

13.02.2026

To,  
The Manager-Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1,  
Block-G, BandraKurla Complex,  
Bandra (E), Mumbai – 400 051.

Dear Sir / Ma'am,

**Company Symbol: ARTNIRMAN**

**Sub: Outcome of Board Meeting pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

In reference with the captioned subject, we wish to inform you that a meeting of Board of Directors of Art Nirman Limited was held today on Friday, 13<sup>th</sup> February, 2026 at the registered office of the company situated at 410, JBR Arcade, Science City Road, Sola, Ahmedabad-380060, Gujarat, India inter alia transacted the following business:

1. The board of directors considered, approved and took on record the Unaudited Standalone Financial Results along with the Limited Review Report provided by statutory auditor of the company for the quarter ended on 31.12.2025.

The Board Meeting was commenced on 02:00 P.M. and Concluded at 3:15 P.M.

kindly take the same on your record.

**For, Art Nirman Limited**

ANKITA  
SANJAY JAIN

Digitally signed by ANKITA SANJAY JAIN  
DN: cn=ANKITA SANJAY JAIN, o=ART NIRMAN LTD.,  
ou=ART NIRMAN LTD., email=ANKITA.SANJAY.JAIN@ARTNIRMAN.COM,  
c=IN, st=Gujarat, postalCode=380060, serial=123456789,  
street=410, JBR Arcade, Science City Road, Sola, Ahmedabad-380060, Gujarat, India



**Ankita Jain**  
**Company Secretary & Compliance Officer**  
**Membership Number: A47122**

Encl:- As Above

**Regd. Office :** 410, JBR Arcade, Science City Road, Sola, Ahmedabad-380060. Gujarat (INDIA)

**Corporate Office :** Club Babylon, Sub Plot B, Survey No. 223/5, S.P. Ring Road, Near Bhadaj Circle, Ahmedabad-380060. Gujarat (INDIA)

**Tel.:** 079-27710511-12, | **Mob.:** +91 88666 34499 | **Email:** artnirman@gmail.com | **Web:** www.artnirman.com

**ART NIRMAN LIMITED**  
Statement of Unaudited Financial Results for the Quarter and Nine months ended on 31st December, 2025

Particulars		(Rs. In Lakh except Per Share Data)					
		For the Quarter Ended			For the Nine Months Ended		For the Year Ended
		31/12/2025	30/09/2025	31/12/2024	31/12/2025	31/12/2024	31/03/2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	250.00	675.46	450.00	1075.46	1846.13	2738.52
2	Other Income	9.31	5.37	13.88	26.21	30.48	39.87
3	<b>Total Income (1+2)</b>	<b>259.31</b>	<b>680.83</b>	<b>463.88</b>	<b>1101.67</b>	<b>1876.61</b>	<b>2778.38</b>
4	<b>Expenses</b>						
a)	Cost of Materials Consumed	337.41	297.11	512.68	1103.54	1630.91	2115.29
b)	Purchase of stock-in-trade	-	-	-	-	-	-
c)	Changes in Inventories	(1160.70)	(616.36)	(514.37)	(2629.33)	(1,656.15)	(2,309.33)
d)	Employee Benefits Expense	25.14	19.09	18.46	62.57	51.09	70.69
e)	Finance Costs	3.99	83.68	1.91	90.31	5.34	112.58
f)	Depreciation and Amortization Expense	11.30	12.25	16.30	37.51	49.03	58.38
g)	Other Expenses	1035.30	841.67	401.11	2394.01	1,674.57	2534.20
	<b>Total Expenses</b>	<b>252.43</b>	<b>637.44</b>	<b>436.08</b>	<b>1058.61</b>	<b>1754.77</b>	<b>2581.81</b>
5	<b>Profit before tax (3 - 4)</b>	<b>6.88</b>	<b>43.39</b>	<b>27.80</b>	<b>43.06</b>	<b>121.84</b>	<b>196.57</b>
6	<b>Tax Expense:</b>						
(1)	Current tax	-	-	-	-	-	-
-	- For the Current Year	-	-	-	-	-	-
-	- For earlier years	-	-	-	-	-	-
(2)	Deferred tax liabilities / (asset)	-	-	-	-	-	(2.66)
	<b>Total Tax Expense</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(2.66)</b>
7	<b>Net Profit for the period / year (5-6)</b>	<b>6.88</b>	<b>43.39</b>	<b>27.80</b>	<b>43.06</b>	<b>121.84</b>	<b>199.23</b>
8	<b>OTHER COMPREHENSIVE INCOME (OCI)</b>						
A	(i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
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	-	-	-	-	-	-
	<b>TOTAL OTHER COMPREHENSIVE INCOME / (LOSSES)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
9	<b>Total Comprehensive Income for the period /year (7+8)</b>	<b>6.88</b>	<b>43.39</b>	<b>27.80</b>	<b>43.06</b>	<b>121.84</b>	<b>199.23</b>
10	<b>Paid up Equity Share capital (Face value 10 per share)</b>						2495.60
11	<b>Other Equity</b>						1233.02
12	<b>Earning Per Share(of Rs 10/- each)</b>						
(1)	Basic	0.03	0.17	0.11	0.20	0.49	0.80
(2)	Diluted	0.03	0.17	0.11	0.20	0.49	0.80

The accompanying notes form part of Audited Financial Results.

For and on behalf of the Board of ART NIRMAN LIMITED

  
Ashokkumar Thakker  
Chairman & Managing Director  
(DIN: 0002842849)



Date: 13.02.2026  
Place: Ahmedabad

**Regd. Office :** 410, JBR Arcade, Science City Road, Sola, Ahmedabad-380060. Gujarat (INDIA)

**Corporate Office :** Club Babylon, Sub Plot B, Survey No. 223/5, S.P. Ring Road, Near Bhadaj Circle, Ahmedabad-380060. Gujarat (INDIA)

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## Notes form part of the financial results

- 1) The above Unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 13/02/2026.
- 2) The figures of the previous period/year have been regrouped / recast / reclassified wherever considered necessary to conform to the current year's presentation.
- 3) The Company has only one segment i.e "Real Estate". Hence there are no reportable segments under IND AS - 108. During the year under Report, the company has carried out all the business operations in India. The conditions prevailing in India being uniform, no separate geographic disclosure are considered necessary. Hence segment reporting is not required.
- 4) The above financials have been prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34") as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 5) The above Financial Results are available on Company's website [www.artnirman.com](http://www.artnirman.com) as well as on the the stock exchange website viz. [www.nseindia.com](http://www.nseindia.com)

For and on behalf of the Board of  
ART NIRMAN LIMITED



Ashokkumar Thakker  
Chairman & Managing Director  
(DIN: 0002842849)

Date: 13.02.2026  
Place: Ahmedabad

