

Date: 13th February, 2026

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Outcome of Board Meeting held on Friday, 13th February, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Spenta International Limited, Script Code- 526161

Dear Sir,

With reference to above captioned subject, in continuation to our submission on 05th February, 2026, regarding holding of the board meeting of **Spenta International Limited** (“Company”) and pursuant to Regulation 30 & 33 of Chapter IV read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that, the meeting of the Board of Directors of the Company held today, i.e., 13th February, 2025, inter alia have considered and approved the following:

1. Approved IND-AS compliant standalone Un-audited Financial Results along with Limited Review Report for the quarter ended on 31st December, 2025 pursuant to Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

A copy of the Un-audited Financial Results along with the Limited Review Report of the Auditors thereon issued in this regard is enclosed as “**Annexure A**”.

In terms of Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we shall publish the same in the newspapers.

Board meeting’s start time: **04.00 P.M.** and Board meeting’s end time: **04.30 P.M.**

Kindly take the same on your records.

Yours Faithfully,
For SPENTA INTERNATIONAL LIMITED

Danny Hansotia
Managing Director & CFO
DIN: 00203497

Encl. as above

Independent Auditor's Limited Review Report on Quarterly and Nine Months ended Unaudited Financial Results of Spenta International Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Review Report to
The Board of Directors
Spenta International Limited.

We have reviewed the accompanying statement of un-audited financial results of **Spenta International Limited** ("The Company") for the Quarter and the Nine Months ended **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) Regulation 2015, as amended ("Listing Regulation") read with circular (Circular No. CIR/CFD/CMD1/44/2019) issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended, to the extent applicable.

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 principle laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribe 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 these financial statements based on our review.

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 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 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.

For A. K. Kochhar & Associates,
Chartered Accountants
FRN: 120410W

HITESH KUMAR S.
SHANTILAL
Date: 2026.02.13
15:12:20 +05'30'

Hitesh Kumar S
(Partner)
Mem. No. 134763
Place: Mumbai
Date: 13th February 2026
UDIN: 26134763RTFLPC4343

Statement of Unaudited Standalone Financial Results for the Quarter and the Nine Months ended on December 31, 2025

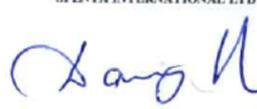
Particulars	(Rs. In Lacs, unless otherwise stated)					
	Quarter ended	Quarter ended	Quarter ended	Nine Month ended	Nine Month ended	Year Ended
	31-Dec-25 (Unaudited)	30-Sep-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Dec-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Mar-25 (Audited)
I. Income						
Revenue from Operations	906.64	1,098.09	1,394.84	3,006.46	3,781.01	4,763.84
Other Income	41.73	26.05	6.27	97.59	69.51	104.11
Total Revenue	948.37	1,124.14	1,401.11	3,104.05	3,850.52	4,867.95
II. Expenses						
(a) Cost of Materials Consumed	574.51	699.73	716.61	1,841.09	1,945.86	2,445.63
(b) Purchase of Stock-in-Trade	120.92	201.68	304.97	525.67	744.62	844.94
(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-61.78	-165.61	-46.54	-306.88	-70.10	-30.55
(d) Employee Benefit Expenses	158.06	176.71	165.85	488.94	485.73	645.50
(e) Finance Cost	28.38	47.72	49.37	135.28	148.12	195.08
(f) Depreciation and Amortisation Expense	21.20	21.11	23.42	63.30	79.24	93.79
(g) Power Cost	37.89	41.70	14.46	115.08	94.16	131.06
(h) Other Expenses	81.37	100.33	117.66	262.27	294.30	387.07
Total Expenses	970.55	1,123.36	1,345.88	3,124.75	3,713.13	4,714.52
III. Profit before exceptional items & tax (I-II)	-22.18	0.78	55.31	-20.70	137.39	153.43
IV. Exceptional items	-	-	-	-	-	-
V. Profit/(loss) before exceptions items and tax (III-IV)	-22.18	0.78	55.31	-20.70	137.39	153.43
VI. Tax Expense - Current Tax	-	-	15.00	-	26.77	48.00
- Deferred Tax	-0.60	-2.74	-2.71	-5.74	-6.36	-16.06
Total Tax Expenses	-0.60	-2.74	12.29	-5.74	20.41	31.94
VII. Profit/(loss) for the period from continuing operations (V-VI)	-21.58	3.52	43.02	-14.96	116.98	121.49
VIII. Profit/(Loss) from discontinued operations before tax	-	-	-	-	-	-
IX. Tax Expenses of discontinued operations	-	-	-	-	-	-
X. Profit/(Loss) from discontinued operations (after tax) (VIII-IX)	-	-	-	-	-	-
XI. Total Profit/(Loss) for the period (VII + X)	-21.58	3.52	43.02	-14.96	116.98	121.49
XII. Other Comprehensive Income						
A. (i) Items that will not be reclassified to profit or loss	-1.04	-1.04	1.06	-3.12	3.18	5.87
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.29	0.29	-0.29	0.86	-0.89	-1.63
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	-	-	-	-	-	-
XIII. Total Comprehensive Income for the period	-22.33	2.77	43.79	-17.22	119.27	125.73
XIV. Details of Equity Share Capital						
Paid-up Equity Share Capital	276.43	276.43	276.43	276.43	276.43	276.43
Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
XV. Earnings per equity share (for continuing operation): (In Rs.)						
(1) Basic	-0.78	0.13	1.56	-0.54	4.23	4.40
(2) Diluted	-0.78	0.13	1.56	-0.54	4.23	4.40
XVI. Earnings per equity share (for discontinued operation): (In Rs.)						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-
XVII. Earnings Per equity share (for discontinued & continuing operation) (In Rs.)						
(a) Basic	-0.78	0.13	1.56	-0.54	4.23	4.40
(b) Diluted	-0.78	0.13	1.56	-0.54	4.23	4.40

Notes :

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13th February, 2026.
- The Standalone Un-audited Financial results for Quarter ended 31.12.2025 are un-audited and the Statutory auditors have carried out a Limited Review Report.
- The Quarterly Financial Results of the Company have been prepared in accordance with The Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules 2016.
- The Company's Operations consists of only one segment, i.e. textiles; hence segment reporting under AS17 is not applicable.
- There is no proceeds of public issue, rights issue, preferential issue, qualified institutions placement, etc., therefore statement on the same is not forming part of this results.
- There are no outstanding defaults on loans and debt securities, therefore statement on the same is not forming part of this results.
- Previous period figures have been regrouped / rearranged wherever necessary to confirm to the current period figures.
- Note : The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchange at www.bseindia.com and on the Company's website www.spentasocks.com

 Place : Palghar
 Date : 13th February, 2026

 FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
 SPENTA INTERNATIONAL LTD




 DANNY F. HANSOTIA
 MANAGING DIRECTOR & CFO
 DIN : 00203497