



Fancy Fittings Ltd.
(ISO 9001:2015 Certified)

Regd. Office :
259/145, Minerva Ind. Estate,
2nd Floor, Sewri Bunder Road,
Sewri (East), Mumbai - 400 015.
Tel. : 91-22-2410 3001/2/3/4/5
Fax : 91-22-2414 3288
E-mail : info@fancyfittings.com
Website : www.fancyfittings.com
CIN No : U74999MH1993PLC070323

12th February, 2026

To,
Head - Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
205A, 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, ,
Kurla (West), Mumbai – 400070.

Symbol: FFL

Subject : Outcome of the Board Meeting held on Thursday, 12th February, 2026.

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of Board of Directors was held on Thursday, 12th February, 2026 at 04.00 P.M. at the registered office of the Company, where in the following business was inter-alia transacted :

1. Approved Unaudited Financial Results for the quarter and Nine months ended 31st December, 2025 along with the Limited Review Report in accordance with the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 (hereinafter referred to as "Listing Regulations") and the same is attached herewith.

The said meeting commenced at 04.00 PM and concluded at 5.15 PM.

You are requested to take the same on your records.

Thanking You.
Yours Faithfully,

For Fancy Fittings Limited


Jalpa Bhatt
Company Secretary & Compliance Officer
M. No. A23390

Independent Auditor's Review Report on the Unaudited Standalone Financial Results of Fancy Fittings Limited for the Third quarter and Nine months ended as on December 31, 2025 pursuant to the Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
FANCY FITTINGS LIMITED,
Mumbai

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Fancy Fittings Limited (the "Company") for the third quarter and Nine Months ended as on December 31, 2025 (the "Statement") attached being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This statement which is the responsibility of 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on these statements based on our review.
3. We conducted our review of the Statement 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 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 statements are 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.
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 there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vinod K Mehta & Co.
Chartered Accountant


Divyesh Mehta
Partner
(ICAI Registration no. 111508W)
Membership Number: 044293
UDIN: 26044293PESTXU4546
Place: Mumbai
Date: 12/02/2026



FANCY FITTINGS LIMITED							
Regd Office :259/145, Minerva Industrial Estate, 2nd Floor, Sewri Bunder Road, Sewree East, Sewree East, Mumbai, Maharashtra 400015.							
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025							
(Rs. In lacs)							
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		FY
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	Income From Operations	254.67	306.70	288.10	760.40	854.34	1,140.07
II.	Other Income	(0.40)	14.33	311.45	409.39	973.20	965.15
III.	Total Income (I+II)	254.27	321.03	599.56	1,169.79	1,827.54	2,105.22
IV.	Expenses						
	(a) Cost of materials consumed	107.25	114.92	115.27	295.12	330.25	445.45
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	6.00	1.41	2.87	13.59	9.87	(2.47)
	(d) Employee benefits expense	79.94	85.67	84.29	236.83	250.54	309.83
	(e) Finance Cost	5.94	4.13	58.58	30.47	107.58	137.15
	(f) Depreciation and amortisation expense	62.02	62.00	56.68	182.90	171.92	227.56
	(g) Other expenses	52.11	43.45	50.75	129.80	150.77	185.59
	Total Expenses	313.26	311.58	368.44	888.71	1,020.94	1,303.12
V.	Profit/(loss) Before Exceptional Items and Tax (III-IV)	(58.99)	9.44	231.12	281.08	806.60	802.10
VI.	Exceptional Items	-	-	-	-	-	-
VII.	Profit Before Tax (V-VI)	(58.99)	9.44	231.12	281.08	806.60	802.10
VIII.	Tax Expense :						
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax	(21.50)	(21.50)	(8.73)	(64.51)	(26.20)	(34.93)
	(3) Excess / Shortfall in Provision of Tax	-	-	-	-	-	-
	(4) Tax related to prior years	-	11.93	-	11.93	-	-
	Total Tax Expenses	(21.50)	(9.58)	(8.73)	(52.58)	(26.20)	(34.93)
IX.	Profit/(Loss) for the Period from Continuing Operations (VII-VIII)	(37.49)	19.02	239.85	333.66	832.80	837.03
X.	Profit/(Loss) from Discontinued Operations	-	-	-	-	-	-
XI.	Tax Expense of discontinued operations	-	-	-	-	-	-
XII.	Profit/(Loss) from Discontinued Operations (after tax)	-	-	-	-	-	-
XIII.	Profit/(Loss) for the period	(37.49)	19.02	239.85	333.66	832.80	837.03
XIV.	Other Comprehensive Income						
	A) i. Items that will not be reclassified to profit or loss						
	Remeasurements of defined benefit liability / (asset)	0.33	0.33	0.33	1.00	1.00	1.33
	Income Tax effect on above	-	-	-	-	-	-
	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	-	-	-	-	-	-
XV.	Total Other Comprehensive Income	0.33	0.33	0.33	1.00	1.00	1.33
XVI.	Total Comprehensive Income for the Period (XIV + XV)	(37.15)	19.35	240.18	334.66	833.79	838.36
	Paid up equity share capital (Face Value of Rs.10/- per Share)	325.80	325.80	325.80	325.80	325.80	325.80
XVI.	Earnings per equity share of Rs. 10 each (Previous Year Rs. 10 each) for Continued operations						
	(1) Basic (in Rs.)	(1.15)	0.58	7.36	10.24	25.56	25.69
	(2) Diluted (in Rs.)	(1.15)	0.58	7.36	10.24	25.56	25.69
XVII.	Earnings per equity share of Rs. 10 each (Previous Year Rs. 10 each) Discontinued operations						
	(1) Basic (in Rs.)	-	-	-	-	-	-
	(2) Diluted (in Rs.)	-	-	-	-	-	-
XVIII.	Earnings per equity share of Rs. 10 each (Previous Year Rs. 10 each) for continued and discontinued operations						
	(1) Basic (in Rs.)	(1.15)	0.58	7.36	10.24	25.56	25.69
	(2) Diluted (in Rs.)	(1.15)	0.58	7.36	10.24	25.56	25.69

Notes:

- The above unaudited financial results after being reviewed by the Audit Committee were approved by the Board of Directors in their meeting held on 12th February, 2026. The results have been subjected to limited review carried out by Statutory Auditors.
- The company adopted Indian Accounting Standards from April 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the IND AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted. Financial for the half year have been prepared in accordance with the recognition and measurement principles of IND AS 34.
- Based on the Management approach as defined under IND AS - 108 , operating segments, the company operated in one business segment i.e. plastic product manufacturing as such it is the only reportable business segment.
- The Company sold its land and building. Simultaneously, the Company entered into a lease arrangement for the said property with the buyer for a period of 5 years (lock-in period of 3 years, with a notice period of 3 months) effective 1 July 2025 to continue its operations from the same premises. The arrangement has been accounted for as a sale and leaseback under Ind AS 116, with recognition of a Right-of-Use asset and corresponding lease liability.
- The depreciation expense disclosed in the Statement of Profit and Loss for the year includes depreciation on Right-of-Use (ROU) assets recognized under Ind AS 116, Leases. The ROU assets pertain to leased Land and Building.
- The Financial Results have been prepared in accordance with the IND AS as specified by ICAI & sec 133 of the Companies Act 2013.
- The Statutory auditors of the company have carried out the limited review for the nine months ended 31st December 2025.
- Figures of the previous period quarter and nine months ended have been regrouped wherever necessary.

For FANCY FITTINGS LIMITED

Mr. Jayant Parekh
Managing Director
DIN No.: 00095406



Place: Mumbai
Dated: 12/02/2026