CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109
Address:-9 GF A-Wing, P.N-53, Mile Stone Complex, Ta- Bardoli,
Surat, Bardoli - 394602
Email: chplindustries@gmail.com Mobile No. 7977106490

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip code: 539335

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 11th February, 2026, has inter alia considered and approved the following matters:

1. Un-Audited Financial Results of the Company for the third quarter ended 31st December, 2025, together with all the Limited Review report for the third quarter ended 31st December, 2025 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.
2. Resignation of Mrs. Bhavna Chouhan, from the post of Independent Director of the company w.e.f. 21st January, 2026 (Disclosure under Regulation 30 of SEBI (LODR) Regulations was submitted on 21st January, 2026.

The un-audited financial results for the third quarter ended along with Limited Review Report will be made available on the Company's website.

The meeting commenced at 01:30 p.m. and concluded at 03:30 p.m.

Kindly take the same on record.

For CALLISTA INDUSTRIES LIMITED

RASHMI RAVI SHARMA
Digitally signed by RASHMI RAVI SHARMA
Date: 2026.02.11 15:32:25 +05'30'

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(Rashmi Ravi Sharma)

Managing Director

DIN: 06618645

Date: 11th February, 2026

Place: Mumbai

RAMANAND & ASSOCIATES
CHARTERED ACCOUNTANTS

Head Office:
6/C,Gr.Floor,Ostwal Park,
Near Jesal Park Jain Temple,
Bhayandar (East),
Mob.:9322231113
Tel.:02228171199/32252775
Email:rg@caramanandassociates.com

Independent Auditor's Review Report On the Quarterly Unaudited Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

REVIEW REPORT
TO THE BOARD OF DIRECTORS OF
CALLISTA INDUSTRIES LIMITED

We have reviewed the accompanying statement of standalone unaudited financial results ("the Statement") **of CALLISTA INDUSTRIES LIMITED** ("the Company") for the quarter ended **31ST December, 2025 and year to date from April 01, 2025 to December 31, 2025**. 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 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 provides 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 Indian 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 Ramanand & Associates
Chartered Accountants
FRN No. 117776W

RAMANAND & ASSOCIATES
M. N. 103975
CHARTERED ACCOUNTANTS

Ramanand Gupta
Partner
M. No. 103975
Date: 11/02/2026
Place: Mumbai
UDIN: 26103975NODFJC2910

CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109; E-mail: chplindustries@gmail.com

Registered Office: Shop No 136-137/8 & 9/ 3rd floor, Empire Square, Baben, Ta-Bardoli Bardoli Surat - 394 602

Statement Of Standalone Audited Financial Results For The Quarter Ended 31st December, 2025

(Rs. In Lacs)

Sr. No.	Particulars	Quarter ended			Nine Month Ended		Year Ended
		31 December 25	30 September 25	30 June 2025	30 December 25	30 December 24	31 March 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income**						
	(a) Income from operations	-	-	-	-	-	-
	(b) Other income	14.56	-	-	14.56	-	0.04
	Total income (a+b)	**14.56**	**-**	**-**	**-**	**-**	**0.04**
2	**Expenses**						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-Trade	-	-	-	-	-	-
	(c) Change in Inventories	16.36	-	-	16.36	-	-
	(d) Employee benefits expense	-	-	-	-	-	-
	(e) Finance costs	0.04	0.00	0.01	0.05	-	0.04
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other expenses	46.39	4.81	3.36	54.61	1.20	63.12
	Total expenses (a+b+c+d+e+f+g)	**62.79**	**4.81**	**3.37**	**71.02**	**1.20**	**63.15**
3	**Profit/(loss) before exceptional items and tax (1-2)**	**(48.23)**	**(4.81)**	**(3.37)**	**(56.46)**	**(1.20)**	**(63.12)**
4	Exceptional items [income/(loss)] (Refer note 6)	-	-	-	-	-	-
5	**Profit/(loss) before tax (3-4)**	**(48.23)**	**(4.81)**	**(3.37)**	**(56.46)**	**(1.20)**	**(63.12)**
6	**Tax (expense)/credit**						-
	(a) Current income tax	-	-	-	-	-	-
	(b) Deferred income tax	-	-	-	-	-	-
		-	**-**	**-**	**-**	**-**	**-**
7	**Profit/(loss) for the period (5-6)**	**(48.23)**	**(4.81)**	**(3.37)**	**(56.46)**	**(1.20)**	**(63.12)**
8	**Other comprehensive income/(loss)**						-
	(a) Items not to be reclassified subsequently to profit or loss (net of tax)	-	-	-	-	-	-
	- Gain/(loss) on fair value of defined benefit plans as per actuarial valuation	-	-	-	-	-	-
	(b) Items to be reclassified subsequently to profit or loss	-	-	-	-	-	-
	Other comprehensive income/(loss) for the period, net of tax	**-**	**-**	**-**	**-**	**-**	**-**
9	**Total comprehensive income/(loss) for the period, net of tax (7 + 8)**	**(48.23)**	**(4.81)**	**(3.37)**	**(56.46)**	**(1.20)**	**(63.12)**
10	Paid up equity share capital (Face value of Rs. 10 each)	304.66	304.66	304.66	304.66	304.66	304.66
11	Other equity (excluding revaluation reserves)						
12	Earnings per share (Face value of Rs. 10 each)						
	(a) Basic EPS (not annualised) (in Rs.)	(1.58)	(0.16)	(0.11)	(1.85)	(0.04)	(2.07)
	(b) Diluted EPS (not annualised) (in Rs.)	(1.58)	(0.16)	(0.11)	(1.85)	(0.04)	(2.07)
	See accompanying notes to the standalone financial results						

Notes forming part of the Results:

1 The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11th February, 2026.

2 As per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. The Ind AS Compliant corresponding figures of the above previous year have not been subject to review, however the Management has excerised necesary due diligence to ensure that such financial results provide true and fair view.

3 The Company has only one reportable business segment and have only one reportable geographic segment in India. Segment reporting as per Ind AS 108 is not applicable.

4 The figures for the previous period / year have been regrouped wherever necessary to confirm to the current year's classification.

5 The company has fully written off the closing stock, as based on Management's assessment the inventory is obsolete and is not expected to yield any future economic benefits. The write off has been supported by written Management representation and has been accounted for in accordance with the applicable Indian accounting standards.

For Callista Industries Limited,

RASHMI RAVI SHARMA Digitally signed by RASHMI RAVI SHARMA Date: 2026.02.11 15:28:35 +05'30'

Rashmi Sharma
Managing Director
DIN: 06618645

Date: 11/02/2026
Place : Mumbai