

February 13, 2026

To,
The Corporate Relations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Ref: BSE Scrip Code: 539760 Scrip ID: RELICAB

Sub.: In Compliance of Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015 – Outcome of Board Meeting - Unaudited Financial Results of the Company for the quarter and ninth month ended December 31, 2025, along with Auditor's Limited Review Report.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to intimate that the Board of Directors of the Relicab Cable Manufacturing Limited (“the Company”), at their Meeting held today i.e. Friday, February 13, 2026, have inter-alia transacted following business:

1. The Board has considered and approved the Unaudited Financial Results for the quarter and ninth month ended December 31, 2025, read with the Auditors' Limited Review Report.

The copy of the aforementioned Unaudited Financial Results along with Auditors' Limited Review Report issued by the Statutory Auditor is enclosed herewith.

The meeting commenced at 04:00 p.m. and concluded at 06:30 p.m.

Please take the same on record and oblige.

For RELICAB CABLE MANUFACTURING LIMITED

Suhir Hiralal Shah
Managing Director & CFO
DIN: 02420617



JAIN JAGAWAT KAMDAR & CO.

Chartered Accountants

Limited Review Report on Quarter and Nine months ended 31st December 2025 based on Unaudited financials of Relicab Cable Manufacturing Limited in pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To
The Board of Directors,
RELICAB CABLE MANUFACTURING LIMITED

1. We have reviewed the accompanying statement of unaudited Financial Results of **RELICAB CABLE MANUFACTURING LIMITED** (the Company) for the Quarter and Nine month ended December 31, 2025 (the statement) attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended
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 issue a report on the Statement based on our review.
3. We conducted our review 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 reasonable assurance as to whether the Unaudited Financial Results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. We draw your attention to note no. (k) of the financial results that the Company has disclosed that it is in the process of evaluating the impact of the new Labour Codes on employee benefit obligations and that actuarial valuation is obtained annually as per past practice. However, in the absence of actuarial valuation or alternative reliable estimation as at December 31, 2025, we were unable to obtain sufficient appropriate review evidence to assess whether any adjustment or additional disclosure was required in respect of employee benefit liabilities.
5. 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 Jain Jagawat Kamdar & Co
Chartered Accountants
Firm Regn. No. 122530W


CA Agnel Rodrigues
Partner


Membership No: 156128
UDIN: 26156128SUUULB8715

Date: 13th February, 2026
Place: Mumbai



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RELICAB CABLE MANUFACTURING LIMITED

CIN: L27201DD2002PTC004670

Corporate Office - 57/1, (4-B), Benslore Industrial Estate Dunetha, Daman - 396210 (U T), Daman India

Annexure 1 to Clause 33 of Listing Agreement

Statement of Unaudited Financial Results for the quarter and Nine months ended 31st December, 2025

Sr. No.	Particulars	(Rs in Lakhs)					
		Quarter Ended			Nine month Ended		
		31-12-2025 (Unaudited)	30-09-2025 (Unaudited)	31-12-2024 (Unaudited)	31-12-2025 (Unaudited)	31-12-2024 (Unaudited)	Year Ended 31-03-2025 (Audited)
1	Revenue from Operations						
	(I) Revenue from Operations (Net of excise duty)	1,383.59	1,364.51	661.92	3,823.37	2,392.17	3,983.33
	(II) Other Income	18.00	19.09	12.37	58.22	21.24	79.97
	(III) Total Revenue (net)	1,401.59	1,383.59	674.29	3,881.59	2,413.42	4,063.30
2	(IV) Expenses						
	(a) Cost of Materials Consumed	3,145.83	(541.88)	673.83	3,210.61	2,165.10	3,445.12
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(2,026.59)	1,641.14	(249.03)	(156.31)	(411.78)	(378.63)
	(c) Employee benefits expense	91.14	77.82	53.14	235.33	153.62	229.01
	(d) Finance Cost	67.78	77.38	62.93	197.87	181.52	239.61
	(e) Depreciation and amortisation expense	11.25	9.38	6.25	27.59	17.68	24.36
	(f) Other expenses	94.70	80.95	96.98	241.99	127.49	267.11
	Total Expenses	1,384.11	1,344.78	644.10	3,757.08	2,233.63	3,826.56
3	V. Profit before exceptional and extraordinary items and tax (III-IV)	17.48	38.81	30.19	124.51	179.79	236.74
4	VI Exceptional items - Other Income						
5	VII. Profit before extraordinary items and tax (V - VI)	17.48	38.81	30.19	124.51	179.79	236.74
6	VIII Extraordinary items						
7	IX. Profit before tax (VII- VIII)	17.48	38.81	30.19	124.51	179.79	236.74
8	X. Tax expense:						
	(1) Current Tax	7.12	10.81	6.64	33.81	39.55	63.60
	(2) Deferred Tax	(5.65)	(1.58)	(0.22)	(8.95)	(5.28)	2.09
	(3) (Excess)/Short Provision	(15.02)	-	-	(15.02)	-	-
9	XI. Profit (Loss) for the period from continuing operations (VII-VIII)	31.03	29.58	23.76	114.67	145.51	171.05
10	Other Comprehensive Income (OCI)						
	Items that will not be reclassified subsequently to profit or loss						
	Remeasurement of defined employee benefit plans (net of tax)	0.22	0.22	(1.89)	0.66	(5.68)	0.87
11	XIII Tax expense of discontinued operation'	-	-	-	-	-	-
12	XIV Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-
13	XV. Profit (Loss) for the period (XI+XIV)	31.25	29.80	21.87	115.33	139.84	171.92
14	Share of Profit / (loss) of associates *	-	-	-	-	-	-
15	Minority Interest*	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) *	31.25	29.80	21.87	115.33	139.84	171.92
15	Paid-up equity share capital (Face Value of the Share shall be indicated)	1,009.47	1,009.47	1,009.47	1,009.47	1,009.47	1,009.47
16	Reserve excluding Revaluation Reserves	-	-	-	-	-	347.27
	i Earnings Per Share (of '10/- each) (not annualised):						
	(a) Basic	0.31	0.30	0.22	1.14	1.39	1.70
	(b) Diluted	0.31	0.30	0.22	1.14	1.39	1.70

Notes:-

- a) The Unaudited Financial Results for the quarter and nine months ended 31st December 2025, have been reviewed and recommended by the Audit Committee and approved and taken on record by Board of Directors at their respective meetings held on February 13, 2026. The above results are subject to 'limited review' by the Statutory Auditors of the Company.
- b) The Company has only one reportable primary business segment i.e. Cables, based on guiding principles given in AS 17 "Segment Reporting". Accordingly, the disclosure requirements as per IND AS are not applicable.
- c) EPS is not annualised for Quarterly Result.
- d) Companies Financials has been prepared in accordance with IND AS, on account of migration to Main Board platform of BSE in List 'B' Group.
- e) In accordance with Ind AS - 115 - Revenue, GST is not included in Revenue from operations for the quarter ended 31st December 2025.
- f) There are no investor complains received/pending as on 31st December 2025.
- g) Under Micro and Small Enterprises as defined under Micro, Small and Medium Enterprises Development Act, 2006 ("MSMED Act"), certain disclosure are required to be made relating to Micro, Small and Medium Enterprises. The Company is in process of compiling relevant information from its suppliers about their coverage under the said Act. Since the relevant information not available, the disclosure was made to the extent available in the books of accounts. However, the impact of interest, if any, that may be payable in accordance with the provision of this Act is not expected to be material.
- h) The Government of India has notified the implementation of the four labour codes namely 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 with effect from 21st November 2025, rationalising 29 existing labour law. The Company is in process of evaluating the impact of said labour law, if any, on the measurement of employee benefits and would provide appropriate accounting treatment while finalising the accounts for the year ended 31st March 2026. Company takes annual actuarial valuation and process will be followed for the year.
- i) The figures of the current quarter are the balance in figure between the nine months unaudited figures and the published unaudited year to date figures upto the Second quarter of the financial year.
- j) Previous period's figures have been regrouped/ reclassified where necessary, to conform with current period's presentation for the purpose of comparability.



For and on behalf of the Board of Directors of
Relicab Cable Manufacturing Limited

Suhir H Shah
Managing Director
DIN: 02420617

Date: February 13, 2026
Place: Mumbai