ACI Infocom Ltd.

CIN - L45200MH1983 PLC 031246

CIN - L72200MH1982 PLC 175476

Registered Office :
Shop No.109, 1st Floor, Dimple Arcade,
Aasha Nagar, Nr. Sai Dham,
Thakur Complex Kandivali (E),
Mumbai 400101 Tel: 022-40166323
Email: compliance@acirealty.co.in
Website:www.acirealty.co.in

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip code: 517356

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (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., 13th February, 2026, has inter alia considered and approved the following matters:

1. Un-Audited Financial Results of the Company for the third quarter ended 31st December, 2025, together with all the Limited Review report for the third quarter ended 31st December, 2025 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.

The un-audited financial results for the third quarter ended 31st December, 2025 along with Limited Review Report will be made available on the Company's website.

The meeting commenced at 03:30 p.m. and concluded at 04:40 p.m.

Kindly take the same on record.

FOR ACI INFOCOM LTD

PRADEEP DHANUKA
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(Pradeep Dhanuka)

Managing Director

DIN: 00326544

Date: 13th February, 2026

Place: Mumbai

MITTAL & ASSOCIATES
CHARTERED ACCOUNTANTS

601-605, Raylon Arcade,
R K Mandir Road, Kondivita,
Andheri (East), Mumbai – 400059.
Mob : +91-9321160020
Tel. : +91 22 268 32311/2/3
Email : ms@mittal-associates.com

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

To
Board of Directors of
ACI INFOCOM LIMITED

We have reviewed the accompanying statement of unaudited financial results of **ACI INFOCOM LIMITED** for the Third quarter and nine month ended 31st December, 2025 and year to date results for the period from 1st April, 2025 to 31st December, 2025 ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

This statement is the responsibility of the Company's Management and has 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, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015, as amended and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 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 provide 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 standalone financial results prepared in accordance with applicable accounting standards i.e. Indian accounting Standards "Ind AS" prescribed under s.133 of the Companies Act, 2013 read with relevant rules issued there under 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MITAL & ASSOCIATES
Chartered Accountants
Firm Reg.No.106456W

MUKESH KUMAR SHARMA
MUKESH KUMAR SHARMA
2026.02.13 16:08:06 +05'30'

CA Mukesh Sharma
PARTNER
M.No.134020
UDIN:
26134020DFVHCT3617
Date: 13th February, 2026

Place: Mumbai

ACI INFOCOM LIMITED
CIN: L72200MH1982PLC175476
Regd. Office: Shop No.109, 1st Floor, Dimple Arcade,Aasha Nagar, Nr. Sai Dham,
Thakur Complex, Kandivali (E),Mumbai 400101
Ph. No. : 022-40166323
Email: compliance@acirealty.co.in

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON DECEMBER 31, 2025

							Rs. In Lacs
S. No.	Particulars	Quarter Ended			Nine Month 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
I	Revenue from Operations	-	-	-	-		51.98
II	Other Income	6.81	7.68	9.73	20.39	81.86	86.80
III	**Total Revenue (I+II)**	**6.81**	**7.68**	**9.73**	**20.39**	**81.86**	**138.77**
IV	Expenses:						
a.	Cost of Materials Consumed	-	-	-	-	-	49.50
b.	construction cost	-	-	-	-	-	-
c.	Employee benefits expenses	2.25	3.00	2.94	8.25	9.00	11.70
d.	Finance Cost	-	-	-	-	-	-
e.	Depreciation & Amortisation Expense	-	-	-	-	-	-
f	Other Expenses	4.01	5.69	4.67	26.56	107.74	123.88
V	**Total Expenses (V)**	**6.26**	**8.69**	**7.61**	**34.81**	**116.74**	**185.08**
VI	**Profit / (Loss) before exceptional and tax (V-VI)**	**0.55**	**(1.01)**	**2.12**	**(14.42)**	**(34.88)**	**(46.31)**
VII	Exceptional items	181.84			181.84		
VIII	**Profit / (Loss) before tax (VII+VIII)**	**(181.29)**	**(1.01)**	**2.12**	**(196.26)**	**(34.88)**	**(46.31)**
IX	Tax expense:						
	(1) Current Tax	-		0.85	-	7.88	7.88
	(2) Deferred Tax	-	-	(0.48)	-	6.11	(1.03)
X	**Profit / (Loss) for the period from continuing operations (IX-X)**	**(181.29)**	**(1.01)**	**1.76**	**(196.26)**	**(48.87)**	**(53.16)**
XI	Profit / (Loss) from discontinued operations						
XII	Tax expense of discontinued operations						
XIII	**Profit / (Loss) from discontinued operations (after tax) (XII-XIII)**			**-**		**-**	**-**
XIV	**Profit/Loss for the period (XI+XIV)**	**(181.29)**	**(1.01)**	**1.76**	**(196.26)**	**(48.87)**	**(53.16)**
XV	**Other Comprehensive Income**						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XVI	**Total Comprehensive Income for the period(XV + XVI) (Comprehensive Profit/(Loss) and Other Comprehensive Income for the Period)**	**(181.29)**	**(1.01)**	**1.76**	**(196.26)**	**(48.87)**	**(53.16)**
XVII	**Earning Per Share of Re. 10/- each (for continued operations)**						
	a) Basic	(0.164)	(0.001)	0.002	(0.178)	(0.044)	(0.048)
	b) Diluted	(0.164)	(0.001)	0.002	(0.178)	(0.044)	(0.048)
XIX	**Paid Up Equity Share Capital Face value Rs 1 each**	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91
	Other Equity						531.91

1. The above Standalone Un Audited Financial Results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 13th February 2026. The Statutory Auditor has carried out Limited Review of the above results in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

2. The Company adopted Indian Accounting Standard (Ind AS) and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder. The results have been prepared in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular dated 5th July, 2016

3. The Company operates in a single segment and hence information pursuant to Ind AS108 is not applicable.
4. EPS is not annualized for the quarter ended September, 2025, June, 2025, March, 2025 and September, 2024.
5. Figures for the prior periods/years have been regrouped and/or re-classified wherever considered necessary.

For ACI INFOCOM LIMITED

PRADEEP DHANUKA
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Date: 2026.02.13 16:33:43 +05'30'

PRADEEP NATVARLAL DHANUKA
Managing Director
DIN: 00326544

Place : Mumbai
Date : February 13, 2026