SHALIMAR
PRODUCTIONS LTD

11th February, 2026

To,
BSE Limited
Corporate Services Department,
Dalal Street, Fort
Mumbai – 400001.

Ref: Scrip ID: - **SHALPRO** Scrip Code:- **512499**

Sub: Outcome of Board Meeting held on Wednesday, 11th February, 2026

Dear Sir,

With reference to our letter dated February 05th, 2026, we wish to inform you that the Board of Directors of Shalimar Productions Limited (the "Company"), at its meeting held today i.e. on Wednesday, 11th February, 2026, has approved, inter alia, the following:

1. The Un-audited Financial Results for the quarter and nine months ended 31st December, 2025;

In view of the above, please find enclosed herewith the following:

a. The Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2025;
b. Copy of the limited review report by the Statutory auditors on the un-audited financial results for the quarter and nine months ended 31st December, 2025;

Meeting commenced at 02.00 PM and concluded at 03.10 PM.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Shalimar Productions Limited

TILOKCHAND MANAKLAL KOTHARI

Digitally signed by TILOKCHAND MANAKLAL KOTHARI
DN: c=IN, postalCode=400053, st=MAHARASHTRA, street=3RD FLOOR,FLAT NO 302,A WING,PARTHENON ,JAI PRAKASH ROAD ,MUMBAI SUBURBAN,ANDHERI WEST ,400053, l=MUMBAI SUBURBAN, o=Personal, serialNumber=8e7f7e3cad5e724ee80adb6b5e10c89e68296fcd55e94cf2a1e692f7986c3331, pseudonym=64004c8fd58a4cb3b64177471e8f5618, 2.5.4.20=fe3529946d3f3252dd946df31b75665a37d51a1bd833266df7fb71c56b366fd5, email=CONTACT@VISAGAR.COM, cn=TILOKCHAND MANAKLAL KOTHARI

Tilokchand Kothari
Director
DIN: 00413627

SHALIMAR PRODUCTIONS LIMITED

A-9, Shree Siddhivinayak Plaza, Plot No B- 31, Off Link Road, Andheri West, Mumbai, Maharashtra, 400053
Tel. No. 022-4517 0487 Email ID: contact@shalimarpro.com Website: www.shalimarpro.com
CIN: L01111MH1985PLC228508

SHALIMAR PRODUCTIONS LTD

SHALIMAR PRODUCTIONS LIMITED
CIN: L01111MH1985PLC228508
Reg. Office : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri (West) Mumbai - 400053
Tel no. 022-49647979, Website: www.shalimarpro.com, Email: contact@shalimarpro.com

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER 2025

(Rs. In Lakhs)

Sr. No.	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		AUDITED
1	**Income**						
a)	Revenue from Operations	16.39	0	0.04	16.41	218.39	266.55
b)	Other Income	0	0.01	0	0.01	0.16	1.30
	Total Income (a+b)	**16.39**	**0.01**	**0.04**	**16.42**	**218.55**	**267.85**
2	**Expenses**						
a)	Cost of Materials Consumed	0	0	0	0	0	0
b)	Purchase of stock -in-trade	162.72	0	0	162.72	50	50.00
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade.	-146.34	0	0	-146.34	108.34	108.35
d)	Employees benefits expenses	7.58	7.61	7.78	24.16	25.88	37.64
e)	Finance Costs	0	0	0	0	0	0
f)	Depreciation and amortisation expenses	5.23	5.60	10.61	16.84	15.11	28.91
g)	Other Expenses	7.89	6.11	14.89	51.07	71.54	113.07
	Total Expenditure (a+b+c+d+e+f+g)	**37.08**	**19.32**	**33.28**	**108.45**	**270.87**	**337.97**
3	**Profit / (Loss) before exceptional items and tax (1-2)**	**(20.69)**	**(19.31)**	**(33.24)**	**(92.03)**	**(52.32)**	**(70.12)**
4	Exceptional items	0	0	0	0	0	0.98
5	**Profit / (Loss) before tax (3-4)**	**(20.69)**	**(19.31)**	**(33.24)**	**(92.03)**	**(52.32)**	**(71.10)**
6	Tax expenses-Current tax	0	0	0	0	0	0
	- Defered tax	0	0	0	0	0	0.38
	Total tax	**0**	**0**	**0**	**0**	**0**	**0.38**
7	**Net profit/ (Loss) for the period (5-6)**	**(20.69)**	**(19.31)**	**(33.24)**	**(92.03)**	**(52.32)**	**(70.72)**
8	Other Comprehensive Income	0	0	0	0	0	0
9	**Total Other Comprehensive Income**	**(20.69)**	**(19.31)**	**(33.24)**	**(92.03)**	**(52.32)**	**(70.72)**
10	**Face value**	1.00	1.00	1.00	1.00	1.00	1.00
11	**Paid-up equity share capital (Rs. In Lacs)**	9,843.28	9,843.28	9,843.28	9,843.28	9,843.28	9,843.28
12	**Earnings Per Share (for continuing operations)**						
	a) Basic (Not Annualised)	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	(0.01)
	b) Diluted	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	(0.01)

Note:-

1 The above Un-audited results were reviewed by Audit Committee and approved at the meeting of Board of Directors of the Company held on 11th February, 2026.
2 The Company operates in single segment. Hence no segment wise figures are published.
3 The Statutory Auditors of the Company have carried out limited review of Unaudited Financial Results for the quarter & Nine months ended 31st December, 2025 as required by SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & related report is being submitted to the concerned Stock Exchange.
4 The above Unaudited Financial Results will be available on the website of the Company - www.shalimarpro.com and BSE - www.bseindia.com
5 Figures pertaining to previous periods/year have been regrouped/reclassified wherever found necessary to confirm to current period's/year's presentation.

Place : Mumbai
Date: 11-02-2026

FOR SHALIMAR PRODUCTIONS LIMITED

Tilokchand Kothari
DIN: 00413627
Director

SHALIMAR PRODUCTIONS LIMITED MUMBAI

BHATTER & ASSOCIATES
CHARTERED ACCOUNTANTS

INDIA

302, 3rd Floor, Kapadia Chambers, 599, J.S.S. Road, Chira Bazar, Marine Lines, Mumbai - 400 002.
+91 90046 08833 bhatterandassociates@gmail.com

Independent Auditor's Limited Review Report on the Nine months and Quarter ended 31st December, 2025 Unaudited Standalone Financial Results of the Company pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Review Report to
The Board of Directors,
M/s. SHALIMAR PRODUCTIONS LIMITED

We have reviewed the accompanying statement of unaudited financial results of **M/s SHALIMAR PRODUCTIONS LIMITED** (the "Company"), for the Nine months and quarter ended **31st December, 2025** ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Management and approved by the Board of Directors, has been prepared in accordance with the recognition andmeasurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, '*Review of Interim Financial Information performed issued 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 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 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 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 M/s. Bhatter and Associates,
Chartered Accountants
FRN: 131411W
GOPAL BHATTER Digitally signed by GOPAL BHATTER Date: 2026.02.11 12:49:15 +05'30'
BHATTER & ASSOCIATES * CHARTERED ACCOUNTANTS * FRN: 131411W MUMBAI
Gopal Bhatter
Partner
(M No.411226)
UDIN: 26411226SGIPZG3440

Place : MUMBAI
Dated : February 11, 2026