

# KHATOD INVESTMENTS & FINANCE CO LTD

CIN: L65993WB1990PLC084695

Regd. Office: 1, Ramesh Mitra Road, Third Floor, Kolkata – 700 025;

Phone: 810065325; Email id: [khatodinv@gmail.com](mailto:khatodinv@gmail.com); Website: [www.khatodinv.com](http://www.khatodinv.com);

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Date: 12<sup>th</sup> February, 2025

To  
The Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting dated 12<sup>th</sup> February, 2026**  
**Ref: Disclosure under regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 12th February, 2026 had considered and approved the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2025.

A copy of the Unaudited Financial Results along with Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 2025.

Kindly take the same on your record and acknowledge.

The Meeting commenced at 3:00 p.m. and concluded at 3.30 p.m.

Thanking you.  
For Khatod Investments & Finance Co Ltd

*Amrita Agarwal*

Amrita Agarwal Daluka  
Company Secretary &  
Compliance Officer



Enclosed: as above

# KOMANDOOR & CO. LLP

## Chartered Accountants



**Independent Auditor's Review Report on the Quarterly Unaudited Financial 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  
KHATOD INVESTMENTS & FINANCE CO LTD

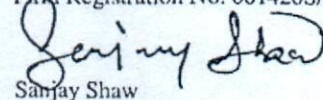
1. We have reviewed the accompanying statement of unaudited financial results of KHATOD INVESTMENTS & FINANCE CO LTD (the 'Company') for the quarter ended December 31<sup>st</sup>, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulation) as amended.

2. The preparation of the Statement 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, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

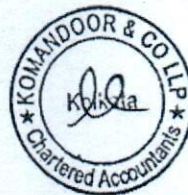
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by then dependent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review 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.

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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Komandoor & Co.LLP  
Chartered Accountants  
Firm Registration No. 001420S/S200034

  
Sanjay Shaw

(Partner)  
Membership No. 305966  
UDIN : 26305966OGKLVF2678  
Date: 12.02.2026  
Place: Kolkata



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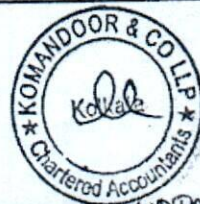
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Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2025

(Amt. in lacs)

Particulars	Quarter ended			Nine months ended		Year Ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1 Revenue from Operations	9.08	1.58	0.00	10.67	0.00	0.00
2 Other Income	0.00	0.00	0.00	0.00	0.00	0.00
3 Total Income (1+2)	9.08	1.58	0.00	10.67	0.00	0.00
4 Expenses						
Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
Changes in Inventories of Finished Goods, Work in Progress & Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
Employee Benefits Expense	2.20	3.01	1.96	7.51	4.18	6.23
Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
Depreciation	0.00	0.00	0.00	0.00	0.00	0.00
Provision of NPA	0.00	0.00	0.00	0.00	0.00	0.00
Others Expenses	0.77	1.10	0.84	2.51	1.72	5.35
Total Expenses	2.97	4.11	2.80	10.01	5.90	11.58
5 Profit/(loss) before exceptional items and tax (3-4)	6.11	(2.52)	(2.80)	0.66	(5.90)	(11.58)
6 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
7 Profit/(loss) before tax (5-6)	6.11	(2.52)	-2.80	0.66	-5.90	(11.58)
8 Tax Expense						
- Current Income Tax	0.00	0.00	0.00	0.00	0.00	0.00
- Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
- Earlier Year Tax	0.00	0.00	0.00	0.00	0.00	0.00
Total Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
9 Profit (Loss) for the period from continuing operations (7-8)	6.11	(2.52)	(2.80)	0.66	(5.90)	(11.58)
10 Profit/(Loss) From Discontinuing Operations	0.00	0.00	0.00	0.00	0.00	0.00
11 Profit/(Loss) for the period (9+10)	6.11	(2.52)	-2.80	0.66	-5.90	(11.58)
12 Other Comprehensive Income						
A. Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B. Items that will be reclassified to profit or loss	3,812.00	(1,480.99)	4,684.25	3,491.19	13,368.02	17,066.79
13 Total Comprehensive Income for the period (11+12)	3,818.12	(1,483.51)	4,681.45	3,491.85	13,362.12	17,055.21
14 Paid up Share Capital (face Value of the Share of Rs. 10/- each)	300.22	300.22	300.22	300.22	300.22	300.22
15 Earnings per equity share (par value Rs.10/- each)						
Basic	0.20	(0.08)	(0.09)	0.02	-0.20	(0.39)
Diluted	0.20	(0.08)	(0.09)	0.02	-0.20	(0.39)

For Komandoor & Co LLP  
Chartered Accountants  
Firm Reg. No. 001420S/S200034  
*Sanjay Shaw*  
(Sanjay Shaw)  
Partner  
M.No. 305966



Khatod Investments & Finance Co. Ltd.

*Upanisha Pincha*  
Director

UDIN: 2630596609KWF2678  
Date: 12.02.2026

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**Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2025**

**Notes**

- 1 The above Unaudited Financial Results for the quarter and nine months ended 31st December, 2025 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 12th February, 2026. Limited Review of the Unaudited Financial Results for the quarter and nine months ended 31st December, 2025, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors of the Company.
- 2 As the Company's Business Activity falls within a Single business segment, the disclosure requirements of Indian Accounting Standard-108 "Operating Segment" is not applicable.
- 3 The working results have been arrived at after considering provisions on standard assets and non-performing assets as per RBI Guidelines, and other usual and necessary provisions
- 4 The previous financial period/year figures have been regrouped / re-arranged wherever necessary to conform to this period's classification.
- 5 The Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs pursuant to section 133 of the Companies Act, 2013 read with relevant rules and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 6 Provision for income tax will be made at the year end.



Place: Kolkata  
Date: 12th February, 2026

*Sanjay Shu*  
M.No. 305966

By order of the Board  
**Khatod Investments & Finance Co. Ltd.**  
*Manisha Pincha*  
Manisha Pincha  
Director  
DIN: 07143031  
Director