



February 12, 2026

Leading Change
Since 1962

To,
The Manager,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001

Script Code: 507530

Subject : Outcome of the Board Meeting of the Company held today on February 12, 2026

Ref : Disclosure pursuant to Regulation 30 and Regulation 33 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘Listing Regulations’]

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 and Regulation 33 of the Listing Regulations, the Board of Directors, at its meeting held today i.e. on February 12, 2026, at the registered office of the Company, considered and approved:

1. The Un-Audited Financial Results for the quarter ended December 31, 2025, along with the Limited Review Report of the auditors thereon.

The meeting start on 3.30 P.M. and ended on 05.00 P.M.

Kindly acknowledge the receipt thereof.

**For THAKKERS GROUP LIMITED
(Formerly ASIAN FOOD PRODUCTS LIMITED)**

**GAURAV JITENDRA THAKKER
DIN- 01587854
Director
Manohar Bunglow, Thakker Nagar,
Gangapur Road, Nashik 422 005**

THAKKERS GROUP LTD.

Head Office

7, TGL, Near Nehru Garden, Shalimar, Nashik - 422 001
Tel: 0253 2598925 / 2595458

Mumbai Office

TGL Unit No - 1414, 14th Floor, One Lodha Place,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
Tel: 022 35120510 **Email:** info@thackersgroup.com
CIN: L70100MH1968PLC013919

KARWA MALANI KALANTRI AND ASSOCIATES

Chartered Accountants

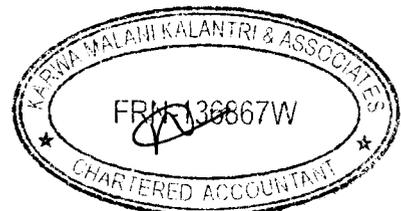
1, Aditya Apartment, Above HDFC Bank, Tidke Colony, Nashik - 422 002

E Mail - kmkassociatesca@gmail.com, Tel - +91 253 2232993

Limited Review Report on unaudited standalone financial results of Thakkers Group Limited for the Quarter and Nine Months Ended 31st December 2025 pursuant to Regulation 33 and Regulation 52(4) read with Regulation 63 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, as prescribed in Securities and Exchange Board of India operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August 2021.

To the Board of Directors of Thakkers Group Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Thakkers Group Limited ("the Company") for the quarter and nine months ended 31st December 2025 ("the Statement").
2. 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (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 Karwa Malani Kalantri and Associates
Chartered Accountants

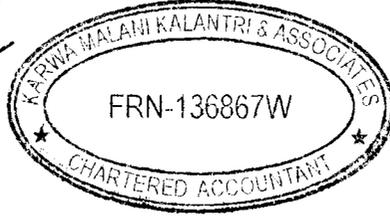
FRN :- 136867W


Sagar R. Malani

Partner

M.No. 145049

UDIN: 26145049IYXPMY2186



Place: Nashik

Date: 12.02.2026

To,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
MUMBAI - 400 023.



Date : 12th February, 2026

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Since 1962

Sub. Unaudited Financial Results for the Quarter ended 31st December, 2025.

Dear Sir,

We hereby furnish Unaudited Financial Results for the Quarter ended December 31st, 2025, taken on record by the Board at their meeting held on 12th February, 2026.

**UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 31ST DECEMBER 2025**

(INR in Lakhs except EPS and Shareholding)

Sr. No.	Particulars	For the Quarter Ended on 31/12/2025 (Unaudited)	For the Quarter Ended on 30/09/2025 (Unaudited)	For the Quarter Ended on 30/06/2025 (Unaudited)	For the Quarter Ended on 31/12/2024 (Unaudited)	For the Nine Month Ended on 31/12/2025 (Unaudited)	For the Nine Month Ended on 31/12/2024 (Unaudited)	For the Year Ended on 31/03/2025 (Audited)
1	Income							
	a) Revenue From Operations	168.02	114.00	250.03	157.72	532.05	440.27	471.50
	b) Other Income	36.54	500.98	443.40	332.95	980.92	933.00	1773.65
	Total Income from operations (a+b)	204.56	614.98	693.43	490.67	1512.97	1373.27	2245.15
2	Expenses							
	a) Cost of Material Consumed	106.37	0.00	18.74	0.00	125.11	0.00	0.00
	b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(106.37)	0.00	0.00	0.00	(106.37)	0.00	0.00
	d) Employee benefits expense	33.11	37.48	34.14	20.40	104.73	48.10	81.42
	e) Finance Costs	216.85	226.31	256.04	222.38	699.21	608.41	871.69
	f) Depreciation and Amortisation Expense	60.14	49.24	49.98	55.63	159.36	161.51	215.41
	g) Other expenditure	77.47	91.45	73.32	59.66	242.24	125.37	164.73
	Total Expenses	387.58	404.48	432.22	358.07	1224.29	943.39	1333.25
3	Profit/(Loss) before exceptional items and tax	(183.02)	210.50	261.21	132.60	288.69	429.88	911.90
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Profit/(Loss) before tax (3-4)	(183.02)	210.50	261.21	132.60	288.69	429.88	911.90
5	Tax Expense							
	a) Current	0.00	0.00	0.00	0.00	0.00	0.00	122.00
	b) Deferred	0.00	0.00	0.00	0.00	0.00	0.00	12.31
	c) Earlier Tax	(3.45)	0.00	0.00	(5.51)	(3.45)	(5.51)	(5.51)
6	Profit/(Loss) for the period	(179.56)	210.50	261.21	138.11	292.14	435.39	783.10
7	Other Comprehensive Income							
	i) Amount of items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	iii) Amount of items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	iv) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8	Total Comprehensive Income for the period (6+7)	(179.56)	210.50	261.21	138.11	292.14	435.39	783.10
	Earnings per share							
	Earnings per equity share							
	Basic earnings (loss) per share	(11.34)	13.30	16.50	8.72	18.45	27.50	49.46
	Diluted earnings (loss) per share	(11.34)	13.30	16.50	8.72	18.45	27.50	49.46

- The above statement of financial results has been reviewed and recommended by Audit Committee and approved by the Board of Directors - at its meeting held on 12th February, 2026.
- During the Quarter not a single complaint was received from investor by the Company. No complaint was pending either at the beginning or at the end of the quarter.
- The figures of the previous year/Quarter have been recasted / restated wherever is necessary
- The above Audited standalone financial results are in compliance with the Ind AS (Indian Accounting Standards) as prescribed under Section 133 of the Companies Act, 2013
- The statutory auditors have issued unmodified opinion on the financial statements of the company for the quarter ended 31st December, 2025

GAURAV JITENDRA THAKKER
Director
(DIN-01587854)

Place: Nashik
Dated: 12/02/2026

THAKKERS GROUP LTD.

Head Office

7, TGL, Near Nehru Garden, Shalimar, Nashik - 422 001
Tel: 0253 2598925 / 2595458

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TGL Unit No - 1414, 14th Floor, One Lodha Place,
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Tel: 022 35120510 Email: info@thackersgroup.com
CIN: L70100MH1968PLC013919

www.thackersgroup.com

THAKKERS GROUP LIMITED		
[Formerly known as ASIAN FOOD PRODUCTS LIMITED]		
Unaudited Statement of Assets and Liabilities For the Quarter Ended 31st December 2025		
		(INR in Lakhs)
PARTICULARS	As at 31/12/2025 (Unaudited)	As at 31/03/2025 (Audited)
Assets		
1. Non-current assets		
(a) Property, plant and equipment	2,349.05	2,327.67
(b) Capital work-in-progress	7.55	0.00
(c) Investment property	3,405.58	2,586.53
(d) Right of use assets	164.77	174.46
(e) Other intangible assets	0.00	0.00
(f) Intangible assets under development	0.00	0.00
(g) Financial assets		
(i) Investments	0.00	0.00
(ii) Trade receivables	0.00	0.00
(iii) Loans & Advances	0.00	0.00
(iv) Other financial assets	38.67	37.54
(h) Deferred tax assets (net)	0.00	0.00
(i) Other non-current assets	2,273.77	2,590.30
(j) Non-current Tax assets	40.00	34.80
Total non-current assets	8,279.38	7,751.30
2. Current assets		
(a) Inventories	959.22	622.45
(b) Financial assets		
(i) Current investments	14,469.39	11,203.17
(ii) Trade receivables	0.00	0.00
(iii) Cash and cash equivalents	118.24	324.25
(iv) Bank balance other than cash and cash equivalents	6.33	1.06
(v) Loans	0.00	0.00
(vi) Other current financial assets	292.65	157.90
(c) Current tax assets (net)	186.48	43.48
(d) Other current assets	245.98	45.03
Total current assets	16,278.29	12,397.33
Total assets	24,557.67	20,148.63
Equity and liabilities		
1. Equity		
Equity	158.33	158.33
Other equity	6,107.35	5,815.20
Total equity	6,265.67	5,973.53
2. Liabilities		
1) Non-current liabilities		
(a) Financial liabilities		
(i) Lease Liabilities	170.28	175.83
(ii) Borrowings	2,490.16	1,764.64
(iii) Other financial liabilities	0.00	0.00
(b) Provisions	0.00	0.00
(c) Deferred tax liabilities (net)	32.21	32.21
(d) Other non-current liabilities	13,024.31	9,359.14
Total non-current liabilities	15,716.97	11,331.82
3. Current liabilities		
(a) Financial liabilities		
(i) Lease Liabilities	7.20	6.87
(ii) Borrowings	574.55	997.58
(iii) Trade payables	0.00	0.00
Total outstanding dues of micro and small enterprises	0.00	0.00
Total outstanding dues of creditors other than micro&small enterprises	32.30	58.12
(iv) Other financial liabilities	0.00	0.00
(b) Other current liabilities	1,926.01	1,624.70
(c) Provisions, current	34.97	144.21
(d) Current tax liabilities (Net)	0.00	11.80
Total Current liabilities	2,575.03	2,843.28
Total Equity & Liabilities	24,557.67	20,148.63
GAURAV JITENDRA THAKKER Director (DIN-01587854)		