

PRADYUMNA STEELS LIMITED

CIN: L27109DL1972PLC319974

Regd. Office: Flat No. 702, 7th Floor, Kanchenjunga Building 18, Barakhamba Road, New Delhi -110001

Phone: +91 11 23310001-05, Email: hcsIndl@yahoo.co.in, Website: www.psteelltd.com

Date: 12th February, 2026

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Scrip Code: 026118

Sub: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 33 and Regulation 30 read with Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e. Thursday, 12th February, 2026 has approved the Unaudited financial results of the Company for the quarter and nine months ended 31st December, 2025.

Accordingly, please find enclosed herewith the following:

1. Limited Review Report of the Auditor on the Unaudited financial results for the quarter ended 31st December, 2025; and
2. Unaudited financial results for the quarter ended 31st December, 2025.

We further wish to inform that the Board Meeting held today commenced at 3:30 P.M. and concluded at 4:00 P.M.

This is for your kind information and record please.

Thanking You,

Yours Faithfully,

For Pradyumna Steels Limited

MURARI LAL Digitally signed by
MURARI LAL BIRMIWALA
Date: 2026.02.12
16:38:36 +05'30'
BIRMIWALA

(Murari Lal Birmiwala)

Director

DIN: 00642510

Encl as above

Auditor Review Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Pradyumna Steels Limited

We have reviewed the accompanying statement of unaudited standalone financial results of Pradyumna Steels Limited for the period ended 31st December 2025 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation').

The preparation of the statement in accordance with the recognition and measurement principles laid down in India 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 there under and other accounting principles generally accepted in India, is the responsibility of the Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statements 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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in the 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.

The statement includes the interim financial results for the half year ended 30.09.2025 and the published unaudited year-to-date figures up to the third quarter of the financial year, which were subjected to limited review by us, as required under the listing Regulations.

Place: Delhi

Date: 12.02.2026

UDIN: 2652 9329 GcY055 1260

For Mandhana & Co.,
Chartered Accountants
FRN: 000612N


Nandini Mandhana
Partner – FCA
M. No.: 529329



PRADYUMNA STEELS LIMITED

CIN : L27109DL1972PLC319974

REGD. OFFICE : FLAT NO.702, 7TH FLOOR, KANCHENJUNGA BUILDING, 18, BARAKHAMBA ROAD, NEW DELHI-110001

PHONE NO. 011-23310001(4 LINES), e-mail: hcsIndl@yahoo.co.in

Statement of Un-audited Standalone Financial Results for the Quarter & Nine Months ended 31st December, 2025

(Rs. in Lakhs)

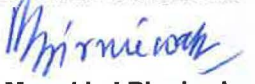
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations :						
	Interest income	6.11	6.11	6.57	18.28	19.95	26.51
	Dividend income	-	0.03	-	0.03	0.02	0.02
	Sale of mutual funds	2.00	5.00	-	15.00	15.43	45.56
2	Other Income						
	Rental income	-	-	0.01	1.80	0.03	0.64
	Others	-	-	-	-	0.43	0.53
	Total Income	8.11	11.14	6.58	35.11	35.86	73.26
3	Expenses :						
	Purchases	10.00	-	5.00	35.00	15.00	40.00
	Change in inventories of stock-in-trade	(6.10)	2.93	(5.00)	(20.23)	-	5.00
	Employee benefits expense	3.46	3.46	3.04	9.96	9.11	12.14
	Depreciation and amortisation expense	*	*	*	*	*	*
	Other Expenses	3.68	0.35	2.01	4.44	9.17	10.40
	Total Expenses	11.04	6.75	5.05	29.17	33.28	67.54
4	Profit(+)/Loss (-) before Tax	(2.93)	4.39	1.53	5.94	2.58	5.72
5	Less: Tax Expense						
	Current tax	(1.14)	2.58	0.04	1.44	0.99	2.52
	I.T.Paid for earlier years	-	-	0.06	-	0.06	-
	Total tax expense	(1.14)	2.58	0.10	1.44	1.05	2.52
6	Profit after Tax	(1.79)	1.81	1.43	4.50	1.53	3.20
7	Other Comprehensive Income						
	Items that will not reclassified to profit or loss	-	29.29	(79.53)	110.33	291.50	81.04
	Income tax relating to above	-	(4.19)	9.10	(15.78)	(32.87)	(11.59)
8	Total Comprehensive Income for the period	(1.79)	26.91	(69.00)	99.05	260.16	72.65
	Paid up equity share capital of Rs 10/- each	15.84	15.84	15.84	15.84	15.84	15.84
	Other Equity						2,884.10
	Earning per Equity Share						
	- Basic & Diluted (Rs.)	(1.13)	1.14	0.90	2.85	0.97	2.02

*Rs 790 for year ended 31.03.2025, Rs. 593 for period 31.12.2025 & 31.12.2024, Rs 197.50 for Quarter ended 30.06.2025, 30.09.2025 & 31.12.2025

Notes:

- (1) The unaudited standalone financial statements for the Quarter and nine months ended 31.12.2025 have reviewed by the Audit Committee and taken on record by the Board of Directors in their meeting held on 12th February, 2026. The Statutory Auditors have carried out a Limited Review of the above financial results.
- (2) These standalone financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards), Rule, 2015 and relevant amendment rules thereunder.
- (3) Since the company is operating into one segment "Financing and Investing Activities" hence segment reporting as defined in Indian Accounting Standard (Ind AS)-108 is not applicable to the Company
- (4) The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable.

For and on behalf of the Board

Place : New Delhi
Date : 12th February,2026

Murari Lal Birmiwala
 Director
 DIN : 0642510