

SINGHANIA BROTHERS LIMITED

CIN: L51909WB1982PLC035145

SEBI Regn No.: INB 031018935

2/10, Sarat Bose Road, Garden Apartment

Block – A, Kolkata- 700 020

Ph No.: 033 7961 1711

Website: singhaniabroltd.com

E-mail: promptcal@gmail.com

Date: 11.02.2026

**THE LISITING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE
KOLKATA - 700001**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to our letter, the Board of Directors of the Company at its Meeting held today i.e. 11th February, 2026, Wednesday has, inter alia, considered and approved the following -

1. In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Unaudited Financial Results of the Company for the quarter and half yearly ended December 31, 2025. In this regard, we enclose herewith, the Unaudited Financial Results for the quarter and half yearly ended December 31, 2025 and Limited Review Reports issued by the Statutory Auditors of the Company.

The Board meeting commenced at 3:00 p.m. and concluded at 4:00 p.m. today.

The un-audited Financial Results shall also be Published in the newspaper in the format prescribed under Regulation 47 of the Listing Regulations. However the aforesaid information are also available on the Company's website www.singhaniabroltd.com/ and on the website of CSE limited. Viz. www.cse-india.com.

We request you to kindly take the above on records

Yours faithfully,

FOR SHIGHANIA BROTHERS LIMITED

SINGHANIA BROTHERS LTD.


Shalini Singhania

Director

Shalini Singhania

Directors

Din: 00734227