

SUNITA BONDS & HOLDINGS LTD.

REGD. OFFICE: 40B, Princep Street, Kolkata, West Bengal, India, 700072

Corp Off: 324A, Third Floor, Agarwal Plaza, Sec-14, Rohini, Delhi-110085

CIN- L65925WB1983PLC035697

Website: www.sunitabonds.com Email: sbhlplc@gmail.com Contact No. +91- 9319125118

February 11, 2026

To,

Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001
Symbol: SBHL	Scrip Code: 29425

Dear Sir/Madam,

Sub: Submission of Compliances for "Sunita Bonds and Holdings Limited" for the Quarter and Nine Months ended December 31, 2025

We are submitting herewith the following documents in respect of compliances under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Nine Months ended December 31, 2025.

1. Outcome of the Board meeting held today i.e. Wednesday, 11th day of February, 2026 start at 02:00 P.M at corporate office of company
2. Un-audited Standalone Financial Results for the Quarter and Nine Months ended December 31, 2025 approved by the board of directors in its meeting held today i.e. Wednesday, 11th day of February, 2026 at 02:00 p.m. at corporate office of company.
3. Auditor's Limited Review Report (LRR) on Un-audited Standalone Financial Results for the Quarter and Nine Months ended December 31, 2025 as per the format prescribed by SEBI.
4. Non applicability certificate of Statement of Deviation or Variation pursuant to Reg.32 of SEBI (LODR) Regulations , 2015 of the company.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For Sunita Bonds & Holdings Ltd


Rohit Mittal
Managing Director
(DIN: 02527072)

SUNITA BONDS & HOLDINGS LTD.

REGD. OFFICE: 40B, Princep Street, Kolkata, West Bengal, India, 700072

Corp Off: 324A, Third Floor, Agarwal Plaza, Sec-14, Rohini, Delhi-110085

CIN- L65925WB1983PLC035697

Website: www.sunitabonds.com Email: sbhlplc@gmail.com Contact No. +91- 9319125118

February 11, 2026

To,

Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070 Symbol: SBHL	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001 Scrip Code: 29425
--	--

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Sunita Bonds and Holdings Limited held today i.e. Wednesday, 11th day of February, 2026 at 02:00 p.m. at corporate office of company_ Integrated Filing (Financial Results)

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we hereby inform to your good office that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 11th day of February, 2026 at 02:00 p.m. at corporate office of company, inter alia, considered and approved the following:

1. Un-Audited Standalone Financial Results for the Quarter and Nine Months ended December 31, 2025.
2. Took note of Limited Review Report (LRR) on Un-Audited Standalone Financial results for the Quarter and Nine Months ended December 31, 2025 received by statutory auditors.
3. Took note of the Statement of Deviation or Variation pursuant to Reg.32 of SEBI (LODR) Regulations, 2015 from the director of the company.

Further, pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 read with relevant circulars issued by stock exchanges in this regard, the following disclosures are being made:

- A. Financial Results – Enclosed
- B. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. – Not Applicable
- C. Disclosure of outstanding default on loans and debt securities – Not Applicable
- D. Disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) - Not Applicable.
- E. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (standalone and consolidated separately) (applicable only for annual filing i.e., 4th quarter) – Not Applicable

The Meeting Commenced at 02:00 P.M. and Concluded at 03:15 P.M.

You are requested to kindly take note of the same.

Thanking You,

Yours truly

For Sunita Bonds & Holdings Ltd


Rohit Mittal
Managing Director
(DIN: 02527072)

SUNITA BONDS & HOLDING LTD

Regd off : 40B Princep Street, Kolkata, West Bengal, India, 700072

CorpOff: 324A, Third Floor, Agarwal Plaza, Sec-14, Rohini-110085

CIN: L65925WB1983PLC035697 ,Email Id: sbhlplc@gmail.com

Unaudited Financial Results of Sunita Bonds & Holdings Limited for the quarter ended 31 Dec, 2025 prepared in compliance with the Indian Accounting Standards (IND-AS)

Amount Rs. In Lakhs

Sr. No.	Particulars	STANDALONE					Year to date figures for the Current period ended 31.03.2025
		3 Months ended 31.12.2025	3 Months ended 30.09.2025	Corresponding 3 Months ended 31.12.2024	Year to date figures for the period ended as on 31.12.2025	Year to date figures for the period ended as on 31.12.2024	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1	Income from Operations						Audited
	a) Revenue from Operations	25.33	25.58	-	62.56	-	1.97
	b) Other Income	-	1.02	0.46	1.03	2.25	17.35
	Total Income from Operations (Net)	25.33	26.60	0.46	63.59	2.25	19.32
2	Expenses						
	(a) Cost of Material Consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-trade	-	-	-	-	-	-
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-	-
	(d) Employees Benefit Expenses	11.60	0.60	-	12.80	0.87	1.27
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation & Amortization Expenses	0.02	0.02	-	-	-	-
	(g) Listing Fees / Depository Fees	-	-	0.01	0.07	0.04	0.05
	(h) Other Expenses	-	-	-	-	-	-
	Total Expenses	10.51	12.53	0.05	24.78	0.75	16.20
3	Profit before exceptional items and tax (2-3)	22.14	13.15	0.06	37.65	1.65	17.52
	Exceptional Items (Net- Gain/Loss)	3.19	13.45	0.40	25.94	0.60	1.80
4	Profit before tax (3-4)	3.19	13.45	0.40	25.94	0.60	1.80
5	TAX Expense						
	- Current Tax (Net of MAT Credit Entitlement)	0.83	3.50	0.10	6.75	0.16	0.45
	- Deferred Tax Asset/ (Liability)	-	-	-	-	-	-
6	Profit after tax (4-5)	2.36	9.95	0.30	19.20	0.44	1.35
7	Other Comprehensive Income						
	(a) Items that will not be reclassified to Profit & Loss	-	-	-	-	-	-
	(b) Income tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-	-	-
	(c) Items that will be reclassified to Profit & Loss	-	-	-	-	-	-
	(d) Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-	-	-
	Total Other Comprehensive Income (a+b+c+d)	-	-	-	-	-	-
8	Total Comprehensive Income (6+7)	2.36	9.95	0.30	19.20	0.44	1.35
9	Paid Up Equity Share Capital (FV of Rs. 10/- Each)	269.50	269.50	69.50	269.50	69.50	69.50
10	Earnings per Equity Share (EPS) of Rs. 10/- each (not annualized)						
	a) Basic	0.09	0.37	0.04	0.71	0.06	0.19
	b) Diluted	0.09	0.37	0.04	0.71	0.06	0.19

NOTES:

- Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 11th February, 2026. The statutory Auditors of the company have carried out a limited review of the result for the quarter and nine months ended Dec 31, 2025. An unmodified opinion has been issued and the same is being filed with the stock exchange along with the above unaudited results.
- Segment reporting as defined in Accounting Standards - 17 is not applicable, as the business of the company falls in one segment.
- The above figures have been regrouped or rearranged where ever necessary.
- Corresponding figures of the Previous period have been regrouped and rearranged, wherever necessary to conform to the current period's classification.

For Sunita Bonds & Holdings Limited

Place : Delhi

Date : 11.02.2026

UDIN: 26439606KWQFLS2020



ROHIT MITTAL
(Managing Director)
DIN:02527072

TK & ASSOCIATES

CHARTERED ACCOUNTANTS

CONTACT US 9554274258, 9559744013

EMAIL- tkndassociates@gmail.com

OFFICE AT – 502-5th Floor, Gallantt Landmark, Bank Road. Gorakhpur-273001 (UP)



Limited Review Report on Unaudited Financial Results for quarter year ended 31st December, 2025 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

LIMITED REVIEW REPORT

To

The Board of Directors of
SUNITA BONDS AND HOLDINGS LIMITED

We have reviewed the accompanying statement of Unaudited Financial Results ("the statement") of M/s. **SUNITA BONDS AND HOLDINGS LIMITED** (the Company) for the quarter more than half year ended 31st December, 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulations").

This Statement is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the Accounting Standard 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 statements are 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. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For TK & Associates
Chartered Accountants
FRN: 0028474C



Tushar Ailani
Partner
(MRN. 439606)
UDIN: 26439606KWQFLS2020

Place: Gorakhpur
Date: 11th day of February, 2026

SUNITA BONDS & HOLDINGS LTD.

REGD. OFFICE: 40B, Princep Street, Kolkata, West Bengal, India, 700072

Corp Off: 324A, Third Floor, Agarwal Plaza, Sec-14, Rohini, Delhi-110085

CIN- L65925WB1983PLC035697

Website: www.sunitabonds.com Email: sbhlplc@gmail.com Contact No. +91- 9319125118

February 11, 2026

To,

Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, PIRAMAL AGASTYA CORPORATE PARK, KAMANI JUNCTION, LBS ROAD, KURLA (WEST), MUMBAI - 400070	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001
Symbol: SBHL	Scrip Code: 29425

Dear Sir/Madam,

UNDERTAKING

In terms of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019.

I Rohit Mittal, Managing Director of Sunita Bonds and Holdings Limited be and is hereby given that the Statement of deviation /variation pursuant to review by the audit committee, on a quarterly basis as per Reg.32 of SEBI (LODR) Regulations, 2015 is not applicable in our company.

Thanking You,
Yours Faithfully,

For Sunita Bonds & Holdings Ltd


Rohit Mittal
Managing Director
(DIN: 02527072)