

CDG PETCHEM LIMITED

Date: 05th January 2026

To,

The Manager

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Subject: Outcome of the Meeting of the Board of Directors of CDG Petchem Limited (the “Company”), pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code – 534796 (CDG Petchem Limited)

Dear Sir/Madam,

In compliance with Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform you that the Board of Directors of CDG Petchem Limited (the “Company”) at its meeting held today, i.e., Monday, 05th January 2026, which commenced at 04:10 P.M. and concluded at 06:45 P.M., inter alia, considered and approved the following matters:

1. Considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31st December 2025:

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31st December 2025, along with Limited Review report, enclosed herewith as *Annexure – A*.

The Integrated Filing (Financials) as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31 December 2025 will be filed separately in XBRL format, in compliance with the applicable circulars issued by the Stock Exchange.

The aforesaid Unaudited Financial Results are also being made available on the Company’s website.

2. Proposal for change of Name of the Company:

Pursuant to Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform you that the Board has, on an in-principle basis, considered and approved a proposal for change of name of the Company from “*CDG Petchem Limited*”

Registered Office: Plot No 10 & 11, MCH No 1-8-304 to 307/1 Pattigadda Road, Hyderabad, Telangana, India-50003

CIN: L52290TG2011PLC072532

Tel: +91 40 66494901

Email: jujharcs@gmail.com

CDG PETCHEM LIMITED

to “*Jujhar Logistics Limited*”, subject to the approval of the shareholders at the ensuing General Meeting and availability of the proposed new name with the Ministry of Corporate Affairs.

3. Corporate Office of the Company

The Board has approved the change of the Corporate Office of the Company with immediate effect. The new address is **1st Floor, Grand Walk Mall, Opposite Gurdev Hospital Ferozepur Road, Ludhiana, Punjab-141012.**

We request you to kindly take the above information on record.

For CDG Petchem Limited

JAGJIT
SINGH RAI

Digitally signed by
JAGJIT SINGH RAI
Date: 2026.01.05
18:51:44 +05'30'

Jagjit Singh Rai
Whole Time Director
DIN: 07287367

Registered Office: Plot No 10 & 11, MCH No 1-8-304 to 307/1 Pattigadda Road, Hyderabad, Telangana, India-50003

CIN: L52290TG2011PLC072532

Tel: +91 40 66494901

Email: jujharcs@gmail.com

Ref. No : RMC/ /

Dated 05/01/2026

Limited Review Report on unaudited Standalone Quarterly Financial Results and Year to Date Results of CDG PETCHEM LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
Board of Directors
CDG Petchem Limited

We have reviewed the accompanying statement of unaudited financial results of **CDG Petchem Limited** for the period ended 31st December, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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.

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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52 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.

Our conclusion on the Statement is not modified in respect of this matter

For Rajesh Mehru & Co.
Chartered Accountants
Partner



Rajesh Mehru
Membership Number: 090725
Firm Registration Number: 011715N

Place : Ludhiana
Date : 05th January, 2026
Udin : 26090725MNOSNS9149

CIN:L51100TG2011PLC072532

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

(Rs in Lakhs)

Particulars	Quarter Ended			Nine Monthly		YEAR ENDED
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
Income						
Revenue from operations	70.38	22.21	295.88	118.35	669.47	898.73
Other income	26.76	16.19	-	42.95	7.20	7.20
Total Income	97.14	38.40	295.88	161.30	676.67	905.93
Expenses						
Purchase of Traded Goods	2.16	21.70	291.92	49.50	609.20	846.41
Changes in inventories of Finished Goods, Stock in Trade & Work-in-Progress	-	-	-	-	57.11	57.11
Operational expense	50.87	-	-	50.87	-	-
Employee benefits expense	-	-	3.06	0.93	9.98	13.53
Finance costs	-	(0.00)	0.26	-	36.29	41.40
Depreciation & Amortisation Expense	0.03	0.03	5.46	0.10	12.09	8.61
Other expenses	2.01	2.30	2.30	55.11	24.99	34.62
Total Expenses	55.07	24.04	303.00	156.51	749.66	1,001.68
Net Profit/ (Loss) for the period (before tax, exceptional items and/ or extraordinary items)	42.07	14.36	(7.12)	4.79	(72.99)	(95.74)
Tax Expense:						
Current Tax						
Deferred Tax	(0.54)	0.54	(0.91)	0.54	8.88	10.00
income tax relating to previous year		-	-	-		-
MAT credit entitlement		-	-	-		-
Total Tax Expense	(0.54)	0.54	(0.91)	0.54	8.88	10.00
Net Profit/ (Loss) for the period (after tax, after exceptional items and/ or extraordinary items)	42.61	13.82	(6.21)	4.25	(81.87)	(105.75)
Other Comprehensive income						
Items that will not be reclassified to profit or loss						
Items that will be reclassified to profit or loss						
Other Comprehensive income for the year, net of tax (A+B)						
Total Other Comprehensive income for the year	42.61	13.82	(6.21)	4.25	(81.87)	(105.75)
Equity Shares Capital (Face value of ` 10/- each)	923.55	923.55	307.75	923.55	307.75	307.75
EARNINGS PER EQUITY SHARE						
Basic	0.46	0.15	(0.20)	0.05	(2.66)	(3.44)
Diluted	0.46	0.15	(0.20)	0.05	(2.66)	(3.44)

* The company does not have any exceptional or extraordinary item to report for the above periods except during the quarter ended 31.12.2025 Company earned the Interest from the FDR on accrual basis of Rs. 26.76/- (in lakhs)

Note:

- 1) The unaudited standalone financial results for the quarter and nine month ended 31st December, 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on 05th January, 2026. The Statutory Auditors of the Company have carried out the Limited Review of the financial results.
- 2) The figures for the year ended 31st March 2025 are extracted from the Audited Financial Statements, which are prepared in accordance with Indian Accounting Standards ('Ind-AS') as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 3) Figures for the previous year/ periods have been regrouped and reclassified to conform to the classification of the current year/ periods, where necessary.
- 4) The above results are available on our company website www.cdgroup.in.

For CDG Petchem Limited

JAGJIT
SINGH RAI

Digitally signed by
JAGJIT SINGH RAI
Date: 2026.01.05
18:40:44 +05'30'

Jagjit Singh Rai
Whole Time Director
DIN: 07287367

Place: Ludhiana

Dated: 05th January, 2026



RAJESH MEHRU & CO.

Chartered Accountants



2761/II, GURDEV NAGAR,
LUDHIANA-141001 (PB.)

E-mail : rajesh_mehru@yahoo.co.in
Ph. : 0161-4613428, 4417849, 4673428
Mobile : +91 94170-02428

Ref. No : RMC/

Independent Auditor's Limited Review Report on unaudited Consolidated Quarterly Financial Results and Year to Date Results of CDG PETCHEM LIMITED (formerly known as Urbaknitt Fabs Limited) pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To

Board of Directors of

CDG PETCHEM LIMITED (formerly known as Urbaknitt Fabs Limited)

We have reviewed the accompanying statement of unaudited consolidated financial results of **CDG PETCHEM LIMITED (formerly known as Urbaknitt Fabs Limited)** (here in referred to as "the Parent company") for the quarter and nine months ended **31 December, 2025**. This statement is the responsibility of the Company's Management pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The statement includes the results of the following entities:

(1) Jujhar Logistic and Travels Limited (Subsidiary)

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.

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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52 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





RAJESH MEHRU & CO.

Chartered Accountants



2761/II, GURDEV NAGAR,
LUDHIANA-141001 (PB.)

E-mail : rajesh_mehru@yahoo.co.in
Ph. : 0161-4613428, 4417849, 4673428
Mobile : +91 94170-02428

Ref. No : RMC/ /

Dated.....

Other Matters:

We did not review the interim financial information of subsidiary company included in the statement, whose interim financial information reflects Total revenue from operations Rs 2,198.79 lakhs and total net profit after tax Rs 230.94 lakhs for the quarter and nine months ended December 31, 2025 as considered in unaudited consolidated financial results. These interim financial results have been reviewed by statutory 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 subsidiary, is solely based on the reports of the other auditor.

Above Consolidation of financial results of Company includes Quarterly results of Company and financial results of one of its subsidiary namely Jujhar Logistic and Travels Limited (51 % of Share Capital of Jujhar Logistic and Travels Limited is being held by CDG Petchem Limited) Company has acquired 51% shares of Jujhar Logistic and Travels Limited on 18th November 2025. Consolidated Financials include performance of Subsidiary from the period 18-11-2025 to 31-12-2025

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

For Rajesh Mehru & Co,

Chartered Accountants

FRN-011715N



CA Rajesh Mehru,

Membership No- 090725

UDIN: - 26090725EHKNEI6174

Dated: - 05/01/2026

Place: - Ludhiana

CDG PETCHEM LIMITED						
Regd. & Corp Office: Shyam Arihant, 1-8-304 to 307/10&11, Pattigadda Road, Secunderabad-500003						
Telangana, India, Tel: 040-27909001, 66494900/1/2, Email: corporate@cdggroup.net						
STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER 2025						
Particulars	Quarter Ended			Nine Monthly		(Rs in Lakhs)
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	Year Ended
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
Income:						
Revenue from operations	2218.23	22.21	544.81	2,266.20	1,785.00	2,309.97
Other Income	26.83	16.19	0.09	43.02	7.46	17.49
Total Income	2245.06	38.40	544.90	2309.22	1792.46	2327.46
Expenditure:						
Purchase Of Traded Goods	2.16	21.70	537.74	49.50	1,708.59	2,236.83
Changes in inventories of stock in trade	-	-	0.00	-	57.11	57.11
Operational Expenses	1,737.42	-	0.00	1,737.42	-	-
Employee benefits expense	57.98	0.00	4.80	58.91	15.26	20.53
Finance Cost	42.03	0.00	0.48	42.03	42.79	65.65
Depreciation expense	97.90	0.03	6.77	97.97	16.02	13.76
Other expenses	19.34	2.30	2.85	72.45	28.10	39.45
Total expenses	1,956.83	24.04	552.64	2,058.28	1,867.87	2,433.33
Net Profit/ (Loss) for the period (before tax, exceptional items and/ or extraordinary items)	288.22	14.36	(7.74)	250.95	(75.41)	(105.87)
Exceptional Items (loss)/gain						
Net Profit/ (Loss) for the period (before tax, after exceptional items and/ or extraordinary items)	288.22	14.36	(7.74)	250.95	(75.41)	(105.87)
Tax expenses						
Current tax	15.22		-	15.22		-
Deferred tax	-0.54	0.54	-1.10	0.54	8.31	9.27
Tax pertaining to previous Year						-
MAT Credit			-			-
Net Profit/ (Loss) for the period (after tax, after exceptional items and/ or extraordinary items)	273.55	13.82	(6.64)	235.19	(83.72)	(115.14)
Profit / (Loss) for the period after tax	273.55	13.82	(6.64)	235.19	(83.72)	(115.14)
Other Comprehensive Income :						
- Items that will not be reclassified in profit or loss						
- Income tax relating to items that will not be reclassified to profit or loss						
Other Comprehensive income for the period, net of tax						
Total Comprehensive income for the Period	273.55	13.82	(6.64)	235.19	(83.72)	(115.14)
Profit/ Loss for the period						
Attributable to:						
- Owners of equity	160.39	0.00	(6.43)	122.03	(82.82)	(110.54)
- Non-controlling interest	113.16	0.00	(0.21)	113.16	(0.90)	(4.60)
Paid up Equity Share Capital (Face Value of the Share Rs.10/- each)	923.55	923.55	307.75	923.55	307.75	307.75
Earnings Per Share(EPS) (Not annualised)						
- Basic	2.96	0.15	(0.216)	2.55	(2.720)	(3.740)
- Diluted	2.96	0.15	(0.216)	2.55	(2.720)	(3.740)
* The company does not have any exceptional or extraordinary item to report for the above periods except during the quarter ended 31.12.2025 Company earned the Interest from the FDR on accrual basis of Rs. 26.76/- (in lakhs)						
Note:						
1) The unaudited standalone financial results for the quarter and nine month ended 31st December, 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on 05th January, 2026. The Statutory Auditors of the Company have carried out the Limited Review of the financial results.						
2) The figures for the year ended 31st March 2025 are extracted from the Audited Financial Statements, which are prepared in accordance with Indian Accounting Standards ('Ind-AS') as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.						
3) Figures for the previous year/ periods have been regrouped and reclassified to conform to the classification of the current year/ periods, where necessary.						
4) The above results are available on our company website www.cdggroup.in.						
5) Above Consolidation of financial results of Company includes Quarterly results of Company and financial results of one of its subsidiary namely Jujhar Logistic and Travels Limited (51 % of Share Capital of Jujhar Logistic and Travels Limited is being held by CDG Petchem Limited.						
6) Company has acquired 51% shares of Jujhar Logistic and Travels Limited on 18th November 2025. Consolidated Financials include performance of Subsidiary from the period 18-11-2025 to 31-12-2025.						
Place: Ludhiana				For CDG Petchem Limited		
Dated: 05th January, 2026				JAGJIT SINGH RAI		
				Digitally signed by JAGJIT SINGH RAI Date: 2026.01.05 18:41:11 +05'30'		
				Jagjit Singh Rai		
				Whole Time Director		
				DIN: 07287367		