

Date: January 31, 2026

To
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544318

To
The National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: MAMATA

Sub: Outcome of Board Meeting held on January 31, 2026

Dear Sir,

Pursuant to the Regulation 30 read with Schedule III and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”) and other regulations if applicable we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. January 31, 2026 have inter alia, approved the following:

1. to consider and approve unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine-month period ended December 31, 2025 along with Auditors’ Limited Review Report.

The financial results along with Auditors Limited Review Report are enclosed herewith.

The meeting of the Board of Directors commenced at 02:00 P.M. (IST) and concluded at 02:35 P.M. (IST).

The intimation and aforesaid information are also being uploaded on the Company’s website at www.mamata.com

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, Mamata Machinery Limited

MADHURI
K SHARMA

Digitally signed by
MADHURI K SHARMA
Date: 2026.01.31
16:12:11 +05'30'

Madhuri Sharma
Company Secretary & Compliance Officer

SHBA & CO LLP

Chartered Accountants

Independent Auditors' Review Report on Unaudited Standalone Interim Financial Results for the nine months ended December 31, 2025 and the year-to-date results for the period from April 01, 2025 to December 31, 2025 , pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report

To the Board of Directors of

Mamata Machinery Limited (formerly known as Mamata Machinery Private Limited)

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Mamata Machinery Limited (formerly known as Mamata Machinery Private Limited) ("the Company") for the quarter and nine months ended December 31, 2025 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations') which has been initialed by us for identification purpose.
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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by 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. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 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. Accordingly, we do not express an audit opinion.

SHBA & CO LLP

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4. 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 aforesaid Indian Accounting Standards and other accounting principles generally accepted in India; 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 **S H B A & CO LLP** [formerly known as Bathiya & Associates LLP],

Chartered Accountants

Firm's Registration No. 101046W / W100063




Jimesh P. Shah

Partner

Membership No.: 169252

Place: Ahmedabad

Date: 31st January, 2026

UDIN: 26169252EOCFSD5172

MAMATA MACHINERY LIMITED
(Formerly known as Mamata Machinery Private Limited)
CIN - L29259GJ1979PLC003363

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

Amount (Rs.) in Lakhs except otherwise stated

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	December 31st, 2025	September 30th, 2025	December 31st, 2024	December 31st, 2025	December 31st, 2024	March 31st, 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Income :						
I Revenue from Operations	5,478.07	4,036.08	4,757.34	12,272.06	11,317.53	22,271.30
II Other Income	133.48	107.02	114.58	362.74	349.29	399.16
III Total Income (I + II)	5,611.55	4,143.10	4,871.92	12,634.80	11,666.83	22,670.47
IV Expenses :						
a) Cost of Raw Material Consumed	1,751.58	2,475.64	2,027.49	6,615.51	7,485.86	10,284.20
b) Changes in inventories of finished goods and work-in-progress	1,247.21	(682.59)	(208.17)	(865.81)	(2,158.64)	139.71
c) Employee Benefits Expense	867.45	763.63	962.62	2,364.16	2,313.86	3,386.60
d) Finance Costs	8.17	3.32	21.16	15.03	42.36	13.88
e) Depreciation And Amortization Expenses	91.15	71.40	54.60	215.28	148.99	204.95
f) Other Expenses	983.23	1,038.45	910.87	2,858.99	2,639.39	4,072.57
Total Expenses (IV)	4,948.79	3,669.85	3,768.57	11,203.16	10,471.81	18,101.92
V Profit/(loss) before exceptional items and tax (III - IV)	662.76	473.26	1,103.35	1,431.64	1,195.01	4,568.55
VI Exceptional Items	-	-	-	-	-	-
VII Profit/ (loss) before tax (V-VI)	662.76	473.26	1,103.35	1,431.64	1,195.01	4,568.55
VIII Tax Expense						
Current Tax	103.00	130.00	275.59	303.00	305.59	1,162.44
Earlier Year Tax Adjustment	6.76	-	37.08	6.76	37.08	37.08
Deferred Tax	(22.91)	13.80	12.32	15.70	25.61	(0.06)
	86.85	143.80	324.99	325.46	368.27	1,199.46
IX Profit/(loss) for the period/ year (VII-VIII)	575.91	329.46	778.37	1,106.18	826.74	3,369.09
X Other Comprehensive Income						
i. Items that will not be reclassified to Statement of Profit and Loss	7.54	3.89	(11.39)	5.50	73.51	(8.94)
ii. Income tax relating to items that will not be reclassified to Statement of Profit and Loss	(1.90)	(0.98)	37.38	(1.39)	15.99	2.25
iii. Items that will be reclassified to Statement of Profit and Loss	-	-	-	-	-	-
iv. Income tax relating to items that will be reclassified to Statement of Profit and Loss	-	-	-	-	-	-
Other Comprehensive Income for the period/year (X)	5.64	2.91	25.99	4.12	89.50	(6.69)
XI Total Comprehensive Income for the year comprising of profit /(loss) and Other Comprehensive Income for the period/year (IX + X)	581.55	332.37	804.36	1,110.30	916.25	3,362.40
XII Paid Up Equity Share Capital (Face Value Per Share Rs.10/-)	2,460.78	2,460.78	2,460.78	2,460.78	2,460.78	2,460.78
XIII Other Equity						14,587.88
XIV Earnings per Equity Share (Face value Rs.10/- per share) (not annualised)						
(i) Basic (in Rs.)	2.34	1.34	3.16	4.50	3.36	13.69
(ii) Diluted (in Rs.)	2.34	1.34	3.16	4.50	3.36	13.69

By order of the Board of Directors
Mamata Machinery Limited
(Formerly known as Mamata Machinery Private Limited)

Mahendra N. Patel

Mahendra N. Patel
Managing Director
DIN : 00104997



Place: Ahmedabad
Date : 31st January, 2026



**NOTES TO THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS
ENDED 31ST DECEMBER 2025**

1. The above unaudited standalone financial results of Mamata Machinery Limited (formerly known as Mamata Machinery Private Limited) have been prepared in accordance with and comply in all material aspects with the Indian Accounting Standards (IND AS) notified under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and in terms of regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), as amended.
2. The above unaudited standalone financial results have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their respective meetings held on January 31, 2026. The statutory auditors of the Company carried out a review of the results for the quarter ended and nine months ended December 31, 2025 and have issued an unmodified conclusion.
3. The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes, viz., the Code on Wages, 2019; the Code on Social Security, 2020; the Industrial Relations Code, 2020; and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "New Labour Codes"). The New Labour Codes have been made effective from November 21, 2025; however, the supporting rules are yet to be notified. In this regard, the Company has conducted an initial evaluation and, at this stage, does not anticipate any material impact. However, a detailed assessment is currently underway to determine the implications, including any potential effect on the financial statements. Since this exercise is still in progress, any impact, if identified, will be accounted for upon completion of the implementation process in the subsequent quarter.
4. The Company is primarily engaged in manufacturing of machineries. Accordingly, the Company has only one reportable segment "machineries" as per IND AS 108- "Operating Segment".
5. The above results are available on the Company's website (www.mamata.com) and also on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com).

For and on behalf of the Board of Directors
Mamata Machinery Limited
(Formerly known as Mamata Machinery Private Limited)



Mahendra N. Patel
Managing Director
DIN: 00104997



Place: Ahmedabad
Date: 31st January, 2026



SHBA & CO LLP

Chartered Accountants

Independent Auditors' Review Report on Unaudited Consolidated Interim Financial Results for the Quarter ended December 31, 2025 and the year-to-date results for the period from April 01, 2025 to December 31, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report

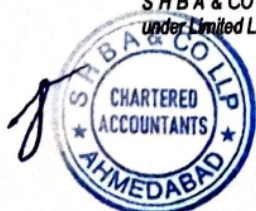
To the Board of Directors of

Mamata Machinery Limited (formerly known as Mamata Machinery Private Limited)

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Mamata Machinery Limited (formerly known as Mamata Machinery Private Limited) ('the Holding Company') and its subsidiary (together referred to as "the Group") for the quarter and nine months ended December 31, 2025 being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') which has been initialed by us for identification purpose.
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Board of Directors, 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 read with relevant rules framed there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by 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 Holding Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit

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conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 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. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Name of the entity	Relationship
Mamata Machinery Limited (formerly known as Mamata Machinery Private Limited)	Holding Company
Mamata Enterprises, Inc	Wholly owned Subsidiary Company

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the aforesaid Indian Accounting Standards and other accounting Principles generally accepted in India, 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.
6. We did not review the interim financial results of Mamata Enterprises, Inc (wholly owned subsidiary company), whose interim financial results reflects total revenue of Rs. 1,709.89 lakhs and Rs. 4,894.69 lakhs for the quarter and nine months ended December 31, 2025 respectively, total net profit of Rs. 202.89 lakhs and total net profit of Rs. 298.04 lakhs for the quarter and nine months ended December 31, 2025 respectively and total comprehensive income of Rs. 210.81 lakhs and total comprehensive income of Rs. 262.96 lakhs, included in the Statement for the quarter and nine months ended December 31, 2025 respectively, as considered in the statement. These interim financial results and other financial information have been reviewed by other auditors whose reports have been furnished to us by the management of Holding Company and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the report of such auditors and the procedures performed by us as stated in paragraph 3 above.

Further, the above subsidiary located outside India whose financial results and other financial information have been prepared in accordance with accounting principles generally accepted in their respective country and which have been reviewed by other auditor and independent report of the same is issued.



The Holding Company's management has converted the financial results of such subsidiary located outside India from accounting principles generally accepted in their respective country to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Holding Company's management. Our conclusion in so far as it relates to the balances and affairs of such subsidiary located outside India is based on the report of other auditors and the conversion adjustments prepared by the management of the Holding Company and reviewed by us.

Our conclusion on the Statement is not modified in respect of the above matters.

For S H B A & CO LLP [formerly known as Bathiya & Associates LLP],

Chartered Accountants

Firm's Registration No. 101046W / W100063



Jimesh P. Shah

Partner

Membership No.: 169252



Place: Ahmedabad

Date: 31st January, 2026

UDIN: 26169252CRNJNW4871

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

Amount (Rs.) in Lakhs except otherwise stated

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	December 31st, 2025	September 30th, 2025	December 31st, 2024	December 31st, 2025	December 31st, 2024	March 31st, 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Income :						25,457.80
I Revenue from Operations	6,721.54	5,337.08	7,343.74	15,924.98	14,353.48	484.86
II Other Income	248.75	79.83	116.10	478.09	350.84	25,942.65
III Total Income (I + II)	6,970.29	5,416.91	7,459.84	16,403.06	14,704.32	
IV Expenses :						10,778.13
a) Cost of Raw Material Consumed	1,873.94	2,593.08	3,697.59	7,091.24	8,498.06	(791.46)
b) Changes in inventories of finished goods and work-in-progress	1,525.65	(450.12)	(189.65)	(94.65)	(2,488.38)	4,766.48
c) Employee Benefits Expense	1,140.16	1,152.16	1,415.59	3,340.09	3,347.49	42.77
d) Finance Costs	14.80	8.30	29.28	35.33	68.95	331.20
e) Depreciation And Amortization Expenses	121.27	101.51	91.25	304.54	245.08	5,283.04
f) Other Expenses	1,338.35	1,379.11	1,147.73	3,772.13	3,199.94	20,410.16
Total Expenses (IV)	6,014.17	4,784.05	6,191.80	14,448.69	12,871.14	
V Profit/(loss) before exceptional items and tax (III - IV)	956.12	632.86	1,268.04	1,954.38	1,833.18	5,532.49
VI Exceptional Items						
VII Profit/ (loss) before tax (V-VI)	956.12	632.86	1,268.04	1,954.38	1,833.18	5,532.49
VIII Tax Expense						1,216.96
Current Tax	114.86	137.09	276.26	321.95	327.16	37.08
Earlier Year Tax Adjustment	6.76		37.10	6.76	37.68	203.07
Deferred Tax	47.88	42.75	77.59	121.40	104.67	1,457.11
	169.50	179.83	390.95	450.10	469.51	
IX Profit/(loss) for the period/ year (VII-VIII)	786.62	453.02	877.09	1,504.27	1,363.67	4,075.38
X Other Comprehensive Income						(8.94)
i. Items that will not be reclassified to Statement of Profit and Loss	7.54	3.89	(11.39)	5.50	73.51	2.25
ii. Income tax relating to items that will not be reclassified to Statement of Profit and Loss	(1.90)	(0.98)	37.38	(1.39)	15.99	(18.07)
iii. Items that will be reclassified to Statement of Profit and Loss	7.92	(42.47)	(5.63)	(35.08)	1.47	
iv. Income tax relating to items that will be reclassified to Statement of Profit and Loss						(24.76)
Other Comprehensive Income for the period/year (X)	13.56	(39.56)	20.36	(30.96)	90.97	
XI Total Comprehensive Income for the year comprising of profit /(loss) and Other Comprehensive Income for the period/year (IX + X)	800.18	413.46	897.45	1,473.32	1,454.64	4,050.63
XII Paid Up Equity Share Capital (Face Value Per Share Rs.10/-)	2,460.78	2,460.78	2,460.78	2,460.78	2,460.78	2,460.78
XIII Other Equity						14,587.88
XIV Earnings per Equity Share (Face value Rs.10/- per share) (not annualised)						
(i) Basic (in Rs.)	3.20	1.84	3.56	6.11	5.54	16.56
(ii) Diluted (in Rs.)	3.20	1.84	3.56	6.11	5.54	16.56

By order of the Board of Directors
Mamata Machinery Limited
(Formerly known as Mamata Machinery Private Limited)

Mahendra N. Patel

Mahendra N. Patel
Managing Director
DIN : 00104997



Place: Ahmedabad
Date : 31st January, 2026



**NOTES TO THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE
MONTHS ENDED 31ST DECEMBER 2025**

1. The above unaudited consolidated financial results of Mamata Machinery Limited (formerly known as Mamata Machinery Private Limited) have been prepared in accordance with and comply in all material aspects with the Indian Accounting Standards (IND AS) notified under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and in terms of regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), as amended.
2. The above unaudited consolidated financial results have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their respective meetings held on January 31, 2026. The statutory auditors of the Company carried out a review of the results for the quarter and nine months ended December 31, 2025 and have issued an unmodified conclusion.
3. The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes, viz., the Code on Wages, 2019; the Code on Social Security, 2020; the Industrial Relations Code, 2020; and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "New Labour Codes"). The New Labour Codes have been made effective from November 21, 2025; however, the supporting rules are yet to be notified. In this regard, the Company has conducted an initial evaluation and, at this stage, does not anticipate any material impact. However, a detailed assessment is currently underway to determine the implications, including any potential effect on the financial statements. Since this exercise is still in progress, any impact, if identified, will be accounted for upon completion of the implementation process in the subsequent quarter.
4. The Company is primarily engaged in manufacturing of machineries. Accordingly, the Company has only one reportable segment "machineries" as per IND AS 108- "Operating Segment".
5. The above results are available on the Company's website (www.mamata.com) and also on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com).

For and on behalf of the Board of Directors
Mamata Machinery Limited
(Formerly known as Mamata Machinery Private Limited)



Mahendra N. Patel
Managing Director
DIN: 00104997



Place: Ahmedabad
Date: 31st January, 2026

