

RELIC TECHNOLOGIES LIMITED

CIN: L46497MH1991PLC064323

Reg. Add.: 6, Floor-Grd, Plot-79, Himalaya House, Ramabai Ambedkar Marg, Crawford Market,
Fort, Mumbai G.P.O., Mumbai - 400001

E-mail Id: relictechnologies@gmail.com Tel No.: 022-22012231

February 12, 2026

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 511712

Sub: Outcome of Board Meeting held on February 12, 2026

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("LODR")

Dear Sir/Madam,

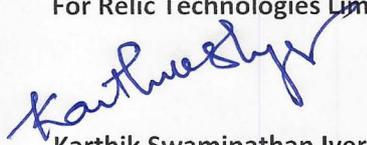
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Directors of the Company, at their meeting held today i.e. February 12, 2026, inter alia, considered and approved following:

1. The Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025 and Limited Review Reports with unmodified opinion thereon. The copy of the said results along with the copy of the Limited Review Report issued by Statutory Auditors of the Company is attached herewith as Annexure 1.

Further, the change of activities of the Company to dealing in pharma and wellness products on standalone basis, were not initiated/ revenue was not generated from such activities, till 31st December 2025 as the Company was in process obtaining necessary regulatory permissions.

The Board Meeting commenced at 11.30 AM (IST) and concluded at 1 PM (IST). You are requested to take the same on record.

Thanking you,
For Relic Technologies Limited



Karthik Swaminathan Iyer
Executive Director
DIN: 08216928
Encl a/a:

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone 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
Relic Technologies Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **Relic Technologies Limited** (the "Company") for the quarter ended December 31, 2025 and year to date from April 1, 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, as amended (the 'Listing Regulations').
2. 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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, 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.
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 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 applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies 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 D. Kothary & Co.
Chartered Accountants
Firm Regn No. 105335W



Mehul Patel
(Partner)
Membership No.132650
UDIN: **26132650CBOTCH2973**
Place: Mumbai
Date: 12th February, 2026



STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025.

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended			Nine Month Ended		Year ended
		Dec 31, 2025 Unaudited	Sept 30, 2025 Unaudited	Dec 31, 2024 Unaudited	Dec 31, 2025 Unaudited	Dec 31, 2024 Unaudited	March 31, 2025 Audited
	Income						
I	Revenue From operations	-	-	46.92	-	150.82	166.32
II	Other Income	35.04	34.81	2.91	92.76	8.75	10.03
III	Total Income (I+II)	35.04	34.81	49.83	92.76	159.57	176.35
IV	Expenses						
	(a) Employee benefit expenses	11.05	10.42	7.33	25.78	22.73	52.98
	(b) Finance cost	0.10	0.13	0.67	0.34	2.13	2.84
	(c) Depreciation and amortisation expenses	1.67	1.70	5.57	5.05	16.23	21.20
	(d) Other expenses	5.60	4.23	187.49	16.92	265.97	269.47
	Total expenses (IV)	18.43	16.49	201.06	48.08	307.06	346.49
V	Profit before exceptional items and tax (III - IV)	16.61	18.32	(151.23)	44.68	(147.49)	(170.13)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit after exceptional items and before tax (V+VI)	16.61	18.32	(151.23)	44.68	(147.49)	(170.13)
VIII	Tax expense						
	- Current year	0.42	-	-	0.42	-	-
	- Deferred tax	(1.19)	0.82	-	(0.45)	-	1.74
	- Short / Excess Provisions	-	-	-	-	-	-
	Total Tax Expense	(0.77)	0.82	-	(0.03)	-	1.74
IX	Net Profit for the period/year (VII - VIII)	17.38	17.50	(151.23)	44.71	(147.49)	(171.87)
X	Other Comprehensive Income/(Loss)						
	Items that will not be reclassified to profit or loss	-	-	-	-	-	(2.31)
	Income tax effects on these items	-	-	-	-	-	-
	Total other comprehensive income/(loss), net of taxes	-	-	-	-	-	(2.31)
XI	Total comprehensive income for the period (IX+X)	17.38	17.50	(151.23)	44.71	(147.49)	(174.18)
XII	Paid up equity share capital (Face value of ₹ 10 each)	559.12	515.00	360.00	559.12	360.00	360.00
XIII	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet.	-	-	-	-	-	642.85
XIV	Earnings Per Share* (of ₹ 10 each)						
	(a) Basic (₹)	0.34	0.34	(4.20)	0.87	(4.10)	(4.77)
	(b) Diluted (₹)	0.34	0.33	(4.20)	0.87	(4.10)	(4.77)

* (Not annualized for quarter ended December 31, 2025, September 30, 2025 and December 31, 2024 and Nine months ended December 31, 2025 and December 31, 2024.)

* (Annualized for year ended March 31, 2025.)

Notes:

- The above unaudited financial results were approved in the meeting of the board of directors held on 12th February 2026, reviewed and recommended by the Audit Committee
- Previous periods' figures have been regrouped and reclassified wherever necessary for the purpose of comparison.
- The Company is engaged in single business segment.
- During the quarter, pursuant to the receipt of balance 75% of the application monies from the warrant holders towards conversion of 4,41,164 Warrants, the Board of Directors allotted 4,41,164 Equity shares of Rs. 10 each. Accordingly, the paid up capital of the Company as on 31st December, 2025, stood increased to Rs.5,59,11,640 consisting of 55,91,640 equity shares of Rs. 10 each.

For and on behalf of the Board of Directors of
RELIC TECHNOLOGIES LTD



Karthik Iyer
Executive Director
DIN: 08216928

Place: Mumbai

Date: 12th February, 2026

Independent Auditor's Review Report on the Quarterly and Year-to-Date Unaudited Consolidated 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
Relic Technologies Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Relic Technologies Limited** ("the Parent"), which includes its subsidiary (the Parent and its subsidiary together referred to as "the Group"), for the quarter ended December 31, 2025 and year-to-date from April 1, 2025 to December 31, 2025 (the "Statement") attached herewith, being submitted by the Parent 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 the Parent's Management and approved by the Parent's 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular. 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. 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.

We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Parent

Relic Technologies Limited

Subsidiaries

- (i) Relic Pharma Ltd
- (ii) Truhealthy Wellness Private Ltd

5. The accompanying Statement includes the unaudited interim financial results and other financial information of two subsidiaries, whose interim financial results reflect:
 - a. Total revenue of Rs.32.30 lakhs and Rs.220.48 lakhs for the quarter ended December 31, 2025 and for the period from April 1, 2025 to December 31, 2025 respectively;



- b. Net profit/(loss) before tax of Rs. (172.77) lakhs and Rs. (414.32) lakhs for the quarter ended December 31, 2025 and for the period from April 1, 2025 to December 31, 2025 respectively.
- c. Total Comprehensive Income of Rs. (63.99) lakhs and Rs. (212.33) lakhs for the quarter ended December 31, 2025 and for the period from April 1, 2025 to December 31, 2025 respectively.

These interim financial results and other financial information have been reviewed by us.

6. Based on our review conducted and procedures performed as stated in para 3 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 Standard 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 the Listing Regulations, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D. Kothary & Co.
Chartered Accountants
Firm Registration No.: 105335W



Mehul Patel
Partner
Membership No. 132650
UDIN: **26132650V LX HDC3445**
Place: Mumbai
Date: 12th February, 2026

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(₹ In Lakhs)

Sr. No.	Particulars	Quarter ended			Nine Month Ended		Year ended
		Dec 31, 2025 Unaudited	Sept 30, 2025 Unaudited	Dec 31, 2024 Unaudited	Dec 31, 2025 Unaudited	Dec 31, 2024 Unaudited	March 31, 2025 Audited
	Income						
I	Revenue From operations	32.16	59.77	46.92	220.07	150.82	197.59
II	Other Income	17.72	20.23	2.91	55.52	8.75	6.92
	Total Income (I+II)	49.88	80.00	49.83	275.60	159.57	204.51
III							
IV	Expenses						
	(a) Purchases of stock-in-trade	18.11	27.23	-	117.34	-	45.90
	(b) Changes in inventories	(4.44)	(6.49)	-	(30.75)	-	(28.30)
	(c) Employee benefit expenses	125.62	70.52	7.33	333.38	22.73	65.61
	(d) Finance cost	2.40	2.53	0.67	7.53	2.13	7.06
	(e) Depreciation and amortisation expenses	7.73	7.66	5.57	22.98	16.23	29.71
	(f) Other expenses	56.63	55.69	136.08	194.76	214.56	231.53
	Total expenses (IV)	206.04	157.13	149.65	645.23	255.65	351.51
V	Profit before exceptional items and tax (III - IV)	(156.16)	(77.13)	(99.82)	(369.63)	(96.08)	(147.00)
VI	Exceptional Items	-	-	-	232.12	-	-
VII	Profit after exceptional items and before tax (V+VI)	(156.16)	(77.13)	(99.82)	(601.76)	(96.08)	(147.00)
VIII	Tax expense						
	- Current year	0.42	-	-	0.42	-	-
	- Deferred tax	(108.91)	(92.32)	-	(201.38)	-	1.74
	- Short / Excess Provisions	-	-	-	-	-	-
	Total Tax Expense	(108.49)	(92.32)	-	(200.96)	-	1.74
IX	Net Profit for the period/year (VII - VIII)	(47.67)	15.20	(99.82)	(400.79)	(96.08)	(148.74)
X	Other Comprehensive Income/(Loss)						
	Items that will not be reclassified to profit or loss	1.41	-	-	1.41	-	(2.31)
	Income tax effect on these items	(0.36)	-	-	(0.36)	-	-
	Other comprehensive income for the year	1.06	-	-	1.06	-	(2.31)
XI	Total comprehensive income for the period (IX+X)	(46.62)	15.20	(99.82)	(399.74)	(96.08)	(151.05)
	Profit/(Loss) attributable to:						
	- Owners of the Parent	(27.83)	15.90	(99.82)	(335.69)	(96.08)	(140.11)
	- Non Controlling Interest	(19.84)	(0.70)	-	(65.10)	-	(8.63)
	Other Comprehensive Income attributable to:						
	- Owners of the Parent	0.73	-	-	0.73	-	(2.31)
	- Non Controlling Interest	0.32	-	-	0.32	-	-
	Total Comprehensive Income attributable to:						
	- Owners of the Parent	(27.10)	15.90	(99.82)	(334.96)	(96.08)	(142.43)
	- Non Controlling Interest	(19.52)	(0.70)	-	(64.78)	-	(8.63)
XII	Paid up equity share capital (Face value of ₹ 10 each)	559.12	515.00	360.00	559.12	360.00	360.00
XIII	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet.	-	-	-	-	-	624.14
XIV	Earnings Per Share *						
	(of ₹ 10 each)						
	(a) Basic (₹)	(0.92)	0.30	(2.77)	(7.77)	(2.67)	(4.13)
	(b) Diluted (₹)	(0.92)	0.29	(2.77)	(7.77)	(2.67)	(4.13)

* (Not annualized for quarter ended December 31, 2025, September 30, 2025 and December 31, 2024 and Nine months ended December 31, 2025 and December 31, 2024.)

* (Annualized for year ended March 31, 2025.)

Notes:

- The above unaudited financial results were approved in the meeting of the board of directors held on 12th February, 2026, reviewed and recommended by the Audit Committee.
- The company has acquired 69.5% of Truhealthy Wellness Private limited in Mar 25 and it became subsidiary of Relic Technologies Ltd. Hence previous period quarters are not comparable.
- Previous periods' figures have been regrouped and reclassified wherever necessary for the purpose of comparison.
- Deferred Tax Assets has been provided for Losses carried forward and unabsorbed depreciation of previous year and current period for one of its subsidiary. Management is confident of virtual certainty for profit in future years.
- During the quarter, pursuant to the receipt of balance 75% of the application monies from the warrant holders towards conversion of 4,41,164 Warrants, the Board of Directors allotted 4,41,164 Equity shares of Rs. 10 each. Accordingly, the paid up capital of the Company as on 31st December, 2025, stood increased to Rs.5,59,11,640 consisting of 55,91,640 equity shares of Rs. 10 each.

For and on behalf of the Board of Directors of
RELIC TECHNOLOGIES LTD



Karthik Iyer
Executive Director
DIN: 08216928

Place: Mumbai
Date: 12th February 2026