loss) before Tax & Interest						
a) Domestic	223.48	239.75	169.63	676.84	614.86	733.31
b) Outside India						
Less/(Add) : Inter Segment Elimination						
Total Segments Result	223.48	239.75	169.63	676.84	614.86	733.31
Less: Interest	51.62	38.77	37.58	124.50	126.36	126.78
Less/(Plus) : Net Unallocable expense / (income)						
Total Profit /(Loss) before Tax	171.86	200.98	132.05	552.34	488.50	606.53
3 Segment Assets :						
a) Domestic	12,422.95	9,204.59	6,325.35	12,422.95	6,325.35	7,422.56
b) Outside India	51.75	119.24	40.55	51.75	40.55	40.05
Total Assets	12,474.70	9,323.83	6,365.90	12,474.70	6,365.90	7,462.61
4 Segment Liabilities :						
a) Domestic	5,998.36	5,092.15	3,038.56	5,998.36	3,038.56	3,746.01
b) Outside India	222.26	4.69	12.83	222.26	12.83	7.43
Total Liabilities	6,220.62	5,096.84	3,051.39	6,220.62	3,051.39	3,753.44

Notes

- The Financial Results of the Company for the third quarter ended 31st December 2025 have been reviewed and recommended by the audit committee and approved by the board of Director of the Company in their respective meetings held on 31.01.2026
- The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015
- The Government of India has consolidated 29 existing labour legislation into a unified framework comprising four labour codes viz the code on wages 2019, the code on Social Security 2020, the Industrial Relations code 2020, and the Occupational Safety, Health and Working Condition Code, 2020 (collectively referred to as the "codes"). The Codes have been made effective from November 21,2025. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The incremental impact of these changes, assessed by the company, on the basis of the information available, consistent with the guidance provided by the Institute of Chartered of India, has been recognised in standalone financial statement results of the Company for the quarter and nine months ended December 31, 2025
- Segment Informations as per Ind AS 108, "Operating Segments " is disclosed in Segment Reporting
- The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
- The Figures of the previous year / period have been regrouped wherever necessary.

for and on behalf of Board of Directors of
RATNAVEER PRECISION ENGINEERING LIMITED
(Formerly Known As RATNAVEER METALS LIMITED)
CIN: L27108GJ2002PLC040488

Vijay R Sanghavi
Managing Director & CFO
DIN: 00495922
Place: Vadodara
Date: 31.01.2026

