

AVIVA INDUSTRIES LIMITED

CIN: L46692MH1984PLC034190

Registered Office: GROUND FLOOR, SHOP NO. 4 CASA BLANCA, PLOT NO. 45, SECTOR NO. 11 CBD BELAPUR,
NAVI MUMBAI – 400614, MAHARASHTRA.

Corporate Office: C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Nr. Thaltej Cross
road, S.G Highway, Ahmedabad - 380054, Gujarat, India.

Email: aviva.amd@gmail.com **Phone:** +91-79-26856515/16

January 28, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: - 512109

SUBJECT: OUTCOME OF THE BOARD OF DIRECTORS MEETING HELD ON JANUARY 28, 2026.

REF: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Ma'am,

With reference to the notice issued on January 20, 2026, we would like to inform you that the Board of Directors of the Company at their meeting held on January 28, 2026 have inter alia approved;

1. Unaudited Standalone Financial Results of the Company for the period ended on December 31, 2025. We are enclosing herewith the following:

- Unaudited Standalone financial results of the Company which have been approved and taken on record at a meeting of the Board of Directors of the Company held today.
- Limited Review Report pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 for Unaudited Standalone Financial Results for the period ended on December 31, 2025 from our Statutory Auditors.

The Board Meeting Commenced at 02:30 PM and concluded at 03:00 PM

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For AVIVA INDUSTRIES LIMITED

BHARVIN PATEL SURESHBHAI
MANAGING DIRECTOR
DIN: 01962391
ENCL: As below

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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON DECEMBER 31, 2025

Sr No	Particulars	(Rs. in lacs except Per share data)					
		Quarter ended December 31, 2025	Quarter ended September 30, 2025	Quarter ended December 31, 2024	Nine Months ended December 31, 2025 (Year to date for Current Period)	Nine Months ended December 31, 2024 (Year to date for Previous Period)	For the year ended on March 31, 2025
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue From Operations						
	(a) Revenue from Operations	1,378.30	301.55	-	1,679.85	-	3.19
	(b) Other Income	-	-	-	-	-	-
	Total Revenue (Net)	1,378.30	301.55	-	1,679.85	-	3.19
2	Expenses						
	a. Operating Expenses	-	-	-	-	-	-
	b. Purchases of Stock-in-trade	1,348.21	271.49	-	1,619.70	-	3.18
	c. Changes in inventories of Stock-in-Trade	(145.49)	-	-	(145.49)	-	-
	d. Employee benefits expenses	0.65	0.98	0.75	1.63	2.25	3.00
	e. Finance Cost	-	-	-	-	-	-
	f. Depreciation and Amortization Expenses	-	-	-	-	-	-
	g. Legal and professional Fees	40.01	23.12	-	63.13	-	-
	h. Other Expenses	11.97	(10.89)	4.12	12.30	4.61	5.66
	Total Expenses	1,255.35	284.70	4.87	1,551.27	6.86	11.84
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	122.95	16.85	(4.87)	128.58	(6.86)	(8.65)
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before Extraordinary items and tax (3-4)	122.95	16.85	(4.87)	128.58	(6.86)	(8.65)
6	Extraordinary Items	-	-	-	-	-	-
7	Profit Before Tax (5-6)	122.95	16.85	(4.87)	128.58	(6.86)	(8.65)
8	Tax Expenses						
	(a) Current Tax	33.43	-	-	33.43	-	-
	(b) Deferred Tax	-	-	-	-	-	-
	(c) Earlier Period Tax Effect	0.45	-	-	0.45	-	-
	Total Tax Expenses	33.88	-	-	33.88	-	-
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	89.07	16.85	(4.87)	94.70	(6.86)	(8.65)
10	Profit/(Loss) from Discontinuing operations before Tax	-	-	-	-	-	-
11	Tax Expenses of Discontinuing Operations	-	-	-	-	-	-
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-11)	89.07	16.85	(4.87)	94.70	(6.86)	(8.65)
13	Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method	-	-	-	-	-	-
14	Net Profit (Loss) for the period (12+13)	89.07	16.85	(4.87)	94.70	(6.86)	(8.65)
15	Other comprehensive income, net of income tax						
	a) i) Amount of item that will not be reclassified to profit or loss	-	-	-	-	-	-
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	b) i) item that will be reclassified to profit or loss	-	-	-	-	-	-
	ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total other comprehensive income, net of income tax	-	-	-	-	-	-
16	Total Comprehensive income for the period	89.07	16.85	(4.87)	94.70	(6.86)	(8.65)
17	Details of equity share capital						
	Paid-up Equity Share Capital	149.90	149.90	149.90	149.90	149.90	149.90
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
18	Details of debt securities						
	Paid-Up Debt capital	-	-	-	-	-	-
	Face value of debt Securities	-	-	-	-	-	-
19	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	302.69
20	Debenture Redemption reserve	-	-	-	-	-	-
21	Earning per Share						
i	Earning per Share for Continuing Operations						
	Basic Earning (Loss) per share from Continuing operations	5.94	1.12	(0.32)	6.32	(0.46)	(0.58)
	Diluted Earning (Loss) per share from Continuing operations	5.94	1.12	(0.32)	6.32	(0.46)	(0.58)
ii	Earning per Share for discontinuing Operations						
	Basic Earning (Loss) per share from discontinuing operations	-	-	-	-	-	-
	Diluted Earning (Loss) per share from discontinuing operations	-	-	-	-	-	-
iii	Earnings per Equity Share						
	Basic Earning (Loss) per share from Continuing and discontinuing operations	5.94	1.12	(0.32)	6.32	(0.46)	(0.58)
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	5.94	1.12	(0.32)	6.32	(0.46)	(0.58)

Note:	
1	The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on January 28, 2026.
2	Figures pertaining to the previous years/periods have been rearranged/regruoped, wherever necessary, to make them comparable with those of the current years/periods.
3	The Business of the company falls within a single primary segment viz. "Trading of Agriculture Product "and hence, the disclosure requirement of Ind AS 108- Operating Segments is not applicable.
4	The Statutory auditors of the company have carried out a "Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 40%;"> <p>Place: Ahmedabad Date: 28th January, 2026</p> </div> <div style="width: 55%; text-align: right;"> <p>For and on Behalf of the Board of Aviva Industries Limited</p>   <p>Mr BHARVIN PATEL (DIN:01962391) (Managing Director)</p> </div> </div>	

Limited Review Report on Standalone Quarter Ended as on 31st December, 2025 Unaudited Financial Results of Aviva Industries Limited pursuant to Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors of Aviva Industries Limited

We have reviewed the accompanying statement of unaudited financial results of **Aviva Industries Limited** for the quarter ended 31st December, 2025 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended December 31, 2025" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting (Ind As 34)", 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. Our responsibility is to issue a report on the statement based on our review.

We conducted our review 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 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. A review of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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.

Emphasis of Matter

As an integral part of our audit procedures, the presented balances for Trade Receivables, Trade Payables, and all Loans and Advances (including any deposits made or received) as of the balance sheet date are pending comprehensive verification. This verification involves two critical steps: firstly, obtaining direct confirmations from the specific external parties involved in these transactions, such as customers, vendors, and loan counterparties. Secondly, a thorough reconciliation will be performed to match these external confirmations with the company's internal ledger records, aiming to ensure the precision and validity of these reported amounts.

"We were unable to obtain sufficient appropriate review evidence about investments in other companies, as management did not provide necessary information/confirmations. Consequently, we cannot comment on their existence, valuation, or disclosures, which could be material."

S K BHAVSAR & CO.

CHARTERED ACCOUNTANTS



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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 28th January, 2026

Place : Ahmedabad

For, S K Bhavsar & Co.

Chartered Accountants

Firm No. 145880W



S. K. Bhavsar
(Shivam Bhavsar)

Proprietor

M. No. 180566

UDIN: 26180566ONJOXH6853

1047, Sun Gravitas, Nr. Shyamal Cross Road, Satellite, Ahmedabad-380 015.

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