SHREE SALASAR INVESTMENTS LIMITED
CIN: L65990MH1980PLC023228
Regd. Off: 404, Niranjan, 99 Marine Drive, Marine Lines, Mumbai – 400 002
Tel No.:- (022) 22816379, Fax: (022) 22816379
E-mail: vistaurban@gmail.com Website: www.shreesalasar.in

Date: 11th February, 2026

To
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax: +91 22 2272 2082/3132
BSE Code: 503635

Sub: Outcome of Board Meeting held on February 11, 2026 pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 and 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 Wednesday, February 11, 2026 has inter alia considered and approved the following matters:

1. Approved Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2025. Accordingly, copy of Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report is enclosed herewith;

2. Issue up to 18,50,000 (Eighteen Lakh Fifty Thousand only) Warrants convertible into Equity Shares, in one or more tranches, subject to the approval of shareholders and in accordance with Chapter V the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), the Companies Act, 2013 and the rules made thereunder, as amended and other applicable laws. Please refer to Annexure A for further details

Board Meeting Commencement Time: 5.00 P.M.
Board Meeting Conclusion Time: 6.00 P.M.

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

Yours Faithfully,
For **Shree Salasar Investments Limited**

SHAILESH GHISULAL HINGARH
Digitally signed by SHAILESH GHISULAL HINGARH
Date: 2026.02.11 18:17:41 +05'30'

Name: Shailesh Hingarh
Managing Director
DIN: 00166916

Encl: A/a

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ANNEXURE A
[Details of Issuance of Equity Shares]

Type of securities proposed to be issued	Warrants convertible into equal number of Equity Shares
Type of issuance	Preferential Issue of Warrants in accordance with the SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made thereunder.
Total number of securities allotted or the total amount for which the securities are issued (approximately)	Issue of up to 18,50,000 (Eighteen Lakh Fifty Thousand only) Warrants convertible into Equity Share having face value of Rs. 10/- each at an issue price which shall not be less than minimum price to be determined in accordance with SEBI (ICDR) Regulations.
Names of the Investor	As per **Annexure 1**
Number of Investors	4
Issue of price	At a price not being lower than the price determined in accordance with the Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations if any
In case of convertibles: intimation of conversion of securities or on lapse of the tenure of the instrument	In case Warrants are allotted, each Warrant would be convertible into 1 Equity Share and the rights attached to Warrants can be exercised at any time, within a period of 18 months from the date of allotment of Warrants.
Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles)	As per **Annexure 2**

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ANNEXURE 1

SR NO.	NAME OF ALLOTTEE	CATEGORY/CLASS OF SUBSCRIBERS	NO. OF WARRANTS
1.	Ajay Sarupria	Promoter	9,00,000
2.	Shailesh Hinharh	Promoter	9,00,000
3.	Harshad Dholakia	Public	25,000
4.	Seeta Dholakia	Public	25,000
TOTAL			**18,50,000**

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ANNEXURE 2

Post allotment of securities- outcome of the subscription:

Sr. No.	Name of the Proposed Allottees	Pre-Issue Shareholding		Issue of Warrants (Present Issue)	Post-Issue Shareholding$	
		No. of shares	% of shareholding		No. of shares	% of shareholding
1.	Ajay Sarupria	23,38,779	33.55%	9,00,000	32,38,779	36.71%
2.	Shailesh Hinharh	23,40,778	33.57%	9,00,000	32,40,778	36.74%
3.	Harshad Dholakia	7,500	0.11%	25,000	32,500	0.37%
4.	Seeta Dholakia	7,500	0.11%	25,000	32,500	0.37%
Total				**1850000**		

*The post issue shareholding percentage is arrived after considering the preferential allotments of Equity Shares proposed to be made under this notice and on fully diluted basis including conversion of warrants into Equity Share

Satya Prakash Natani & Co.
CHARTERED ACCOUNTANTS

CA SATYA PRAKASH NATANI DISA(ICAI),FAFD | CA SANGEETA PAREKH | CA SURESHKUMAR YADAV | CA ARCHANA JAIN | CA ANU OSWAL

To,
The Board of Directors of
Shree Salasar Investments Ltd,

We have reviewed the accompanying statement of unaudited financial results of SHREE SALASAR INVESTMENTS LTD for the period ended 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 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.

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 SATYA PRAKASH NATANI & CO.
CHARTERED ACCOUNTANTS
Firm Regn. No.: 115438W



SATYA PRAKASH NATANI
Partner
Membership No.: 048091
UDIN: 26048091DDFSGM6394
Place: Mumbai
Date: 11-02-2026

Office: 505, Goyal Trade Center, Sona Cinema, Shantivan, Borivali (E), Mumbai-400 066.
Tel.: 2897 6621 Email: spnatani@gmail.com Web.: www.caspnatani.in

Branch: D-306, Navyug CHS Ltd, Goregaon Check Naka, W.E.Highway, Goregaon (E), Mumbai-400 063. Email : suresh.yadav310@gmail.com

Branch: 112,KothariMilestone, S.V.Road, Near Malad Shopping Centre, Malad (W), Mumbai-400 064. Email :anuparakh@gmail.com

SHREE SALASAR INVESTMENTS LIMITED

Registered office : 404, Niranjan, 99, Marine Drive, Mumbai 400 002. Tel No.:- (022) 22816379, E-mail: vistaurban@gmail.com

CIN: L65990MH1980PLC023228, Website: www.shreesalasar.in

Statement of Standalone Un-Audited Financial Result for the Quarter Ended 31st December, 2025

(Rupees in Lakhs)

	Particulars	Quarter ended			Period Ended		Year Ended 31st March
		31/12/2025	30/09/2025	31/12/2024	31/12/2025	31/12/2024	2025
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
I	Revenue From Operation	(18.48)	1.99	30.67	16.09	118.79	180.29
II	Other Income	-	-	-	-	-	0.25
III	**Total Revenue (I+II)**	**(18.48)**	**1.99**	**30.67**	**16.09**	**118.79**	**180.54**
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 Benefit Expense	0.60	0.60	0.90	2.80	1.50	1.80
	Finance cost	0.16	-	0.15	0.16	0.16	-
	Depreciation & Amortization Expense	0.21	0.21	0.17	0.62	0.52	0.82
	Other expenses	1.81	1.06	4.60	8.30	15.14	21.31
	Total expenses	2.78	1.87	5.82	11.88	17.32	23.93
V	Profit before Exceptional and Extraordinary Items and Tax (III-IV)	(21.26)	0.12	24.85	4.21	101.48	156.61
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before Extraordinary Items and Tax (V - VI)	(21.26)	0.12	24.85	4.21	101.48	156.61
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit / Loss before tax (VII-VIII)	(21.26)	0.12	24.85	4.21	101.48	156.61
X	Tax expense	-1.28	-	4.30	4.10	12.80	18.00
XI	Profit (+)/ Loss (-) for the period from continuing Operations (IX-X)	(19.98)	0.12	20.55	0.11	88.68	138.61
XII	Profit (+)/ Loss (-) for the period from discontinuing Operations (IX-X)	(19.98)	0.12	20.55	0.11	88.68	138.61
XIII	Tax expense of discontinuing operations	-	-	-	-	-	-
XIV	Profit (+)/ Loss (-) from discontinuing Operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV	Profit (+)/ Loss (-) for the period (XI + XIV)	(19.98)	0.12	20.55	0.11	88.68	138.61
17	Paid-up equity share capital (Face Value of Rs. 10 Each)	697.20	697.20	697.20	697.20	697.20	697.20
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						
19	Earnings Per Share (EPS)						
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.29)	0.00	0.29	0.00	1.27	1.99
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.29)	0.00	0.29	0.00	1.27	1.99
	* Applicable in the case of consolidated results.						

Note:

1) The above results, reviewed and recommended by the Audit Committee were approved and taken on record by the board of Directors of the company at its meeting held on the 11th February 2026.

2) Segment reporting as defined in Accounting Standards is not applicable, as the business of the company falls in one segment.

3) The Un-Audited standalone financial results have been prepared by the company in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

4) The above figures have been regrouped or rearranged where ever considered necessary.

For and on behalf of Board of Directors of
SHREE SALASAR INVESTMENTS LIMITED

SHREE SALASAR INVETSMENTS LIMITED MUMBAI

Mr. Shailesh Hingarh
DIN: 00166916
Managing Director

Place : Mumbai
Date : 11.02.2026

Satya Prakash Natani & Co.
CHARTERED ACCOUNTANTS

CA SATYA PRAKASH NATANI CA SANGEETA PAREKH CA SURESHKUMAR YADAV CA ARCHANA JAIN CA ANU OSWAL
DISA(ICAI),FAFD

Independent Auditor's Review Report On consolidated unaudited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO
THE BOARD OF DIRECTORS OF
SHREE SALASAR INVESTMENTS LTD

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **SHREE SALASAR INVESTMENTS LTD** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter ended December 2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements 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. 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 on 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.

4. The Statement includes the results of the following entities:

PARENT

i. SHREE SALASAR INVESTMENTS LTD

LIST OF SUBSIDIARIES

i. Vinca Realtors Pvt Ltd
ii. Marine Drive Realtors Pvt Ltd
iii. Hariyana Developers.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and

Office: 505, Goyal Trade Center, Sona Cinema, Shantivan, Borivali (E), Mumbai-400 066.
Tel.: 2897 6621 Email: spnatani@gmail.com Web.: www.caspnatani.in

Branch: D-306, Navyug CHS Ltd, Goregaon Check Naka, W.E.Highway, Goregaon (E), Mumbai-400 063. Email : suresh.yadav310@gmail.com

Branch: 112,KothariMilestone, S.V.Road, Near Malad Shopping Centre, Malad (W), Mumbai-400 064. Email :anuparakh@gmail.com

other auditors referred to in paragraph 7 below, 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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms 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.

6. The consolidated unaudited financial results include the interim financial statements of 3 subsidiaries which have not been reviewed by their auditors, whose interim financial results reflect total revenue of Rs. 3,101.39 lakhs for the quarter and total net profit/(loss) after tax of Rs. 535.70 Lacs for the quarter ended December, 31, 2026 as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial statements / financial information / financial results are material to the Group.

Our conclusion on the Statement is not modified in respect of our reliance on the interim financial results certified by the Management of the Parent.

For SATYA PRAKASH NATANI & CO.
CHARTERED ACCOUNTANTS
Firm Regn. No.: 115438W



SATYA PRAKASH NATANI
Partner
Membership No.: 048091
UDIN: 26048091YJRNKX7107
Place: Mumbai
Date: 11-02-2026

SHREE SALASAR INVESTMENTS LIMITED

Registered office : 404, Niranjan, 99, Marine Drive, Mumbai 400 002. Tel No.:- (022) 22816379, E-mail: vistaurban@gmail.com

CIN: L65990MH1980PLC023228, Website: www.shreesalasar.in

Statement Consolidated Un-Audited Financial Result for the Quarter Ended 31st December, 2025

(Rupees in Lakhs)

	Particulars	Quarter ended			Nine Months Ended		Year Ended 31st March
		31/12/2025	30/09/2025	31/12/2024	31/12/2025	31/12/2024	2025
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
I	Revenue From Operation	3,099.00	3,172.68	1,213.67	8,269.07	2,805.30	4,444.47
II	Other Income	2.39	-	-	2.39	-	10.44
III	**Total Revenue (I+II)**	**3,101.39**	**3,172.68**	**1,213.67**	**8,271.46**	**2,805.30**	**4,454.91**
IV	**Expenses**						
	Cost of Sales	2,079.18	2,179.65	937.78	5,670.69	2,385.31	3,689.45
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-		-	-	-	-
	Employee Benefit Expense	86.45	27.57	64.77	160.03	80.84	187.12
	Finance cost	137.84	162.07	1.16	440.05	1.31	2.93
	Depreciation & Amortization Expense	0.22	0.41	0.20	1.04	0.58	1.65
	Other expenses	79.12	52.32	34.97	199.95	64.55	225.34
	Total expenses	2,382.80	2,422.02	1,038.88	6,471.75	2,532.59	4,106.49
V	Profit before Exceptional and Extraordinary Items and Tax (III-IV)	718.59	750.66	174.79	1,799.71	272.71	348.42
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before Extraordinary Items and Tax (V - VI)	718.59	750.66	174.79	1,799.71	272.71	348.42
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit / Loss before tax (VII-VIII)	718.59	750.66	174.79	1,799.71	272.71	348.42
X	Tax expense	182.89	196.50	40.80	462.99	72.64	103.55
XI	Profit (+)/ Loss (-) for the period from continuing Operations (IX-X)	535.70	554.16	133.99	1,336.72	200.07	244.87
XII	Profit (+)/ Loss (-) for the period from discontinuing Operations (IX-X)	535.70	554.16	133.99	1,336.72	200.07	244.87
XIII	Tax expense of discontinuing operations	-	-	-	-	-	-
XIV	Profit (+)/ Loss (-) from discontinuing Operations (after tax) (XII-XIII)	-	-	-	-	-	-
XIV	Profit (+)/ Loss (-) for the period (XI + XIV)	535.70	554.16	133.99	1,336.72	200.07	244.87
XIV	Minority interest *	-2.32	0.28	1.09	-1.47	7.29	12.17
XIV	Net Profit / (Loss) after minority interest	538.02	553.88	132.89	1,338.18	192.78	232.69
XIV	Paid-up equity share capital (Face Value of Rs. 10 Each)	697.20	697.20	697.20	697.20	697.20	697.20
XIV	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						
XIV	Earnings Per Share (EPS)						
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	7.72	7.94	1.91	19.19	2.77	3.34
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	7.72	7.94	1.91	19.19	2.77	3.34
	* Applicable in the case of consolidated results.						

Note:

1) The above results, reviewed and recommended by the Audit Committee were approved and taken on record by the board of Directors of the company at its meeting held on the 11th February 2026.

2) Segment reporting as defined in Accounting Standards is not applicable, as the business of the company falls in one segment.

3) The Un- Audited Consolidated financial results have been prepared by the company in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

4) The above figures have been regrouped or rearranged where ever considered necessary.

For and on behalf of Board of Directors of
SHREE SALASAR INVESTMENTS LIMITED

Place : Mumbai
Date : 11.02.2026

SHREE SALASAR INVETSMENTS LIMITED MUMBAI

Mr. Shailesh Hingarh
DIN: 00166916
Managing Director