IMEC Services Limited
501/B, Mahakosh House, 7/5, South Tukoganj,
Nath Mandir Road, Indore-452001 (M.P.), India.
Phone: +91-731-4017509, 4017510
CIN: L74110MH1987PLC142326

IMEC/BSE/43/2025-26

February 14, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400001.

Dear Sir/Ma'am,

Time of Commencement : 12:30 P.M.
Time of Conclusion : 14:45 P.M.

Subject: Outcome of the meeting of the board of directors held on February 14, 2026.

Reference: Scrip Code: 513295 Scrip ID: IMEC

Pursuant to Regulation 30, 33 and 42 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the Board of Directors of IMEC Services Limited ('the Company') at its Meeting held on today i.e., on Saturday, February 14, 2026, *inter-alia* considered and approved/noted the following:

1. Unaudited Financial Results (Standalone) for the quarter and nine months ended December 31, 2025:

   The unaudited standalone financial results of the Company for the quarter and nine months ended December 31, 2025, along with limited review report issued by the statutory Auditors M/s. SCAN & Co. (previously M.S. Singhatwadia & Co.)., Chartered Accountants, (ICAI Firm Registration No. 113954W).

The copies of the unaudited standalone financial results of the Company along with the limited review report for the quarter and nine months ended December 31, 2025, along with Limited Review Report issued by the statutory Auditors SCAN & Co. (previously M.S. Singhatwadia & Co.)., Chartered Accountants, (ICAI Firm Registration No. 113954W) are enclosed herewith as Annexures.

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2. Resignation of Mr. Adnan Kanchwala (M. No.: A64482) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company:

   Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that Mr. Adnan Kanchwala (M. No.: A64482), Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted his resignation to pursue an alternate career opportunity and professional development, which has been accepted by the Board. He will be relieved from his duties with effect from the close of business hours on March 02, 2026. Consequently, with effect from the close of business hours on March 02, 2026, Mr. Adnan Kanchwala will also cease to be the Senior Management Personnel of the Company in terms of the Listing Regulations.

   He will also cease to be the designated person authorized to make disclosures to the stock exchanges under Regulation 30 of the Listing Regulations with effect from the said date.

   The details required in terms of Regulation 30 read with, clause 7 & 7C of Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD- POD2/I/3762/2026 dated January 30, 2026 are given in Annexure - A. A copy of his resignation letter is enclosed as Annexure-B.

The said outcomes will also be made available on the website of the Company at www.imecservices.in.

Kindly take the above information on records.

Yours Faithfully,

For IMEC Services Limited

ADNAN KANCHWALA
Digitally signed by ADNAN KANCHWALA
Date: 2026.02.14 14:47:11 +05'30'

Adnan Kanchwala
Company Secretary & Compliance Officer

Encl.: a/a

IMEC SERVICES LTD

IMEC Services Limited
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Nath Mandir Road, Indore-452001 (M.P.), India.
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Annexure- A

The Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of para-A, part A of Schedule III to the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD- POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Reason for change *viz.* ~~appointment~~, ~~re-appointment,~~ resignation~~, removal, death or otherwise~~;	Resignation of Mr. Adnan Kanchwala (M. No.: A64482) as the Company Secretary and Compliance Officer (Key Managerial Personnel) and consequent cessation as the Senior Management Personnel of the Company.
2.	Date of ~~appointment~~ / ~~reappointment/~~ cessation ~~and term of appointment~~ / ~~reappointment ;~~	With effect from March 02, 2026 (close of business hours).
3.	Brief profile (~~in case of appointment~~)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

For IMEC Services Limited

ADNAN KANCHWALA
Digitally signed by ADNAN KANCHWALA
Date: 2026.02.14 14:47:49 +05'30'

Adnan Kanchwala
Company Secretary & Compliance Officer

Annexure- B

February 13, 2026

To,

Board of Directors
IMEC Services Limited
611, Tulsiani Chambers,
Nariman Point, Mumbai-400021 (MH) India

Subject : Resignation from the Post of Company Secretary and Compliance Officer

Dear Sirs/Ma'am,

I hereby tender my resignation from the position of the Company Secretary and Compliance Officer of IMEC Services Limited, with effect from the close of business hours of March 02, 2026, to pursue an alternate career opportunity and professional development.

It has been a privilege to serve IMEC Services Limited and to work closely with the Board and management in supporting the Company's governance framework, regulatory compliance, and stakeholder obligations as a listed entity. I am grateful for the trust, cooperation, and support extended to me during my tenure.

I would like to take this opportunity to thank the Board for the confidence placed in me and wish IMEC Services Limited continued success and growth in the years ahead.

Thanking You.

Yours faithfully,

Adnan

Adnan Kanchwala
M. No.: A64482

INDEPENDENT AUDITOR'S REVIEW REPORT

To,
The Board of Directors
IMEC Services Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of IMEC Services Limited ("the Company") for the Quarter Ended December 31th, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

2. This Statement, which is responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related interim condensed financial statements which has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under the Section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

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 the Independent Auditor of the Entity" specified under Section 143 (10) of the Companies Act. 2013. 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 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.

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

Conclusion

Based on our review conducted and procedures performed as stated in paragraph 2 above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with the recognition and measurement laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of 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.

Emphasis of Matter

1. We draw attention to Note 4 of the accompanying Statement, which describes the significant reduction in revenue during the nine monthly and quarterly period ended December 31, 2025, as compared to the previous year, due to completion of certain large service contracts in the prior year. Our conclusion is not modified in respect of this matter.
2. We draw attention to the fact that the Company has incurred professional fees amounting to ₹ 67.69 Lakhs during the period. Based on our review, we were unable to establish a direct correlation between this expenditure and the revenue recognised for the period, which amounts to ₹ 22.44 Lakhs.
3. Further, we would like to draw your attention to the fact that the company has not realized the amount of ₹ 19.57 crores from accounts receivable. The major portion of these sales pertains to a contract entered into by the company in 2023, and only ₹1 crores has been realized over the past nine months.

SCAN & Co.
Chartered Accountants
Firm Reg. No.113954W

SCAN & CO
FRN No
113954W
Chartered Accountants

CA Chetan Khandelwal
Partner
M. No. 408113

Place: Indore
Date: 14/02/2026
UDIN: 26408113LUYWND9467

IMEC SERVICES LIMITED
Regd. Off.: 611, Tulsiani Chambers, Nariman Point, Mumbai – 400 021
E-mail: investor@imecservices.in Website: www.imecservices.in
Phone No.: 022-22851303 **Fax**: 022-22823177
CIN: L74110MH1987PLC142326

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31th 2025

(Rs.In Lacs)

S No	Particulars	Three months Ended				Nine Month Ended		Year Ended
		31.12.2025	30.09.2025	30.06.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income							
	Revenue from Operations	0.90	20.95	0.59	153.02	22.44	335.48	2,822.47
	Other Income	4.86	5.06	5.64	1.50	15.56	21.64	52.67
	Total Income	**5.76**	**26.01**	**6.23**	**154.52**	**38.00**	**357.12**	**2,875.14**
2	EXPENSES :-							
	(a) Purchases of stock-in-trade			-	-	-	50.07	50.07
	(b) Employee benefits expenses	16.70	12.31	12.67	16.46	41.68	48.61	65.39
	(c)Finance costs	-	-	-	0.06	-	0.06	0.06
	(d) Depreciation and amortisation expenses	0.94	0.94	0.94	0.90	2.82	2.69	3.60
	(d) Other expenses	51.77	34.35	47.64	49.12	133.76	164.73	214.07
	Total Expenses (a to d)	**69.41**	**47.60**	**61.25**	**66.54**	**178.26**	**266.16**	**333.19**
3	**Profit/(Loss) from operations before exceptional items and tax (1-2)**	**(63.65)**	**(21.59)**	**(55.02)**	**87.98**	**(140.26)**	**90.96**	**2,541.95**
4	**Exceptional items**	-	-	-		-	-	-
5	**Profit/(Loss) before tax (3+4)**	**(63.65)**	**(21.59)**	**(55.02)**	**87.98**	**(140.26)**	**90.96**	**2,541.95**
6	**Tax expense :**							
	(a)Current Tax	8.46	-	-	-	-	-	-
	(b)Deferred Tax			-	-	8.46	-	0.04
	Total Tax Expense (a+b)	**8.46**	**-**	**-**	-	8.46	-	0.04
7	**Net Profit/(Loss) for the year (5-6)**	**(72.11)**	**(21.59)**	**(55.02)**	**87.98**	**(148.72)**	**90.96**	**2,541.91**
8	**Other Comprehensive Income/(loss)**							
(A)	**Items that will not be reclassified to profit or loss**							
	(i) Re-measurement gains/(losses) on defined benefit plans			-	-	-	-	0.14
	(ii) Deffered Tax (Assets)/Liabilities on above			0	0	-	-	0.04
(B)	**Items that will be recalssified to profit or loss**							-
9	**Total Comprehensive Income for the year (comprising profit /loss and other comprehnsive income for the year) (7+8)**	(72.11)	(21.59)	(55.02)	**87.98**	(148.72)	**90.96**	2,542.09
10	**Paid-up equity share capital(face value of the Share Rs 10/-each)**	**190.00**	**190.00**	**190.00**	**190.00**	**190.00**	**190.00**	**190.00**
11	Reserve excluding Revaluation Reserves							2,515.72
12	Basic /Diluted Earnings Per Share (Not annualised)							
	(1) Basic (in Rs.)	**(3.80)**	**(1.14)**	**(2.90)**	**4.63**	**(7.83)**	**4.79**	**133.78**
	(2) Diluted (in Rs.)	**(3.80)**	**(1.14)**	**(2.90)**	**4.63**	**(7.83)**	**4.79**	**133.78**

Boni

IMEC SERVICES LIMITED

IMEC SERVICES LIMITED
(Formerly known as Ruchi Strips And Alloys Limited)
Regd. Off.: 611, Tulsiani Chambers, Nariman Point, Mumbai – 400 021
E-mail: investor@imecservices.in Website: www.imecservices.in
Phone No.: 022-22851303 **Fax:** 022-22823177
CIN: L74110MH1987PLC142326

STATEMENT OF PROFIT AND LOSS FOR THE NINE MONTH ENDED 31th DECEMBER 2025

(Rs. In Lacs)

Particulars	Note No	For the Nine Month ended on December 31 2025	For the year ended on March 31, 2025
I. INCOME			
a. Revenue from Operations	14	**22.44**	2,822.47
b. Other Income	15	**15.56**	52.67
Total Income		**38.00**	**2,875.14**
II. EXPENSES			
a. Changes in inventories of stock in trade	16	-	50.07
b. Employee Benefits Expense	17	**41.68**	65.39
c. Finance Costs	18	-	0.06
d. Depreciation and Amortization Expenses	1	**2.82**	3.600
e. Other Expenses	19	**133.76**	214.07
Total Expenses (a to e)		**178.26**	**333.19**
III. Profit/(Loss)/from operations before exceptional items and tax		**(140.26)**	2,541.95
IV. Exceptional Items		-	-
V. Profit/(Loss) before tax (III-IV)		**(140.26)**	2,541.95
VI. Tax expense:	20		
a. Current Tax		-	-
b. Deferred Tax		**8.46**	0.04
Total Tax Expense (a+b)		**8.46**	0.04
VII. Net Profit/(Loss) for the Year (V-VI)		**(148.72)**	**2,541.91**
VIII. Other Comprehensive Income / (Loss)			
A) Items that will not be reclassified to profit & Loss			
(i) Re-mesurement gain/(Loss) on Defined Benfit Plans		-	**0.14**
(ii) Deffered Tax(Assets) / Liabilities on above		-	0.04
(iii) Net (Loss) / gain on FVTOCI Equity Securities		-	-
(iv) Deffered Tax(Assets) / Liabilities on above		-	-
(B) Items that will be reclassified to profit or loss		-	-
Total Other Comprehensive Income (VIII)		-	**0.18**
Total Comprehensive Income for the Year(comprising profit /loss and other comprehensive income for the year)(VII+VIII)		**(148.72)**	**2,542.09**
IX. Earning per Equity share of Rs. 10/- each			
Basic and Diluted (in Rs.)	**29**	**(7.82)**	**133.79**
Notes forming an integral part of the financial statements	1 to 44		
General information and Significant accounting policies	A-B		

As per our report of even date attached

For and on behalf of the Board of directors

Rajesh Soni
Director
DIN: 00574384

IMEC SERVICES LIMITED

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STATEMENT UNAUDITED STANDALONE OF ASSETS AND LIABILITIES AS AT 31th DECEMBER 2025

(Rs. In Lacs)

Particulars	Note No	For the Nine Month ended on December 31 2025	For the year ended on March 31, 2025
I. ASSETS			
(1) Non-Current Assets			
(a) Property, Plant, Equipment and Intangible Assets	1	13.41	16.13
(b) Financial Assets			
Non Current Investment	2	-	-
(ii) Loans		-	-
(iii) Others		-	-
(c) Deferred tax assets (net)		-	-
Total Non-Current Assets		**13.41**	**16.13**
(2) Current Assets			
(a) Inventories	3	-	-
(b) Financial Assets:			
(i) Trade Receivables	4	1,956.36	2,056.00
(ii) Cash and Cash equivalents	5	4.43	14.55
(iii) Bank balances other than (ii) above	6	1.89	375.56
(iv) loans		-	-
(v) Others		-	-
(c) Current tax Assets (Net)		-	-
(c) Current Tax Assets (Net)	7(a)	127.13	133.37
(d) Other Current Assets	7(b)	505.36	545.97
Total Current Assets		**2,595.17**	**3,125.45**
TOTAL ASSETS		**2,608.58**	**3,141.58**
II. EQUITY AND LIABILITIES			
(1) EQUITY			
(a) Share Capital	8	190.00	190.00
(b) Other Equity	9	2,366.99	2,515.72
Total Equity		**2,556.99**	**2,705.72**
(2) LIABILITIES			
(I) Non-Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings		-	-
(ii) Other financial liabilities		-	-
Provisions	10	1.75	1.75
(c) Deferred tax liabilities (Net)		-	-
(d) Other non-current liabilities		-	-
Total Non-Current Liabilities		**1.75**	**1.75**
(II) Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings			
Trade Payables	11	29.23	50.14
(iii) Other financial liabilities		-	-
(b) Other Current Liabilities	12	20.57	383.94
(c) Provisions	13	0.03	0.03
(d) Current tax liabilities (Net)			-
Total Current Liabilities		**49.84**	**434.11**
TOTAL EQUITY AND LIABILITIES		**2,608.58**	**3,141.58**
Notes forming an integral part of the financial statements	1 to 44		
General information and Significant accounting policies	A-B		

For and on behalf of the Board of directors

Rajesh Soni
Director
DIN: 00574384

Notes to Standalone Financial Results

1. The Financial Results include the results for the quarter and nine months ended on December 31, 2025 and comparable results of previous quarter and quarter on quarter.

2. The above unaudited standalone financial results for the quarter and nine months ended December 31, 2025 were reviewed and recommended by the Audit Committee at its meeting held on February 14, 2026 and considered and approved by the Board of Directors at the meeting held on that date. The Statutory Auditors of the Company have carried out limited review of these results in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

3. The Company has prepared these financial results in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

4. The figures of previous period/ year have been regrouped/ re-arranged wherever necessary to correspond with current period's classification/ disclosure.

For IMEC Services Limited

Soni

Rajesh Soni
Director
DIN: 00574384

Place: Indore
Date: 14/02/2026