

To
Metropolitan Stock Exchange of India Ltd.
Vibgyor Tower, 4th Floor, Plot No. C62
G-Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E),
Mumbai 400 098

In Compliance with the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Unaudited Financial Results for the Quarter / Nine months ended on 31st December, 2025 as approved by the Board of Directors at its meeting held on 12th February, 2026 along with Limited Review Report.

Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

1. Un-audited financial Results for the 3rd Quarter/ Nine months ended 31st December, 2025.
2. Limited Review Report for the quarter ended 31st December, 2025.

The Board meeting commenced at 04.00 PM and concluded at 7.30 PM.

This is for your necessary record.

Kindly acknowledge the receipt.

Thanking You

Yours truly

For Chitrakut Holdings Ltd.

RAJENDRA
KUMAR
SARAOGI ✓

Digitally signed by RAJENDRA KUMAR SARAOGI
DN: c=IN, o=194029026254a623e521632638820f4b67753b282a420018108,
serial=72, postalCode=700017, street=Circus Avenue,
pseudoDn=36cf066377734a049d2d38278c517f, title=RAJENDRA,
uniqueIdentifier=3675a51a2e3b37b59d5daee0c4afb31c364423a6d132d2a,
email=RAJENDRA.KUMAR.SARAOGI@rediffmail.com,
Date: 2025.02.12 19:28:11 +05'30'

Rajendra Kumar Saraogi
(Whole Time Director)
DIN -00007503

C.C.

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata - 700 001

To
Metropolitan Stock Exchange of India Ltd.
Vibgyor Tower, 4th Floor, Plot No. C62
G-Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E),
Mumbai 400 098

Date: 12.02.2026

Ref : Script Code 10013176/CHITRAKUT

Sub: Integrated Filing (Financial) for the Quarter ended on 31st December, 2025

Pursuant to SEBI No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 read with BSE Circular No. 20250102-4 we are submitting herewith the Integrated Filing (Financial) for the Quarter ended 31st December, 2025

This is for your necessary record.

Kindly acknowledge the receipt.

Thanking You

Yours truly

For Chitrakut Holdings Ltd.

**RAJENDRA
KUMAR
SARAOGI**

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b77753b282e4220001931fd8d71,
postalCode=700017, street=Circus Avenue,
serialNumber=3e566877774e09305078278c5817,
title=MDA,
emailAddress=rajendra.kumar.saraogi@chitrakutholdings.com,
o=Personal, ou=RAJENDRA KUMAR SARAOGI
Date: 2026.02.12 19:38:33 +05'30'

Rajendra Kumar Saraogi
(Whole Time Director)
DIN -00007503

C.C.

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata - 700 001

INTEGRATED FILING (FINANCIAL)

FOR THE QUARTER ENDED 31.12.2025

- A. UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2025 – **Enclosed**
- B. STATEMENT OF DEVIATION OR VARIATION OF PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. – **Not Applicable**
- C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES – **No Default Hence Not Applicable**
- D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only half yearly filings i.e. 2nd and 4th Quarter – As per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provisions specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply on our Company hence **NOT APPLICABLE**.)
- E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH ANNUAL AUDITED FINANCIAL RESULTS – (applicable only for Annual Filing i.e. 4th Quarter) – **NOT APPLICABLE**.

RAJENDR
A KUMAR
SARAOGI

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7733b2b2e422000193382b871.postalCode=700017,
street=Circus Avenue,
serialNumber=3645863773460493057827865817,
title=MDA,
emailNumber=74d774d51a2b3b79f6ded8aebccaf
b83cc0a842a6e1342d4a2aa58f46487, o=Personal,
cn=RAJENDR A KUMAR SARAOGI
Date: 2026.02.12 19:38:48 +05'30'



VASUDEO & ASSOCIATES

Chartered Accountants

Independent Auditor's Review Report on 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,
Chitrakut Holdings Limited

We have reviewed the accompanying statement of un-audited financial results of **M/s. Chitrakut Holdings Limited** for the quarter and nine months ended 31st December, 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (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, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder 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 of the statement in accordance with the Standard on Review Engagement (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 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 un-audited financial results prepared in accordance with the recognition and measurement principles laid down in Ind AS-34 prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of 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.

Place:- 5 & 6, Fancy Lane 3rd Floor,
Room No. 9, Kolkata- 700 001

For **VASUDEO & ASSOCIATES**
Chartered Accountants

CA Vasudeo Agarwal
(Partner)
Membership. No. 054784
Firm Reg No. 319299E

Dated: The 12th Day of February, 2026

UDIN-

Statement of Unaudited Financial Result for the Quarter / Nine months ended December 31, 2025

[illegible]

CHITRAKUT HOLDINGS LIMITED

CIN - L51909WB1988PLC044765

1/1, CAMAC STREET, KOLKATA - 700 016

Website: www.chitrakutholdings.com, Email Id - info@chitrakutholdings.com, Contact no. - 033- 4003 8921

Statement of Unaudited Financial Result for the Quarter / Nine months ended December 31,2025

Notes:

- 1 The above Financial Results which are published in accordance with the regulation 33 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulations, 2015 have been reviewed and recommended by Audit Committee and has been approved by the Board of Directors at its Meeting held on 12th February 2026. The Financial Results are accordance with Indian Accounting Standard (Ind-AS) as prescribed under Sectin 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Rules, 2016, The Result have been audited by the Statutory Auditors of the Company.
- 2 Provision for Income Tax will be accounted for at the end of the financial year
- 3 No Investors Complaints were pending at the beginning of the quarter and none were received during the quarter.
- 4 Previous Year figures are regrouped/ reclassified, to confirm to the current period classification.

Place : Kolkata

Date : 12th February, 2026

For Chitrakut Holdings Limited

RAJENDRA

KUMAR

SARAOGI

Rajendra Kumar Saraogi

Whole Time Director

DIN: 00007503