

LYNX MACHINERY AND COMMERCIALS LIMITED

Regd. Off.: Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

CIN: L29299MH1960PLC011870 PAN: AAACL4374K

GSTIN: 27AAACL4374K1Z9

TEL: +91 22 6996 7900

Email: cosec@lynxmachinery.com

Website: www.lynxmachinery.com



30th January, 2026

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code No. 505320

Dear Sir,

Sub: Outcome of Board Meeting held on 30th January, 2026

We wish to inform you that The Board of Directors of the Company at their meeting held on 30th January, 2026 to considered and approve the Un-Audited Financial Results of the Company for the 3rd Quarter and (Nine) months ended 31st December 2025, along with Limited Review Report. Pursuant to Regulations 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, kindly find enclosed herewith the following for reference:

1. Un-Audited Financial Results of the Company for the 3rd Quarter and 9 (Nine) months ended 31st December 2025, along with Limited Review Report.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Zankhana Karan Bhansali (DIN: 08686759), Independent Director has resigned from the Board of Directors with immediate effect i.e. 30th January, 2026 due to other professional commitments and personal reason.


The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given in Annexure A

The results have been approved in the meeting of the Board of Directors of the Company held today i.e. 30th January, 2026 commenced at 3.30 p.m. IST and concluded at 4.15 p.m. IST and is also available on the website of the Stock Exchange at www.bseindia.com.

Thanking you.

Yours faithfully,

For Lynx Machinery And Commercials Limited


Pradyumna Jajodia
Managing Director
(DIN 00138175)



Place: Mumbai

Arvind Patwari
(Chartered Accountant)

A. Patwari & Co
70, Diamond Harbour Road,
Kolkata – 700 023
Mobile: 9830605793
Email: patwariarvind@hotmail.com

**Independent Auditor's Report on Limited Review of the Unaudited Financial Results of the Company for the
Quarter ended 31st December, 2025**

To the Board of Directors
Lynx Machinery And Commercials Limited
340, J. J. Road, Byculla, Mumbai – 400 008

We have reviewed the accompanying statement of Unaudited Standalone financial results of **Lynx Machinery And Commercials Limited** ('the Company') for the quarter ended December 31, 2025 ('the statement'), being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAD/62/2016 dated July 5, 2016. The statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related interim financial information in accordance with the reorganisation 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 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 have conducted our review of the statement in accordance with the Standard on Review Engagement (ARE) 2410 "Review of Interim Financial Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard required that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatements. 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 Standalone financial results prepared in accordance with the applicable accounting standards and other recognised 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.

Place: Kolkata
Dated : 30.01.2026
UDIN : 26065505QCKQSI6024

For A. PATWARI & CO.
Chartered Accountants
F.R.N.: 326300E

Arvind Patwari
Arvind Patwari
Proprietor
M. No. 065505



LYNX MACHINERY AND COMMERCIALS LIMITED

REGD OFFICE : WARDEN HOUSE, 340 J.J.ROAD BYCULLA, MUMBAI - 400 008

CIN: L29299MH1960PLC011870

TEL: (91) (22) 6996 7900

Website : www.lynxmachinery.com, Email : cosoc@lynxmachinery.com

CO. CODE : 505320

**UNAUDITED FINANCIAL RESULTS FOR THE 3RD QUARTER
AND NINE MONTHS ENDED 31ST DECEMBER, 2025**

(FIGURES IN LAKHS)

SR. NO	PARTICULARS	31.12.2025 Unaudited	Quarter Ended 30.09.2025 Unaudited	31.12.2024 Unaudited	Nine Months Ended 31.12.2025 unaudited	31.12.2024 unaudited	YEAR ENDED 31.03.2025 Audited
1	Revenue From Operation	0	0	0	0	0	0
2	Other Income	0	0	0	0.17	0	0.64
3	Total (1 + 2)	0	0	0	0.17	0.00	0.64
4	EXPENSES						
a)	Employees Benefit Expense	1.18	1.28	0.97	3.65	3.68	5.10
b)	Finance Cost	15.02	27.51	21.46	65.53	58.44	78.16
c)	Depreciation and Amortisation Expense	0.26	0.27	0.25	0.80	0.75	1.08
d)	Other Expenses	7.41	6.93	7.34	20.95	29.95	43.16
	Total Expenses	23.87	35.99	30.02	90.93	90.82	127.50
5	Loss before exceptional Items (3-4)	-23.87	-35.99	-30.02	-90.76	-90.82	-126.86
6	Exceptional Items	0	0	0	0	0	0
7	Profit(+)/Loss(-) from ordinary Activities before Tax (5 -6)	-23.87	-35.99	-30.02	-90.76	-90.82	-126.86
8	Tax Expenses	0	0	0	0	0	0
a)	Current Tax	0	0	0	0	0	0
b)	Deferred Tax	0	0	0	0	0	0
9	Net Profit(+)/Loss (7-8)	-23.87	-35.99	-30.02	-90.76	-90.82	-126.86
10	Other Comprehensive Income / Loss (net of tax)						
a)	Items that will not be reclassified to profit & loss account	0	0	0	0	0	0
b)	Items that will be reclassified to profit & loss account						
11	Total Loss after Comprehensive Income (after tax) (9-10)	-23.87	-35.99	-30.02	-90.76	-90.82	-126.86
12	Paid up Equity Share Capital (Face Value Rs.10/- per Share)	102.55	102.55	102.55	102.55	102.55	102.55
13	Earning per Share (of rs.10/- each) (not annualised)						
a)	Basic & Diluted	(2.33)	(3.51)	(2.93)	(8.85)	(8.86)	(13.69)

Notes:

- The above results have been prepared in accordance with Indian Accounting Standards ("IND AS") notified under section 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015.
- The above results have been reviewed and recommended by the Audit Committee of Directors and subsequently approved by the Board of Directors at their respective meetings held on 30.01.2026. The Statutory Auditors have carried out a limited review of the results.
- This is a single segment company in accordance with the AS-17 (Segment Reporting) issued by ICAI. Hence the question of disclosure of segment information does not arise.
- The figures for the previous period have been regrouped / reclassified wherever necessary.

PLACE : MUMBAI
DATE : 30.01.2026

ON BEHALF OF BOARD OF DIRECTORS
FOR LYNX MACHINERY AND COMMERCIALS LTD.



PRADYUMNA JAJODIA
MANAGING DIRECTOR
DIN - 00138175

CO. CODE : 505320

**EXTRACT OF STATEMENT OF RESULTS FOR THE
 QUARTER ENDED DECEMBER 31, 2025**

(RS in Thousands except EPS)

SR. NO.	PARTICULARS	Quarter Ended		Year Ended
		31.12.2025 UnAudited	31.12.2024 UnAudited	31.03.2025 Audited
1	Total Income	0	0	64
	Total	0	0	64
2	Profit / (Loss) for the Period before Tax, (exceptional and / or extra ordinary Items)	-2387	-3002	-12686
3	Profit / (Loss) for the Period before Tax, (after exceptional and / or extra ordinary Items)	-2387	-3002	-12686
4	Profit / (Loss) for the Period before Tax, (after exceptional and / or extra ordinary Items)	-2387	-3002	-12686
5	Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after Tax) and other comprehensive Income (after Tax)	-2387	-3002	-12686
6	Paid-Up Equity Share Capital (Face Value Rs.10/- Per Share)	10255	10255	10255
7	Reserve - other Equity (excluding revaluation reserves (as shown in the Audited Balance Sheet of Previous Year)	0	0	-13062
8	Earning Per Share (EPS) before extra ordinary items (of R.10/- each)			
a)	Basic	(2.33)	(2.93)	(13.69)
b)	Diluted	(2.33)	(2.93)	(13.69)
	Not Annualised			

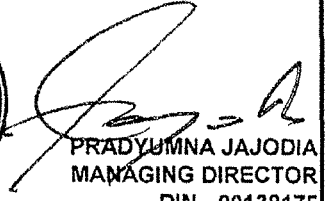
NOTES:

The above is an extract of the detailed format of quarterly / Year ended Financial Results filed with the Stock exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015
 The full format of Quarterly / Year ended Financial Results is available on BSE website (www.bseindia.com)
 and on the company's website www.lynxmachinery.com

On behalf of the Board

PLACE : MUMBAI
 DATE : 30.01.2026

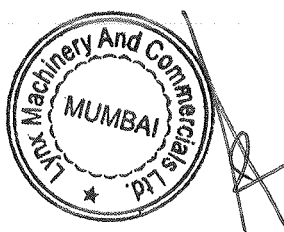



PRADYUMNA JAJODIA
 MANAGING DIRECTOR
 DIN - 00138175

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations,
Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

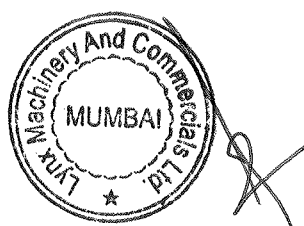
Resignation of Mrs. Zankhana Karan Bhansali (DIN: 08686759) Independent Director of the
Company

Sr No.	Details of events that needs to be provided	Information of such events
1	Reason for change	Resignation due to Professional commitments and personal reason and there is no other material reason for resignation
2	Date of Resignation	With effect from 30 th January 2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationship Between Directors (in Case appointment of a Director)	Not Applicable



Mrs. Zankhana Karan Bhansali (DIN: 08686759) Independent Director

Other Directorship and Category	Abhinandan Enterprises Limited	Independent Director
Membership of Committee	Lynx Machinery and Commercials Limited	Independent Director
	Shri Gurudev En-Trade Limited	Independent Director
	Abhinandan Enterprises Limited	Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee
	Lynx Machinery and Commercials Limited	Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee
	Shri Gurudev En-Trade Limited	Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee



Date: 30/01/2026

From,
Zankhana Karan Bhansali
B-302, Kusum Bharati Apartment,
Above Su-Swagat Hotel,
Dattapada Road, Borivali East,
Mumbai 400066

To,
The Board of Directors
LYNX MACHINERY AND COMMERCIALS LIMITED
Warden House, 340,
J.J. Road Byculla,
Mumbai – 400008

Sub: Resignation from the position of Non- Executive Independent Director

Dear Sir/Madam,

I, Zankhana Karan Bhansali (DIN: 08686759), hereby tender my resignation from the position of Non-Executive Independent Director of the Company with immediate effect.

This decision has been made after careful consideration of my professional commitments and personal reasons.

Kindly accept this letter as my formal resignation from the post of Independent Director of M/s. **LYNX MACHINERY AND COMMERCIALS LIMITED (CIN: L29299MH1960PLC011870)** and relieve me of my duties accordingly.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I request the Board to kindly take note of my resignation and complete the necessary statutory and regulatory formalities with the appropriate authorities. Please also treat this letter as my confirmation for being relieved from all responsibilities as a Non-Executive Independent Director of the Company.

I wish the Company and its management continued success in all future endeavours.

Yours sincerely,



Zankhana Karan Bhansali
Independent Director
(DIN: 08686759)