



# Asia Capital Limited

(A BSE Listed NBFC)

CIN: L65993MH1983PLC342502

Registered Office:

203, Aziz Avenue, CTS-1381, Near  
Railway Crossing Vallabhbhai Patel Road,  
Vile Parle (West), Mumbai - 400056

Date: February 13, 2026

To,  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400 001

**Scrip Code/ Scrip ID: 538777/ASIACAP**

**Sub: Submission of copies of Newspaper Advertisements for Postal Ballot Notice.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith copy of the Notice published in Newspapers i.e. in "ACTIVE TIMES" (English Newspaper) and "MUMBAI LAKSHADEEP" (Marathi), inter alia, intimating completion of sending of Postal Ballot Notices, E-voting period, etc.

The Postal Ballot Notice is also available on the Company's website at <https://www.asiacapital.in/postal-ballot.html>.

Kindly take the above information on record.

Thanking you,

**For ASIA CAPITAL LIMITED**

**prateek  
sharma**

Digitally signed by prateek sharma  
DN: c=IN, st=Rajasthan,  
2.5.4.20=f69b14e34eb56b74eccd13c1  
a53de59a4e413a18f8e6556470b478  
e4a1ea1fc, postalCode=334001,  
street=178 Pokar Quater, Bikaner Rani  
Bazar,  
ou=udonym=1dce446aeee846f2ac9c  
7851a1800421,  
serialNumber=ab7fe9b20d39d53954  
4c1c0f926ee1250b6394d3941da4498  
97fb93b963a27, o=Personal,  
cn=prateek sharma  
Date: 2026.02.13 12:48:23 +05'30'



**Prateek Sharma**  
**Company Secretary & Compliance Officer**  
**M. No. A49283**

**SHAHI SHIPPING LIMITED**

CIN: L61100MH1990PLC058680

REGD. OFF: 404, Abhay Steel House, 04th Floor Baroda Street, Mumbai, Maharashtra-400009  
Email: [cmhd@shahilogistics.com](mailto:cmhd@shahilogistics.com); Website: [www.shahilogistics.com](http://www.shahilogistics.com)**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED 31ST DECEMBER, 2025**

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED 31ST DECEMBER, 2025

THE BOARD OF DIRECTORS OF THE COMPANY, AT ITS MEETING HELD ON FEBRUARY 11, 2026 APPROVED THE UNAUDITED FINANCIAL RESULT OF THE COMPANY FOR THE THIRD QUARTER ENDED 31ST DECEMBER, 2025

THE FINANCIAL RESULT ALONG WITH THE LIMITED REVIEW REPORT CAN BE ACCESSED BY SCANNING THE QR CODE OR USING LINK: <https://www.bseindia.com/xml-data/corpfiling/AttachLive/ae856537-8249-4c82-a7b8-c3db6f0b261.pdf>

For SHAHI SHIPPING LIMITED

Sd/-  
**SARVESH KUMAR SHAHI**  
Managing Director  
DIN: 00359535

NOTE: THE ABOVE INTIMATION IS IN ACCORDANCE WITH THE REGULATION 33 READ WITH REGULATION 47(1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

**OXFORD INDUSTRIES LIMITED**

CIN: L17112MH1980PLC023572

Regd. Office: 136-B, ANS INDUSTRIAL ESTATE, SAKI VIHAR ROAD, SAKINAKA, ANDHERI (EAST), Mumbai - 400072, Maharashtra, India  
Phone: +91-922340434 Email: [oxford\\_industries@yahoo.in](mailto:oxford_industries@yahoo.in)  
Website: [www.oxfordfabrics.in](http://www.oxfordfabrics.in)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2025

| Particulars   | Standalone (in lakhs)    |                          |            |                          |                              |                       |
|---|--------------------------|--------------------------|------------|--------------------------|------------------------------|-----------------------|
|   | Quarter Ended 31.12.2025 | Quarter Ended 30.09.2025 | 31.12.2024 | Quarter Ended 31.12.2024 | Nine Months Ended 31.12.2024 | Year ended 31.03.2025 |
| Total income from operations (net)  | -                        | -                        | 71.44      | -                        | 209.98                       | 227.17                |
| Net Profit / (Loss) from ordinary activities before tax                                 | 35.25                    | (2.39)                   | 47.40      | 60.94                    | 51.69                        | (50.31)               |
| Net Profit / (Loss) from ordinary activities after tax                                  | 35.25                    | (2.39)                   | 47.40      | 60.94                    | 51.69                        | (50.31)               |
| Net Profit / (Loss) for the period before tax (after Extraordinary Items)               | 35.25                    | (2.39)                   | (45.88)    | 60.94                    | (41.59)                      | (50.31)               |
| Net Profit / (Loss) for the period after tax (after Extraordinary Items)                | 35.25                    | (2.39)                   | (45.88)    | 60.94                    | (41.59)                      | (50.31)               |
| Paid up Equity Share Capital (Face Value Rs. 10/- per Equity Share)                     | 593.60                   | 593.60                   | 593.60     | 593.60                   | 593.60                       | 593.60                |
| Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) |                          |                          |            |                          |                              |                       |
| Earnings Per Share (before extraordinary items) (of Rs. 10/- each)                      |                          |                          |            | 1.03                     | 0.87                         | (0.85)                |
| Basic:  | 0.59                     | (0.04)                   | 0.80       | 1.03                     | 0.87                         | (0.85)                |
| Diluted:  | 0.59                     | (0.04)                   | 0.80       | 1.03                     | 0.87                         | (0.85)                |
| Earnings Per Share (after extraordinary items) (of Rs. 10/- each)                       |                          |                          |            | 1.03                     | (0.70)                       | (0.85)                |
| Basic:  | 0.59                     | (0.04)                   | (0.77)     | 1.03                     | (0.70)                       | (0.85)                |
| Diluted:  | 0.59                     | (0.04)                   | (0.77)     | 1.03                     | (0.70)                       | (0.85)                |

Notes:  
1) Previous year/period figures have been regrouped/reclassified wherever necessary.  
2) The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on 12th February, 2026.For OXFORD INDUSTRIES LIMITED  
Sd/-  
**SAROJ KUMAR CHOUDHURY**  
Managing Director  
DIN NO.: 11143063Place: Mumbai  
Date: 12-02-2026**ASIA CAPITAL LIMITED**

CIN: L65993MH1983PLC342502

Registered Office: 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhpatel Patel Road, Vile Parle (W), Mumbai- 400 056 Phone: 022-26100787/ 801/ 802  
Email: [info@asiacapital.in](mailto:info@asiacapital.in) Website: [www.asiacapital.in](http://www.asiacapital.in)**Notice of Postal Ballot**

Members of the Company are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time (the "Rules") read with the applicable circulars issued by the Ministry of Corporate Affairs (MCA), inter-alia, for conducting Postal Ballot through e-voting vide General Circular No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, and 09/2024, dated November 19, 2024 and 03/2025 dated September 22, 2025, as well as other relevant circulars and notifications (collectively referred to as "MCA Circulars"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws, rules, regulations, circulars, and notifications issued thereunder (including any statutory modification(s), amendments or re-enactments) thereof for the time being in force), the Company has sent the electronic copies of the Postal Ballot Notice along with the explanatory statement dated February 12, 2026 ("Notice") through Indus Sharestreet Private Limited (Formerly known as Indus Portfolio Private Limited) the Company's Registrar and Transfer Agent ("RTA") on Thursday, February 12, 2026, to the Members who have registered their E-mail IDs with the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (hereinafter referred to as "Depositories") or with the RTA as on Friday, February 06, 2026 ("Cut-off date"), for seeking approval of members of the Company for (i) increase in the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company.

The Board of Directors of the Company has appointed Saloni Goyal & Associates, a Practicing Company Secretary (Mem. No. 62831 & CoP No. 23699) as "Scrutinizer" to scrutinize the Postal Ballot process through remote e-voting in a fair and transparent manner.

Members shall be able to provide their assent or dissent through remote e-voting only. The Company has engaged the services of NSDL as an agency to provide remote e-voting facility to the Members of the Company to enable them to cast their votes electronically. Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their respective Depository Participant. The detailed procedure for e-voting is mentioned in the notes to the Postal Ballot Notice.

Members are requested to note that remote e-voting shall commence from Sunday, February 15, 2026, at 9:00 A.M. (IST) and shall end on Monday, March 16, 2026, at 5:00 P.M. (IST). The e-voting module shall be disabled by NSDL immediately for e-voting thereafter and voting will not be allowed beyond the said date and time. Once the vote on the resolution is cast by the Members, the same shall not be allowed to be changed subsequently.

In accordance with the aforesaid MCA Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot forms are not being sent to the Members. The voting rights of Members shall be reckoned in proportion to his/her/its share of the paid-up equity share capital of the Company held by them as on the Cut-off date. Any person who is not a member on said date should treat the Notice for information purpose only.

The copy of the Postal Ballot Notice is available on the Company's website at <https://www.asiacapital.in/postal-ballot.html>, websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively and on the website of NSDL at <https://www.evoting.nsdl.com>. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

In case of any queries/grievances pertaining to remote e-Voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the 'Download' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on no. 022-48867000 or contact Ms. Pallavi Mhatre - Senior Manager - NSDL at their designated e-mail addresses: [evoting@nsdl.com](mailto:evoting@nsdl.com). The Postal Address of NSDL is 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

The Scrutinizer will submit her report to the Chairman or a person duly authorized by him in writing, after the completion of scrutiny of the e-voting and the results will be announced on or before Wednesday, March 18, 2026. The resolutions, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for voting i.e. Monday, March 16, 2026. The results along with the Scrutinizer's Report shall be communicated to the Stock Exchanges, NSDL and will also be displayed on the website of the Company (as mentioned above).

By the order of the Board  
For Asia Capital Limited  
Sd/-  
**Prateek Sharma**  
Company Secretary & Compliance  
M. No. A49283Date: February 12, 2026  
Place: Mumbai**DCB Bank Limited.**

Registered Office:-6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

**DCB BANK****DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002**

You the demand mentioned borrower(s), co-borrower(s) have availed loan(s) facility(ies) from DCB Bank Limited by mortgaging your immovable properties (securities). Consequently your defaults your loans were classified as non-performing assets. DCB Bank Limited For the recovery of the outstanding dues, issued demand notice under Section 13(2) of the Securitization And Reconstruction Of Financial Asset And Enforcement Of Security Interest Act, 2002 (the Act), the contents of which are being published herewith as per Section 13(2) of the Act read with rule 3(1) of the Security Interest (Enforcement) Rules, 2002 and as by way of service upon you. Details of the borrowers, co-borrowers, properties mortgaged, outstanding dues, demand notice sent under Section 13(2) and amount claimed there under are given as under:

| Sr. No.   | LOAN A/C. NO.  | BORROWER, CO-BORROWER, MORTGAGORS & GUARANTORS NAME   | Demand Notice Date | Demand Notice Amount |
|---|--|---|--------------------|----------------------|
| 1   | DRHLKAL00587499  | MRS. VANITA NILKANTH JADHAV AND MR. NILKANTH SHRIRAM JADHAV   | 24-01-2026         | Rs. 25,41,262/-      |
| <b>ALL THE PIECE AND PARCEL OF PROPERTY BEARING FLAT NO 201 A WING, ON THE 2ND FLOOR IN SAI SIDDHI APARTMENT LAYING &amp; BEING CONSTRUCTED ON SURVEY NO. 12/2B PLOT NO. 6/7/8 AREA ADMEASURING 991 SQ MTRS SITUATED AT TAL: KARJAT DIST: RAIGAD. (The Secured Assets)</b>  |  |   |                    |                      |
| 2   | DRHLM000564585/<br>DRBLMM000564595/<br>DRBLMM000624631 | MR. CLIFFORD COLACO, M/S. DIVINE MERCY ENTERPRISES IT'S AUTHORIZED SIGNATORY AND MRS. DORIS CLIFFORD COLACO | 06-02-2025         | Rs. 1,44,85,661/-    |
| <b>ALL PIECE AND PARCEL OF PROPERTY BEARING FLAT NO 702 ON 7TH FLOOR ADMEASURING 748.35 SQ. FT CARPET AREA IN 'OSIA SUGAN CO-OP HOUSING SOCIETY LTD' KALINA SITUATED ON THE PLOT BEARING S.NO.302 HISSA NO.22PT C.T.S.NO.6851 OF VILLAGE KALE KALYAN TALUKA ANDHERI IN THE REGISTRATION DISTRICT OF MUMBAI SUBURBAN. (The Secured Assets)</b> |  |   |                    |                      |

You the borrower/s and co-borrowers/guarantors are therefore called upon to make payment of the above mentioned demanded amount with further interest as mentioned hereinabove in full within 60 days of this notice failing which the undersigned shall be constrained to take action under the act to enforce the above-mentioned securities. Your attention is invited to provisions of sub-section (8) of section 13 of the act by virtue of which you are at liberty to redeem the secured asset within period stipulated in the aforesaid provision. Please note that as per section 13(1) of the said act, you are restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

Date: Raigad, Mumbai.  
Place: 13/02/2026For DCB Bank Ltd.  
Authorised Officer**Asia Capital Limited**

CIN: L65993MH1983PLC342502

Registered Office : 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhpatel Patel Road, Vile Parle (W), Mumbai- 400 056  
Phone: 022-26100787/ 801/ 802 Email: [info@asiacapital.in](mailto:info@asiacapital.in) Website: [www.asiacapital.in](http://www.asiacapital.in)**Statement of Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2025**

(Rupees in Lakhs)

| Particular  | Quarterly                       |                                  |                                 | Nine months                         |                                     | Yearly                    |
|---|---------------------------------|----------------------------------|---------------------------------|-------------------------------------|-------------------------------------|---------------------------|
|   | Quarter ended December 31, 2025 | Quarter ended September 30, 2025 | Quarter ended December 31, 2024 | Nine months ended December 31, 2025 | Nine months ended December 31, 2024 | Year ended March 31, 2025 |
|   | Unaudited                       | Unaudited                        | Unaudited                       | Unaudited                           | Unaudited                           | Audited                   |
| 1. Total Income (Including Other Income)  | 12.17                           | 12.98                            | 17.00                           | 30.41                               | 43.98                               | 58.29                     |
| 2. Net Profit/(Loss) for the period before tax (before Exceptional and/or Extraordinary items)  | 7.17                            | 8.13                             | 11.31                           | 16.40                               | 32.28                               | 40.64                     |
| 3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)  | 7.17                            | 8.13                             | 11.31                           | 16.40                               | 32.28                               | 40.64                     |
| 4. Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)  | 5.37                            | 6.03                             | 8.81                            | 12.25                               | 25.13                               | 30.02                     |
| 5. Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)) | 5.37                            | 6.03                             | 8.81                            | 12.25                               | 25.13                               | 30.02                     |
| 6. Paid up Equity Share Capital (face value of Rs. 10 each)   | 309.20                          | 309.20                           | 309.20                          | 309.20                              | 309.20                              | 309.20                    |
| 7. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.                                       |                                 |                                  |                                 |                                     |                                     |                           |
| 8. Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)  |                                 |                                  |                                 |                                     |                                     |                           |
| 1. Basic:   | 0.17                            | 0.20                             | 0.00                            | 0.00                                | 0.00                                | 0.97                      |
| 2. Diluted:   |                                 |                                  |                                 |                                     |                                     |                           |

Notes:  
1. The above Unaudited Financial Results for the quarter and nine months ended December 31, 2025 have been reviewed by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meeting held on February 12, 2026 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. An Limited Review Report as required as per the listing agreement has been carried out by the Statutory Auditors of the Company.  
2. Previous period figures have been regrouped, re-arranged and re-classified wherever necessary to conform to the current period's classification.  
3. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the Unaudited Financial Results for the quarter and nine months ended December 31, 2025 are available on the Stock Exchange websites: [www.bseindia.com](http://www.bseindia.com) and Company's website: <https://www.asiacapital.in>

By the order of the Board  
For Asia Capital Limited  
Sd/-  
**Santosh Suresh Choudhary**  
Managing Director  
DIN: 05245122Place: Mumbai  
Date: February 12, 2026**KOHINOOR TECHNOLOGIES PRIVATE LIMITED**

CIN : U72100MH2000PTC128916

Office No. Kohinoor Bhavansenapati Bapat Marg Dadar (West), Mumbai- 400025  
Tel No. 022 6653 0000 | Email: [durgaprasad.mishra@kohinoorconstructions.co.in](mailto:durgaprasad.mishra@kohinoorconstructions.co.in)**STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025**

(₹ In Hundreds except EPS &amp; Ratios)

| Sl. No.     | Particulars  | Quarter Ended           |                         |                         | Year to date figures for the Current Period Ended |                         | Year Ended  |
|-------------|--|-------------------------|-------------------------|-------------------------|---|-------------------------|-------------|
|             |  | 31.12.2025 (Un-audited) | 30.09.2025 (Un-audited) | 31.12.2024 (Un-audited) | 31.12.2025 (Un-audited)                           | 31.12.2024 (Un-audited) |             |
| 1.          | Total Income from Operations   | 10,160.29               | 9,175.89                | --                      | 38,306.71   | 43.19                   | 23,524.05   |
| 2.          | Net Profit/(Loss) for the period (before Tax, Exceptional and/or extraordinary items)  | (1,25,048.04)           | (1,31,066.44)           | (8,795.96)              | (3,68,788.44)                                     | (11,087.39)             | (57,288.20) |
| 3.          | Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)   | (1,25,048.04)           | (1,31,066.44)           | (8,795.96)              | (3,68,788.44)                                     | (11,087.39)             | (57,288.20) |
| 4.          | Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)  | (1,25,048.04)           | (1,31,066.44)           | (8,795.96)              | (3,68,788.44)                                     | (11,087.39)             | (57,288.20) |
| 5.          | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | --                      | --                      | --                      | --  | --                      | --          |
| 6.          | Paid up Equity Share Capital   | 1,000.00                | 1,000.00                | 1,000.00                | 1,000.00  | 1,000.00                | 1,000.00    |
| 7.          | Net Worth  | (3,41,688.45)           | (2,16,640.41)           | 73,300.79               | (3,41,688.45)                                     | 73,300.79               | 27,099.59   |
| 8.          | Debt Equity Ratio  | (9.42)                  | (14.86)                 | 9.79                    | (9.42)  | 9.79                    | 118.79      |
| 9.          | Debt Service Coverage Ratio  | 0.0002                  | 0.0006                  | (0.009)                 | 0.0002  | (0.009)                 | 0.220       |
| 10.         | Interest Service Coverage Ratio  | (0.0155)                | (0.0085)                | --                      | (0.0155)  | --                      | 0.08        |
| 11.         | Debtenture Redemption Reserve  | --                      | --                      | --                      | --  | --                      | --          |
| 12.         | Current ratio  | 2.08                    | 19.12                   | 0.61                    | 2.08  | 0.61                    | 117.79      |
| 13.         | Long term debt to working capital  | 89.10                   | 11.49                   | (141.33)                | 89.10   | (141.33)                | 1.89        |
| 14.         | Bad debts to Account receivable ratio  | --                      | --                      | --                      | --  | --                      | --          |
| 15.         | Current liability ratio  | 0.009                   | 0.004                   | 0.012                   | 0.009   | 0.012                   | --          |
| 16.         | Total debts to total assets  | 0.98                    | 0.96                    | 0.64                    | 0.98  | 0.64                    | --          |
| 17.         | Debtors' turnover  | --                      | --                      | --                      | --  | --                      | --          |
| 18.         | Inventory turnover   | --                      | --                      | --                      | --  | --                      | --          |
| 19.         | Operating Margin Percent   | (0.35)                  | (1.04)                  | --                      | (0.14)  | (256.71)                | 0.20        |
| 20.         | Net profit margin percent  | (12.31)                 | (14.28)                 | --                      | (9.63)  | (256.71)                | (2.44)      |
| 21.         | Earnings Per Share (of Rs.10/- each) (For continuing/ discontinuing operations)  |                         |                         |                         |   |                         |             |
| 1. Basic:   | (1,250.48)   | (1,310.66)              | (87.96)                 | (3,687.88)              | (110.87)  | (572.88)                |             |
| 2. Diluted: | (1,250.48)   | (1,310.66)              | (87.96)                 | (3,687.88)              | (110.87)  | (572.88)                |             |

Notes: The Above Financial Result of a Quarterly Financial Result filed with Stock Exchange under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the financial Result for the Quarter ended 31st December, 2025 and Explanatory Notes are available on the stock exchange website at [www.bseindia.com](http://www.bseindia.com).

For Kohinoor Technologies Private Limited  
Sd/-  
**Umesh Joshi**  
Managing DirectorDate: 12.02.2026  
Place: MumbaiTel: +022 6653 0000 | Email: [durgaprasad.mishra@kohinoorconstructions.co.in](mailto:durgaprasad.mishra@kohinoorconstructions.co.in)**ROSE MERC LIMITED**

CIN : L93190MH1985PLC035078

Regd. Office : 15/B/4, New Sion CHS, SIES College, Behind D Mart, Sion West, Mumbai 400022

**Extract of Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2025**

(Rs. In lakhs except Earning per share)

| Sr. No. | Particulars   | Standalone                           |                        |                        |                        | Consolidated         |                        |                        |                        |                        |                      |          |          |
|---------|---|--------------------------------------|------------------------|------------------------|------------------------|----------------------|------------------------|------------------------|------------------------|------------------------|----------------------|----------|----------|
|         |   | Quarter Ended 31-12-2025 (Unaudited) | 30-09-2025 (Unaudited) | 31-12-2024 (Unaudited) | 31-12-2024 (Unaudited) | 31-03-2025 (Audited) | 31-12-2025 (Unaudited) | 30-09-2025 (Unaudited) | 31-12-2024 (Unaudited) | 31-12-2024 (Unaudited) | 31-03-2025 (Audited) |          |          |
| 1       | Total income from operations (net)                              | 142.47                               | 74.57                  | 146.08                 | 288.60                 | 319.51               | 2,150.50               | 1,748.96               | 298.91                 | 6,114.47               | 440.96               | 7,909.05 |          |
| 2       | Net Profit before tax and exceptional items                     | 7.24                                 | 1.07                   | 3.54                   | 15.65                  | (22.36)              | 19.89                  | 292.42                 | 358.23                 | 45.02                  | 1,281.53             | 8.91     | 1,621.34 |
| 3       | Net Profit after tax  | 6.96                                 | 0.89                   | 11.09                  | 9.14                   | (15.65)              | 19.55                  | 292.14                 | 358.05                 | 47.43                  | 1,275.02             | 10.60    | 1,613.30 |
| 4       | Total comprehensive income for the period                       | -                                    | -                      | -                      | -                      | -                    | -                      | -                      | -                      | -                      | -                    | -        |          |
| 5       | Paid-up Equity Share Capital (Face Value of Rs. 10/- per share) | 594.28                               | 553.73                 | 508.08                 | 594.28                 | 508.08               | 552.93                 | 594.28                 | 553.73                 | 508.08                 | 594.28               | 552.93   |          |
| 6       | Earning Per Share (of Rs. 10/- each)                            |                                      |                        |                        |                        |                      |                        |                        |                        |                        |                      |          |          |

