

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 Financial Results pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

MEETING CONCLUSION TIME: 12:45 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 12:00 P.M. and concluded at 12:45 P.M., considered and approved inter alia:

1. The Unaudited Financial Results (Standalone) of the Company for the Quarter ended on 30th June, 2022, in pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Independent Auditor's Limited Review Report on the Unaudited Financial Results (Standalone) of the Company for the Quarter ended on 30th June, 2022.

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
Abhishek Kyal
Director
DN: 08184039
AUTHORISED SIGNATORY/DIRECTOR

Enclosed: As above

Kome-On Communication Ltd					
CIN: L74110G1994PLC021216					
3rd Floor, Chinubhai House, 7-B Amrutbaug Colony, Opp: Sardar Patel Stadium, Near Hindu Colony, Navrangpura, Ahmedabad-380014					
Tel: 9870545973 Email-Id: secretarial.kocl@gmail.com Website: www.komeon.co.in					
STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022					
(Rs in Lakhs except for Earnings Per Share)					
SN	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous year ended
		30-Jun-22 Unaudited	31-Mar-22 Audited	30-Jun-21 Unaudited	31-Mar-22 Audited
1	Income				
	(a) Revenue From Operations	0.00	0.00	0.00	0.00
	(b) Other Income	0.00	0.00	0.00	0.00
	Total Revenue	0.00	0.00	0.00	0.00
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	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
	(d) Finance Cost	0.03	0.00	0.03	0.00
	(e) Employee Benefits Expenses	1.68	2.37	1.86	9.27
	(f) Depreciation and amortisation expense	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)	0.01	1.36	0.12	10.24
	Total Expenses	1.72	3.73	2.01	19.51
3	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	-1.72	-3.73	-2.01	-19.51
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before extraordinary items and tax (3-4)	-1.72	-3.73	-2.01	-19.51
6	Extraordinary Items	0.00	0.00	0.00	0.00
7	Profit/ (Loss) before Tax (5-6)	-1.72	-3.73	-2.01	-19.51
	Tax Expenses				
	(a) Current Tax	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00
8	Total Tax Expenses	0.00	0.00	0.00	0.00
9	Profit/ (Loss) from continuing operations (7-8)	-1.72	-3.73	-2.01	-19.51
10	Profit/ (Loss) for a period from dis - continuing operations	0.00	0.00	0.00	0.00
11	Tax Expenses of discontinued operations	0.00	0.00	0.00	0.00
12	Profit/ (Loss) from dis -continuing operations (after tax) (10-11)	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) (9+12)	-1.72	-3.73	-2.01	-19.51
14	Other Comprehensive Income/(Loss)				
	(A.)(i) Amount of items that will not to be reclassified to profit or loss	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
	(B.)(i) Amount of Items that will be reclassified to Profit or Loss	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
15	Total Comprehensive income for the period (comprising profit/(Loss) and other comprehensive income for the period) (13+14)	-1.72	-3.73	-2.01	-19.51
16	Paid up Equity Share Capital (Face Value of Rs 10/- each)	1500.81	1500.81	1500.81	1500.81
17	Earning Per Share (For continuing operations)				
	(a) Before Exceptional items - Basic	(0.01)	(0.02)	(0.01)	(0.13)
	- Diluted	(0.01)	(0.02)	(0.01)	(0.13)
	(b) After Exceptional items - Basic	(0.01)	(0.02)	(0.01)	(0.13)
	- Diluted	(0.01)	(0.02)	(0.01)	(0.13)

Notes :

- The above unaudited financial results for the quarter ended June 30, 2022 have been reviewed by the audit committee and its recommendation have been approved by the Board of Directors as its meeting held on February 23, 2026
- The Statutory Auditor of the company has carried out a Limited review of the financial results for the quarter ended 30th June 2022 in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015. There is no qualification in the Limited Review Report issued for the said period.
- The figures of the previous period have been re-grouped / rearranged and / or recast wherever considered necessary.

KOME-ON COMMUNICATION LIMITED

Abhishek Kyal

Director

AUTHORISED SIGNATORY/DIRECTOR

DIN: 08184639

Date: 23.02.2026

Place: Ahmedabad



Jitendra Chandulal 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,

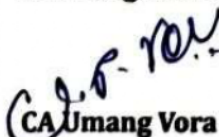
Navrangpura, Ahmedabad-380014

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("Statement") of Kome-On Communication Ltd ("the Company") for the quarter and the Standalone Unaudited Year to Date Results for the period April 01, 2022 to June 30, 2022 ("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 Chandulal Mehta & Co.,

Chartered Accountants

Firm Reg. No.: 104288W


CA Umang Vora

Membership No.: 150640

UDIN: 26150640NMJLHP5272

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.

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