

February 06, 2026

To,

The Manager

Bombay Stock Exchange Limited

Corporate Relationship Department

Phirozee Jeejeebhay Tower,

Dalal Street, Fort, Mumbai-400 001

BSE Scrip Code: 508961

Subject: Disclosures under Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)-outcome of 5/2025-26 Meeting of the Board of Directors held on Friday, February 06, 2026.

Respected Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), 2015 this is to inform you that the Board of Directors of the Company at their meeting held on **Friday, February 06, 2026** at the Registered Office of the Company situated at 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009, inter alia, transacted the following businesses:

1. Considered and approved the Un-Audited Standalone Financial Results of the Company for the quarter and nine month ended on December 31, 2025 and took note of the Limited Review Report on the Un-Audited Standalone Financial Results of the Company for the quarter and nine month ended on December 31, 2025 issued by M/s R S Dani & Co., Statutory Auditors of the Company and the same is enclosed herewith.

Further, the Quick Response (QR) code and the details of the webpage where financial results i.e. Unaudited Standalone Financial Results for the Quarter and nine month ended on December 31, 2025, are available, would also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations. Full format of the Financial Results for the quarter and nine month ended on December 31, 2025 shall be available on the website of the Stock Exchange where shares of the Company are listed i.e. www.bseindia.com and on company's website www.shricon.in.

2. Considered the quarterly integrated corporate governance report and Investor Grievance Report as per the SEBI (LODR) Regulations, 2015.

3. Considered the quarterly compliances made by the Company as per the SEBI (LODR) Regulations, 2015.
4. Other routine Business and any other item with the permission of the chairman. The Board Meeting shall be preceded by Audit Committee and other committees Meeting on the same day.

Further, please note that the Company has already made necessary arrangement to publish the same in the newspapers as required under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' for all Directors, Promoters, Designated Persons and their immediate relatives of the Company, for trading in the shares of the Company shall be open after 48 hours of declaration of financial results for the quarter and nine month ended on December 31, 2025.

The meeting of Board of Directors commenced at 16:00 PM and concluded at 17:45 PM.

You are requested to kindly take the above information on record.

Thanking you,

For Shricon Industries Limited

(Rinku Goyal)

Company Secretary and Compliance officer
ACS37422

Enclosed:

1. Copy of Board Resolution authorizing to Chairman of the meeting to sign financial statement(s).
2. Scan copy of Limited Review Report for the Quarter and nine month ended 31st December, 2025.
3. Scan copy of Financial Results for the Quarter and nine month ended 31st December, 2025.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 05/2025-26 MEETING OF THE BOARD OF DIRECTORS OF SHRICON INDUSTRIES LIMITED HELD ON FRIDAY, FEBRUARY 06, 2026 AT 112B FIRST FLOOR, SHAKTI NAGAR, KOTA WHICH COMMENCED AT 04:00 PM AND CONCLUDED AT 05:45 PM

TO CONSIDER AND APPROVE THE STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31ST, 2025

The Chairman of the meeting placed before the Board, the standalone Financial Statements of the Company for the quarter and nine months ended 31st December, 2025 and informed that the same have also been approved by the Audit Committee. He informed that the Board is required to consider and approve the Financial Statements along with Notes annexed thereto in the Board Meeting.

After approval of the Board the same is also required to pass on to the Statutory Auditors for their certification and Report of the Auditors thereon.

The Board analyzed all other matters relating to the financial results for the quarter and nine months ended 31.12.2025 along with notes in detail and after some discussion passed the following resolution unanimously

“RESOLVED THAT the Standalone Unaudited Financial Statements for the quarter and nine months ended 31st December, 2025 of the Company including auditors limited review report for the period ended 31st December, 2025 as placed before the Board and initialed by the Chairman for the purpose of identification be and is hereby approved by the board and Mr. Om Prakash Maheshwari, Director of the Company be and is hereby authorised to sign the same for and on behalf of the Board of Directors of the Company.

FURTHER RESOLVED THAT the same be forwarded to the auditors of the Company for their report thereon.”

// Certified True Copy //

For Shricon Industries Limited

(Om Prakash Maheshwari)
Director
DIN: 00185677

R.S.Dani & Co.

Chartered Accountants

Kothari Complex, Near GPO, Bhilwara (Raj) 311001

Mobile No. 09351358292 Email – rsdcbhl@gmail.com

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED INTERIM FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DEC. 2025

The Board of Directors
Shricon Industries Limited

1. We have reviewed the accompanying statement of standalone unaudited Financial Results of Shricon Industries Limited (The Company), for the quarter and nine months ended 31st Dec. 2025, (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, as amended.
2. The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued 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 Engagement (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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and this 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statements prepared in accordance with the aforesaid applicable Indian Accounting Standards ("IND AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other 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 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R S Dani & Co.
Chartered Accountants
(FRN 000243C)

(Ashok Mangal)
Partner
(M.No.071714)

Place : Kota

Dated: 6th Feb., 2026

UDIN : 26071714BEJAHE 6148



SHRICON INDUSTRIES LIMITED							
Registered Office: 112B, First Floor, Shakti Nagar, Kota (Rajasthan)-324009 Ph. No. 0744-2500492, A92 email: investor.shricon@gmail.com, Website: www.shricon.in							
CIN : L15100RJ1984PLC040606							
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31.12.2025							
Rs. in Lacs (Except EPS)							
	Particulars	Quarter ended		Nine Months Ended		March 31, 2025	
		31.12.2025	30.09.2025	31.12.2024	31.12.2025		
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
	Revenue						
I	Income from Operations	220.92	96.36	3.26	319.65	27.75	61.97
II	Other Income	3.56	2.95	1.64	9.30	1.95	6.67
III	Total Income (I-II)	224.48	99.31	4.90	328.95	29.70	68.64
IV	Expenses						
	Cost of Material Consumed	81.17	35.08	1.05	117.39	15.48	41.18
	Changes in Inventories	(4.89)	(0.74)	(0.74)	(5.39)	1.36	1.45
	Employees Benefit Expenses	5.47	5.17	2.90	14.37	11.32	13.89
	Finance Cost	0.01	0.02	0.00	0.05	0.04	0.08
	Depreciation & Amortisation	0.15	0.10	0.24	0.40	0.73	0.87
	Other expenses	0.92	1.18	2.44	6.75	13.68	16.19
	Total Expenses	82.84	40.81	6.89	133.67	42.81	73.88
V	Profit before tax (III-IV)	141.64	58.50	(0.99)	195.38	(12.91)	(5.02)
VI	Tax Expenses						
	a) Current tax	23.50	0.00	0.00	23.50	0.00	0.00
	b) Deferred tax	(0.00)	0.03	0.00	0.02	(0.02)	(0.00)
	c) Income tax for earlier Periods	0.00	0.00	0.00	0.00	0.00	0.00
	Total taxes	23.50	0.03	0.00	23.62	(0.02)	(0.00)
	Profit after tax (V-VI)	118.14	58.47	(0.99)	171.86	(12.89)	(5.02)
VII	Profit for the Period	118.14	58.47	(0.99)	171.86	(12.89)	(5.02)
VIII	Other Comprehensive Income (net of taxes)						
	(A) (i) Items that will not be Reclassified to Profit or Loss:	(30.86)	(11.20)	(4.74)	(28.31)	42.51	(9.81)
	(ii) Income Tax relating to items that will not be Reclassified to Profit or Loss:						
	(B) (i) Items that will be Reclassified to Profit or Loss:	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be Reclassified to Profit or Loss:						
	Total Other Comprehensive Income	(30.86)	(11.20)	(4.74)	(28.31)	42.51	(9.81)
IX	Total Comprehensive Income for the Period	87.28	47.27	(5.73)	143.56	29.63	(14.83)
X	Paid-up Equity Share Capital (Face value of Rs. 10/- each)	124.00	124.00	124.00	124.00	124.00	124.00
XI	Earnings Per Share (EPS) (Rs./ Share)						
	a) Basic EPS - Not annualised	7.04	3.81	(0.46)	11.58	2.39	(1.20)
	b) Diluted EPS - Not annualised	7.04	3.81	(0.46)	11.58	2.39	(1.20)



- 1- Previous Period figures have been regrouped/rearranged/recasted wherever considered necessary to make them comparable with current Period.
- 2- The management has considered the whole business of the company as a single business segment; therefore, segment reporting is not required.
- 3- Pending Investor Complaint for the Year ended 31ST Dec. 2025: NIL
- 4- This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013. as amended, and other recognized accounting practices and policies to the extent applicable.
- 5- The above financial results have been reviewed by the Audit Committee and then approved by the Board of Directors in its meeting held on 06th Feb. 2026. The above financial results are available on the Company's website www.shricon.in and also on www.bseindia.com
- 6- The Statutory Auditors have carried out a limited review of the above result and have issued an unmodified opinion.

for and on behalf of the Board of Directors of
SHRICON INDUSTRIES LIMITED



Om Prakash Maheshwari
Director
DIN : 00185677



DATE : 06.02.2026
PLACE: KOTA