



Active Clothing Co. Limited

To

Date: 14.02.2026

**BSE Limited
Listing Compliance
P J Towers, Dalal Street,
Mumbai - 400001, India**

Subject: OUTCOME OF BOARD MEETING DATED 14th FEBRUARY, 2026

Ref: Scrip Code 541144 (Active Clothing Co Limited)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in its Meeting held on 14th February, 2026 have inter alia:

1. Approved and adopted the Un-audited Financial Results for the Quarter and Nine months ended 31st December, 2025 and the Limited Review Report issued by Kapoor Rajesh & Associates, Chartered Accountants, Statutory Auditors of the Company. (Copy Enclosed)

The Board meeting was commenced at 3:00 PM and concluded at 4:10 PM.

This is for your information and record. Kindly acknowledge the receipt and oblige.

**Thanking You
For Active Clothing Co Limited**

**Managing Director
Rajesh Kumar Mehra
DIN: 00026176**

CIN NO: L51311PB2002PLC033422

REGISTERED OFFICE:
Plot No. E-225, Industrial Focal Point, Phase 8 B
SAS Nagar, Mohali 160059
Punjab, India. Phone: +91-172-4313300

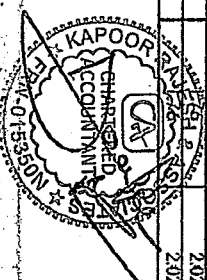
FACTORY :
Village Badali Ala Singh, Ghel Link Road
District Fatehgarh Sahib 140406, Punjab, India
Phone: +91-1763-506000

ACTIVE CLOTHING CO LIMITED

Registered Office : F-225, INDUSTRIAL AREA, PHASE-VIII-B, MOHALI
Email: csco@activesourcing.org, Website: www.activesourcing.org
CIN: L51311PB2002PLC033422, Tel: 0172-4313300

Statement of Standalone unaudited financial results for the Quarter and Nine months ended 31st December, 2025

Sr. No.	Particulars	(Rs. In Lacs, unless otherwise stated)				
		For the Quarter ended (31-12-2025) (Unaudited)	For the Quarter ended (30-09-2025) (Unaudited)	For the Quarter ended (31-12-2024) (Unaudited)	For the Nine months ended (31-12-2025) (Unaudited)	For the Nine months ended (31-12-2024) (Unaudited)
1	Income					
2	Revenue from operations	9649.49	8276.66	9994.32	24371.78	22780.07
3	Other Income	86.73	42.62	27.31	130.17	56.32
4	Total Income (1+2)	9736.21	8319.28	10021.63	24501.94	22836.39
5	Expenses					
6	(a) Cost of Materials consumed	1442.94	1879.93	2731.29	5799.04	6601.11
7	(b) Purchases of stock-in-trade	3031.83	5040.28	4518.98	8861.46	9424.32
8	(c) Changes in inventories of finished goods	2781.74	-1133.18	111.51	2616.27	-259.16
9	(d) Work-in-progress and stock-in-trade	1331.72	1463.15	1322.30	4033.34	3736.18
10	(e) Employee benefits expense	311.57	249.45	312.44	845.65	879.51
11	(f) Finance Costs	189.88	167.65	188.83	518.25	544.68
12	(g) Depreciation and amortization expense	105.07	162.54	209.60	377.28	457.39
	(h) Other Expenses	138.47	167.65	197.05	474.36	586.94
	Freights & Cartages	933.22	797.47	962.20	23526.15	21970.97
	Others					28711.14
	Total Expenses	402.99	321.81	400.43	975.79	865.42
	Profit/(loss) before Tax (3-4)	53.40	42.54	86.09	133.59	183.74
	Tax Expense					
	- Current tax expenses/(credit)					
	- Deferred tax expenses/(credit)					
	- Tax earlier year	349.59	279.27	314.34	842.20	681.68
	Profit/(loss) for the period (5-6)					344.78
7	Other Comprehensive Income					
8	(i) Item that will not be reclassified to profit or loss					
9	(ii) Income tax relating to items that will not be reclassified to profit or loss					
10	Total comprehensive income for the period (7+8)	349.59	279.27	314.34	842.20	681.68
11	Paid-up equity share capital (face value of Rs. 10/- each)	1551.22	1551.22	1551.22	1551.22	1551.22
12	Other Equity					
	Earnings/(loss) per share (face value of Rs. 10/- each) (not annualised for the quarters)					
	(a) Basic (in Rs.)	2.25		2.02	5.43	4.39
	(b) Diluted (in Rs.)	2.25		2.02	5.43	4.39



For Active Clothing Co. Limited

Mr. Director/Director

ACTIVE CLOTHING CO LIMITED

Registered Office :E-225, INDUSTRIAL AREA, PHASE-VIII-B, MOHALI

Email: esco@activesourcing.org, Website: www.activesourcing.org

CIN: L51311PB2002PLC033422, Tel: 0172-4313300

Notes to Unaudited Standalone Financial Results

- 1 That the standalone financial results for the quarter ended December, 31, 2025 have been reviewed by the Audit Committee and taken on record by Board of Directors in their respective meeting held on 14th February, 2026. The limited review as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (as amended) has been completed by the Statutory Auditors.
- 2 That standalone financial result have been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards ('Ind AS') as notified under the Companies (Indian Accounting Standards) Rule, 2015 (as amended) as specified U/s. 133 of the Companies act, 2013 ('the Act') and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.
- 3 The Company's primary business segment is reflected based on principal business activities carried on by the Company. There are no separate reportable business segments as per Ind AS 108 - Operating Segments. The Company operates in one reportable business segment i.e. manufacture and trade of Garments.
- 4 The figures for the previous periods have been reclassified whenever required to confirm to the current period's presentation and classification. These do not effect the previously reported net profit or equity.

For and on behalf of Board or Directors

For Active Clothing Co. Limited

Rajesh Kumar Mehra

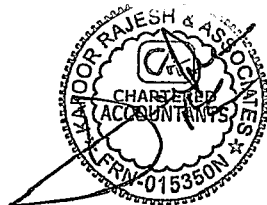
(Rajesh Kumar Mehra)

Managing Director

DIN: 00026176

Dated: 14.02.2026

Place: Mohali



KAPOOR RAJESH & ASSOCIATES.
CHARTERED ACCOUNTANTS

63- Rose Enclave, Civil Lines, Ludhiana
B-XIX-770, Old DMC Road, Civil Lines, Ludhiana
PHONE No. 0161-2410386, 2403386

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

To The Board of Directors of Active Clothing Co. Limited

We have reviewed the accompanying statement of unaudited financial results ("the statement") of Active Clothing Co. Limited for the quarter ended 31st December 2025, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as Amended), including relevant circulars issued by the SEBI from time to time.

1. The Statement, which is the responsibility of the Company's Management and approved by the Company's 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 ('the Act') and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion of the statement based on our review.
2. We conducted our review of the statement in accordance with the Standard of 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 of interim financial information consists of making inquires, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, 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.

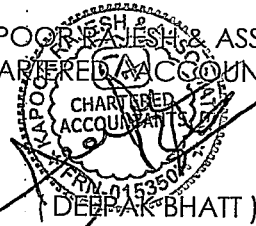


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3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

DATE: 14.02.2026
PLACE: Mohali

FOR KAPOOR RAJESH & ASSOCIATES,
CHARTERED ACCOUNTANTS.



(DEEPAK BHATT)
Partner
Membership No. 532529
Firm Registration No. 015350N

UDIN: 26532529LZMBEG5113