THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir Complex, Borivali (W), Mumbai 400103.

Date: February 13, 2026.

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Subject: Outcome of Board Meeting held on February 13, 2026 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the Regulation 30 read with Schedule III and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of Amalgamated Electricity Company Limited ("the Company") at its meeting held today i.e. Friday, February 13, 2026 have inter alia, approved the Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2025.

A copy of the Unaudited Standalone Financial Results, along with the Limited Review Report of the Statutory Auditors, is attached herewith as Annexure . An extract of the Unaudited Financial Results shall be published in the newspapers in compliance with the SEBI Listing Regulations.

Please note that in terms of the Company's internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the window for trading in Securities of the Company by the Designated Persons of the Company will open on Monday, February 16, 2026.

The Meeting of the Board of Directors commenced at 03:00 p.m. (IST) and concluded at 4.10 p.m.(IST).

We request you to kindly take the above information on record.

Thanking you

Yours faithfully

For Amalgamated Electricity Company Limited

Gaurav Govind Sakpal
Digitally signed by Gaurav Govind Sakpal
Date: 2026.02.13 16:20:48 +05'30'

Gaurav Sakpal
Company Secretary & Compliance Officer
Place - Mumbai

CIN: L31100MH1936PLC002497
Tel: +91 22 67476080
Email ID: companysecretaryaecl@gmail.com
Website: www.aecl.net.in

Independent Auditor's Review Report on the Quarterly and year to date Unaudited Financial Results of Amalgamated Electricity Company Limited ("the Company") pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to
The Board of Directors
Amalgamated Electricity Company Limited

1. We have reviewed the accompanying statement of Unaudited Financial Results ('the Statement') of Amalgamated Electricity Company Limited ('the Company') for the period from April 01, 2025 to December 31, 2025, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').
2. This Statement, which is the responsibility of the Company's Management and approved by Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian 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 thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing 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 specified under Section 143(10) of the Companies Act 2013 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.

VATSARAJ & CO. FRN 111327W CHARTERED ACCOUNTANTS

4. Based on our review conducted as stated above, 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 Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The comparative financial information of the Company for the year ended 31st March, 2025 and 31st December 2024 prepared in accordance with Ind AS included in this Statement have been audited, by the predecessor auditors. The reports of the predecessor auditor on this comparative financial information dated May 5th ,2025 and January 27th ,2025 expressed an unmodified opinion. Our conclusion on the Statement is not modified in respect of above matter.
6. Material uncertainty on Going Concern

   We draw your attention that the accounts of the company have been prepared on the basis that the company is a going concern. The Company's current liabilities exceeded its total assets by Rs 64,73,170/- the ability of the company to carry on business "as a going concern" is largely dependent upon the future operations, if any and the availability of substantial financial support.

For Vatsaraj & Co.
Chartered Accountants
Firm Registration No: 111327W

VATSARAJ & CO. CHARTERED ACCOUNTANTS FRN 111327W

CA Nitesh K Dedhia
Partner
M. No. 114893
UDIN: 26114893NMMOXI7931

Mumbai, 13th February, 2026

AMALGAMATED ELECTRICITY COMPANY LIMITED

Registered Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir Complex, Borivali (W), Mumbai 400103
Website : www. aecl.net.in Email:companysecretaryaecl@gmail.com Tel: 022 67476080

CIN: L31100MH1936PLC002497

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(₹ in Lacs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
1	**Revenue from Operations**						
	(a) Net Sales/Income from Operations	-	-	-	-	-	-
	(b) Other Operating revenue	-	-	-	-	-	-
	Total revenue from operations	-	-	-	-	-	-
2	Other Income	0.38	0.87	-	1.25	-	1.31
3	**Total income 1+2**	0.38	0.87	-	1.25	-	1.31
4	**Expenses**						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods,work-in-progress	-	-	-	-	-	-
	(d) Employee benefits expense	-	-	-	-	-	-
	(e) Finance Costs	-	-	-	-	-	-
	(e) Depreciation and amortisation expense	-	-	-	-	-	-
	(f) Legal & Professional charges	-	-	-	-	-	-
	(g) Other expenses	15.88	5.47	1.93	26.70	9.62	11.20
	Total expenses	15.88	5.47	1.93	26.70	9.62	11.20
5	**Profit/ (Loss) before tax**	(15.50)	(4.60)	(1.93)	(25.45)	(9.62)	(9.89)
6	**Extraordinary items**	-	-	-	-	-	(5.14)
7	**Profit/ (Loss) before tax and after extraordinary items**	(15.50)	(4.60)	(1.93)	(25.45)	(9.62)	(15.03)
8	**Tax expense**						
	a. Currrent tax	-	-	-	-	-	-
	b. Deferred tax	-	-	-	-	-	-
9	**Profit / (Loss) for the period**	(15.50)	(4.60)	(1.93)	(25.45)	(9.62)	(15.03)
10	**Other Comprehensive Income**						
	(i) Items that will not be reclassified to profit or loss:						
	(a) Remeasurement of the net defined benefit liabilities/	-	-	-	-	-	-
	(b) Equity instruments through other comprehensive	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive Income for the period	-	-	-	-	-	-
11	**Total Comprehensive Income for the period**	(15.50)	(4.60)	(1.93)	(25.45)	(9.62)	(15.03)
12	Paid up Equity share capital of ₹ 5/- each	138.83	138.83	138.83	138.83	138.83	138.83
13	Other Equity	-	-	-	-	-	(178.11)
14	Earnings Per Share ₹ 5/- each) (not annualised)						
	a)Basic ₹	(0.56)	(0.17)	(0.07)	(0.92)	(0.35)	(1.08)
	a)Diluted ₹						-

NOTES:

1. The above financial results have been approved by the Board of Directors of the company at its meeting held on February 13, 2026. These results have been subjected to Limited Review carried out by the statutory auditors.
2. There were no investor complaints pending at the beginning of the quarter. During the quarter, no investor complaints were received and there were no investor complaints pending at the end of the quarter.
3. These standalone results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Companies Act 2013 ("the Act") read with Companies (Indian Accounting Standards) Rules 2015 and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (as amended).
4. The Financial Results for the Quarter Ended December, 2025 are balancing figures between unaudited figures in respect of Nine month ended December, 2025 and unaudited figures for the Half Year ended September, 2025.

For Amalgamated Electricity Company Limited

PUJA SATYEN DALAL
EXECUTIVE DIRECTOR
DIN:03260885

Place: Mumbai
Date: February 13, 2026