Empire Industries Limited

February 11, 2026

To,
The Manager,
BSE Limited
Listing Compliances,
P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Re. **Scrip Code: 509525**

Sub: **Outcome of Board Meeting for consideration of Unaudited Financial Results for the quarter & nine months ended 31st December, 2025**

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of Empire Industries Limited in its meeting held on **Wednesday, February 11, 2026** has inter-alia, approved the followings:

1. Unaudited Financial Results for the quarter & nine months ended 31st December, 2025. (**Annexure I**)
2. Limited Review on Unaudited Financial Results for the quarter ended 31st December, 2025 issued by Statutory Auditor M/s. A. T. Jain & Co., Chartered Accountants pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. (**Annexure II**)
3. Change of Registrar and Share Transfer Agent (RTA) of the Company from Bigshare Services Private Limited ("Bigshare") to NSDL Database Management Limited ("NDML") subject to completion of necessary formalities. The details disclosure is being given separately.

The Meeting of the Board of Directors of the Company commenced at 11.15 a.m. and concluded at 12.35 p.m.

Kindly take the above on your records and oblige.

FOR EMPIRE INDUSTRIES LIMITED

SUHASCHANDRA NANDA

Digitally signed by SUHASCHANDRA NANDA
DN: c=IN, postalCode=400706, st=MAHARASHTRA, street=RH 7 GOKUL CHS LIMITED ,PLOT NO 14 SECTOR 19 A ,THANE,NERUL EAST ,400706, l=THANE, o=Personal, serialNumber=75f4c63edd9609e2a75367f9be5fac2306c62a76b4c9e1290f3a6d7aec5b9245, pseudonym=0ad90075b9db46a3aee60b218198151c, 2.5.4.20=5b20f233b330d7bb33f0f587a89ac973c7d800cc6906d20c0b098c0861b5bae0, email=SCNANDA@EMPIREMUMBAI.COM, cn=SUHASCHANDRA NANDA
Date: 2026.02.11 12:35:27 +05'30'

SUHAS CHANDRA NANDA

DIRECTOR – FINANCE & COMPANY SECRETARY

M. NO. 13703

CIN: L17120MH1900PLC000176
Regd. Office: Empire Complex, 414, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013, India.
Tel.: 022 66555453
E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com

----------**Divisions**

• Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment
• Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
• Empire Industrial Centrum

EMPIRE INDUSTRIES LIMITED
CIN : L17120MH1900PLC000176
Registered Office : 414 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

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

(Rs.in lakhs)

Sr. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
1	**Income from Operations**						
(a)	Revenue from operation	18,864.40	18,038.33	17,550.32	53,582.88	49,058.21	67,696.87
(b)	Other Income	477.20	464.39	471.30	1,278.50	1,142.78	1,486.43
	Total Income from Operations	**19,341.60**	**18,502.72**	**18,021.62**	**54,861.38**	**50,200.99**	**69,183.30**
2	**Expenses**						
(a)	Cost of materials consumed	2,213.13	2,312.21	2,131.56	6,704.74	6,413.72	8,476.73
(b)	Cost of Projects	853.42	776.49	1,018.12	1,991.37	2,880.00	3,168.53
(c)	Purchases of stock-in-trade	7,786.05	6,624.88	4,563.87	18,877.32	13,097.99	19,069.73
(d)	Changes in inventories	(2,131.01)	(913.04)	1,006.56	(2,647.49)	438.73	422.70
(e)	Employee benefits expense	2,726.98	3,573.29	3,206.26	10,422.18	9,129.48	12,053.12
(f)	Finance costs	595.61	792.32	700.18	1,857.08	1,935.87	2,727.16
(g)	Depreciation and amortisation expenses	406.74	415.06	411.47	1,205.10	1,214.62	1,724.68
(h)	Other expenses	5,692.30	3,550.72	3,832.00	12,851.44	11,739.52	17,540.02
	Total Expenses	**18,143.22**	**17,131.93**	**16,870.02**	**51,261.74**	**46,849.93**	**65,182.67**
3	**Profit / (Loss) before tax and exceptional items (1-2)**	**1,198.38**	**1,370.79**	**1,151.60**	**3,599.64**	**3,351.06**	**4,000.63**
4	Exceptional items	-	-	-	-	-	-
5	**Profit/ (Loss) before tax (3-4)**	**1,198.38**	**1,370.79**	**1,151.60**	**3,599.64**	**3,351.06**	**4,000.63**
6	**Tax expenses**						
	(1) Current tax	140.00	132.00	100.00	340.00	350.00	970.00
	(2) Deferred tax	-	-	-	-	-	(414.34)
7	**Profit/ (Loss) for the period from continuing operations (5-6)**	**1,058.38**	**1,238.79**	**1,051.60**	**3,259.64**	**3,001.06**	**3,444.97**
8	Profit/Loss from discontinued operations	-	-	-	-	-	-
9	**Net Profit/Loss for the period (7+8)**	**1,058.38**	**1,238.79**	**1,051.60**	**3,259.64**	**3,001.06**	**3,444.97**
10	Other comprehensive income					-	
	- Item that will not be reclassified to Profit/Loss						
	- Remesurement of Net defined benefit Liability/Asset	159.80	449.62	51.01	479.42	153.02	(560.62)
11	Total comprehensive Income/(loss) after Tax(9+10)	**1,218.18**	**1,688.41**	**1,102.61**	**3,739.06**	**3,154.08**	**2,884.35**
12	Paid-up equity share capital (Face Value per share Rs.10/-)	600	600	600	600	600	600
13	Earnings per Share (EPS) (Face Value of Rs.10/- Per Share)						
	a)Basic	17.64	20.65	17.53	54.33	50.02	57.42
	b) Diluted	17.64 **	20.65 **	17.53 **	54.33	50.02	57.42

** Not annualised

EMPIRE INDUSTRIES LTD. MUMBAI 400 013.

EMPIRE INDUSTRIES LIMITED
CIN : L17120MH1900PLC000176
Registered Office : 414 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

STATTEMENT OF SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025

Sr. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
1	**Segment Revenue :**						
	Manufacturing	5,923.91	5,675.45	6,196.42	18,123.01	18,669.52	24,942.23
	Trading and Indenting	9,104.15	8,872.41	7,833.37	25,420.04	20,508.89	30,494.54
	Property Development	1,308.76	1,047.55	1,339.70	2,789.02	3,663.29	3,857.33
	Others	2,527.58	2,442.92	2,180.83	7,250.81	6,216.51	8,402.77
	Total Segment Revenue	18,864.40	18,038.33	17,550.32	53,582.88	49,058.21	67,696.87
	Less : Inter segment revenue	-	-		-	-	-
	Revenue from operations	**18,864.40**	**18,038.33**	**17,550.32**	**53,582.88**	**49,058.21**	**67,696.87**
2	**Segment Results :**						
	Manufacturing	556.11	407.42	488.05	1,382.10	1,711.85	2,149.51
	Trading and Indenting	(1,063.74)	5.75	71.43	(1,257.27)	27.61	(784.24)
	Property Development	249.60	75.82	(159.46)	132.28	(1,011.82)	(1,359.85)
	Others	1,574.82	1,209.73	980.46	3,921.11	3,416.51	5,235.94
	Total Segment Results	**1,316.79**	**1,698.72**	**1,380.48**	**4,178.22**	**4,144.15**	**5,241.36**
	Unallocable items :						
	Less : Finance Cost	595.61	792.32	700.18	1,857.08	1,935.87	2,727.16
	Add : Other Income	477.20	464.39	471.30	1,278.50	1,142.78	1,486.43
	Profit before Tax	**1,198.38**	**1,370.79**	**1,151.60**	**3,599.64**	**3,351.06**	**4,000.63**
3	**Segment assets**						
	Manufacturing	16,402.68	15,327.35	15,851.43	16,402.68	15,851.43	15,764.78
	Trading and Indenting	18,250.00	18,201.58	17,061.47	18,250.00	17,061.47	16,146.88
	Property Development	9,507.53	9,189.69	9,852.43	9,507.53	9,852.43	9,884.44
	Others	39,555.22	38,184.27	37,585.89	39,555.22	37,585.89	33,295.88
	Total Segment Asstes	**83,715.43**	**80,902.89**	**80,351.22**	**83,715.43**	**80,351.22**	**75,091.98**
4	**Segment Liabilities**						
	Manufacturing	5,623.83	5,627.53	5,383.48	5,623.83	5,383.48	5,255.16
	Trading and Indenting	9,601.83	8,731.05	7,643.00	9,601.83	7,643.00	7,240.12
	Property Development	3,044.63	3,017.32	2,390.20	3,044.63	2,390.20	2,748.63
	Others	31,799.99	30,981.03	33,259.60	31,799.99	33,259.60	28,442.05
	Total Segment Liabilities	**50,070.28**	**48,356.93**	**48,676.28**	**50,070.28**	**48,676.28**	**43,685.96**

EMPIRE INDUSTRIES LTD. MUMBAI 400 013.

Notes:

1. The Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2025 have been reviewed by the Audit Committee and approved by the Board of Director of the Company in the meeting held on 11th February 2026.

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

3. The Segment result is prepared in accordance with the Accounting Standard-108 "Operating Segment" as notified in the Companies (Accounting Standard) Rules.

4. The figures for the previous periods have been regrouped/ rearranged wherever necessary to confirm the current period's classification.

5. Statutory Auditors have conducted a limited review of the financial results for the quarter ended 31st December 2025 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and have expressed an unqualified opinion.

6. The total outstanding receivable from DESNL/ OIL, Gabon is Rs. 50.55 crores, as per exchange rate per USD prevailing on 31/12/2025, which is more than three years old. The Board is of the opinion that 80% outstanding receivable amounting to Rs. 40.44 crores is to be provided on cumulative basis being doubtful in nature. Out of the same, provision for doubtful debts of Rs. 19.26 crore is already made in F.Y. 2024-25 and balance Rs. 21.18 crore is to be provided during this quarter.

For Empire Industries Limited,

Place: Mumbai
Date: 11.02.2026



S. C. MALHOTRA
Chairman
DIN :00026704

A. T. JAIN & Co.
CHARTERED ACCOUNTANTS

Limited Review Report on Unaudited Quarterly and Year-to-date Financial Results of Empire Industries Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Empire Industries Limited

We have reviewed the accompanying statement of unaudited financial results of Empire Industries Limited ("the Company") for the quarter and nine month ended 31st December, 2025 ("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation) as amended, including relevant circulars issued by the SEBI from time to time.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. The Statement has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" as prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of interim financial information performed by 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 provide 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 does not present fairly, in all material respects, in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ("Ind AS") (as amended) prescribed under section 133 of the Companies Act, 2013 and

A. T. JAIN & CO. Mumbai-20 CHARTERED ACCOUNTANTS

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other recognized accounting practices and policies thereon, 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.

For A.T. Jain & Co.
Chartered Accountants
FRN: 103886W

A. T. JAIN & CO. Mumbai-20 CHARTERED ACCOUNTANTS

S. T. Jain
Partner
Membership No: 033809
Place: Mumbai
Date: 11th February, 2026
UDIN: 26033809TPWMKD4137