

Date: February 12, 2026

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400 001

Sub: Outcome of Board Meeting held on Thursday, February 12, 2026 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 538777

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., **Thursday, February 12, 2026** has inter alia, *considered and approved the following businesses:*

1. The Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025 along with the Limited Review Report issued by Statutory Auditors of the Company on the said result.

A copy of the Unaudited Financial Results of the Company, along with a copy of the Limited Review Report in this regard are enclosed.

2. The Board has approved and recommended increase in the Authorised Share Capital of the Company from Rs. 5,25,00,000/- (Rupees Five Crores Twenty Five Lakh only) divided into 52,50,000 (Fifty Two Lakh Fifty Thousand) Equity Shares of face value of Rs. 10 (Rupees Ten only) each, to Rs. 10,00,00,000 (Rupees Ten Crores only) divided into 1,00,00,000 (One Crores) Equity Shares of face value of Rs. 10 (Rupees Ten only) each, consequent alteration in capital clause of the Memorandum of Association, subject to the approval of the Shareholders of the Company and other regulatory approvals, as may be required.
3. The Board has approved the Postal Ballot Notice for seeking shareholders' approval for increasing the Authorised Share Capital of the Company and consequential amendment in memorandum of association of the company.
4. The Board approved the Appointment of Saloni Goyal & Associates, a Practicing Company Secretary (ACS – 62831, COP- 23699) as the Scrutinizer for the aforesaid Postal Ballot process.

5. Approval of the E- Voting facility through NSDL E-Voting Platform, for all the Members of the company, to enable them to cast their votes electronically and finalized the dates for E-Voting.

Sr. No.	Particulars	Details
1.	E-Voting Start Date	February 15, 2026
2.	E-Voting End Date	March 16, 2026
3.	Cut-off Date for E-Voting	February 06, 2026

The Board Meeting commenced at 12:00 p.m. and concluded at 01.00 p.m.

Please take the above matters on your record.

For **ASIA CAPITAL LIMITED**

prateek
sharma

Digitally signed by prateek sharma
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dc599a4e413a18fbc6555470b470e431ea
1fc, postalCode=334001, street=178
Pokar Quater Bikaner Rani Bazar,
pseudonym=1dce46ae0e046f2ac9c7851
a1800421,
serialNumber=ab7fe9b20d39d539544cf1
cc926e0256b6394c3f41daf449897bf92f
b963a7, cn=Personal, o=prateek sharma
Date: 2026.02.12 13:22:31 +05'30'



Prateek Sharma

Company Secretary and Compliance Officer

M No. A49283

Place: Mumbai

Encl: a/a

Shankarlal Jain & Associates LLP

Chartered Accountants

12, Engineer Building, 265 Princess Street, Mumbai - 400 002. India

Tel : +91 22 2203 6623, 2206 5739 E-mail : info@sljainindia.com Website : www.sljainindia.com



Independent Auditor's Limited Review Report on the Quarterly Unaudited Financial Results of the Company for the quarter ended 31st December, 2025 pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to

The Board of Directors

Asia Capital Limited

203, Aziz Avenue, CTS-1381,

Near Railway Crossing Vallabhbai Patel Road,

Vile Parle (W), Mumbai- 400056

Re: Limited Review Report of the Unaudited Financial Results for the quarter ended 31st December, 2025 and year to date from 1st April, 2025 to 31st December, 2025.

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Asia Capital Limited**, ("the Company"), for the quarter ended 31st December, 2025. and year to date from 1st April, 2025 to 31st December, 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 ('the regulation') as amended (the "Listing Regulation").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ('Ind AS 34') "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company, management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion 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 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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial



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data and thus provide 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR SHANKARLAL JAIN & ASSOCIATES LLP,
CHARTERED ACCOUNTANTS
FIRM REG NO: - 109901W/W100082**

**KUNAL PADHYA
PARTNER**



Place : Mumbai

Date : 12/02/2026


MEMBERSHIP NO.: 160291

UDIN: 26160291YFVTEE2890


Asia Capital Limited CIN: L65993MH1983PLC342502 203 Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbai Patel Road, Vile Parle (W), Mumbai - 400056. Email: asiacapitallimited@gmail.com; Website: www.asiacapital.in Cashflow statement for the quarter ended 31st December, 2025		
(Amount in thousands)		
Particulars	For The Quarter ended 31st December 2025	For The year ended 31 st March 2025
A Cash flow from operating activities		
Net Profit before tax	1,639.807	4,063.504
Adjustment for:		
Depreciation	8.320	14.497
Operating profit before working capital changes	1,648.126	4,078.001
Adjustment for :-		
Increase/(Decrease) in trade payables	(270.866)	(1,002.276)
Increase/(Decrease) in other current liabilities	(42.554)	41.839
Decrease/(Increase) in short-term loans and advances	(26,626.975)	52,277.951
Decrease/(Increase) in other current assets	(372.529)	6,407.271
Net change in working capital	(27,312.924)	5,77,24,784.968
Cash generation from operation	(25,664.798)	61,802.786
Income tax paid (Net of Tax Refund)	(415.000)	(1,077.958)
Net cash generated from operating activities	(26,079.798)	60,724.828
B Cash flow from investing activities		
Purchase of fixed assets	-	(30.800)
Net cash generated from investing activities		(30,800.000)
C Cash flow from financing activities		
Increase/(Decrease) in borrowings	(15,066.120)	2,550.000
Net cash generated from financing activities	(15,066.120)	25,50,000.000
Net increase in cash and cash equivalents (A+B+C)	(41,145.918)	63,244.028
Cash and cash equivalents at the beginning of the year	63,780.728	536.700
Cash and cash equivalents at the end of the year*	22,634.810	63,780.728
Reconciliation of cash and cash equivalents with the balance sheet:		
* Comprises:		
(a) Cash on hand	39.504	23.422
(b) Balances with banks	150.306	173.151
(c) Other Bank Balance	22,445.000	63,584.155
Total	22,634.810	63,780.728
	(0.000)	0.000

- Statement of cash flows has been prepared under the indirect method as set out in the Ind AS 7 "Statement of Cash Flows" as specified in the
- Previous year's figures have been regrouped/reclassified wherever applicable.

For And On Behalf Of The Board of Directors


Santosh Suresh Choudhary
Director
DIN: 05245122




Murari Thakur
Chief Financial Officer


Date: 12/02/26
Place: Mumbai


Asia Capital Limited CIN: L65993MH1983PLC342502 203 Aziz Avenue, CTS-1381, Near Railway Crossing, Vallabhbai Patel Road, Vile Parle (W), Mumbai - 400056. Email: asiacapitallimited@gmail.com; Website: www.asiacapital.in Quarterly Statement of Profit & Loss for the quarter and nine months ended 31st December 2025							
Particulars	Note No.	(Amount in thousand)					
		For the quarter ended 31-12-2025	For the quarter ended 30-09-2025	For the quarter ended 31-12-2024	For the Nine Month ended 31-12-2025	For the Nine Month ended 31-12-2024	For the year ended 31-03-2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
REVENUE FROM OPERATIONS							
(I) Revenue from Operations							
Interest Income	12	868.474	785.186	1,644.412	1,830.585	4,326.812	4,798.868
(II) Other Income	13	348.897	512.566	55.909	1,210.195	71.116	1,030.315
(III) Total Income (I+II)		1,217.371	1,297.752	1,700.321	3,040.780	4,397.928	5,829.183
EXPENSES							
(i) Employee benefit expense	14	185.083	180.081	164.702	490.164	365.345	484.258
(ii) Depreciation	4	2.773	2.773	4.973	8.320	10.070	14.497
(iii) Other expenses	15	312.959	301.760	400.071	902.490	794.855	1,266.924
(IV) Total expenses		500.815	484.614	569.746	1,400.973	1,170.270	1,765.679
(V) Profit before Tax (III-IV)		716.556	813.138	1,130.575	1,639.807	3,227.658	4,063.504
Tax Expenses							
- Current tax		180.000	210.000	250.000	415.000	715.000	1,050.000
- Deferred Tax		(0.146)	(0.145)	(0.044)	(0.436)	(0.106)	(0.497)
- Tax Pertaining to earlier years		-	-	-	-	-	11.687
(VI) Total tax expense		179.855	209.855	249.956	414.565	714.894	1,061.190
(VII) Net Profit After Tax		536.701	603.283	880.619	1,225.242	2,512.764	3,002.314
(VIII) Adjustment: Short/ (Excess) depreciation for earlier years							
(IX) Profit for the year before Comprehensive Income		536.701	603.283	880.619	1,225.242	2,512.764	3,002.314
(X) Other Comprehensive Income							
(XI) Total comprehensive income (IX+X)		536.701	603.283	880.619	1,225.242	2,512.764	3,002.314
(XII) Earning Per Share (EPS) of face value of Rs 10/- each	16						
Basic and Diluted (in Rs.)		0.17	0.20	0.00	0.00	0.00	0.97

Note 1 - The unaudited financial results for the quarter ended 31st December, 2025 have been reviewed by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meeting held on February 12, 2026 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Limited review as required as per listing agreement has been carried out by the Statutory Auditors of the Company.

Note 2 - Previous period figures have been regrouped, re-arranged and re-classified wherever necessary to conform to current period's classification.

For And On Behalf Of The Board of Directors

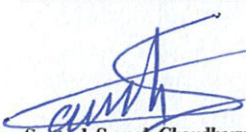

Santosh Suresh Choudhary
Director
DIN: 05245122


Murari Thakur
Chief Financial Officer


Date: 12/02/26
Place: Mumbai

Asia Capital Limited CIN: L65993MH1983PLC342502 203 Aziz Avenue, CTS-1381, Near Railway Crossing, Vallabhghai Patel Road, Vile Parle (W), Mumbai - 400056. Email: asiacapitallimited@gmail.com; Website: www.asiacapital.in Quarterly and Nine Monthly Balance Sheet as at 31st December, 2025					
(Amount in thousands)					
Particulars	Note No.	As at	As at	As at	As at
		December 31, 2025	September 30, 2025	March 31, 2025	December 31, 2024
		Unaudited	Unaudited	Audited	Unaudited
ASSETS					
(1) Financials assets					
(a) Cash and cash equivalents	1	189.8	191.2	196.6	12,302.6
(b) bank balance other than (a) above	2	22,445.0	24,470.0	63,584.2	-
(c) Loans	3	29,651.8	27,147.8	3,024.8	49,387.9
Total Financial Assets		52,286.6	51,809.0	66,805.6	61,690.5
(2) Non-Financial assets					
(b) Deferred tax assets (Net)		0.8	0.6	0.4	-
(c) Property, plant and equipment	5	9.2	12.0	17.6	22.0
(d) Other non-financial assets	6	455.7	494.5	83.1	5,478.6
Total Non-Financial Assets		465.7	507.2	101.1	5,500.6
Total Assets		52,752.3	52,316.2	66,906.6	67,191.2
EQUITY AND LIABILITIES					
Liabilities					
(1) Financial Liabilities					
(a) Payables	7	22.9	36.8	293.8	28.0
(b) Borrowings	8	-	-	15,066.1	15,066.1
Total Financial Liabilities		22.9	36.8	15,359.9	15,094.1
(2) Non-Financial Liabilities					
(a) Current tax liabilities (Net)	4	16.0	104.1	40.8	180.2
(b) Deferred tax liabilities (Net)	8	-	-	-	0.0
(c) Other non-financial liabilities	9	65.4	64.0	83.2	983.6
Total Non-Financial Liabilities		81.4	168.1	124.0	1,163.9
Total liabilities		104.4	204.9	15,483.9	16,258.0
(3) Equity					
(a) Equity Share Capital	10	30,920.0	30,920.0	30,920.0	30,920.0
(b) Other equity	11	21,728.0	21,191.3	20,502.7	20,013.2
Total equity		52,648.0	52,111.3	51,422.7	50,933.2
Total equity and liabilities		52,752.3	52,316.2	66,906.6	67,191.2
		0.000	0.000	0.000	0.000

For And On Behalf Of The Board of Directors


Santosh Suresh Choudhary
Director
DIN: 05245122




Murari Thakur
Chief Financial Officer

Date: 12/02/26
Place: Mumbai