Mefcom Capital Markets Ltd.

5thFloor, Sanchi Building, 77, Nehru Place, New Delhi-110019.
Phone: +91(11)46500500 Fax: +91(11)4650 0550
E-mail: info@mefcom.in website www.mefcom.in
CIN : L74899DL1985PLC019749

Date: 12.02.2026

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

Scrip Code: 531176
Name of Company: Mefcom Capital Markets Limited

Sub.: Outcome of the Meeting of Board of Directors held on 12th February 2026 and Approval of Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2025

Ref.: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of our company was held on Thursday, 12th February 2026 at registered office of company located at Flat No.18, 5th Floor, 77 Sanchi Building, Nehru place, New Delhi -110019 at 05:00 P.M. concluded at 06:00 PM. The Board considered and approved the following business:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December 2025. A copy of the Unaudited Financial Results (Standalone and Consolidated) duly approved by the Board of Directors along with the Limited Review Report is enclosed herewith.

2. Mr. Sujeet Krishna More having ICSI Membership Number A49744 has been appointed as Compliance Officer of Merchant Banking Division of the Company as per regulation 28A of Securities and Exchange Board of India (Merchant Bankers) Regulations 1992, as amended from time to time & read with SEBI Circular No. HO/49/11/11(106)2025-CFD-RAC-DIL3/I/1796/2026 issued dated January 02, 2026.

You are requested to kindly take the above information on record.

Thanking You
Yours Faithfully
For **Mefcom Capital Markets Limited**

RACHITA AGGARWAL
Digitally signed by RACHITA AGGARWAL
Date: 2026.02.12 18:04:28 +05'30'

Rachita Aggarwal
(Company secretary & Compliance Officer)

Satya Prakash Garg & Co.
529, Ground Floor, Block-A, Sector-19, Noida, Uttar Pradesh-201301
Ph: +91-120-3506390 Email: contact@spgarg.co.in

Independent Auditor's Review Report on the Un- audited Consolidated Financial Results of the Company for the Quarter ended 31st December 2025 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
MEFCOM CAPITAL MARKETS LIMITED

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of **M/s MEFCOM Capital Markets Limited** ("the Holding Company") and **its subsidiary i.e. M/s MEFCOM Securities Limited** (the Holding and its subsidiary together referred to as 'the Group'), and its share of the net loss of its subsidiary for the quarter ended December 31, 2025 (the " Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations, 2015") including relevant circular issued by SEBI from time to time.

2. This Statement, which is the responsibility of the Holding company's Management and approved by the Holding company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular. 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. 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. We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Regulations, to the extent applicable. The Statement includes the results of the following entity:
   i. MEFCOM Securities Limited (SUBSIDIARY)

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 other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in

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the aforesaid Indian Accounting Standard 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 Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of 1 subsidiary, whose unaudited interim financial results include total revenues of Rs. 482.98 Lakhs, total net profit of Rs. -22.73 Lakhs and total comprehensive income of Rs. -22.73 Lakhs for the quarter ended September 30, 2025, as considered in the Statement which have been reviewed.
7. The independent auditor's reports on interim financial results of these entities have been furnished to us by Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries, is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.
8. Our conclusion on the Statement in respect of matters stated in paragraph 6 is not modified with respect to our reliance on the work done and the reports of the auditors and the financial results/financial information certified by the Management.

For M/s Satya Prakash Garg & Co.
(Chartered Accountants)

09ACAFS4141A1ZM

(Satya Prakash Garg)
Partner
M.No.083816
FRN:017544N
PEER REVIEWED
UDIN: 26083816DAONPU5037

DATE: 12.02.2026
PLACE: NOIDA

Mefcom Capital Markets Limited
CIN: L74899DL1985PLC019749
Regd. Office : 5th Floor, Sanchi Building, 77, Nehru Place, New Delhi - 110 019
Email:- info@mefcom.in

Statement of Consolidated Un-Audited Financial Results for the Quarter and Nine months ended Dec 31, 2025

(₹ In lakhs, except per share data)

Sr. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I	Revenue from operations	2,603.84	1,731.91	4,071.55	9,231.45	19,818.49	22,055.29
II	Other Income	3.45	17.79	4.84	26.59	25.10	32.04
III	**Total Income**	2,607.29	1,748.80	4,076.39	9,258.04	19,843.59	22,087.33
IV	**Expenses**						
	a) Purchases of stock-in-trade	2,847.04	2,287.63	1,238.16	9,070.30	20,017.84	22,435.46
	b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	1.88	413.13	(166.39)	(565.94)	(647.21)	(500.18)
	c) Employees benefit expenses	95.11	72.81	42.58	221.87	91.75	140.76
	d) Finance cost	13.00	25.59	9.30	63.07	30.69	38.43
	e) Depreciation and amortisation expense	1.37	1.36	1.80	4.08	5.11	7.09
	f) Other expenses	74.39	80.93	41.35	214.75	144.53	179.81
	Total Expenses	**2,732.80**	**1,881.76**	**4,177.10**	**9,008.14**	**19,672.71**	**22,301.32**
V	**Profit/(loss) before exceptional items and tax**	(125.50)	(132.96)	(100.71)	249.90	170.88	(213.98)
VI	Exceptional items (gain)	-	-	-	-	-	-
VII	**Profit/(loss) before tax**	(125.50)	(132.96)	(100.71)	249.90	170.88	(213.98)
VIII	**Tax expense**						
	a) Current tax	-	-	-	-	-	-
	b) Deferred tax	-	-	-	-	(2.80)	(2.80)
	c) Income Tax Earlier years(Written Back of Income Tax provision etc)	-	-	-	-	-	-
	Total Tax expenses	-	-	-	-	(2.80)	(2.80)
IX	**Profit/(loss) for the period**	(125.50)	(132.96)	(100.71)	249.90	173.68	(211.19)
X	**Share of Profit/(Loss)of Associates**	-	-	-	-	-	-
XI	**Profit/(Loss) after tax and share of Profit/(Loss) of Associates & Joint Ventures**	(125.50)	(132.96)	(100.71)	249.90	173.68	(211.19)
XII	**Other Comprehensive Income (net of tax)**	-	-	-	-	-	-
	(i) Items that will not be reclassified to profit or loss (net of tax)	(33.62)	(64.03)	7.00	(16.69)	(25.20)	(73.31)
XIII	**Total other Comprehensive Income (net of tax)**	(33.62)	(64.03)	7.00	(16.69)	(25.20)	(73.31)
XIV	**Total Comprehensive Income**	(159.12)	(196.99)	(93.71)	233.21	148.48	(284.50)
XV	**Net profit attributable to:-**						
	Owners of the Company	(124.16)	(118.13)	(98.61)	259.00	148.53	(236.40)
	Non- controlling interest	(1.33)	(14.83)	(2.11)	(9.09)	25.14	24.91
XVI	**Other Comprehensive Income attributable to:-**						
	Owners of the Company	(33.62)	(64.03)	7.00	(16.69)	(25.20)	(73.31)
	Non- controlling interest	-	-	-	-	-	-
XVII	**Total Comprehensive Income attributable to :**						
	Owners of the Company	(157.79)	(182.17)	(91.61)	242.30	123.33	(309.40)
	Non- controlling interest	(1.33)	(14.83)	(2.11)	(9.09)	25.14	24.91
XVIII	**Paid up Equity Share Capital (Face value of Rs 2/- per share)**	914.02	914.02	914.02	914.02	914.02	914.02
XIX	**Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of the previous year**				1,430.82	1,630.58	1,197.61
XX	**Earnings per equity share (Face value of Rs 2/- each)**						
	1) Basic	(0.27)	(0.26)	(0.22)	0.57	0.33	(0.52)
	2) Diluted	(0.27)	(0.26)	(0.22)	0.57	0.33	(0.52)

Note :-

1. The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors and also reviewed by the Statutory Auditor at its meeting held on Feb 12, 2026
2. The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable

Vijay Mehta
Director
DIN 00057151

Debashis K Mohanty
CFO

Place: New Delhi
Date : Feb 12, 2026

CA SATYA PRAKASH GARG
083816
PARTNER
UDIN: 26083816DAONAU5037

Mefcom Capital Markets Limited
CIN- L74899DL1985PLC019749
Regd. Office : 5th Floor, Sanchi Building, 77, Nehru Place, New Delhi - 110 019
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Segment wise Consolidated Un-Audited Revenue,Results,Liabilities & Capital Employed for the Quarter and Nine months ended Dec 31,2025

(Amount in ₹ Lakh)

Sr. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	**Segment Revenue**						
	(a) Trading in Shares & Securities	2,505.84	1,469.14	3,991.77	8,753.58	19,728.86	21,921.66
	(b) Merchant Banking Service	98.08	261.87	77.13	477.95	89.63	133.63
	Total Revenue	**2,603.92**	**1,731.01**	**4,068.90**	**9,231.53**	**19,818.49**	**22,055.29**
2	**Segment Results**						
	(a) Trading in Shares & Securities	(43.08)	(231.92)	(87.65)	249.22	328.23	(13.62)
	(b) Merchant Banking Service	(9.36)	145.85	77.13	187.95	71.64	38.35
	Total	**(52.45)**	**(86.07)**	**(10.52)**	**437.16**	**399.87**	**24.72**
	(c) Other Income/Expenses (Unallocated)	(73.05)	(46.89)	(90.19)	(187.26)	(226.19)	(235.91)
	Profit / (Loss) for the year	**(125.50)**	**(132.96)**	**(100.70)**	**249.90**	**173.68**	**(211.19)**
3	**Segment Assets**						
	(a) Trading in Shares & Securities	2,919.30	3,298.57	2,928.61	2,919.30	2,928.61	2,547.52
	(b) Merchant Banking Service	297.47	160.81	40.58	297.47	40.58	44.91
	(c) Unallocated	358.76	343.12	442.53	358.76	442.53	367.72
	Total Segment Assets	**3,575.53**	**3,802.50**	**3,411.72**	**3,575.53**	**3,411.72**	**2,960.15**
4	**Segment Liabilities**						
	(a) Trading in Shares & Securities	1,054.85	1,205.74	743.75	1,054.85	743.75	804.22
	(b) Merchant Banking Service	18.56	30.59	-	18.56	-	6.56
	(c) Unallocated	157.29	62.21	123.37	157.29	123.37	37.74
	Total Segment Liabilities	**1,230.69**	**1,298.54**	**867.12**	**1,230.69**	**867.12**	**848.52**
5	**Total Capital Employed**	**2,344.83**	**2,503.95**	**2,544.59**	**2,344.83**	**2,544.59**	**2,111.63**

Note :-

1. The Company's operating segments are established on the basis of those components of the Company that are evaluated regularly by the 'Chief Operating Decision Maker' as defined in Ind AS 108 -'Operating Segments'
2. In computing the segment information, certain estimates and assumptions have been made by the management, which have been relied upon by the Statutory Auditor.
3. Segment information for the previous periods has been restated/regrouped/re-classified wherever necessary, to conform to the current period presentation.

Place: New Delhi
Date : Feb 12, 2026

Vijay Mehta
Director
DIN - 00057151

Debashis K Mohanty
CFO

Satya Prakash Garg & Co.
Chartered Accountants
UTTAR PRADESH

CA SATYA PRAKASH GARG
26083816DAOYPU5037

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Independent Auditor's Review Report on the Un- audited Standalone Financial Results of the Company for the Quarter ended 31st December 2025 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
MEFCOM Capital Markets Limited

1. We have reviewed the accounting statement of unaudited standalone financial results of **M/s MEFCOM Capital Markets Limited** (the Company) for the quarter ended December 31, 2025 (the Statement) attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended, including relevant circular issued by SEBI from time to time.
2. The Company's Management is responsible for the preparation of the Statement in according with the recognition and measurement principles laid down in India Accounting Standard 34, (Ind AS 34) " Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of listing regulations. The statement has been approved by the Board of Directors of the Company. 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 is limited primarily to inquire of Company personnel and analytical 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 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 Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement. Our conclusion on the statement is not modified in respect of the above matters

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For M/s Satya Prakash Garg & Co.
(Chartered Accountants)

(Satya Prakash Garg)
Partner
M.No.083816
FRN:017544N
PEER REVIEWED
UDIN: 26083816DAONPU5037

DATE: 12.02.2026
PLACE: NOIDA

Mefcom Capital Markets Limited
CIN- L74899DL1985PLC019749
Regd. Office : 5th Floor, Sanchi Building, 77, Nehru Place, New Delhi - 110 019
Email:- info@mefcom.in

Statement of Standalone Un-Audited Financial Results for the Quarter and Nine months ended Dec 31, 2025

(₹ In lakhs, except per share data)

S. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I	Revenue from Operations	2,415.18	1,671.67	3,904.41	8,758.37	18,493.99	20,644.42
II	Other Income	1.60	12.43	2.14	16.68	21.29	25.44
III	Total Income	2,416.78	1,684.10	3,906.55	8,775.05	18,515.28	20,669.86
IV	**Expenses**						
	a) Purchases of stock-in-trade	2,318.31	1,287.93	1,097.86	8,623.56	18,843.26	21,143.08
	b) Changes in inventories of stock-in-trade	57.94	519.40	(1,129.78)	(583.27)	(575.12)	(519.29)
	c) Employees benefit expenses	89.44	69.17	37.77	208.07	77.66	122.11
	d) Finance cost	13.00	25.59	9.30	63.06	30.68	38.42
	e) Depreciation and amortisation expense	1.20	1.20	1.39	3.59	4.05	5.64
	f) Other expenses	59.05	76.69	35.45	187.40	126.73	156.15
	Total Expenses	2,538.94	1,779.99	4,001.99	8,502.41	18,407.26	20,946.11
V	**Profit/(loss) before exceptional items and tax**	(122.15)	(95.89)	(95.44)	272.64	108.02	(276.25)
VI	Exceptional items	-	-	-	-	-	-
VII	**Profit/(loss) before tax**	(122.15)	(95.89)	(95.44)	272.64	108.02	(276.25)
VIII	**Tax expense**						
	a) Current tax	-	-	-	-	-	-
	b) Deferred tax	-	-	-	-	-	-
	c) Income Tax Earlier years(Written Back of Income Tax provision etc)	-	-	-	-	(2.80)	(2.80)
	Total Tax expenses	-	-	-	-	(2.80)	(2.80)
IX	**Profit/(loss) for the period**	(122.15)	(95.89)	(95.44)	272.64	110.82	(273.46)
X	**Other Comprehensive Income (net of tax)**						
	(i) Items that will not be reclassified to profit or loss	(33.62)	(64.03)	7.00	(16.69)	(25.20)	(73.31)
	(ii) Income tax relating to items that will not be reclassified to profit or loss						
XI	**Total Comprehensive Income for the period (comprising Profit/(loss) for the period and Other Comprehensive Income (net of tax))**	(155.77)	(159.92)	(88.45)	255.95	85.61	(346.77)
XII	**Paid up Equity Share Capital**	914.02	914.02	914.02	914.02	914.02	914.02
XIII	**Reserves (excluding Revaluation Reserve)**	-	-	-	1,355.14	1,531.58	1,099.20
XIV	**Face value per equity share**	2.00	2.00	2.00	2.00	2.00	2.00
XV	**Earnings per equity share**						
	1) Basic	(0.27)	(0.21)	(0.21)	0.60	0.24	(0.60)
	2) Diluted	(0.27)	(0.21)	(0.21)	0.60	0.24	(0.60)

Notes :-

1. The above results have been reviewed by the Audit Committee at its meeting held on Feb 12, 2026 and approved by the Board of Directors of the Company

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable

Place: New Delhi
Date: Feb 12, 2026

Vijay Mehta
Managing Director
DIN: 00057151

Debashis K Mohanty
Chief Financial Officer

Satya Prakash Garg & Co. Chartered Accountant UTTAR PRADESH

CA SATYA PRAKASH GARG
26083816DAONPU5037

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Segment wise Standalone Un-Audited Revenue, Results,Liabilities and Capital Employed for the Quarter and Nine months ended Dec 31, 2025

(Amount in ₹ Lakh)

S. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	**Segment Revenue**						
	(a) Trading in Shares & Securities	2317.18	1409.80	3827.28	8280.50	18404.36	20510.79
	(b) Merchant Banking Service	98.08	261.87	77.13	477.95	89.63	133.63
	Total Revunue	**2,415.26**	**1,671.67**	**3904.41**	**8,758.45**	**18493.99**	**20,644.42**
2	**Segment Results**						
	(a) Trading in Shares & Securities	(59.06)	(197.54)	(90.79)	240.22	236.23	(113.00)
	(b) Merchant Banking Service	(9.36)	145.85	44.56	187.95	39.07	38.39
	Total	(68.43)	(51.69)	(46.23)	428.16	275.30	(74.61)
	(c) Other Income/Expenses (Unallocated)	(53.72)	(44.20)	(49.21)	(155.52)	(164.48)	(198.85)
	Profit / (Loss) for the year	**(122.15)**	**(95.89)**	**(95.43)**	**272.64**	**110.82**	**(273.46)**
3	**Segment Assets**						
	(a) Trading in Shares & Securities	3,091.94	3,307.28	3,122.72	3,091.94	3,122.72	2,702.83
	(b) Merchant Banking Service	297.47	311.84	10.58	297.47	10.58	44.95
	(c) Unallocated	73.46	68.30	67.39	73.46	67.39	78.47
	Total Segment Assets	**3,462.87**	**3,687.42**	**3,230.69**	**3,462.87**	**3,230.69**	**2,826.25**
4	**Segment Liabilities**						
	(a) Trading in Shares & Securities	1054.85	1,205.74	743.75	1,054.85	743.75	804.22
	(b) Merchant Banking Service	18.56	46.08		18.56		6.56
	(c) Unallocated	120.30	10.67	41.35	120.30	41.35	2.26
	Total Segment Liabilities	**1,193.71**	**1,262.49**	**785.10**	**1,193.71**	**785.09**	**813.04**
	Total Capital Employed	**2,269.15**	**2,424.93**	**2,445.60**	**2,269.15**	**2,445.60**	**2,013.21**

Note :-

1 The Company's operating segments are established on the basis of those components of the Company that are evaluated regularly by the 'Chief Operating Decision Maker' as defined in Ind AS 108 -'Operating Segments'

2 In computing the segment information, certain estimates and assumptions have been made by the management which have been relied upon by the Statutory Auditor

3 Segment information for the previous periods has been restated/regrouped re-classified wherever necessary to confirm to the current period presentation

Place: New Delhi
Date: Feb 12, 2026

Vijay Mehta
Managing Director
DIN 00057151

Debashis K Mohanty
Chief Financial Officer

Satya Prakash Garg & Co. Chartered Accountants

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