

Date: 14/02/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051

Script ID/ Symbol /Code /ISIN : RNBDENIMS / 538119/ INE012Q01021
Subject : Outcome of Board Meeting of the Company held on Saturday, 14th February, 2026 and Unaudited Financial Results for the quarter and nine months ended on 31st December, 2025
Reference No. : Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on Saturday, 14th February, 2026 at 04.00 PM at the registered office of the company at Block No. 467 Sachin Palsana Road, Palsana, Surat-394315, inter-alia:

1. Considered and approved Standalone and Consolidated Unaudited Financial Results along with Limited Review Report thereon for the quarter and nine months ended on 31st December, 2025. Limited Review Report and Financial Results are enclosed as **Annexure -I**.
2. Considered and approved increase in authorized share capital from Rs. 25,50,00,000/- (Rupees Twenty-five crores and fifty lakhs only) to Rs. 30,00,00,000/- (Rupees Thirty crores only).
3. Considered and approved stock split (sub-division of equity shares) of Company's 1 (One) equity share of face value of Rs. 2/- (Rupees two only) each into 1 (One) equity share of face value of Re. 1/- (Rupee one only) each, subject to the approval of shareholders and other approvals as may be required. In this respect, the record date shall be decided by the board and will be intimated to exchange.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars is enclosed as **Annexure -II**.

4. Considered and approved the issue of Bonus equity shares in the ratio 1:2 i.e. 1 (One) equity shares of Re. 1/- (Rupee one only) each for every 2 (Two) full paid-up equity shares of Re. 1/- (Rupee one only) each held by the Shareholders of the Company, subject to the approval of shareholders and other approvals as may be required. In this respect, the record date shall be decided by the board and will be intimated to exchange for determining the entitlement of the Shareholders to receive Bonus Shares in due course.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars is enclosed as **Annexure -III**.

R&B Denims Ltd

Regd. Office: BlockNo.467, Sachin Palsana Road,Palsana,Surat-394315, Gujarat India.
 Tel+91 9601281648 Website:www.rnbdenims.com
 Email:-info@rnbdenims.com CIN:L17120GJ2010PLC062949

The Board meeting commenced at 04.00 P.M. and concluded at 06.50 P.M.

Kindly take the above information on record and oblige.

Thanking you
Yours Faithfully,

For R & B Denims Limited

Amit Dalmia
Chairman and Managing Director
DIN: 00034642

Place: Surat
Encl: a/a

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and nine-month period ended December 31, 2025 results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of R&B Denims Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of R&B Denims Limited ('the Company') for the quarter and nine-month period ended December 31, 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The 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 Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of 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. A review of interim financial information consists of making inquiries, primarily of persons 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 the Standards on Auditing specified under section 143(10) of the Act, 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 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 Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing

R P R & Co.

Chartered Accountants

9001, World Trade Center, Near Udhna Darwaja, Ring Road, Surat - 395002

Email: rpr@rprandco.com, Ph: 0261-3591630

Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Attention is drawn to Note 2 to the Statement regarding the Standalone figures for the quarter ended 31 December 2025, which are the balancing figures between the unaudited figures in respect of nine months ended 31 December, 2025 and the published unaudited figures for the half year ended 30 September 2025, on which we had carried out a limited review.

For **RPR & Co.**
Chartered Accountants
FRN: 131964W

Raunaq Kankaria
Partner
M. No.: 138361

Place: Surat

Date: 14/02/2026

UDIN: 26138361STYUHR6515

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

(Rs. in Lakhs)

SR. NO.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED 31-03-2025
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1	Revenue from Operations:						
	(a) Sale of Products & Services	6,931.62	5,953.13	6,835.25	19,947.62	16,933.95	23,301.18
	(b) Other Operating Revenues	88.53	61.41	88.79	224.08	124.75	312.58
	Total Revenue from Operations	7,020.16	6,014.54	6,924.04	20,171.71	17,058.70	23,613.76
2	Other Income	316.15	362.21	398.20	966.69	871.28	1,183.42
3	Total Income (1+2)	7,336.30	6,376.75	7,322.24	21,138.40	17,929.98	24,797.18
4	Expenses:						
	(a) Cost of Material Consumed	5,335.51	3,574.70	4,506.45	14,371.67	13,931.33	20,290.23
	(b) Purchases of Stock-in-Trade	-	-	-	-	-	-
	(c) Changes in Inventory of Finished Goods, Work-in-Progress and Stock-in-Trade	164.67	826.79	1,185.51	1,252.64	(412.94)	(1,644.50)
	(d) Employee Benefit Expenses	378.43	352.66	319.25	1,062.99	936.48	1,303.32
	(e) Finance Costs	70.81	72.87	73.31	222.61	225.17	325.16
	(f) Depreciation / Amortization Expense	154.32	149.71	185.47	451.59	543.07	703.30
	(g) Other Expenses	537.23	757.35	265.81	1,630.75	742.58	1,081.54
	Total Expenses	6,640.97	5,734.08	6,535.78	18,992.25	15,965.69	22,059.05
5	Profit Before Exceptional Items and Tax (3-4)	695.33	642.66	786.46	2,146.15	1,964.29	2,738.14
6	Exceptional items and prior period items	-	-	-	-	1.55	1.55
7	Profit before Tax (5-6)	695.33	642.66	786.46	2,146.15	1,965.84	2,739.69
8	Tax Expense:						
	(a) Current Tax	(179.19)	(181.06)	(189.75)	(535.34)	(495.52)	(692.66)
	(b) Deferred Tax	1.32	(1.27)	9.87	(22.54)	9.70	45.20
	(c) Earlier Year Tax	10.82	-	-	10.82	-	(0.38)
9	Profit/ (Loss) for the period from Continuing Operations (7-8)	528.28	460.33	606.58	1,599.09	1,480.03	2,091.85
10	Profit/Loss from Discontinuing Operations	-	-	-	-	-	-
11	Tax Expense of Discontinuing Operations	-	-	-	-	-	-
12	Profit/ (Loss) from Discontinuing Operations (after Tax) (10-11)	-	-	-	-	-	-
13	Profit for the period (9+12)	528.28	460.33	606.58	1,599.09	1,480.03	2,091.85
14	Other Comprehensive Income:						
	(a) Items that will not be reclassified to profit and loss	10.65	(3.78)	23.30	7.87	15.70	5.85
	(b) Income Tax relating to items that will not be reclassified to profit and loss	(2.68)	0.95	(5.87)	(1.98)	(3.95)	(1.47)
	(c) Items that will be reclassified to profit and loss	-	-	-	-	-	-
	(d) Income Tax relating to items that will be reclassified to profit and loss	-	-	-	-	-	-
15	Total comprehensive income for the year	536.25	457.50	624.02	1,604.98	1,491.78	2,096.22
16	Paid-up Equity Share Capital (Face Value of Rs. 2/-)	1,799.47	1,799.47	1,799.47	1,799.47	1,799.47	1,799.47
17	Other Equity	-	-	-	-	-	16,497.14
18	Earnings Per Share:						
	(a) Basic (period ended not annualised)	0.60	0.51	0.69	1.78	1.66	2.33
	(b) Diluted (period ended not annualised)	0.60	0.51	0.69	1.78	1.66	2.33

For R & B DENIMS LIMITED

 Date: 14-02-2026
 Place: Surat

 AMIT DALMIA
 (Chairman & Managing Director)
 DIN: 00034642

Notes:

- 1) The above standalone financial results are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended. They have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 and have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 14, 2026. These results have been subjected to limited review by statutory auditors who have expressed an unmodified review conclusion.
- 2) The figures for the quarter ended December 31, 2025 are the balancing figures between the unaudited figures upto the nine months ended December 31, 2025 and unaudited published figures for the half year ended September 30, 2025
- 3) The figures of the present period have been regrouped wherever deemed necessary.
- 4) Pursuant to the Regulations 13(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the details regarding investor's complaints:

Particulars	No. of Complaints
No. of investor complaints pending at the beginning of quarter	NIL
Received during the quarter	NIL
Disposed during the quarter	NIL
Remaining unresolved at the end of quarter	NIL

- 5) During the current year, the Company has ceased reporting the Solar and Wind Energy activities as a separate reportable segment under Ind AS 108, 'Operating Segments', as these activities were solely undertaken to support the core textile business by reducing its power costs. As the Solar and Wind operations are no longer managed or reviewed separately by the Chief Operating Decision Maker, the criteria for segment reporting under Ind AS 108 are no longer met, and as such, they are no longer classified as reportable segments. Correspondingly, no separate segment revenue, results, assets or liabilities for Solar and Wind Energy are presented from this quarter onwards.
- 6) The Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Code viz Code on Wages, 2019, Code on Social Security, 2020, Industrial Relation Code, 2020 and Occupational Safety, Health and Working Condition Code, 2020 (collectively referred to as the New Labour Codes). These Codes have been made effective from November 21, 2025, while the corresponding rules are yet to be notified.

The Company is in the process of evaluating the full impact of these New Labour Codes announced and has not identified any material or substantive change in its provision towards employee liabilities. The Company is further monitoring the developments and finalisation of rules in these regards and would provide appropriate accounting effect (if any) on the basis of such developments.

For R & B DENIMS LIMITED

Date: 14-02-2026
Place: Surat

AMIT DALMIA
(Chairman & Managing Director)
DIN: 00034642

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and nine-month period ended December 31, 2025 results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**To the Board of Directors of R&B Denims Limited**

1. We have reviewed the accompanying statement of consolidated unaudited financial results ('the Statement') of R&B Denims Limited ('the Holding Company') and its subsidiaries including partnership firms (the Holding Company and its subsidiaries together referred to as 'the Group') (refer Annexure I for list of subsidiaries and partnership firms) for the quarter and nine-month period ended December 31, 2025, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's 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 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of 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. A review of interim financial information consists of making inquiries, primarily of persons 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 the Standards on Auditing specified under section 143(10) of the Act, 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

R P R & Co.

Chartered Accountants

9001, World Trade Center, Near Udhna Darwaja, Ring Road, Surat - 395002

Email: rpr@rprandco.com, Ph: 0261-3591630

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of other auditor referred to in paragraph 5 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 Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We did not review the interim financial results of 1 subsidiary included in the Statement, whose financial information (prior to consolidation adjustments) total revenues of Rs. 648.19 lakhs and Rs. 2330.23 lakhs, total net profit after tax of Rs. 42.81 lakhs and Rs. 171.5 lakhs and total comprehensive income of Rs. 42.52 lakhs and Rs. 172.57 lakhs, for the quarter and year-to-date ended on 31 December 2025, as considered in the Statement. These interim financial results have been reviewed by other auditor whose review reports have been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review reports of such other auditor and the procedures performed by us as stated in paragraph 3 above.
Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.

6. Attention is drawn to Note 2 to the Statement regarding the Consolidated figures for the quarter ended 31 December 2025, which are the balancing figures between the unaudited figures in respect of the nine month period ended 31 December 2025 and the published unaudited figures for the half year ended 30 September 2025, on which we had carried out a limited review.

For **RPR & Co.**
Chartered Accountants
FRN: 131964W

Raunaq Kankaria
Partner
M. No.: 138361

Place: Surat

Date: 14/02/2026

UDIN: 26138361CRRQLE6013

R P R & Co.

Chartered Accountants

9001, World Trade Center, Near Udhna Darwaja, Ring Road, Surat - 395002

Email: rpr@rprandco.com, Ph: 0261-3591630

ANNEXURE – 1:

List of Subsidiaries

1. RB Industries, a Partnership Firm
2. RICON Industries, a Partnership Firm
3. Ricon Textile Limited, a Company.

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

(Rs. in Lakhs)

SR. NO.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED 31-03-2025
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1	Revenue from Operations:						
	(a) Sale of Products & Services	11,114.38	10,926.88	9,436.59	32,228.44	26,574.21	36,365.69
	(b) Other Operating Revenues	188.74	335.82	88.79	598.70	124.75	312.58
	Total Revenue from Operations	11,303.13	11,262.70	9,525.38	32,827.15	26,698.96	36,678.27
2	Other Income	534.55	292.96	993.28	1,421.69	1,310.63	1,609.73
3	Total Income (1+2)	11,837.68	11,555.66	10,518.66	34,248.84	28,009.59	38,288.00
4	Expenses:						
	(a) Cost of Material Consumed	8,499.96	7,337.96	6,369.96	22,946.78	20,524.72	27,088.24
	(b) Purchases of Stock-in-Trade	-	-	-	-	-	-
	(c) Changes in Inventory of Finished Goods, Work-in-Progress and Stock-in-Trade	(66.88)	564.79	1,158.12	1,113.90	(746.41)	(1,955.04)
	(d) Employee Benefit Expenses	707.54	682.34	647.60	2,062.98	1,896.88	2,605.10
	(e) Finance Costs	167.81	184.75	331.68	558.61	689.42	748.77
	(f) Depreciation / Amortization Expense	395.70	374.82	423.73	1,148.81	1,249.09	1,646.17
	(g) Other Expenses	1,062.71	1,478.98	224.88	3,277.02	1,752.37	4,450.36
	Total Expenses	10,766.84	10,623.64	9,155.97	31,108.09	25,366.08	34,583.60
5	Profit Before Exceptional Items and Tax (3-4)	1,070.84	932.03	1,362.69	3,140.75	2,643.52	3,704.41
6	Exceptional items and prior period items	-	-	-	-	16.87	16.87
7	Profit before Tax (5-6)	1,070.84	932.03	1,362.69	3,140.75	2,660.38	3,721.27
8	Tax Expense:						
	(a) Current Tax	(229.42)	(263.30)	(377.47)	(720.28)	(740.71)	(1,008.97)
	(b) Deferred Tax	(21.34)	44.32	24.57	(64.85)	66.75	36.69
	(c) Earlier Year Tax	8.79	-	-	8.79	-	(1.59)
9	Profit/ (Loss) for the period from Continuing Operations (7-8)	828.87	713.04	1,009.79	2,364.41	1,986.42	2,747.40
10	Profit/Loss from Discontinuing Operations	-	-	-	-	-	-
11	Tax Expense of Discontinuing Operations	-	-	-	-	-	-
12	Profit/ (Loss) from Discontinuing Operations (after Tax) (10-11)	-	-	-	-	-	-
13	Profit for the period (9+12)	828.87	713.04	1,009.79	2,364.41	1,986.42	2,747.40
14	Other Comprehensive Income:					-	
	(a) Items that will not be reclassified to profit and loss	10.70	(0.79)	127.40	13.12	250.16	13.36
	(b) Income Tax relating to items that will not be reclassified to profit and loss	(2.79)	(0.05)	(43.12)	(3.44)	(86.76)	(4.10)
	(c) Items that will be reclassified to profit and loss	-	-	-	-	-	-
	(d) Income Tax relating to items that will be reclassified to profit and loss	-	-	-	-	-	-
15	Total comprehensive income for the year	836.78	712.21	1,094.07	2,374.09	2,149.82	2,756.66
	(a) Attributable to Shareholders of Company	590.95	554.61	915.57	1,815.58	1,787.93	2,228.31
	(b) Attributable to Non-Controlling Interest	245.84	157.59	178.51	558.51	361.88	528.35
16	Paid-up Equity Share Capital (Face Value of Rs. 2/-)	1,799.47	1,799.47	1,799.47	1,799.47	1,799.47	1,799.47
17	Other Equity	-	-	-	-	-	16,497.14
18	Earnings Per Share:						
	(a) Basic (period ended not annualised)	0.93	0.79	1.12	2.64	2.21	3.06
	(b) Diluted (period ended not annualised)	0.93	0.79	1.12	2.64	2.21	3.06

For R & B DENIMS LIMITED

 Date: 14-02-2026
 Place: Surat

 AMIT DALMIA
 (Chairman & Managing Director)
 DIN: 00034642

R & B Denims Limited

Regd. Office: Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat, India.

Tel.: +91 9601281648 | Website: www.rnbdenims.com

Email: info@rnbdenims.com | CIN: L17120GJ2010PLC062949

Notes:

- 1) The above consolidated financial results are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended. They have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 and have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 14, 2026. These results have been subjected to limited review by statutory auditors who have expressed an unmodified review conclusion.
- 2) The figures for the quarter ended December 31, 2025 are the balancing figures between the unaudited figures upto the nine months ended December 31, 2025 and unaudited published figures for the half year ended September 30, 2025
- 3) The figures of the present period have been regrouped wherever deemed necessary.
- 4) Pursuant to the Regulations 13(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the details regarding investor's complaints:

Particulars	No. of Complaints
No. of investor complaints pending at the beginning of quarter	NIL
Received during the quarter	NIL
Disposed during the quarter	NIL
Remaining unresolved at the end of quarter	NIL

- 5) During the current year, the Company has ceased reporting the Solar and Wind Energy activities as a separate reportable segment under Ind AS 108, 'Operating Segments', as these activities were solely undertaken to support the core textile business by reducing its power costs. As the Solar and Wind operations are no longer managed or reviewed separately by the Chief Operating Decision Maker, the criteria for segment reporting under Ind AS 108 are no longer met, and as such, they are no longer classified as reportable segments. Correspondingly, no separate segment revenue, results, assets or liabilities for Solar and Wind Energy are presented from this quarter onwards.
- 6) The Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Code viz Code on Wages, 2019, Code on Social Security, 2020, Industrial Relation Code, 2020 and Occupational Safety, Health and Working Condition Code, 2020 (collectively referred to as the New Labour Codes). These Codes have been made effective from November 21, 2025, while the corresponding rules are yet to be notified.

The Group is in the process of evaluating the full impact of these New Labour Codes announced and has not identified any material or substantive change in its provision towards employee liabilities. The Group is further monitoring the developments and finalisation of rules in these regards and would provide appropriate accounting effect (if any) on the basis of such developments.

For R & B DENIMS LIMITED

Date: 14-02-2026
Place: Surat

AMIT DALMIA
(Chairman & Managing Director)
DIN: 00034642

Annexure II

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.N.	Particulars			Details		
1.	Split Ratio			1 (One) equity share of face value of Rs. 2/- (Rupees two only) each into 2 (Two) equity shares of face value of Re. 1/- (Rupee one only) each		
2.	Rationale behind the Split / consolidation			To facilitate larger shareholder base and aid liquidity Capital		
3.	Pre and post share capital structure					
	Type of capital	Pre-Split Share Capital			Post-Split Share Capital	
		No. of Equity Shares	Face Value (Rs.)	Total Capital (Rs.)	No. of Equity Shares	Face Value (Rs.)
	Authorised Share Capital*	12,75,00,000	2	25,50,00,000	25,50,00,000	1
	Issued, Paid Up and Subscribed Share Capital	8,99,73,440	2	17,99,46,880	17,99,46,880	1
4.	Expected time of completion			Within 2 months from the date of shareholders' approval		
5.	Class of shares which are consolidated or sub dived			Equity Shares (There is only one class of equity shares)		
6.	Number of shares of each class Pre and post split or consolidation			As per Point Number 3 above		
7.	Number of shareholder who did not get any shares in consolidation and there pre Consolidation shareholding			Not applicable		

* The authorized share capital as on the date of disclosure has been taken into consideration.

Annexure III

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.N.	Particulars		Details after completion of stock split				
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);		Equity Shares of face value of Re. 1/- (Rupee one only) each.				
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);		Bonus Issue				
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);		8,99,73,440 equity shares of Re. 1/- (Rupee one only) each.				
4.	Whether bonus is out of free reserves created out of profits or share premium account		Bonus shares will be issued out of securities premium account of the Company available on 31 st March, 2025				
5.	Bonus ratio		1:2 i.e. one equity share for every two fully paid-up equity shares held				
6.	Details of share capital - pre and post bonus issue						
	Type of capital	Pre-bonus Share Capital			Post-Bonus Share Capital		
		No. of Equity Shares	Face Value (Rs.)	Total Capital (Rs.)	No. of Equity Shares	Face Value (Rs.)	Total Capital (Rs.)
	Issued, Paid Up and Subscribed Share Capital	17,99,46,880	1	17,99,46,880	26,99,20,320	1	26,99,20,320
7.	Free reserves and/ or share premium required for implementing the bonus issue		Rs. 8,99,73,440/- (Rupees Eight Crores Ninety-Nine Lakhs Seventy-Three Thousand Four Hundred and Forty only) from securities premium account shall be utilised				
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available		As on 31 st March, 2025, Rs. 74,42,43,850/- (Rupees Seventy-Four Crore Forty-Two Lakh Forty-Three Thousand Eight Hundred and Fifty Only) of securities premium account is available				

9.	Whether the aforesaid figures are audited	Yes
10.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board approval i.e. on or before April 13, 2026.