

February 13, 2026

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

Scrip Code: 505690

Sub: Outcome of the Board Meeting held on February 13, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today has, inter-alia, approved the following matters:

1. Unaudited Financial Results of the Company for the quarter ended December 31, 2025:

The Unaudited Financial Results of the Company for the quarter ended December 31, 2025 as required under Regulation 33 of Listing Regulations and other provisions as applicable, is enclosed together with the following:

- The Limited Review Report by M/s. R. K. Doshi & Co. LLP Chartered Accountants, the Statutory Auditor of the Company, on the Financial Results for the quarter ended December 31, 2025.

The results along with the QR code will be published in the newspapers in terms of Regulation 47(1) (b) of SEBI (LODR) Regulations, 2015 in due course.

The full format of the financial results shall be available on the website of the Stock exchange where equity shares of the Company are listed i.e. www.bseindia.com and on Company's website <https://bradymorris.in/financial-reports/>.

2. Approved the appointment of Ms. Chitrlekha Hiremath (DIN: 02113981) as an Additional Woman Director of the Company in Independent Capacity w.e.f. February 13, 2026, subject to approval of members.

A brief profile of the Director is attached as Annexure I as per SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026.

The Meeting of the Board of Directors commenced at 02:30 p.m. and concluded at 03:35 p.m.

The above is for your information and records.

Thanking You.

Yours faithfully,

FOR BRADY AND MORRIS ENGINEERING COMPANY LIMITED

**KHUSHMEETA BAFNA
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: as above

Annexure – I

A BRIEF PROFILE OF MS. CHITRALEKHA HIEMATH

<p>Date of appointment and Term of appointment</p>	<p>Date of appointment: February 13, 2026</p> <p>Term of Appointment: Ms. Chitralekha Hiemath will hold office as an Additional Woman Director of the Company in Independent Capacity for a period of 5 (five) years, subject to approval of members.</p>
<p>Brief Profile</p>	<p>Ms. Chitralekha Hiemath, aged 67 years is a Bachelor in Arts from St. Xavier's College, Mumbai University and Post Graduate Diploma in Advertising Mass Communication from Xavier's Institute of Management and has more than 28 years of expertise in Executive search, Computer Training as well as Communication Strategy.</p> <p>The key strengths excellent interpersonal skills and ability to handle crisis situations. An ability to work independently.</p>
<p>Disclosure of relationships between directors</p>	<p>Ms. Chitralekha Hiemath is not related to any other Director of the Company.</p>

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO
THE BOARD OF DIRECTORS
BRADY AND MORRIS ENGINEERING COMPANY LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **BRADY AND MORRIS ENGINEERING COMPANY LIMITED** ("the Company"), for the quarter and nine months 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 as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 Standards on Auditing specified under section 143(10) of the Companies Act, 2013 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.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, 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.

For R K Doshi & Co LLP
Chartered Accountants
FRN: 102745W/W100242

Rajiv K. Doshi
Partner
M. No.: 032542
UDIN:26032542HVZDIR5901



Place: Mumbai
Date: February 13, 2026

Brady & Morris Engineering Co. Ltd
Registered Office: "Brady House" 12/14, Veer Nariman Road, Fort, Mumbai - 400 001
CIN:L29150MH1946PLC004729
Statement of Unaudited Results for the quarter and nine months ended December 31, 2025

(₹ in Lakhs except Earning per Share)

Sr. No.	Particulars	For the Quarter Ended			For the 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)
(1)	(Refer Notes below)	(3)	(4)	(5)	(6)	(7)	(8)
1	Income from Operations						
a)	Revenue from operations	2,281.37	1,298.82	1,963.14	5,564.56	6,361.54	9,030.60
b)	Other Income	75.93	65.08	21.47	185.12	43.82	59.15
	Total Income	2,357.30	1,363.90	1,984.61	5,749.68	6,405.36	9,089.75
2	Expenses						
a	Cost of materials consumed	1,243.78	929.44	1,216.22	3,362.89	3,722.61	5,254.35
b	Purchase of stock-in-trade	-	-	-	-	-	-
c	Changes in inventories of Finished goods, work-in-progress and stock-in-trade	92.11	(319.74)	(217.83)	(286.17)	(246.83)	(41.86)
d	Employee benefits expenses	351.60	341.77	337.74	1,044.64	904.59	1,331.38
e	Finance costs	21.44	25.49	13.34	67.33	37.98	96.02
f	Depreciation and amortization expenses	29.25	28.94	25.41	83.43	72.05	99.12
g	Other expenses	326.81	291.65	324.33	909.99	980.20	1,338.43
	Total Expenses	2,064.99	1,297.55	1,699.22	5,182.11	5,470.60	8,077.44
3	Profit / (Loss) from ordinary activities before exceptional items and tax	292.31	66.35	285.39	567.57	934.76	1,012.31
4	Exceptional items (Refer Note 6 below)	-	-	-	-	-	1,931.85
5	Profit / (Loss) from ordinary activities before tax	292.31	66.35	285.39	567.57	934.76	2,944.16
6	Tax Expense						
a	Provision for taxation (net)	68.85	24.38	69.59	151.45	235.45	452.31
c	Earlier year tax provisions (written back)	-	(0.12)	-	(0.12)	(2.39)	(2.39)
d	Deferred tax liability / (asset)	4.62	(5.48)	4.13	(4.11)	5.85	92.84
7	Net Profit / (Loss) for the period	218.84	47.57	211.68	420.35	695.85	2,401.40
8	Other comprehensive income / (expenses)						
	Re-measurement gains/ (losses) on post employment benefit plans	-	-	-	-	-	(1.78)
	Fair valuation of investment in equity shares	-	-	-	-	-	-
9	Total comprehensive income for the period	218.84	47.57	211.68	420.35	695.85	2,399.62
10	Paid-up equity share capital (face value of Rs.10/-)	225.00	225.00	225.00	225.00	225.00	225.00
	Other Equity Excluding Revaluation Reserve	-	-	-	-	-	4,506.41
	Earning per share (of Rs. 10/- each) (not annualized):						
a	Basic / Diluted from Continuing Operation (in Rs.)	9.73	2.12	9.41	18.68	30.93	106.73
b	Basic / Diluted from Discontinued Operation (in Rs.)	-	-	-	-	-	-
c	Basic / Diluted from Continued and Discontinued Operation (in Rs.)	9.73	2.12	9.41	18.68	30.93	106.73

NOTES

- 1 The above results have been prepared in accordance with Indian Accounting Standards ('Ind AS'), notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015.
- 2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 13, 2026. These results have been subjected to review by Statutory Auditors of the Company who expressed an unmodified conclusion thereon.
- 3 The format of the above results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division II) of the Companies Act, 2013.
- 4 The segment reporting as defined in Ind AS 108 is not applicable.
- 5 The company does not have any subsidiary, joint venture or associate company as on December 31, 2025. Hence, the requirement to present consolidated financial results is not applicable to it.
- 6 Exceptional items include profit on sale of property, plant and equipment amounting to INR 2,334.82 Lakhs and net amount written off on account of cyber fraud amounting to INR 402.97 Lakhs for the year ended March 31, 2025.
The Government of India has notified the New Labour Codes (Code of Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020) with effect from November 21, 2025. The company is in process of making assessment of these new labour codes on overall wage bill. As the underlying rules to the all the New Labour Codes are yet to be notified, the company will continue to monitor further developments and will evaluate and give effect to any consequential adjustments arising subsequently in this respect.
- 8 Previous Period's figures have been regrouped / restated, wherever considered necessary to confirm current period classification.

Place : Mumbai
Date: February 13, 2026



For Brady & Morris Engineering Company Limited

Pavan G Morarka
Chairman
DIN: 00174796