

KOME-ON COMMUNICATION LIMITED

CIN: L74110GJ1994PLC021216

Reg. Off.: 3rd Floor, Chinubhai House, 7-B Amrutbaug Colony, Opp: Sardar Patel Stadium,
Near Hindu Colony, Navrangpura, Ahmedabad-380014

Email ID: secretarial.kocl@gmail.com // Mob. No: 9870545973 // Web: www.komeon.co.in

Date: 23.02.2026

To,
Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Floor 25, M Samachar Marg, Fort
Mumbai- 400001

REF: KOME-ON COMMUNICATION LIMITED (SCRIP CODE: 539910) | SYMBOL: KOCL

SUBJECT: Outcome of the Board Meeting held today on 23rd February, 2026, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Unaudited and Audited Financial Results pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

MEETING CONCLUSION TIME: 01:00 P.M.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company at its meeting held on Monday, the 23rd day of February, 2026, which commenced at 01:00 P.M. and concluded at 01:30 P.M., considered and approved inter alia:

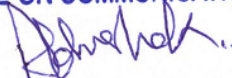
1. The Financial Statements for the Quarterly and Year-end for the financial year 2023-2024, along with the auditor's report of the Company in pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:
 - The Unaudited Financial Results for the quarter and half year ended on 30th September, 2023, along with the Limited Review Report issued by the statutory auditor of the Company;
 - The Unaudited Financial Results for the quarter and nine months ended on 31st December, 2023, along with the Limited Review Report issued by the statutory auditor of the Company;
 - The Audited Financial Results for the quarter and year ended on 31st March, 2024, along with the auditor's report;
 - The Audited Balance Sheet and Profit & Loss account, along with cash flow statement and notes and annexures thereto for the FY 23-24.

This is for your kind information and record.

Thanking you,
Yours faithfully,

For and on behalf of the Board of Directors
Kome-On Communication Limited

KOME-ON COMMUNICATION LIMITED



AUTHORISED SIGNATORY/DIRECTOR

Abhishek Kyal
Director
DIN: 08184639

Enclosed: As above

Kome-On Communication Ltd							
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Tel: 9870545973 Email-Id: secretarial.koc@gmail.com Website: www.komeon.co.in							
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2023							
PART-1		STANDALONE					
		(Rs. in Lakhs except EPS)					
Sr. No.	Particulars	3 months ended	Preceeding 3 months ended	Corresponding 3 months ended in the previous year	9 month ended	Corresponding 9 months ended in the previous year	Previous year ended
		31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income						
	(a) Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Other Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income	0.00	0.00	0.00	0.00	0.00	0.00
2	Expenses						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Finance Cost	0.00	0.09	0.01	0.18	0.09	0.00
	(e) Employee Benefits Expenses	0.00	0.00	0.00	1.68	1.68	3.10
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.35	3.58	0.00	3.94	0.00	127.19
	Total Expenses	0.35	3.67	0.01	5.79	1.77	130.29
3	Profit / (Loss) before exceptional items and tax (1-2)	-0.35	-3.67	-0.01	-5.79	-1.77	-130.29
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before tax (3-4)	-0.35	-3.67	-0.01	-5.79	-1.77	-130.29
6	Tax Expenses						
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
7	Total Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.00
8	Profit / (Loss) for a period from continuing operations (5-7)	-0.35	-3.67	-0.01	-5.79	-1.77	-130.29
9	Profit / (Loss) for a period from dis -continuing operations	0.00	0.00	0.00	0.00	0.00	0.00
10	Tax Expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
11	Profit / (Loss) for a period from dis -continuing operations (after tax) (9-10)	0.00	0.00	0.00	0.00	0.00	0.00
12	Other Comprehensive Income / (Loss)						
	A. (i) Amount of 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) Amount of 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 not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
13	Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period (8-11-12)	-0.35	-3.67	-0.01	-5.79	-1.77	-130.29
	Paid -up Equity Share Capital (Face Value of Rs. 10/- each)	1500.81	1500.81	1500.81	1500.81	1500.81	1500.81
14	Earning Per Share (For continuing operations)						
	(a) Before Exceptional items - Basic	(0.00)	(0.02)	(0.00)	(0.04)	(0.01)	(0.87)
	- Diluted	(0.00)	(0.02)	(0.00)	(0.04)	(0.01)	(0.87)
	(b) After Exceptional items - Basic	(0.00)	(0.02)	(0.00)	(0.04)	(0.01)	(0.87)
	- Diluted	(0.00)	(0.02)	(0.00)	(0.04)	(0.01)	(0.87)

For and on behalf of Kome-On Communication Ltd

Date: 23/02/2026
Place: Ahmedabad

Abhishek Kyal
Director
DIN: 08184639

KOME-ON COMMUNICATION LIMITED
Abhishek Kyal
AUTHORISED SIGNATORY/DIRECTOR



Jitendra Chandul Mehta & Co.

Chartered Accountants

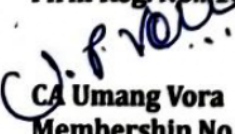
LIMITED REVIEW REPORT

(Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Board of Directors
KOME-ON COMMUNICATION LTD
3rd Floor, Chinubhai House, 7-B Amrutbaug Colony,
Opp: Sardar Patel Stadium, Near Hindu Colony,
Navrangpura, Ahmedabad-380014

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("Statement") of Kome-On Communication Ltd ("the Company") for the quarter and Nine months ended December 31, 2023 and the Standalone Unaudited Year to Date Results for the period April 01, 2023 to December 31, 2023 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Regulation") as amended, including relevant circulars issued by the SEBI from time to time.
2. This statement, is the responsibility of the Company's Management and has been approved by the Board of Directors, has been compiled from the related audited interim standalone financial information which 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 express an opinion on the Statement based on our review.
3. We conducted our review of the Statement 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 statements are free of material misstatements. 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 the Standards on Auditing specified under section 143(10) of the Act, 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 stated 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 Indian Accounting Standards 34 (Ind AS-34) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jitendra Chandul Mehta & Co.,
Chartered Accountants
Firm Reg. No.: 104288W


CA Umang Vora
Membership No.: 150640
UDIN: 26150640ZVEZOX6535
Place: Surendranagar
Date: 23/02/2026



Branch Office : C/o Kuldeep Enterprise, Shop No 08, Pratik Tower, Jintan Road, Surendranagar- 363002.

Head Office: Vidyavihar (W)-Mumbai. **Branch Offices:** Kurla (W)-Mumbai.

M. No: +91 9427665433 **Email:** umang.vora1701@gmail.com