

STABLE TRADING COMPANY LTD.

PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
PHONE NO. : 91-124-2574325, 2574326 Fax : 91-124-2574327
CIN : L27204WB1979PLC032215

12th February, 2026

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Stock Code: 10029386
Scrip ID : STABLE TRADING

Sub: Outcome of Board Meeting held on 12th February, 2026

Dear Sir,

We wish to inform you that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors (the "Board") of Stable Trading Company Limited (the "Company") at its meeting held today i.e. February 12, 2026, inter alia, considered and approved the Un-audited Financial Results for the quarter and nine month ended on December 31, 2025.

A copy of duly signed Un-audited Financial Results along with Limited Review Reports issued by Statutory Auditors of the Company are enclosed.

The meeting of Board of Directors commenced at 3:00 P.M and concluded at 4:00 P.M.

Submitted for your kind information and record.

Thanking You,

Yours Faithfully,
For **Stable Trading Company Limited**

Akhilesh
(Company Secretary)

Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Stable Trading Company Limited

1. We have reviewed the accompanying statement of Standalone unaudited financial results (Statement) of M/S Stable Trading Company Limited, ("the Company") for the quarter ended 31.12.2025 and Year to date from April 1, 2025 to December 31, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019('the Circular').
2. This Statement which 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 principals laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to "Review of Interim Financial information performed by the Independent Auditor of the Entity" Statements 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 an analytical procedure 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.
4. Based on our review conducted as state above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards i.e. Indian Accounting Standards(" Ind AS") specified under section 133 of the Companies Act,2013 as amended , read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kanodia Sanyal & Associates
Chartered Accountants
FRN008396N

(Pallav Kumar Vaish)
Partner
Membership no.: 508751
UDIN: 26508751FIEQCS3420

Place: New Delhi
Date: February 12, 2026



Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

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The Board of Directors
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For Kanodia Sanyal & Associates
Chartered Accountants
FRN008896N

(Pallav Kumar Vaish)

Partner

Membership no.: 508751

UDIN: 26508751FIEQCS3420

Place: New Delhi

Date: February 12, 2026

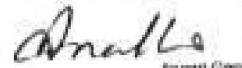


PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED 31-03-2026 Audited
	31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	
1 Revenue from Operations						
a) Interest Income	75.39	32.90	24.34	134.04	103.64	117.18
b) Dividend Income	0.00	2,404.26	6.93	2,404.26	2,330.71	2,330.71
c) Rental Income	1.90	1.80	1.80	5.40	5.40	7.20
d) Net Gain on Fair Value changes	-	(13.12)	-	-	-	15.00
Total Revenue from operations (a+b+c+d)	77.19	2,428.84	33.07	2,643.70	2,439.95	2,478.99
2 Other Income	27.21	34.30	50.94	68.38	55.32	114.53
3 Total Income (1+2)	104.40	2,463.14	84.01	2,610.08	2,522.87	2,584.62
4 Employee Benefits expenses	14.04	14.27	9.33	40.67	42.03	45.01
5 Finance Cost	22.38	2.32	2.68	28.02	11.94	15.11
6 Depreciation & Amortisation expense	0.65	0.63	0.76	1.92	2.27	3.04
7 Other Expenses	14.26	3.63	18.35	48.04	139.54	154.16
8 Net loss on Fair Value changes	12.20	2.00	-	15.00	-	-
9 Contingent Provision against Standard Assets	15.35	2.71	(1.64)	20.20	(5.26)	(3.00)
Total Expenses (a+b+c+d+e+f)	78.86	26.38	29.68	153.85	190.53	214.32
10 Profit/(Loss) before exceptional items and tax	25.54	2,433.78	54.33	2,466.23	2,332.35	2,370.39
11 Exceptional Items gain/(loss)	-	-	-	-	-	-
12 Profit/(Loss) before tax	25.54	2,433.78	54.33	2,466.23	2,332.35	2,370.39
13 Tax Expenses						
Current Tax	13.38	613.68	-	627.04	-	592.82
Deferred Tax	(3.07)	(5.71)	-	(3.75)	-	4.15
Tax Adjustments for Earlier Years	-	-	(7.77)	-	(7.77)	(7.77)
Total Tax Expenses	10.29	612.97	(7.77)	623.28	(7.77)	589.20
14 Profit/(Loss) for the period	15.25	1,820.81	62.10	1,832.97	1,340.12	1,781.19
15 Other Comprehensive Income						
(a) Items that will not be reclassified to profit or loss						
Due to Change in Fair Value of Investments	(9,645.25)	(40,402.41)	17,784.55	(36,804.43)	(28,180.00)	(31,043.13)
Due to remeasurements of post-employment benefit obligations	1,379.30	5,777.61	(4,475.37)	5,263.13	7,002.94	26,097.43
Deferred Tax	-	-	-	-	-	-
(b) Items that will be reclassified to profit or loss						
Total Other Comprehensive Income	(8,265.95)	(34,624.80)	13,308.18	(31,641.30)	(21,087.09)	(4,951.69)
16 Total Comprehensive Income for the period	(8,265.95)	(34,624.80)	13,308.18	(31,641.30)	(21,087.09)	(4,951.69)
17 Paid up Equity Share Capital (face Value Rs. 10/- each)	222.35	222.35	222.35	222.35	222.35	222.35
18 Reserves Excluding Revaluation Reserves	0.69	81.89	2.79	82.44	105.24	80.10
19 Basic/Diluted Earnings/(Loss) Per Share (EPS)						

NOTES

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th February, 2026 and limited review of these results has been carried out by the Statutory Auditors of the Company.
- The Company is a NBFC which has one reportable segment i.e. Investment in shares, loans and other financial instruments. Hence segment reporting as required by SEBI Circular bearing no. CIR/CFD/AC/52/2016 dated 5th July 2016 is not applicable.
- Figures for the previous year/ quarter have been regrouped (rearranged /recast) wherever considered necessary.
- The Government of India has consolidated existing labour legislations into a unified framework comprising four Labour code viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code, and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the new Labour Codes). These Codes have been made effective from 21st November 2025. The corresponding all supporting rules under these codes are yet to be notified. The company has carried out an assessment of the impact of past service cost in gratuity and leave arising primarily from the revision in the definition of which is not material and is in the process of evaluating other possible impacts including for contract workforce. However, management is of the view the impact, if any, is unlikely to be material & hence not considered in above financials.

For Stable Trading Company Limited


 Anand Gary
 Director
 DIN - 07258063

Place: Gurugram
 Date: February 12, 2026

