LIPPI SYSTEMS LIMITED

Translating Vision into Reality

14th February, 2026

To,

The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 526604

Dear Sir/ Madam

Sub: OUTCOME OF BOARD MEETING, DISCLOSURE UNDER REGULATION 30 AND SUBMISSION OF UN-AUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 31ST DECEMBER 2025.

Dear Sir/Madam,

In continuation of our letter dated 7th February 2026 and pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e., Saturday**, 14th February 2026** have inter alia considered, transacted and approved the following matters:

Financial Results:

Approved the Un-Audited Standalone Financial Results of the Company for the Quarter ended on 31st December 2025 along with the Limited Review Report issued by the Statutory Auditors M/s Ashok Dhariwal & Co., Chartered Accountants (FRN: 100648W) which have been duly reviewed by the Audit Committee. In this Regard, we are enclosing herewith:

a) Limited Review Report on Un-Audited Standalone Financial Results for the Quarter ended 31st December 2025 issued by Statutory Auditors, M/s Ashok Dhariwal & Co., Chartered Accountants (FRN: 100648W).

b) A Copy of Un-Audited Standalone Financial Results of the Company for the Quarter ended 31st December 2025.

The Results will be available on the website of the Stock Exchange and also on the Website of the Company.

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

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Kindly take the same on your record.

Thank you,

For and on behalf of
Lippi Systems Limited

NANDLAL JAIGOPAL AGRAWAL
Digitally signed by NANDLAL JAIGOPAL AGRAWAL
Date: 2026.02.14 17:11:32 +05'30'

Nandlal J. Agrawal
Managing Director
DIN: 00336556

ASHOK DHARIWAL & CO.
CHARTERED ACCOUNTANTS

A-611 Ratnaakar Nine Square
Vastrapur, Ahmedabad- 15

Limited Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of
LIPPI SYSTEMS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone IND AS Financial Results of **Lippi Systems Limited** ("the company"), for the quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019.

2. This statement is the responsibility of the Company's Management and has been approved by the 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 and in compliance with Regulation 33 and 52 of the Listing Regulations. 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. 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 and other review 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.

4. Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under 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, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ashok Dhariwal & Co.
Chartered Accountants
(Registration No. 100648W)



CA Ashok Dhariwal
Partner
Membership No. 036452
UDIN: 26036452JZPYQX4784

Place: Ahmedabad
Date: 14.02.2026

Lippi Systems Limited
Reg.Off: 601 & 602, 6th Floor, Shaligram Corporate,
Nr.Dishman house, Iscon-Ambli Road, Ahmedabad - 380058
Ph.No.079-35219264, Email Id:-cs@lippisystems.com, officelippi@gmail.com
website :-www.lippisystems.com CIN :- L22100GJ1993PLC020382

Statement of Unaudited Standalone Financial Results For The Quarter Ended On December 31, 2025

(Amount in Lakh)

Sr. No.	Particulars	Standalone					
		Quarter Ended (Unaudited)	Quarter Ended (Unaudited)	Quarter Ended (Unaudited)	Nine Months Ended (Unaudited)	Nine Months Ended (Unaudited)	Year Ended (Audited)
		December , 2025	September, 2025	December , 2024	December , 2025	December , 2024	March, 2025
1.(a)	Revenue from operations	-	-	-	-	-	-
1.(b)	Other Income	744.315	11.309	11.262	768.583	36.373	53.824
1A	**Total Income**	**744.315**	**11.309**	**11.262**	**768.583**	**36.373**	**53.824**
2	**Expenses :**						
(a)	Cost of Material consumed	-	-	-	-	-	-
(b)	Changes in Inventories Finished Goods, Work -in-progress and stock-in-trade	-	-	-	-	-	-
(c)	Other manufacturing, construction and operating expenses (Includes Excise Duty/GST)	-	-	-	-	-	-
(d)	Employee Benefits expenses	9.355	10.445	9.204	27.424	25.375	33.512
(e)	Finance Cost	-	-	-	-	-	-
(f)	Depreciation, amortization, impairment and obsolescence	17.481	20.252	20.715	57.764	62.602	82.867
(g)	Sales, administration and other expenses	52.313	43.248	11.724	108.555	34.966	46.658
2A	**Total Expenses**	**79.149**	**73.945**	**41.643**	**193.744**	**122.943**	**163.037**
3	**Profit /(loss) before exceptional items and tax (1A - 2A)**	**665.167**	**(62.636)**	**(30.381)**	574.840	**(86.570)**	**(109.213)**
4	Exceptional items	-	-	-	-		-
5	**Profit / (loss) Before Tax (3-4)**	665.167	(62.636)	(30.381)	574.840	(86.570)	**(109.213)**
6	**Tax Expense**						
	Current Tax	184.237	-	-	184.237	-	-
	Short / (excess) provision for tax relating to prior years	-	-	-	-	-	-
	Deferred Tax	(15.963)	(16.793)	(15.045)	(38.372)	(28.399)	(34.985)
	Total Tax Expenses	**168.275**	**(16.793)**	**(15.045)**	**145.866**	**(28.399)**	**(34.985)**
7	**Profit /(loss) for the period (PAT) (5-6)**	496.892	(45.843)	(15.336)	428.974	(58.171)	(74.228)
8	Other Comprehensive income (OCI)	(0.017)	(0.017)	0.113	(0.051)	0.337	(0.068)
9	**Total Comprehensive Income for the period (7+8)**	496.875	(45.860)	(15.223)	428.922	(57.834)	**(74.296)**
10	Paid - up equity share capital (face value of share : Rs 10 each)	700.000	700.000	700.000	700.000	700.000	700.000
11	**Earnings per share (EPS) of Rs 10 each (Not annualised) :**						
	(a) Basic EPS (Rs.)	7.098	(0.655)	(0.219)	6.128	(0.831)	(1.060)
	(b) Diluted EPS (Rs.)	7.098	(0.655)	(0.219)	6.128	(0.831)	(1.060)

Notes:

1. The above Un-Audited Standalone Financial Results for the Quarter and nine months ended 31st December, 2025 have been reviewed and recommended by the Audit Committee and taken on record & approved by the Board of Directors at their respective meetings held on 14th February, 2026.
2. In line with IND AS-108 – Operating Segments - the Company is into Manufacturing of Roto Gravure Printing Cylinder and generating power from wind turbine generator. During the quarter ended on 31st December, 2025, the company has sold its entire factory land along with the factory building and other capital assets situated at its factory premises.
3. Figures of the previous period have been re-grouped /re-arranged wherever necessary.
4. The above Un-Audited Standalone Financial Results for the Quarter ended 31st December, 2025 has been prepared in accordance with the guidelines issued by the SEBI and the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Company's Act, 2013.
5. The Statutory Auditors of the Company have carried out "Limited Review" of the Un-Audited Standalone Financial Results for the Quarter and nine months ended 31st December, 2025. The Limited Review Report is annexed herewith. The Statutory Auditors have expressed an unmodified opinion.
6. The Un-Audited Standalone Financial Results for the Quarter and Nine months ended 31st December, 2025 are also available on Company's website www.lippisystems.com as well as on website of Stock Exchange www.bseindia.com.

Place: Ahmedabad
Date: 14/02/2026

For, Lippi Systems Limited

Nandlal J. Agrawal
Managing Director
DIN: 00336556

Lippi Systems Limited
Reg.Off: 601 & 602, 6th Floor, Shaligram Corporate,
Nr.Dishman house, Iscon-Ambli Road, Ahmedabad-380058.
Ph.No.079-35219264, Email Id:-cs@lippisystems.com,officelippi@gmail.com
website :-www.lippisystems.com CIN :- L22100GJ1993PLC020382

Segment wise Revenue, Results Assets And Liabilites For The Quarter Ended On December 31, 2025

(Amount in Lakh)

Sr. No.	Particulars	Quarter Ended (Unaudited) December , 2025	Quarter Ended (Unaudited) September, 2025	Quarter Ended (Unaudited) December , 2024	Nine Months Ended (Unaudited) December , 2025	Nine Months Ended (Unaudited) December , 2024	Year Ended (Audited) March, 2025
1	**Segment Revenue**						
	a) Manufacturing for Copper eng.Cyl.	-	-	-	-	-	-
	b) Power Generation - Wind Farm	4.945	6.647	6.104	19.482	30.176	37.665
	c) Other Income	739.370	4.662	5.158	749.101	6.197	16.159
	Total	744.315	11.309	11.262	768.583	36.373	53.824
	Less: Inter segment Revenue						
	Net Sales /Income From Operations	744.315	11.309	11.262	768.583	36.373	53.824
2	**Segment Results**						
	(Profit before tax, Interest and Exceptional item from each segment)						
	a) Manufacturing for Copper eng.Cyl.	-	-	-	-	-	-
	b) Power Generation - Wind Farm	(14.945)	(13.148)	(13.732)	(39.877)	(29.945)	(42.758)
	c) Other Income	680.111	(49.488)	(16.649)	614.716	(56.625)	(66.455)
	Total	665.167	(62.636)	(30.381)	574.840	(86.570)	(109.213)
	Less: Interest Expenses	-	-	-	-	-	-
	Add: Other Income						
	Total Profit Before Exceptional items, Extraordinary items and Tax	665.167	(62.636)	(30.381)	574.840	(86.570)	(109.213)
3	**Segment Assets and Liabilites :**						
	Segment Assets :						
	a) Manufacturing for Copper eng. Cyl.	2,871.682	2,016.906	2,029.053	2,871.682	2,029.053	1,900.421
	b) Power Generation-Wind Farm	260.166	273.374	312.566	260.166	312.566	299.646
	Total Assets	3,131.848	2,290.280	2,341.619	3,131.848	2,341.619	2,200.067
	Segment Liabilities :						
	a) Manufacturing for Copper eng.Cyl.	3,131.848	2,290.280	2,341.619	3,131.848	2,341.619	2,200.067
	b) Power Generation-Wind Farm	-	-	-	-	-	-
	Total Liabilities	3,131.848	2,290.280	2,341.619	3,131.848	2,341.619	2,200.067

Place: Ahmedabad
Date: 14/02/2026

For, Lippi Systems Limited

Nandlal J. Agrawal
Managing Director
DIN: 00336556