



Date: 04/02/2026

To
The Manager
Corporate Relationship Department
BSE Limited
Mumbai-400001

Scrip Code: 503772

Dear Sir,

Sub: Outcome of Board Meeting

As required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its Meeting held today, 4th February, 2026, has considered and approved the unaudited financial results for the third quarter & nine months' period ended on 31st December, 2025. A copy each of the standalone unaudited financial results of the Company along with copy of Limited Review Report, issued by the Statutory Auditors, are enclosed.

Further, an extract of the aforementioned results would be published in the newspapers in accordance with the Listing Regulations.

The Board meeting commenced at 3.35 PM and ended on 4.10 PM

Kindly take the same in your records.

Thanking you,

Yours faithfully
For Modella Woollens Ltd.

(Sandeep Shah)
Chairman
(DIN: 00368350)
Encl: As Above



modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA

Tel: 91-22-2204 7424 / 91-22-2204 9879, Fax: 91-22-2287 2620

Email: modellawoollens@gmail.com Website: www.modellawoollens.com

302, Swapnabhoomi, 'A' Wing,
S.K. Bole Road, Nr Portuguese Church,
Dadar (West) Mumbai - 400 028.
Tel : 2437 9537 / 2437 8212
Email : info@kocharassociates.com
Website : www.kocharassociates.com

Independent Auditors Limited Review Report on the Quarterly Unaudited Standalone Financial Results of the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

TO
THE BOARD OF DIRECTORS OF MODELLA WOLLENS LTD.

1. We have reviewed the accompanying statement of unaudited financial results of Modella Wollens Limited (the 'Company') for the quarter 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 (the "Listing Regulations").
2. The preparation of the Statement in accordance with 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of the listing regulations. The Statement has been approved by the Board of Directors of the Company. 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. 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.
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 applicable Indian accounting standards (IND AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Kochar & Associates
Chartered Accountants
FRN 105256W**

Ravi Omprakash
Khandelwal

Digitally signed by Ravi Omprakash Khandohwal
DN: cn=R, o=Personal, title=5370,
pseudoym=1363850214013633103893/WbJ825Nr,
2.5.4.20-46571a8fc62dadd5a19d5e7e40d199fa5d9b5c,
c,5.1.1dc7683172a6552ce1b, postalCode=421301,
st=Maharashtra,
serialNumber=06d1af065cd131f25cfa6e017c74dc16bca,
b198da16cc93999168c79d3c0b, cn=Ravi Omprakash
Khandohwal
Date: 2026.02.04 12:59:01 +0530

CA. Ravi Khandelwal
Partner
M. No. 146480
UDIN : 26146480SKSKUX4073
Place : Mumbai
Date : 04.02.2026



STATEMENT OF STANDALONE UN-AUDITED RESULTS FOR THE QUARTER & NINE MONTHS' PERIOD ENDED ON 31ST DECEMBER, 2025

Sr. No.	Particulars	(Rs. In Lakhs)				
		Quarter Ended			NineMonthEnded	Year Ended
		31.12.2025	30.9.2025	31.12.2024	31.12.2025	31.3.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income					
	Revenue from operations	-	-	-	-	-
	Other Income	2.62	0.18	0.03	5.60	6.67
	Total Income	2.62	0.18	0.03	5.60	6.67
2	Expenses					
	a) Cost of material consumed	-	-	-	-	-
	b) Purchases of stock-in-trade	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progres and stock-in-trade	-	-	-	-	-
	d) Employees benefit expenses	1.81	1.75	1.85	5.29	6.96
	e) Finance Cost	-	-	-	-	-
	f) Depreciation	0.01	0.01	0.01	0.03	0.04
	g) Other Expenditure	4.77	6.98	4.44	15.80	16.98
	Total expenses	6.59	8.74	6.30	21.12	23.97
3	Profit/(Loss) before exceptional Items and Tax(1-2)	(3.97)	(8.55)	(6.27)	(15.52)	(17.31)
4	Exceptional Items	-	-	-	-	-
5	Profit/(Loss) before tax(3-4)	(3.97)	(8.55)	(6.27)	(15.52)	(17.31)
6	Tax expense	0.00	-	(0.08)	(0.01)	(0.08)
7	Profit/(Loss)for the priod/year(5-6)	(3.97)	(8.55)	(6.19)	(15.51)	(17.22)
8	Other Comprehensive Income(OCI)					
	(a) Items that will not be classified to profit & Loss					
	i)Equity Instruments through other comprehensive Income	-	-	-	-	-
	ii)Income tax effect on above	-	-	-	-	-
	(b)Items that will be classified to profit & Loss	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-
9	Total Other Comprehensive Income after tax)(7+8)	(3.97)	(8.55)	(6.19)	(15.51)	(17.22)
10	Paid-up Equity Share Capital of face value of Rs.10/- each	91.00	91.00	91.00	91.00	91.00
11	Other Equity					
12	Earning per share(Rs.)(*Not Annualised)					
	Basic	(0.44)	(0.94)	(0.68)	(1.70)	(1.89)
	Diluted	(0.44)	(0.94)	(0.68)	(1.70)	(1.89)

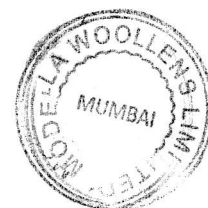
Notes

1. The Board of Directors at its Meeting held on 04th February, 2026, approved the above results and its release. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid Results. The Audit Committee reviewed the above results.

2. Previous Year/ Quarter figures have been regrouped/rearranged where ever necessary.

For and on behalf of the Board of Directors
For Modella Woollens Limited

Sandeep Shah
Chairman
(DIN 00368350)



Place: Mumbai
Date : 04/02/2026

modella woollens limited

CIN No.: L17120MH1961PLC012080

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EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER NINE MONTHS' PERIOD ENDED ON 31ST DECEMBER, 2025
(Rupees in Lakhs)

Sr. No.	Particulars	Quarter Ended			NineMonthEnded	Year Ended
		31.12.2025	30.9.2025	31.12.2024	31.12.2025	31.3.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	2.62	0.18	0.03	5.60	6.67
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items).	(3.97)	(8.55)	(6.27)	(15.52)	(17.31)
3	Net Profit/(Loss) for the period before tax(after Exceptional and/or Extraordinary items).	(3.97)	(8.55)	(6.27)	(15.52)	(17.31)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items).	(3.97)	(8.55)	(6.19)	(15.51)	(17.22)
5	Total Comprehensive Income for the period[Comprising Profit/(Loss) for the period(after tax) and Other Comprehensive Income (after tax)]	(3.97)	(8.55)	(6.19)	(15.51)	(17.22)
6	Equity Share Capital	91.00	91.00	91.00	91.00	91.00
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year		-	-	-	-
8	Earning Per Share (of Rs.10/- each)(for continuing and discontinued operations)-					
	1. Basic:	(0.44)	(0.94)	(0.68)	(1.70)	(1.89)
	2. Diluted:	(0.44)	(0.94)	(0.68)	(1.70)	(1.89)

Note:

1. The above is an extract of the detailed format of Quarterly & Nine month period ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly & Nine month period ended Financial Results are available on the Websites of the Websites of the Stock Exchange BSE Limited www.bseindia.com and the www.modellawoollens.com

2. The said financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in its meeting held on 04/02/2026.

For and on behalf of the Board of Directors
For Modella Woollens Limited



Sandeep Shah
Sandeep Shah
Chairman
(DIN 00368350)

Place: Mumbai
Date : 04/02/2026

modella woollens limited

CIN No.: L17120MH1961PLC012080

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**RECONCILIATION OF STANDALONE NET PROFIT/(LOSS) FOR PREVIOUS
REPORTED NUMBERS FOR THE QUARTER ENDED 31/12/2024**

Rupees in Lakhs

Particulars	Quarter Ended 31-12-24
Reconciliation of Profit After Tax as reported earlier :	
Net Profit/ (Loss) for the quarter (As per AS) :	(6.27)
Benefit/Charge :	
Impact of Deferred Income (Government grant) Amortized to Income	NIL
Impact of fair Valuation of Financial Instruments	NIL
Impact of Actuarial Gain/ Loss	NIL
Impact of Adjustment to Deferred tax	NIL
Net Profit/ (Loss) for the period (As per Ind AS) :	(6.27)



For Modella Woollens Limited

Sandeep Shah
Chairman
(DIN 00368350)

Place: Mumbai
Date : 04/02/2026

modella woollens limited

CIN No.: L17120MH1961PLC012080

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February 4th, 2026

To
The Manager
Corporate Relationship Department
BSE Limited
Mumbai-400001

Scrip Code: 503772

Sub: Declaration in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

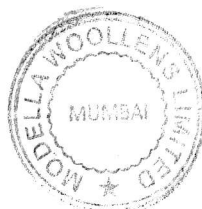
Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the Statutory Auditors of the Company, M/s. Kochar & Associates, Chartered Accountants, Mumbai have issued a Limited Review Report with unmodified Opinion on unaudited Standalone Financial Results for quarter & nine months' period ended on 31st December, 2025.

Thanking you,

Yours faithfully,

For Modella Woollens Ltd.

Sandeep Shah
Chairman
DIN:00368350



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