Date: 12th February, 2026

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 530027

Sub: Outcome of Board Meeting pursuant to Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and applicable SEBI Circulars

Dear Sir/Madam,
In furtherance to our intimation dated 05th February, 2026 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") this is to inform you that the Board of Directors ("Board") of Aadi Industries Limited ("Company"), in its meeting held on Thursday, 12th February, 2026 considered and approved the following: -

1. Un-audited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2025;
2. Limited Review Report

The meeting commenced at 03.00 P.M and concluded at 04:45 P.M.

The said outcome is also available on the website of the Company at https://www.aadiindustries.co.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and are mentioned below as Annexure-1.

The same may be please taken into record and suitably disseminated to all concerned.

Thanking you,

Yours Faithfully

For **Aadi Industries Limited**
RUSHABH SHAH

Rushabh Shah
Managing Director
DIN: 01944390

RAKCHAMPS & Co. LLP
Legal | Tax | Assurance | Audit | Compliance | Finance

Limited Review Report

To,
The Board of Directors of
Aadi Industries Limited

We have reviewed the accompanying statement of unaudited financial results of Aadi Industries Limited for the period ended 31st December, 2025. This statement is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAKCHAMPS & Co. LLP
CHARTERED ACCOUNTANTS
FRN – 131094W/W100083

RAKCHAMPS & Co. LLP Reg. No. 131094W/ W100083 Chartered Accountants

CA. Ramanatha Shetty – Partner
Membership No. 218600
UDIN: 26218600ZDWHYP7048

Date: 12th February 2026
Place: Mumbai

RAKCHAMPS - CHARTERED ACCOUNTANTS
GF-9 H-Wing Building No. 2 Rock Enclave, Sahyadri NGR, Next to SBI, Hindustan Naka, Charkop Industrial Area, Kandivali West, Mumbai 4000-67
Tel.: +91 22 6127-3996 / +91-99209-52555 / +91-91676-36555
Email: accounts@rakchamps.com / info@rakchamps.com Website: www.rakchamps.com
• Mumbai • Bengaluru • Delhi • Patna • Indore • Haridwar • Mangalore • Udupi • Lucknow • Navi Mumbai

AADI INDUSTRIES LTD
CIN : L25203MH1994PLC206053
Regd.Office : 421, 4th Floor, Kailash Plaza, VallabhBaug Lane,
Near R-Odeon Mall, Ghatkopar (East), Mumbai - 400077.

FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31ST DECEMBER, 2025

(RS. IN LACS)

Sr. No.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31-Dec-25 (UNAUDITED)	30-Sep-25 (UNAUDITED)	31-Dec-24 (UNAUDITED)	31-Dec-25 (UNAUDITED)	31-Dec-24 (UNAUDITED)	31-Mar-25 (AUDITED)
1	**INCOME**						
	(a) Revenue from Operations	-	-	-	-	-	-
	(b) Other Income	-	-	-	-	1.58	1.58
	Total Income (a + b)	**0.00**	**0.00**	**0.00**	-	**1.58**	**1.58**
2	**EXPENDITURE**						
	(a) Cost of Material Consumed	-	-	-	-	-	-
	(b) Purchase of traded Goods	-	-	-	-	-	-
	(c) Change in inventories of Finished Goods, Work in Progress and Stock in Trade	-	-	-	-	-	-
	(d) Employee benefits Expenses	0.60	0.60	1.71	2.91	5.03	6.91
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation and Amortisation	0.05	0.05	0.09	0.16	0.26	0.35
	(g) Other Expenditure	3.58	2.05	2.68	8.06	8.42	11.08
	Total Expenditure (a + b + c + d + e + f + g)	**4.23**	**2.70**	**4.48**	**11.13**	**13.72**	**18.34**
3	**Profit / (Loss) before Exceptional Items and Extra - Ordinary Items & Tax (1 - 2)**	**(4.23)**	**(2.70)**	**(4.48)**	**-11.13**	**-12.14**	**(16.76)**
4	**Exceptional Items**	-	-	-	-	-	-
5	**Profit / (Loss) before Extra - Ordinary Items & Tax (3 - 4)**	**(4.23)**	**(2.70)**	**(4.48)**	**(11.13)**	**(12.14)**	**(16.76)**
6	**Extra-Ordinary Items**	-	-	-	-	-	-
7	**Profit / (Loss) before Tax (5 - 6)**	**(4.23)**	**(2.70)**	**(4.48)**	**(11.13)**	**(12.14)**	**(16.76)**
8	**TAX EXPENSES**						
	(a) Current Year Tax	-	-	-	-	-	-
	(b) Earlier Year Tax	-	-	-	-	-	-
	(c) Deferred Tax	-	-	-	-	-	-
	Total Tax Expenses (a + b + c)	**0.00**	-	-	-	-	-
9	**Net Profit / Loss after Tax (7 - 8)**	**(4.23)**	**(2.70)**	**(4.48)**	**(11.13)**	**(12.14)**	**(16.76)**
10	**Other Comprehensive Income**						
	Items that will not be reclassified subsequently to Profit or Loss	-	-	-	-	-	-
	Income tax relating to items that will not be reclassified to Profit or Lo	-	-	-	-	-	-
	Items that will be reclassified subsequently to Profit or Loss	-	-	-	-	-	-
	Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	Other Comprehensive Income, Net of Tax	-	-	-	-	-	-
11	**Total Comprehensive Income for the period (9+10)**	**(4.23)**	**(2.70)**	**(4.48)**	**(11.13)**	**(12.14)**	**(16.76)**
12	Paid-up Equity Share Capital (Face Value Rs.10/- each)	1000	1000	1000	1000	1000	1000
13	Reserves excluding revaluation reserves (as per Balance Sheet of previous accounting year) To be given in coloumn (3)	-	-	-	-	-	(1,685.94)
14	Basic and Diluted Earning per Share (Rs.)	(0.04)	(0.03)	(0.04)	(0.11)	(0.12)	(0.17)

NOTES:

1 The above results were reviewed and considered by the audit committee and subsequently approved at the meeting of the Board of Directors of the company held on 12th February,2026. The above results have been subjected to limited review by the Statutory Auditors of the Company.

2 These financial results together with the results of previous period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended), as prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the Listing Regulations and guidelines issued by the Securities and Exchange Board of India (SEBI).

3 The figures of current quarter (i.e., three months ended December 31, 2025) are the balancing figures between the unaudited nine months (i.e. December 31, 2025) figure and half yearly (i.e., six months ended September 30, 2025) which have been subject to limited review.

4 Previous periods figure have been regrouped, rearranged, reclassified wherever necessary to correspond with those of the current period.

For RAK CHAMPS & CO LLP
Chartered Accountant
FRN: 131094W/W1000

RAKCHAMPS & CO LLP
Reg. No. 131094W/ W100083
Chartered Accountants

Ramanatha Shetty
Partner
Membership No: 218600
Mumbai, 12th February, 2026

For and on behalf of Board of

Rushabh Shah
Managing Director
DIN: 01944390

AADI INDUSTRIES LTD.
MUMBAI