

LYONS CORPORATE MARKET LTD.

33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-5
Chatterjee International Centre, Kolkata-700 071
Phone : 4012 3123, Fax : 2288 7591
E : lyonscorp@gmail.com | W : www.lyonscorp.com
CIN : L74140WB1994PLC061497

Dated: 12-02-2026

To, The Listing Department BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001
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Dear Sir/Ma'am,

Sub	: <u>Outcome of Board Meeting</u>
Ref	: <u>Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>
BSE Scrip Code	: <u>531441</u>
CSE Scrip Code	: <u>022036</u>

We would like to inform you that the Board of Directors of the Company, at its meeting held on 12th February 2026 have approved the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the Unaudited Financial Results together with Auditors' Limited Review Report for the quarter and nine months ended 31st December 2025 are enclosed herewith.

The meeting of the Board of Directors of the Company commenced at **15:00 p.m.** and concluded at **15:30 p.m.**

This is for your kind information and record.

Thanking you,

Yours faithfully,

For LYONS CORPORATE MARKET LIMITED

Suvabrata De

[SUVABRATA DE]
MANAGING DIRECTOR
[DIN : 07911004]

Encl: As above



Independent Auditor's Limited Review Report on Unaudited Financial Results for the Quarter and Nine Months Ended December 31ST, 2025 of Lyons Corporate Market Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

**Review Report to
The Board of Directors of
Lyons Corporate Market Limited
33A, Jawahar Lal Neharu Road,
Chatterjee International,
6th Floor, Sult No. A-5, P S Park
Kolkata - 700071**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of "Lyons Corporate Market Limited" (hereinafter referred to as 'the Company'), (CIN - L74140WB1994PLC061497), for the quarter and nine months ended December 31st, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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.
4. 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 recognised 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.

Date: 12/02/2026
Place: Kolkata



For SRB & Associates
Chartered Accountants
FRN-310009E

A handwritten signature in black ink, appearing to read "Ajit Verma".

Ajit Verma
Partner

M.No-061326

UDIN: 26061326MFFQTS1843

LYONS CORPORATE MARKET LIMITED
CIN: L74140WB1994PLC061497
Registered Office: 33-A, JAWAHAR LAL NEHRU ROAD, KOLKATA - 700 071

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

(Rs. In lakhs)

Sl.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
I	Income from Operations						
	Interest Income	26.50	27.50	20.61	82.94	63.10	85.49
	Total Revenue from Operations	26.50	27.50	20.61	82.94	63.10	85.49
II	Other Income	2.40	2.40	3.50	7.20	9.80	65.42
III	Total Income (I + II)	28.90	29.90	24.11	90.14	72.90	150.91
IV	Expenses						
	Finance Costs	20.60	20.60	19.92	61.58	58.99	79.00
	Employee benefits expenses	7.68	8.45	8.61	25.48	26.94	37.35
	Depreciation	0.10	0.11	0.10	0.31	0.31	0.42
	Other expenses	2.65	2.69	2.97	8.04	9.05	11.41
	Total Expenses	31.03	31.85	31.60	95.41	95.29	128.18
V	Profit/(Loss) before exceptional items and tax (III - IV)	(2.13)	(1.95)	(7.49)	(5.27)	(22.39)	22.73
VI	Exceptional Items	-	-	-	-	30.00	30.00
VII	Profit Before Tax (V - VI)	(2.13)	(1.95)	(7.49)	(5.27)	(52.39)	(7.27)
VIII	Tax Expenses:						
	- Current Tax	-	-	-	-	-	35.24
	- Income Tax for Earlier Years	-	-	0.35	-	0.35	0.35
	- Deferred Tax	-	-	-	-	-	0.01
IX	Profit for the Period (V - VI)	(2.13)	(1.95)	(7.84)	(5.27)	(52.74)	(42.87)
X	Other Comprehensive Income						
	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-	497.63
	(ii) Income tax relating to Items that will not be reclassified to profit or loss	-	-	-	-	-	(39.00)
	Total Other Comprehensive Income	-	-	-	-	-	458.63
XI	Total Comprehensive Income (VII + VIII)	(2.13)	(1.95)	(7.84)	(5.27)	(52.74)	415.76
XII	Paid-up Equity Share Capital (Face Value Rs. 10/- Per Share)	467.80	467.80	467.80	467.80	467.80	467.80
XIII	Other Equity						549.02
XIV	Earnings Per Share (EPS) (of Rs.10/- each)						
	Basic & Diluted (Amount In Rs.) (not annualised)	(0.05)	(0.04)	(0.17)	(0.11)	(1.13)	(0.92)

- The above unaudited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on 12th February, 2026.
- Results for the quarter and nine months ended 31st December, 2025 are in accordance with the Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs, which are applicable to the Company for the accounting period beginning on or after 1st April, 2019.
- Provision for Income Tax and Deferred Tax Asset/Liability, if any, will be made at the end of year. Also Impairment of Financial Instruments is created/written back at the end of year.
- Figures pertaining to the previous period have been rearranged/regrouped, wherever considered necessary, to make them comparable with those of the current period.

For SRB & Associates
Chartered Accountants
FRN: 310009E

Ajit Verma
Partner

M. No: 061326
UDIN: 26061326MFFQTS1843
Place: Kolkata
Date: 12.02.2026



By order of the Board
For Lyons Corporate Market Limited

Suvabrata D.
Suvabrata De
(Managing Director & CFO)
DIN: 07911004