



Panafic Industrials Ltd.

Regd.Off : 23, IIInd Floor, North West Avenue, Club Road
West Punjabi Bagh , New Delhi-110026,
Ph : 011-25223461, 25221200

E-mail : panafic.industrials@gmail.com

Website : www.panaficindustrialsltd.in

CIN : L45202DL1985PLC019746

11th February, 2026

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 538860

ISIN – INE655P01029

Sub.: Outcome of the Board Meeting held on 11th February, 2026 and submission of Unaudited Financial Results for the quarter and nine months ended on 31st December, 2025

Ref.: Regulation 30 and 33(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. 11th February, 2026 at 23, II Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi - 110026, *inter alia*, **considered and approved** the following –

1. The Unaudited Financial Results for quarter and nine months ended on 31st December, 2025 along with the Limited Review Report thereon.

Further, in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed, the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2025 & along with Limited Review Report thereon issued by Statutory Auditors.

The above information will also be made available on the Company's website at www.panaficindustrialsltd.in

The meeting commenced at 3:30 P.M. and concluded at 4:30 P.M.

You are requested to take the above on your records.

Thanking You,
Yours faithfully,

For **PANAFIC INDUSTRIALS LIMITED**

Sarita Gupta
Sarita Gupta
Managing Director
DIN:00113099
R/o.: D-158, Pushpanjali Enclave,
Pitampura, Saraswati Vihar, Delhi-110034



Enclosed: -

1. Unaudited Financial Results for the quarter and nine months ended on 31st December, 2025 along with the Limited Review Report thereon

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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2025
 (Rs. in Lakhs)

	QUARTER ENDED			Nine Months Ended		YEAR ENDED
	Dec 31, 2025	30-Sep-25	Dec 31, 2024	Dec 31, 2025	Dec 31, 2024	31-Mar-25
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from operations						
Interest income	22.06	22.94	13.34	71.10	45.95	65.87
Total revenue from operations	22.06	22.94	13.34	71.10	45.95	65.87
OTHER INCOME	-	-	-	-	-	-
TOTAL INCOME	22.06	22.94	13.34	71.10	45.95	65.87
EXPENSES						
Finance Cost	-	-	-	-	-	-
Impairment on financial instruments	-	-	-	-	-	3.33
Employee Benefits Expenses	6.30	7.92	1.04468	17.95	3.07	15.07
Depreciation and Amortisation Expenses	-	-	-	-	-	-
Other expenses	2.60	6.72	5.15	24.77	31.68	43.30
TOTAL EXPENSES	8.90	14.64	6.19	42.72	34.75	61.70
Profit before exceptional items and tax	13.16	8.30	7.15	28.38	11.20	4.17
Exceptional items	-	-	-	-	-	-
Profit before tax	13.16	8.30	7.15	28.38	11.20	4.17
Tax expenses						
Current tax	-	-	-	-	-	1.05
Deferred tax credit/(charge)	-	-	-	-	-	0.28
PROFIT FOR THE PERIOD (A)	13.16	8.30	7.15	28.38	11.20	2.84
OTHER COMPREHENSIVE INCOME						
Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-	-
Items that will be reclassified subsequently to profit or loss	-	-	-	-	-	-
OTHER COMPREHENSIVE INCOME FOR THE PERIOD (B)	-	-	-	-	-	-
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (A+B)	13.16	8.30	7.15	28.38	11.20	2.84
Paid up Equity Share Capital (Face value Re. 1 per share)	821.25	821.25	821.25	821.25	821.25	821.25
Other Equity	171.30	171.30	166.23	171.30	166.23	172.66
Earnings per equity share (Face value of Re. 1 each)						
Basic (in Rs.)	0.02	0.01	0.01	0.03	0.01	0.00
Diluted (in Rs.)	0.02	0.01	0.01	0.03	0.01	0.00

NOTE:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 11th, FEBRUARY 2026
- The above financial results for the quarter ended 31st, DECEMBER 2025 are prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Statutory Auditors have carried out the Limited Review of the results for the third quarter ended 31st, DECEMBER 2025
- Segment reporting is not applicable as the company activity falls within a single business segment.
- Previous period's figures have been regrouped/rearranged wherever necessary.
- The above results are available on the website of Bombay Stock Exchange at www.bseindia.com & on the company website at www.panaficindustrialsltd.in

For and on behalf of Board of Directors of
Panafic Industrials Limited



Sarita Gupta

Sarita Gupta
Managing Director
DIN: 00113099

Place: New Delhi
Date : 11.02.2026



SUDHIR AGARWAL & ASSOCIATES

CHARTERED ACCOUNTANTS

401, Arunachal Building, 19, Barakhamba Road, New Delhi-110001
Tel:01143592522 Mob: 9811021049
Email:sudhircai@yahoo.com

Independent Auditor's Review Report on the Quarter end 31.12.2025 Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Director of
Panafic Industrials limited

We have reviewed the unaudited financial results of Panafic industrials Limited

1. (the "Company") for the quarter ended December 31, 2025. The Statement has been prepared by the Company pursuant to Regulation 33 Of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015), which has been initiated by us for identification purposes. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on statement based on our review.
2. 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 financial statements are free of material misstatement.
3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized 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.

Our conclusion on the statement is not modified in respect of the above matter.

For Sudhir Agarwal & Associates
Chartered Accountant
FRN 509930C
UDIN: 26571062FMELUW2161

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AGARWAL

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AGARWAL
Date: 2026.02.
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CA Apoorv Agarwal
(Partner)
M NO.571062

Date: 11.02.2026
Place: New Delhi