

Date: 12.02.2026

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| BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400001. | Stock ID: TTFL Scrip Code: 540726 |
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Dear Sir/Ma'am,

**SUB: OUTCOME OF THE PROCEEDINGS OF BOARD MEETING HELD TODAY -
FEBRUARY 12, 2026.**

We wish to inform you that the Board of Directors, at their meeting held on today-Thursday, February 12, 2026, has transacted, approved and taken on record including the following items of Business;

**1. Approval of Un-Audited Standalone Financial Results for the quarter and
Nine months ended on December 31, 2025:**

The Board of Directors inter-alia has approved and taken on record Un-Audited Standalone Financial Results for the quarter and Nine months ended on December 31, 2025 along with Limited Review Report on said results issued by the Statutory Auditor of the Company. (The copy of Un-Audited Financial results along with Limited Review Report is attached herewith as **Annexure-A**).

The said Un-Audited Standalone Financial Results prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Limited Review Report are also being uploaded on the Company's website at www.tridenttexofab.com.

2. Take note of various compliances made during the quarter and Nine months ended on December 31, 2025.

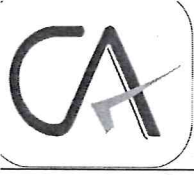
The Board Meeting commenced at 04.30 p.m. and concluded at 05.10 p.m.

You are requested to kindly take the note of above on records.

Thanking You,
Yours Faithfully

FOR TRIDENT TEXOFAB LIMITED

**RAHUL JARIWALA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M NO. A70164**



LIMITED REVIEW REPORT ON STANDALONE FINANCIAL STATEMENTS

To
The Board of Directors
Trident Texofab Limited
2nd Floor, North Extension,
Near Sahara Darwaja,
Surat-395003

We have reviewed the accompanying statement of unaudited financial results of **Trident Texofab Ltd ("The Company") for the Quarter and Year to date period ended 31 st December, 2025. ("the Statement")**, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023.

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.

We conducted our review 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 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 Shah Kailash & Associates LLP
Chartered Accountants
FRN: 109647W/ W100926

CA Kailash Shah
Partner
M.No: 044030

UDIN: 26044030 KUQLCDS274



Date: 12/02/2026
Place: Surat

TRIDENT TEXOFAB LIMITED
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED
31st DECEMBER 2025


(Amount in Lakhs)

| Particulars | 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 |
| Revenue : | | | | | | |
| I Revenue From Operations | 2,574.09 | 3,063.46 | 3,168.94 | 8,445.23 | 8,384.99 | 12,205.62 |
| II Other Income | 47.86 | 39.10 | -25.71 | 130.87 | 337.07 | 330.13 |
| III Total Income (I + II) | 2,621.95 | 3,102.56 | 3,143.23 | 8,576.10 | 8,722.06 | 12,535.75 |
| IV Expenses: | | | | | | |
| Cost of materials consumed | 384.35 | 439.96 | 475.76 | 1,471.70 | 1,390.53 | 1,868.36 |
| Purchases of Stock-in-Trade | 1,799.18 | 2,113.90 | 2,550.69 | 5,711.47 | 5,961.38 | 8,901.57 |
| Changes in inventories of finished goods ,work-in-progress and Stock-in-Trade | 33.40 | 77.17 | -343.96 | 31.05 | -54.46 | -187.62 |
| Employee Benefit Expenses | 102.29 | 76.19 | 63.71 | 251.00 | 205.24 | 286.54 |
| Finance Costs | 87.33 | 96.34 | 138.25 | 256.20 | 356.46 | 454.98 |
| Depreciation and Amortization expense | 40.96 | 40.75 | 41.24 | 122.56 | 123.63 | 164.78 |
| Other Expenses | 90.36 | 107.53 | 190.50 | 360.39 | 525.39 | 789.57 |
| Total Expenses (IV) | 2,537.88 | 2,951.85 | 3,116.19 | 8,204.38 | 8,508.17 | 12,278.18 |
| V Profit/loss Before exceptional items and Tax (III - IV) | 84.07 | 150.72 | 27.04 | 371.72 | 213.89 | 257.57 |
| VI Exceptional Items | 10.07 | - | -5.36 | 10.07 | -5.36 | - |
| VII Profit/(Loss) before tax (V - VI) | 74.00 | 150.72 | 32.40 | 361.65 | 219.25 | 257.57 |
| VIII Tax Expense: | | | | | | |
| (1) Current Tax | | | | | | |
| - For the year | 15.17 | 33.99 | 7.19 | 77.24 | 48.30 | 69.09 |
| - For earlier years (net) | - | - | - | - | - | -5.36 |
| (2) Deferred Tax (net) | 1.82 | 3.95 | -4.76 | 13.02 | -29.01 | -57.17 |
| Total Tax Expense (VIII) | 16.99 | 37.94 | 2.43 | 90.26 | 19.29 | 6.56 |
| IX Profit/(loss) for the period from continuing operation (VII - VIII) | 57.01 | 112.77 | 29.98 | 271.39 | 199.97 | 251.01 |
| X Profit/(loss) from discontinued operations | - | - | - | - | - | - |
| XI Tax Expense of discontinued operations | - | - | - | - | - | - |
| XII Profit/(loss) from discontinued operations (after tax) (X-XI) | - | - | - | - | - | - |
| XIII Profit/(loss) for the period (IX+XII) | 57.01 | 112.77 | 29.98 | 271.39 | 199.97 | 251.01 |
| XIV Other Comprehensive Income | | | | | | |
| A. (i) Items that will not be reclassified to profit and loss | - | - | - | - | - | -5.95 |
| (ii) Income Tax relating to Items that will not be reclassified to profit and loss | - | - | - | - | - | - |
| B. (i) Items that will be reclassified to profit and loss | - | - | - | - | - | - |
| (ii) Income Tax relating to Items that will be reclassified to profit and loss | - | - | - | - | - | - |
| Total Comprehensive Income for the period (XIII +XIV) (Comprehensive profit and other comprehensive income for the period) | 57.01 | 112.77 | 29.98 | 271.39 | 199.97 | 245.06 |
| XVI Paid up Equity Share Capital (Face value of Rs.10 each) | 1,499.58 | 1,499.58 | 1,027.84 | 1,499.58 | 1,027.84 | 1,355.88 |
| Preference Share Capital (Face value of Rs.10 each) | - | - | - | - | - | - |
| XVII Earnings per equity share: | | | | | | |
| (1) Basic | 0.39 | 0.77 | 0.30 | 1.85 | 1.99 | 2.38 |
| (2) Diluted | 0.37 | 0.74 | 0.19 | 1.77 | 1.26 | 2.09 |

Date 12-02-2026
Place: Surat

For and on behalf of Trident Texofab Limited


Manish Halwawala
(Director)
DIN : 08958684


Chetan Jariwala
(Whole Time Director)
DIN : 02780455

Notes:

1. The above standalone financial result was reviewed by the Audit Committee and thereafter was approved and taken on record by the Board of Directors in their meeting held on 12-02-2026.
2. This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under sec 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3. The Company operates in one reportable business segment i.e.: Manufacturing & Wholesale (Trading) of grey cloth. Hence it is reporting its results in single segment.
4. Figures for the quarter ended 31st December, 2025 is the balancing figures between the unaudited published half yearly figures up to 30th September, 2025 and the published year to date figures up to 31st December, 2025.
5. Previous quarter/ half yearly / yearend figures have been regrouped / reclassified, wherever found necessary to confirm to current quarter ended on 31st December, 2025 classification.
6. The status of Investor's Complaints during the year ended on 31st December, 2025 is as under:

| | |
|---|-----|
| Complaints Pending at the beginning of the period ended | Nil |
| Complaints received during the period ended | Nil |
| Complaints Disposed off and resolved at the end of the period | Nil |
| Closing Balance | Nil |