



COMFORT INTECH LIMITED

CIN: L74110DD1994PLC001678

Registered Office: 106, Avkar, Alangi Nagar, Kalaria, Daman, Daman & Diu -396210;
Corporate Office: A-301, Helal Arch, Opp. Naitraj Market, S.V. Road, Malad (West),
Mumbai-400064; Phone No.: 022-6894-3500/08/09;
Email: info@comfortintech.com; Website: www.comfortintech.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

NOTICE is hereby given to the shareholders of the Company that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-PoD/ I/3750/2026 dated January 30, 2026 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/CI/R/2025/97 dated July 02, 2025, the Company has opened another one-time special window for the period of one year from February 05, 2026, to February 04, 2027 for re-lodgment of transfer deeds. During this special window, all the transfer requests shall be processed only in dematerialised form.

The aforesaid SEBI Circulars is also available on Company's website www.comfortintech.com.

Eligible investors are requested to submit/re-submit their transfer requests, along with complete and valid documents, within the aforesaid period to the Registrar and Share Transfer Agent of the Company i.e., Bishare Services Private Limited, Email ID: investor@bishareonline.com.

The aforesaid SEBI Circulars is also available on Company's website www.comfortintech.com.

Relevant shareholders are encouraged to avail themselves of this one-time opportunity within the stipulated window.

BY ORDER OF THE BOARD OF DIRECTORS OF
COMFORT INTECH LIMITED
Sd/-
ANKUR AGRAWAL
DIRECTOR
DIN: 06408167

DATE: FEBRUARY 13, 2026
PLACE: MUMBAI



SUYOG TELEMATICS LIMITED

CIN: L32109MH1995PLC091107

Registered Office: Suyog House Plot No.30, MIDC Central Road, Andheri (East) Mumbai - 400093 | Tel No. 022-25795516 / 28390670
Email Id: investor@suyogtelematics.co.in | Website: www.suyogtelematics.co.in

NOTICE OF POSTAL BALLOT AND E-VOTING

NOTICE is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 as amended (Rules), and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated April 13, 2020, 09/2023 and subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued there under (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has electronically, on Thursday, February 12, 2026, sent to the Members, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of Postal Ballot together with an Explanatory Statement pursuant to Section 102 of the Act.

The details of resolutions proposed to be passed are as follows:

Sr. No	Particulars
1	APPOINTMENT OF MR. SANJEEV SUNDERJI THAKKER (DIN: 11377385) AS AN INDEPENDENT DIRECTOR
2	AMENDMENTS TO THE MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION

The Board of Directors of the Company has appointed Ms. Amruta Giradkar, Proprietor of M/s Amruta Giradkar & Associates, Practicing Company Secretaries (COP No. 19381), Mumbai as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

Members are hereby informed that:

- The cut-off date for the purpose of determining the eligibility of members to cast their vote through remote e-voting facility is **Friday, February 06, 2026**. The Company has engaged the services of NSDL to provide remote e-voting facility to its members. The members whose names appear in the register of members/ register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
- Further, a physical copy of the Notice along with an explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through remote e-voting system.
- The Remote e-voting facility would be available during the following period:

EVEN	138444
Commencement of e-Voting	9.00 a.m. on Friday, February 13, 2026
End of e-Voting	5.00 p.m. on Saturday, March 14, 2026

The remote e-voting module will be disabled thereafter by NSDL. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice.

- The aforesaid Notice along with explanatory statement is available on the website of the Company at www.suyogtelematics.co.in, e-voting agency at www.evotingnsdl.com and website of BSE at www.bseindia.com and NSE at www.nseindia.com.
- Members holding shares in electronic form are requested to register/update their e-mail with the respective depository participants.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022- 4886 7000.
- The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e., www.suyogtelematics.co.in and e-voting agency www.evoting.nsdl.com. Further the results shall also be communicated to the BSE and NSE simultaneously.

For and on behalf of
Suyog Telematics Limited
Sd/-
Aarti Shukla
Company Secretary & Compliance Officer
M. No. A63670
Date: February 12, 2026
Place: Mumbai
Address: Suyog House, Plot No. 30, MIDC Central Road Andheri East, Mumbai - 400093



THE STATE TRADING CORPORATION OF INDIA LIMITED

(A Govt. of India Enterprise)
(CIN: L74899DL1956GOI002674)

Regd. Off.: Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001 Website: www.stclimited.co.in



Statement of Unaudited (Reviewed) Financial Results for the Quarter / Nine Months Ended Dec 31, 2025

(₹ in Lacs)

Sl. No.	Particulars	STANDALONE					CONSOLIDATED					Year Ended 31.03.2025
		Quarter Ended 31.12.2025 (Unaudited)	Quarter Ended 31.12.2024 (Unaudited)	Quarter Ended 30.09.2025 (Unaudited)	Nine Months Ended 31.12.2025 (Unaudited)	Nine Months Ended 31.12.2024 (Unaudited)	Quarter Ended 31.12.2025 (Unaudited)	Quarter Ended 31.12.2024 (Unaudited)	Quarter Ended 30.09.2025 (Unaudited)	Nine Months Ended 31.12.2025 (Unaudited)	Nine Months Ended 31.12.2024 (Unaudited)	
1.	Total income from operations	-	-	-	-	-	-	-	-	-	-	-
2.	Net Profit/(Loss) for the period (before tax, exceptional and/or Extraordinary items)	1,422.00	1,452.76	1,241.62	3,646.59	6,217.39	7,603.40	1,418.76	1,430.27	1,524.90	3,926.11	6,152.08
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,421.24	1,451.68	61,863.68	64,267.75	3,491.24	4,886.59	1,418.00	1,429.19	62,146.96	64,547.27	3,425.93
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,658.01	183.16	60,920.68	63,561.52	2,223.50	2,572.18	1,654.77	160.67	61,203.96	63,841.04	2,158.19
5.	Total comprehensive income for the period [comprising Profit/(Loss) for the period (after Tax) and other comprehensive income (after tax)]	1,658.01	183.16	60,920.68	63,561.52	2,223.50	3,159.53	1,654.77	160.67	61,203.96	63,841.04	2,158.19
6.	Equity Share Capital	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
7.	Other Equity Excluding Revaluation Reserves	-	-	-	(34,809.60)	(99,307.14)	(98,371.12)	-	-	(490,565.38)	(555,310.07)	554,406.42
8.	Earning per share (of Rs. 10/- each) (for continuing and discontinued operations) (not Annualized) :											
(a) Basic (in Rupees)		2.76	0.31	101.53	105.94	3.71	5.27	2.76	0.27	102.01	106.40	3.60
(b) Diluted (in Rupees)		2.76	0.31	101.53	105.94	3.71	5.27	2.76	0.27	102.01	106.40	3.60

Note: The above is an extract of detailed format of financial result for the period ended 31.12.2025. The full format of financial results along with other line items referred in regulation 33 of SEBI (LODR) Regulations 2015 is available on the company's website www.stclimited.co.in and it can also be accessed through QR code given below.

By the orders of the Board of Directors



(CA Ruchi Agarwal)
Partner
M. No. 504134
Place: New Delhi
Date: 11.02.2026

Sd/-
(B.S.Rao)
CFO

Sd/-
(Anoop Nair)
Director-Finance
DIN - 11138663

Sd/-
(Nitin Kumar Yadav)
CMD
DIN - 03104045

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INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), AND TOGETHER WITH BSE, THE "STOCK EXCHANGES" IN COMPLIANCE WITH CHAPTER IIA OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

PUBLIC ANNOUNCEMENT



RAYS OF BELIEF LIMITED



(Please scan this QR code to view the UDRHP-I)

Our Company was originally incorporated as "Rays of Belief Private Limited" as a private limited company under the provisions of the Companies Act, 2013 pursuant to a certificate of incorporation dated August 23, 2017, issued by the Central Registration Centre. Subsequently, upon conversion of our Company into a public limited company, our name was changed to "Rays of Belief Limited" pursuant to a resolution passed by our Board dated October 30, 2024 and by our Shareholders on November 04, 2024, and a fresh certificate of incorporation was issued by the Central Processing Centre on November 25, 2024. For further details, see "History and Certain Corporate Matters - Brief History of our Company" on page 262 of the Updated Draft Red Herring Prospectus - I (the "UDRHP-I").

Corporate Identity Number: U85110DL2017PLC322623
Registered Office: J-1919, Basement, Chitranjan Park, New Delhi, India - 110019, Corporate Office: T-18/01-02, DLF Phase III, Gurugram, Haryana, India - 122001
Contact Person: Mayank Bhargava, Company Secretary and Compliance Officer, Tel: +91 124 4075498, E-mail: cs@momsbelief.com, Website: www.momsbelief.com

OUR PROMOTERS: NITIN BINDLISH AND CARVING FUTURES PTE. LTD.

INITIAL PUBLIC OFFERING OF UP TO 6,000,000 EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF RAYS OF BELIEF LIMITED ("OUR COMPANY") OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE ("ISSUE PRICE") AGGREGATING UP TO ₹ [•] MILLIONS (THE "ISSUE"). THE ISSUE COMPRISES OF A FRESH ISSUE OF UP TO 6,000,000 EQUITY SHARES BY OUR COMPANY AGGREGATING UP TO ₹ [•] MILLIONS (THE "FRESH ISSUE"). THE ISSUE SHALL CONSTITUTE [•] % OF THE POST ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF THE EQUITY SHARES IS ₹10 EACH AND THE ISSUE PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT SIZE WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN ALL EDITIONS OF THE FINANCIAL EXPRESS, AN ENGLISH LANGUAGE NATIONAL DAILY NEWSPAPER WITH WIDE CIRCULATION, ALL EDITIONS OF JANSATTA, A HINDI NATIONAL DAILY NEWSPAPER WITH WIDE CIRCULATION (HINDI BEING THE REGIONAL LANGUAGE OF DELHI WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES, IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

OUR COMPANY, IN CONSULTATION WITH THE BRLM, MAY CONSIDER A PRE-IPO PLACEMENT, PRIOR TO FILING OF THE RED HERRING PROSPECTUS ("RHP") WITH THE ROC. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLM. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SCRR. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20% OF THE SIZE OF THE ISSUE. PRIOR TO THE COMPLETION OF THE ISSUE AND THE ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE ISSUE OR THE ISSUE MAY BE SUCCESSFUL AND WILL RESULT INTO LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND PROSPECTUS.

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company, in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum of one Working Day, subject to the Bid/ Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a public notice and also by indicating the change on the respective websites of the BRLM and at the terminals of the members of the Syndicate, the Self Certified Syndicate Banks ("SCSBs"), and by intimation to Designated Intermediaries and Sponsor Bank(s), as applicable.

The Issue is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 31 of the SEBI ICDR Regulations. The Issue is being made through the Book Building Process in accordance with Regulation 6(2) of the SEBI ICDR Regulations wherein not less than 75% of the Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company, in consultation with the Book Running Lead Manager, may allocate up to 60% of the QIB Portion to Anchor Investors and the basis of such allocation will be on a discretionary basis by our Company, in consultation with the Book Running Lead Manager, in accordance with the SEBI ICDR Regulations (the "Anchor Investor Portion"), of which 40% shall be available for allocation as follows: (i) 33.33% shall be available for allocation to domestic Mutual Funds, and (ii) 6.67% for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the Anchor Investor Allocation Price. In the event of undersubscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, subject to valid Bids being received at or above the Issue Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. Further, not more than 15% of the Issue shall be available for allocation to Non-Institutional Investors ("Non-Institutional Category" or "Non-Institutional Portion") of which one-third of the Non-Institutional Category shall be available for allocation to Bidders with an application size of more than ₹200,000 and up to ₹1,000,000 and two-thirds of the Non-Institutional Category shall be available for allocation to Bidders with an application size of more than ₹1,000,000 and undersubscription in either of these two sub-categories of Non-Institutional Category may be allocated to Bidders in the other sub-category of Non-Institutional Category in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. Further, not more than 10% of the Issue shall be available for allocation to Retail Individual Investors ("Retail Category" or "Retail Portion"), in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Issue Price. All Bidders (except Anchor Investors) shall mandatorily participate in this Issue only through the Application Supported by Blocked Amount ("ASBA") process and shall provide details of their respective bank account (including UPI ID (defined hereinafter) in case of UPI Bidders (defined hereinafter)) in which the Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or the Sponsor Bank(s), as the case may be. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. The UDRHP-I is filed with SEBI and the Stock Exchanges under Chapter IIA of the SEBI ICDR Regulations.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares pursuant to the Offer and has filed the UDRHP-I dated February 11, 2026 with the SEBI and the Stock Exchanges. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the UDRHP-I filed with SEBI has been made available to the public for comments, if any, for a period of at least 21 days from the date of publication of public announcement by hosting it on the website of the Company at www.momsbelief.com, website of the SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e., BSE and NSE at www.bseindia.com and www.nseindia.com, respectively and the website of the BRLM, i.e., Mefcom Capital Markets Limited at www.mefcomcap.in. Our Company hereby invites the public to give comments on the UDRHP-I filed with SEBI and the Stock Exchanges with respect to disclosures made in the UDRHP-I. The public is requested to send a copy of their comments to SEBI, the Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below in relation to the Offer. All comments must be received by SEBI, the Company and/or the BRLM in relation to the offer at their respective addresses mentioned below on or before 5.00 p.m. on the 21st day from the date of publication of this public announcement.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the UDRHP-I. Specific attention of the investors is invited to "Risk Factors" on page 36 of the UDRHP-I.

Any decision to invest in the Equity Shares described in the UDRHP-I may only be taken after the Red Herring Prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the UDRHP-I. The Equity Shares, when offered through the RHP, are proposed to be listed on the mainboard of BSE and NSE.

For details of the share capital, capital structure of our Company, the names of the signatories to the Memorandum of Association and the number of shares of our Company subscribed by them, please see the section "Capital Structure" on page 101 of the UDRHP-I. The liability of members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section "History and Certain Corporate Matters" on page 262 of the UDRHP-I.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE
 Mefcom Capital Markets Limited G-III, Ground Floor, Dalamal House, Jammalal Bajaj Marg, Nariman Point, Mumbai 400021 Tel: +91 22 35227026, E-mail Address: robl ipo@mefcomcap.in Investor Grievance E-mail Address: investor.grievance@mefcom.in Contact Person: Akhil Mohod/Mukta Shirke, Website: www.mefcomcap.in, SEBI Registration No.: INM000000016	 Kfin Technologies Limited Selenium, Tower-B, Plot 31 and 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana Tel: +91 40 6716 2222, E-mail Address: robl ipo@kfintech.com Investor Grievance E-mail Address: einward.ris@kfintech.com Contact Person: M. Murali Krishna, Website: www.kfintech.com, SEBI Registration No.: INR000000021

COMPANY SECRETARY AND COMPLIANCE OFFICER

Mayank Bhargava, Company Secretary and Compliance Officer, J-1919, Basement, Chitranjan Park, New Delhi, India - 110019; Telephone No: +91 124 4075498

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the UDRHP-I.

Place: New Delhi
Date: February 12, 2026

Rays of Belief Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the UDRHP-I dated February 11, 2026 with SEBI and the Stock Exchanges. The UDRHP-I is available on the website of the Company at www.momsbelief.com, SEBI at www.sebi.gov.in, as well as on the website of the BRLM, i.e., Mefcom Capital Markets Limited at www.mefcomcap.in, respectively and the websites of National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section entitled "Risk Factors" on page 36 of the UDRHP-I and the details set out in the RHP, when filed. Potential investors should not rely on the UDRHP-I for making any investment decision.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction. The Equity Shares have not been and will not be registered under the United States Securities Act of 1933, as amended (the "US Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold (i) in the United States only to "qualified institutional buyers", as defined in Rule 144A under the U.S. Securities Act, in transactions exempt from the registration requirements of the U.S. Securities Act and (ii) outside the United States in "offshore transactions" as defined in, and in reliance on Regulation S under the U.S. Securities Act and in accordance with the applicable laws of the jurisdictions where such offers and sales are made. There will be no public offering of the Equity Shares in the United States.

Adfactors



APEX FROZEN FOODS LIMITED

CIN: L15490AP2012PLC080067
3-160, Panasapadu, Kakinada - 533 005. Andhra Pradesh, India.
Email: cs@apexfrozenfoods.com Website: www.apexfrozenfoods.in

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

(₹ in Lakhs except earnings per share basic and diluted)

S. No.	PARTICULARS	QUARTER ENDED		NINE MONTHS ENDED		YEAR ENDED
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12-2024 (Unaudited)	31.12.2025	
1.	Total Income	26,816.19	24,463.10	23,306.09	77,392.17	61,961.58
2.	Net profit before tax	1,335.30	1,563.52	(21.17)	4,194.27	277.99
3.	Net profit after tax	1,009.00	1,187.23	(22.24)	3,106.09	191.20
4.	Total Comprehensive Income for the period [Comprising profit for the period(after tax) and Other Comprehensive Income (after tax)]	1,026.48	1,187.23	(22.24)	3,123.57	191.20
5.	Paid-up equity share capital (Face Value ₹ 10/- each)	3,125.00	3,125.00	3,125.00	3,125.00	3,125.00
6.	Reserves excluding revaluation reserves					46,323.14
7.	Earnings Per Share (of ₹ 10/- each) in ₹ (not annualised)					
	Basic	3.23	3.80	(0.07)	9.94	0.61
	Diluted	3.23	3.80	(0.07)	9.94	0.61

NOTE:

- The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites. (www.bseindia.com and www.nseindia.com) and on Company's website. (www.apexfrozenfoods.in) and can also be accessed by scanning the below QR Code



- The said financial results were reviewed by the Audit Committee at its meeting held on 11th February, 2026 and approved by the Board of Directors of the Company in its meeting held on 11th February, 2026

For and on behalf of Board of Directors of
APEX FROZEN FOODS LIMITED
Sd/-
(Karuturi Satyanarayana Murthy)
Executive Chairman

Place : Kakinada
Date : 11-02-2026

SMILE ಪ್ರಕಟ, ದಸ್ತರಕಾನಗಿ, ವಿಕಿ-ಭವದ್ವಾರ