CISTRO TELELINK LIMITED
**CIN No: L19201MP1992PLC006925**
**Registered Office: 206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh**
**Tel No.:0731-2555022; Fax No.:0731-2555722**
**Email ID-cistrotelelink@gmail.com**
**Website: www.cistrotelelink.com**

**Date: February 13, 2026**

To,
BSE Limited
Department of Corporate Services
14th Floor, P. J. Tower
Dalal Street, Fort,
Mumbai – 400 001.

**Sub: Outcome of the Board Meeting held on Friday February 13, 2026 pursuant to regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref.: CISTRO TELELINK LIMITED**
**(Scrip Code No. 531775).**

Dear Sir,

In continuation of the intimation dated February 09, 2026 regarding the convening of the Board Meeting and with reference to the above-captioned subject, we wish to inform you that the Board of Directors of Cistro Telelink Limited ("the Company"), at its meeting held today, i.e., Friday, February 13, 2026, has considered and approved, *inter alia*, the following:

1. Un-audited Financial Results of the Company for the quarter ended December 31, 2025, along with the Limited Review Report issued by the Statutory Auditors, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

   A copy of the Un-Audited Financial Results along with Auditors Limited Review Report issued in this regard is attached herewith. We are arranging to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of Listing Regulations.

2. The Board was informed of and took note of the order passed by the Hon'ble National Company Law Tribunal (NCLT), Indore Bench, vide its order dated January 21, 2026, approving the reduction of share capital of Cistro Telelink Limited under Section 66 of the Companies Act, 2013. A copy of the said order of the Hon'ble NCLT was placed before the Board for its noting.

# CISTRO TELELINK LIMITED

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**Registered Office: 206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh**
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The Company has already intimated the Stock Exchange (BSE) regarding receipt of the said order and has filed the same with the Registrar of Companies. The Company has also received confirmation/registration thereof vide dated 12.02.2026 and is in the process of taking all necessary steps to give effect to the said order, including within the prescribed timelines.

The Board Meeting Commenced at 04:00 p.m. and concluded at 04:30 pm.
Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours faithfully,
**For CISTRO TELELINK LIMITED**

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**ARUN KUMAR SHARMA**
**DIRECTOR**
**DIN: 00369461**
Encl: as above

**LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS OF RAJKOT INVESTMENT LIMITED FOR QUARTER/NINE MONTH ENDED DECEMBER 31, 2025 PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS & DISCLOUSURE REQUIREMENTS) REGULATION 2015**

To,
The Board of Directors of
**CISTRO TELELINKS LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **CISTRO TELELINKS LIMITED** ("The Company") for the quarter/nine months ended December 31, 2025 ("the Statement").

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on **13 February, 2026** , 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

3. 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 this 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on or review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Accounting Standards ("IND AS") and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of 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.

For B Chordia & Co.
Chartered Accountants
F.R.N. – 121083W

B. Chordia & Co. SURAT 121083W Chartered Accountant

Vikas Chordia
(Partner)
M.N. - 158536
Date: 13/02/2026
Place: SURAT
**UDIN :- 26158536PRBUZO5858**

# CISTRO TELELINK LIMITED

CIN: L19201MP1992PLC006925

ADDRESS 206, Airen Heights, AB Road, Indore

Statement of Standalone Un -Audited Results for the quarter ended 31/12/2025

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| | | Rs. in Lakhs | | | | | |
| | | Quarter Ended | | | Nine Month Ended | | Previous Year Ended |
| | | 31-12-2025 | 30-09-2025 | 31-12-2024 | 31-12-2025 | 31-12-2024 | 31-03-2025 |
| | Particulars | (Un-Audited) | (Un-Audited) | (Un-Audited) | (Un-Audited) | (Un-Audited) | (Audited) |
| I | Revenue from Operations | 3.41 | 3.15 | 2.15 | 8.71 | 10.87 | 13.03 |
| II | Other Income | 0.40 | 0.40 | 1.74 | 1.20 | 5.01 | 5.02 |
| III | Total Revenue (I+II) | 3.81 | 3.55 | 3.89 | 9.91 | 15.88 | 18.05 |
| IV | Expenses | | | | | | |
| | a) Cost of Material Consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | b) Purchase of Stock in trade | 3.03 | 2.80 | 1.94 | 7.81 | 8.92 | 10.65 |
| | c) Changes in inventries of fisnised goods,Work in progress and stock in trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | d) Employee benefits expenses | 1.20 | 1.18 | 1.14 | 3.52 | 3.14 | 4.28 |
| | e) Finance Cost | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | f) Depreciation and amortisation expenses | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | g) Other expenses | 1.11 | 0.93 | 2.67 | 10.63 | 18.81 | 19.58 |
| | Total Expenses (IV) | 5.34 | 4.91 | 5.75 | 21.96 | 30.87 | 34.51 |
| V | Profit/(loss) before exceptional items and tax (III-IV) | -1.53 | -1.36 | -1.86 | -12.05 | -14.99 | -16.46 |
| VI | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| VII | Profit/(loss) Before Tax (V-VI) | -1.53 | -1.36 | -1.86 | -12.05 | -14.99 | -16.46 |
| VIII | Tax expense | | | | | | |
| | a) Current Tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | b) Deffered Tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| IX | Profit/ (Loss) for the period from continuing operations (VII-VIII) | -1.53 | -1.36 | -1.86 | -12.05 | -14.99 | -16.46 |
| X | Profit/ (Loss) from discontinued operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XI | Tax expense of discontinued operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XII | Profit/ (Loss) from discontinuing operations (after tax) (X-XI) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XIII | Profit/ (Loss) for the period (IX+XII) | -1.53 | -1.36 | -1.86 | -12.05 | -14.99 | -16.46 |
| XIV | Other Comprehensive Income | | | | | | |
| | A. (i) Items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | B. (i) Items that will be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (ii) Income tax relating to items that will be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XV | Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other.comprehensive Income for the period ) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XVI | Earning per equity share (for continuing operation): | | | | | | |
| | (1) Basic | 0.00 | 0.00 | 0.00 | -0.02 | -0.03 | -0.03 |
| | (2) Diluted | 0.00 | 0.00 | 0.00 | -0.02 | -0.03 | -0.03 |
| XVII | Earning per equity share (for discontinued operation): | | | | | | |
| | (1) Basic | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (2) Diluted | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XVIII | Earning per equity share (for discontinued & continuing operation): | | | | | | |
| | (1) Basic | 0.00 | 0.00 | 0.00 | -0.02 | -0.03 | -0.03 |
| | (2) Diluted | 0.00 | 0.00 | 0.00 | -0.02 | -0.03 | -0.03 |

Notes-

1. The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on 13th January , 2026.

2. The Standalone un-audited Financial Results for the Quarter ended 31.12.2025 are un-audited and the Statutory Auditors have carried out a Limited Review Report.

3. The Company's Operation consists only one segment; hence Segment reporting under AS17 is not applicable.

4. Previous year figures have been regrouped or reclassified wherever necessary .

5. The Company has received approval from the Hon'ble National Company Law Tribunal (NCLT), Indore Bench, confirming the reduction In share capital of the Company, vide its order dated 21.01.2026. The effect of the same shall be reflected in the next quarter.

6. There is no proceeds of public issue, rights issue , preferential issue, qualified institutions placement, etc., therefore statement on the same is not forming part of this results.

7. There are no outstanding defaults on loans and debt securties, therefore statement on the same is not forming part of this results.

8. There is no deviation or variation in the use of issue proceeds of public issue, rights issue , preferential issue, qualified institutions placement, etc, therefore requsite details is not forming part of this results.

9. The disclosures of Related Party Transaction is applicable only for six months ended filings, therefore it is not forming part of this results.

10. The statement on impact of audit qualifications is applicable only for yearly filings, therefore it is not forming part of this results.

By Order of the Board
For Cistro Telelink Ltd

Name Arun Kumar Sharma
Director
DIN NO: 00369461

Place : Indore
Date- 13/02/2026

# CISTRO TELELINK LIMITED

CIN: L19201MP1992PLC006925

ADDRESS 208, Airen Heights, AB Road, Indore

Un- audited Financial Results for the Quarter ended 31.12.2025

(Rs. In Lakhs)

| Sr. No. | Particulars | Quarter ending 31.12.2025 | (31.12.2025) (Year to date Figures/Previous Year ending) | Quarter ending 31.12.2024 |
|---|---|---|---|---|
| | | Un-Audited | Un-Audited | Un-Audited |
| 1 | Total Income from Operations | 3.41 | 8.71 | 2.15 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items ) | -1.53 | -12.05 | -1.86 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinaryitems ) | -1.53 | -12.05 | -1.86 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items ) | -1.53 | -12.05 | -1.86 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | -1.53 | -12.05 | -1.86 |
| 6 | Equity Share Capital | 513.43 | 513.43 | 513.43 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | -232.73 | -232.73 | -216.27 |
| 8 | Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) - | | | |
| | (a) Basic | 0.00 | -0.02 | 0.00 |
| | (b) Diluted | 0.00 | -0.02 | 0.00 |

Note : The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the QuarterlyFinancial Results are available on the websites of the Stock Exchange at www.bseindia.com (s) and the Company's website.

By Order of the Board
For Cistro Teleink Ltd

Place : Indore
Date- 13/02/2026

Name Arun Kumar Sharma
Director
DIN NO: 00369461