



B J DUPLEX BOARDS LIMITED

Regd. Office: Wing A, 2nd Floor, Ghalib Institute Plot No.1, Aiwan-e-Ghalib Marg (Mata Sundari Lane), New Delhi,
India - 110002, Ph. 011-43603300 bjduplexboardlimited@gmail.com CIN: L21090DL1995PLC066281

Date: February 12, 2026

To,

The Manager,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Scrip Code: 531647

Subject: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations

Dear Sir/Madam,

This is with reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations ("Listing Regulations"). In this regard, we wish to inform you that the Board of Directors of Company, has at its meeting held today i.e. on Thursday, 12th February, 2026, interalia, considered and approved:

The Standalone Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2025 together with Limited Review Report of the Statutory Auditors in terms of Regulation 33 of the Listing Regulations. The said results were also reviewed by the Audit Committee in its meeting held today on 12th February, 2026 and recommended to the Board for its approval. A copy of the aforesaid Un-Audited Financial Results along with Limited Review Report is enclosed herewith as Annexure-I.

Pursuant to Regulation 46(2)(1)(ii) of the Listing Regulations, the aforesaid financial results are being uploaded on the website of the Company i.e. <http://www.bjduplexboard.com/>.

Pursuant to Regulation 47(1)(b) of the Listing Regulations, the Quick Response Code and the details of the webpage where complete financial results of the Company for the quarter and nine months ended on December 31, 2025, are accessible to the Investors, shall be published in the newspapers as per the Listing Regulations.

The above said meeting commenced at 03:30 PM and concluded at 04:00 PM

This is for your kind information and record

For B J Duplex Boards Limited

Mayank Gupta
Whole Time Director
DIN- 03601839

B J DUPLEX BOARDS LIMITED

Regd. office: Wing A, 2nd Floor, Ghalib Institute, Aiwan-e-Ghalib Marg, Minto Road, Central Delhi, New Delhi, India, 110002

CIN: L21090DL1995PLC066281

UNAUDITED STANDALONE FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

S.No	Particulars	Quarter Ended			Nine month ended		(Rs. In Lakhs)
		31-Dec-25 (Unaudited)	30-Sep-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Dec-25 (Unaudited)	31-Dec-24 (Unaudited)	Year Ended 31-Mar-25 (Audited)
1	Income						
	Revenue from operations	-	-	-	-	-	-
	Other Income	0.11	0.30	-	0.41	-	-
	Total income	0.11	0.30	-	0.41	-	-
2	Expenses						
	(a) Cost of Material Consumed	-	-	-	-	-	-
	(b) Purchases of traded goods	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-	-	-
	(d) Employee benefits expenses	3.60	1.20	0.48	5.78	1.44	1.92
	(e) Finance costs	11.93	1.86	1.36	15.35	4.11	5.52
	(f) Depreciation and amortization expenses	11.04	-	-	11.04	-	-
	(g) Other expenses	1.34	2.14	1.92	9.58	8.28	13.80
	Total expenses	27.91	5.20	3.76	41.75	13.63	21.23
3	Profit/(Loss) before tax (1-2)	(27.80)	(4.90)	(3.76)	(41.34)	(13.63)	(21.23)
4	Tax expense						
	(a) Current tax	-	-	-	-	-	-
	(b) Deferred tax liability/ (Assets)	-	-	-	-	-	-
	Total Tax expenses	-	-	-	-	-	-
5	Net profit/ (loss) for the period (3-4)	(27.80)	(4.90)	(3.76)	(41.34)	(13.63)	(21.23)
6	Other comprehensive income						
	Other Comprehensive Income not to be reclassified to profit or loss in subsequent periods						
	(a) Re-measurement gains/(losses) on defined benefits plans	-	-	-	-	-	-
	(b) Re-measurement gains on Investments [FVTOCI]	-	-	-	-	-	-
	(c) Income Tax Effect	-	-	-	-	-	-
	Total Other Comprehensive Income (Net of Tax)	-	-	-	-	-	-
7	Total Comprehensive Income for the Period (Net of tax) (5+6)	(27.80)	(4.90)	(3.76)	(41.34)	(13.63)	(21.23)
8	Paid up Equity Share capital (Face value of Rs. 1/- Each)	190.29	190.29	49.29	190.29	49.29	49.29
9	Other Equity						(224.08)
10	Earnings per equity share (EPS)						
	a) Basic Earning Per Share (Rs.)	(0.17)	(0.03)	(0.08)	(0.25)	(0.28)	(0.43)
	b) Diluted Earning Per Share (Rs.)	(0.17)	(0.03)	(0.08)	(0.25)	(0.28)	(0.43)

Place: New Delhi
Date: 12-02-2026FOR B J DUPLEX BOARDS LIMITED
For BJ DUPLEX BOARDS LIMITEDMayank Gupta
DIN: 03601839Whole Time Director
Director/ Auth. Sign.

NOTES ON UNAUDITED STANDALONE FINANCIAL RESULTS:

1. The above financial results of B.J. Duplex Boards Limited ('the Company ') have been prepared in accordance with the Indian Accounting Standards (Ind AS)— 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act,2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules,2015 and the Companies (Indian Accounting Standards) Rules,2016.
2. Pursuant to the open offer made by Prabhatam Investments Private Limited and Mayank Gupta (collectively referred to as "Acquires") in terms of the provisions of Regulation 3(1) and Regulation 4 of Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations 2011, , the Company has allotted 1,41,00,000 Equity Shares of face value of Rs-1/- (Rupee One Only) each fully paid up ("Equity Shares") to persons belonging to the Promoters & Promoter Group Category and Non Promoter Category for cash consideration, at an issue price of Rs. 1/- (Rupee One Only) per Equity Share, for an aggregate amount of Rs. 1,41,00,000/- on a preferential basis.
3. The Company operates in only one business segment i.e. trading of paper & board, thus, the disclosure requirements of Indian Accounting Standards (Ind AS-108) "Operating Segments", issued by the Institute of Chartered Accountants of India are not applicable.
4. The results will be available on the Company's website www.bjduplexboard.com and the stock exchange website of BSE Limited www.bseindia.com.
5. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 12th February, 2026. Limited Review under the Regulation 33 of the SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors of the Company. The statutory auditors have expressed an unmodified opinion on these standalone financial statements.

Place: New Delhi
Date: 12-02-2026

FOR B.J. DUPLEX BOARDS LIMITED
For B.J. DUPLEX BOARDS LIMITED
Mayank Gupta
DIN:03601839
Whole Time Director
Direct/ Auth. Sign.



Independent Auditor's Review Report on the Quarterly Unaudited Standalone and year to date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
Board of Directors of
B.J. Duplex Boards Limited
Regd. office: Wing A, 2nd Floor,
Ghalib Institute, Aiwan-e-Ghalib Marg,
Minto Road, Central Delhi, New Delhi, India, 110002
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1. We have reviewed the unaudited standalone financial results of B.J. Duplex Boards Limited (the "Company") for the quarter ended December 31, 2025 and the year to date results for the period April 01, 2025 to December 31, 2025, which are included in the accompanying 'Statement of unaudited standalone financial results for the quarter and nine months ended December 31, 2025' (the "Statement") the statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialled by us for identification purpose. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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, 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 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 financial results are 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards i.e. 'Ind AS' specified under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V.R. Bansal & Associates
Chartered Accountants
Firm Registration No.:016534N



Rajan Bansal
Partner

Membership No.: 093591

UDIN No.: 26093591NEMATF2613

Place: Delhi
Dated:12-02-2026