

12th February, 2026

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Security Code: 543590

Security Symbol: RHETAN

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 12th February, 2026

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on **Thursday, 12th February, 2026** from 03:30 PM to 04:00 PM at the Registered Office of the Company has considered and approved, the following:

1. The Unaudited Financial Results for the quarter and nine months ended on 31st December, 2025 along with Limited Review Report thereon as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The alteration in the Main Object Clause III [A] of Memorandum of Association of the Company by adding sub clause 5, subject to approval of shareholders of the Company and other necessary permissions, sanctions etc., as may be necessary, under applicable provisions of the Companies Act, 2013, read with rules made thereunder, Listing Regulations, as amended, and other laws, if any.

The details as required to be disclosed under **Regulation 30 and Para A of Part A of Schedule III** of the Listing Regulations is attached as **Annexure-A**.

3. Notice of Postal Ballot for Addition in the main object clause of Memorandum of Association (MOA) of the Company.
4. The cut-off date for determination of shareholders who will be eligible for e-voting and receiving Postal Ballot Notice through emails is **Friday, 13th February, 2026** and the calendar of events for the proposed Postal Ballot process is attached as **Annexure - B**.
5. Appointment of Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as Scrutinizer, to scrutinize the entire postal ballot process through e-voting in a fair and transparent manner.



(Formerly Known as Rhetan Rolling Mills Private Limited)

Reg. Office: 7th Floor, Ashoka Chambers, Rasala Marg, Mithakhali, Ahmedabad-380006, Gujarat, India
CIN: L27100GJ1984PLC007041 | Phone : 079 26463226-7 | Email : rhetantmt@gmail.com
Factory: Survey no. 325, Karannagar, Kadi-Kalol Road, Taluka Kadi, Dist. Mehsana, Gujarat – 382715

www.rhetan.com

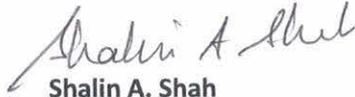
Notice of Postal Ballot will be sent to the Members and the same shall be filed with Stock Exchanges in due course.

Kindly take the above on your records.

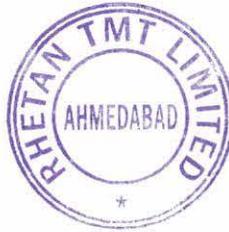
Thanking You.

Yours faithfully,

For Rhetan TMT Limited



Shalin A. Shah
Managing Director
DIN: 00297447



Encl: As above



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Annexure - A
Summary of Amendment in Memorandum of Association of the Company

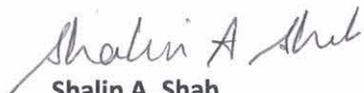
Addition of following object as sub clause No. 5 of Clause III [A] of the Memorandum of Association of the Company:

5. To carry on the business of trading, buying, selling, importing, exporting, investing in, arbitrating, hedging and otherwise dealing in commodities of every kind and description, permitted by law, whether agricultural or non-agricultural, including metals (precious and base), bullion, minerals, energy products, soft commodities, hard commodities and allied products, in physical form and/or through spot, forward, futures, options and other derivative or commodity-linked contracts, on recognized or unrecognized markets or otherwise, in India or abroad.

Annexure - B
Calendar of Events for the Proposed Postal Ballot Process

Sr. No.	Particulars	Date
1.	Date on which consent is given by Scrutinizer	12 th February, 2026
2.	Date of Board Meeting authorizing Directors or Company Secretary to be responsible for the entire process	12 th February, 2026
3.	Date of appointment of the scrutinizer	12 th February, 2026
4.	Cut-off date for Sending Postal Ballot Notice to Shareholders and determining list of Members for E-voting	13 th February, 2026
5.	Date of completion of dispatch of Postal Ballot through electronic mode only	By 16 th February, 2026
6.	Date of publishing advertisement in Newspaper	17 th February, 2026
7.	E- Voting Start date	17 th February, 2026
8.	E- Voting End date	18 th March, 2026
9.	Date on which Resolution shall be deemed to be passed	18 th March, 2026
10.	Date of submission of report by the Scrutinizer	By 20 th March, 2026
11.	Date of declaration of the result by the Chairman	By 20 th March, 2026

For Rhetan TMT Limited



Shalin A. Shah
Managing Director
DIN: 00297447



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GMCA & Co.

Chartered Accountants

Limited review report on the Un-audited Financial Results for the quarter ended 31st December, 2025, pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Rhetan TMT Limited
Ahmedabad

We have reviewed the accompanying statement of Un-audited Financial Results of **Rhetan TMT Limited** ("the Company") for the quarter ended 31st December, 2025, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

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 the Indian Accounting Standard 34 "Interim Financial reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to issue a report on the financial statements based on our review.

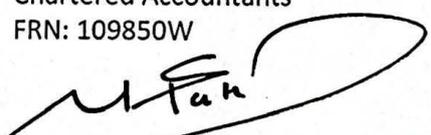
We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial information performed by the Independent Auditor of Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform 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 provides 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 applicable accounting standards as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies 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, G M C A & CO.
Chartered Accountants
FRN: 109850W



Place: Ahmedabad
Date: 12th February, 2026.


CA. Mitt S Patel
Partner
Membership No: 163940

UDIN: 26163940FQFAYT1336

RHETAN TMT LIMITED

Registered Office: 7th Floor, Ashoka Chambers, Rasala Marg, Mithakhali Six Road, Ahmedabad 380 006.

CIN : L27100GJ1984PLC007041

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2025.

(Rs. in Lakh Except Per Share Data)

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
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income From Operations						
(a) Revenue From Operations	615.48	475.77	638.03	1594.81	3067.44	3716.48
(b) Other Income	317.24	245.07	0.50	630.04	1.11	342.83
Total Income	932.72	720.84	638.53	2224.85	3068.55	4059.31
2 Expenses						
(a) Cost Of Materials Consumed	397.55	390.70	434.88	1153.88	2374.88	3629.22
(b) Purchase Of Stock-In-Trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	-115.24	-74.25	-129.79	-305.41	-394.15	-648.46
(d) Employee Benefits Expense	33.82	29.72	46.40	92.05	99.37	103.37
(e) Finance Cost	33.62	37.67	39.88	109.81	118.62	156.02
(f) Depreciation And Amortisation Expense	13.97	13.98	25.74	41.91	74.22	58.84
(g) Other Expenses	60.63	19.98	63.41	245.39	288.11	234.23
Total Expenses	424.35	417.80	480.52	1337.63	2561.05	3533.22
Profit/(loss) before exceptional items and tax (1-2)	508.37	303.04	158.01	887.22	507.50	526.09
3 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit/(Loss) before Extraordinary Items (3-4)	508.37	303.04	158.01	887.22	507.50	526.09
6 Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
7 Profit/(Loss) before tax (5-6)	508.37	303.04	158.01	887.22	507.50	526.09
8 Tax Expense						
(a) Current tax	69.69	27.90	18.96	97.59	60.95	58.18
(b) Deferred tax	-6.10	-12.20	0.00	-18.30	0.00	-26.99
Total Tax Expenses	63.59	15.70	18.96	79.29	60.95	31.19
9 Profit / (Loss) for the period from continuing operations (7-8)	444.78	287.34	139.05	807.93	446.55	494.90
10 Profit (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
11 Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
12 Profit (Loss) from discontinuing operations (after tax)(10+11)	0.00	0.00	0.00	0.00	0.00	0.00
13 Other Comprehensive Income						
A(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
Other Comprehensive Income for the period	0.00	0.00	0.00	0.00	0.00	0.00
14 Total Comprehensive Income for the period	444.78	287.34	139.05	807.93	446.55	494.90
15 Paid-up equity share capital (Face value of Rs 1/- each)*	7968.75	7968.75	7968.75	7968.75	7968.75	7968.75
16 Other Equity	-	-	-	-	-	1429.65
17 Earnings Per Share (before exceptional items) (not annualised):						
(a) Basic	0.06	0.04	0.02	0.10	0.06	0.06
(b) Diluted	0.06	0.04	0.02	0.10	0.06	0.06
18 Earnings Per Share (after exceptional items) (not annualised):						
(a) Basic	0.06	0.04	0.02	0.10	0.06	0.06
(b) Diluted	0.06	0.04	0.02	0.10	0.06	0.06

Notes:

- 1) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on February 12, 2026. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. The Limited Review Report does not contain any observation which could have an impact on the results for the quarter ended December 31, 2025
- 2) The Company has first time adopted Indian Accounting Standards ("Ind AS") from 1st April, 2024 and accordingly these results has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34, Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting pronouncements generally accepted in India.
- 3) The Company operates in single segment i.e. manufacturing of TMT Bars activities.
- 4) Previous Year/Period figures are regrouped and rearranged, whenever found necessary

Date : 12/02/2026
Place: Ahmedabad



For, RHETAN TMT LIMITED

Shalin A Shah

Shalin A Shah
Managing Director
DIN: 00297447