



Date- 12th February, 2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference: ISIN - INE706F01021; Scrip Code-511447; Symbol- SYLPH

Subject: Outcome of the Board Meeting held on Thursday, 12th February, 2026.

Dear Sir/Ma'am,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 and in continuation of our earlier intimation of the Board Meeting dated 9th February, 2026, we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e. 517, Skye Corporate Park, A. B. Road, Indore-452010, on Thursday, 12th February, 2026 at 04:30 P.M. and concluded at 05:00 P.M., the Board of Directors has inter alia transacted the following businesses:

1. Approved the Unaudited Standalone & Consolidated Financial Results of the Company along with the Limited Review Report as issued by Statutory Auditor of the Company for the 3rd quarter ended on 31st December, 2025.
2. Approved Postal Ballot notice for obtaining members approval through postal ballot forms and remote E-voting:
 - I. To Consider and approve Change in Designation of Mr. Hasmukh Nanalala Shah (DIN: 00398666) from Non- Executive Non- Independent Director to Executive- Managing Director of the Company.
3. Appointment of Vishakha Agrawal, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot by the means of e-voting in a fair and transparent manner.
4. The Cut-off date is fixed as Friday, February 13th, 2026 for determining the eligibility of the members to vote by electronic means

You are requested to please take the same in your record,

**Thanking you,
Yours Faithfully,**

**For Sylph Industries Limited
(Formerly Known as Sylph Technologies Limited)**

NILES
Digitally signed
by NILESH JAIN
Date:
2026.02.12
17:50:21 +05'30'

**Nilesh Jain
Director
DIN: 07785023**

Office No. 1115, R K Prime, Nr. Silver Heights, Nana Mava Circle, Rajkot - 360 001
Cell No.: +91 9924268520, Email Id.: pratikvora123@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Sylph Industries Limited (Formerly known as Sylph Technologies Limited) Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report

To,

**The Board of Directors
Sylph Industries Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Sylph Industries Limited** for the Quarter and Nine Months Ended on 31st December, 2025 ("the Statement") attached herewith, 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 Listing Regulations").
2. The Statement, which is the responsibilities 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 Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 (the 'Act'), SEBI Circular CIR/CFD/FAC/62/2016 dated 05th July, 2016 (hereinafter referred to as 'the SEBI circular') and other accounting principles generally accepted in India subject to the matters specified herein "Emphasis of Matters" paragraph. 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 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 (ICAI). 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.
4. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143 (10) of the Companies Act, 2013 as amended 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.



Office No. 1115, R K Prime, Nr. Silver Heights, Nana Mava Circle, Rajkot - 360 001
Cell No.: +91 9924268520, Email Id.: pratikvora123@gmail.com

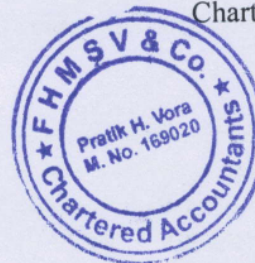
5. Based on our review conducted as above subject to matters specified herein below in "Emphasis of Matters" paragraph, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standard ("Ind AS") specified under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder 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 and 52 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.

6. Emphasis of Matter:

- a) We observed that the company has availed unsecured loans from various entities and individuals. However, our review indicates that the company has not provided for interest, if any, on these unsecured loans.
- b) We observed that the company has granted loans and advances to various entities and individuals. However, our review indicates that the company has not recognized interest income, if any, on these loans and advances.
- c) As of 31st December, 2025, the company's financial statements reflect outstanding balances related to trade receivables, trade payables, loans and advances given, and loans and advances taken. However, these balances are subject to confirmations and reconciliations, if any.

Date : 12/02/2026
Place : Rajkot

UDIN : 26169020ULBOZM9894



For, F H M S V & Co.
Chartered Accountants
FRN: 0128276W

P. H. Vora
(Pratik H Vora)
Partner
M. No. 169020



SYLPH INDUSTRIES LIMITED
(FORMERLY KNOWN AS SYLPH TECHNOLOGIES LIMITED)

CIN: L36100MP1992PLC007102

Registered Office: Office No. 517, Sky Corporate Park, A.B. Road, Vijay Nagar, Indore, Madhya Pradesh, India, 452010

UNAUDITED STANDALONE IND AS COMPLIANT FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025

AMOUNT RS. IN LACS

SR.NO.	PARTICULARS	QUARTERS ENDED			NINE MONTHS ENDED		FINANCIAL YEAR
		31/12/2025 UNAUDITED	30/09/2025 UNAUDITED	31/12/2024 UNAUDITED	31/12/2025 UNAUDITED	31/12/2024 UNAUDITED	31/03/2025 AUDITED
	INCOMES						
I	Revenue from Operations (Net of Taxes)	1115.14	3875.28	102.93	8490.72	177.93	195.91
II	Other Income	35.43	4.23	0.00	39.69	0.00	46.54
III	Total Income (I + II)	1150.57	3879.51	102.93	8530.41	177.93	242.45
IV	EXPENSES						
(a)	Cost of Materials consumed	-	-	-	-	-	-
(b)	Purchase of Stock in Trade	904.30	5169.54	100.73	9204.59	100.73	118.53
(c)	Changes of Inventories of Finished Goods, Work in Progress, Work in Trade	186.42	(1538.77)	0.02	(1352.35)	0.02	0.02
(d)	Employees Cost	1.10	0.60	2.31	3.20	5.71	8.10
(e)	Finance Cost	0.29	0.00	0.00	0.29	0.01	9.06
(f)	Depreciation and Amortisation Expenses	0.22	0.26	0.04	0.52	0.08	0.12
(g)	Other Expenses	42.38	33.97	171.59	336.76	176.64	199.43
	TOTAL EXPENSES (IV (a to f))	1134.73	3665.60	274.69	8193.01	283.18	335.27
V	Profit/(Loss) before Exceptional Items and Tax (III-IV)	15.84	213.91	(171.76)	337.40	(105.26)	(92.82)
VI	Exceptional Items. & Extraordinary Item	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/ (Loss) Before Tax (V-VI)	15.84	213.91	(171.76)	337.40	(105.26)	(92.82)
VIII	TAX EXPENSES						
(a)	Current Tax	0.00	0.00	(17.29)	0.00	0.00	0.00
(b)	Short/(excess) provision of income tax	0.00	3.54	0.00	3.54	0.00	0.00
(c)	Deferred Tax	0.13	0.10	0.01	0.22	0.01	(0.01)
	Total Tax Expenses	0.13	3.63	(17.28)	3.75	0.01	(0.01)
IX	NET PROFIT AFTER TAX FROM BUSINESS OPERATIONS	15.72	210.28	(154.47)	333.65	(105.26)	(92.81)
X	Other Comprehensive Income						
	a) Items That will not be reclassified to profit or loss	(22.77)	(87.69)	(110.27)	(1077.11)	(110.27)	(319.30)
	b) Items That will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XI	Total Comprehensive Income (IX+X)	(7.05)	122.59	(264.74)	(743.46)	(215.53)	(412.11)
XII	Paid up Equity Share Capital (Amount in lacs)	12330.79	8477.56	3586.66	12330.79	3586.66	3586.66
	Face Value per share	1.00	1.00	1.00	1.00	1.00	1.00
XIII	Other Equity Capital (Reserve & Surplus)	-	-	-	-	-	4206.03
XIV	Earning Per Share (In Rupees) from Continuing Operations (Not Annualized).						
(i)	Basic	(0.01)	0.14	(0.74)	(0.60)	(0.60)	(1.15)
(ii)	Diluted	(0.01)	0.14	(0.74)	(0.60)	(0.60)	(1.15)
XV	Income from Discontinuing Operations		-	-	-	-	-
XVI	Profit /(Loss) from Discontinuing Operations		-	-	-	-	-
XVII	Profit/(loss) for the period After Adjustment of discontinuing Operations with Current Operations	(7.05)	122.59	(264.74)	(743.46)	(215.53)	(412.11)

NOTES:

1

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/62/2016 dated 5th July,2016. The full format of the Quarterly Financial Results is available on the website of the Company and on the website of the Stock Exchange viz, www.bseindia.com

2

The above Financial Results have been reviewed by the Audit Committee in its meeting held on 12th February, 2026 and the same were adopted by the Board of Directors in their meeting held on the same date.

3

The above Unaudited Financial Results is Subject to Limited Review Report as furnished by the Statutory Auditor and approved by the Board of Directors of the Company as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

4

These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable

5

During the quarter ended December 31, 2025, the Company has issued bonus equity shares in the ratio of 5 fully paid-up equity shares for every 11 existing fully paid-up equity shares held, by capitalization of securities premium (share premium) reserve. Consequently, the paid-up equity share capital of the Company stands increased in accordance with the said allotment.

6

Figures for the previous period have been regrouped/ rearranged/ reclassified wherever considered necessary to correspond with the current period's classification/group's disclosure.

Date : 12th February, 2026

Place : Indore

**By order of the Board of Directors of
SYLPH INDUSTRIES LIMITED**

**NILESH
JAIN**

Digitally signed
by NILESH JAIN
Date: 2026.02.12
17:51:23 +05'30'

Nilesh Jain

Director

DIN: 07785023

SYLPH INDUSTRIES LIMITED
(FORMERLY KNOWN AS SYLPH TECHNOLOGIES LIMITED)

CIN: L36100MP1992PLC007102

Registered Office: Office No. 517, Sky Corporate Park, A.B. Road, Vijay Nagar, Indore, Madhya Pradesh, India, 452010

SEGMENT REPORTING

₹ in Lakhs

Sr. No.	Particulars	Three Months ended			Nine Months Ended		Year Ended
		31/12/2025	30/09/2025	31/12/2024	31/12/2025	31/12/2024	31/03/2025
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Segment Revenue						
	Trading of Commodities including FMCG	861.26	2821.50	102.93	7183.05	102.93	120.91
	Supply of Technical Services for Software Systems	-	-	-	0.00	75.00	75.00
	Solar	110.85	727.82	-	838.67	-	-
	Construction Chemicals	175.28	330.19	-	505.47	-	-
	Other Unallocable Segment	3.19	0.00	-	3.22	-	46.54
	Total Segment Revenue	1150.57	3879.51	102.93	8530.41	177.93	242.45
2	Less : Inter-Segment Revenue	-	-	-	0.00	-	-
3	Net Segment Revenue (1-2)	1150.57	3879.51	102.93	8530.41	177.93	242.45
4	Segment Results Profit / (Loss) before Tax, Interest, Depreciation and Amortization Expenses						
	Trading of Commodities including FMCG	6.04	92.92	(171.72)	206.61	(175.31)	(209.37)
	Supply of Technical Services for Software Systems	-	0.00	-	0.00	70.14	70.14
	Solar	10.08	134.31	-	144.38	0.00	0.00
	Construction Chemicals	40.54	19.00	-	59.54	0.00	0.00
	Other Unallocable Activities	3.19	0.00	-	3.22	-	46.54
	Total Segment Profit / (Loss)	59.84	246.22	(171.72)	413.75	(105.17)	(92.69)
5	Less :						
	Finance Cost	0.29	0.00	0.00	0.29	0.01	0.01
	Depreciation	0.22	0.26	0.04	0.52	0.08	0.12
	Other Unallocable Expenses	43.48	32.05	0.00	75.53	0.00	-
	Total	15.84	213.91	(171.76)	337.40	(105.26)	(92.82)
6	Add : Unallocable Income	-	-	-	0.00	-	-
7	Total Profit before Tax	15.84	213.91	(171.76)	337.40	(105.26)	(92.82)
8	Segment Assets						
	Trading of Commodities including FMCG	8929.05	11078.00	8968.18	8929.05	8968.18	8628.83
	Supply of Technical Services for Software Systems	34.63	34.37	25.79	34.63	25.79	18.25
	Solar	614.16	498.55	0.00	614.16	0.00	0.00
	Construction Chemicals	686.18	476.58	0.00	686.18	0.00	0.00
	Total Allocable Segment Assets	10264.02	12087.50	8993.96	10264.02	8993.96	8647.08
	Add : Un-allocable Assets	1966.19	2189.75	0.00	1966.19	0.00	-
	Total Assets	12230.21	14277.26	8993.96	12230.21	8993.96	8647.08
9	Segment Liabilities						
	Trading of Commodities including FMCG	127.66	2041.21	960.36	127.66	960.36	844.07
	Supply of Technical Services for Software Systems	10.31	10.31	10.31	10.31	10.31	10.31
	Solar	39.02	149.96	0.00	39.02	0.00	0.00
	Construction Chemicals	39.79	0.00	0.00	39.79	0.00	0.00
	Total Allocable Segment Liabilities	216.79	2201.48	970.67	216.79	970.67	854.39
	Add : Un-allocable Liabilities	134.68	161.56	0.00	134.68	0.00	0.00
	Total Liabilities	351.47	2363.04	970.67	351.47	970.67	854.39

Date : 12th February, 2026

Place : Indore

SYLPH INDUSTRIES LIMITED

Nilesh Jain
Director
DIN: 07785023

Office No. 1115, R K Prime, Nr. Silver Heights, Nana Mava Circle, Rajkot - 360 001
Cell No.: +91 9924268520, Email Id.: pratikvora123@gmail.com

Independent Auditor's Limited Review Report on the Quarterly Unaudited Consolidated Financial Results of Sylph Industries Limited (Formerly known as Sylph Technologies Limited) Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Sylph Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Sylph Industries Limited** (hereinafter referred to as "The Parent") and its share of net profit and loss after tax and total comprehensive income/loss of its subsidiary company for the Quarter and Nine Months ended on 31st December, 2025 ("the Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. The Statement, which is the responsibilities 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 Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 (the 'Act'), SEBI Circular CIR/CFD/FAC/62/2016 dated 05th July, 2016 (hereinafter referred to as 'the SEBI circular') and other accounting principles generally accepted in India subject to the matters specified herein "Emphasis of Matters" paragraph. 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 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 (ICAI). 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.
4. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143 (10) of the Companies Act, 2013 as amended 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.



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Cell No.: +91 9924268520, Email Id.: pratikvora123@gmail.com

5. The Statement includes results of its Subsidiary, Maxrotth Foods Limited.
6. Based on our review conducted as above subject to matters specified herein below in "Emphasis of Matters" paragraph, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standard ("Ind AS") specified under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder 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 and 52 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.
7. We have reviewed interim financial result of the Subsidiary included in the consolidated unaudited financial results. The Consolidated financial results includes the Subsidiary's Assets and Liabilities and Total comprehensive income for the Quarter and Nine Months ended on 31st December, 2025, as considered in the statement.
8. Emphasis of Matter:
 - a) We observed that the Parent has availed unsecured loans from various entities and individuals. However, our review indicates that the company has not provided for interest, if any, on these unsecured loans.
 - b) We observed that the Parent has granted loans and advances to various entities and individuals. However, our review indicates that the company has not recognized interest income, if any, on these loans and advances.
 - c) As of 31st December, 2025, the Parent's financial statements reflect outstanding balances related to trade receivables, trade payables, loans and advances given, and loans and advances taken. However, these balances are subject to confirmations and reconciliations, if any.

Date : 12/02/2026
Place : Rajkot

UDIN : 26169020DSQTAW5735



For, F H M S V & Co.
Chartered Accountants
FRN: 0128276W

P. H. Vora
(Pratik H Vora)
Partner
M. No. 169020



SYLPH INDUSTRIES LIMITED
(FORMERLY KNOWN AS SYLPH TECHNOLOGIES LIMITED)

CIN: L36100MP1992PLC007102

Registered Office: Office No. 517, Sky Corporate Park, A.B. Road, Vijay Nagar, Indore, Madhya Pradesh, India, 452010

UNAUDITED CONSOLIDATED IND AS COMPLIANT FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025

AMOUNT RS. IN LACS

SR.NO.	PARTICULARS	QUARTERS ENDED			NINE MONTHS ENDED		FINANCIAL YEAR
		31/12/2025 UNAUDITED	30/09/2025 UNAUDITED	31/12/2024 UNAUDITED	31/12/2025 UNAUDITED	31/12/2024 UNAUDITED	31/03/2025 AUDITED
	INCOMES						
I	Revenue from Operations (Net of Taxes)	1556.64	4291.84	102.93	9348.78	177.93	195.91
II	Other Income	42.58	12.93	0.00	55.54	0.00	46.54
III	Total Income (I + II)	1599.22	4304.77	102.93	9404.31	177.93	242.45
IV	EXPENSES						
(a)	Cost of Materials consumed	-	-	-	-	-	-
(b)	Purchase of Stock in Trade	1636.69	5606.29	100.73	10373.73	100.73	118.53
(c)	Changes of Inventories of Finished Goods, Work in Progress, Work in Trade	(348.04)	(1758.54)	0.02	(2106.58)	0.02	0.02
(d)	Employees Cost	18.34	15.55	2.31	35.40	5.71	8.10
(e)	Finance Cost	0.53	1.70	0.00	2.23	0.01	9.06
(f)	Depreciation and Amortisation Expenses	1.63	1.66	0.04	3.32	0.08	0.12
(g)	Other Expenses	78.21	62.38	171.59	400.99	176.64	199.43
	TOTAL EXPENSES (IV (a to f))	1387.36	3929.04	274.69	8709.08	283.18	335.27
V	Profit/(Loss) before Exceptional Items and Tax (III-IV)	211.85	375.73	(171.76)	695.23	(105.26)	(92.82)
VI	Exceptional Items. & Extraordinary Item	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/ (Loss) Before Tax (V-VI)	211.85	375.73	(171.76)	695.23	(105.26)	(92.82)
VIII	TAX EXPENSES						
(a)	Current Tax	85.34	0.00	(17.29)	85.34	0.00	0.00
(b)	Short/(excess) provision of income tax	0.00	3.54	0.00	3.54	0.00	0.00
(c)	Deferred Tax	0.13	0.10	0.01	0.22	0.01	(0.01)
	Total Tax Expenses	85.47	3.63	(17.28)	89.10	0.01	(0.01)
IX	NET PROFIT AFTER TAX FROM BUSINESS OPERATIONS	126.38	372.09	(154.47)	606.13	(105.26)	(92.81)
X	Other Comprehensive Income						
	a) Items That will not be reclassified to profit or loss	(22.77)	(87.69)	(110.27)	(1077.11)	(110.27)	(319.30)
	b) Items That will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XI	Total Comprehensive Income (IX+X)	103.62	284.41	(264.74)	(470.98)	(215.53)	(412.11)
XII	Paid up Equity Share Capital (Amount in lacs)	12330.79	8477.56	3586.66	12330.79	3586.66	3586.66
	Face Value per share	1.00	1.00	1.00	1.00	1.00	1.00
XIII	Other Equity Capital (Reserve & Surplus)	-	-	-	-	-	4206.03
XIV	Earning Per Share (In Rupees) from Continuing Operations (Not Annualized).						
(i)	Basic	0.08	0.34	(0.74)	(0.38)	(0.60)	(1.15)
(ii)	Diluted	0.08	0.34	(0.74)	(0.38)	(0.60)	(1.15)
XV	Income from Discontinuing Operations		-	-	-	-	-
XVI	Profit/(Loss) from Discontinuing Operations		-	-	-	-	-
XVII	Profit/(loss) for the period After Adjustment of discontinuing Operations with Current Operations	103.62	284.41	(264.74)	(470.98)	(215.53)	(412.11)

NOTES:

1

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/62/2016 dated 5th July,2016. The full format of the Quarterly Financial Results is available on the website of the Company and on the website of the Stock Exchange viz, www.bseindia.com

2

The above Financial Results have been reviewed by the Audit Committee in its meeting held on 12th February, 2026 and the same were adopted by the Board of Directors in their meeting held on the same date.

3

The above Unaudited Financial Results is Subject to Limited Review Report as furnished by the Statutory Auditor and approved by the Board of Directors of the Company as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

4

These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable

5

Figures for the previous period have been regrouped/ rearranged/ reclassified wherever considered necessary to correspond with the current period's classification/group's disclosure.

Date : 12th February, 2026

Place : Indore

**By order of the Board of Directors of
SYLPH INDUSTRIES LIMITED**

NILES Digitally signed
by NILESH JAIN
Date:
H JAIN 2026.02.12
17:52:18 +05'30'
Nilesh Jain
Director
DIN: 07785023

SYLPH INDUSTRIES LIMITED
(FORMERLY KNOWN AS SYLPH TECHNOLOGIES LIMITED)

CIN: L36100MP1992PLC007102

Registered Office: Office No. 517, Sky Corporate Park, A.B. Road, Vijay Nagar, Indore, Madhya Pradesh, India, 452010

SEGMENT REPORTING

₹ in Lakhs

Sr. No.	Particulars	Three Months ended			Nine Months Ended		Year Ended
		31/12/2025	30/09/2025	31/12/2024	31/12/2025	31/12/2024	31/03/2025
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Segment Revenue						
	Trading of Commodities including FMCG	1309.90	3246.76	102.93	8056.96	102.93	120.91
	Supply of Technical Services for Software Systems	-	-	-	0.00	75.00	75.00
	Solar	110.85	727.82	-	838.67	-	-
	Construction Chemicals	175.28	330.19	-	505.47	-	-
	Other Unallocable Segment	3.19	0.00	-	3.22	-	46.54
	Total Segment Revenue	1599.22	4304.77	102.93	9404.31	177.93	242.45
2	Less : Inter-Segment Revenue	-	-	-	0.00	-	-
3	Net Segment Revenue (1-2)	1599.22	4304.77	102.93	9404.31	177.93	242.45
4	Segment Results Profit / (Loss) before Tax, Interest, Depreciation and Amortization Expenses						
	Trading of Commodities including FMCG	202.05	257.84	(171.72)	567.54	(175.31)	(209.37)
	Supply of Technical Services for Software Systems	-	0.00	-	0.00	70.14	70.14
	Solar	10.08	134.31	-	144.38	0.00	0.00
	Construction Chemicals	40.54	19.00	-	59.54	0.00	0.00
	Other Unallocable Activities	3.19	0.00	-	3.22	-	46.54
	Total Segment Profit / (Loss)	255.85	411.14	(171.72)	774.67	(105.17)	(92.69)
5	Less :						
	Finance Cost	0.29	1.70	0.00	2.00	0.01	0.01
	Depreciation	0.22	1.66	0.04	1.91	0.08	0.12
	Other Unallocable Expenses	43.48	32.05	0.00	75.53	0.00	-
	Total	211.85	375.73	(171.76)	695.23	(105.26)	(92.82)
6	Add : Unallocable Income	-	-	-	0.00	-	-
7	Total Profit before Tax	211.85	375.73	(171.76)	695.23	(105.26)	(92.82)
8	Segment Assets						
	Trading of Commodities including FMCG	8929.05	12507.02	8968.18	8929.05	8968.18	8628.83
	Supply of Technical Services for Software Systems	34.63	34.37	25.79	34.63	25.79	18.25
	Solar	614.16	498.55	0.00	614.16	0.00	0.00
	Construction Chemicals	686.18	476.58	0.00	686.18	0.00	0.00
	Total Allocable Segment Assets	10264.02	13516.52	8993.96	10264.02	8993.96	8647.08
	Add : Un-allocable Assets	1966.19	2189.75	0.00	1966.19	0.00	0.00
	Total Assets	12230.21	15706.28	8993.96	12230.21	8993.96	8647.08
9	Segment Liabilities						
	Trading of Commodities including FMCG	127.66	3054.20	960.36	127.66	960.36	844.07
	Supply of Technical Services for Software Systems	10.31	10.31	10.31	10.31	10.31	10.31
	Solar	39.02	149.96	0.00	39.02	0.00	0.00
	Construction Chemicals	39.79	0.00	0.00	39.79	0.00	0.00
	Total Allocable Segment Liabilities	216.79	3214.47	970.67	216.79	970.67	854.39
	Add : Un-allocable Liabilities	134.68	161.56	0.00	134.68	0.00	0.00
	Total Liabilities	351.47	3376.03	970.67	351.47	970.67	854.39

Date : 12th February, 2026
Place : Indore

By order of the Board of Directors of
SYLPH INDUSTRIES LIMITED

**NILESH
JAIN**

Digitally signed by
NILESH JAIN
Date: 2026.02.12
17:52:51 +05'30'

Nilesh Jain
Director
DIN: 07785023