

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel. : 91-731-4755209, 4755227
CIN - L65990MH1984PLC033878

Date: 10th February, 2026

BSE Ltd.
Floor No.25,
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub.: Outcome of the meeting of Board of Directors held on 10th February, 2026.

Dear Sir(s),

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended on 31st December, 2025 duly approved by the Board of Directors of the Company in accordance with provisions of Regulation 33 of the said Regulations at its meeting held on 10th February, 2026. The limited review reports issued by the Statutory Auditors in this regard are also attached herewith for your records.

We may also inform you that the trading window for designated persons under the Code of Conduct of the Company made in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from 1st January, 2026 till 12th February, 2026.

The meeting commenced at 12.15 pm and concluded at 5.00 pm.

**Thanking you,
Yours faithfully,**

For Ruchi Infrastructure Ltd.

**Managing Director
DIN: 02143172
Encl: As above**

SMAK & Co
Chartered Accountants
FRN: 020120C



317, Chetak Centre, NX
RNT Marg, Near Shreemaya Hotel
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Limited Review Report on Unaudited Quarterly and Year to date Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
Ruchi Infrastructure Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Ruchi Infrastructure Limited ("the Company") for the quarter ended 31st December, 2025 and year to date from April 01, 2025 to December 31, 2025 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended.
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 Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 these financial results 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is 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.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 Obligation 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 SMAK & CO.
Chartered Accountants
(Firm Reg. No. 020120C)


CA Atishay Khasgiwala
Partner
M. No. 417866



Place: Indore
Date: 10.02.2026
UDIN: 26417866ZRTVLD6098

RUCHI INFRASTRUCTURE LTD
CIN L65990MH1984PLC033878

Regd. Office :706, Tulsiani Chambers, Nariman Point, Mumbai – 400 021

Phone : 022-49712051

Website : www.ruchiinfrastructure.com, E Mail : ruchiinfrastructure@ruchiinfrastructure.com

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

PARTICULARS		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
Income							
I	Revenue from operations	1,043	1,067	983	3,203	2,971	3,948
II	Other Income	105	94	93	896	254	732
III	Total Income (I + II)	1,148	1,161	1,076	4,099	3,225	4,680
IV	Expenses						
	(a) Cost of Materials Consumed	-	-	2	-	29	29
	(b) Purchases of Stock in Trade	-	-	-	-	-	-
	(c) Changes in Inventories of finished goods , work in progress and stock in trade	8	-	7	8	14	14
	(d) Employee benefits expenses	251	342	236	820	756	1,036
	(e) Finance Cost	11	12	12	35	41	54
	(f) Depreciation, amortisation and Impairment Expenses	310	303	275	904	787	1,096
	(g) Other Expenses	460	385	439	1,317	1,356	2,052
	Total Expenses (IV)	1,040	1,042	971	3,084	2,983	4,281
V	Profit /(loss) before exceptional items and tax (III - IV)	108	119	105	1,015	242	399
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit /(loss) before tax (V - VI)	108	119	105	1,015	242	399
VIII	Tax Expenses						
	Current Tax	31	31	38	125	91	91
	Deferred Tax	(5)	41	36	23	107	125
	Tax for earlier years	-	-	-	-	-	-
IX	Profit /(loss) for the period (VII-VIII)	82	47	31	867	44	183
X	Other Comprehensive Income						
	(a) Items that will not be reclassified to profit or loss	5	(23)	3	(5)	(6)	(7)
	Tax Relating to above items	(2)	6	(1)	1	1	2
	(b) Items that will be reclassified to profit or loss	-	1	-	1	-	-
	Tax Relating to above items	-	-	-	-	-	-
XI	Total Comprehensive Income for the period (IX + X)	85	31	33	864	39	178
XII	Paid up Equity Share Capital (Face Value of Re 1 each)	2,360	2,360	2,360	2,360	2,360	2,360
XIII	Earning per equity share of face value of Re 1 each						
	Basic and Diluted earning per share before Exceptional Items						
	a) Basic (Rs.)	0.00	(0.02)	(0.02)	0.26	(0.09)	(0.06)
	b) Diluted (Rs.)	0.00	(0.02)	(0.02)	0.26	(0.09)	(0.06)
	Earning per equity share of face value of Re 1 each						
	Basic and Diluted earning per share after Exceptional Items						
	a) Basic (Rs.)	0.00	(0.02)	(0.02)	0.26	(0.09)	(0.06)
	b) Diluted (Rs.)	0.00	(0.02)	(0.02)	0.26	(0.09)	(0.06)

For and on behalf of the Board of Directors

Place Indore

Date February 10, 2026



Managing Director

RUCHI INFRASTRUCTURE LTD

CIN L65990MH1984PLC033878

Regd. Office :706, Tulsiani Chambers, Nariman Point, Mumbai – 400 021

Phone : 022-49712051

Website : www.ruchiinfrastructure.com, E Mail : ruchiinfrastructure@ruchiinfrastructure.com

UNAUDITED STANDALONE SEGMENT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

PARTICULARS	STANDALONE					(Rs. in lacs)
	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	(Audited)
Segment Revenue						
Trading	-	-	-	-	-	-
Infrastructure	986	988	907	2,969	2,600	3,531
Windpower	57	79	65	234	305	351
Others	-	-	11	-	66	66
Unallocable	-	-	-	-	-	-
Total Segment Revenue	1,043	1,067	983	3,203	2,971	3,948
Less : Inter segment Revenue	-	-	-	-	-	-
Net Sales/Income from operations	1,043	1,067	983	3,203	2,971	3,948
Segment Results (Profit/(loss) before tax and interest from each segment)						
Trading	-	-	-	-	-	-
Infrastructure	382	367	369	1,224	944	1,247
Windpower	(33)	(1)	(42)	(42)	(19)	(76)
Others	(2)	(6)	1	(8)	8	5
Unallocable	(228)	(229)	(211)	(124)	(650)	(723)
Total	119	131	117	1,050	283	453
Less: (i) Finance Cost	11	12	12	35	41	54
Add: (ii) Exceptional Item	-	-	-	-	-	-
Profit for the Period Before Tax	108	119	105	1,015	242	399
Segment Assets						
Trading	240	240	241	240	241	240
Infrastructure	15,193	14,654	14,749	15,193	14,749	14,787
Windpower	738	770	819	738	819	774
Others	11	13	24	11	24	25
Unallocable	13,178	13,687	12,944	13,178	12,944	13,063
Total Assets	29,360	29,364	28,777	29,360	28,777	28,889
Segment Liabilities						
Trading	-	-	-	-	-	-
Infrastructure	1,920	1,817	2,097	1,920	2,097	2,026
Windpower	5	5	-	5	-	4
Others	-	-	2	-	2	-
Unallocable	6,122	6,314	6,366	6,122	6,366	6,410
Total Liabilities	8,047	8,136	8,465	8,047	8,465	8,440

For and on behalf of the Board of Directors



Managing Director

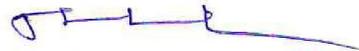
Place : Indore

Date : February 10, 2026

NOTES :

- 1 The unaudited standalone financial results for the quarter and nine months ended December 31, 2025 were reviewed by the Audit committee at its meeting held on February 10, 2026 and approved at the meeting of Board of Directors on that date. The statutory auditors of the company have carried out limited review of these results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 During the financial year 2022-23, the Company made a preferential issue of 3,07,85,000 warrants each convertible into one equity share of Re.1/- at a price of Rs. 10.30 per warrant within the validity period of 18 months from the date of allotment. Out of such 3,07,85,000 warrants, 1,02,62,000 warrants were converted into equity shares during the financial year 2022-23, 94,00,000 warrants were converted during the financial year 2023-24, and the remaining 1,11,23,000 warrants were converted during the financial year 2024-25. As on date, there are no outstanding warrants pending for conversion.
- 3 The Preference and Equity Shareholders of the Company consented to revise terms of 54,60,613 6 % Non Convertible, Cumulative, Redeemable Preference Shares (including redemption thereof) in accordance with the provisions of Section 48 of the Companies Act, 2013, during the nine months ended December 31, 2025. Accordingly, the Current Financial Liability as at March 31, 2025, included that pertaining to redemption in accordance with earlier terms of such Preference shares and the entire amount of the Preference shares is included under Non Current Financial Liabilities as at December 31, 2025.
- 4 The figures for the previous period/year have been regrouped/reclassified/rearranged, wherever necessary, to correspond with the current periods classification/disclosure.

For and on behalf of the Board of Directors



Managing Director

Place : Indore

Date : February 10, 2026

Limited Review Report on Unaudited Quarterly and Year to Date Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
Ruchi Infrastructure Limited

1. We have reviewed the accompanying Statement of Consolidated Financial Results of Ruchi Infrastructure Limited ("the Holding Company") and its Subsidiaries ("the Holding company and its subsidiaries together referred to as "the Group") and share of profit (loss) of its associate for the quarter ended 31st December, 2025 and year to date from April 01, 2025 to December 31, 2025 attached herewith, being submitted by the holding company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (as amended).
2. This 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 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. 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 Standards on Auditing 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the unaudited financial information / results of the following entities

i. Name of Subsidiaries

- a. Peninsular Tankers Private Limited
- b. Mangalore Liquid Impex Private Limited
- c. Ruchi Renewable Energy Private Limited

ii. Name of Associate

- a. Narang and Ruchi Developers

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 other auditors referred 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 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 Obligation and Disclosure Requirements) Regulations 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial information of 3 subsidiaries included in the consolidated unaudited financial results, whose interim financial information reflect total revenues of Rs. 331 lacs and Rs. 1423 lacs, total net profit/(loss) after tax of Rs. (128) lacs and Rs. 86 lacs and total comprehensive income of Rs. (128) lacs and Rs. 86 lacs for the quarter ended 31st December, 2025 and for the period from April 01, 2025 to December 31, 2025 respectively as considered in the consolidated unaudited financial results. These interim financial information of subsidiaries have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.



7. The consolidated unaudited financial results also includes the Group's share of net loss after tax of Rs. Nil and Rs. (5.87) lacs and total comprehensive income / (loss) of Rs. Nil and Rs. (5.87) lacs for the quarter ended 31st December 2025 and for the period from April 01, 2025 to December 31, 2025 respectively as considered in the consolidated unaudited financial results, in respect of one associates, whose interim financial information have not been reviewed by us and certified by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of associate is based solely on the financial information provided by the management.

Our conclusion on the Statement is not modified in respect of the above matters.

Place: Indore
Date: 10.02.2026
UDIN: 26417866JTGJWN3129

For SMAK & CO.
Chartered Accountants
(Firm Reg. No. 020120C)


CA Atishay Khasgiwala
Partner
M.No. 417866



RUCHI INFRASTRUCTURE LTD
CIN L65990MH1984PLC033878

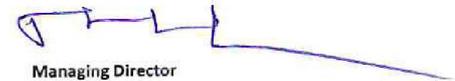
Regd. Office : 706, Tulsiani Chambers, Nariman Point, Mumbai – 400 021
Phone : 022-49712051

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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025 (Rs. In lacs)

PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
Income						
I Revenue from operations	1,374	1,599	1,339	4,626	4,412	5,836
II. Other Income	86	91	69	848	193	642
III. Total Income (I + II)	1,460	1,690	1,408	5,474	4,605	6,478
Expenses						
IV. (a) Cost of Materials Consumed	-	-	2	-	29	29
(b) Purchases of Stock in Trade	-	-	-	-	-	13
(c) Changes in Inventories of finished goods , work in progress and stock	8	-	7	8	14	14
(d) Employee benefits expenses	340	460	334	1,106	989	1,370
(e) Finance Cost	91	97	113	288	353	462
(f) Depreciation, amortisation and Impairment Expense	441	432	417	1,295	1,199	1,658
(g) Other Expenses	592	472	572	1,640	1,747	2,468
Total Expenses (IV)	1,472	1,461	1,445	4,337	4,331	6,014
V Profit/(loss) before share of profit /(loss) of associate & Exceptional Item	(12)	229	(37)	1,137	274	464
VI Share in Profit/(loss) of associate	-	(2)	-	(6)	-	(78)
VII Profit/(loss) before exceptional items and tax (V+VI)	(12)	227	(37)	1,131	274	386
VIII Exceptional Items	-	-	-	-	-	-
IX Profit/(loss) before tax (VII - VIII)	(12)	227	(37)	1,131	274	386
X Tax Expenses						
Current Tax	37	40	42	147	103	103
Deferred Tax	(2)	44	33	30	101	117
Tax for earlier years	-	-	-	-	-	(2)
XI Profit/(loss) for the period (IX-X)	(47)	143	(112)	954	70	168
XII Other Comprehensive Income						
(a) Items that will not be reclassified to profit or loss	8	(27)	4	(4)	(6)	(8)
Tax Relating to above items	(2)	6	-	1	1	2
(b) Items that will be reclassified to profit or loss	-	-	-	-	-	-
Tax Relating to above items	-	-	-	-	-	-
XIII Total Comprehensive Income for the period (XI + XII)	(41)	122	(108)	951	65	162
Net Profit attributable to :						
a. Owners of the Company	(46)	142	(112)	954	70	167
b. Non Controlling Interest	-	-	-	-	-	-
Other Comprehensive Income attributable to :						
a. Owners of the Company	4	(17)	4	(3)	(4)	(5)
b. Non Controlling Interest	1	(3)	-	-	(1)	-
Total Comprehensive income attributable to :						
a. Owners of the Company	(42)	125	(108)	951	66	162
b. Non Controlling Interest	1	(3)	-	-	(1)	-
XIV Paid up Equity Share Capital (Face Value of Re 1 each)	2,360	2,360	2,360	2,360	2,360	2,360
XV Earning per equity share of face value of Re 1 each						
Basic and Diluted earning per share before Exceptional Items						
a) Basic (Rs.)	(0.05)	0.02	(0.08)	0.30	(0.08)	(0.07)
b) Diluted (Rs.)	(0.05)	0.02	(0.08)	0.30	(0.08)	(0.07)
Earning per equity share of face value of Re 1 each						
Basic and Diluted earning per share after Exceptional Items						
a) Basic (Rs.)	(0.05)	0.02	(0.08)	0.30	(0.08)	(0.07)
b) Diluted (Rs.)	(0.05)	0.02	(0.08)	0.30	(0.08)	(0.07)

For and on behalf of Board of Directors


Managing Director

Place: Indore
Date: February 10, 2026

RUCHI INFRASTRUCTURE LTD
CIN L65990MH1984PLC033878

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UNAUDITED CONSOLIDATED SEGMENT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(Rs. in lacs)

PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
Segment Revenue						
Trading	-	-	-	-	-	13
Infrastructure	1,119	1,123	1,039	3,358	2,968	4,022
Windpower	255	476	289	1,268	1,378	1,735
Others	-	-	11	-	66	66
Unallocable	-	-	-	-	-	-
Total Segment Revenue	1,374	1,599	1,339	4,626	4,412	5,836
Less : Inter segment Revenue	-	-	-	-	-	-
Net Sales/Income from operations	1,374	1,599	1,339	4,626	4,412	5,836
Segment Results (Profit/(loss) before tax and interest from each segment)						
Trading	(6)	11	(12)	(8)	(16)	(18)
Infrastructure	424	406	396	1,347	1,020	1,335
Windpower	(89)	143	(73)	258	326	338
Others	(2)	(6)	1	(8)	8	5
Unallocable	(248)	(230)	(236)	(170)	(711)	(812)
Total	79	324	76	1,419	627	848
Less: (i) Finance Cost	91	97	113	288	353	462
Add: (ii) Exceptional Item	-	-	-	-	-	-
Profit for the Period Before Tax	(12)	227	(37)	1,131	274	386
Segment Assets						
Trading	240	240	728	240	728	727
Infrastructure	16,229	15,706	15,817	16,229	15,817	15,858
Windpower	4,201	4,511	4,695	4,201	4,695	4,686
Others	11	13	24	11	24	25
Unallocable	11,265	11,794	10,881	11,265	10,881	10,599
Total Assets	31,946	32,264	32,145	31,946	32,145	31,895
Segment Liabilities						
Trading	1	1	5	1	5	1
Infrastructure	2,480	2,378	2,675	2,480	2,675	2,605
Windpower	119	145	145	119	145	147
Others	-	-	2	-	2	-
Unallocable	8,534	8,886	9,176	8,534	9,176	9,282
Total Liabilities	11,134	11,410	12,003	11,134	12,003	12,035

For and on behalf of the Board of Directors



Managing Director

Place : Indore

Date : February 10, 2026

NOTES :

- 1 The unaudited consolidated financial results for the quarter and nine months ended December 31, 2025 were reviewed by the Audit committee at its meeting held on February 10, 2026 and approved at the meeting of Board of Directors on that date. The statutory auditors of the company have carried out limited review of these results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The unaudited consolidated financial results for the quarter and nine months ended December 31, 2025 include the results of the subsidiaries (namely Ruchi Renewable Energy Pvt. Ltd., Peninsular Tankers Pvt. Ltd. and Mangalore Liquid Impex Pvt. Ltd.) and associate (i.e. Narang and Ruchi Developers) of the Company.
- 3 During the financial year 2022-23, the Company made a preferential issue of 3,07,85,000 warrants each convertible into one equity share of Re.1/- at a price of Rs. 10.30 per warrant within the validity period of 18 months from the date of allotment. Out of such 3,07,85,000 warrants, 1,02,62,000 warrants were converted into equity shares during the financial year 2022-23, 94,00,000 warrants were converted during the financial year 2023-24, and the remaining 1,11,23,000 warrants were converted during financial year 2024-25. As on date, there are no outstanding warrants pending for conversion.
- 4 The Preference and Equity Shareholders of the Company consented to revise terms of 54,60,613 6 % Non Convertible, Cumulative, Redeemable Preference Shares (including redemption thereof) in accordance with the provisions of Section 48 of the Companies Act, 2013, during the nine months ended 31st December, 2025. Accordingly, the Current Financial Liability as at 31st March, 2025, included that pertaining to redemption in accordance with earlier terms of such Preference shares and the entire amount of the Preference shares is included under Non Current Financial Liabilities as at December 31, 2025.
- 5 The figures for the previous period/year have been regrouped/reclassified/rearranged, wherever necessary, to correspond with the current periods classification/disclosure.

For and on behalf of the Board of Directors

Place : Indore
Date : February 10, 2026


Managing Director