

INDIAN BASE METALS COMPANY LTD

Regd. Office: 240B, Acharya Jagdish Chandra Bose Road, Kolkata – 700020.

Phone: (033) 79660458

Email: bansalramesh@hotmail.com

Website: www.indianbasemetals.com

CIN: L27209WB1971PLC028015

2nd February, 2026

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir / Madam,

Sub: Outcome of Board Meeting – Indian Base Metals Company Limited (Scrip Code: 019269)

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 2nd February, 2026 at Kolkata has inter alia, transacted the following item of business:

- Approved the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025, which have been reviewed by the Audit Committee.

In connection with the above, please find enclosed the following:

- The Unaudited Financial Results for the quarter and nine months ended 31st December, 2025.
- Limited Review Report of the Auditor in respect of the aforementioned Financial Results.

The Financial Results will be published in the newspapers as required under Regulation 47(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and will also be made available on the website of the Company at <http://indianbasemetals.com>.

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Disclosures for Integrated Filing (Financial) pursuant to SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated 31st December, 2024

- a) Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. – Not Applicable.
- b) Disclosing of outstanding default on Loans and Debt Securities – Not Applicable.

The Board Meeting commenced today at 1:00 p.m. and concluded at 1:30 p.m.

This is for your information and records.

Thanking you,
Yours sincerely,

**For and on behalf of
Indian Base Metals Company Limited**

SABRIN
KHATOON

Digitally signed by
SABRIN KHATOON
Date: 2026.02.02
13:53:59 +05'30'

Sabrin Khatoon
Company Secretary & Compliance Officer
ACS: 78708

Encl.: As above



BANDYOPADHYAY & DUTT
Chartered Accountants

Flat No 202, 2nd Floor, Anand Apartment
119A, Santoshpur Avenue
Kolkata - 700075
(M) 98303 12110
E-mail : banerjee.dutt.kol@gmail.com

LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 31.12.2025

The Board of Directors

M/s Indian Base Metals Company Limited

We have reviewed the accompanying statement of unaudited Ind AS standalone financial results of **M/s Indian Base Metals Company Limited** (the 'Company') for the quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion 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 misstatements. 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 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bandyopadhyay & Dutt
Chartered Accountants

Firm Registration No.325116E



Apurva Dharmapala

Apurva Dharmapala
Partner

Membership No. 050686

UDIN : 26050686HSAVTN2793

Date: 02-02-2026

Place: Kolkata

Branch Office: Flat No-4E, Yashoban Tower, Saraidhela Main Road, Near Saraidhela Thana More,
Dhanbad -828127

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Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2025

Particulars	Quarter Ended		Nine months ended		Year Ended	
	31st December, 2025	30th September, 2025	31st December, 2024	31st December, 2025	31st December, 2024	31st March, 2025
		Unaudited		Unaudited		Audited
1 Income from operations						
(a) Net sales income from operations	10.43	10.24	6.33	30.10	21.25	22.80
(b) Other operating income	-	-	-	-	-	-
Total income from operations (net)	10.43	10.24	6.33	30.10	21.25	22.80
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) Employee benefits expense	0.88	1.67	3.04	5.61	9.49	13.80
(e) Depreciation and amortisation expense	-	-	-	-	-	-
(f) Other expenses	0.25	0.94	0.63	1.74	2.57	4.25
Total expenses	1.13	2.61	3.67	7.35	12.06	18.04
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	9.30	7.63	2.66	22.75	9.19	10.76
4 Other Income	-	-	-	-	-	0.84
5 Finance Cost	-	-	-	-	-	-
6 Exceptional items	-	-	-	-	-	-
7 Profit / (Loss) from ordinary activities before tax (3+4-5-6)	9.30	7.63	2.66	22.75	9.19	11.60
8 Tax expense	2.42	1.98	0.58	5.91	2.39	2.89
9 Net Profit / (Loss) from ordinary activities after tax (7-8)	6.88	5.65	2.08	16.84	6.80	8.71
10 Extraordinary items (net of tax expense)	-	-	-	-	-	-
11 Net Profit / (Loss) for the period (9-10)	6.88	5.65	2.08	16.84	6.80	8.71
12 Other Comprehensive Income (after tax)	-	-	0.25	-	0.25	-5.66
13 Total Comprehensive Income for the period (11 + 12)	6.88	5.65	2.33	16.84	7.05	3.06
14 Paid-up equity share capital (F.V. Rs. 10/-)	300.13	300.13	300.13	300.13	300.13	300.13
15 Reserve excluding Revaluation Reserves	296.99	-	284.09	296.99	284.09	280.00
16 Earnings per share (annualised)						
Basic	0.23	0.19	0.08	0.56	0.23	0.10
Diluted	0.23	0.19	0.08	0.56	0.23	0.10

Notes:

- The above unaudited financial results for the quarter and Nine months ended 31st December, 2025 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 2nd February, 2026 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). The Statutory Auditors have issued Audit Report with unmodified opinion on the above results.
- The entire operation of the company deals with one segment.
- As prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder the financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as amended.
- This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Figures for the previous periods are re-classified / re-arranged / re-grouped, wherever necessary, to correspond with the current period's classification / disclosure.
- The figures for the quarter ended 31.12.2025 is the balancing figure between the unaudited figures of Nine Months ended 31.12.2025 and the Half Year ended 30.09.2025.
- There were no items in the nature of exceptional/discontinued operations during the respective reporting periods.
- The above results will be filed with the Stock Exchange and will also be available on the Company's website : www.indianbasemetals.com

Place: Kolkata
 Date : 02.02.2026



BY ORDER OF THE BOARD OF DIRECTORS

(SANTOSH KUMAR AGARWAL)
 Director
 DIN: 00420655