

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



13th February, 2026

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI - 400 001
Scrip Symbol: 531624

To,
The Secretary,
M/s. NATIONAL STOCK
EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra - Kurla
Complex, Bandra (East)
Mumbai - 400 051
Scrip Symbol: COUNCODOS

Dear Sir/Madam,

Sub: Outcome of Board Meeting and disclosure as per Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their Meeting held on Friday, 13th February, 2026 at the Registered Office of the Company at # 7-1-19/3, 1st Floor, I.S.R Complex, Kundanbagh, Begumpet, Hyderabad - 500016 has Approved Un- Audited Financial Results along with the Limited Review Report for the Quarter ended 31st December, 2025.

Copy of Financial Results approved by the Board of Directors, in the terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report issued by M/s. P. Murali & Co., Chartered Accountants are enclosed.

Further, the Board of Directors accorded its in-principle approval to the proposed merger of Amrutha Estate Pvt Ltd (AEPL) with the Company and to initiate the process for the same viz. undertaking due diligence, appointing Valuers, Merchant Banker(s), other professionals, preparation of draft scheme etc. which would be subject to all applicable approvals, procedures, formalities and compliances. It is clarified that no formal merger scheme has been approved at this juncture by the Board of Directors of the Company. The formal scheme and other aspects, once finalized, will be placed before the Board for its consideration and necessary disclosures in terms of Regulation 30 of the SEBI Listing Regulations will be made as required thereunder in due course.



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Meeting of the Board of Directors commenced at 2:00 P.M and concluded at 3:55 P.M.

You are hereby requested to take on record the above said information.

For COUNTRY CONDO'S LIMITED

D. KRISHNA KUMAR RAJU
VICE-CHAIRMAN & CEO
DIN: 00115553



Encl: A/a.,

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

(₹ in lakhs)

Sl. No.	Particulars	3 Months Ended			9 Months Ended		12 Month Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Net Sales / Income from Operations	442.89	583.47	489.96	1,380.76	1,409.09	1,670.69
	(b) Other Income	0.08	0.88	3.51	0.96	9.47	10.27
	Total Income (a+b)	442.97	584.35	493.47	1,381.72	1,418.56	1,680.96
2	Expenses:						
	(a) Purchase of stock-in-trade	-	-	-	-	-	-
	(b) Changes in inventories	(138.85)	(106.50)	(89.05)	(415.70)	(471.55)	(725.40)
	(c) Employee benefits expense	124.89	152.30	119.04	403.33	359.72	493.19
	(d) Finance Cost	0.01	0.05	1.66	0.14	7.16	7.27
	(e) Depreciation	3.67	3.63	4.04	10.92	11.99	16.04
	(f) Land Development Expenditure	248.47	394.50	321.85	901.28	1,047.83	1,295.67
	(g) Other Expenses	194.87	110.96	115.29	424.39	394.78	510.72
	Total Expenditure	433.06	554.94	472.83	1,324.36	1,349.93	1,597.49
3	Profit / (Loss) before Exceptional Items and Tax (1-2)	9.91	29.41	20.64	57.36	68.63	83.47
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) before tax (3+4)	9.91	29.41	20.64	57.36	68.63	83.47
6	Tax Expense						
	Current tax	3.10	9.00	5.50	16.55	18.35	24.50
	Deferred tax	(0.22)	(0.23)	(0.20)	(0.68)	(0.60)	(0.78)
7	Net Profit / (Loss) after tax (5+6)	7.03	20.64	15.34	41.49	50.88	59.75
8	Other Comprehensive Income (net of tax)	-	-	-	-	-	-
9	Total Comprehensive Income (Comprising profit/(loss) and other Comprehensive Income (after tax) (7+8))	7.03	20.64	15.34	41.49	50.88	59.75
10	Paid-up Equity Share Capital (Face Value of ₹ 1/- each)	775.97	775.97	775.97	775.97	775.97	775.97
11	Earnings Per Share (of ₹ 1/- each)						
	(a) Basic	0.01	0.03	0.03	0.06	0.07	0.08
	(b) Diluted	0.01	0.03	0.03	0.06	0.07	0.08

NOTES:

- The above results were reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 13th February, 2026 at their Registered Office, Hyderabad.
- The company is presently carrying on only real estate activity hence segment reporting is not applicable.
- Previous period figures have been regrouped and rearranged wherever necessary.

Place : Hyderabad

Date : 13.02.2026



For Country Condo's Limited


D. Krishna Kumar Raju
Vice Chairman & CEO
DIN 00115553



P. MURALI & CO.,
CHARTERED ACCOUNTANTS
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Independent Auditor's Review Report on the Quarterly Unaudited 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
Country Condo's Limited**

We have reviewed the accompanying statement of unaudited financial results of **Country Condo's Limited** (the "Company") for the quarter ended 31st December 2025 and for the period from 01 April 2025 to 31st December 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").

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 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 the Statement based on our review.

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 an audit. Accordingly, we do not express an audit opinion.





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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 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, 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 P. Murali & Co.,
Chartered Accountants
FRN: 007257S


Mukund Vijayraj Joshi
Partner
M.No. 024784



UDIN: 26024784AXABTJ1390

Place: Hyderabad

Date: 13.02.2026.