VIRAT LEASING LIMITED
1, Crooked Lane, 3rd Floor, Room No. 324
Kolkata - 700069
CIN "L65910WB1984PLC098684, Phone : (033) 2262 8782, E-mail : info@vll.co.in, Website : www.vll.co.in
Corp. Off : "Jajodia Towers", 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata - 700 001, WB

Date: 13th February, 2026

To,
The Secretary,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code - 539167

Sub: Outcome of the Board Meeting held on Friday, 13th February, 2026

Ref: Disclosure under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 13th February, 2026 had considered, approved and took on record the Un-Audited Financial Results for the 3rd quarter and nine months ended 31st December, 2025 along with the Limited Review Report issued by the Statutory Auditors of the Company as per SEBI Regulations.

The meeting commenced at 4:30 p.m. and concluded at 5.30 p.m.
This is for your information and records.

Thanking you
Yours faithfully,
For Virat Leasing Ltd

Manisha Khandelwal
Digitally signed by Manisha Khandelwal
Date: 2026.02.13 17:45:04 +05'30'

Manisha Khandelwal
Company Secretary & Compliance Officer

Encl: Unaudited Financial Results with Limited Review Report

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended

Review Report to the Board of Directors of Virat Leasing Limited

1) We have reviewed the accompanying statement of unaudited financial results of **Virat Leasing Limited** (the 'Company') for the quarter ended December 31, 2025 and year to date from April 1, 2025 to December 31, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations") including relevant circulars issued by the SEBI from time to time.

2) The Statement, which is the responsibility of the Company's Management and approved by the Company's 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, as amended, 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.

3) We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 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 Standards of Auditing 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.

SURAJIT ROY & ASSOCIATES FRN: 326099E Chartered Accountants

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 accounting 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 Surajit Roy and Associates
Chartered Accountants
Firm Registration. No. 326099E

SURAJIT ROY & ASSOCIATES ★ FRN : 326099E ★ Chartered Accountants

CA. Partha Sarathi Chakraborty
Partner
Membership No: 056086
UDIN: 26056086IBLTBA2020

Place: Kolkata
Date: 13.02.2026

VIRAT LEASING LIMITED

Regd. Off: 1, Crooked Lane, 3rd Floor, Room No. 324, Kolkata-700069
Corporate Office: 3, Bentinck Street, 4th Floor, Kolkata-700001
CIN : L65910WB1984PLC098684 E-MAIL :info@vll.co.in WEBSITE : www.vll.co.in

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

(Rs. In Lakhs, unless otherwise stated)

Sl. No.	Particulars	For the quarter ended			Nine Months Ended		For the 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	Revenue from Operation						
	a) Interest Income	21.29	21.75	21.66	65.55	70.29	92.89
	b) Dividend	0.00	0.00	0.00	0.00	0.00	0.00
	c) Net Gain on Fair Value Change	0.00	0.00	0.00	0.00	0.00	0.00
	d) Other Operating Income	(0.92)	9.09	(0.91)	8.17	1.21	0.00
	Total Revenue from Operations	**20.37**	**30.85**	**20.75**	**73.72**	**71.50**	**92.89**
2	Other Income	0.00	0.00	0.31	0.35	0.31	0.31
3	**Total Income (1+2)**	**20.37**	**30.85**	**21.06**	**74.06**	**71.81**	**93.20**
4	Expenses						
	a. Finance Cost	1.06	1.06	1.06	3.16	3.21	4.25
	b. Net Loss on Fair Value Change	120.30	0.00	18.75	122.25	84.38	84.38
	c. Impairment of financial instruments	0.00	(0.73)	0.00	0.00	0.00	1.74
	d. Employee benefits expense	6.06	6.26	4.46	17.82	12.98	17.63
	e. Listing fees	0.00	0.00	0.00	4.43	3.84	3.84
	f. Depository charges	0.00	0.00	0.00	1.08	1.20	1.20
	g. Professional charges	0.00	0.68	1.65	1.63	2.35	2.83
	h. Office and establishment charges	0.41	0.28	0.78	1.22	1.59	1.62
	j. Depreciation	0.17	0.17	0.18	0.50	0.55	0.73
	k. Other Expenses	0.83	1.45	1.28	3.41	3.29	4.70
	Total Expenses	**128.83**	**9.16**	**28.17**	**155.49**	**113.37**	**122.90**
5	**Profit / (Loss) before exceptional items and tax (3 - 4)**	**(108.46)**	**21.69**	**(7.11)**	**(81.43)**	**(41.56)**	**(29.70)**
6	Exceptional Items-(Expense)/Income						
7	**Profit / (Loss) before tax (5 ± 6)**	**(108.46)**	**21.69**	**(7.11)**	**(81.43)**	**(41.56)**	**(29.70)**
8	Tax Expense						
	a) Current Tax	(4.49)	2.98	0.00	0.00	0.00	0.00
	b) Tax adjustment of Earliers Years	0.00	0.00	0.00	0.00	0.00	0.85
	c) Deferred Tax	(0.22)	2.40	(0.21)	2.09	0.35	(0.38)
	Total Tax Expense	**(4.71)**	**5.37**	**(0.21)**	**2.09**	**0.35**	**0.47**
9	**Profit / (Loss) for the period (7 ± 8)**	**(103.75)**	**16.32**	**(6.89)**	**(83.52)**	**(41.91)**	**(30.17)**
10	Other Comprehensive Income						
	(a) (i) Items that will not be reclassfied to profit or loss	0.00	0.00	(15.59)	75.10	13.00	5.34
	(ii) Income tax relating to items that will not be reclassified to profit and loss	0.00	0.00	(2.03)	9.76	1.69	0.69
	(b) (i) Items that will be reclassfied to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income (a+b)	0.00	0.00	(13.56)	65.33	11.31	4.65
11	**Total Comprehensive Income for the period (9+10)**	**(103.75)**	**16.32**	**(20.46)**	**(18.19)**	**(30.60)**	**(25.53)**
12	(a) Paid-up Equity Share Capital (Face Value Rs. 10/- each)	1298.05	1298.05	1298.05	1298.05	1298.05	1298.05
	b) Other Equity				329.12	258.94	243.56
13	Earnings Per Share (Not annualised)						
	(a) Basic	(0.80)	0.13	(0.05)	(0.64)	(0.32)	(0.23)
	(b) Diluted	(0.80)	0.13	(0.05)	(0.64)	(0.32)	(0.23)

SURAJIT ROY & ASSOCIATES
FRN : 326099E
Chartered Accountants

Notes

1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 13th, 2026 respectively. The Statutory auditors of the Company have carried out a limited review of the results for quarter and nine months ended December 31, 2025.

2) These Statments have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ('The Act') read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

3) The Company's Primary business segements are reflected based on the principal business carried out i.e. Investments and Finance. All other activities of the Company revolve around the main business. The risk and returns of the business of the Company is not associated with geographical segmentation, hence there is no secondary segment reporting based on geographical segmentation. As such there are no separate reportable segments as per Indian Accounting Standard "Operating Segments" (Ind AS 108).

4) Other Comprehensive income /(loss) represents the impact of fair valuation of non-current investments and impact of income taxes on such income /(loss). These items will not be reclassified to profit or loss.

5) The amounts reflected as "0" in the financial information are values with less than rupees one lakhs.

6) The previous quarter/ period figures have been regrouped /reclassified, wherever found necessary, to confirm to the current quarter/period presentation.

7) The above unaudited Financial Results of the Company are available on the Company's website www.vll.co.in and also on the website of BSE Limited

For and on behalf of the Board of Directors
For VIRAT LEASING LIMITED

Rajeev Kothari
Managing Director
DIN 00147196

Place : Kolkata
Date: 13.02.2026

SURAJIT ROY & ASSOCIATES
FRN : 326099E
Chartered Accountants