

Date: 5th February, 2026

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

Subject : Outcome of Board Meeting held on 5th February, 2026

Script Code: 032075

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of M/s. Venkateshwara Industrial Promotion Co. Ltd. was held on 5th February, 2026, Thursday at 01:00 P.M. at its registered office address to inter-alia transact the following matters:

1. Pursuant to **Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, approved the Unaudited Financial Results (Standalone) for the 3rd quarter ended on **31st December, 2025**.
2. Adopted Auditor Limited Review Report given by Statutory Auditor of the Company M/s. SSRV & Associates, Chartered Accountant, Mumbai.
3. No other matters transacted at the business.

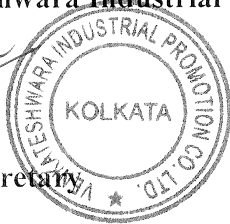
The above financial results were approved by the Board of Directors at their meeting held on 5th February, 2026. The meeting of the Board of Directors of the Company was commenced at 01:00 P.M. and concluded at 02:20 P.M.

Thanking You.

Yours Faithfully,

For Venkateshwara Industrial Promotion Co. Ltd

Ekta Kedia
Ekta Kedia
Company Secretary
M No: 53273



VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD

1, LU SHUN SARANI, TODI MANSION, 2ND FLOOR, ROOM NO. 2A, KOLKATA- 700 073

CIN No. L65909WB1981PLC033333

Email ID: vipcl21@hotmail.com

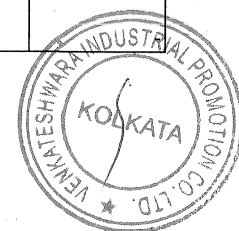
Website: www.vipcl.in

Phone: +91 9073634180

Statement of Unaudited Financial Result for the quarter and nine months ended 31st December 2025

(Rupees in Lakh except EPS)

| | 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 | 12.98 | 35.22 | 22.74 | 88.66 | 601.58 | 812.60 |
| II | Other Income | 0.00 | 0.00 | 0.00 | 0.00 | 76.97 | 55.60 |
| III | Total Income (I+II) | 12.98 | 35.22 | 22.74 | 88.66 | 678.55 | 868.20 |
| IV | EXPENSES | | | | | | |
| | Cost of materials consumed | 0.00 | - | 0.00 | 0.00 | 0.00 | 0.00 |
| | Purchases of Stock-in-Trade | 0.00 | 16.55 | 23.07 | 40.79 | 575.95 | 730.07 |
| | Changes in inventories of finished goods, Stock-in -Trade and work-in-progress | 0.00 | 2.63 | -8.90 | 7.73 | -6.01 | 36.31 |
| | Employee benefits expense | 6.93 | 8.25 | 2.57 | 19.82 | 7.94 | 15.58 |
| | Finance costs | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 6.43 |
| | Depreciation and amortization expense | 0.30 | 0.30 | 0.29 | 0.92 | 0.85 | 1.18 |
| | Other expenses | 3.94 | 4.23 | 1.60 | 13.28 | 9.92 | 15.09 |
| | Total expenses (IV) | 11.17 | 31.96 | 18.63 | 82.54 | 588.65 | 804.66 |
| V | Profit/(loss) before exceptional items and tax (I- IV) | 1.81 | 3.26 | 4.11 | 6.12 | 89.90 | 63.54 |
| VI | Exceptional Items | - | - | - | | | |
| VII | Profit/(loss) before tax (V-VI) | 1.81 | 3.26 | 4.11 | 6.12 | 89.90 | 63.54 |
| VIII | Tax expense: | | | | | | |
| | (1) Current tax | 0.47 | 0.85 | 1.07 | 1.59 | 12.60 | 10.78 |
| | (2) Deferred tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| IX | Profit (Loss) for the period from continuing operations (VII-VIII) | 1.34 | 2.41 | 3.04 | 4.53 | 77.30 | 52.76 |
| X | Profit/(loss) from discontinued operations | | | | | | |
| XI | Tax expense of discontinued operations | | | | | | |
| XII | Profit/(loss) from Discontinued operations (after tax) (X-XI) | 1.34 | 2.41 | 3.04 | 4.53 | 77.30 | 52.76 |
| XIII | Profit/(loss) for the period (IX+XII) | 1.34 | 2.41 | 3.04 | 4.53 | 77.30 | 52.76 |
| XIV | 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 | - | - | - | - | - | - |
| XV | Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period) | 1.34 | 2.41 | 3.04 | 4.53 | 77.30 | 52.76 |
| | Paid up Equity Share Capital (No of Shares) | 50240000 | 50240000 | 50240000 | 50240000 | 50240000 | 50240000 |
| | Face Value | 10.00 | 10 | 10.00 | 10.00 | 10.00 | 10.00 |
| XVI | Earnings per equity share (for continuing operation): | | | | | | |
| | (1) Basic | 0.003 | 0.005 | 0.006 | 0.009 | 0.154 | 0.105 |
| | (2) Diluted | 0.003 | 0.005 | 0.006 | 0.009 | 0.154 | 0.105 |
| XVII | Earnings per equity share (for discontinued operation): | | | | | | |
| | (1) Basic | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (2) Diluted | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XVIII | Earnings per equity share(for discontinued & continuing operations) | | | | | | |
| | (1) Basic | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (2) Diluted | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

| | |
|--------------|--|
| Note: | |
| 1 | The above Unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 05th February, 2026. |
| 2 | The Statutory auditors of the Company have carried out a "Auditor Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. |
| 3 | The Company has adopted Indian Accounting standards (Ind AS) with effect from 01 st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013 |
| 5 | The above results for the quarter & nine months ended 31st Dec.,2025 along with Auditor Report has been approved by the Board of Directors of the Company. |
| 6 | There are no qualification in the Audit Report issued by the Auditor |
| 7 | The previous period figures have been regrouped wherever necessary. |

For and behalf of Board VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD.

Place: Kolkata
Date: 05.02.2026

Name: NIKHIL CHANDRA SAHA
Designation: Managing Director
DIN: 08392229



Independent Auditors' Limited Review Report on quarterly unaudited standalone financial results of Venkateshwara Industrial Promotion Company Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors,
Venkateshwara Industrial Promotion Company Limited
1, Lu Shun Sarani, Todi Mantion,
2nd Floor, Room No. 2A,
Kolkata- 700 073.

1. We have reviewed the accompanying statement of unaudited financial results of **Venkateshwara Industrial Promotion Company Limited** ('the Company') for the quarter ended December 31, 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.
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 ("the Act") 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 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 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. 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 recognised 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 S S R V & Associates

Chartered Accountants

Firm Reg. No.: 135901 W


Vishnu Kant Kabra

Partner

Membership No.: 403437

Place: Mumbai

Date: 05th February, 2026

UDIN:26403437GRWZLK1294

