



SHAKTI

PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



CIN: L22219MH1993PLC071882

13th February, 2026

To
Head – Listing Compliance
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001.

BSE Security ID: SHAKTIPR & Security Code: 526841

Subject: Submission of Unaudited Financial Results for the Quarter Ended 31st December, 2025 under regulation Regulation 33 of SEBI Listing obligation and disclosure requirement, 2015.

Dear Sir/Madam,

In relation to the above mentioned caption, please find enclosed herewith unaudited financial result for the Quarter ended 31st December, 2025 under Regulation 33 of SEBI Listing Obligations & Disclosure Requirement, 2015.

Furthermore, we wish to inform the exchange of the following additional outcomes from the Board Meeting:

- **General Meeting:** The Board has discussed the proposal to call a General Meeting of the members of the Company. The specific date, time, and venue for the same will be communicated in due course.
- **Authorization: Ms. Shivani Goydani**, Compliance Officer of the Company, has been authorized to oversee the dispatch of notices and relevant documentation to the shareholders for the said meeting.

The Board meeting commenced at 03:30 PM and ended at 05:25 PM.

Please take the above information on record.

Regd. Off. & Works : Plot No. 49, Khasra No. 69, Kanholibara Road, Vill-Mondha,
Tah. Hingna, Dist. Nagpur - 441 110

Mob.: 9371162925 | 9130004573

Email : shaktipresslimited@gmail. com | Website : www.shaktipresslimited.com



SHAKTI

PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



Thanking you,

For **SHAKTI PRESS LTD**

Raghav Sharma

Managing Director

DIN : 00588740

Place : Nagpur

Regd. Off. & Works : Plot No. 49, Khasra No. 69, Kanholibara Road, Vill-Mondha,
Tah. Hingna, Dist. Nagpur - 441 110

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SHAKTI PRESS LTD.

CIN No. L22219MH1993PLC071882

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

Rs. In Lacs

| Sr. No. | Particulars | For The Quarter Ended on | | | For The Nine Months Ended on | | For The Year Ended on |
|-----------|--|--------------------------|---------------|---------------|------------------------------|---------------|-----------------------|
| | | 31.12.2025 | 30.09.2025 | 31.12.2024 | 31.12.2025 | 31.12.2024 | 31.03.2025 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Revenue from Operations | 813.41 | 151.93 | 333.51 | 1,245.47 | 894.35 | 1,302.78 |
| 2 | Other Income | 2.84 | 23.86 | - | 26.70 | 2.14 | 2.23 |
| 3 | Total Revenue (1 + 2) | 816.25 | 175.79 | 333.51 | 1,272.17 | 896.49 | 1,305.01 |
| | Expenses | | | | | | |
| a | Cost of Material Consumed | - | - | - | - | - | - |
| b | Purchase of Stock-in-trade | 582.22 | 169.50 | 194.26 | 928.72 | 573.53 | 836.38 |
| c | Change in inventories of Finished goods, WIP and Stock in trade | 47.37 | (83.85) | 36.29 | (32.60) | 38.91 | 70.98 |
| d | Employee benefit exp | 6.17 | 6.67 | 12.34 | 24.06 | 30.39 | 45.98 |
| e | Finance Cost | 38.34 | 24.01 | 28.68 | 91.65 | 84.36 | 114.60 |
| f | Depreciation and amortization exp | 21.98 | 21.98 | 28.14 | 65.95 | 58.14 | 86.12 |
| g | Other expenditure | 47.67 | 17.02 | 31.16 | 96.98 | 100.15 | 143.01 |
| 4 | Total expenses (a to g) | 743.74 | 155.33 | 330.88 | 1,174.75 | 885.48 | 1,297.07 |
| 5 | Profit before tax (3-4) | 72.51 | 20.45 | 2.63 | 97.42 | 11.02 | 7.94 |
| | Tax expense | | | | | | |
| i) | Current tax | 18.85 | 5.32 | - | 24.17 | - | 1.24 |
| ii) | Deferred tax | - | - | - | - | - | - |
| 6 | Total Tax expenses | 18.85 | 5.32 | - | 24.17 | - | 1.24 |
| 7 | Net Profit after tax (5-6) | 53.66 | 15.13 | 2.63 | 73.25 | 11.02 | 6.70 |
| 8 | Other Comprehensive income (net of tax) | | | | | | |
| 9 | Total Comprehensive income for the period (7+8) | 53.66 | 15.13 | 2.63 | 73.25 | 11.02 | 6.70 |
| 10 | Net profit attributable to | | | | | | |
| | (a) Owners of the company | 53.66 | 15.13 | 2.63 | 73.25 | 11.02 | 6.70 |
| 11 | Other comprehensive income attributable to | | | | | | |
| 12 | Total comprehensive income attributable to | 53.66 | 15.13 | 2.63 | 73.25 | 11.02 | 6.70 |
| 13 | Paid up Equity Share Capital (Face Value of Rs.10/- each) | 352.02 | 352.02 | 352.02 | 352.02 | 352.02 | 352.02 |
| 14 | Earning per equity share of Rs.10/- each | | | | | | |
| | (a) Basic | 1.52 | 0.43 | 0.07 | 2.08 | 0.31 | 0.19 |
| | (b) Diluted | 1.52 | 0.43 | 0.07 | 2.08 | 0.31 | 0.19 |

NOTES :

- 1 The above financial results were reviewed by Audit Committee and approved at the Meeting of Board of Directors held on 13-02-2026
- 2 There were no changes in the Accounting Policies of the company.
- 3 The figures pertaining to the previous year have been regrouped/rearranged wherever necessary.

By Order of the Board of Directors

Date: 13-02-2026
UDIN:26149588YNBYIW3936
Place: Nagpur

Raghav Sharma
Managing Director
DIN : 00588740

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Bernard Yunsen Wong
CFO
PAN :AAYPW9156F

Independent Auditor's Review Report on Unaudited Standalone Quarterly Financial Results and Year to Date Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

To The Board of Directors
Shakti Press Limited, Nagpur

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s **Shakti Press Limited** for the **quarter and Nine months ended 31st December, 2025** attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FACI 6212016 dated July 5, 2016. 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 (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the 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 the Statement based on our review. Our responsibility is to express a conclusion on these financial statements based on our review.
2. We conducted our review 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, matters as specified in Paragraph 4 has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards (Ind As) under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D P Sarda & Co
Chartered Accountants

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Durgaprasad
Sarda

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CA Mukund D Sarda
Partner

MRN - 149588

FRN - 117227W

UDIN: 26149588YNBYIW3936

Date: 13-02-2026