



### **Announcement**

#### **Outcome of Board Meeting**

The Board of Directors of the Company at its meeting held on **Wednesday, February 11, 2026**, *inter alia*, considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025 along with Limited Review Report thereon issued by the Auditors of the Company.

#### **Metropolitan Stock Exchange of India Limited**

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