

To,  
Metropolitan Stock Exchange of India Ltd.  
Listing Division,  
4<sup>th</sup> Floor, Vibgyor Tower,  
Opposite Trident Hotel,  
Bandra-Kurla Complex,  
Mumbai, India- PIN: 400098

Date: 13.02.2026

**Sub: Outcome of Board Meeting / Announcements pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Friday, the 13<sup>th</sup> day of February, 2026 at 04:00 p.m. held at 106, (1<sup>st</sup> Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi - 110092 has approved Unaudited Standalone Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2025.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 04:40 p.m.

This is for your information and record.

Thanking you,

**Yours Faithfully**

**For Maryada Commercial Enterprises and Investment Company Limited**

SATI NATH  
DAS

Digitally signed by  
SATI NATH DAS  
Date: 2026.02.13  
04:51:34 +05'30'

**Sati Nath Das**  
**Director**  
**DIN: 03114586**  
**Add: Flat No. 302, Plot No. 86, B Block,**  
**Vishwakarma Colony, M. B. Road,**  
**Pul Pehlad, South Delhi - 110044**

**MARYADA COMMERCIAL ENTERPRISES & INVESTMENT CO. LTD.**  
Registered Office: 106, (1st Floor) Madhubhan Tower, A-1 V.S Block Shakarpur Crossing New Delhi-110092  
E-mail : macel1982@gmail.com, Website: www.maryadainvestment.in

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

(Figures Rs. in thousands)

Particulars	Quarter ended			Nine month 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)
1. <b>Revenue from operations</b>						
a) Interest Income	42	95	14	138	78	88
b) Dividend Income	27	423	463	912	1,791	2,294
c) Net gain on fair value changes	2,387	-	-	7,526	10,411	4,042
<b>Total</b>	2,456	518	477	8,576	12,280	6,424
2. <b>Other Income</b>	-	-	0	-	-	-
3. <b>Total Income (1+2)</b>	2,456	518	477	8,576	12,280	6,424
4. <b>Expenses</b>						
a) Finance Costs	127	127	114	382	342	456
b) Employee benefit expense	816	816	926	2,448	2,378	3,104
c) Depreciation and amortisation expense	-	-	-	-	2	3
d) Other expenses	121	211	93	425	439	583
e) Net loss on fair value changes	-	2,942	2,785	-	-	-
<b>Total Expense (4)</b>	1,064	4,096	3,918	3,255	3,161	4,146
5. <b>Profit/(loss) before tax (3-4)</b>	1,392	(3,578)	(3,441)	5,321	9,119	2,278
6. <b>Tax Expense</b>						
a) Current tax	-	850	-	2,350	-	-
b) Deferred tax	0	2	-	2	2	2
Total tax expense	0	852	-	2,352	2	2
7. <b>Profit/(loss) for the period (5-6)</b>	1,392	(4,430)	(3,441)	2,969	9,117	2,276
8. <b>Other comprehensive income</b>						
(i) Items that will not be reclassified to profit or loss						
a) Fair value changes in Equity Instruments	(787)	(157)	(2,863)	1,131	2,362	742
b) Tax impact on above	198	40	721	(285)	(594)	(187)
9. <b>Total Comprehensive income for the period (7+8)</b>	803	(4,547)	(5,583)	3,815	10,885	2,831
10. Paid-up equity share capital ( Rs. 10/- per share)	12,450	12,450	12,450	12,450	12,450	12,450
11. Earnings per Share (EPS)- not annualised (Rs.)						
a) Basic	1.11	(3.56)	(2.77)	2.38	7.32	1.83
b) Diluted	1.11	(3.56)	(2.77)	2.38	7.32	1.83

**Notes:**

- The aforesaid standalone Financial Results were placed before and reviewed by the Audit Committee at its meeting held on 13th February , 2026 and approved by the Board of Directors at its meeting held on the same date.
- The Statutory Auditors have carried out Limited Review of the financial results of the Company for the quarter and nine months ended December 31, 2025 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified opinion on these results.
- These standalone financial results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. Considering the materiality and regulatory-driven, all the necessary compliance has been done and there is no impact in the statement of profit and loss for the quarter and nine months ended December, 31st 2025.
- The Company is registered as NBFC with RBI & at presents there are no reportable segment as per Indian Accounting Standard - 108 on "Operating Segments" in respect of the Company.
- There are no separate reportable segments as per the Indian Accounting Standard (Ind AS-108) on segment reporting.
- Previous Period/year figures have been regrouped and/or rearranged, wherever necessary to make their classification comparable with the current period/year.

For Rajesh Suresh Jain & Associates  
Chartered Accountants

RAJESH  
JAIN

Rajesh Jain  
(Partner)  
M. No.:098229  
Place: New Delhi  
Date: 13.02.2026

By and on behalf of the board  
For Maryada Commercial Enterprises & Investment Co. Ltd.

SATI NATH DAS

(Sati Nath Das)  
Director  
DIN: 03114586  
Place: New Delhi  
Date: 13.02.2026

**Independent Auditor's Review Report on the Unaudited Standalone Financial Results for the quarter and nine months ended on 31st December 2025.**

To

**The Board of Directors of**

**Maryada Commercial Enterprises & Investment Company Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Maryada Commercial Enterprises & Investment Company Limited ('the Company') for the quarter and nine months ended as on 31st December, 2025 ('the statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015, as amended ('the Listing Regulations').
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 and other accounting principles generally accepted in India, and in compliance with regulation 33 of the listing regulations is the responsibility of the Company's management and has been approved by the Board of Directors of the company. 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" 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.

**RAJESH JAIN** Digitally signed  
by RAJESH JAIN  
Date: 2026.02.13  
16:43:28 +05'30'



**Head Off:**

6/6311, First Floor,  
Padam Singh Road,  
Dev Nagar, Karol Bagh  
New Delhi-110005, India  
Ph. : 011-45540899, 40110899  
Mob. : 9811020899  
Email: rajesh@rsja.in

**Haryana Branch:**

61A, Ground Floor,  
D Block, Mayfield Garden,  
Sector-50, Gurugram  
Haryana-122018, India  
Mob. : 8285152009  
Email : ravi@rsja.in

**Rajasthan Branch:**

24, Jakhar Colony,  
Aggarsain Nagar,  
Ganganagar,  
Rajasthan-335001  
Mob. : 9460056385  
7976373480  
Email : info@rsja.in



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 applicable Indian Accounting Standards ("Ind AS") as specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of regulations 33 of the listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rajesh Suresh Jain & Associates  
Chartered Accountants  
Firm Reg. No. 017163N



(Rajesh Jain)  
Partner  
M. No. 098229

Place: Delhi  
Date: 13.02.2026  
UDIN: 26098229DBYQDH9854