



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पो.बॉ.सं. P.B. NO. 10224
कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम

A GOVT. OF INDIA ENTERPRISE

No. SCY/CA/2026

05.02.2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 513599

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: HINDCOPPER

Sir / Madam,

Sub: Outcome of Board Meeting of Hindustan Copper Ltd.

1. In continuation to our letter of even number dated 28.01.2026 giving prior intimation of the Board meeting of Hindustan Copper Ltd (HCL), it is informed that Board of Directors of HCL at its meeting held today i.e. Thursday, 05.02.2026 has considered and approved, inter alia, the followings:

(i) The Unaudited Financial Results of HCL (Standalone and Consolidated) for the quarter ended 31.12.2025

The Board has considered and approved the Unaudited Financial Results (Standalone & Consolidated) of HCL for the quarter ended on 31.12.2025. Copy of Unaudited Financial Results along with Limited Review Report of the Statutory Auditors thereon is enclosed.

(ii) Declaration of Interim Dividend for the financial year 2025-26

The Board has declared Interim Dividend of Re.1/- per equity share i.e.20% of face value of Rs.5/- each for the financial year 2025-26.

2. The Company has fixed Friday, 13.02.2026 as Record date to determine the eligibility of the shareholders to receive the Interim Dividend. It may kindly be noted that the above dividend would be paid only through electronic mode on or before Friday, 06.03.2026.

3. Pursuant to the Income Tax Act, 1961 as amended, dividend income is taxable in the hands of the Members w.e.f. 01.04.2020 and the Company is required to deduct TDS from dividend paid to the Members at prescribed rates. To enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their Depository Participants or in case shares are held in physical form with the Company by sending documents through email to the Company's email address at investors_cs@hindustancopper.com or to Company's Registrars & Share Transfer Agent, Alankit Assignments Ltd ("the RTA") at rta@alankit.com.

4. Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Fifth Amendment Regulations, 2025 dated 18.11.2025, listed entities have been mandated to use any of the electronic mode of payment facility approved by the Reserve Bank of India for the payment of dividends.

5. Accordingly, the Company will make dividend payment only through electronic modes. No Demand Drafts /Payable-at-Par Warrants/ Cheques will be issued. Shareholders are requested to ensure that their bank account details are updated and validated in their demat account (for electronic holdings) and with the Registrar and Transfer Agent (for physical holdings) to enable seamless electronic credit of dividends.

The Board meeting commenced at 10:30 AM and concluded at 02:50 PM.

The above is submitted pursuant to Regulation 30, 33 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information and record please.

Thanking you,

Yours faithfully,

(Mritunjay Kumar Dev)
Company Secretary &
Compliance Officer

Encl: As stated

INDEPENDENT AUDITOR'S REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS OF HINDUSTAN COPPER LIMITED FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER' 2025 PURSUANT TO THE REQUIREMENTS OF REGULATION 33 & 52 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To

**The Board of Directors,
Hindustan Copper Limited,
Kolkata**

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Hindustan Copper Limited ("the Company") for the Quarter and Nine months ended 31st December' 2025 (hereinafter referred to as "the Statement attached herewith, being submitted by the company pursuant to the requirements of Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
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 Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there-under and other accounting principles generally accepted in India. Our responsibility is to issue a report 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 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 Standalone Financial Results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

1. The Company does not have Independent Directors as required by the provisions of the Companies Act, 2013 so as to validly constitute its Audit Committee. As a result, no valid Audit Committee meeting could be held and the Standalone Financial results have been approved by the Board of Directors of the Company. Consequent to above, the Company has not complied with the provisions of the Companies Act, 2013 w. e. f 3rd November, 2024.
2. The Company does not have Woman Director w.e.f. 22nd March, 2025 as required by the provisions of Section 149 of the Companies Act, 2013 read with Rule 3 of the Companies (Appointment and Qualification of Directors) Rules, 2014. Consequent to above, the Company has not complied with the provisions of the Companies Act, 2013.

Our conclusion on the Standalone Financial Results is not modified in respect of the above matter.

For P. A. & Associates
Chartered Accountants
(Firm's Registration No. 313085E)


(CA. P.S. Panda)
Partner

(Membership No. 051092)
UDIN: 26051092JATNJB8752



Place: Kolkata
Date: 05.02.2026

HINDUSTAN COPPER LIMITED (A GOVT. OF INDIA ENTERPRISE) Regd. Office : Tamra Bhavan 1, Ashutosh Chowdhury Avenue, Kolkata - 700019. CIN : L27201WB1967GOI028825 Phone: 2283-2226, E-mail: investors_cs@hindustancopper.com Website: www.hindustancopper.com Statement of Standalone Financial Results for the quarter & nine months ended 31st December, 2025 (₹ in crore except EPS)							
SI No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31st Dec 2025 (Unaudited)	30th Sep 2025 (Unaudited)	31st Dec 2024 (Unaudited)	31st Dec 2025 (Unaudited)	31st Dec 2024 (Unaudited)	31st Mar 2025 (Audited)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
I.	Revenue from Operations	687.34	718.13	327.77	1921.84	1339.56	2070.96
II.	Other Income	17.97	10.82	15.80	39.07	31.39	78.33
III.	Total Income (I+II)	705.31	728.95	343.57	1960.91	1370.95	2149.29
IV.	Expenses						
(a)	Cost of Materials Consumed	14.93	31.14	25.04	56.80	67.73	114.44
(b)	Changes in Inventories of Finished goods & Work-in-progress	(44.85)	(6.28)	(122.35)	(81.85)	(161.06)	(91.81)
(c)	Cost of Stores, Spares & Tools consumed	32.01	38.14	27.98	98.03	73.96	98.07
(d)	Employee Benefits Expense	191.79	92.14	74.84	364.16	232.39	313.04
(e)	Consumption of Power & Fuel	36.68	39.46	34.20	112.34	110.16	141.26
(f)	Finance Costs	2.03	0.44	1.31	4.11	5.18	6.93
(g)	Depreciation and Amortisation Expense	47.94	43.96	37.63	133.19	123.26	175.56
(h)	Other Expenses	212.25	241.32	180.46	633.61	545.41	758.29
	Total expenses	492.78	480.32	259.11	1320.39	997.03	1515.78
V.	Profit/(Loss) before exceptional items & tax (III-IV)	212.53	248.63	84.46	640.52	373.92	633.51
VI.	Exceptional items	-	-	-	-	-	-
VII.	Profit/(Loss) before tax (V-VI)	212.53	248.63	84.46	640.52	373.92	633.51
VIII.	Tax expense :						
	(1) Current Tax	49.66	65.28	24.64	158.00	91.16	146.52
	(2) Deferred Tax	6.56	(2.67)	(3.08)	5.91	4.77	18.46
IX.	Profit/(Loss) for the period from continuing operations (after tax) (VII-VIII)	156.31	186.02	62.90	476.61	277.99	468.53
X.	Profit/(Loss) for the period from discontinued operations	-	-	-	-	-	-
XI.	Tax expense of discontinued operations	-	-	-	-	-	-
XII.	Profit/(Loss) for the period from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII.	Profit/(Loss) for the period (IX+XII)	156.31	186.02	62.90	476.61	277.99	468.53
XIV.	Other Comprehensive Income (OCI)						
	(i) Items that will not be reclassified to Profit/(Loss)	1.94	4.06	(2.45)	5.82	(7.35)	(0.74)
	(ii) Income tax relating to Items that will not be reclassified to Profit/(Loss)	(0.51)	(1.03)	0.62	(1.49)	1.85	0.19
	Other Comprehensive Income for the period (net of Tax)	1.43	3.03	(1.83)	4.33	(5.50)	(0.55)
XV.	Total Comprehensive Income for the Period (XIII+XIV)	157.74	189.05	61.07	480.94	272.49	467.98
XVI.	Paid-up Equity Share Capital (Face Value ₹ 5/- Per Share)	483.51	483.51	483.51	483.51	483.51	483.51
XVII.	Other Equity excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	2180.79
XVIII.	Earnings per share (EPS) (for continuing operations)						
	- Basic (₹)	1.62	1.92	0.65	4.93	2.88	4.85
	- Diluted (₹)	1.62	1.92	0.65	4.93	2.88	4.85
XIX.	Earnings per share (EPS) (for discontinued operations)						
	- Basic (₹)	-	-	-	-	-	-
	- Diluted (₹)	-	-	-	-	-	-
XX.	Earnings per share (EPS) (for continuing and discontinued operations)						
	- Basic (₹)	1.62	1.92	0.65	4.93	2.88	4.85
	- Diluted (₹)	1.62	1.92	0.65	4.93	2.88	4.85

Notes :

- The above unaudited Standalone Financial Results of the company for the quarter and nine months ended 31st December, 2025 have been reviewed and approved by the Board of Directors in its meeting held on 05th February, 2026.
- The Statutory Auditors of the company have carried out Limited Review of the unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2025 as required under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The company has manufacturing facilities upto refined copper production & continuous copper wire rods and is primarily engaged in the business of mining and processing of copper ore, which has been grouped as a single segment in the above disclosures. The said treatment is in accordance with the 'Ind AS 108 -Operating Segments'.
- The lease deed for land in respect of Gujarat Copper Project (GCP) Jhagadia with gross carrying value is ₹ 48.20 crore is yet to be executed in favor of the company. The company has filed a writ in Hon'ble High Court of Gujarat, Ahmedabad for transfer of the said Land which is pending.
- A Joint Venture Company (JVC) named Chhattisgarh Copper Limited (CCL) was formed between Hindustan Copper Limited (HCL) and Chhattisgarh Mineral Development Corporation Limited (CMDC) for exploration, mining and beneficiation of copper and its associated minerals in the State of Chhattisgarh on 21.05.2018. Since HCL holds 74% equity in JVC, it is also a Subsidiary of HCL as per Section 2(87) of the Companies Act, 2013.
- A Joint Venture Company (JVC) named Khanij Bidesh India Limited (KABIL) was formed on 08.08.2019 among National Aluminium Company (NALCO), Hindustan Copper Limited (HCL) and Mineral Exploration Corporation Limited (MECL) to identify, explore, acquire, develop, process primarily strategic minerals overseas for supply to India for meeting domestic requirements and for sale to any other country for commercial use. HCL holds 30% equity in JVC.
- The Government of India notified new Labour Codes, effective from 21st November, 2025. However, detailed rules, procedures, and state-specific implementation mechanisms are yet to be notified. The evaluation and quantification of financial impact is in progress by the management. No provision has been made in the financial statements as at the reporting date. The company will review and assess the financial impact and will account for liability, if any.
- The company has, during the quarter under review, introduced a Post-Retirement Medical Scheme (PRMS) and has made a one-time provision of ₹ 95.75 crore on the basis of Actuarial Valuation of the scheme done by an Independent Actuary as per the guidelines of Ind AS 19 issued by the Institute of Chartered Accountants of India.
- The figures for the previous period have been regrouped/rearranged wherever necessary.



For and on behalf of the Board of Directors
Sanjiv Kumar Singh
Sanjiv Kumar Singh
CHAIRMAN AND MANAGING DIRECTOR & CEO
(DIN 09548389)

Place : Kolkata
Date : 05.02.2026

INDEPENDENT AUDITOR'S REPORT ON THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF HINDUSTAN COPPER LIMITED FOR QUARTER AND NINE MONTHS ENDED 31ST DECEMBER' 2025 PURSUANT TO THE REQUIREMENTS OF REGULATION 33 & 52 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To
The Board of Directors,
Hindustan Copper Limited,
Kolkata

Report on the Review of the Consolidated Financial Result

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of Hindustan Copper Limited ("the Company") for the Quarter and Nine months ended 31st December' 2025 (hereinafter referred to as "the parent") and its subsidiary company (Parent and Subsidiary together referred to as "the Group") and its jointly controlled entity for the Quarter and Nine months ended 31st December' 2025 (herein after referred to as 'the Statement'), being submitted by the Parent company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there-under and other accounting principles generally accepted in India. Our responsibility is to issue a report 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 results of its Subsidiary company named Chhattisgarh Copper Limited (74% holding) and results of its Joint Venture company named as Khanij Bidesh India Limited (30% holding).
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of other auditor referred to in other matters below, nothing has come to our attention that causes us to believe that the accompanying Statement of Consolidated Unaudited Financial Results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards 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, as amended, 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 the above matters.

Other Matters

- a. The Company does not have Independent Directors as required by the provisions of the Companies Act, 2013 so as to validly constitute its Audit Committee. As a result, no valid Audit Committee meeting could be held and the Consolidated Financial results has been approved by the Board of Directors of the Company. Consequent to above, the Company has not complied with the provisions of the Companies Act, 2013 w.e.f. 3rd November, 2024.
- b. The Company does not have Woman Director w.e.f. 22nd June, 2025 as required by the provisions of Section 149 of the Companies Act, 2013 read with Rule 3 of the Companies (Appointment and Qualification of Directors) Rules, 2014. Consequent to above, the Company has not complied with the provisions of the Companies Act, 2013.




- c. We did not review the financial results of one Subsidiary company namely Chhattisgarh Copper Limited whose financial results reflect Group's share of total revenue of Rs. Nil for the period from 1st April, 2025 to 31st December, 2025 and Group's share of total loss of Rs. 0.47 Lakhs for the period from 1st April, 2025 to 31st December, 2025 as considered in the Consolidated Financial results.

These financial results of subsidiary company have been reviewed by other auditor and whose report has been furnished to us and our conclusion on the Consolidated Financial results, in so far as it relates to amount and disclosures included in respect of this subsidiary company, is based solely on the report of such other auditor and the procedures performed by us are as stated in paragraph above.

- d. The Consolidated Financial results reflect the unreviewed financial results for the Quarter and Nine months ended 31st December' 2025 of one jointly controlled entity namely Khanij Bidesh India Limited, whose financial results reflect loss of Rs. 2.33 Crores for the period from 1st April, 2025 to 31st December, 2025, as considered in the Consolidated Financial results. These financial results of joint venture company have not been reviewed by its auditor and our conclusion on the Consolidated Financial results, in so far as it relates to amount and disclosures included in respect of this jointly controlled entity, is based solely on the representation of the management and the procedures performed by us are as stated in paragraph above.

Our conclusion on the Consolidated Financial Results is not modified in respect of the above matter.

For P. A. & Associates
Chartered Accountants
(Firm's Registration No.313085E)

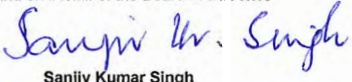

(CA. P.S. Panda)

Partner
(Membership No. 051092)

UDIN: 26051092SNKBKT8247



Place: Kolkata
Date: 05.02.2026

HINDUSTAN COPPER LIMITED (A GOVT. OF INDIA ENTERPRISE) Regd. Office : Tamra Bhavan 1, Ashutosh Chowdhury Avenue, Kolkata - 700 019. CIN : L27201WB1967GOI028825 Phone: 2283-2226, E-mail: investors_cs@hindustancopper.com Website: www.hindustancopper.com Statement of Consolidated Financial Results for the quarter & nine months ended 31st December, 2025 (₹ in crore except EPS)							
SI No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31st Dec 2025 (Unaudited)	30th Sep 2025 (Unaudited)	31st Dec 2024 (Unaudited)	31st Dec 2025 (Unaudited)	31st Dec 2024 (Unaudited)	31st Mar 2025 (Audited)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
I	Revenue from Operations	687.34	718.13	327.77	1921.84	1339.56	2070.96
II	Other Income	17.97	10.82	15.80	39.07	31.39	77.27
III	Total Income (I+II)	705.31	728.95	343.57	1960.91	1370.95	2148.23
IV	Expenses						
(a)	Cost of Materials Consumed	14.93	31.14	25.04	56.80	67.73	114.44
(b)	Changes in Inventories of Finished goods & Work-in-progress	(44.85)	(6.28)	(122.35)	(81.85)	(161.06)	(91.81)
(c)	Cost of Stores, Spares & Tools consumed	32.01	38.14	27.98	98.03	73.96	98.07
(d)	Employee Benefits Expense	191.79	92.14	74.84	364.16	232.39	313.04
(e)	Consumption of Power & Fuel	36.68	39.46	34.20	112.34	110.16	141.26
(f)	Finance Costs	2.03	0.44	1.31	4.11	5.18	6.93
(g)	Depreciation and Amortisation Expense	47.94	43.96	37.63	133.19	123.26	175.56
(h)	Other Expenses	212.26	241.32	180.49	633.62	545.46	758.34
	Total expenses	492.79	480.32	259.14	1320.40	997.08	1515.83
V	Profit/(Loss) before exceptional items & tax (III-IV)	212.52	248.63	84.43	640.51	373.87	632.40
VI	Exceptional items-	-	-	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	212.52	248.63	84.43	640.51	373.87	632.40
VIII	Tax expense :						
	(1) Current Tax	49.66	65.28	24.64	158.00	91.16	146.52
	(2) Deferred Tax	6.56	(2.67)	(3.08)	5.91	4.77	18.46
IX	Profit/(Loss) for the period from continuing operations (after tax) (VII-VIII)	156.30	186.02	62.87	476.60	277.94	467.42
	Attributable to Owners of the Company	156.30	186.02	62.87	476.60	277.94	467.43
	Non Controlling Interest	-	-	-	-	-	(0.01)
X	Profit/(Loss) for the period from discontinued operations	-	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-	-
XII	Profit/(Loss) for the period from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	156.30	186.02	62.87	476.60	277.94	467.42
XIV	Share of Profit/(Loss) of Joint venture/ Associate	(0.07)	(2.23)	-	(2.33)	-	(2.31)
XV	Net Profit/(Loss) for the period after tax & Share of profit/(Loss) of JV/Associate (XIII+XIV)	156.23	183.79	62.87	474.27	277.94	465.11
	Attributable to Owners of the Company	156.23	183.79	62.87	474.27	277.94	465.12
	Non Controlling Interest	-	-	-	-	-	(0.01)
XVI	Other Comprehensive Income (OCI)						
	(i) Items that will not be reclassified to Profit/(Loss)	1.94	4.06	(2.45)	5.82	(7.35)	(0.74)
	(ii) Income tax relating to Items that will not be reclassified to Profit/(Loss)	(0.51)	(1.03)	0.62	(1.49)	1.85	0.19
	Other Comprehensive Income for the period (net of Tax)	1.43	3.03	(1.83)	4.33	(5.50)	(0.55)
XVII	Total Comprehensive Income for the Period (XV+XVI)	157.66	186.82	61.04	478.60	272.44	464.56
	Attributable to Owners of the Company	157.66	186.82	61.04	478.60	272.44	464.57
	Non Controlling Interest	-	-	-	-	-	(0.01)
XVIII	Paid-up Equity Share Capital (Face Value ₹ 5/- Per Share)	483.51	483.51	483.51	483.51	483.51	483.51
XIX	Other Equity excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	2177.40
XX	Earnings per share (EPS) (for continuing operations)						
	- Basic (₹)	1.62	1.89	0.65	4.90	2.87	4.81
	- Diluted (₹)	1.62	1.89	0.65	4.90	2.87	4.81
XXI	Earnings per share (EPS) (for discontinued operations)						
	- Basic (₹)	-	-	-	-	-	-
	- Diluted (₹)	-	-	-	-	-	-
XXII	Earnings per share(EPS) (for continuing and discontinued operations)						
	- Basic (₹)	1.62	1.89	0.65	4.90	2.87	4.81
	- Diluted (₹)	1.62	1.89	0.65	4.90	2.87	4.81
Notes : 1) The above unaudited Consolidated Financial Results of the company for the quarter and nine months ended 31st December, 2025 have been reviewed and approved by the Board of Directors in its meeting held on 05th February, 2026. 2) The Statutory Auditors of the company have carried out Limited Review of the unaudited Consolidated Financial Results for the quarter and nine months ended 31st December, 2025 as required under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 3) The company has manufacturing facilities upto refined copper production & continuous copper wire rods and is primarily engaged in the business of mining and processing of copper ore, which has been grouped as a single segment in the above disclosures. The said treatment is in accordance with the 'Ind AS 108 -Operating Segments'. 4) The lease deed for land in respect of Gujarat Copper Project (GCP) Jhagadia with gross carrying value is ₹ 48.20 crore is yet to be executed in favor of the company. The company has filed a writ in Hon'ble High Court of Gujarat, Ahmedabad for transfer of the said Land which is pending . 5) The above consolidated financial results for the quarter ended 31st December, 2025 include financial results of holding company and one subsidiary company named Chhattisgarh Copper Limited (CCL) & a Joint Venture Company (JVC) named Khanij Bidesh India Limited (KABIL). 6) The Government of India notified new Labour Codes, effective from 21 st November, 2025. However, detailed rules, procedures, and state-specific implementation mechanisms are yet to be notified. The evaluation and quantification of financial impact is in progress by the management. No provision has been made in the financial statements as at the reporting date. The company will review and assess the financial impact and will account for liability, if any. 7) The company has, during the quarter under review, introduced a Post-Retirement Medical Scheme (PRMS) and has made a one-time provision of ₹ 95.75 crore on the basis of Actuarial Valuation of the scheme done by an Independent Actuary as per the guidelines of Ind AS 19 issued by the Institute of Chartered Accountants of India . 8) The figures for the previous period have been regrouped/rearranged wherever necessary.							
Place : Kolkata Date : 05.02.2026		 <div>For and on behalf of the Board of Directors  Sanjiv Kumar Singh CHAIRMAN AND MANAGING DIRECTOR & CEO (DIN 09548389)</div>					