WINSOME BREWERIES LTD.

Regd. Office : Vill. Sarehkhurd, Tehsil Tijara, Distt. Alwar (Rajasthan)
Corp. Office : D-61, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone & Fax : 011 - 26811299 Email : rkb@winsomeindia.in
Website : winsomeindia.in
CIN : L15511RJ1992PLC014556

Date: 14th February, 2026

To,
Manager Listing Department
BSE Limited
Floor-25 P.J Tower, Dalal Street
Mumbai-400001
Script Code: 526471

SUB: Outcome of the Board Meeting.

REF: Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company in the Meeting held today, Friday, 14th February, 2026, have inter-alia, considered and approved Un-audited Standalone Financial Results of the Company for the Quarter ended 31th December, 2025 as enclosed.

A copy of un-audited standalone financial results along with Limited Review Report issued by the Statutory Auditors of the Company on such financial for the quarter 31th December, 2025 is attached herewith.

In terms of the provisions of the Regulation 47(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 necessary arrangements have been made to publish the Unaudited Financial Results in the prescribed format in the newspaper. The Unaudited Financial Results for the quarter ended 31th December, 2025 will also be made available on the website of the company at www.winsomeindia.in.

The Board meeting commenced at 04:00 PM and concluded at 05:00 PM

Thanking you,
Yours faithfully,

For WINSOME BREWERIES LIMITED

For WINSOME BREWERIES LIMITED

Director

RAJENDRA KUMAR BAGRODIA
(CHAIRMAN CUM MANAGING DIRECTOR)
DIN: 00178250
ADD: S-521, GREATER KAILASH
PART-II, NEW DELHI- 110048

Encl: a/a

O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS

Regd. Office :
501, 5th Floor,
B-225, Okhla Indl. Area, Phase - 1,
New Delhi - 110020
Ph.: 011-47011850, 51, 52, 53
E-Mail : admin@opbco.in
Website : www.opbco.in

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To
Board of Directors
Winsome Breweries Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Winsome Breweries Limited** for the quarter ended 31st December, 2025 and year to date result for 01st April 2025 to 31st December, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone 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 O.P. BAGLA & Co LLP
Chartered Accountants
Firm Regn. No 000018N/N500091

Place of Signature: New Delhi
Dated: 14th February, 2026

(Atul Aggarwal)
Partner
(M. No 092656)

UDIN: 26092656TZYPLD5554

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Statement of Standalone Unaudited Results for the Quarter and Nine Months Ended on 31.12.2025, Prepared in compliance With the Indian Accouting Standards (IND AS)

(Rs. IN LAKHS)

Sr. No	Particulars	3 Months Ended 31.12.2025	Preceding 3 month ended 30.09.2025	Corresponding 3 month ended in previous year 31.12.2024	Year to date figures for the current period ended 31-12-2025	Year to date figures for the previous period ended 31-12-2024	Previous Accounting year ended 31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	Income from Operations						
(a)	Net Sales/income from Operation (Net of excise duty)	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Other Operating Income	8.39	26.72	62.24	68.52	171.78	171.78
	Total income from operations (net)	8.39	26.72	62.24	68.52	171.78	171.78
II.	Other Income	51.00	50.61	46.12	151.65	140.53	209.41
III.	Total Income (I+II)	59.39	77.33	108.36	220.17	312.31	381.19
IV.	**Expenses**						
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work-in•progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Employee benefits expense	7.57	8.73	12.25	25.91	46.93	58.32
(e)	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
(f)	Depreciation and amortisation expense	23.00	23.00	21.00	69.00	63.00	93.06
(g)	Other expenses	46.23	25.10	62.13	97.52	144.86	202.38
	Total Expenses	76.80	56.83	95.38	192.43	254.79	353.76
V.	**Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)**	(17.41)	20.50	12.98	27.74	57.52	27.43
VI.	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII.	**Profit / (Loss) before extraordinary items and tax (V-VI)**	(17.41)	20.50	12.98	27.74	57.52	27.43
VIII.	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
IX.	**Profit / (Loss) before tax (VII-VIII)**	(17.41)	20.50	12.98	27.74	57.52	27.43
X.	**Tax expenses:**						
	1) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	2) Deferred tax	0.00	0.00	0.00	0.00	0.00	12.48
XI.	**Profit/(Loss) for the period from continuing operations (VII-VIII)**	(17.41)	20.50	12.98	27.74	57.52	14.94
XII.	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIII.	Tax expenses of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIV.	**Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)**	0.00	0.00	0.00	0.00	0.00	0.00
XV.	**Profit/(Loss) for the period (XI+XIV)**	(17.41)	20.50	12.98	27.74	57.52	14.94
xvi.	**Other comprehensive Income/(Loss) (Net of Tax)**	0.00	0.00	0.00	0.00	0.00	0.24
xvii.	**Total comprehensive Income/(Loss) (XV+XVI)**	(17.41)	20.50	12.98	27.74	57.52	15.18
XVIII.	**Earning per equity share:**						
	(1) Basic	(0.06)	0.07	0.05	0.10	0.21	0.05
	(2) Diluted	(0.06)	0.07	0.05	0.10	0.21	0.05

For WINSOME BREWERIES LIMITED

Chairman Cum Managing Director

NEW DELHI- WINSOME BREWERIES LIMITED

O P BAGLA & CO. LLP FRN : 000178N/N500091 Chartered Accountants

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Notes :

1. The above financial statements have been reviewed by the Audit Committee in its meeting held on 14th February 2026 and then approved by the Board of Directors in its meeting held on 14th February , 2026
2. The Figures for the quarter ended on 31st December 2025 and 31st December 2024 have been derived by deducting the year to date unaudited figures for the period ended 30th September 2025 and 30th September 2024 from the unaudited figures for the period ended 31st December2025 and 31st December2024 respectively
3. The company is having fixed assets being land, building and plant & Machinary etc in Rajasthan for production of beer. The plant is not in use since the agreement was terminated by M/s United Breweries Ltd. The company is hopeful of entering into new botting agreement soon.
4. The Figures of Previous period/year have been regrouped/ recast, where ever necessary, to confirm to the current period/year's classification.

WINSOME BREWERIES LIMITED * NEW DELHI *

For WINSOME BREWERIES LIMITED

Chairman Cum Managing Director

(R.K. Bagrodia)
Chairman Cum Managing Director
DIN- 00178250

Place: New Delhi
Date: 14th February , 2026

O P BAGLA & CO. LLP * Chartered Accountants *

WINSOME BREWERIES LTD.

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Segment Publications for the Quarter and Nine Months Ended on 31.12.2025, Prepared in compliance With the Indian Accounting Standards (IND As)

(Rs. IN LAKHS)

Sr. No	Particulars	3 Months Ended 31.12.2025	Preceding 3 month ended 30.09.2025	Corresponding 3 month ended in previous year 31.12.2024	Year to date figures for the current period ended 31-12-2025	Year to date figures for the previous period ended 31-12-2024	Previous Accounting year ended 31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	Segment Revenue(Net Sales/income from each Segment)						
(a)	Beer	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Education Training	8.39	26.72	62.24	68.52	171.78	171.78
(c)	Investment	2.71	2.33	0.33	8.85	7.91	5.66
	Net Sales/ Income from Operation	11.10	29.05	62.57	77.37	179.69	177.44
2	**Segment Results (Profit/(Loss) before tax and interest from each segment**						
(a)	Beer	(4.13)	(0.13)	(21.93)	(4.73)	(23.83)	(7.98)
(b)	Education Training	(15.99)	18.30	34.58	23.62	73.44	29.75
(c)	Investment	2.71	2.33	0.33	8.85	7.91	5.66
	TOTAL	(17.41)	20.50	12.98	27.74	57.52	27.43
	Less- Interest	0.00	0.00	0	0.00	0.00	0.00
	Profit/ (Loss) Before Tax	(17.41)	20.50	12.98	27.74	57.52	27.43
3	**Segment Assets**						
(a)	Beer	4085.29	4069.93	4059.69	4085.29	4059.69	4050.17
(b)	Education Training	93.53	111.78	59.21	93.53	59.21	51.29
(c)	Investment	970.85	968.15	977.54	970.85	977.54	974.48
	Total Assets	5149.67	5149.86	5096.44	5149.67	5096.44	5075.94
	Segment Liabilities						
(a)	Beer	1698.12	1683.37	1620.86	1698.12	1620.86	1654.28
(b)	Education Training	4.73	2.26	14.17	4.73	14.17	2.58
(c)	Investment	0.00	0.00	0.00	0.00	0.00	0.00
	Total Liabilities	1702.85	1685.63	1635.03	1702.85	1635.03	1656.86

For WINSOME BREWERIES LIMITED

Chairman Cum Managing Director

O P BAGLA & CO LLP FRN : 000018N/N500091 New Delhi Chartered Accountants

NEW DELHI * WINSOME BREWERIES LIMITED *