

## **SHANTAI INDUSTRIES LIMITED**

CIN: L46411GJ1988PLC013255

Reg Office: Shop 10 2nd Floor, Agrasen Point, Nr Agrasen Bhavan, Citylight Road, Bharthana, Surat, Gujarat, 395007  
Website: [www.shantaiindustrieslimited.com](http://www.shantaiindustrieslimited.com), Email-id: [shantaiindustriesltd@gmail.com](mailto:shantaiindustriesltd@gmail.com), Tel: 0261-2211212

Date: 05/02/2026

To,

### **BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Scrip ID/Code/ISIN** : SHANTAI/512297/INE408F01024  
**Subject** : Outcome of Board Meeting of the company held on 05<sup>th</sup> February, 2026 and Standalone Unaudited Financial Results for the quarter and nine months ended as on 31<sup>st</sup> December, 2025  
**Reference** : Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Board of Directors of the company at their meeting held on Thursday, 05th February, 2026 at 04:00 P.M. at the registered office of the company situated at Shop 10 2nd Floor, Agrasen Point, Nr Agrasen Bhavan, Citylight Road, Bharthana, Surat, Gujarat, 395007, have inter alia other business, discussed and approved following major businesses:

1. Considered and approved Standalone Unaudited Financial Results along with Limited Review Report thereon for the quarter and nine months ended on 31st December, 2025, Limited Review Report and Financial Results are enclosed herewith.

The meeting of the Board of Directors concluded at 06.00 P.M.

This is for your information and record.

Yours Faithfully,

**For Shantai Industries Limited**

**SHIPRA MEHTA**  
**Company Secretary and Compliance Officer**

**Place: Surat**

Encl: As Above

**Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

To  
The Board of Directors of  
Shantai Industries Limited

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results ("the statement") of Shantai Industries Limited ("the Company") for the Quarter and nine months ended 31<sup>st</sup> December, 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 Regulation').
2. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" "(Ind AS 34)", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, to 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 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 limited review, conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with Indian Accounting Standard and other recognized accounting practices and policies 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.



**Place:** Surat

**Date:** 05.02.2026

**FOR DSI & CO  
Chartered Accountants  
(FRN. 127226W)**

  
**ERIC KAPADIA  
Partner  
Mem. No. 136712  
UDIN: 26136712WHXIJL4968**

Shantai Industries Limited

CIN- L46411GJ1988PLC013255

Registered Office: Shop No.10, 2nd floor, Agrasen Point, Agrasen Bhavan, Citylight Road, Bharthana, Surat-395007  
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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2025

Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Amounts in Lakhs, except per share data and ratios		Previous accounting year ended
					Year to date figures for Current Period Ended (9 Months)	Year to date figures for Previous year Ended (9 Months)	
					Year to date figures for Current Period Ended (9 Months)	Year to date figures for Previous year Ended (9 Months)	
		01/10/2025- 31/12/2025	01/07/2025- 30/09/2025	01/10/2024- 31/12/2024	01/04/2025- 31/12/2025	01/04/2024- 31/12/2024	31-03-2025
1	Income	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Revenue from Operations	151,023	251,746	821,558	825,164	1,301,511	2,024,965
	Other Income	1,487	1,666	0.019	3,163	2,174	8,595
	<b>Total Income</b>	<b>152,510</b>	<b>253,412</b>	<b>821,577</b>	<b>828,327</b>	<b>1,303,685</b>	<b>2,033,560</b>
2	Expenses:						
	Cost of Materials Consumed	-	-	-	-	-	-
	Purchases of Stock-in-Trade, Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	92,712	206,365	551,411	943,361	814,148	1,526,289
	Employee Benefit Expenses	54,711	21,616	239,596	(161,415)	433,373	412,434
	Finance Costs	10,438	11,569	12,394	31,787	20,911	33,577
	Depreciation / Amortisation and Depletion Expense	0.002	-	0.013	0.009	0.013	0.032
	Other Expenses	0.055	0.064	0.035	0.183	0.078	0.140
	<b>Total Expenses</b>	<b>92,155</b>	<b>3,312</b>	<b>8,008</b>	<b>105,191</b>	<b>12,999</b>	<b>28,537</b>
3	<b>Profit before Exceptional items and Tax (1-2)</b>	<b>(97,563)</b>	<b>10,486</b>	<b>10,120</b>	<b>(90,789)</b>	<b>22,163</b>	<b>2,001,009</b>
4	Exceptional items	-	-	-	-	-	32,551
5	<b>Profit before Tax (3-4)</b>	<b>(97,563)</b>	<b>10,486</b>	<b>10,120</b>	<b>(90,789)</b>	<b>-</b>	<b>0.039</b>
6	Tax Expense: (Total)	-	-	-	-	22,163	32,512
	(i) Current tax	-	-	-	-	-	1,881
	(ii) Deferred Tax	-	-	-	-	-	1,881
	(iii) Earlier Year Tax	-	-	-	-	-	-
7	Profit/ (Loss) for the period from Continuing Operations (5-6)	(97,563)	10,486	10,120	(90,789)	22,163	30,631
8	Profit/Loss from Discontinuing Operations	-	-	-	-	-	-
9	Tax Expense of Discontinuing Operations	-	-	-	-	-	-
10	<b>Profit/ (Loss) from Discontinuing Operations (after Tax) (8-9)</b>	-	-	-	-	-	-
11	<b>Profit for the period (7+10)</b>	<b>(97,563)</b>	<b>10,486</b>	<b>10,120</b>	<b>(90,789)</b>	<b>22,163</b>	<b>30,631</b>
12	Other Comprehensive Income						
	A (i) Items that will not be reclassified to Statement of profit and loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to Statement of profit and loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to statement of profit and loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit and loss	-	-	-	-	-	-
13	<b>Total comprehensive income for the year (11+12)</b>	<b>(97,563)</b>	<b>10,486</b>	<b>10,120</b>	<b>(90,789)</b>	<b>22,163</b>	<b>30,631</b>
14	Paid-up Equity Share Capital (F.V. of Re 2/- each)	150,000	150,000	150,000	150,000	150,000	150,000
15	Other equity	-	-	-	-	-	-
16	Earnings Per Equity Share						
	(1) Basic	(1,301)	0.140	0.675	(1,211)	1,478	2,042
	(2) Diluted	(1,301)	0.140	0.675	(1,211)	1,478	2,042

Notes:

The above unaudited standalone financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 5th, 2026. The above results have been subjected to "limited review" by the statutory auditors of the Company. The unaudited standalone financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.

2 Pursuant to the Regulations 13(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the details regarding investor's complaints:

Particulars	No. of Complaints
No. of investor complaints pending at the beginning of quarter	0.00
Received during the quarter	0.00
Disposed during the quarter	0.00
Remaining unresolved at the end of quarter	0.00

3 The Company has evaluated its Operating segment in accordance with Ind AS 108 and has concluded that it is engaged in a single operating segment.

4 Figures pertaining to the previous years/period have been regrouped/rearranged, reclassified and restated wherever considered necessary, to make them comparable with those of current year/period.

5 As the company do not have any Holding/Subsidiary/Joint Venture/ Associate concern, no reporting have been made in this regards.

Date : 05.02.2026  
Place : SURAT

For SHANTAL INDUSTRIES LIMITED  
Shantanu

Vasudev Fatandas Pawani  
Wholetime Director  
DIN: 00831830  
DIRECTOR