



To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Ref: Scrip code: 501833, Chowgule Steamships Limited.

**Subject: Outcome of the Board Meeting held on Wednesday,
February 11, 2026**

We are pleased to inform that at meeting of the Board of Directors of the Company held on Wednesday, February 11, 2026 at 10.00 A.M. at The Oberoi, Meeting Rooms Nariman Point, Mumbai – 400 021 have considered and approved, inter-alia

1. The Standalone Un-audited financial results for the Quarter and nine months ended December 31, 2025 as per Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report and the Board has also taken into consideration the intimation for up-dation of website from the Bombay Stock Exchange Limited

The Board meeting ended at 12:20 P.M.

Kindly Acknowledge.

**For and on behalf of the Board of Directors
Chowgule Steamships Limited**

Rinky Gupta
Company Secretary and Compliance Officer

Date: February 11, 2026

Place: Mumbai

CHOWGULE STEAMSHIPS LIMITED

Registered Off

503, Gabmar Apartment, Vasco Da Gama, South Goa 403 802

Corporate Off

9 Mansi, 401 Ram Maruti Road, 1st Cross Lane, Near Tilak Garden, Thane West- 400 602.

T. 022 – 2530 2030 E. CSI@chowgulesteamships.co.in

CIN:L63090GA1963PLC000002

www.chowgulesteamships.co.in GSTN : 27AAACC6041L1Z0



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LIMITED REVIEW REPORTTo The Board of Directors of **Chowgule Steamships Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Chowgule Steamships Limited (" the Company") for the quarter ended 31-Dec-2025 ("The Statement") being submitted by the company pursuant to the requirements of the Regulation 33 of the Securities and Exchange Board of India (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 India Accounting Standard 34 " Interim Financial Reporting " (" Ind AS 34"), prescribed under section 133 of the Companies Act,2013, and other accounting principles generally accepted in India and in compliance with regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation,2015 as amended. 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 statement is free of material misstatement. A review is limited primarily to inquiries of company personal 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.
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, prescribed under section 133 of the Companies Act,2013 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



For M. N. Choksi & Co. LLP

Chartered Accountants

FRN 101899W/W100812



CA M. N. Choksi

Designated Partner

Mem. No. 041224

UDIN: 26041224QAQJVR4719

Place: Thane

Dated: 11-Feb-2026



CHOWGULE STEAMSHIPS LIMITED

Registered Office: 503, 5th Floor, Gabmar Apartment, Vasco Da Gama, South Goa - 403802, India
Tel: (+91 22) 2530 2030; Website: www.chowgulesteamships.co.in; E-mail: compliance@chowgulesteamships.co.in
CIN- L63090GA1963PLC000002

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED ON 31/12/2025

(₹ in Lakhs)

		STANDALONE					
		QUARTER ENDED			NINE MONTHS		YEAR ENDED
		31st Dec, 2025	30th Sep, 2025	31st Dec, 2024	31st Dec, 2025	31st Dec, 2024	31st March, 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from Operations	80.60	75.83	99.07	239.84	285.19	388.24
II	Other Income	98.78	42.68	74.26	223.32	239.05	333.96
III	Total Income (I +II)	179.38	118.51	173.33	463.16	524.24	722.20
IV	Expenses:						
	a)Employee Benefits Expense	22.06	15.82	20.97	54.25	55.74	67.68
	b)Finance costs	1.91	1.91	9.96	11.23	29.87	43.75
	c) Depreciation & Amortisation expense	10.92	10.85	9.16	32.51	27.24	36.39
	d) Other Expenses	108.47	67.14	101.31	267.26	254.08	373.14
	Total Expenses (IV)	143.36	95.72	141.40	365.25	366.93	520.96
V	Profit /(Loss) before exceptional items (III-IV)	36.02	22.79	31.93	97.91	157.31	201.24
VI	Exceptional items	-	-	-	-	-	-
VII	Profit /(Loss) before tax (V+VI)	36.02	22.79	31.93	97.91	157.31	201.24
VIII	Tax Expense	7.00	7.23	9.27	25.35	50.44	72.68
IX	Profit / (Loss) after tax (VII - VIII)	29.02	15.56	22.66	72.56	106.87	128.56
X	Other Comprehensive Income	-	-	-	-	-	(1.25)
XI	Total Comprehensive Income / (Loss)(IX + X)	29.02	15.56	22.66	72.56	106.87	127.31
XII	Earnings per Share (of ₹ 10/-each) (*non Annualised)						
	(a) Basic	*0.08	*0.04	*0.06	*0.20	*0.29	0.35
	(b) Diluted	*0.08	*0.04	*0.06	*0.20	*0.29	0.35



[Handwritten Signature]

CHOWGULE STEAMSHIPS LIMITED

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Notes:

- 1 The Company operates in only one business segment viz. Shipping.
- 2 Previous year figures have been regrouped wherever necessary.
- 3 The above results as reviewed by the Audit Committee were approved and taken on record by the Board of Directors at its meeting held on 11th, February 2026.
- 4 The results for the quarter and nine month ended 31st December, 2025 are available on the Company's Website at www.chowgulesteamships.co.in and the BSE Limited website at www.bseindia.com/corporates.

For and on behalf of Board of Directors of
Chowgule Steamships Limited


Vijay Chowgule
Chairman

Place : Mumbai
Date: 11th February, 2026

