

KACHCHH MINERALS LIMITED

CIN: L41001MH1981PLC024282

Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School,
Malad West, Mumbai - 400 064, Maharashtra, India.

Email Id: kachhmineral@yahoo.in Website: kachchhminerals.in

Date: February 13, 2026

To,
The Secretary
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.

Subject: Outcome of the Board Meeting pursuant to Regulation 30 read with 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Ref: Scrip Code: 531778 / ISIN: INE059E01010

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, inter alia, has considered and approved the following:

1. Un-audited Standalone Financial Results together with Limited Review Report thereon for the Quarter and Nine months ended 31st December, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The copy of the same is enclosed herewith.
2. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has approved for shifting of the Registered Office of the Company within the local limits of the same city from Shop No. 16, S-2nd Floor, Sej Plaza, Marve Road, Near Nutan Vidya Mandir School, Malad (West), Mumbai City, Mumbai, Maharashtra - 400064 to Office No. 042, Kalpataru Avenue Premises Co-operative Society Ltd, Akurli Road, Opposite ESIS Hospital, Kandivali (East), Mumbai - 400101 MH IN.

Kindly note that the meeting of the Board of Directors commenced at 05:30 P.M. and concluded at 06:00 P.M.

Furthermore, please note the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall re-open from Monday, February 16, 2026.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,

**For and on behalf of
Kachchh Minerals Limited**

Dipen Vijaykumar Shah
Company Secretary and Compliance Officer
Mem No:- A43449
Encl: As above

OM PRAKASH S. CHAPLOT & CO.

CHARTERED ACCOUNTANTS

Head Office : 3B,B-48,Bhagnari CHS , NS Mankikar Marg, Chunabhatti , Sion East, Mumbai 400022

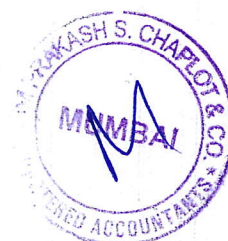
Branch Office: 1st Floor, 145, Machhala Magra Opp Hotel Paras Mahal ,Near HDFC Bank , Udaipur 313001 (Raj)

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LIMITED REVIEW REPORT

Review Report to
The Board of Directors
KACHCHH MINERALS LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results ("the statement") of **KACHCHH MINERALS LIMITED** ("the Company") for the quarter ended 31st December 2025 and year-to-date results for the period from October 01, 2025 to December 31st, 2025 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principal laid down in Indian Accounting Standard -34 "Interim Financial Reporting: (Ind AS 34)" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India read with the Listing Regulations. Our responsibility is to issue a report on the 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 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 procedure in accordance with the Circular No. CIR/CFD/CMD1/44/2019 Dated March 29, 2019 issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.



5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed 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 the terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For OM PRAKASH S. CHAPLOT & CO.
Chartered Accountants
FRN: 000127C

Meenu Chaplot

CA MEENU CHAPLOT
Partner
M. No. 404443
UDIN: 26404443OXSQKL7131

Date: 13th February 2026
Place: Mumbai



Name: KACHCHH MINERALS LIMITED

CIN : L41001MH1981PLC024282

Regd. Office : Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School, Malad West, Mumbai City, Mumbai, Maharashtra, India, 400064

Email id: kachhmineral@yahoo.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH SENDED DECEMBER 31, 2025

(₹ in lakhs)

Sr. No.	Particulars	Quarter ended (Unaudited)			Nine Months ended (Unaudited)		Year Ended (Audited)
		31 Dec 2025	30 Sep 2025	31 Dec 2024	31 Dec 2025	31 Dec 2024	31 Mar 2025
I	INCOME						
a.	Revenue from operations	-	-	-	-	29.44	29.44
b.	Other operating income	-	-	-	-	-	-
c.	Other income	1.19	-	-	-	-	6.37
	Total income	1.19	-	-	1.19	29.44	35.81
II	EXPENSES						
a.	Cost of raw materials consumed	-	-	-	-	8.05	10.25
b.	Purchases of Stock-in-trade	-	-	0.12	-	0.12	0.12
c.	Changes in inventories of finished goods and goods-in-process	-	-	-	-	4.58	(5.97)
d.	Employee benefit expense	0.98	0.98	1.78	2.93	5.20	6.23
e.	Finance costs	1.76	1.70	0.73	4.31	2.09	2.82
f.	Depreciation and amortization expense	1.08	1.08	1.25	3.24	3.75	4.31
g.	Other expenses	3.42	78.16	2.83	96.67	12.33	16.24
	Total expenses	7.24	81.92	6.71	107.15	36.12	34.01
III	Profit/(Loss) before exceptional items and tax (I - II)	-6.05	-81.92	-6.71	-105.96	-6.68	1.80
IV	Exceptional Items	-	-	-	-	-	-
V	Profit/(Loss) before tax for the period (III - IV)	-6.05	-81.92	-6.71	-105.96	-6.68	1.80
VI	Income tax expense						
a.	Current tax	-	-	-	-	-	-
b.	Deferred tax	-	-	-	-	-	-
	Total tax expense	-	-	-	-	-	-
VII	Profit/(Loss) for the period (V - VI)	-6.05	-81.92	-6.71	-105.96	-6.68	1.80
VIII	Other comprehensive income						
	Items that will not be reclassified to profit or loss	-	-	-	-	-	-
a.	Remeasurements of post employment benefit obligations	-	-	-	-	-	-
b.	Income tax effect on above	-	-	-	-	-	-
	Other comprehensive income for the period (net of tax)	-	-	-	-	-	-
IX	Total comprehensive income for the period (VII+ VIII)	(6.05)	(81.92)	-6.71	-105.96	(6.68)	1.80
X	Paid up equity share capital (Face value of ₹ 10/- each)	521.18	521.18	521.18	521.18	521.18	521.18
XI	Other equity						
XII	Earnings per share (not annualised for quarter and half year)						
	Basic (₹)	-0.11	-1.55	-0.13	-2.00	-0.13	0.03
	Diluted (₹)	-0.11	-1.55	-0.13	-2.00	-0.13	0.03

Notes

- The above results have been reviewed by the Audit committee and approved by the Board of Directors at its meeting held on February 13, 2026.
- As the Company operates in a single business segment, viz Mining activity in the context of Ind AS - 108, disclosure of segment information is not applicable.

- These financial results have 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 recognised accounting practices and policies, to the extent applicable.
- Figures have been re-classified / regrouped / re-arranged wherever necessary.

For Kachchh Minerals Limited



KULDIP BHALCHANDRA VYAS
CHAIRMAN & DIRECTOR
DIN: 02529838

Place: Mumbai
Date: 13/02/2026

Name KACHCHH MINERALS LIMITED
CIN : L41001MH1981PLC024282

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Email id: kachhmineral@yahoo.in

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

Notes:

- 1 These financial results have 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 recognised accounting practices and policies, to the extent applicable.
- 2 The Company is engaged only in the business of "Mining Activities" and therefore, has only one reportable segment in accordance with the Ind AS 108 - 'Operating Segments'.

For Kachchh Minerals Limited



KULDIP BHALTHANDRA VYAS
CHAIRMAN & DIRECTOR
DIN: 02529838
Place: Mumbai
Date : 13/02/2026