



"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH)
KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6863
E-MAIL : asutosh@asutosh.co.in
CIN : L51109WB1981PLC034037

Date: 27th January, 2026

To
The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 25th Floor, Dalal Street
Mumbai — 400001

SUB: OUTCOME OF THE BOARD MEETING

Dear Sir,

We wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e., 27th January, 2026, have, inter-alia, considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

Pursuant to the Regulation 30, 33 and other applicable provisions of SEBI (LODR) Regulations, 2015, we hereby enclose the Unaudited Financial Results for the quarter and nine months ended 31st December, 2025, along with the Limited Review Report issued thereon by the Statutory Auditors of the Company.

The Board Meeting commenced at 2:00 P.M. and concluded at 3:00 P.M.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

[NARAYAN BAHETI]
COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL: AS ABOVE

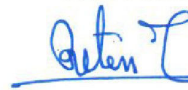


**TO BOARD OF DIRECTORS
ASUTOSH ENTERPRISES LIMITED
TRINITY PLAZA, 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH)
KOLKATA - 700046.**

Limited Review Report on the Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31st December 2025, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

1. We have reviewed the accompanying statement of Unaudited Financial Results of **ASUTOSH ENTERPRISES LIMITED** (the "Company") for the quarter and Nine months ended 31st December, 2025 ("the statement") being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. 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 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.
3. Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with the applicable Indian Accounting Standards (Ind-AS) 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 S. GHOSE & CO LLP
CHARTERED ACCOUNTANTS
FRN : 302184E / E300007**


27/01/26

**[C.A. RITEN DEY]
DESIGNATED PARTNER
MEMBERSHIP NO.: 051078
UDIN NO.: 26051078JNIFTV5000**

**PLACE: KOLKATA
DATE : 27th January' 2026**



ASUTOSH ENTERPRISES LIMITED

CIN: L51109WB1981PLC034037

TRINITY PLAZA, 3RD FLOOR, 84/1A, TOPSIA ROAD (S), KOLKATA-700046

EMAIL - asutosh@asutosh.co.in PHONE NO. - 40556800

Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2025

Rs. In Lakhs

Sl.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue						
	a) Revenue from operations	-	-	-	-	-	-
	b) Other Income	-	386.10	4.94	386.10	391.74	391.74
	Total Revenue	-	386.10	4.94	386.10	391.74	391.74
2	Expenses						
	a) Cost of raw materials & components consumed	-	-	-	-	-	-
	b) Change in inventories of finished goods & work-in-progress	-	-	-	-	-	-
	c) Employee benefits expense	0.45	0.45	0.45	1.35	1.35	1.80
	d) Finance costs	-	-	-	-	-	-
	e) Depreciation and amortisation expense	-	-	-	-	-	-
	f) Other expenses	0.43	0.80	0.58	5.21	7.45	8.88
	Total Expenses	0.88	1.25	1.03	6.56	8.80	10.68
3	Profit / (Loss) before exceptional items & tax (1-3)	(0.88)	384.85	3.91	379.54	382.94	381.06
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) before tax (4-5)	(0.88)	384.85	3.91	379.54	382.94	381.06
6	Tax expense						
	- Current tax	-	96.00	(8.50)	96.00	97.00	96.00
	- Tax for Earlier Year	2.76	-	(28.50)	2.76	(27.53)	(27.53)
	Net Tax Expenses/(benefits)	2.76	96.00	(37.00)	98.76	69.47	68.47
7	Net Profit /(Loss) after tax (6-7)	(3.64)	288.85	40.91	280.78	313.47	312.59
8	Other comprehensive income	-	-	-	-	-	-
9	Total comprehensive income	(3.64)	288.85	40.91	280.78	313.47	312.59
10	Paid up equity share capital (Face value Rs. 10/- each)	224.10	224.10	224.10	224.10	224.10	224.10
11	Other Equity	-	-	-	-	-	2,073.91
12	Earnings per share						
	- Basic and Diluted (not annualised) (Rs.)	(0.16)	12.89	1.83	12.53	13.99	13.95

Notes:

- The above Financial Results for the quarter and nine months ended December 31, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 27, 2026. The limited review of these results as required under Regulation 33 of SEBI (LODR) Regulations 2015 has been completed by the Company's Statutory Auditors.
- The Board of Directors have authorized Mr. V.N. Agarwal, Director to sign the above Results for and on behalf of the Company.
- Previous period/year figures have been regrouped/rearranged wherever necessary.

For S. GHOSE & CO. LLP
Chartered Accountants



RITEN DEY
Designated Partner



FOR AND ON BEHALF OF BOARD OF DIRECTORS

[Signature]

[V.N. AGARWAL]
DIRECTOR

PLACE: KOLKATA
DATE: JANUARY 27, 2026