



KEMP & COMPANY LTD.

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Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web : www.kempnco.com

13th February, 2026

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE Code No. 506530

Dear Sir/Madam,

Sub: Outcome of Board Meeting

In continuation to our letter dated 6th February, 2026, we wish to inform you that the Board of Directors at its meeting held today at 4:30 p.m. and concluded at 5:00 p.m. have approved the Un-audited Financial Results for the quarter and nine months ended 31st December, 2025.

Accordingly, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith:

- i) Statement showing the Un-audited Financial Results for the quarter and nine months ended 31st December, 2025 alongwith statement showing Segment Wise Revenue, Results and Capital Employed; and
- ii) Limited Review Report issued by Statutory Auditors;

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,
Yours faithfully,

For **Kemp & Company Limited**

Karan Gudhka
Company Secretary

Encl.: as above

KEMP & COMPANY LTD

Regd. Off: DGP House, 5th Floor, 88-C, Old Prabhadevi Road, Mumbai-400 025
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Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2025

(Rs.in lakhs)

Sr No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
1	Income						
	(a) Revenue from Operations	74.28	67.49	74.99	216.40	215.01	291.04
	(b) Other Income	5.65	3.41	4.10	10.11	26.57	26.58
	Total Income	79.93	70.90	79.10	226.51	241.58	317.62
2	Expenses:						
	a) Cost of Materials consumed	-	-	-	-	-	-
	b) Purchase of Stock-in-trade	15.26	9.88	12.64	47.13	45.31	59.16
	c) Changes in Inventory of Stock-in-trade	1.27	1.57	2.93	(4.87)	2.10	9.99
	d) Employee Benefits Expenses	35.18	35.81	35.65	103.60	106.57	131.01
	e) Finance Costs	-	-	-	-	-	-
	f) Depreciation and Amortisation expense	2.56	2.10	2.20	6.84	6.61	8.68
	g) Other expenses	59.42	60.29	54.25	178.87	177.08	232.99
	Total Expenses	113.68	109.65	107.67	331.56	337.66	441.82
3	Profit / (Loss) before tax and before exceptional items (1-2)	(33.75)	(38.75)	(28.58)	(105.05)	(96.08)	(124.20)
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) before tax (3-4)	(33.75)	(38.75)	(28.58)	(105.05)	(96.08)	(124.20)
6	Tax Expense						
	- Current tax	-	-	-	-	-	(0.02)
	- Deferred tax	33.53	(10.80)	(7.05)	14.89	(23.23)	(14.18)
	Total Tax Expenses	33.53	(10.80)	(7.05)	14.89	(23.23)	(14.20)
7	Profit / (Loss) for the period (5-6)	(67.29)	(27.95)	(21.53)	(119.94)	(72.85)	(110.00)
8	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to Profit or Loss	(845.54)	(202.41)	(1,867.97)	3,722.94	(1,227.83)	(9,671.74)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	155.17	28.99	267.06	(498.04)	355.00	1,555.96
	B. (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income, net of income tax	(690.37)	(173.42)	(1,600.91)	3,224.90	(872.84)	(8,115.78)
9	Total Comprehensive Income for the period (7+ 8)	(757.66)	(201.38)	(1,622.43)	3,104.97	(945.69)	(8,225.78)
10	Paid-up equity share capital (face value of Rs 10/- per share)	108.02	108.02	108.02	108.02	108.02	108.02
11	Reserve excluding revaluation reserve as at balance sheet date	-	-	-	-	-	12,845.88
12	Earning per share (EPS) (of Rs 10/- each) (not annualised)						
	Basic/ Diluted EPS	(6.23)	(2.59)	(1.99)	(11.10)	(6.74)	(10.18)



Signature

(Rs.in lakhs)

Segment wise revenue, results and capital employed							
	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
1	Segment Revenue (Revenue from Operations)						
	(a) Trading Activity	21.83	15.32	21.89	59.93	63.24	83.47
	(b) Real Estate	52.45	52.17	53.11	156.46	151.78	207.57
	Net sales/Income from Operations	74.28	67.49	74.99	216.40	215.01	291.04
2	Segment Profit Before Tax & Finance Cost						
	(a) Trading Activity	1.33	-1.24	0.91	4.15	0.68	(5.78)
	(b) Real Estate	2.31	9.11	7.88	19.14	17.22	26.58
	Total	3.64	7.86	8.79	23.29	17.90	20.80
	Less : Finance Cost	-	-	-	-	-	-
	Add: Other Un-allocable Income net off Un-allocable Expenditure	-37.39	-46.62	(37.37)	(128.35)	(113.99)	(144.98)
	Total Profit (+)/Loss (-) before Tax	(33.75)	(38.75)	(28.58)	(105.05)	(96.08)	(124.20)
3	Capital Employed						
	(a) Trading Activity	-4.50	-2.61	2.93	(4.50)	2.93	(4.08)
	(b) Real Estate	4,645.37	230.57	297.06	4,645.37	297.06	292.57
	(c) Other Unallocated Income	11,418.00	16,588.56	19,934.01	11,418.00	19,934.01	12,665.42
	Total Capital Employed	16,058.87	16,816.52	20,233.99	16,058.87	20,233.99	12,953.90

NOTES :

- 1) The financial results of the Company for the Quarter and Nine Months ended December 31, 2025 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on February 13, 2026. The statutory auditors have reviewed unaudited financial results.
- 2) These financial results have been prepared in accordance with the recognition and measurement principles under Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 3) On November 21, 2025, the Government of India notified the four Labour Codes consolidating 29 existing labour laws. The Company has assessed, estimated provision has been made in the statement of profit and loss, and the impact is immaterial. The Company continues to monitor the finalisation of Rules and clarifications on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed
- 4) Figures of corresponding previous year/period(s) have been regrouped /reclassified wherever necessary.

On behalf of the Board of Directors
for KEMP & COMPANY LTD.



Shalini D. Piramal

Shalini D. Piramal
Managing Director
D.I.No - 01365328

Place: Mumbai
Date: February 13, 2026

M L BHUWANIA AND CO LLP

CHARTERED ACCOUNTANTS

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INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND NINE MONTHS ENDED UNAUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

Review Report to
The Board of Directors of
KEMP & COMPANY LTD,

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **KEMP & COMPANY LTD** ("Company") for the quarter and nine months ended December 31, 2025 ("Statement"), attached herewith, 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").
2. This Statement, which is the responsibility of the Management and is 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. 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, 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 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. Accordingly, we do not express an audit opinion.



M L BHUWANIA AND CO LLP
CHARTERED ACCOUNTANTS

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 aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder 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 and behalf of
M L BHUWANIA AND CO LLP
Chartered Accountants
FRN: 101484W / W100197



Vijay Kumar Jain
Partner
Membership No. 108374
UDIN: 26108374VHZEI2492

Place: Mumbai
Date: 13th February, 2026

F-11, 3rd Floor, Manek Mahal,
90, Veer Nariman Road, Churchgate,
Mumbai - 400 020, India.

