VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

CIN: L99999MH1982PLC028556

09th February, 2026

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 531444
Sub: Outcome of Board Meeting held on 09th February, 2026

Dear Sir/ Madam,

We wish to inform that the Board of Directors of the Company, at its meeting held today has approved the Un-Audited Financial Results (Standalone) for the Quarter ended 31st December, 2025.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we enclose the following:

1) Un-Audited Standalone Financial Results for Quarter ended 31st December, 2025
2) Limited Review Report on the unaudited Financial Results (standalone)

The said results may be accessed on the Company's website at https://www.vardhancapital.com/ and may also be accessed on the Stock Exchange website at https://www.besindia.com.

The meeting of the Board of Directors of the Company commenced at 10:00 a.m. and concluded at 7:15 p.m. Please find the above in order and take the same on your records.

Yours faithfully,

For Vardhman Concrete Limited

Rajesh Vardhan
Director
DIN : 00199986
Encl: As stated above

G. P. Sharma & Co. LLP
Chartered Accountants

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of
Vardhman Concrete Limited
Mumbai

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the statement') of **VARDHMAN CONCRETE LIMITED** ('the Company') for the quarter ended 31st December, 2025 and the year to date results for the period 1st April 2025 to 31st December 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. The 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, (Ind AS 34) – "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedures performed as stated 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 applicable Indian Accounting Standards ('Ind AS') 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G. P. Sharma & Co LLP
Chartered Accountants
Firm Registration No. 109957W/W100247

G.P. SHARMA & CO. LLP
UTKARSH SHARMA
B. COM (F.C.A.)
Member No.147906
CHARTERED ACCOUNTANTS

CA Utkarsh Sharma
Partner
Membership No: 147906
UDIN: 26147906PTKWIG3797
Place: Mumbai
Dated: February 09, 2026

A/702-703, Crystal Plaza, New Link Road,
Andheri (West), Mumbai - 400053
Tel. +91 22 - 69012260
Email : gpsharma_2006@yahoo.co.in
www.gpsharma.com

G.P. Sharma & Co. LLP is registered with Limited Liability with Identification No. AAK-5066

VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

Vardhman® Group SINCE 1965

(CIN: L99999MH1982PLC028556)

Statement of Un-audited financial results for the quarter and period ended31st December, 2025

SR NO.	PARTICULARS	(Rs in Lakhs - Except EPS)						
		Quater Ended			Nine Months ended		Year Ended	
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025	31-03-2024
	Income							
I	a) Revenue from operations	-	-				-	-
II	b) Other income	1.14	1.35	(0.37)	3.48	2.29	4.27	2.70
III	**Total Revenue (I + II)**	**1.14**	**1.35**	**(0.37)**	**3.48**	**2.29**	**4.27**	**2.70**
IV	**Expenses**							
	Cost of materials consumed	-	-				-	-
	Purchases of Stock-in-Trade	-	-				-	-
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-				-	-
	Employee benefits	0.45	0.45	0.45	1.35	1.35	2.91	2.44
	Finance costs	-	-	5.82	-	17.39	23.05	22.59
	Depreciation and amortisation	1.21	1.21	1.21	3.64	3.64	4.85	4.85
	Construction & Operating costs	0.04	-	0.04	0.04	0.11	0.15	0.15
	Other expenses	2.94	3.90	3.68	8.78	12.49	17.48	103.11
	Total expenses	**4.65**	**5.56**	**11.21**	**13.81**	**34.99**	**48.44**	**133.15**
V	**Profit before exceptional items and tax (III - IV)**	**(3.51)**	**(4.21)**	**(11.58)**	**(10.33)**	**(32.70)**	**(44.17)**	**(130.45)**
VI	Exceptional items	-	-	-	-	-	-	-
VII	**Profit before tax (V- VI)**	**(3.51)**	**(4.21)**	**(11.58)**	**(10.33)**	**(32.70)**	**(44.17)**	**(130.45)**
VIII	**Tax expense:**							
	(1) Current tax	-	-	-	-	-	-	0.01
	(2) Deferred tax (net)	(0.29)	(0.29)	(0.29)	(0.86)	(0.86)	(1.15)	(1.12)
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**(3.22)**	**(3.92)**	**(11.30)**	**(9.47)**	**(31.84)**	**(43.02)**	**(129.34)**
X	Profit/(loss) from discontinuing operations	-	-	-	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-	-	-	-
XII	Profit/(loss) from Discontinuing operations (after tax) **(X-XI)**	-	-	-	-	-	-	-
XIII	**Profit (Loss) for the period (IX+XII)**	**(3.22)**	**(3.92)**	**(11.30)**	**(9.47)**	**(31.84)**	**(43.02)**	**(129.34)**
XIV	Other Comprehensive Income	-	-	-	-	-	-	-
	A.							
	(i)	-	-	-	-	-	-	-
	B.							
	(i)	-	-	-	-	-	-	-
XV	**Total Comprehensive Income for the period (XIII + XIV)**	**(3.22)**	**(3.92)**	**(11.30)**	**(9.47)**	**(31.84)**	**(43.02)**	**(129.34)**
XVI	**Paid-up Equity Share Capital**(Face Value of the share Rs 10/- each)	715.66	715.66	715.66	715.66	715.66	715.66	715.66
XVII	**Other Equity excluding Revaluation Reserves**	-	-	-	-	-	-	-
XVIII	**Earnings per share (for Continuing Operation):**	-	-	-	-	-	-	-
	(1) Basic	**(0.04)**	**(0.05)**	**(0.16)**	**(0.13)**	**(0.44)**	**(0.60)**	**(1.81)**
	(2) Diluted	-	-	-	-	-	-	-
XIX	**Earnings per equity share (for discontinued operation):**	-	-	-	-	-	-	-
	(1) Basic	-	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-	-
XX	**Earning per equity share (for discontinued & continuing operation)**	-	-	-	-	-	-	-
	(1) Basic	**(0.04)**	**(0.05)**	**(0.16)**	**(0.13)**	**(0.44)**	**(0.60)**	**(1.81)**
	(2) Diluted			-	-	-		-
				-	-	-		-

See accompanying notes to the financial results

NOTES

1 The abovesaid results have been reviewed by Audit Committee, have been taken on record by the board of directors at a meeting held on 09th February, 2026 .The Statutory Auditors have carried out Limited Review of these results and the results are being published in accordance with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2 The company does not have more than one reportable segment in line with Ind AS 108 and hence segmental information is not given.

3 Figures of previous period/ year have been regrouped/rearranged wherever necessary, in order to make them comparable.

For VARDHMAN CONCRETE LIMITED

RAJESH B. VARDHAN
(Director)
(DIN: 00199986)

Place : Mumbai.
DATE : 09th February, 2026

Corporate Office : 58/64, Hari Chambers, 1st Floor, Shahid Bhagat Singh Marg, Fort, Mumbai - 400 001.
Tel.: 022-4322 6100 / 2267 2268 E.: vardhmanconcrete@gmail.com
Regd. Office : 120, Commerce House, 140 N. M. Road, Fort, Mumbai - 400 023.