



R.J. SHAH & CO. LTD.
ENGINEERS & CONTRACTORS

MOBILE : 9869083044
E-MAIL : rjshahandco191@gmail.com
WEBSITE : www.rjshahandco.com
Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)
CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Date: 30th January, 2026

To,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Outcome of Meeting of the Board of Directors of the Company held on 30th January, 2026 and submission of the Financial Results of the Company for the Quarter/Nine months ended 31st December, 2025.

Scrip Code: 509845

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform/intimate you that the Board of Directors of the Company at their meeting held today i.e. on Friday, the 30th January, 2026 at the Registered Office of the Company, inter-alia, have considered and approved unanimously:

- the Unaudited Financial Results of the Company, for the Quarter and Nine months ended 31st December, 2025. (Copy of Unaudited Financial Results along with the Limited Review Report of the Auditors thereon is attached.)

The above information is also hosted on the website of the company at <https://www.rjshahandco.com>

The meeting of the Board of Directors of the Company commenced at 03:08 P.M. (IST) and concluded at 03:32 P.M. (IST).

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully

For, R J SHAH AND COMPANY LIMITED
CIN: L45202MH1957PLC010986

KALINDI RAJENDRA SHAH
Chairperson & Managing Director
DIN: 00402482

Mumbai :

A-302, Akshar Bldg. No.1, Irani Wadi,
Kandivali (West), Mumbai - 400067

Ahmedabad :

57, 1st Floor, New Cloth Market,
Raipur Gate, Ahmedabad-380002



cannk.mumbai@gmail.com



7878429557 / 9892032614

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of M/s R.J. Shah & Company Limited for the quarter ended December 31, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**To the Board of Directors of
M/s R.J. Shah & Company Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s R.J. Shah & Company Limited ("the Company") for the quarter 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 its Board of Directors in their meeting held on January 30, 2026 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued there under and other recognised accounting practices and policies 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. 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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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 NNK & Co.
Chartered Accountants
FRN: 143291W



CA Archana Kumawat
(Partner)
MRN: 620259

UDIN: 26620259CSAFNL7236

Date:- 30-01-2026
Place: Mumbai

<p style="text-align: center;">R.J. SHAH & COMPANY LIMITED MAHUL ROAD, ANTOP HILL, MUMBAI-400037. Cin No. 145202MH1957PLCO10986 Telephone No.022-24148081, Fax No. 022-24149242 STATEMENT OF STANDLONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025 (Rs.in Lacs)</p>						
Particulars	Quarter ended 31 December 2025	Quarter ended 30 September 2025	Quarter ended 31 December 2024	Nine months ended 31 December 2025	Nine months ended 31 December 2024	Year Ended 31st March,2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Revenue from Operations	-	-	-	-	-	1,046.02
(b) Other Income	51.08	59.84	43.65	175.16	136.65	179.03
Total Income	51.08	59.84	43.65	175.16	136.65	1,225.05
2. Expenses						
(a) Cost of materials consumed		-	-		-	-
(b) Purchases of stock-in-trade		-	-		-	-
(c) Changes in inventories of finished goods, work-in-progress and stock in trade	(30.00)	-	(70.00)	(30.00)	(92.11)	177.89
(d) Employee benefits expense	8.89	8.99	10.24	27.47	31.37	83.10
(e) Finance costs	3.37	3.63	4.00	10.38	10.41	13.81
(f) Depreciation and amortisation expense	1.84	1.85	1.70	5.53	5.11	6.81
(g) Other expenses	36.31	42.38	83.11	104.54	130.50	172.58
Total Expenses	20.41	56.85	29.05	117.92	85.28	454.19
3. Profit before exceptional items and tax (1-2)	30.67	2.99	14.60	57.24	51.37	770.86
4. Exceptional items		-	-		-	-
5. Profit/(Loss) before tax	30.67	2.99	14.60	57.24	51.37	770.86
6. Tax expenses / Deferred Tax	8.47	2.26	3.67	16.67	12.93	195.43
7. Profit/(Loss) for the period	22.20	0.73	10.93	40.57	38.44	575.43
8. Other comprehensive income		-	-		-	
Items that will not be reclassified to profit or loss						
Items that will be reclassified to profit or loss						
9. Total comprehensive income for the period (7+8)	22.20	0.73	10.93	40.57	38.44	575.43
10. Paid-Up Equity Share Capital (Face value of Share Rs.10)	28.01	28.01	28.01	28.01	28.01	28.01
11. Earnings Per Share (not annualised)						
Basic (Rs.)	7.92	0.26	3.90	14.48	13.72	205.44
Diluted (Rs.)	7.92	0.26	3.90	14.48	13.72	205.44
NOTES:						

1. The above unaudited results for the Quarter ended 31-12-2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 30/01/2026 and have been subjected to Limited Review by the Statutory Auditors of the Company.

2. There are no separate reportable segment and the entire operation of the company relates only to civil engineering construction projects.

3. The figures of previous period have been regrouped wherever necessary.



For R.J. SHAH & CO LIMITED

[Signature]

MISS K.R. SHAH
MANAGING DIRECTOR

PLACE : MUMBAI

Date:30/01/2026