



TRILIANCE POLYMERS LIMITED

(Formerly known as Leena Consultancy Limited)

CIN L74110MH1983PLC031034

14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp. Bank of Baroda, Bandra (E) Mumbai: 400051

Phone No.: 9099019355 Website: www.triliancepolymerslimited.com Email: triliancepolymerslimited@gmail.com

13th February, 2026

The Manager,
BSE Limited,
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code : 509046

Dear Sirs,

Sub. : Outcome of the Board Meeting held on 13th February, 2026

Ref.: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 13th February, 2026 has inter-alia approved

1. the Un-audited (Reviewed) Financial Results of the Company for the quarter and nine months ended 31st December, 2025 as recommended by the Audit Committee at its meeting held earlier today.

The Un-Audited (Reviewed) Financial Results of the Company for the quarter and nine-months ended 31st December, 2025 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') together with Limited Review Report issued by Statutory Auditors of the Company are enclosed herewith.

2. Appointment of Mr. Molin Parekh (DIN: 08055188) as Additional Non-Executive Non-Independent Director. The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexure-I
3. Appointment of Mr. Abhishek Shashikant Agrawal (DIN: 03052720) as Additional Non-Executive Independent Director of the Company for a period of One year with effect from 13th February, 2026 to 12th February, 2027, subject to the approval of members in the ensuing General Meeting. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and the Listing Regulations. The brief profile of Mr. Abhishek Shashikant Agrawal is enclosed herewith as Annexure-I;
4. Appointment of Mr. Ketan Vyas (DIN: 09053821) as Additional Non-Executive Independent Director of the Company for a period of One year with effect from 13th February, 2026 to 12th February, 2027, subject to the approval of members in the ensuing General Meeting. He satisfies the criteria of independence prescribed under the Companies Act, 2013. The brief profile of Mr. Ketan Vyas is enclosed herewith as Annexure-I;



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5. Appointment of M/s CVM & Co. LLP Chartered Accountants (FRN: 156346W) as the Internal Auditors of the Company for the financial year 2024-25. (The said appointment has been duly approved by the "Audit Committee" at the Meeting held earlier this day.) The brief profile of M/s CVM & Co. LLP is enclosed herewith as Annexure-I
6. The Board of Directors has reconstituted the Committees effective from conclusion of the meeting of Board of Directors held on today i.e 13th February, 2026, the details of which are marked and attached as Annexure-II

The Meeting of the Board of Directors of the Company commenced at 4.30 pm and concluded at 7.00 pm

We hope you will find it in order and request you to take the same on your records.

Thanking you,

Regards,

For Triliance Polymers Limited
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Punit Shah
Executive Director
DIN: 08638245

Place : Mumbai

Encl: As above



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Annexure-I

Information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular dated July 13, 2023

1. Appointment of Mr. Molin Parekh (DIN: 08055188) as Additional Non-Executive Non-Independent Director.

Sr No.	Particulars	Details
1.	Reason for change	Appointment of Mr. Molin Parekh (DIN: 08055188) as Additional Non-Executive Non-Independent Director.
2.	Date of Appointment & term of Appointment	13 th February, 2026 subject to the approval of members in the ensuing General Meeting
3.	Brief Profile	Mr. Molin Parekh is a Designated Partner at one of the LLP, holding a B.Com degree from Mumbai University. He has over one year of experience in the import and trade of polymers and allied chemicals, with practical exposure to international sourcing, supply chain coordination, and business operations in the chemicals sector. He is eager to leverage his expertise and contribute effectively as part of a listed company, bringing diligence, integrity, and a results-oriented approach.
4.	Disclosure of relationships between the Directors	Mr. Molin Parekh is related to Mrs. Manisha Shah, Director of the Company, being her son-in-law.
5.	Information as required under circular No. dated June 20, 2018 issued by BSE	Mr. Molin Parekh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. Appointment of Mr. Abhishek Shashikant Agrawal (DIN: 03052720) as Additional Non-Executive Independent Director of the Company

Sr No.	Particulars	Details
1.	Reason for change	Appointment of Mr. Abhishek Shashikant Agrawal (DIN: 03052720) as an Additional Non-Executive Independent Director
2.	Date of Appointment & term of Appointment	13 th February, 2026 for a period of One year with effect from 13 th February, 2026 to 12 th February, 2027, subject to the approval of members in the ensuing General Meeting
3.	Brief Profile	Mr. Abhishek Shashikant Agrawal is



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		qualified Fellow Chartered Accountant registered with IICA 's Independent Directors Databank, He Completed his Bachelor of Commerce, from Mumbai University. He has earned his LL.B Degree from Mumbai University and currently is partner in M/s ARAV & CO., Chartered Accountant having Head Office in Surat. He had over 15 years of experience in Finance, which include long stints with textile, Steel, Bank, Aquaculture sector.
4.	Disclosure of relationships between the Directors	Mr. Abhishek Shashikant Agrawal is not related to any of the Directors on the Board
5.	Information as required under circular No. dated June 20, 2018 issued by BSE	Mr. Abhishek Shashikant Agrawal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

3. Appointment of Mr. Ketan Vyas (DIN: 09053821) as Additional Non-Executive Independent Director of the Company

Sr No.	Particulars	Details
1.	Reason for change	Appointment of Mr. Ketan Vyas (DIN: 09053821) as an Additional Non-Executive Independent Director.
2.	Date of Appointment & term of Appointment	13 th February, 2026 for a period of One year with effect from 13 th February, 2026 to 12 th February, 2027, subject to the approval of members in the ensuing General Meeting
3.	Brief Profile	Mr. Ketan Vyas is qualified Fellow Company Secretary registered with IICA 's Independent Directors Databank. He has earned his LL.B Degree from Rajasthan University. He has a rich experience of 9 years in handling Corporate Governance, Compliances and legal matters. He has worked as Company Secretary and Compliance Officer in various Companies
4.	Disclosure of relationships between the Directors	Mr. Ketan Vyas is not related to any of the Directors on the Board
5.	Information as required under circular No. dated June 20, 2018 issued by BSE	Mr. Ketan Vyas is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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4. Profile of M/s CVM & Co. LLP

Sr No.	Particulars	Details
1.	Reason for change	Appointment as Internal Auditor of the Company.
2.	Date of Appointment & term of Appointment	13 th February, 2026 M/s CVM & Co. LLP, Chartered Accountants (FRN: 156346W) being appointed as the Internal auditors for conducting the Internal Audit of the Company for the financial year 2025-26
3.	Brief Profile	M/s CVM & Co. LLP, Chartered Accountants (FRN: 156346W) is one-stop solution for all of your company Compliance, Auditing, Taxation. Payroll Management, Statutory Filings and Accounting needs • It is the firm managed by team of young, dynamic and experienced professionals who wish to change the way business registration & management-services are provided in India
4.	Disclosure of relationships between the Directors	Not Applicable

Annexure-II

Reconstitution of Committees.

Consequent upon the appointment of Non-Executive Independent Directors the Board of Directors has reconstituted the Committees effective from conclusion of the meeting of Board of Directors held on today i.e 13th February, 2026 the details of which are as follows

a) Composition of Audit Committee

Sr. no	Name of the Committee Member	Status
1.	Mr. Abhishek Shashikant Agrawal	Chairman – Addl NED (I)
2.	Mrs. Manisha Shah	Member – NED
3.	Mr. Ketan Vyas	Member – Addl NED (I)



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b) Composition of Nomination and Remuneration Committee

Sr. no	Name of the Committee Member	Status
1.	Mr. Abhishek Shashikant Agrawal	Chairman – Addl NED (I)
2.	Mrs. Manisha Shah	Member - NED
3.	Mr. Ketan Vyas	Member – Addl NED (I)

c) Composition of Stakeholders Relationship Committee

Sr. no	Name of the Committee Member	Status
1.	Mrs. Manisha Shah	Chairman – NED
2.	Mr. Abhishek Shashikant Agrawal	Member – Addl NED (I)
3.	Mr. Ketan Vyas	Member – Addl NED (I)

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14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp Bank of Baroda, Bandra (E), Mumbai City, Mumbai, Maharashtra, India, 40051
Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended 31st December 2025

(Rs. in lakhs excluding EPS)

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
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I)	Revenue from Operations	-	-	-	-	-	-
II)	Other Income	13.39	13.39	13.39	40.18	40.17	53.57
III)	Total Revenue (I+II)	13.39	13.39	13.39	40.18	40.17	53.57
IV)	Expenses:						
	a) Cost of Materials Consumed	-	-	-	-	-	-
	b) Purchase of Stock-in-Trade	-	-	-	-	-	-
	c) Changes in Inventories of Finished Goods, Stock in Trade and Work in Progress	-	-	-	-	-	-
	d) Excise Duty	-	-	-	-	-	-
	e) Employee Benefit Expenses	0.60	0.60	0.40	1.80	1.40	2.19
	f) Finance Costs	-	-	-	-	-	-
	g) Depreciation and Ammortisation	-	-	-	-	-	-
	h) Other Expenses	0.73	1.10	4.25	12.34	15.39	19.29
	Total Expenses (IV)	1.33	1.70	4.65	14.14	16.79	21.48
V)	Profit/Loss before Exceptional Items and Tax (III-IV)	12.06	11.69	8.74	26.04	23.38	32.09
VI)	Exceptional Items						
VII)	Profit/Loss before Tax (V-VI)	12.06	11.69	8.74	26.04	23.38	32.09
VIII)	Tax Expenses:	3.14	3.04	-	6.77	5.47	(1.45)
	1) Current Tax	3.14	3.04	-	6.77	5.47	(1.45)
	2) (Excess)/Short Provision of Tax	-	-	-	-	-	-
	3) Deferred Tax	-	-	-	-	-	-
IX)	Profit/Loss for the Period (VII-VIII)	8.93	8.65	8.74	19.27	17.91	33.54
X)	Other Comprehensive Income (OCI)						
i.	Items that will not be reclassified to Profit & Loss	(0.11)	0.02	(0.17)	0.00	(0.04)	(0.22)
	Income Tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-	-	-
ii.	Items that will be reclassified to Profit & Loss	-	-	-	-	-	-
iii.	Income Tax relating to items that will be reclassified to Profit & Loss	-	-	-	-	-	-
iv.	Total Comprehensive Income	(0.11)	0.02	(0.17)	0.00	(0.04)	(0.22)
XI)	Total Comprehensive Income for the period	8.81	8.67	8.57	19.27	17.86	33.32
XII)	Paid up Equity Share Capital (Face Value of Rs.10/ each)	511.00	511.00	511.00	511.00	511.00	511.00
XIII)	Other Equity	-	-	-	-	-	(20.83)
XIV)	Earnings Per Share (of Rs.10/-each) (not annualised)						
	(1) Basic (Rs.Per Share)	0.17	0.17	0.17	0.38	0.35	0.65
	(2) Diluted (Rs.Per Share)	0.17	0.17	0.17	0.38	0.35	0.65

Notes:

- The unaudited financial results for the quarter and nine months ended 31st December, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th February, 2026. The unaudited Financial Results are prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013.
- The Companies has single business segment, therefore, in the extent context of IND AS-108, disclosure of segment information is not applicable.
- The Figures have been regrouped and/or reclassified wherever necessary.
The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement)

For Trilance Polymers Limited



Punit Shah

Punit Shah
Executive Director
DIN : 08638245

Place : Mumbai
Date : 13th February 2026

MOTILAL & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

(A MEMBER FIRM OF MARCKS NETWORK)



**Independent Auditor's Review Report on the Quarterly and Year to Date
Unaudited Financial Results of 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
Triliance Polymers Limited

1. We have reviewed the accompanying statement of unaudited financial results of Triliance Polymers Limited (the "Company") for the quarter and nine month ended December 31, 2025 and year to date from April 01, 2025 to December 31, 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 "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement 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 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. The Statement has been approved by the Company's Board of Directors. 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



Registered Office : 2nd Floor, Senior Estate, 7/C Parsi Panchayat Road, Andheri (East), Mumbai - 400069.

Branches : New Delhi | Bhopal | Prayagraj | Bhuj

Motilal & Associates LLP is registered with limited liability having LLPIN : AAX - 3175

MOTILAL & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

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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, 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 accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Motilal & Associates LLP

(a member firm of MARCKS Network)

Chartered Accountants

ICAI FRN: 106584W/W100751

Rishabh Jain
(Partner)

ICAI MRN: 179547

Place: Mumbai

Date: 13/02/2026

UDIN: 26179547CSJEYI8467

