



KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 22000 : 2018 & KOSHER Certified Company

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

TEL : 26517665, 26850004, 40590944 E-mail : info@kothariyeast.in

Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

February 13, 2026

To,
The BSE Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Ref: Scrip Code No. 507474

Subject: Outcome of Board Meeting held on February 13, 2026, pursuant to provisions under Regulation 30, 33, and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir,

Pursuant to the provisions of Regulation 30, Regulation 33, and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Friday, February 13, 2026, has, inter alia, considered and approved the following matters as mentioned below:

1. Unaudited Financial Results along with the Limited Review Report of the Company for the quarter and Nine Months ended on December 31, 2025 (**Annexure A**).
A copy of the aforesaid Unaudited Financial Results, in the format prescribed under Regulation 33 of the Listing Regulations, is enclosed herewith. The same is also being sent for publication in the newspapers as per the applicable provisions.
2. Amendment to the Related Party Transactions Policy of the Company. The updated policy will be available on the Company's website in due course.

The meeting started at 2:30 PM and concluded at 4:50 PM.

Kindly take the above information on record and acknowledge receipt.

Thanking you,
Yours sincerely,

FOR KOTHARI FERMENTATION & BIOCHEM LIMITED

Shivani
Shivani
Company Secretary & Compliance Officer



KOTHARI KULDEEP & CO.
CHARTERED ACCOUNTANTS



Date : 13.02.2026

Independent Auditor's Review Report on Unaudited Financial Results of the Company for the Quarter and Nine Month ended on December 31, 2025 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Amended

To,
The Board of Directors
Kothari Fermentation & Biochem Ltd
1st Floor, 16, Community Centre, Saket
New Delhi - 110017

1. We have Reviewed the accompanying Statement of Unaudited financial results ("the Statement") of Kothari fermentation & Biochem Limited ("the Company) for the Quarter and Nine months ended December 31, 2025 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').
2. The Preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (IND AS 34) "Interim Financial Reporting" 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 the Statement based on our review.
3. We conducted our review of the statement 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 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement has not been prepared in all material respects in accordance with Indian Accounting Standards ('IND AS') and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Listing Regulations, read with the circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kothari Kuldeep & Co

(Chartered Accountants)

Firm Registration No. : 015960C



(Kuldeep Kothari)

Partner

Place: New Delhi

Membership No.: 413714

UDIN: 26413714PGFBJR6673

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STATEMENT OF UNAUDITED RESULTS FOR QUARTER AND NINE MONTHS ENDED 31.12.2025

(Rs. in Lakhs Except EPS)

Particulars	Quarter ended			Nine Month Ended		Year ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	Unaudited			Unaudited		Audited
1. Revenue from operations	3,194.97	2,396.11	3,053.03	7,966.39	8,205.23	11,423.10
2. Other Income	0.79	-	0.01	0.79	5.95	9.19
Total Income	3,195.76	2,396.11	3,053.04	7,967.17	8,211.18	11,432.29
3. Expenses						
(a) Cost of Materials consumed	1,527.12	1,227.52	1,342.85	3,818.80	3,741.78	5,213.37
(b) Changes in inventories of finished goods, work-in progress	48.14	28.73	130.13	97.12	(294.80)	(357.20)
(c) Employees benefit expense	313.91	264.74	286.80	849.49	860.60	1,134.35
(d) Power & Fuel	729.02	628.06	630.13	1,893.78	1,993.11	2,767.23
(e) Finance Cost	91.10	90.46	85.16	261.13	255.97	358.62
(f) Depreciation & amortization expense	175.02	174.93	160.95	524.83	482.67	644.03
(g) Other expenses	338.78	291.83	344.93	948.22	1,159.36	1,478.03
Total expenses (a to g)	3,223.09	2,706.27	2,980.95	8,393.37	8,198.69	11,238.43
4. Profit/(loss) before exceptional items and tax	(27.33)	(310.16)	72.09	(426.20)	12.49	193.86
5. Exceptional Items (Net)	-	-	-	-	-	-
6. Profit before Tax	(27.33)	(310.16)	72.09	(426.20)	12.49	193.86
7. Tax expense						
- Current Tax	-	-	-	-	-	30.19
- Deferred Tax	10.51	(2.44)	31.00	31.83	36.62	82.68
8. Net Profit for the period	(37.84)	(307.72)	41.09	(458.03)	(24.13)	80.99
9. Other Comprehensive Income (OCI)						
Items that will not be reclassified to Profit & Loss						
Remeasurement of Defined Benefit Plans	(5.03)	(5.03)	(0.96)	(15.09)	(2.89)	(20.13)
Tax Relating to measurement of Defined Benefit Plans	1.40	1.40	0.26	4.20	0.80	5.60
10. Other Comprehensive Income for the period	(3.63)	(3.63)	(0.70)	(10.89)	(2.09)	(14.54)
11. Total Comprehensive Income	(41.47)	(311.34)	40.40	(468.92)	(26.22)	66.46
12. Paid up Equity Share Capital (face value of Rs. 10/-each)	1,500	1,500	1,500	1,500	1,500	1,500
13. Earning Per share- In Rs.						
Basic (In Rs.)- Not annualized	(0.25)	(2.05)	0.27	(3.05)	(0.16)	0.54
Diluted (In Rs.)- Not annualized	(0.25)	(2.05)	0.27	(3.05)	(0.16)	0.54

Notes:

- These Financial results have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under Section 133 of Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules 2015(as amended).
- The business activity of the Company falls within a single primary business segment viz 'Yeast' and hence there is no other reportable segment as per Ind AS 108 'operating segments'.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on February 13, 2026. The Limited Review of these results has been carried out by the Statutory Auditors.
- Previous quarter/Year/period's figures have been regrouped/rearranged wherever necessary

For KOTHARI FERMENTATION AND BIOCHEM LIMITED

Ramesh Kumar Chelva
CHAIRMAN & MANAGING DIRECTOR

Date : 13.02.2026
Place : New Delhi

