

Siddha Ventures Limited

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001
Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com
Cin: L67120WB1991PLC053646

Date: 06/02/2026

To
The Department of Corporate Service
BSE Limited
P.J Towers, Dalal Street
Mumbai-400001

BSE Scrip Code-530439

Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that in pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations') the Board of Directors of the company in its meeting held today, Friday, 06th February, 2026 has inter- alia transacted the following business:

- Considered, approved and taken on record Unaudited Financial Results of the Company for the quarter ended 31st December, 2025 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Limited Review Report.
- Considered and appointed M/s. Vidhya Baid & Co, Company Secretaries (Membership No.-FCS 8882, C. P. No. 8686), having its office at 35 Armenian Street, Room No:39, 3rd Floor, Kolkata- 700001 as the Secretarial Auditor of the Company due to the casual vacancy which aroused due to the resignation of M/s Dash M & Associates, Company Secretaries (Membership No.-ACS 21948, C. P. No. 15170), having its office at 24, C.R. Avenue, 5th Floor, Dr. M.N. Chatterjee Building, Kolkata- 700012 vide resignation letter dated: 24.11.2025 to conduct the Secretarial Audit of the Company pursuant to section 204 (1) of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014 and other applicable provisions, if any of the Companies Act 2013 for the Financial Year 2025-2026 and shall hold office till the conclusion of the Annual General Meeting to be held for March 2026.

The Board meeting was commenced at 03:00 P.M and concluded at 04:30 P.M.

Please take the above information on record.

Thanking you,

Yours faithfully,
For, SIDDHA VENTURES LIMITED

NIKITA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER



DAMLE DHANDHANIA & CO.

TEMPLE TOWER
P-17A, Ashutosh Chowdhury Avenue
G - 1, Ground Floor
Opp. Ballygunge Birla Mandir
Kolkata - 700 019
Phone : 033 4003 1388
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Limited Review Report on Quarterly and Year to Date Unaudited Financial Results of Siddha Ventures Limited under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To
The Board of Directors of
Siddha Ventures Limited
CIN: L67120WB1991PLC053646

We have reviewed the accompanying statement of unaudited financial results of **Siddha Ventures Limited** (the "company") for the quarter ended December 31, 2025 and year to date from April 1, 2025 to December 31, 2025 together with the relevant notes thereon (the "Statement") attached herewith. The Statement is been submitted by the Company pursuant to the requirement of **Regulation 33** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, which has been initialed by us for identification purposes.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in their meeting held on February 06, 2026 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 as amended read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on these Statement based on our review.

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.

A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing 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. We have not performed an audit and accordingly, we do not express an audit opinion.



Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other recognized 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 Damle Dhandhanias & Co
Chartered Accountants
ICAI Firm Registration No: 325361E

Ajay Dhandhanias, FCA
Partner
Membership No. 059061
Kolkata, the 6th day of February, 2026
UDIN 26059061VOWEECA9389

Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2025

(All amounts in Lakhs, unless otherwise stated)

	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31 December 2025	30 September 2025	31 December 2024	31 December 2025	31 December 2024	31 March 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	-	107.14		107.14	335.55	335.55
II	Other income	4.49	8.96	3.70	13.55	8.70	30.41
III	Total Income (I+II)	4.49	116.10	3.70	120.69	344.25	365.96
IV	Expenses :						
	(a) Changes in Value of Shares Traded	102.52	83.63	2,768.31	180.37	2,794.09	2,765.97
	(b) Employee Benefit Expenses	1.85	1.74	1.54	5.05	4.66	6.00
	(c) Other Expenses	0.35	37.19	0.40	44.07	8.12	9.26
	Total expenses	104.72	122.56	2,770.25	229.49	2,806.87	2,781.23
V	Profit before tax (III-IV)	(100.23)	(6.46)	(2,766.55)	(108.80)	(2,462.62)	(2,415.27)
VI	Income tax expense :						
	- Current tax charge / (credit)	0.60	3.36	-	3.96	-	-
	- Deferred tax charge / (credit)	-	-	-	-	-	-
	- Income Tax for Earlier Year charge / (credit)	-	-	0.03	-	0.03	0.03
	Total tax expense	0.60	3.36	0.03	3.96	0.03	0.03
VII	Profit for the year (V-VI)	(100.83)	(9.82)	(2,766.58)	(112.76)	(2,462.65)	(2,415.30)
VIII	Other comprehensive income (net of tax expense)						
	Items that will not be reclassified to profit or loss						
	(i) Remeasurements of post-employment benefit obligations	-	-	-	-	-	-
	(ii) Fair valuation of equity instruments	-	-	-	-	-	-
	- Changes in fair value of FVOCI equity instruments	-	-	-	-	-	-
	- Gain/(loss) on sale of FVOCI equity instruments	-	-	-	-	-	-
	(iii) Income tax (charge) / credit relating to these items that will not be reclassified subsequently to the statement of profit and loss	-	-	-	-	-	-
	Other comprehensive income for the year, net of tax	-	-	-	-	-	-
IX	Total comprehensive income for the year (VII+VIII)	(100.83)	(9.82)	(2,766.58)	(112.76)	(2,462.65)	(2,415.30)
X	Paid up equity share capital of (face value -Rs.10/-)	999.80	999.80	999.80	999.80	999.80	999.80
XI	Other Equity	-	-	-	-	-	465.94
XII	Earnings per share						
	Basic and Diluted earnings per share (Rs.)	(1.01)	(0.10)	(27.67)	(1.13)	(24.63)	(24.16)

Notes:

- The above results for the quarter and nine months ended 31st December 2025 have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 as amended and have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 6th February 2026. The Statutory Auditors has expressed an unmodified opinion on the above results.
- The Company has operated only in one segment. Hence segment reporting under IND AS 108 is not applicable.
- There were no exceptional items during the period.
- Figures of the previous period have been re-grouped and re-classified to conform to the reclassification of current period wherever necessary.

For DAMLE DHANDHANIA & CO
Chartered Accountants
FRN No. 325361E


AJAY DHANDHANIA, FCA
Partner

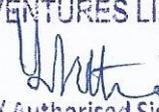
Membership No. 059061

Place: Kolkata

Date: 06th February 2026

UDIN: 26059061/2026/ECA/9389

For and on behalf of the board
SIDDHA VENTURES LIMITED
SIDDHA VENTURES LIMITED


Director / Authorised Signatory

LAXMIPAT SETHIA
MANAGING DIRECTOR
DIN: 00413720