



WELTERMAN INTERNATIONAL LTD.

Registered Office : Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav,
Tal: Roha, Raigad, 402109 (India) Tel. : 02194-264492 Email : welterman.baroda52@gmail.com

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

Date: February 11, 2026

Scrip Code: 526431

Sub: Outcome of the Board Meeting held on Wednesday, February 11, 2026

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their meeting held today i.e. on Wednesday, 11th February, 2026 have considered, approved and taken on record the following:

1. Unaudited Financial Results of the Company for the quarter 31st December, 2025.
2. Independent Auditors' Limited Review Report on Financial Results.

The meeting of Board of Directors commenced at 03:00 p.m. and concluded at 03:45 p.m.

Kindly take the aforesaid information on your record.

Thanking you,

Yours Faithfully,
For Welterman International Limited

Rucha Pathak
Company Secretary

Encl: as above

WELTERMAN INTERNATIONAL LIMITED

Regd. Office: Plot no. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav, Roha, Maharashtra, India, 402109

Unaudited Financial Results for the Quarter ended 31.12.2025

email: welferman.baroda52@gmail.com; CIN:L51100MH1992PLC408530

(Rs. In Lakhs)

Sr.No	Particulars	Quarter Ended			9 Months ended		Year Ended
		31.12.2025 Unaudited	31.12.2024 Unaudited	30.09.2025 Unaudited	31.12.2025 Unaudited	31.12.2024 Unaudited	31.03.2025 Audited
	INCOME FROM OPERATION						
1	Revenue from Operation	-	-	-	-	-	-
2	Other Income	5.09	5.17	5.08	15.26	15.33	20.43
3	Total Income	5.09	5.17	5.08	15.26	15.33	20.43
	EXPENSES						
a	Cost of Materials Sold	-	-	-	-	-	-
b	Changes in Inventories of Finished Goods, Work in progress and Stock-In-Trade	-	-	-	-	-	-
c	Employee Benefits expenses	3.51	3.46	3.26	10.02	9.44	11.75
d	Finance Costs	-	0.00	-	-	0.00	0.09
e	Depreciation and amortisation Expenses	0.53	0.52	0.53	1.61	1.56	2.08
f	Other Expenses	8.33	10.51	17.29	27.94	17.51	19.89
	TOTAL EXPENSES	12.37	14.48	21.08	39.57	28.50	33.82
5	Profit (Loss) before Tax	(7.28)	(9.32)	(15.99)	(24.32)	(13.18)	(13.39)
6	Tax Expenses						
a	Current Tax	-	-	-	-	-	-
b	Deferred Tax	-	-	-	-	-	-
7	Profit (Loss) after Tax for the Period	(7.28)	(9.32)	(15.99)	(24.32)	(13.18)	(13.39)
8	Other Comprehensive Income						
a	(i) Item that will not be reclassified to profit or loss	-	-	-	-	-	0.11
	(ii) Income Tax relating to item that will not be reclassified to Profit or Loss.	-	-	-	-	-	-
b	(i) Item that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to item that will be reclassified to profit or loss	-	-	-	-	-	-
c	Exceptional Items	-	-	-	-	-	-
9	Total Comprehensive Income for the period	(7.28)	(9.32)	(15.99)	(24.32)	(13.18)	(13.28)
10	Earning per equity share (F V Rs.10/- per share.) (Basic & Dilluted)	(0.16)	(0.21)	(0.36)	(0.55)	(0.30)	(0.30)

Notes:

- The above Unaudited results have been prepared in accordance with Indian Accounting Standard (IND AS) notified under section 133 of the companies Act, 2013, read together with relevant rules issued there under and other accounting principles generally accepted in India.
- The above results, have been reviewed by the Statutory Auditors, recommended by the Audit Committee and Approved by the Board of Directors.
- The Company is engaged in manufacturing of inorganic water soluble chemical fertilizers which is the only segment in accordance with the Ind As-108 and hence segment reporting is not required to be made.
- The previous quarters'/years' figures have been regrouped/rearranged wherever necessary to make it comparable with the current quarter/year.

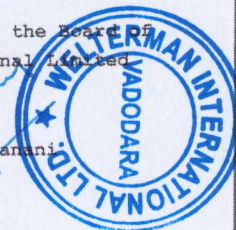
Date: 11-02-2026

Place: Vadodara



For and on behalf of the Board of
Welterman International Limited

Mohammed Mansur H. Dhanani
Director
DIN: 08814878



Limited Review Report on Unaudited Quarterly Financial Results of Welterman International Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

Board of Directors of Welterman International Limited

1. We have reviewed the accompanying Statement of unaudited financial results of Welterman International Limited ("Company") for the quarter ended 31st December, 2025 and year to date results for the period from 01st April, 2025 to 31st December, 2025 (hereinafter referred to as the "the statement" and initialed for the purpose of identification).
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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)". 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 personal 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 Listing Regulations including the manner in which it is to be disclosed or that it contains any material misstatement.

For,
PSCA & CO.
Chartered Accountants
FRN: 118493W



GA Vijay M. Parikh

Partner

Membership No.: 031773

Date: 11/02/2026

UDIN: 26031773KMGJJO3697

