



ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office: 6, Waterloo Street, Suit No. 506, Kolkata 700069, Ph: 033 22430372;

Email: ashirwadsteels@gmail.com Web: www.ashirwadsteels.com CIN: L67100WB1986PLC040201

06-02-2026

BSE Limited
The Corporate Relations Department
BSE Limited
Phiroz Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400001

Scrip Code: 526847

Sub: Outcome of Board of directors Meeting held today, on 06th February, 2026, regarding taking on record and approval of the Unaudited Financial Results for the quarter and nine months ended 31.12.2025

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

Dear Sir,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of M/s. Ashirwad Steels & Industries Limited, at its meeting held today, i.e., 06th February, 2026, has inter alia considered, reviewed and approved the Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2025.

In this regard, please find enclosed herewith the aforesaid Unaudited Financial Results along with the Limited Review Report issued by the Statutory Auditors of the Company. The said results are also being made available on the Company's website at www.ashirwadsteels.com in terms of the applicable regulatory requirements. Further, an extract of the results in the prescribed format shall be published in the newspapers for the information of shareholders and investors.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for the Promoters, Directors, Designated Persons and other connected persons covered under the Code until 48 hours after the declaration of the aforesaid financial results.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04:30 P.M.

This is for your information and record.

Thanking you,

**Yours faithfully,
For Ashirwad Steels & Industries Limited**

**Sonal Agarwal
Company Secretary & Compliance Officer**

ASHIRWAD STEELS & INDUSTRIES LIMITED

Regd. Office : 6 Waterloo Street, Room No:506, 5th Floor, Kolkata-700069 (W.B) CIN : L67100WB1986PLC040201

Tele Fax:(033)22430376, Email.: ashirwadsteels@gmail.com, Web Site : www.ashirwadsteels.com

Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31 December, 2025

| PART-1 | | | | | | | | (Rupees In Lacs) |
|---------|---|------------------------------|---|--|--|---|---|------------------|
| Sl. No. | Particulars | 3 months ended 31-12-2025 | Preceding months ended 30-09-2025 | Corresponding 3 months ended 31-12-2024 in the previous year | Year to date figures for the current period ended 31-12-2025 | Year to date figures for the previous period ended 31-12-2024 | Previous Year ended 31-03-2025 | |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) | |
| 1 | Revenue from operations | 54.12 | 39.84 | 34.35 | 125.27 | 97.21 | 180.45 | |
| 2 | Other income | 41.33 | 66.36 | 58.97 | 172.24 | 195.69 | 249.49 | |
| 3 | Total income | 95.45 | 106.20 | 93.33 | 297.51 | 292.89 | 429.94 | |
| 4 | Expenses | | | | | | | |
| | c) Employee benefits expense | 11.14 | 14.35 | 11.80 | 41.38 | 33.41 | 43.73 | |
| | d) Finance costs | 2.09 | 1.99 | 0.28 | 4.51 | 2.01 | 2.85 | |
| | e) Depreciation and amortisation expense | 2.07 | 2.07 | 1.91 | 6.13 | 5.59 | 7.94 | |
| | f) Other expenses | 27.56 | 5.52 | 11.05 | 39.46 | 35.99 | 65.69 | |
| 5 | Total expenses | 42.86 | 23.92 | 25.04 | 91.48 | 76.99 | 120.21 | |
| 6 | Profit before exceptional items and tax (3-5) | 52.59 | 82.28 | 68.29 | 206.03 | 215.90 | 309.73 | |
| 7 | Exceptional items | - | - | - | - | - | - | |
| 8 | Profit before tax (6-7) | 52.59 | 82.28 | 68.29 | 206.03 | 215.90 | 309.73 | |
| 9 | Tax expense | | | | | | | |
| | Current Tax | 8.15 | 20.58 | 19.02 | 52.14 | 56.14 | 78.02 | |
| | Current Tax for earlier years | - | - | 1.65 | (2.25) | 1.65 | 1.65 | |
| | Deferred Tax | 0.01 | 0.17 | 0.17 | 0.28 | (0.04) | 0.40 | |
| | Total Tax expense | 8.17 | 20.75 | 20.84 | 50.17 | 57.75 | 80.07 | |
| 10 | Profit for the year (8-9) | 44.42 | 61.53 | 47.45 | 155.85 | 158.15 | 229.66 | |
| 11 | Other comprehensive income (OCI) | | | | | | | |
| | (i) Items that will not be reclassified to profit or loss | 26.15 | (2.85) | (17.02) | 61.33 | (2.55) | (2.50) | |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | 5.23 | (0.57) | (3.08) | 12.23 | (0.38) | 0.03 | |
| | Other comprehensive income for the year | 20.92 | (2.28) | (13.94) | 49.11 | (2.17) | (2.53) | |
| 12 | Total Comprehensive Income for the year (10 + 11) | 65.34 | 59.25 | 33.51 | 204.96 | 155.99 | 227.13 | |
| 13 | Paid-up Equity share capital (Face value of ` 10/- each) | 1,250.00 | 1,250.00 | 1,250.00 | 1,250.00 | 1,250.00 | 1,250.00 | |
| 14 | Earnings per share | | | | | | | |
| | a) Basic ('In Rupees/Paisa) | 0.36 | 0.49 | 0.38 | 1.25 | 1.27 | 1.84 | |
| | b) Diluted ('In Rupees/Paisa) | 0.36 | 0.49 | 0.38 | 1.25 | 1.27 | 1.84 | |
| | See accompanying notes to the financial results | | | | | | | |

Notes

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 06, 2026 respectively. The Statutory Auditors have carried out a limited review of the results for quarter and nine months ended 31st December, 2025.
- The above financial results have been prepared in accordance with recognition and measurement principles of the Companies (Indian Accounting Standards) Rules 2015 and amended rules 2016 ("Ind AS") prescribed under Section 133 of the Companies Act, 2013.
- The Company did not have any trading or Industrial business during the quarter and nine months ended 31-12-2025 and the company is engaged in the business of lending and investments and as such there are no separate reportable segments as per Indian Accounting Standards "Operating Segments" (Ind AS 108).
- Other Comprehensive income/(loss) represents impact of fair valuation of non-current investments and impact of income taxes on such income/(loss). These items will not be reclassified to profit or loss account.
- The figures for the Previous quarter 30.09.2025 and nine months ended 31.12.2025 have been regrouped/reclassified, wherever found necessary, to conform to the current quarter/nine months end presentation.
- The above unaudited Financial Results of the Company are available on the Company's website www.ashirwadsteels.com and also on the website of BSE Limited (www.bseindia.com), where the shares of the Company are listed.



For and on behalf of the Board of Directors

(Signature)
sd/

Dalbir Chhibbar
Managing Director
DIN:0550703

Place : Kolkata
Date: 06th February 2026

ASHIRWAD STEELS & INDUSTRIES LIMITED

Regd. Office : 6 Waterloo Street, Room No:506, 5th Floor, Kolkata-700069 (W.B) CIN : L67100WB1986PLC040201

Tele Fax:(033)22430376, Email.: ashirwadsteels@gmail.com, Web Site : www.ashirwadsteels.com

Extract of Unaudited Financial Results for the Quarter and Nine months ended 31/12/2025

(Rs ` In Lacs)

| Sl. No. | Particulars | 3 months ended 31-12-2025 | Corresponding 3 months ended 31-12-2024 in the previous year | Nine months ended 31-12-2025 | Corresponding Nine months ended 31-12-2024 in the previous year |
|---------|---|------------------------------|--|------------------------------------|---|
| | | [Unaudited] | [Unaudited] | [Unaudited] | [Unaudited] |
| 1) | Total Income from operations | 95.45 | 93.33 | 297.51 | 292.89 |
| 2) | Net Profit for the period (before tax and exceptional items) | 52.59 | 68.29 | 206.03 | 215.90 |
| 3) | Net Profit for the period before tax (after exceptional items) | 52.59 | 68.29 | 206.03 | 215.90 |
| 4) | Net Profit for the period after tax (after exceptional items) | 44.42 | 47.45 | 155.85 | 158.15 |
| 5) | Total Comprehensive Income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] | 65.34 | 33.51 | 204.96 | 155.99 |
| 6) | Equity Share Capital | 1250.00 | 1250.00 | 1250.00 | 1250.00 |
| 7) | Earnings per share (of ` 10/- each) (not annualised for quarterly figures): | | | | |
| | a) Basic ` | 0.36 | 0.38 | 1.25 | 1.27 |
| | b) Diluted ` | 0.36 | 0.38 | 1.25 | 1.27 |

Notes:

- The above is an extract of the detailed format of Financial Results for the Quarter and Nine months ended December 31, 2025 filed with the Stock Exchange(BSE LTD.) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The full format of Financial Results for the Quarter and Nine months ended December 31st, 2025 are available on the Bombay Stock Exchange(BSE LTD.) website (www.bseindia.com) and also on Company's website (www.ashirwadsteels.com).
- The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules 2016.
- The above financial results have been reviewed by the Audit Committee and taken on record and approved by the Board of Directors of the Ashirwad Steels & Industries Limited ("the Company") at its Meeting held on Friday, the February 06, 2026. The Statutory Auditors have carried out a limited review of the results for quarter and nine months ended 31st December, 2025.

For and on behalf of the Board of Directors of
Ashirwad Steels & Industries Limited



Dalbir Chhibbar

Place : Kolkata
Date: 06th February 2026

sd/
Dalbir Chhibbar
Managing Director
DIN: 0550703

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended

Review Report to the Board of Directors of Ashirwad Steels & Industries Limited

- 1) We have reviewed the accompanying statement of unaudited financial results of **Ashirwad Steels & Industries Limited** (the 'Company') for the quarter ended December 31, 2025 and year to date from April 1, 2025 to December 31, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations") including relevant circulars issued by the SEBI from time to time.
- 2) The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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 and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 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 of 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.



- 4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, 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.

For C.K. CHANDAK & CO
Chartered Accountants
Firm Registration Number: 326844E

Chandak

CA. Chandra Kumar Chandak
(Proprietor)
Membership No – 054297
UDIN:26054297TWQLPO2797
Place: Kolkata
Date: February 06 2026

