SHREE MANUFACTURING COMPANY LIMITED

Registered Office: 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S BARETTO ROAD, Wadala, Mumbai 400031
Email: shreemanufacturing@hotmail.com
Website: www.smcl.in; Phone: 022-66631999
CIN: L36999MH1976PLC286340

Date: 12-02-2026

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : OUTCOME OF BOARD MEETING HELD ON 12-02-2026 at 12.30 PM AND CONCLUDED AT 3.00 PM.

Ref. -: Scrip Code - 503863

Dear Sir / Madam,

This is to inform you that, pursuant Listing Regulations, the meeting of Board of Directors of **SHREE MANUFACTURING COMPANY LIMITED** held on **12-02-2026 at 12.30 PM and Concluded at 3.00 PM at** Registered Office of the Company inter alia transacted following business.

We Wish to inform you that Board of Directors have approved unaudited Financial Results for Quarter ended 31-12-2025 along Limited Review Report for Quarter 31-12-2025.

Thanking you,

Yours faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL PANKAJ DEDHIA
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Date: 2026.02.12 15:23:41 +05'30'

VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370

SHREE MANUFACTURING COMPANY LIMITED

Registered Office: 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S BARETTO ROAD, Wadala, Mumbai 400031
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Statement of Standalone/ consolidated Un-Audited Results for the Quarter ended 31/12/2025

(Amount in Lakhs)

	Particulars	3 months ended 31/12/2025	Preceding 3 months ended 30/09/2025	Corresponding 3 months ended in the previous year 31/12/2024	Year to date (Nine Months ended) 31/12/2025	Corresponding year to date ended in the previous year 31/12/2024	Year ended 31/03/2025
		(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(Audited)
I	Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
II	Other Income	0.00	0.00	0.00	0.00	0.00	25.40
III	**Total Income (I+II)**	0.00	0.00	0.00	0.00	0.00	25.40
IV	Expenses						
	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	0.00	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.75	0.75	0.75	2.25	2.25	3.00
	Finance Costs	0.00	0.00	0.00	0.00	0.00	10.50
	Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.00
	Other Expenses	0.06	0.07	0.03	4.89	4.64	12.07
	Total Expenses (IV)	**0.81**	**0.82**	0.78	7.14	6.89	**25.57**
V	Profit/(loss) before exceptional items and tax (I-IV)	-0.81	-0.82	-0.78	-7.14	-6.89	-0.17
VI	Exceptional Items		0.00	0.00	0.00	0.00	0.00
VII	Profit/ (loss) before exceptions items and tax(V-VI)	-0.81	-0.82	-0.78	-7.14	-6.89	-0.17
VIII	Tax Expense:						
	(1) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	0.00	0.00	0.00	0.00	0.00	0.00
X	Profit/(Loss) from discountinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(Loss) from discontinued 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)	**-0.81**	**-0.82**	**-0.78**	**-7.14**	**-6.89**	**-0.17**
XIV	Other Comprehensive Income						
	A. (i) Items that will not 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 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 re classifies to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	**-0.81**	**-0.82**	**-0.78**	**-7.14**	**-6.89**	**-0.17**
XVI	Earnings per equity (for Continuing 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
XVII	Earnings per equity (for discounted 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	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00

Notes:

1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 12th February, 2026 and also Limited Review were carried out by the Statutory Auditors.
2) Previous period figures have been regrouped/rearranged wherever considered necessary.
3) Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL PANKAJ DEDHIA

Digitally signed by VISHAL PANKAJ DEDHIA
Date: 2026.02.12
15:24:21 +05'30'

Date : - 12th Feb 2026
Place : - MUMBAI

VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370

RAMANAND & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office:
6/C,Gr.Floor,Ostwal Park,
Near Jesal Park Jain Temple,
Bhayandar (East),
Mob.:9322231113
Tel.:02228171199/32252775
Email:rg@caramanandassociates.com

Independent Auditor's Review Report On the Quarterly Unaudited Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

REVIEW REPORT
TO THE BOARD OF DIRECTORS OF
SHREE MANUFACTURING COMPANY LIMITED

We have reviewed the accompanying statement of standalone unaudited financial results ("the Statement") **of SHREE MANUFACTURING COMPANY LIMITED** ("the Company") for the quarter ended **31ST December, 2025 and year to date from April 01, 2025 to December 31, 2025**. This 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 these financial statements based on our review.

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. A review is limited primarily to inquiries of company personnel and analytical procedures 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 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.

For Ramanand & Associates
Chartered Accountants
FRN No. 117776W

RAMANAND & ASSOCIATES
M. N. 103975
CHARTERED ACCOUNTANTS

Ramanand Gupta
Partner
M. No. 103975
Date: 12/02/2026
Place: Mumbai
UDIN: 26103975KSMRNG5244

SHREE MANUFACTURING COMPANY LIMITED
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Website: www.smcl.in; Phone: 022-66631999
CIN: L36999MH1976PLC286340

Date: 12-02-2026

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub: Reg. 32 – Non Applicability of Reg. 32 of SEBI (LODR) Regulations, 2015 for Quarter ended 31-12-25.

Dear Sir/Madam,

We would like to state that the submission of (Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, QIP) under Reg. 32 of SEBI (LODR) Regulations, 2015 is not applicable to our company for the quarter ended 31-12-2025.

Kindly take the same in your records.

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL PANKAJ DEDHIA

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Date: 2026.02.12 15:25:09 +05'30'

VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370