

RAJVI LOGITRADE LIMITED

Reg. Off.: Rajvi House Plot No. 109, Sector-08, Gandhidham 370201, Kutch Gujarat

CIN: L60200GJ1986PLC083845 | E-Mail: investor@rajvilogitrade.com

Web: www.rajvilogitrade.com | Tel. No.: +91-9979898027

11th February, 2026

To,

Department of Corporate Services

BSE Limited

P. J. Towers, Fort,

Mumbai – 400 001

Ref.: Scrip Code: 511185

Sub.: Outcome of Board Meeting held on 11th February, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board of Directors of the Company at their meeting held today, i.e. Wednesday, 11th February, 2026 at the registered office of the Company have approved the following aspects:

1. Considered and Approved Un-Audited Financial Results of the company and Limited Review Report issued by the Statutory Auditor for quarter and nine months ended on 31st December, 2025 as per regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith.
2. Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Hardik Dilipbhai Naygandhi (DIN: 11537566), as an Additional Director (Non-Executive, Independent Director) of the Company w.e.f 11th February, 2026. Brief Profile of Mr. Hardik Dilipbhai Naygandhi is attached as Annexure A.
3. Based on the recommendation of the Audit Committee, the board considered and approved draft Vehicle lease agreement to be entered into with M/S Rajvi Cargo Movers Private Limited and Mr. Bhupendrasinh Dalpatsinh Rana.

The Board Meeting commenced at 4.00 P.M and concluded at 05:00 P.M

We request you take it in your record.

Thanking you,

For, RAJVI LOGITRADE LIMITED

SAPNA
JAGDISH
TOLANI

Digitally signed by SAPNA JAGDISH TOLANI
DN: cn=RAJVI LOGITRADE LIMITED, o=RAJVI LOGITRADE LIMITED, ou=RAJVI LOGITRADE LIMITED, email=SAPNA.JAGDISH.TOLANI@rajvilogitrade.com, c=IN
2.5.4.20-61-8a080aaf54089848667275c1
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serialNumber=303188-0000111400000000
1.0-cn=SAPNA JAGDISH TOLANI
Date: 2026.02.11 16:54:49 +05'30'

Sapna Tolani
Company Secretary

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(Rs. in Lakhs)

Statement of Standalone Unaudited Results for the Quarter Ended 31/12/2025						
	Quarter ended			Nine months ended		Year ended
	(31/12/2025)	(30/09/2025)	(31/12/2024)	(31/12/2025)	(31/12/2024)	(31/03/2025)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from operations						
(a) Net sales/income from operations	2590.44	1685.94	1160.22	6504.81	2229.09	4264.10
(b) Other Operating Income	58.06	26.72	0.00	84.78	0.00	39.13
(c) Other income	5.60	3.28	0.15	8.88	1.51	1.59
Total income from operations (net)	2654.11	1715.94	1160.37	6598.47	2230.60	4304.82
2 Expenses						
(a) Operating Expenses	2384.48	1562.44	1074.72	5973.60	2055.83	4000.23
(b) Employee benefits expense	97.69	69.67	23.14	231.19	63.35	86.80
(c) Financial Cost	37.60	37.96	12.24	120.02	16.88	46.15
(d) Other Expenditure	8.74	12.82	2.78	38.26	8.53	15.66
(e) Depreciation	16.94	14.81	3.14	44.08	3.77	9.54
Total expenses	2545.45	1697.71	1116.02	6407.15	2148.36	4158.38
3 Profit before Exceptional Items & Tax Expenses (1-2)	108.65	18.23	44.35	191.32	82.24	146.44
4 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit / (Loss) before Tax (3+4)	108.65	18.23	44.35	191.32	82.24	146.44
6 Tax Expenses:						
Current Tax	27.89	5.12	11.20	49.22	20.75	31.87
Deferred Tax	(0.42)	-0.15	0.00	(0.57)	0.00	5.20
7 Profit / (Loss) after Tax (5-6)	81.19	13.26	33.15	142.67	61.49	109.37
8 Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
a. (i) Items that will not be reclassified to Profit or Loss: Remeasurement of defined benefits plans (net of tax)	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax related to items above	0.00	0.00	0.00	0.00	0.00	0.00
b. (i) Items that will be reclassified to profit & loss:	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax related to items above	0.00	0.00	0.00	0.00	0.00	0.00
Other comprehensive income, net of tax	0.00	0.00	0.00	0.00	0.00	0.00
9 Total other comprehensive Income/(Loss) after Tax	0.00	0.00	0.00	0.00	0.00	0.00
10 Total comprehensive Income after Tax (7+9)	81.19	13.26	33.15	142.67	61.49	109.37
11 Paid up equity share capital	632.55	632.55	100.00	632.55	100.00	100.00
(Face Value Rs.10/-)						
12 Other Equity excluding Revaluation Reserves as per previous accounting year	0.00	0.00	0.00	0.00	0.00	75.13
13 Earnings per share (of Rs.10/- each) (not annualised):						
(a) Basic EPS	2.51	0.79	3.32	4.41	6.15	10.94
(b) Diluted EPS	2.51	0.79	3.32	4.41	6.15	10.94

See accompanying note to the financial results

- Notes: 1. The above results for the quarter ended on December 31, 2025 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 11-02-2026.
2. The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
3. Figures of corresponding reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.
4. EPS for quarter ended is on non annualised basis.
5. The Company is presently dealing only in one segment.
6. The financial results of the company have been prepared in accordance with Indian Accounting Standard (Ind AS) as notified by the MCA pursuant to section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

Place : Gandhidham
Date : 11-02-2026

By Order of the Board of Directors
For RAJVI LOGITRADE LIMITED

Whole Time Director
Dipendra Tak
Din: 09047265





PRAKASH TEKWANI & ASSOCIATES

CHARTERED ACCOUNTANTS

Email Id : prakashtekwani@yahoo.com / Mo. : 99789 14576

Address : 387, 3rd Floor, Karnavati Plaza, Opp. Central Bank of India,
Revdibazar Char Rasta, Kalupur, Ahmedabad - 380 001.

Independent Auditor's Review Report On the quarterly and nine month ended Unaudited Standalone Financial Results pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

**Review Report to Board of Directors
Rajvi Logitrade Limited
(Formerly Known as Suryakrupa Finance Limited)**

We have reviewed the accompanying statement of Standalone unaudited financial results of **Rajvi Logitrade Limited** for the quarter and nine month ended 31st December 2025 prepared by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI circulars CIR/CFD/CMD1/44/2019 March 29, 2019.

This Statement, which is the responsibility of the 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 read with relevant rules issued there under and other accounting principles generally accepted in India. 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, 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 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.

Place: Ahmedabad
Date: 11-02-2026



For, Prakash Tekwani & Associates
Chartered Accountants
FRN:120253W

Prakash Tekwani
Partner
M.No 108681

UDIN: 26108681QMPBTT8083

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Annexure A

Appointment of Mr. Hardik Dilipbhai Naygandhi (DIN: 11537566), as an Additional Director (Non-Executive, Independent Director) of the Company:

Name of Director	Mr. Hardik Dilipbhai Naygandhi (Din: 11537566)
Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors at their meeting held today, (i. e. 11 th February, 2026), based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Hardik Dilipbhai Naygandhi for an initial term of five years commencing from 11 th February, 2026 to 10 th February, 2031 (both days inclusive) subject to approval of the shareholders of the Company
Date of appointment	11 th February, 2026
Term of appointment	Appointed as an Additional Director (Non-Executive, Independent Director) w.e.f 11 th February, 2026 up to the ensuing Annual General meeting. Five years commencing from 11 th February, 2026 to 10 th February, 2031 (both days inclusive) subject to approval of the shareholders of the Company.
Brief profile	Mr. Hardik Dilipbhai Naygandhi has strong foundation in accounting, banking and finance, he brings with him experience in financial review and Familiarity with statutory and regulatory compliance. He holds a Master of Business Administration (MBA) in Finance and Bachelor's degree in Commerce.
Disclosure of relationships between directors	Mr. Hardik Dilipbhai Naygandhi is not related to any Director, promoter or promoter group of the Company.
Shareholding, if any, in the Company	Nil
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Hardik Dilipbhai Naygandhi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority