

12th February, 2026

To,
 The Manager
 Department of Corporate Services
BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai - 400 001
Scrip Code: 530919

Dear Sir / Ma'am,

Sub.: Outcome of the Board meeting held today i.e. Thursday, 12th February, 2026.

Pursuant to the provisions of Regulations 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 12th February, 2026 *inter-alia*, considered the following matters:

1. Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2025 prepared in accordance with the Indian Accounting Standards (Ind-AS) as per the Companies (Indian Accounting Standard) Rules, 2015.

Pursuant to the provisions of Regulation 33 of the Listing Regulations, we enclose the following:

- a) Copies of the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2025 prepared in accordance with Ind AS; and
 b) Limited Review Reports on the said results received from the Statutory Auditors of the Company.
2. Re-appointed M/s. H A M & Co., Chartered Accountants, Mumbai, as Internal Auditors of the Company for the financial year 2026-27, pursuant to the provisions of section 138 of the Companies Act, 2013 and rules made thereunder.

Disclosure as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed in given in Annexure A.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 12:10 P.M.

Kindly take the above in your record.

Thanking you,

Yours faithfully,
 For **REMSONS INDUSTRIES LIMITED**

ROHIT DARJI
 COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: A/a

Annexure B

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Re-appointment of M/s. H A M & Co., Chartered Accountants, Mumbai, as Internal Auditors

Sr. No.	Particulars	Details
1)	Reason for change viz. appointment , re-appointment, resignation , removal , death or otherwise;	Re-appointment
2)	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	M/s. H A M & Co, Chartered Accountants, Mumbai, are re-appointed as Internal Auditors of the Company for the financial year 2025-26, pursuant to the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder, by the Board of Directors in its meeting held on 12 th February, 2026.
3)	Brief profile (in case of appointment)	M/s. H A M & Co. has a comprehensive experience of more than 15 years in various fields of Audits, Taxation and Consultancy. The firm has a team who have gained versatile experience over the years.
4)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

REMONS
INDUSTRIES LIMITED

CIN : L51900MH1971PLC015141

Regd. Office: 1122, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Near Satam Wadi, Andheri (East), Mumbai - 400093 Maharashtra, India
Tel No: 022- 4250 0000

Email id: corporate@remsons.com, website: www.remsons.com

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2025

(Rs in Lakhs) Except EPS

Sr. No.	Particulars	Standalone					
		Quarter Ended			Nine months ended		Year Ended
		31st December 2025 (Unaudited)	30th September 2025 (Unaudited)	31st December 2024 (Unaudited)	31st December 2025 (Unaudited)	31st December 2024 (Unaudited)	31st March 2025 (Audited)
I	Income						
	(a) Revenue from Operations	9,292.94	8,187.59	7,655.39	24,107.50	21,086.25	27,829.48
	(b) Other Income	88.48	77.61	20.18	314.77	254.34	368.56
	Total Income	9,381.42	8,265.20	7,675.57	24,422.27	21,340.59	28,198.04
II	Expenses	66.3%	66.1%	62.9%	65.4%	62.8%	
	(a) Cost of Materials Consumed	5,990.87	5,381.67	4,689.69	15,422.94	12,869.92	16,940.71
	(b) Purchase of stock in trade	183.67	156.58	182.95	454.92	465.90	606.49
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(14.60)	(123.05)	(58.01)	(103.11)	(86.72)	(8.42)
	(d) Employees Benefit Expenses	1,282.37	1,165.77	1,108.44	3,549.52	3,192.89	4,303.50
	(e) Finance Costs	157.49	174.10	128.23	495.28	361.39	487.87
	(f) Depreciation and Amortisation Expenses	275.60	234.65	233.05	734.57	672.08	906.72
	(g) Other Expenditure	975.43	903.78	912.59	2,692.35	2,666.52	3,549.93
	Total expenses	8,850.83	7,893.50	7,196.94	23,246.47	20,141.98	26,786.80
III	Profit before exceptional items and tax (I-II)	530.59	371.70	478.63	1,175.80	1,198.61	1,411.24
IV	Exceptional items (Refer Note No. 4 & 5)	(72.92)	-	-	(72.92)	90.19	90.19
V	Profit/ (Loss) before tax (III-IV)	457.67	371.70	478.63	1,102.88	1,288.80	1,501.43
VI	Tax Expense						
	(a) Current tax	111.60	98.20	118.40	273.40	304.70	351.70
	(b) Deferred tax	10.08	(2.55)	2.16	15.25	34.71	41.89
	Total tax expenses	121.68	95.65	120.56	288.65	339.41	393.59
VII	Net Profit/ (Loss) for the period (V-VI)	335.99	276.05	358.07	814.23	949.39	1,107.84
VIII	Other Comprehensive Income						
	(a) i. Items that will not be reclassified to profit or loss	16.12	39.96	25.60	65.38	(421.60)	(420.20)
	ii. Income tax relating to items that will not be reclassified to profit or loss	(4.06)	(10.06)	(6.44)	(16.46)	106.11	105.76
	(b) i. item that will be reclassified to profit or loss	6.37	5.72	-	(1.54)	(5.91)	(0.74)
	ii. Income tax relating to items that will be reclassified to profit or loss	(1.60)	(1.44)	-	0.39	1.49	0.19
	Total other Comprehensive Income (Net of Taxes)	16.83	34.18	19.15	47.77	(319.91)	(314.99)
IX	Total Comprehensive Income for the period	352.82	310.23	377.23	862.00	629.48	792.85
X	Paid-up equity share capital (Face Value of ₹ 2/-each)	697.58	697.58	697.58	697.58	697.58	697.58
XI	Other Equity						10,556.83
XII	Earnings per equity share						
	(i) Basic earnings (loss) per share (Rs.)	0.96	0.79	1.03	2.33	2.72	3.18
	(ii) Diluted earnings (loss) per share (Rs.)	0.96	0.79	1.03	2.33	2.72	3.18

Notes:

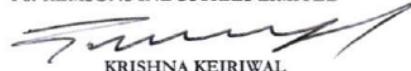
- The Company operates in single primary segment only, i.e. **Automotive Components parts**.
- The above Standalone results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 12th February 2026 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- These standalone financial results have been prepared in accordance with the recognition and measurement principles under Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The company has sold residential property situated at Gurgaon and the gains realised from the sale have been classified as exceptional item in the previous year.
- On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws, collectively referred to as the 'New Labour Codes'. The Company has assessed and disclosed the incremental impact of these changes, taking into consideration the best information available read with the FAQs released by Ministry of Labour & Employment and Institute of Chartered Accountants of India. Considering the materiality and regulatory driven, non-recurring nature of this impact, the Company has presented incremental impact of Rs. 72.92 lakhs related to Employee Benefit Obligations under "Exceptional item" in the Consolidated interim financial results for quarter and nine months ended December 31, 2025. The Company continues to monitor developments on the rules to be notified by regulatory authorities, including clarifications/ additional guidance from authorities and will continue to assess the accounting implications basis such developments/ guidance
- Figures for the corresponding periods in the previous year's/ periods' have been regrouped/ rearranged/ reclassified wherever necessary to make them comparable with the figures for the current period.



Place : Mumbai

Dated : 12th Feb, 2026

For REMONS INDUSTRIES LIMITED


KRISHNA KEJRIWAL
CHAIRMAN & MANAGING DIRECTOR
DIN - 00513788

Kanu Doshi Associates LLP

Chartered Accountants

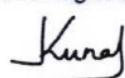
Independent Auditor's Review Report on Unaudited Standalone Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,

The Board of Directors of REMSONS INDUSTRIES LIMITED ("Company")

1. We have reviewed the accompanying statement of unaudited standalone financial results of **REMSONS INDUSTRIES LIMITED ("Company")** for the quarter and nine months ended December 31, 2025 being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by SEBI from time to time.
2. The statement is the responsibility of the Company's management and has been approved by Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review of the Statement, which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), specified under Section 133 of the Companies Act, 2013, SEBI Circular CIR/CFD/PAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by 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 an analytical procedure 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 of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kanu Doshi Associates LLP
Chartered Accountants
Firm Registration No: 104746W/W100096



Kunal Vakharia
Partner
Membership No.: 148916
UDIN: 26148916RMTPFA1662

Place: Mumbai
Date: 12th February, 2026



REMSONS
INDUSTRIES LIMITED

CIN : L51900MH1971PLC015141

Regd. Office: 1122, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Near Satam Wadi, Andheri (East), Mumbai - 400093 Maharashtra, India
Tel No: 022-4230 0000

Email id: corporate@remsons.com, website: www.remsons.com

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2025

(Rs in Lakhs) Except EPS

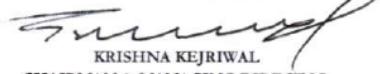
Sr. No.	Particulars	Consolidated					
		Quarter Ended			Nine Months ended		Year Ended
		31st December 2025 (Unaudited)	30th September 2025 (Unaudited)	31st December 2024 (Unaudited)	31st December 2025 (Unaudited)	31st December 2024 (Unaudited)	31st March 2025 (Audited)
I	Income						
	(a) Revenue from Operations	12,309.62	11,558.50	10,258.01	33,831.18	27,039.91	37,658.29
	(b) Other Income	66.13	86.83	20.95	270.55	249.79	327.40
	Total Income	12,375.75	11,645.33	10,278.96	34,101.73	27,289.70	37,985.69
II	Expenses						
	(a) Cost of Materials Consumed	6,516.57	5,997.00	3,827.80	17,397.17	12,821.95	19,994.19
	(b) Purchase of stock in trade	183.67	156.58	182.95	454.92	465.90	606.49
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(16.92)	(123.35)	1,503.18	(104.70)	1,751.71	(93.54)
	(d) Employees Benefit Expenses	2,463.47	2,492.72	2,073.34	7,385.14	5,480.26	7,861.12
	(e) Finance Costs	200.27	211.87	170.83	616.30	482.52	639.97
	(f) Depreciation and Amortisation Expenses	442.12	388.95	375.82	1,197.11	995.93	1,167.51
	(g) Other Expenditure	1,697.13	1,703.50	1,431.30	4,841.60	3,880.88	5,554.51
	Total expenses	11,486.31	10,827.27	9,565.22	31,787.54	25,879.15	35,730.25
III	Profit before exceptional items and tax (I-II)	889.44	818.06	713.74	2,314.19	1,410.54	2,255.45
IV	Exceptional items (Refer Note No. 4 & 5)	(84.22)	-	(74.21)	(84.22)	15.98	(10.65)
V	Profit/ (Loss) before tax (III-IV)	805.22	818.06	639.53	2,229.97	1,426.53	2,244.79
VI	Tax Expenses						
	(a) Current tax	205.54	199.49	163.64	543.39	350.60	512.05
	(b) Deferred tax	(35.16)	(20.82)	2.01	(67.50)	34.80	36.50
	Total tax expenses	170.38	178.67	165.65	475.89	385.40	548.55
VII	Net Profit/ (Loss)	634.84	639.39	473.88	1,754.08	1,041.13	1,696.24
	Less: Share of minority interest	93.63	166.89	75.48	333.07	59.71	258.55
	Add: Share of Joint Venture	(28.77)	(66.24)	-	(138.43)	-	(0.86)
	Net Profit/ (Loss) for the period	512.44	406.26	398.40	1,282.58	981.42	1,436.84
VIII	Other Comprehensive Income						
	(a) i. Items that will not be reclassified to profit or loss	(4.35)	19.49	7.66	4.61	(23.29)	(42.11)
	ii. Income tax relating to items that will not be reclassified to profit or loss	1.38	(5.19)	(1.93)	(1.16)	5.87	6.09
	(b) i. item that will be reclassified to profit or loss	(51.07)	45.55	(130.19)	257.83	66.73	136.03
	ii. Income tax relating to items that will be reclassified to profit or loss	(3.04)	-	-	0.39	1.49	0.19
	Total other Comprehensive Income (Net of Taxes)	(57.08)	59.85	(124.46)	261.67	50.80	100.19
IX	Total	455.36	466.11	273.94	1,544.25	1,032.22	1,537.02
	Less: Share of minority interest	(0.06)	(0.32)	-	(0.58)	-	(0.77)
	Total other Comprehensive Income (Net of Taxes)	455.42	466.43	273.94	1,544.82	1,032.22	1,537.79
X	Paid-up equity share capital (Face Value of ₹ 2/-each)	697.58	697.58	697.58	697.58	697.58	697.58
XI	Other Equity						11,863.57
XII	Earnings per equity share						
	(i) Basic earnings (loss) per share (Rs.)	1.47	1.16	1.14	3.68	2.81	4.12
	(ii) Diluted earnings (loss) per share (Rs.)	1.47	1.16	1.14	3.68	2.81	4.12



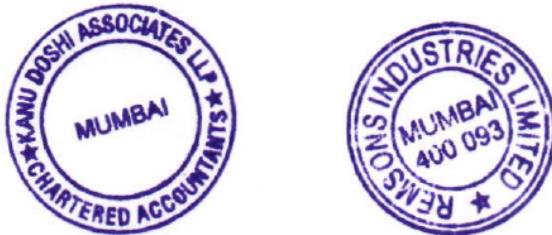
Notes:

1. The Group operates in single primary segment only, i.e. **Automotive Components** parts.
2. The above consolidated results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meetings held on 12th February 2026 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. These consolidated financial results have been prepared in accordance with the recognition and measurement principles under Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
4. The Group has sold residential property situated at Gurgaon and the Gain realised from the sale have been classified as exceptional item in the previous year.
5. On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws, collectively referred to as the 'New Labour Codes'. The Company has assessed and disclosed the incremental impact of these changes, taking into consideration the best information available read with the FAQs released by Ministry of Labour & Employment and Institute of Chartered Accountants of India. Considering the materiality and regulatory driven, non-recurring nature of this impact, the Company has presented incremental impact of Rs. 84.22 lakhs related to Employee Benefit Obligations under "Exceptional item" in the Consolidated interim financial results for quarter and nine months ended December 31, 2025. The Company continues to monitor developments on the rules to be notified by regulatory authorities, including clarifications/ additional guidance from authorities and will continue to assess the accounting implications basis such developments/ guidance.
6. The Board meeting held on 9th April, 2025 announced the following:
 - a. Acquisition of 51.01% stake in Astro Motors Private Limited ('Astro') by subscribing for 62,500 new Equity Shares of Rs. 10/- each aggregating to Rs. 10.00 Crore to be issued and allotted on preferential basis and
 - b. Acquired 26,400 Equity Shares of Rs. 10/- each from the existing promoters of the Company, consideration to be paid by issue and allotment of 3,19,994 new Equity Shares of Rs. 2/- each of the Company to be issued on preferential basis at a price of Rs. 132/- (Rupees One Hundred Thirty-Two only) per share. Post-acquisition the Astro Motors Private Limited became subsidiary of the Company
 - c. The Company meeting held on 4th August, 2025 cancel the acquisition of 26,400 Equity Shares of Rs. 10/- each from the existing promoters of the Company in consideration to be paid by issue and allotment of 3,19,994 new Equity Shares of Rs. 2/- each, the Astro remain 'Associate' (holding 35.86% equity shares) of the Company instead of becoming subsidiary. Accordingly, the accounting impact has been given in the consolidated financial results.
7. The group has formed the subsidiary company viz. Remsons Edge Technologies Private Limited having Corporate Identity Number (CIN): U30201MH2025PTC449363 on 28th May, 2025, with a capital ratio of 51:49 respectively, with the Registrar of Companies, Mumbai. The Company has subscribed 76,500 Equity Shares of Rs. 10/- each of Remsons Edge Technologies Private Limited on 21st July, 2025 as per Capital Ratio of 51:49.
8. Figures for the corresponding periods in the previous year's/ periods' have been regrouped/ rearranged/ reclassified wherever necessary to make them comparable with the figures for the current period.

For REMSONS INDUSTRIES LIMITED


KRISHNA KEJRIWAL
CHAIRMAN & MANAGING DIRECTOR
DIN - 00513788

Place : Mumbai
Dated : 12th Feb, 2026



Kanu Doshi Associates LLP

Chartered Accountants

Independent Auditor's Review Report on Unaudited Consolidated Quarterly 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 Directors of REMSONS INDUSTRIES LIMITED ("Company")

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **REMSONS INDUSTRIES LIMITED** ("the Holding Company"), its subsidiaries (including Step Down Subsidiaries), its Associate and its Joint Ventures (the Holding Company, its subsidiaries, its associate and its Joint Ventures together referred to as "the Group") for the quarter and nine months ended December 31, 2025 being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by SEBI from time to time.
2. The statement is the responsibility of the Holding Company's management and has been approved by parent's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review of the Statement, which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind As 34"), specified under Section 133 of the Companies Act, 2013, SEBI Circular CIR/CFD/PAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by 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 an analytical procedure 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.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

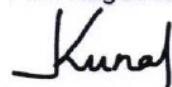
4. The Statement includes the result of subsidiaries (including step down subsidiaries) and joint ventures as mentioned in Annexure A.



5. 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 (Ind AS) 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the unaudited interim financial results of one step down subsidiary, whose unaudited interim financial results/information include total revenue of Rs. 1,814.78 Lakhs and Rs. 5,697.05 Lakhs, total net profit after tax of Rs. 315.50 Lakhs and Rs. 949.19 Lakhs for the quarter and nine months ended December 31 2025 respectively, as considered in the Statement.

These unaudited interim financial results have been reviewed by other auditor whose independent auditor's review reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of such auditors and the procedures performed by us as stated in the paragraph 6 above.

For Kanu Doshi Associates LLP
Chartered Accountants
Firm Registration No: 104746W/W100096



Kunal Vakharia
Partner
Membership No.: 148916
UDIN: 26148916LUYLLQ6622

Place: Mumbai
Date: 12th February, 2026



Annexure A

Sr.No	Name	Relation	Percentage
1	Remsons Holding Limited	Subsidiary	100%
2	Remsons Automotive Limited	Step down Subsidiary	100%
3	Remsons Properties Limited	Step down Subsidiary	100%
4	BEE Lighting Limited	Step down Subsidiary	51%
5	Remsons-Uni Autonics Private Limited	Subsidiary	55%
6	Aircom Remsons Automotive Private Limited	Joint Venture	26%
7	Daiichi Remsons Electronics Private Limited	Joint Venture	50%
8	Astro Motors Private Limited	Associate	35.86%
9	Remsons Edge Technologies Private Limited	Subsidiary	51%

