

By Courier/Speed Post/Online

February 13, 2026

The General Manager,
Department of Listing & Corporate Services
The B S E Limited.,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Submission of Un-audited Financial Results for the Quarter ended 31st December, 2025 along with Declaration & LR of the statutory auditor for the same period thereon.

Please find attached herewith following documents with regard to Un-audited financial statements for the quarter ended 31st December, 2025 as under:

1. Un-audited Financial Results for the Quarter ended 31st December, 2025.
2. Limited Review Report dated 13.02.2026 issued by the Statutory Auditor M/s R. Sharma & Associates, New Delhi.
3. Declaration with regard to LR Report is issued without any qualification.

We further inform you that the above said results alongwith LR Report have duly considered and approved by the Board of Directors of the Company in their meeting held on Friday, the 13th February, 2026, started at 2:30 pm and the meeting was ended with votes of thanks at 4.30 p.m.

Kindly arrange to take on record as compliance and acknowledge the same.

Thanking you,
Yours faithfully,
For SAMTEL INDIA LIMITED

Satish Kaura

Satish K Kaura
Chairman & Mg. Director
DIN:00011202



Encl. As above

SAMTEL INDIA LIMITED

Regd. Office: 1212, 12th Floor, 43 Chiranjiv Tower,
Nehru Place, New Delhi - 110019
PHONES: 011-40555700, FAX:011-41555006
www.samtelgroup.com
CIN: L31909DL1981PLC426653

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February 13th, 2026

The General Manager,
Department of Listing & Corporate Services
The B S E Limited.,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Declaration - Scrip Code: 500371 (Samtel India Limited) - compliance with Regulation 33 of SEBI (LODR) Regulations, 2015 for Quarter ended 31st December, 2025.

Dear Sir

This is with regard to the Un-Audited Financial Statements for the Quarter ended 31st December, 2025 duly approved in the Board meeting of the company held on 13th February, 2026, we hereby declare that the Statutory Auditor of the Company ie. R Sharma & Associates, Chartered Accountants, New Delhi, have issued its Limited Review Report dated 13th February' 2026 on Standalone Financial Results of the Company for the Quarter ended December 31st 2025 with unmodified opinion.

This is in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Thanking you,
Yours faithfully,
For SAMTEL INDIA LIMITED

Satish Kaura

Satish K Kaura
Chairman & Mg. Director
DIN:00011202



Encl. As above

PART-I

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2025

Sl No.	Particulars	Rs in Lakhs									
		Current Quarter ended 31-12-2025		Preceding Quarter ended 30-09-2025		Corresponding Quarter ended 31-12-2024					
		Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited				
1	Income										
	a. Revenue from Operations										
	b. Other Income										
2	Total Income	15.45	15.45	3.45	3.45	3.45	3.45	22.35	22.35	10.35	10.35
	Expenses										
	a. Cost of Material Consumed										
	b. Purchase of Trade Goods										
	c. Change in inventories (Increase)/Decrease of finished goods, Work in progress and stock in trade										
	d. Employees benefits expenses										
	e. Finance Costs										
	f. Depreciation and Amortisation Expense	0.63	0.63	0.63	0.63	1.48	1.48	0.60	0.60	0.60	0.60
	g. Other Expenditure	1.43	1.43	1.47	1.33	4.35	3.98	5.55	5.55	5.55	5.55
	Total Expenses	2.06	2.06	2.10	1.96	5.83	5.46	6.15	6.15	6.15	6.15
3	Profit/ (Loss) before Exceptional items and Tax	7.28	7.28	4.30	6.71	13.99	13.99	19.27	19.27	19.27	19.27
4	Exceptional Items										
5	Profit/ (Loss) before Tax	8.17	8.17	(0.85)	(3.26)	(3.26)	(3.26)	(50.68)	(50.68)	18.57	25.42
6	Tax Expense										
	Current Tax										
	Deferred Tax										
	Income Tax of Earlier Years										
7	Net Profit/ (Loss) for the Period / year	8.17	8.17	(0.85)	(3.26)	(3.26)	(3.26)	(50.68)	(50.68)	(8.22)	(10.48)
8	Other Comprehensive Income										
	A (i) Items that will not be reclassified to profit or loss:										
	(ii) Income tax relating to items that will not be reclassified to profit or loss:										
	B (i) Items that will be reclassified to profit or loss:										
	(ii) Income tax relating to items that will be reclassified to profit or loss:										
9	Total Comprehensive Income for the Period / Year	8.17	8.17	(0.85)	(3.26)	(3.26)	(3.26)	(50.68)	(50.68)	(8.22)	(10.48)
10	Paid up Equity Share Capital										
11	Other Equity (Excluding Revaluation Reserve)	708.42	708.42	708.42	708.42	708.42	708.42	708.42	708.42	708.42	708.42
12	Earnings Per Share (after extraordinary items) of Rs. Each (not annualised)										
	a) Basic	0.012	0.012	(0.001)	(0.005)	(0.005)	(0.005)	(0.072)	(0.072)	(0.012)	(0.015)
	b) Diluted	0.012	0.012	(0.001)	(0.005)	(0.005)	(0.005)	(0.072)	(0.072)	(0.012)	(0.015)

Satish Kumar



SAMTEL INDIA LIMITED
 Regd. Office : 1212, 12th Floor, 43, Chiranjiv Towers, Nehru Place, New Delhi - 110019
 CIN No: CIN No: L31909DL1981PLC426653
EXTRACT OF STANDALONE FINANCIAL RESULTS
FOR THE QUARTER ENDED 31ST DECEMBER 2025

S.No	Particulars	Rs. in Lakhs					
		Quarter Ended			Half Year Ended		Year Ended
		31-12-2025 (Un-Audited)	30-09-2025 (Un-Audited)	31-12-2024 (Un-Audited)	31-12-2025 (Un-Audited)	31-12-2024 (Unaudited)	31.03.2025 (Audited)
1	Total Income from Operations	3.45	3.45	22.35	6.90	10.35	15.13
2	Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary items)	(0.85)	(3.26)	(50.68)	(58.85)	(8.22)	(10.29)
3	Net Profit/(Loss) for the period before Tax, (after Exceptional and Extraordinary items)	(0.85)	(3.26)	(50.68)	(58.85)	(8.22)	(10.29)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and Extraordinary items)	(0.85)	(3.26)	(50.68)	(58.85)	(8.22)	(10.48)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for te period (After Tax) & other Comprehensive Income (after Tax)	(0.85)	(3.26)	(50.68)	(58.85)	(8.22)	(10.48)
6	Equity Share Capital (Face Value Rs. 10/- each)	708.42	708.42	708.42	708.42	708.42	(10.48)
7	Reserves(excluding Revaluation Reserves) as shown in the audited Balance Sheet of the previous year	-	-	-	-	-	708.42
8	Earning Per Share (Face Value of Rs. 10/- each)	-	-	-	-	-	(522.94)
	Basic	(0.001)	(0.005)	(0.072)	(0.083)	(0.012)	(0.015)
	Diluted	(0.001)	(0.005)	(0.072)	(0.083)	(0.012)	(0.015)

Notes:

- The above is an extract of the detailed format of unaudited Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 14th November, 2025. The full format of the Quarterly Financial Results are available on the Stock Exchange www.bseindia.com.
- The above Financial Results have been prepared in accordance with Indian Accounting Standard (Ind AS-34), interim financial reporting as prescribed under Section 133 of the Companies Act, 2013 and with Rule 3 of the Companies (Indian Accounting Standard) Rule, 2015 and the Companies (Indian Accounting Standard) Amendment Rule 2016.

For and on behalf of board of Directors

Satish Kaura

Satish K Kaura
 Chairman and Managing Director



Place : New Delhi

Date: 13.02.2026

SAMTEL INDIA LTD

CIN:L31909DL1981PLC426653

Balance Sheet as at December 31st, 2025

(All amounts in Rs. LACS except share and per share data and where otherwise stated)

Particulars		Notes	As at Dec. 31, 2025	As at March 31, 2025
A	ASSETS			
	1 Non- Current Assets			
	Property, Plant and Equipment and Intangible Assets	1	-	-
	Capital Work-in-Progress		-	-
	Deferred Tax Assets (Net)	2	-	-
	Non Current Investment	3	-	-
	Other Non-Current Assets	4	-	-
	Total Non - Current Assets		-	-
	2 Current Assets			
	Financial Assets			
	(i) Trade Receivables	5	-	-
	(ii) Cash and Cash Equivalents	6	16.48	5.27
	(iii) Bank Balances other than (ii) above	6	0.70	0.70
(iv) Other Financial Assets	7	0.11	0.11	
Current Tax Assets(Net)	7A	0.05	0.08	
Other Current Assets	8	390.03	452.24	
Total Current Assets		407.37	458.40	
Total Assets (1+2)		407.37	458.40	
B	EQUITY AND LIABILITIES			
	1 Equity			
	Equity Share Capital	9	708.42	708.42
	Other Equity	10	(573.61)	(522.94)
	Equity attributable to Owners of the Company (I)		134.81	185.48
	Non-Controlling Interests (II)		-	-
	Total Equity (I+II)		134.81	185.48
	2 LIABILITIES			
	Current Liabilities			
	Financial Liabilities			
(i) Borrowings	11	12.57	8.31	
(ii) Trade Payables	12	-	-	
Other Current Liabilities	13	259.99	264.61	
Total Current Liabilities		272.56	272.92	
Total Equity and Liabilities (1+2)		407.37	458.40	

Satish Kumar



Date:- 13.02.2026

SAMTEL INDIA LTD

CIN:L31909DL1981PLC426653

Cash Flow Statement for the period ended December 31st, 2025

(All amounts in Rs. LACS except share and per share data and where otherwise stated)

Particulars	Period ended	Year ended
	Dec 31, 2025	March 31, 2025
(A) CASH FLOW FROM OPERATING ACTIVITIES		
Profit Before Tax		
Adjustment For	(50.68)	(10.29)
Income Taxes	-	(0.19)
Audit Fees Payable	1.13	1.50
Liability No Longer Required Written Back	(10.35)	(14.63)
Interest on Statutory Dues	4.28	5.53
Salary & Wages	0.21	-
Operating profit before working capital changes and other adjustments	(55.41)	(18.08)
Working capital changes and other adjustments:		
Increase/(Decrease) in Other Current Liabilities		
Statutory Dues	0.26	2.08
Trade Payables	(8.41)	0.13
Provision For Expenses	8.29	1.02
(Increase)/Decrease in Other Current Assets		
Advances to Vendors	(2.72)	-
GST Input	(10.23)	(1.40)
Interest Receivable	-	(0.04)
Cash flow from operating activities post working capital changes	(68.22)	(16.29)
Income taxes paid	0.03	0.11
Cash generated from operations	(68.19)	(16.18)
Net cash generated by operating activities	(68.19)	(16.18)
(B) CASH FLOW FROM INVESTING ACTIVITIES		
Repayment of Loans & Advances	75.14	16.15
Net cash (used in)/generated by investing activities	75.14	16.15
(C) CASH FLOW FROM FINANCING ACTIVITIES		
Loan Received From Related Parties	4.50	(0.50)
Loan Repaid to Related Parties	(0.24)	-
Net cash used in financing activities	4.26	(0.50)
Net increase in cash and cash equivalents		
Cash and cash equivalents at the beginning of the year	11.21	(0.53)
Effects of exchange rate changes on the balance of cash held in foreign currencies	5.97	6.50
Cash and cash equivalents at the end of the year	17.18	5.97

Satish Kumar



Date : 13.02.2026



Independent Auditors' Limited Review Report on Unaudited Standalone Financial Results of Samtel India Limited ("the Company") for the Quarter ended December 31, 2025 and year to date results for the period from April 1, 2025 to December 31, 2025 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended

The Board of Directors
Samtel India Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **SAMTEL INDIA LIMITED** ("the Company") for the Quarter ended December 31, 2025 and year to date from April 1, 2025 to December 31, 2025 ("The Statement") being submitted by the Company pursuant to requirement of Regulation 33 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, as amended (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and approved by the Company's 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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 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 of interim financial information consists of making inquiries, primarily of Company's personnel responsible for financial and accounting matters, and applying analytic and other review procedures. A review is substantially less in scope 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. Based on our review, we draw attention to the matters pointed out in point no. 3 of interim financial statement of the current quarter and nine months ended on December 31, 2025 stating the reason for preparation of financials on going concern basis, as the company has taken legal/statutory registration approvals, and made dispatches in earlier years.
5. Further, we draw attention to the matter specified in point No. 5 of interim financial statement of the current quarter and nine months ended December 31, 2025 stating that the shares of the Company have been traded to trade segment effective from 24.12.2025 in pursuant to approval issued by BSE dated 26.11.2025.
6. Based on our Review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R. SHARMA & ASSOCIATES
(Chartered Accountants)
FRN : 003683N

Place: New Delhi
Date : 13.02.2026

Rakesh Sharma Digitally signed by Rakesh Sharma
Date: 2026.02.13 14:58:33 +05'30'

RAKESH SHARMA
(Partner)
M. No 082640
UDIN : 26082640WODSMW2046