



CIL/SE/R-43/2025-26/660

13.02.2026

The Manager (Listing)
Listing & Compliance,
Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers ,
DalalStreet,Mumbai-400001
Company Scrip ID/Code: CENLUB/522251

ISIN:INE627F01011

Sub: Intimation of Outcome of Board Meeting in accordance with the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015.

Dear Sir/ Madam,

We wish to inform that in compliance with Regulation 30(6),33(3)(a) & (d) read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 as amended("Listing Regulations"), the Board of Directors of Cenlub Industries Limited ("Company"), in their Meeting held on Friday,13th February 2026 has inter alia considered and approved the followings:-

- i. The Unaudited Standalone Financial Results of the Company for the 3rd quarter and nine months ended on 31st December 2025.The financial results of the Company is enclosed herewith.
- ii. The Independent Auditors Limited Review Report on Standalone Financial Results for the 3rd quarter and nine months ended on 31st December 2025, duly enclosed herewith.

The meeting of the Board of Directors of the Company commenced at 3.30 P.M.(IST) and concluded at 05.15 P.M.(IST)

This is for your information and further dissemination.

Thanking You,

Yours truly,

For CENLUB INDUSTRIES LIMITED


ANSH MITTAL
WHOLE TIME DIRECTOR

DIN: 00041986

Encl: As above

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

Sr. No	Particulars	(Rs. in Lakhs)					
		Quarter Ended			Nine Months ended		Year ended
		31/12/2025	30/09/2025	31/12/2024	31/12/2025	31/12/2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income						
1	a) Revenue from operations	1,593.49	2,112.12	1,671.35	5,104.02	5,269.07	7,337.10
	b) Other income	60.39	50.14	65.21	170.24	158.10	253.69
	Total Income (a+b)	1,653.88	2,162.26	1,736.56	5,274.26	5,427.17	7,590.79
2	Expenses:						
	(a) Cost of materials consumed	1,146.51	1,264.53	869.57	3,132.37	2,858.26	3,923.84
	(b) Changes in inventories of finished goods, work-in-progress and stock in trade	(235.16)	(23.64)	35.24	(274.26)	(49.30)	(59.54)
	(c) Employee benefit expense	328.62	315.97	301.47	949.21	907.52	1,313.81
	(d) Finance costs	16.12	16.40	15.98	42.78	29.47	40.05
	(e) Depreciation and amortisation expense	22.90	25.78	19.59	68.70	55.13	82.64
	(f) Other expenses	231.31	300.78	236.08	746.06	740.16	996.06
	Total expenses	1,510.30	1,899.82	1,477.93	4,664.86	4,541.24	6,296.86
3	Net Profit before exceptional items(1-2)	143.58	262.44	258.63	609.40	885.93	1,293.93
4	Exceptional items	-	-	-	-	-	-
5	Net Profit before tax (3-4)	143.58	262.44	258.63	609.40	885.93	1,293.93
6	Tax expense						
	(a) Current Tax	36.14	66.06	65.10	153.39	222.99	325.68
	(b) Previous Year Tax	-	-	-	-	32.82	32.54
	(c) Deferred Tax	-	-	-	-	-	41.74
	Total Tax Expenses	36.14	66.06	65.10	153.39	255.81	399.96
7	Net Profit after tax (5-6)	107.44	196.38	193.53	456.01	630.12	893.97
8	Other Comprehensive Income						
	a) Items that will not be reclassified to profit or loss (net of tax)	-	-	-	-	-	(28.90)
	b) Items that will be reclassified to profit or loss	-	-	-	-	-	7.27
9	Total Comprehensive Income (7+8)	107.44	196.38	193.53	456.01	630.12	872.34
10	Paid-up equity share capital (Face Value of Rs.10/-each)	466.29	466.29	466.29	466.29	466.29	466.29
11	Reserves excluding Revaluation Reserves	-	-	-	-	-	-
12	Earnings Per Share of Rs.10 each.)						
	(a) Basic (Rs.)	2.30	4.22	4.15	9.78	13.51	19.17
	(b) Diluted(Rs.)	2.30	4.22	4.15	9.78	13.51	19.17





NOTES:

- 1 The Company operates in a single segment "Machinery and Machinery Parts"
- 2 Previous periods figures have been regrouped / rearranged wherever necessary.
- 3 The above unaudited quarterly financial results (standalone) have been reviewed by the Audit Committee & approved by the Board of Directors at their meetings held on February 13, 2025. The Statutory Auditors has carried out "Limited "Review " of the same. These are being filed with the BSE Ltd. For more details on unaudited results, visit our website -www.cenlub.in and website of exchange(s) i.e; www.bseindia.com
- 4 The above unaudited quarterly financial results(Standalone) of the Company have been prepared in accordance with Indian Accounting Standards (Ind-AS) notified under section 133 of Companies (Indian Accounting Standards) Rules,2015, as ammended by the Companies (Indian Accounting Standards) (Ammendment) Rules,2016 and the other accounting principles generally accepted in India.

Place : Faridabad
Dated: February 13, 2026

FOR CENLUB INDUSTRIES LIMITED



ANSH MITTAL
WHOLE TIME DIRECTOR
(DIN: 00041986)

SINGLA TAYAL & CO.
Chartered Accountants



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Sector 16, Faridabad - 121002

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Independent Auditor's Review Report on Review of Interim Financial Results

**To the Board of Directors of
CENLUB INDUSTRIES LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of Cenlub Industries Ltd. ('the Company') for the quarter ended 31st December 2025 ('the statement') attached herewith. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. This statement, which is the responsibility of the Company's Management and 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 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.
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 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.
4. 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 prepared in accordance with applicable accounting standards and other recognized accounting practices and policies 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.

Thanking You

For Singla Tayal & Co.
Chartered Accountants
(Firm's Reg no. 000882N)

CA. Arpit Singla
Partner

(M.No.508049)

Place: Faridabad

Date: 13th February, 2026

UDIN: 26508049FALHADV4351





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B.STATEMENT ON DEVIATION OR VARIATION FOR 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

S.No.	Particulars	In INR Crore
1.	Loans/revolving facilities like cash credit from banks/financial institutions	
A	Total amount outstanding as on date	
B	Of the total amount outstanding, amount of default as on date	Nil
2.	Unlisted debt securities i.e NCDs and NCRPS	
A	Total amount outstanding as on date	Nil
B	Of the total amount outstanding, amount of default as on date	Nil
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	Nil

D.FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filing i.e., 2nd and 4th quarter)-Not Applicable

A. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS(Standalone) applicable only for Annual Filing i.e., 4th quarter) -Not Applicable


ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986