



Gujral House, 601, 6th Floor, 167 CST Road, Next To Axis Bank Kalina, Santacruz (East), Mumbai - 400 098.
Tel.: 022 45159885 / 70395 23691 • Email: lp1ho@laffanspetrochemical.com

February 09, 2026

To,
Listing Operation Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 524522 | Scrip Symbol: LAFFANSQ | ISIN: INE919B01011

Sub: Outcome of Board Meeting and Integrated Filing (Financial) for the quarter and nine months ended December 31, 2025

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), the Board of Directors of the Company, at its meeting held today, i.e. February 09, 2026, has inter alia, considered and approved followings:

1. The Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2025;
2. Resignation of M/s. Zankhana Bhansali & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company due to Due to pre-occupancy with other professional commitments w.e.f. today i.e. February 09, 2026;

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with BSE Circular No. 20250402-15 and NSE Circular No. NSE/CML/2025/20 dated April 02, 2025, we are submitting herewith the Integrated Filing for unaudited Standalone Financial Results of the Company for the quarter and nine month ended December 31, 2025.

M/s. Praveen Lokwani & Co., Statutory Auditors of the Company have issued limited reviewed report on the unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2025.

This intimation is also being uploaded on the Company’s website at <https://laffanspetrochemical.com/investor/>

Further, the details as required under Schedule III - Para A (7A) of Part A of the Listing Regulations read with read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in **Annexure I** attached to this letter.



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The meeting was commenced at 03:00 p.m. (IST) and concluded at 04:15 p.m. (IST).

We are requested to take the above intimation on your records.

Your faithfully,
For **LAFFANS PETROCHEMICALS LIMITED**

Sandeep Seth
Managing Director
DIN: 00316075



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Annexure - I

The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**"), read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and the SEBI Circular No. SEBI/HO/CFDPoD1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Name, Address and Email id of the Auditor	M/s Zankhana Bhansali & Associates, Practicing Company Secretaries Work: 91, First Floor, Raghuleela Mall, Kandivali West, Mumbai - 400 067 Email: cs@zbassociates.com / zankhana.bhansali@gmail.com
2.	Reason for change viz., Resignation	Due to pre-occupancy with other professional commitments
3.	Date of Change (i.e. resignation)	February 09, 2026
4.	Terms of Appointment	Not Applicable
5.	Brief Profile	Not Applicable
6.	Relationship with Directors (in case of appointment of a director)	Not Applicable



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER 31ST DEC, 2025

Rs In Lacs

Sr No	Particulars	Unaudited Result for Quarter Ended			Nine Months Ended		Year Ended
		31.12.25 Unaudited	30.09.25 Unaudited	31.12.24 Unaudited	31.12.25 Unaudited	31.12.24 Unaudited	31.03.2025 Audited
	Revenues						
I	a. Revenue from Operations	96.03	177.74	108.66	304.75	687.30	816.10
II	b. Other Income	233.41	(383.69)	(140.85)	574.29	758.66	567.95
III	Total Revenue (I+II)	329.44	(205.95)	(32.20)	879.05	1,445.96	1,384.05
	Expenses						
	a) Purchase of stock in trade	61.46	65.83	78.32	203.37	518.85	609.83
	b) Change in Inventories of Finished Goods, Work in Progress and Stock in Trade	-	76.07	-	-	99.26	99.26
	c) Employee Benefit Expenses	30.26	27.96	28.27	85.23	86.35	112.31
	d) Finance Cost	2.44	3.04	1.40	6.39	7.35	8.06
	e) Depreciation and amortisation expenses	13.53	11.45	16.35	40.50	49.05	65.41
	f) Other Expenses	51.19	70.25	50.72	155.04	183.76	232.81
IV	Total Expenses	158.88	254.61	175.07	490.52	944.63	1,127.69
V	Profit before exceptional and extraordinary items and taxes (III-IV)	170.55	(460.56)	(207.27)	388.53	501.32	256.36
VI	Exceptional items	-	-	-	-	-	-
VII	Profit/(Loss) from Extra ordinary items and tax (V-VI)	170.55	(460.56)	(207.27)	388.53	501.32	256.36
VIII	Extra ordinary items	-	-	-	-	-	-
IX	Profit before Tax (VII-VIII)	170.55	(460.56)	(207.27)	388.53	501.32	256.36
X	Tax Expenses						
	a) Current Tax	-	-	-	-	-	4.15
	b) Deferred Tax	14.29	(29.40)	(3.39)	21.58	56.90	51.82
	c) Tax Expenses related to earlier years	-	-	-	-	-	-
XI	Profit for the period (IX-X)	156.26	(431.17)	(203.88)	366.95	444.43	200.39
XII	Other Comprehensive Income						
	A (i) Items that will not be reclassified subsequently to profit or loss	(0.05)	(0.05)	(0.05)	(0.16)	(0.16)	(0.22)
	(ii) Tax on above	0.01	0.01	0.01	0.03	0.03	0.05
	B (i) Items that will be reclassified subsequently to profit or loss	-	-	-	-	-	-
	(ii) Tax on above	-	-	-	-	-	-
	Total of Other Comprehensive Income	(0.04)	(0.04)	(0.04)	(0.13)	(0.13)	(0.17)
XIII	Total Comprehensive Income for the period (XI+XII)	156.22	(431.21)	(203.92)	366.82	444.29	200.22
XIV	Paid up equity share capital (Face Value of the Share Rs.10/- each)	800.00	800.00	800.00	800.00	800.00	800.00
XV	Earning Per Share in Rs. (Not Annualised)						
	a) Basic	1.95	(5.39)	(2.55)	4.59	5.55	2.50
	b) Diluted	1.95	(5.39)	(2.55)	4.59	5.55	2.50

Place :- Mumbai
Date :- 09/02/2026

Sandeep Seth
Sandeep Seth
Managing Director



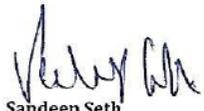
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DEC, 2025						
Rs in Lacs						
Particulars	Quarter Ended			Nine Months ended		Year ended
	31.12.25 Unaudited	30.09.25 Unaudited	31.12.24 Unaudited	31.12.25 Unaudited	31.12.24 Unaudited	31.03.2025 Audited
Total Income (including other income)	329.44	(205.95)	(32.20)	879.05	1,445.96	1,384.05
Net Profit/(Loss) from ordinary activities after tax	156.26	(431.17)	(203.88)	366.95	444.43	200.39
Net Profit/(Loss) for the period after tax (after extra ordinary items)	156.26	(431.17)	(203.88)	366.95	444.43	200.39
Total Comprehensive Income for the period after tax (Comprising Profit/(Loss) for the period after tax and other Comprehensive Income after Tax	156.22	(431.21)	(203.92)	366.82	444.29	200.22
Equity Share Capital	800.00	800.00	800.00	800.00	800.00	800.00
Reserve excluding Revaluation Reserve as per Balance Sheet of Previous accounting year						
Earning Per Share of Rs. 10/- each						
(a) Basic and diluted EPS before Extraordinary items	1.95	(5.39)	(2.55)	4.59	5.55	2.50
(b) Basic and diluted EPS after Extraordinary items	1.95	(5.39)	(2.55)	4.59	5.55	2.50

Notes:-

- 1 The above Unaudited results for the quarter ended 31st December, 2025 have been received by the Audit committee and approved by the Board of Directors at its meeting held on 09th Feb 2026 and subject to limited review by the statutory auditors.
- 2 The Company current business activities has only one primary reportable segment i.e. in trading of chemicals and commodities
- 3 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (IND AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act 2013 read with rule 3 of the Companies (Indian Accounting Standards) rules, 2015, Companies (Indian Accounting Standards) amendment rules 2016 and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI circular dated July 05, 2016 and other accounting principles generally accepted in India.

Place :- Mumbai
Date :- 09/02/2026


Sandeep Sethi
Managing Director



Independent Auditor's Review Report on IND AS Unaudited Quarterly and Year to date Financial Result of the Laffans Petrochemicals Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 (as amended)

To the Board of Directors of Laffans Petrochemicals Limited,

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **LAFFANS PETROCHEMICALS LIMITED** ('the Company') for the quarter ended **31st December 2025** and year to date from **1st April 2025** to **31st December 2025** being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The 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 accounting principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act 2013 ('the Act'), as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion and to issue a report on these financial statements 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. A review of Interim financial information consists of making enquiries, a primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on the Auditing specified under section 143 (10) of the Act, 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.

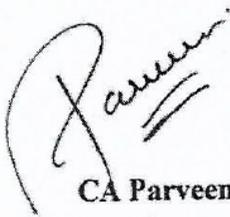


4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements, prepared in accordance with accounting principles laid down in the applicable Indian Accounting Standards 34 ('Ind AS 34') prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Parveen Lokwani & Co.

Chartered Accountants

FRN No: 143818W



CA Parveen Lokwani

Proprietor

Membership No: 167785



Place: Mumbai

Date: 09th Feb 2026

UDIN:- 26167785GTMRQI8402