SHIKHAR LEASING AND TRADING LIMITED

Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. **Email Id**: info.roc7412@gmail.com
Tel. No. 022 -30036565 | **Website**: www.shikharleasingandtrading.in
CIN: L51900MH1984PLC034709

Date: 10th February 2026

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

Scrip Code: 507952

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on 10th February 2026.
Ref: Unaudited Financial Statements for the Quarter and Nine Months ended 31st December 2025

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015 ("SEBI LODR") (as amended from time to time), we wish to inform you that the Board of Directors at its meeting held today i.e. on Tuesday, 10th February, 2026 have inter-alia considered and approved the following matters.

1. Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December 2025 along with the Limited Review Report on the said results issued by M/s. A D V & Associates, Chartered Accountants, Statutory Auditor of the Company;

The meeting of the Board of Directors Commenced at 04:20 PM and concluded at 04:40 PM.

We are arranging to publish the results in newspapers in accordance with Regulation 47 of SEBI LODR.

We request you to take the above on record and the same be treated as the necessary compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking You,
Yours Faithfully,
For Shikhar Leasing And Trading Limited.

VIDHI DEEP
SHAH

Digitally signed by VIDHI DEEP SHAH
DN: c=IN, st=Maharashtra,
2.5.4.20=c8f94cd75089b0cc5553b1f3a8d5f550390493cfd4b67ecb1ddeb21
a27e707f1, postalCode=400067, street=CO Deep Shah A 503 Shubh Ashish
CHS LTD Parekh Lane Near Jain Temple Kandivali West Mumbai,
pseudonym=903327318db640d083f40f7263e98670, title=8461,
serialNumber=3bad8b10687016818e71852b42e3552c2c3eec6e0031794e7
d3b7ca5c4c15c0c, o=Personal, cn=VIDHI DEEP SHAH
Date: 2026.02.10 16:43:05 +05'30'

Vidhi Deep Shah
Company Secretary & Compliance Officer

ADV & ASSOCIATES
CHARTERED ACCOUNTANTS

807, Metroplex, 14 B Wing
Malad west, Offlink Road
Mindspace complex,
Mumbai – 400064
Tel : 9998871892
Email : advassociates@gmail.com

Independent Auditor's Limited Review Report on Unaudited quarter ended and Nine months ended financial results of SHIKHAR LEASING AND TRADING LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended

To
The Board of Directors
Shikhar Leasing and Trading Limited,

We have reviewed the accompanying Statement of Unaudited Financial Results of **SHIKHAR LEASING AND TRADING LIMITED** ("the Company"), for the Quarter ended and nine months ended 31st 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 amended), including relevant circulars issued by the SEBI from time to time.

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 and generally accepted in India, read with the circular is the responsibility of the company's management and has been approved by the Board of Director of the Company. 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 Statement is free from material misstatement. A review of interim financial information consists of making inquiries, 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 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.

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 (Ind-AS) 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 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement. Our Conclusion is not modified in respect of this matter

For A D V & ASSOCIATES
Chartered Accountants
FRN: 128045W

Pratik

FRN: 128045W

Pratik Kabra
Partner
M. NO.:611401
Date:10th February,2026
UDIN: 26611401IEWEDV7467
Place: Mumbai

SHIKHAR LEASING AND TRADING LIMITED

Statement of Unaudited Financial Results for the Quarter ended 31st December 2025

CIN : L51900MH1984PLC034709

(₹ in Lacs except per equity share data)

	Particulars	Quarter Ended December 31, 2025	Quarter Ended September 30, 2025	Quarter Ended December 31, 2024	Year to Date December 31, 2025	Year to Date December 31, 2024	Year Ended March 31, 2025
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
	Revenue from Operations						
(i)	Interest Income	17.22	17.22	13.34	51.49	39.90	52.92
(ii)	Dividend Income	-	-	-	-	-	-
(iii)	Rental Income	6.29	6.29	6.29	18.86	21.15	27.43
(iv)	Fees and Commission Income	-	-	-	-	-	-
(v)	Net gain on fair value changes	-	-	-	-	-	-
(vi)	Others	-	-	-	-	-	-
(I)	**Total Revenue**	**23.51**	**23.51**	**19.63**	**70.35**	**61.05**	**80.35**
(II)	**Other Income**	0.04	**0.03**	**0.02**	**0.09**	**21.92**	**22.68**
(III)	**Total Income**	**23.55**	**23.54**	**19.65**	**70.44**	**82.97**	**103.03**
	Expenses:						
(i)	Finance Cost	0.28	0.03	0.05	0.34	0.14	0.17
(ii)	Fees and Commission Expenses	-	-	-	-	-	-
(iii)	Net Loss on fair value changes	-	-	-	-	-	-
(iv)	Impairment on financial instruments	-	-	-	-	-	-
(v)	Employees Benefit	14.64	10.07	10.35	35.05	27.52	39.75
(vi)	Depreciation, amortisation and impairment	0.77	0.77	0.81	2.31	2.28	3.11
(vii)	Other expenses	3.91	3.90	1.86	10.82	28.27	37.38
(IV)	**Total expenses**	**19.61**	**14.76**	**13.07**	**48.51**	**58.21**	**80.41**
(V)	**Profit/(Loss) before exceptional items and tax (III-IV)**	**3.94**	**8.78**	**6.58**	**21.93**	**24.76**	**22.62**
(VI)	Exceptional Items		-	-	-	-	-
(VII)	**Profit/(Loss) before tax (V+VI)**	**3.94**	**8.78**	**6.58**	**21.93**	**24.76**	**22.62**
(VIII)	Tax expense:	-	-	-			
(i)	Current tax	-	-	3.50	-	5.57	4.57
(ii)	Mat Credit Setoff	-	-	-	-	-	-
(iii)	Income Tax of Earlier Years	-	-	-	-	2.25	2.25
(iv)	Defereed Tax	(0.19)	(0.19)	1.59	(0.57)	2.08	1.87
(IX)	**Profit/(Loss) for the period**	**4.13**	**8.97**	**1.50**	**22.50**	**14.86**	**13.93**
(X)	**Share of Profit/(Loss) of associstaes**	-	-	-	-	-	-
(XI)	**Minority Interest**	-	-	-	-	-	-
(XII)	**Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (IX+X+XI)**	**4.13**	**8.97**	**1.50**	**22.50**	**14.86**	**13.93**
(XIII)	**Other Comprehensive Income**						
i	Items that will not be reclassified to profit or loss						
ii	Income tax relating to items that will not be reclassified to profit or loss						
	Other comprehensive Income for the period	-	-	-	-	-	-
(XIV)	**Total Comprehensive Income for the period (VII+VIII)**	**4.13**	**8.97**	**1.50**	**22.50**	**14.86**	**13.93**
(XV)	Paid up share capital (par value `10/- each fully paid)	1,27,72,600	1,27,72,600	1,27,72,600	1,27,72,600.00	1,27,72,600	1,27,72,600
(XVI)	Other Equity	-	-	-	-	-	604.51
(XVII)	**Earnings per Equity share:**						
	(1) Basic (₹)	0.32	0.70	0.12	1.76	1.16	1.09
	(2) Diluted (₹)	0.32	0.70	0.12	1.76	1.16	1.09

Notes :

1 The Previous period's figures have been regrouped,rearranged,restated and reclassified wherever necessary.

2 The above audited financial results for the quarter ended 31.12.2025 was approved by the Board of Directors at its meeting held on 10.02.2026

3 The statutory auditors have carried out the Limited Review of the Results for the Quarter ended 31 December,2025.

4 The Company is having one business segment i.e. Finance Activities and hence Segment reporting is not applicable to the company.

5 The figures for the quarter ended 31st December 2025 are the balancing figures between the unaudited figures for the nine months ended 31st December 2025 and the published unaudited half-yearly figures of the same financial year, which had been subjected to limited review.

FOR SHIKHAR LEASING & TRADING LIMITED

VIPUL POPATLAL CHHEDA
WHOLETIME DIRECTOR
DIN No. 00297838
PLACE.: MUMBAI
DATED: 10/02/2026