

# RRP ELECTRONICS INDIA LIMITED

(FORMERLY KNOWN AS THE INDIAN LINK CHAIN MANUFACTURERS LIMITED)

REGD OFFICE: Office No. 224, 02nd Floor Satra Plaza, Sector no 19D & Plot Number 19,20

Road, Vashi Pin code 400705, Navi Mumbai; **PHONE:** - 91 8976968085

**EMAIL:** [inlinch@hotmail.com](mailto:inlinch@hotmail.com); **CIN No.:** L47211MH1956PLC009882

**Date:** 14-02-2026

To,  
**Listing Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 504746**

**Sub:** Outcome of the Board Meeting held Today, i.e. 14<sup>th</sup> February, 2026.

Dear Sir/Madam,

In furtherance to our intimation dated 09<sup>th</sup> February, 2026 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") this is to inform you that the Board of Directors ("Board") of **RRP ELECTRONICS INDIA LIMITED** ("Company"), in its meeting today, viz 14<sup>th</sup> February, 2026 and approved the following: -

1. Approved the Standalone Unaudited Financial Results of the Company for the quarter and Nine Months ended 31<sup>st</sup> December, 2025.

The Board has approved the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

In this regard, please find enclosed herewith:

- A copy of the said Unaudited Financial Results as reviewed by the Audit Committee; and
- The Limited Review Report issued by the Statutory Auditors of the Company for the said period.

The same is enclosed herewith as **Annexure – I**

2. Appointment of Company Secretary and Compliance Officer of the Company.

The Board has considered and approved the appointment of Ms. Khushbu Gupta (ACS: 46626), a qualified Company Secretary, as a Company Secretary and Compliance Officer of the Company, designated as Key Managerial Personnel of the Company w.e.f. 14-02-2026.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III and SEBI Master Circular dated November 11, 2024, are enclosed herewith as **Annexure – II**

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3. Consideration of request with respect to the Status of Promoter Reclassification Mr. Vishal Thakkar

The Board of Directors of the Company at its meeting held today i.e., 14<sup>th</sup> February, 2026, has considered the request received from Mr. Vishal Thakkar, Promoter of the Company, seeking reclassification from the “Promoter” category to the “Public” category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had earlier intimated the Stock Exchange regarding receipt of the said request on 20<sup>th</sup> January, 2026.

Upon due consideration and subject to the approval of the Members of the Company and the Stock Exchange(s), and subject to fulfillment of the conditions prescribed under Regulation 31A of the SEBI (LODR) Regulations, 2015, the Board has approved the said request for reclassification.

The Company shall take necessary steps for seeking approval of the Members and the Stock Exchange(s) in accordance with the applicable regulatory provisions.

The meeting commenced at 02:30 P.M. and concluded at 03:00 P.M.

Kindly take the above on your record.

Thanking You,  
Yours faithfully

Yours Faithfully

**For RRP ELECTRONICS INDIA LIMITED**

(Formerly Known as The Indian Link Chain Manufactures Ltd)

**Anay Chodankar**  
**Managing Director**  
**DIN: 08581116**

**Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone 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**

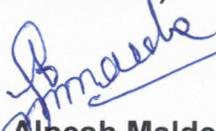
**The Board of Directors of  
RRP ELECTRONICS INDIA LIMITED  
(formerly known as Indian Link Chain Manufacturers Limited)**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **M/s. RRP ELECTRONICS INDIA LIMITED (formerly known as M/s. Indian Link Chain Manufacturers Limited)** (the "Company") for the Quarter and Nine months ended December 31, 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.
2. This statement, which is the responsibility of the Company's Management and approved by the 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 thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion 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. 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 of company 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 and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement has not been prepared in all material respect in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Kale Malde & Co.,**  
**Chartered Accountants**  
**(FRN 154422W)**

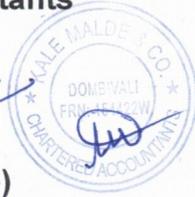
  
**(CA, Alpesh Malde)**  
**Partner**

**Membership No – 138034**

**Place - Dombivli**

**Date: 14/02/2026**

**UDIN: 26138034JZQHVV5927**



## RRP ELECTRONICS INDIA LIMITED

(formerly known as Indian Link Chain Manufacturers Limited)

**Registered Office:** Office No. 224, 2nd Floor Satra Plaza, Sector No. 19D, Plot NO. 19 & 20, Vashi 400705, Navi Mumbai, India

E-mail: rrelectronicsindialimited@gmail.com, CIN: L47211MH1956PLC009882

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

*INR in Lakhs*

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year 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
<b>1</b>	<b>INCOME:</b>						
	a. Revenue from Operations						
	b. Other Income	-	7.20	7.46	14.45	22.01	29.47
	<b>Total Income</b>	<b>-</b>	<b>7.20</b>	<b>7.46</b>	<b>14.45</b>	<b>22.01</b>	<b>29.47</b>
<b>2</b>	<b>EXPENSES:</b>						
	a. Cost of Materials Consumed	-	-	-	-	-	-
	b. Changes in Inventories of Work in Progress & Scrap	-	-	-	-	-	-
	c. Employee Benefits Expenses	1.06	0.99	0.76	2.54	2.88	3.84
	d. Finance Cost	-	-	-	-	-	-
	e. Depreciation and Amortisation Expenses	0.33	0.33	0.33	0.99	0.99	1.33
	f. Other Expenses	14.40	9.68	2.44	26.80	6.31	9.68
	<b>Total Expenses</b>	<b>15.79</b>	<b>11.00</b>	<b>3.53</b>	<b>30.33</b>	<b>10.18</b>	<b>14.85</b>
<b>3</b>	<b>Profit / (Loss) Before Exceptional Items and Tax (1-2)</b>	<b>(15.79)</b>	<b>(3.79)</b>	<b>3.92</b>	<b>(15.88)</b>	<b>11.82</b>	<b>14.62</b>
<b>4</b>	Exceptional Items	-	-	-	-	-	-
<b>5</b>	Share in Profit of the associate	-	-	-	-	-	-
<b>6</b>	<b>Profit / (Loss) before Tax (3+4+5)</b>	<b>(15.79)</b>	<b>(3.79)</b>	<b>3.92</b>	<b>(15.88)</b>	<b>11.82</b>	<b>14.62</b>
<b>7</b>	<b>Tax Expense</b>						
	a. Current Tax	-	(0.92)	-	0.92	-	3.68
	b. Short/(excess) provision of earlier years	-	-	-	-	-	-
	c. Deferred Tax	-	-	-	-	-	-
	<b>Total Tax Expenses</b>	<b>-</b>	<b>(0.92)</b>	<b>-</b>	<b>0.92</b>	<b>-</b>	<b>3.68</b>
<b>8</b>	<b>Net Profit After Tax (6-7)</b>	<b>(15.79)</b>	<b>(2.86)</b>	<b>3.92</b>	<b>(16.80)</b>	<b>11.82</b>	<b>10.94</b>
<b>9</b>	<b>Other Comprehensive Income (net of tax)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	Share of Other comprehensive income of the associate	-	-	-	-	-	-
<b>10</b>	<b>Total Comprehensive Income (8+9)</b>	<b>(15.79)</b>	<b>(2.86)</b>	<b>3.92</b>	<b>(16.80)</b>	<b>11.82</b>	<b>10.94</b>
<b>11</b>	<b>Paid-up Equity Share Capital (Face Value of INR 10 Each)</b>	<b>267.50</b>	<b>267.50</b>	<b>50.00</b>	<b>267.50</b>	<b>50.00</b>	<b>50.00</b>
<b>12</b>	<b>Other Equity</b>						
<b>13</b>	<b>Earnings Per Share (EPS) Basic and Diluted</b>	<b>-5.90</b>	<b>-0.40</b>	<b>7.84</b>	<b>-6.28</b>	<b>23.64</b>	<b>21.88</b>

**Notes:**

- a) The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2026
- b) The Company is engaged in manufacturing and dealing in electronic products, and also provides data center and cloud computing services. As per the Management, these business segments are integrated, hence separate segment reporting is not required.
- c) Corresponding figures of the previous quarter/year have been regrouped, recasted and reclassified to conform to the current year presentations.
- d) The listed entity does not have any subsidiary, associate, or joint venture entity for the respective period

For and on behalf of the Board of Directors,

**RRP Electronics India Limited**

(Formerly known as Indian Link Chain Manufacturers Limited)

**For RRP ELECTRONICS INDIA LIMITED**



**Director/Authorised Signatory**



**ANAY R. CHODANKAR**

Managing Director

DIN: 08581116

Date: February 14, 2026

Place: Mumbai

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## Annexure II

### INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Sr. No	Particulars	Description (Ms. Khushbu Gupta)
1.	Reason for change i.e Appointment	Appointment of Ms. Khushbu Gupta (ACS: 46626) as a Company Secretary and Compliance Officer of the Company
2.	Date of Appointment	14-02-2026
3.	Brief profile in case of appointment	<p>CS Khushbu Gupta (ACS, LLB and B.com) is an Associate Company Secretary with over 10+ years of experience in corporate secretarial, compliance, and governance functions.</p> <p>She has hands-on exposure to listed and unlisted companies, including handling annual filings, XBRL reporting, secretarial audit, listing compliances, and ROC filings under the Companies Act, 2013.</p> <p>Academically, she is a Company Secretary (ACS No. 46626) and holds an LLB degree, with strong knowledge of MCA portal, MS Office, and compliance tracking systems.</p> <p>She has worked with organizations like Karle Infra Pvt. Ltd., Span Infotech India Pvt. Ltd., and practicing CS firms, making her well-suited for roles requiring end-to-end corporate compliance and governance management.</p>
4.	Name of the listed entities in which director holds directorship and membership of the committee, if any	NA
5.	Disclosure of relationships between directors in case of appointment of a director	NA