



SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office
315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
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Fax : (022) 2208 4594
E-mail : info@sunilgroup.com
www.sunilgroup.com
CIN No.: L99999MH1976PLC019331

Date: 12th February, 2026

To,
BSE Limited
Department of Corporate Services
14th Floor, P. J. Tower
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Outcome of the Board Meeting held on 12th February, 2026 pursuant to Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: SUNIL INDUSTRIES LTD (Scrip Code No. 521232).

Dear Sir,

With reference to above captioned subject, pursuant to Regulation 30 & 33 of Chapter IV read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 06th February, 2026, intimating the date of Board Meeting of Sunil Industries Limited ("**Company**"), we would like to inform you that the Board of Directors at their Meeting held today i.e. Thursday, the 12th day of February, 2026 inter-alia considered and approved Un-Audited Financial Results along with Limited Review Report for the Quarter and year ended 31st December, 2026.

A copy of the Un-Audited Financial Results along with Limited Review Report for the Quarter and year ended 31st December, 2026 in this regard is attached as **Annexure I**.

We are arranging to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of Listing Regulations.

The meeting commenced at 3:15 P.M. and concluded at 3.45 P.M.

You are requested to take it on your records.

Thanking you,

Yours truly,

For SUNIL INDUSTRIES LIMITED

SOURABH SAHU
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Number ACS - 55322

Encl: as above

**SUNIL INDUSTRIES LTD**

Regd Office : D-8 , M.I.D.C. Phase II, Manpada Road, Dombivli (East) Dist. Thane

Statement of Standalone Unaudited Results for the Quarter and Nine Month ended 31-12-2025

Particulars	Rs. in Lakhs					
	Quarter Ended			Nine Month Ended		Previous Year Ended
	31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
I Revenue from Operations	1621.39	5488.75	6112.47	16619.60	14012.12	17184.35
II Other Income	3.32	4.32	6.12	12.67	16.47	34.87
III Total Revenue (I+II)	1624.71	5493.07	6118.59	16632.27	14028.59	17219.22
IV Expenses						
a) Cost of Material Consumed	1061.63	3005.18	3725.59	10667.95	9839.23	9557.37
b) Purchase of Stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
c) Changes in inventories of finished goods, Work in progress	-88.17	-256.73	360.73	123.94	409.32	742.41
d) Employee benefits expenses	107.71	115.83	94.07	336.23	286.75	453.72
e) Finance Cost	104.61	160.85	176.51	391.84	465.81	598.77
f) Depreciation and amortisation expenses	65.79	68.17	60.59	199.73	184.37	264.13
g) Other expenses	349.06	2215.19	1515.40	4371.77	2421.75	5119.87
Total Expenses (IV)	1600.63	5308.49	5932.89	16091.46	13607.23	16736.27
V Profit/(loss) before exceptional items and tax (III-IV)	24.08	184.58	185.70	540.81	421.36	482.95
VI Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII Profit/(loss) Before Tax (V-VI)	24.08	184.58	185.70	540.81	421.36	482.95
VIII Tax expense						
a) Current Tax	6.70	51.35	51.66	150.45	117.22	118.13
b) Deferred Tax	-3.15	-5.24	10.01	-11.62	23.79	-25.27
Profit/ (Loss) for the period from continuing operations (VII-VIII)	20.53	138.47	124.03	401.98	280.35	390.09
X Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII Profit/ (Loss) for the period (IX+XII)	20.53	138.47	124.03	401.98	280.35	390.09
XIV Other Comprehensive Income						
A. (i) Items that will not be reclassified to profit or loss	0.22	0.54	0.00	1.21	0.00	1.90
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	19.54	139.01	124.03	401.98	280.35	391.99
XV Earning per equity share (for continuing operation):						
(1) Basic	0.49	3.29	2.95	9.57	6.67	9.29
(2) Diluted	0.49	3.29	2.95	9.57	6.67	9.29
XVII Earning per equity share (for discontinued operation):						
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVIII Earning per equity share (for discontinued & continuing operation):						
(1) Basic	0.49	3.29	2.95	9.57	6.67	9.29
(2) Diluted	0.49	3.29	2.95	9.57	6.67	9.29
XIX Details of Equity share capital						
Paid-up Capital	419.84	419.84	419.84	419.84	419.84	419.84
Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00

Notes-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on February 12, 2026
- The Statutory Auditors have carried out Limited Review of the Un-audited Financial Results of the Company for the Quarter and nine months ended December 31, 2025
- The Company's Operation consists only one segment; hence Segment reporting under AS 17 is not applicable.
- Previous quarters' / year's figures have been regrouped / rearranged wherever considered necessary.
- There are no outstanding defaults on loans and debt securities, therefore statement on the same is not forming part of this results.
- As per Master Circular dated November 11, 2024 Company is not required to give disclosure as per B and C point as not applicable for the current quarter. There is no proceeds of public issue, rights issue, preferential issue, qualified institutions placement, etc., therefore statement on the same is not forming part of this results.
- The unaudited Standalone financial results of the Company for the quarter and nine - months ended December 31, 2025 Results are also available on BSE website ie. www.bseindia.com and on the Company's website

By Order of the Board
For Sunil Industries LtdVinod Lath
Managing Director
DIN: 00064774Date: February 12, 2026
Place: Dombivli

Limited Review Report on unaudited Standalone financial results of Sunil Industries Limited for the quarter ended 31ST December 2025 and year to date results for the period from 1 April 2025 to 31ST December 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To the Board of Directors of
Sunil Industries Limited**

We have reviewed the accompanying Statement of Unaudited Financial Results of **Sunil Industries Limited** ("the Company") for the quarter ended, 31ST December 2025 and year to date results for the period from 1 April 2025 to 31ST December 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March 2019 ('the Circular').

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure 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 Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the 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 V K Beswal & Associates
Chartered Accountants
Firm Reg No.:101083W

CA Kunal V. Beswal
Partner
M. NO. 131054



UDIN NO.: 26131054SJMXP2590

PLACE: MUMBAI
DATE: 12.02.2026