



Eim/Sec/SE/

Date: 8th January, 2026

To,
BSE Ltd.
Mumbai – 400 001
Company Code 523708

To,
National Stock Exchange of India Limited
Mumbai - 400 051
Symbol EIMCOELECO - Series EQ

Subject: Outcome of Board Meeting held on 8th January, 2026.

Dear Sir(s),

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. 8th January, 2026, considered and approved the following:

1) Financial Results and Limited Review Report:

We enclose the Unaudited Financial Results alongwith the Limited Review Report of the Statutory Auditors of the Company for the quarter and nine-months ended on 31st December, 2025.

2) Approval of Purchase of Land:

It is hereby informed that the Board has approved the proposal for purchase of a parcel of land admeasuring approx. 35,056 square meters situated in Kanjari, Ta. Nadiad, Dist. Kheda, Gujarat, on a freehold basis to support the Company's future business outlook.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123, dated July 13, 2023, are enclosed as Annexure-A.

The Board Meeting commenced at 11:30 a.m. IST and concluded at 1:20 p.m. IST.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,
For Eimco Elecon (India) Limited



Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Enclosure: As above



Independent Auditor's Review Report on the Interim Unaudited Financial Results of the Company pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Eimco Elecon (India) Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Eimco Elecon (India) Limited** ("the Company"), for the quarter and nine months ended December 31, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ("Ind AS") 34 "Interim Financial Reporting" 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 Company's Board of Directors. 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 ("ICAI"). 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 of interim financial information consists of making inquiries, primarily of the company's personnel responsible for financial and accounting matters and applying analytical procedures and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all the significant matters that might be identified in an audit. 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 prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K C Mehta & Co LLP
Chartered Accountants
Firm's Registration No. 106237W/W100829

Neela R. Shah
 Neela R. Shah
 Partner
 Membership No. 045027
 UDIN: 26045027DYDDHL1011
 Place: Vadodara
 Date: January 08, 2026



EIMCO ELECON (INDIA) LIMITED

Regd. Office : Anand Sojitra Road, Vallabh Vidyanagar - 388 120.

Website: www.eimcoelecon.in CIN:L29199GJ1974PLC002574 email:investor@eimcoelecon.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.25 Unaudited	30.09.25 Unaudited	31.12.24 Unaudited	31.12.25 Unaudited	31.12.24 Unaudited	31.03.25 Audited
1	Income						
	(a) Revenue from Operations	6,305.74	3,323.64	4,583.74	16,386.37	18,218.45	24,647.25
	(b) Other Income	595.37	427.22	277.94	1,831.76	1,417.48	1,832.56
	Total Income	6,901.11	3,750.86	4,861.68	18,218.13	19,635.93	26,479.81
2	Expenses						
	(a) Cost of materials consumed	3,018.80	2,036.50	3,142.58	6,520.51	8,733.86	11,658.58
	(b) Purchase of stock-in-trade	396.25	274.47	383.99	950.51	1,144.23	1,629.35
	(c) Changes in inventories of finished goods and work-in-progress	(586.81)	(1,372.14)	(1,799.91)	(882.83)	(1,715.32)	(2,693.50)
	(d) Manufacturing expense	203.37	215.59	203.01	640.52	592.10	802.48
	(e) Employee benefits expense (Refer Note 3)	647.52	594.83	480.00	1,802.79	1,422.05	1,946.33
	(f) Finance Cost	33.52	16.40	9.86	61.86	42.91	56.32
	(g) Depreciation, Impairment and amortisation expense	200.99	243.64	217.56	631.58	581.98	832.01
	(h) Compensation to Distributors	719.94	393.91	522.30	1,891.51	2,199.83	2,945.54
	(i) Other Expenses	656.45	658.44	866.99	2,460.07	2,042.29	2,742.64
	Total Expenses	5,290.03	3,061.64	4,026.38	14,076.52	15,043.93	19,919.75
3	Profit before tax (1-2)	1,611.08	689.22	835.30	4,141.61	4,592.00	6,560.06
4	Tax Expense :						
	- Current Tax	357.60	146.80	215.50	842.60	965.50	1,418.10
	- Adjustment of tax relating to earlier periods	(11.94)	-	-	(11.94)	-	13.50
	- Deferred Tax	13.89	7.30	0.76	76.04	224.00	237.78
	Total Tax Expense	359.55	154.10	216.26	906.70	1,189.50	1,669.38
5	Net Profit for the period after tax (3-4)	1,251.53	535.12	619.04	3,234.91	3,402.50	4,890.68
6	Other Comprehensive Income						
	Items that will not be classified to Profit & Loss						
	(i) Remeasurements of defined benefit plan	-	-	-	-	-	(33.63)
	(ii) Income tax related to items no (i) above	-	-	-	-	-	8.46
	Other Comprehensive Income for the period (net of tax)	-	-	-	-	-	(25.17)
7	Total Comprehensive Income for the period (net of tax) (5+6)	1,251.53	535.12	619.04	3,234.91	3,402.50	4,865.51
8	Paid-up Equity Share Capital (Face Value Rs. 10/- per share)	576.84	576.84	576.84	576.84	576.84	576.84
9	Other Equity						
10	Earning per equity share: (Face Value of Rs. 10/- each) (for the period not annualised)						
	- Basic (in Rs.)	21.70	9.28	10.73	56.08	58.99	84.78
	- Diluted (in Rs.)	21.70	9.28	10.73	56.08	58.99	84.78

Notes:

- The above Unaudited financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in its meeting held on 08th January, 2026. These financial results have been reviewed by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and they have expressed Unmodified conclusion on the same.
- The Company has only one reportable business segment i.e. Machinery and Spares.
- The Government of India has notified the implementation of four new Labour Codes on November 21, 2025, by consolidating and rationalizing existing labour laws. The Company has estimated the financial implications thereof and has made additional provision of Rs. 46.03 lakhs towards gratuity in the financial results for the Quarter and Nine months ended December 31, 2025.
- The Company has no Subsidiary, Associate or Joint Venture Company(ies) as on 31st December, 2025.

5 Figures of corresponding previous year/period(s) have been regrouped /rearranged wherever necessary, to make them comparable.

For and on behalf of the Board of Directors
Eimco Elecon (India) Limited

 Kamlesh N. Shah
 Executive Director
 DIN: 08629181



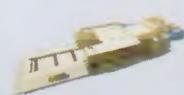
Information as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30 of the SEBI Listing Regulations.

Sr. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is to be entered;	1) Nirav Gopalbhai Patel 2) Kashyap Gopalbhai Patel 3) Jyotsanaben Gopalbhai Patel (hereinafter referred as the joint landowners)
2	Purpose of entering into the agreement	Purchase of a parcel of land admeasuring approx. 35,056 square meters located in Kanjari, Ta. Nadiad, Dist. Kheda, Gujarat, on a freehold basis to support the Company's future business outlook.
3	Size of agreement	Approx. Rs. 4733 Lakh (excluding stamp duty & other charges) This transaction is for all cash consideration through banking channels.
4	Shareholding, if any, in the entity with whom the agreement is to be executed	Not Applicable
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	As provided in point (1) to (3) above. Further no such special rights are applicable to the transaction.
6	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	The joint landowners are not related to Promoter /Promoter Group/ Group Companies / KMPs in any manner.
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The said transaction is not a related party transaction.

Regd Office & Works : **EIMCO ELECON (INDIA) LIMITED**

Anand Sojitra Road, Vallabh Vidyanagar - 388 120, Gujarat, India.

Tel. : (02692) 230602 | Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574





Sr. No.	Particulars	Details
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Not Applicable
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s)	Not Applicable

