Batliboi Ltd.
Legal & Secretarial Department
Regd. & Corporate Office :
Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Mumbai - 400 001. India
Phone : +91 (22) 6637 8200
Fax : +91 (22) 2267 5601
E-mail : legal@batliboi.com
Web.: www.batliboi.com
CIN : L52320MH1941PLC003494

To,
Listing Department
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 522004

11th February, 2026

Dear Sir / Madam,

Subject: Outcome of Board Meeting No. 5/2025-26 under Regulation 30 and 33 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015 we wish to inform you that the Board of Directors at its meeting held today i.e. 11th February, 2026 have inter-alia considered and approved the following matters.

1. The Un-audited Standalone & Consolidated Financial Results of the Company for the Quarter and nine months ended 31st December, 2025.

2. Limited Review Report on the said Results issued by the Statutory Auditors for the Quarter and nine months ended 31st December, 2025.

3. Allotment of 1,40,663 shares of face value of Rs. 5/- each at an exercise price of Rs. 45/- each pursuant to the exercise of options by eligible employees under "**EMPLOYEE STOCK OPTION PLAN"** Scheme of the Company.

   The equity shares so allotted under the ESOP scheme shall rank pari passu with the existing equity shares

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Post allotment, the issued and paid-up equity share capital of the Company stands increased from Rs. 23,49,59,235 comprising of 46991847 shares of Rs. 5/- each fully paid up to Rs. 23,56,62,550 comprising of 47132510 equity shares of Rs. 5/- each fully paid up.

The Meeting commenced at 12.00 P.M. and concluded at 04:00 P.M.

Kindly take the same on your record.

Thanking you

Yours faithfully,

For **Batliboi Limited**

POOJA ROHIT SAWANT

Digitally signed by POOJA ROHIT SAWANT
Date: 2026.02.11 16:08:22 +05'30'

Pooja Sawant

Company Secretary

ACS- 35790

Place: Mumbai

Encl: As above

MUKUND
M. CHITALE
& CO.

CHARTERED
ACCOUNTANTS

2nd Floor, Kapur House,
Paranjape B Scheme
Road No.1, Vile Parle (E),
Mumbai 400057
T: 91 22 2663 3500
www.mmchitale.com

Independent Auditor's Review Report on the unaudited quarterly and year-to-date Standalone Financial Results of the Batliboi Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) regulations 2015, as amended

To the Board of Directors,
Batliboi Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Batliboi Limited (the 'Company') for the quarter and nine months ended 31^{st} December 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, as amended (the "Regulations").

2. This Statement, which is the responsibility of the Company's Board of Directors and have been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations. 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 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above and based on the consideration of the review report of the other auditor referred to in paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Act, read with relevant rules issued thereunder and other

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

5. **Other Matters**

a) We did not review the financial results in respect of one branch/division, included in the unaudited standalone financial results, whose interim financial results reflect total revenue of Rs. 2,744.97 Lakhs and Rs. 8,121.75 Lakhs, total net profit /(loss) after tax of Rs. (300.17) lakhs and Rs. (61.42) Lakhs and total comprehensive income of Rs. (300.17) Lakhs and Rs. (61.42) Lakhs for the quarter and nine months ended 31st December 2025 respectively. These interim financial results and other financial information have been reviewed by branch auditor of the Company, whose report has been furnished to us by the management and our conclusions, so far as it relates to the affairs of the branch/division are based solely on the report of branch/division auditor.

b) The financial information of the Company for the quarter and nine months ended 31st December 2024, has been reinstated to comply with Ind AS 103 Appendix C for Business Combinations of entities under common control referred to in Note no. 3 included in the Statement.

For Mukund M. Chitale & Co.
Chartered Accountants
Firm Reg. No. 106655W

(Nisha Yadav)
Partner
M. No. 135775
UDIN: 26135775XNHOCE1937

Place: Mumbai
Date: 11th February 2026

BATLIBOI LTD.

Regd. Office: Bharat House, 5th Floor, 104 Bombay Samachar Marg, Fort, Mumbai-400001

CIN: L52320MH1941PLC003494

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER'2025

(Rs. in Lakhs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2025 (Reviewed)	30.09.2025 (Reviewed)	31.12.2024 (Reviewed)	31.12.2025 (Reviewed)	31.12.2024 (Reviewed)	31.03.2025 (Audited)
1. INCOME						
(a) Revenue from Operations	7,174.92	8,264.10	6,524.22	20,924.53	19,688.89	29,056.01
(b) Other Income	97.53	308.69	143.36	607.56	670.67	836.92
TOTAL INCOME	**7,272.45**	**8,572.79**	**6,667.58**	**21,532.09**	**20,359.56**	**29,892.93**
2. EXPENSES						
(a) Cost of Materials Consumed	2,134.15	1,600.12	3,615.01	5,016.51	10,942.58	6,114.33
(b) Purchase of Stock in Trade	2,758.66	3,523.63	748.65	8,709.23	2,015.86	13,703.27
(c) Changes in inventories of finished goods, work in progress and stock in trade	(145.61)	486.98	121.20	220.68	221.57	(30.33)
(d) Employees benefits expenses	1,096.08	1,114.19	970.07	3,295.53	2,863.20	3,853.07
(e) Finance Costs	160.71	115.76	118.21	410.31	409.15	507.90
(f) Depreciation and Amortisation expenses	131.93	123.38	98.02	376.23	285.91	406.40
(g) Other expenses	1,462.61	1,197.36	1,150.06	3,707.37	3,288.24	4,657.83
TOTAL EXPENSES	**7,598.53**	**8,161.42**	**6,821.22**	**21,735.86**	**20,026.51**	**29,212.47**
3. PROFIT/(LOSS) BEFORE EXCEPTIONAL ITEMS & TAX	**(326.08)**	**411.37**	**(153.64)**	**(203.77)**	**333.05**	**680.46**
4. Exceptional Items - (Expense)/Income (Note No. 6)	(748.86)	-	-	(748.86)	-	-
5. PROFIT/(LOSS) AFTER EXCEPTIONAL ITEMS & BEFORE TAX	**(1,074.94)**	**411.37**	**(153.64)**	**(952.63)**	**333.05**	**680.46**
6. Tax Expenses						
(a) Current Tax	(1.14)	0.09	21.31	(1.71)	(8.48)	(331.16)
(b) Earlier Year Tax	-	(4.02)	-	(4.02)	-	30.75
(c) Deferred Tax Credit / (Charge)	278.66	(44.57)	(62.38)	235.29	(101.76)	195.19
7. NET PROFIT/(LOSS) AFTER EXCEPTIONAL ITEMS & TAX	**(797.42)**	**362.87**	**(194.71)**	**(723.07)**	**222.81**	**575.24**
8. Other Comprehensive Income						
(i) Items that will not be reclassified to profit or loss						
Actuarial gain/(Loss) on employee defined benefits	10.36	(2.43)	(8.58)	9.18	(55.79)	(92.72)
(ii) Income tax relating to items that will not be reclassified to profit or loss						
Deferred Tax impact on above	(2.61)	0.61	0.91	(2.31)	14.04	23.34
9. Total Comprehensive Income	**(789.67)**	**361.05**	**(202.38)**	**(716.20)**	**181.06**	**505.86**
10. Paid-up Equity Share Capital (Face Value Rs.5/- per share)	**2,349.59**	**2,349.59**	**2,349.59**	**2,349.59**	**2,349.59**	**2,349.59**
11. EPS Before Exceptional Item						
a) Basic EPS for the period/year (Rs. Per Share)	**(0.50)**	**0.77**	**(0.41)**	**(0.35)**	**0.47**	**1.23**
b) Diluted EPS for the period/year (Rs. Per Share)	**(0.49)**	**0.76**	**(0.41)**	**(0.34)**	**0.47**	**1.22**
12. EPS After Exceptional Item						
a) Basic EPS for the period/year (Rs. Per Share)	**(1.70)**	**0.77**	**(0.41)**	**(1.54)**	**0.47**	**1.23**
b) Diluted EPS for the period/year (Rs. Per Share)	**(1.66)**	**0.76**	**(0.41)**	**(1.50)**	**0.47**	**1.22**

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Notes to Standalone Financial Results:

1) The above unaudited standalone financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time. The above unaudited standalone financial results were reviewed by Audit Committee and approved by Board of Directors at their meeting held on 11th February, 2026 and have been subject to limited review by Statutory auditors of the Company.

2) The Company operates in one segment as 'Industrial Equipment', since there is no other reportable segment as defined under Ind AS 108 "Operating Segments", no separate disclosure has been given.

3) During the previous year, the Scheme of Amalgamation and Arrangement under Section 230-232 and other applicable provisions of the Companies Act 2013, for amalgamation of Batliboi Environmental Engineering Limited ('Amalgamating Company') with the Company was sanctioned by the Hon'ble National Company Law Tribunal ('NCLT'), Mumbai Bench vide order dated 24th March 2025. The Appointed date of the Scheme was 1st April 2023 and in terms of the Scheme all the assets, liabilities, reserves and surplus of the Amalgamating Company had been transferred to and vested in the Company. Consequent to the Scheme coming into effect, in accordance with the share exchange ratio as specified in the Scheme, the Company had to allot 1,26,81,963 equity shares of Rs. 5/- each and 2,70,000 8% Redeemable Non-Cumulative preference shares of Rs. 100/- each to the equity and preference shareholders of the Amalgamating Company. The equity shares have been allotted on 24th June 2025 and the allotment of preference shares is in process.

   The amalgamation had been accounted under the 'pooling of interest' method in accordance with Appendix C of Ind AS 103 ' Business Combinations'. Accordingly, comparative financial results for the quarter and the nine months ended 31st December 2024 have been reinstated to give effect of the Amalgamation.

4) During the nine month ended 31st December 2025, new subsidiary of the Company namely Bioconserve Renewables Envirotech Private Limited has been incorporated on 8th April 2025 and it holds 51% of the equity share capital and exercises control over the said subsidiary.

5) The Company had decided to sell a part of Land and Building out of the total factory land and building located at Surat which is disclosed as Non-Current Asset held for sale. The Company continues to look for a buyer.

6) On 21st November 2025, the Government of India notified four labour codes - 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, ('Labour Codes') consolidating twenty-nine existing labour laws. The Company has assessed the financial implications of these changes and has made provision for gratuity arising out of past service cost and leave benefits of Rs. 748.86 Lakhs on estimated basis. Considering the regulatory-driven non-recurring nature and material impact, the Company has presented this incremental provision as "Exceptional Item" in the Statement of Profit and Loss for the quarter and nine months ended 31st December 2025. The Company continues to monitor the developments pertaining to Labour Codes and will evaluate impact if any on the measurement of liability pertaining to employee benefits.

7) Following are the details of Standalone gross sales values of business handled including the values pertaining to agency business handled for which the Company earns commission :

Rs. In Lakhs

Particulars	STANDALONE					
	Quarter ended			Nine Months Ended		Year ended
	31.12.2025 (Un-Audited)	30.09.2025 (Un-Audited)	31.12.2024 (Un-Audited)	31.12.2025 (Un-Audited)	31.12.2024 (Un-Audited)	31.03.2025 (Un-Audited)
Gross value of Business Handled (Including agency business)	14,673.86	18,483.35	17,455.09	45,580.16	44,101.94	66,247.21

8) The figures for the previous periods/year have been reclassified/regrouped where ever necessary.

For and on behalf of Board of Directors
Batliboi Ltd.

BATLIBOI LTD. MUMBAI

Sanjiv Joshi
Managing Director
DIN : 08938810

Place: Mumbai
Date : 11th February 2026

MUKUND M. CHITALE & CO. MUMBAI CHARTERED ACCOUNTANTS

MUKUND
M. CHITALE
& CO.

CHARTERED
ACCOUNTANTS

2nd Floor, Kapur House,
Paranjape B Scheme
Road No.1, Vile Parle (E),
Mumbai 400057
T: 91 22 2663 3500
www.mmchitale.com

Independent Auditor's Review Report on the unaudited quarterly and year-to-date Consolidated Financial Results of the Batliboi Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) regulations 2015, as amended

To the Board of Directors,
Batliboi Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Batliboi Limited (the 'Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as the "Group"), for the quarter and nine months ended 31st December 2025 (the 'Statement') attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Regulations").

2. This Statement, which is the responsibility of the Holding Company's Board of Directors has been approved by them and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations. 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 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 statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities and the Exchange Board of India under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

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4. The Statement includes the results of the entities as mentioned in the Annexure 'A' to this report.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, 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 Standard specified under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. **Other Matters**

   a. We did not review the financial results in respect of one branch/division of the Holding Company, included in the unaudited consolidated financial results, whose interim financial results reflect total revenue of Rs. 2,744.97 Lakhs and Rs. 8,121.75 Lakhs, total net profit /(loss) after tax of Rs. (300.17) lakhs and Rs. (61.42) Lakhs and total comprehensive income of Rs. (300.17) Lakhs and Rs. (61.42) Lakhs for the quarter and nine months ended 31st December 2025 respectively. These interim financial results and other financial information have been reviewed by branch auditor of the Holding Company, whose report has been furnished to us by the management and our conclusions, so far as it relates to the affairs of the branch/division are based solely on the report of branch/division auditor.

   b. We did not review the interim financial results and other financial information in respect of two subsidiaries included in the Unaudited Consolidated Financial Results, whose interim financial results excluding consolidation eliminations reflect total revenue of Rs. 5,246.11 lakhs and Rs. 10,592.35 lakhs, total net profit after tax (net) of Rs. 545.92 lakhs and Rs. 786.41 lakhs and total comprehensive income of Rs. 545.92 lakhs and Rs. 786.41 lakhs for the quarter and nine months ended 31st December 2025 respectively, as considered in the Statement. These interim financial results and other financial information have been reviewed by the other auditors, whose report has been furnished to us by the management and our conclusions on the Statement, in so far as it relates to the affairs of these subsidiaries, is based solely on the report of other auditors and procedures performed by us as stated in paragraph 3 above.

c. The unaudited consolidated financial results include unaudited interim financial results and other financial information in respect of one subsidiary, which has not been reviewed by their auditor, whose interim financial results excluding consolidation eliminations have total revenue of Rs. 24.74 lakhs and Rs. 87.02 lakhs, total net profit/(loss) after tax (net) of Rs. (3.29) lakhs and Rs. 11.36 lakhs and total comprehensive income of Rs. (3.29) lakhs and Rs. 11.36 lakhs for the quarter and nine months ended 31st December 2025 respectively, as considered in the Statement. These unaudited financial results and other unaudited financial information have been approved and furnished to us by the management.

d. The consolidated financial information of the Holding Company for the quarter and nine months ended 31st December 2024, has been reinstated to comply with Ind AS 103 Appendix C for Business Combinations of entities under common control referred to in Note no. 3 included in the Statement.

Our conclusion on the Statement is not modified in respect of these matters.

For Mukund M. Chitale & Co,
Chartered Accountants
Firm Reg. No. 106655W

Yadavnisha

(Nisha Yadav)
Partner
M. No. 135775
UDIN: 26135775UJACMK4335

Place: Mumbai
Date: 11th February 2026

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Annexure 'A'

(Referred to in para 4 of our Independent Auditors Review Report on unaudited quarterly and year to date Consolidated Financial Results of the Batliboi Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended)

Sr. No.	**Name of the Subsidiary**
1.	Quickmill Inc.
2.	760 Rye Street Inc.
3.	Bioconserve Renewables Envirotech Private Limited (w.e.f. 8^{th} April 2025)

BATLIBOI LTD.

Regd. Office: Bharat House, 5th Floor, 104 Bombay Samachar Marg, Fort, Mumbai-400001

CIN: L52320MH1941PLC003494

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER'2025

(Rs. in Lakhs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2025 (Reviewed)	30.09.2025 (Reviewed)	31.12.2024 (Reviewed)	31.12.2025 (Reviewed)	31.12.2024 (Reviewed)	31.03.2025 (Audited)
1. INCOME						
(a) Revenue from Operations	12,432.08	12,093.70	9,553.82	31,480.28	29,390.03	41,294.42
(b) Other Income	136.50	149.30	130.80	474.17	509.23	652.59
TOTAL INCOME	**12,568.58**	**12,243.00**	**9,684.62**	**31,954.45**	**29,899.26**	**41,947.01**
2. EXPENSES						
(a) Cost of Materials Consumed	3,755.84	3,695.12	5,128.57	9,900.05	15,761.47	22,152.59
(b) Purchase of Stock in Trade	3,377.38	3,824.51	748.65	9,693.95	2,015.86	3,873.22
(c) Changes in inventories of finished goods, work in progress and stock in trade	561.87	258.81	229.39	3.38	494.91	214.49
(d) Employees benefits expenses	2,073.39	1,884.08	1,774.58	5,644.92	5,455.06	6,985.84
(e) Finance Costs	202.79	126.95	133.38	478.58	451.39	578.50
(f) Depreciation & Amortisation expenses	161.41	152.02	124.30	461.80	367.17	497.14
(g) Other expenses	1,955.75	1,526.69	1,461.17	4,789.58	4,154.80	5,827.86
TOTAL EXPENSES	**12,088.43**	**11,468.18**	**9,600.04**	**30,972.26**	**28,700.66**	**40,129.64**
3. PROFIT/(LOSS) BEFORE EXCEPTIONAL ITEMS & TAX	**480.15**	**774.82**	**84.58**	**982.19**	**1,198.60**	**1,817.37**
4. Exceptional Items - (Expense)/Income (Note No. 6)	(748.86)	-	-	(748.86)	-	-
5. PROFIT/(LOSS) AFTER EXCEPTIONAL ITEMS & BEFORE TAX	**(268.71)**	**774.82**	**84.58**	**233.33**	**1,198.60**	**1,817.37**
6. Tax Expenses						
(a) Current Tax	(193.59)	(77.55)	(72.93)	(282.76)	(292.64)	(695.96)
(b) Earlier year tax	-	(4.02)	-	(4.02)	-	30.75
(c) Deferred Tax Credit / (Charge)	278.84	(83.35)	(62.38)	235.78	(101.76)	197.03
7. NET PROFIT/(LOSS) AFTER EXCEPTIONAL ITEMS & TAX	**(183.46)**	**609.90**	**(50.73)**	**182.33**	**804.20**	**1,349.19**
Attributable to :						
Owners of the Parent	(246.32)	570.21	(50.73)	65.44	804.20	1,349.19
Non- Controlling interest	62.86	39.69	-	116.89	-	-
8. OTHER COMPREHENSIVE INCOME						
(i) Items that will not be reclassified to profit or loss						
Actuarial gain/(Loss) on employee defined benefits	10.36	(2.43)	(8.59)	9.18	(55.79)	(92.72)
(ii) Income tax relating to items that will not be reclassified to profit or loss						
Deferred Tax impact on above	(2.61)	0.62	0.91	(2.31)	14.04	23.34
(iii) Items that will be reclassified to profit or loss						
Effects of changes in rates of foreign currency monetary items	37.63	1.94	(5.78)	55.00	(10.27)	(3.94)
OTHER COMPREHENSIVE INCOME	**45.38**	**0.13**	**(13.46)**	**61.87**	**(52.02)**	**(73.32)**
Attributable to :						
Owners of the Parent	45.38	0.13	(13.46)	61.87	(52.02)	(73.32)
Non- Controlling interest	-	-	-	-	-	-
9. TOTAL COMPREHENSIVE INCOME	**(138.08)**	**610.03**	**(64.19)**	**244.20**	**752.18**	**1,275.87**
Attributable to :						
Owners of the Parent	(200.94)	570.34	(64.19)	127.31	752.18	1,275.87
Non- Controlling interest	62.86	39.69	-	116.89	-	-
10. Paid-up Equity Share Capital (Face Value Rs.5/- per share)	**2,349.59**	**2,349.59**	**2,349.59**	**2,349.59**	**2,349.59**	**2,349.59**
11. EPS Before Exceptional Item						
a) Basic EPS for the period/year (Rs. Per Share)	**0.80**	**1.30**	**(0.11)**	**1.58**	**2.36**	**2.88**
b) Diluted EPS for the period/year (Rs. Per Share)	**0.78**	**1.27**	**(0.11)**	**1.54**	**2.34**	**2.86**
12. EPS After Exceptional Item						
a) Basic EPS for the period/year (Rs. Per Share)	**(0.39)**	**1.30**	**(0.11)**	**0.39**	**2.36**	**2.88**
b) Diluted EPS for the period/year (Rs. Per Share)	**(0.38)**	**1.27**	**(0.11)**	**0.38**	**2.34**	**2.86**

MUKUND M. CHITALE & CO. MUMBAI CHARTERED ACCOUNTANTS

BATLIBOI LTD. MUMBAI

Notes to Consolidated Financial Results:

1) The above unaudited Consolidated financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time. The above unaudited Consolidated financial results were reviewed by Audit Committee and approved by Board of Directors at their meeting held on 11th February, 2026 and have been subject to limited review by Statutory auditors of the Company.

2) The Group operates in one segment as 'Industrial Equipment', since there is no other reportable segment as defined under Ind AS 108 "Operating Segments", no separate disclosure has been given.

3) During the previous year, the Scheme of Amalgamation and Arrangement under Section 230-232 and other applicable provisions of the Companies Act 2013, for amalgamation of Batliboi Environmental Engineering Limited ('Amalgamating Company') with the Holding Company was sanctioned by the Hon'ble National Company Law Tribunal ('NCLT'), Mumbai Bench vide order dated 24th March 2025. The Appointed date of the Scheme was 1st April 2023 and in terms of the Scheme all the assets, liabilities, reserves and surplus of the Amalgamating Company had been transferred to and vested in the Holding Company. Consequent to the Scheme coming into effect, in accordance with the share exchange ratio as specified in the Scheme, the Holding Company had to allot 1,26,81,963 equity shares of Rs. 5/- each and 2,70,000 8% Redeemable Non-Cumulative preference shares of Rs. 100/- each to the equity and preference shareholders of the Amalgamating Company. The equity shares have been allotted on 24th June 2025 and the allotment of preference shares is in process.

The amalgamation had been accounted under the 'pooling of interest' method in accordance with Appendix C of Ind AS 103 ' Business Combinations'. Accordingly, comparative financial results for the quarter and the nine months ended 31st December 2024 have been reinstated to give effect of the Amalgamation.

4) During the nine month ended 31st December 2025, new subsidiary of the Holding Company namely Bioconserve Renewables Envirotech Private Limited has been incorporated on 8th April 2025 and it holds 51% of the equity share capital and exercises control over the said subsidiary.

5) The Holding Company had decided to sell a part of Land and Building out of the total factory land and building located at Surat which is disclosed as Non-Current Asset held for sale. The Company continues to look for a buyer.

6) On 21st November 2025, the Government of India notified four labour codes - 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, ('Labour Codes') consolidating twenty-nine existing labour laws. The Holding Company has assessed the financial implications of these changes and has made provision for gratuity arising out of past service cost and leave benefits of Rs. 748.86 Lakhs on estimated basis. Considering the regulatory-driven non-recurring nature and material impact, the Company has presented this incremental provision as "Exceptional Item" in the Consolidated Statement of Profit and Loss for the quarter and nine months ended 31st December 2025. The Holding Company continues to monitor the developments pertaining to Labour Codes and will evaluate impact if any on the measurement of liability pertaining to employee benefits.

7) Following are the details of consolidated gross sales values of business handled including the values pertaining to agency business handled for which Group earns commission :

Rs. In Lakhs

Particulars	CONSOLIDATED					
	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)	(Un-Audited)
Gross value of Business Handled (Including agency business)	19,696.68	22,107.58	20,828.64	55,891.15	54,578.66	78,267.65

8) The figures for the previous periods/years have been reclassified/regrouped where ever necessary.

For and on behalf of Board of Directors
Batliboi Ltd.

BATLIBOI LTD. MUMBAI

Sanjiv Joshi
Managing Director
DIN: 00173168

Place: Mumbai
Date : 11th February 2026

MUKUND M. CHITALE & CO. MUMBAI CHARTERED ACCOUNTANTS