

Sumeet INDUSTRIES LIMITED

CIN: L45200GJ1988PLC011049

REGD.OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395002, INDIA
Phone (91-261) 2328902 · E-Mail: corporate@sumeetindustries.com · Visit us at: www.sumeetindustries.com

Date: 12th February,2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code - 514211

Symbol - SUMEETINDS

Dear sir,

Sub.: Outcome of the Board Meeting held on dated 12th February, 2026

Ref.: Un-Audited Financial Results (Standalone and Consolidated) for the quarter and Nine Months ended on 31st December, 2025 under Regulation 33 and other applicable regulations under SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors the Company, at their meeting held today i.e. 12th February, 2026 has inter alia considered and approved the Standalone and Consolidated Unaudited Financial Results together with Limited Review Report for the Quarter and Nine months ended on December 31, 2025.

1. Approved Un-Audited Standalone and Consolidated Financial Results for the Quarter and Nine months ended on December 31, 2025.
2. Pursuant Regulation 33 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May 2016, the Company hereby declares that, M/s. HTKS & Co., Chartered Accountants, Surat, the Statutory Auditors of the Company have issued the Limited Review Reports on the Un-Audited Standalone and Consolidated financial results of the Company for the nine months ended on December 31, 2025.
3. Approval of Draft Letter of offer for Proposed Right Issue has been deferred and will be done in the ensuing Board Meeting.

The Company has also made the necessary arrangements to publish the extracts of the financial results in newspapers pursuant to the requirements as prescribed under the Listing Regulations.

Please note that in terms of the SEBI (Prohibition of Insider Trading) Regulations,2015 as amended from time to time, the trading window for dealing in the securities of the Company will be opened after expiry of 48 hours from declaration of un-audited financial results in public domain.

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STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

PARTICULARS		(Rs. In Lacs)					
		QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31/12/25	30/09/25	31/12/24	31/12/25	31/12/24	31/03/25
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue from operations	26692.48	26929.88	25176.20	78469.82	76034.63	100337.04
2	Other Income (Refer Note No. 6)	81.56	54.58	135.14	213.30	163.44	236.80
	Total Income	26774.04	26984.46	25311.34	78683.12	76198.07	100573.84
3	Expenses:						
	(a) Cost of materials consumed	20412.77	20674.20	19992.13	59143.98	61804.37	80833.22
	(b) Purchases of stock-in-trade	431.17	105.66	0.00	865.38		0.00
	(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-383.48	-12.04	-365.39	-107.29	-1014.47	-1042.05
	(d) Employee benefits expense	899.65	756.32	826.48	2427.31	2212.81	3008.67
	(e) Finance costs	251.93	215.55	194.18	658.20	195.74	358.73
	(f) Depreciation and amortisation expense	498.08	420.33	523.98	1425.20	1566.71	2078.64
	(g) Other expenses	3747.69	3954.40	4084.49	11744.44	12414.13	16305.55
	Total Expenses	25857.81	26114.42	25255.87	76157.22	77179.29	101542.76
4	Profit / (Loss) from continuing Operarions before Exeptional items	916.23	870.04	55.47	2525.90	-981.22	-968.92
5	Exceptional items (Refer Note : 7)	-12.46	115.73	9662.76	161.62	11239.43	17003.10
6	Profit / (Loss) from continuing Operarions before tax	903.77	985.77	9718.23	2687.52	10258.21	16034.18
7	Tax expense:						
	(a) Current tax	0.00	0.00	0.00	0.00	0.00	1329.61
	(b) Deferred tax	0.00	0.00	0.00	0.00	0.00	-396.40
	(c) MAT Credit	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Taxation of previous year	0.00	0.00	0.00	0.00	0.00	0.00
8	Profit (Loss) for the period	903.77	985.77	9718.23	2687.52	10258.21	15100.97
9	Other Comprehensive Income:						
	A. Items that will not be reclassified to profit or						
	(i) Remeasurements of defined benefits	0.00	0.00	0.00	0.00	0.00	-10.78
	Less : Income tax relating to above item	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Fair value of equity instruments through other comprehensive income	20.29	-22.12	0.73	2.49	0.72	-54.37
	Less : Income tax relating to above item	0.00	0.00	0.00	0.00	0.00	0.00
	B. items that will be reclassified to profit or loss						
	(i) Exchange Difference in translating the financial statement of a foreign operation	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



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	Other Comprehensive Income net of taxes	20.29	-22.12	0.73	2.49	0.72	-65.15
10	Total Comprehensive Income for the period	924.06	963.65	9718.96	2690.01	10258.93	15035.82
11	Paid up Equity Share Capital (Face value Rs. 10/-)	10526.51	10526.51	10364.24	10526.51	10364.24	10526.51
12	Other Equity (excluding Revaluation Reserve) as per Balance Sheet of previous accounting year	-	-	-	-	-	18520.81
13	Earnings per equity share of Rs.2/- each (For continuing and total operations) - not annualised						
	(a) Basic	0.18	0.19	1.88	0.51	1.98	2.86
	(b) Diluted	-	-	-	-	-	-

STATEMENT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

PARTICULARS	(Rs. In Lacs)						
	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED	
	31/12/25	30/09/25	31/12/24	31/12/25	31/12/24	31/03/25	
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited	
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2	Other Income (Refer Note No. 6)	81.56	54.58	135.14	213.30	163.44	236.80
	Total Income	26774.04	26984.46	25311.34	78683.12	76198.07	100573.85
3	Expenses:						
	(a) Cost of materials consumed	20412.77	20674.20	19992.13	59143.98	61804.37	80833.22
	(b) Purchases of stock-in-trade	431.17	105.66	0.00	865.38	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-383.48	-12.04	-365.39	-107.29	-1014.47	-1042.05
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	(e) Finance costs	251.93	215.55	194.18	658.20	195.74	358.74
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	(g) Other expenses	3747.69	3954.40	4084.49	11744.44	12414.13	16305.55
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