

# Kalpataru Engineering Ltd.

18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor, Room No. 4 Kolkata-700001  
CIN: L27104WB1980PLC033133; Website: www.kalpataruengineering.co.in  
Email ID: kalpataruenggltd@gmail.com; Phone: 8820458360

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Date: 3<sup>rd</sup> February, 2026

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

Subject: Outcome of Board Meeting held on 3<sup>rd</sup> February, 2026.

CSE Scrip Code: 021104

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of **M/s. Kalpataru Engineering Limited** was held on **3<sup>rd</sup> February, 2026, Tuesday at 02:30 P.M.** at its registered office address to inter-alia transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the Unaudited Financial Results (Standalone) for the quarter ended on **31<sup>st</sup> December, 2025.**
2. Adopted Auditor Limited Review Report given by Statutory Auditor of the Company Om Prakash Khajanchi, Chartered Accountant, Kolkata.

Kindly note that the meeting of the Board of Directors commenced at 02:30 P.M and concluded at 4:30 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully,

For Kalpataru Engineering Limited

  
Mukesh Agarwal

Company Secretary & Compliance Officer



**Kalpataru Engineering Ltd.**

18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor,

Room No. 4 Kolkata-700001

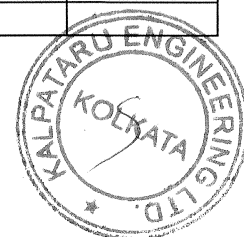
CIN No. L27104WB1980PLC033133

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**Statement of Unaudited Financial Result for the quarter ended 31st Dec., 2025****(Rupees in Lakh except EPS)**

	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
I	Revenue From Operations	68.420	42.210	168.980	126.950	245.360	476.610
II	Other Income	0.000	0.000	0.000	0.000	0.000	0.000
III	Total Income (I+II)	<b>68.420</b>	<b>42.210</b>	<b>168.980</b>	<b>126.950</b>	<b>245.360</b>	<b>476.610</b>
IV	<b>EXPENSES</b>						
	Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
	Purchases of Stock-in-Trade	57.610	29.330	120.000	86.940	172.040	428.350
	Changes in inventories of finished goods, Stock in -Trade and work-in-progress	0.000	0.000	0.000	0.000	0.000	0.000
	Employee benefits expense	6.730	7.970	3.720	22.980	11.240	18.610
	Finance costs	0.000	0.000	0.000	0.000	0.000	0.000
	Depreciation and amortization expense	0.010	0.020	0.000	0.040	0.000	0.050
	Other expenses	1.920	3.010	2.200	8.080	5.820	9.050
	Total expenses (IV)	<b>66.270</b>	<b>40.330</b>	<b>125.920</b>	<b>118.040</b>	<b>189.100</b>	<b>456.060</b>
V	Profit/(loss) before exceptional items and tax (I- IV)	2.150	1.880	43.060	8.910	56.260	20.550
VI	Exceptional Items	0.000	0.000	0.000			0.000
VII	Profit/(loss) before tax (V-VI)	2.150	1.880	43.060	8.910	56.260	20.550
VIII	Tax expense:						
	(1) Current tax	0.560	0.490	11.190	2.320	14.620	5.340
	(2) Deferred tax	0.000	0.000	0.000	0.000	0.000	0.000
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	1.590	1.390	31.870	6.590	41.640	15.210
X	Profit/(loss) from discontinued operations						
XI	Tax expense of discontinued operations						
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	1.590	1.390	31.870	6.590	41.640	15.210
XIII	Profit/(loss) for the period (IX+XII)	1.590	1.390	31.870	6.590	41.640	15.210
XIV	Other Comprehensive Income						



	A (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	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	1.590	1.390	31.870	6.590	41.640	15.210
	Paid up Equity Share Capital (No of Shares)	18213400	18213400	18213400	18213400	18213400	18213400
	Face Value	10.00	10.00	10.00	10.00	10.00	10.00
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	0.009	0.008	0.175	0.036	0.229	0.084
	(2) Diluted	0.009	0.008	0.175	0.036	0.229	0.084
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic	0.000	0.000	0.000	0.000	0.000	0.000
	(2) Diluted	0.000	0.000	0.000	0.000	0.000	0.000
XVIII	Earnings per equity share(for discontinued & continuing operations)						
	(1) Basic	0.000	0.000	0.000	0.000	0.000	0.000
	(2) Diluted	0.000	0.000	0.000	0.000	0.000	0.000

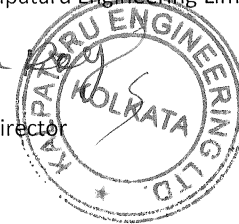
**Note:**

1	The above Unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 03/02/2026.
2	The previous period figures have been regrouped wherever necessary.
3	The Statutory auditors of the Company have carried out a "Auditor Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4	The Company has adopted Indian Accounting standards (Ind AS) with effect from 01 <sup>st</sup> April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
6	The above results for the quarter and Nine months ended 31st December,2025 along with Auditor Report has been approved by the Board of Directors of the Company.
7	There are no qualification in the Audit Report issued by the Auditor

For and behalf of Board Kalpataru Engineering Limited

Place: Kolkata  
Date: 03.02.2026

Name: Sainen Roy  
Designation: Managing Director  
DIN: 09673558





**Independent Auditors' Limited Review Report on quarter and nine month ended unaudited standalone financial results of Kalpataru Engineering Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Review Report to  
The Board of Directors,  
**Kalpataru Engineering Limited**  
18, Rabindra Sarani, Poddar Court,  
Gate No. 4, 4th Floor, Room No .04  
Kolkata- 700 001.

1. We have reviewed the accompanying statement of unaudited financial results of **Kalpataru Engineering Limited** ('the Company') for the quarter and nine month ended December 31, 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.


This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement 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") read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review 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 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.

3. 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 recognised 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 O. P. Khajanchi & Co.  
Chartered Accountants  
(FRN:330280E)

Om Prakash  
Khajanchi

 Digitally signed by Om Prakash Khajanchi  
Date: 2026.02.03 15:40:47 +05'30'

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O.P. Khajanchi  
(Proprietor)  
M. No.: 065549

**UDIN NO. 26065549GTEUOP9444**

Place: Kolkata  
Date: 03.02.2026