VANTAGE KNOWLEDGE ACADEMY LIMITED

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www.vantageinstitute.in

February 12, 2026

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Fax: +91 22 2272 2082/3132

BSE Code: 539761

Sub: Outcome of Board Meeting and submission of Unaudited Financial Results along with the Limited Review report of the Company for the quarter ended 31st December, 2025.

Dear Sir,

Pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Thursday, February 12, 2026 has, inter alia,

1. Considered and approved Unaudited Financial Results of the Company for the quarter ended December 31, 2025 along with Limited Review Report.
2. Appointment of Dr. Rommel Rodrigues as an Additional Non-Executive Independent Director on the Board of the Company with effect from 12th February, 2026 for the term of five years

As required by the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (LODR) we enclose / furnish the following particulars.

1. Unaudited Financial Results of the Company for the Quarter ended December 31, 2025 along with Limited Review Report by the Statutory Auditors of the Company.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure-A.

The Board Meeting Commenced at 03.30 pm and concluded at 4.30 pm.

Kindly acknowledge the receipt and take the above on your records.

Thanking You,
Yours faithfully,

For **Vantage Knowledge Academy Limited**

NEETA RAJESH DEDHIA
Digitally signed by NEETA RAJESH DEDHIA
Date: 2026.02.12 17:22:53 +05'30'

Neeta Dedhia
Managing Director
DIN: 00969568
Encl: A/a

Annexure-A

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular")

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	**Name**	Dr. Rommel Rodrigues
2.	**Reason for change viz. appointment, resignation, removal, death or otherwise Completion of their terms**	Appointment of Dr. Rommel Rodrigues (DIN: 01851523) as an Additional Non-Executive Independent Director of the Company with effect from February 12, 2026.
3.	**Date of appointment & Cessation (as applicable) & Terms of Appointment**	With effect from February 12, 2026. For a consecutive period of Five years, i.e. commencing from the financial year 2025-26 until the conclusion of the annual general meeting to be held for financial year 2029-30; subject to approval of members in the ensuing General Meeting/ Postal Ballot of the Company.
4.	**Brief Profile**	Dr. Rommel Rodrigues is a veteran journalist, editor, author, and filmmaker with over 25 years of experience covering business, crime, and politics for leading publications including Fortune India, Observer of Business & Politics, The Afternoon Dispatch & Courier, New Indian Express, and Express Post. He is the bestselling author of Kasab: The Face of 26/11 (Penguin Random House), Everything You Wanted to Know About Business & Economics (CNBC TV18), and Illusion of Justice (Thomson Reuters). He has also edited several notable works, including The Market Mafia and The Missing Letters. In cinema, he has served as Writer and Associate Director for the Hindi film The Attacks of 26/11, directed the Marathi film Gurukul, and worked on the Hindi film Match Fixing. Dr. Rodrigues holds a Ph.D. in English (American Literature), an MBA, and advanced qualifications in arbitration, journalism, and corporate finance.
5.	**Disclosure of relationships between directors**	NA
6.	**Information as required pursuant to BSE Circular no. LIST/COMP/1412018-19 and NSE Circular No. NSE/CMU2018124 dated 20 June 2018.**	NA

7.	**Letter of Resignation along with detailed reason for resignation**	NA
8.	**Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any**	NA
9.	**The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.**	NA

302, 3rd Floor, Kapadia Chambers, 599, J.S.S. Road, Chira Bazar, Marine Lines, Mumbai - 400 002.
+91 90046 08833 bhatterandassociates@gmail.com

BHATTER & ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on the Nine months and Quarter ended 31st December, 2025 Unaudited Standalone Financial Results of the Company pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Review Report to
The Board of Directors,
M/s. VANTAGE KNOWLEDGE ACADEMY LIMITED

We have reviewed the accompanying statement of unaudited financial results of **M/s VANTAGE KNOWLEDGE ACADEMY LIMITED** (the "Company"), for the Nine months and quarter ended **31st December, 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, as amended.

This Statement, which is the responsibility of the Management and approved by the Board of Directors, has been prepared in accordance with the recognition andmeasurement 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 relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, '*Review of Interim Financial Information performed issued 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 financial statements are 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.

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 recognized 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 M/s. Bhatter and Associates,
Chartered Accountants
FRN: 131411W

GOPAL BHATTER
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Date: 2026.02.12 12:38:36 +05'30'

Gopal Bhatter
Partner
(M No.411226)
UDIN: 26411226KNTYHW4823

Place : MUMBAI
Dated : February 12, 2026

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(Rs. In Lacs)

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
		UN-AUDITED			UN-AUDITED		AUDITED
1	**Income**						
a)	Revenue from Operations	44.15	44.81	101.70	182.37	268.68	348.78
b)	Other Income	4.54	1.30	6.42	7.28	21.48	27.95
	Total Income (a+b)	**48.69**	**46.11**	**108.12**	**189.65**	**290.16**	**376.73**
2	**Expenses**						
a)	Cost of Material Consumed	-	-	-	-	-	-
b)	Purchase of Intengible Assets	-	-	(1.00)	-	177.98	225.98
c)	Educational Content, work-in-progress and Intengible Assets	-	-	-	27.00	(178.98)	(84.21)
d)	Employees benefits expenses	11.27	9.73	4.57	40.29	13.10	56.23
e)	Finance Costs	-	-	4.99	-	5.05	4.99
f)	Depreciation and amortisation expenses	9.05	6.35	0.65	20.34	0.99	2.86
g)	Other Expenses	17.75	10.86	12.11	29.77	27.45	68.77
	Total Expenditure (a+b+c+d+e+f+g)	**38.07**	**26.94**	**21.32**	**117.40**	**45.59**	**274.62**
3	**Profit / (Loss) before exceptional items and tax (1-2)**	**10.62**	**19.17**	**86.80**	**72.25**	**244.57**	**102.11**
4	Exceptional items		-				-
5	**Profit / (Loss) before tax (3-4)**	**10.62**	**19.17**	**86.80**	**72.25**	**244.57**	**102.11**
6	Tax expenses-Current tax	-	-	38.80	-	70.91	26.55
	- Defered tax	-	-	-			6.54
	Total tax	-	-	38.80	-	70.91	33.09
7	**Net profit/ (Loss) for the period (5-6)**	**10.62**	**19.17**	**48.00**	**72.25**	**173.66**	**69.02**
8	Other Comprehensive Income	-	-	-		-	-
9	**Total Other Comprehensive Income**	**-**	**-**	**-**		**-**	**-**
10	**Face value**	1.00	1.00	1.00	1.00	1.00	1.00
11	**Paid-up equity share capital (Rs.Lacs)**	3,414.75	3,414.75	1,138.25	3,414.75	1,138.25	3,414.75
12	**Earnings Per Share (for continuing operations)**						
	a) Basic (Not Annualised)	**0.00**	**0.01**	**0.04**	**0.02**	**0.15**	**0.66**
	b) Diluted	**0.00**	**0.01**	**0.04**	**0.02**	**0.15**	**0.66**

Note:-

1 The above Un-audited results were reviewed by Audit Committee and approved at the meeting of Board of Directors of the Company held on 12th Febuary, 2026.

2 The Company operates in single segment. Hence no segment wise figures are published.

3 The Statutory Auditors of the Company have carried out limited review of Unaudited Financial Results for the quarter & Nine months ended 31st December 2025 as required by SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & related report is being submitted to the concerned Stock Exchange.

4 The above Unaudited Financial Results will be available on the website of the Company - https:www.vantageinstitute.in and BSE - www.bseindia.com

5 Figures pertaining to previous periods/year have been regrouped/reclassified wherever found necessary to confirm to current period's/year's presentation.

For Vantage Knowledge Academy Ltd

NEETA RAJESH DEDHIA

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Date: 2026.02.12 17:23:30 +05'30'

Date - 12-02-2026
Place - Mumbai

Neeta Rajesh Dedhia
Managing Director
DIN :-00969568