WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office: 5 Floor, Grd Floor, 251, Tanibai Niwas, David S Baretto Road, Wadala, Mumbai 400031
CIN No. L51900MH1985PLC035669 || Email: whitehall@yahoo.com || Website: www.whitehall.co.in

12-02-2026

To,
The Manager DCS
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

Sub: Outcome of Board Meeting held on 12-02-2026 at 4.30 PM and Concluded at 7.00 PM.
Ref.: Scrip Code : 512431
Scrip ID : WHITHAL

Dear Sir,

This is to inform you that, pursuant Listing Regulations, the meeting of Board of Directors of **WHITEHALL COMMERCIAL COMPANY LIMITED** held on 12-02-2026 at 4.30 PM and Concluded at 7.00 PM. at Registered Office of the Company inter alia transacted following business.

We Wish to inform you that Board of Directors have approved unaudited Financial Results for Quarter ended 31-12-2025 along with Limited Review Report 31-12-2025.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

FOR WHITEHALL COMMERCIAL COMPANY LIMITED

GRISHMA VISHAL DEDHIA
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Date: 2026.02.12 19:12:57 +05'30'

GRISHMA DEDHIA
MANAGING DIRECTOR
DIN: 10364865

WHITEHALL COMMERCIAL COMPANY LIMITED

CIN: L51900MH1985PLC035669

Registered Office:- 251/5 GROUND FLOOR, TANIBAI NIWAS, WADALA STATION ROAD, WADALA (WEST), Kidwai Nagar, Mumbai, Maharashtra, India, 400031

E-mail: whitehall@yahoo.com Website: www.whitehall.co.in

Statement of Standalone/ consolidated Un-Audited Results for the Quarter ended 31/12/2025

	Particulars	3 months ended 31/12/2025	Preceding 3 months ended 30/09/2025	Corresponding 3 months ended in the previous year 31/12/2024	Year to date (Nine Months ended) 31/12/2025	Corresponding year to date ended in the previous year 31/12/2024	Year ended 31/03/2025
		(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(Audited)
1	**Income from Operations**						
	(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-	-	-
	(b) Other Operating Income	-	-	(0.05)	-	0.07	0.07
	Total income from Operations (net)	-	-	(0.05)	-	0.07	0.07
2	**Expenses**						
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	0.39	0.60	-	1.59	1.62	1.98
	(e) Finance Costs	0.00	0.00	2.07	2.24	6.12	8.20
	(f)Depreciation and amortisation expense	-	-	-	-	-	-
	(g)Other expenses	1.37	1.86	2.63	5.04	6.39	8.63
	Total Expenses	1.76	2.46	4.70	8.87	14.13	18.82
3	**Total Profit/(Loss) before Exceptional items and tax**	(1.76)	(2.46)	(4.75)	(8.87)	(14.06)	(18.75)
4	Exceptional Items	-	-	-	-	-	-
5	**Total Profit/(Loss) before tax**	(1.76)	(2.46)	(4.75)	(8.87)	(14.06)	(18.75)
6	**Tax Expenses**						
	a. Current Tax	-	-	-	-	-	-
	b. Deferred Tax	-	-	-	-	-	(0.96)
	Total tax expenses	-	-	-	-	-	(0.96)
7	**Profit/(Loss) for the period from continuing operations**	(1.76)	(2.46)	(4.75)	(8.87)	(14.06)	(17.79)
8	**Profit /Loss from discontinued operations before tax**	-	-	-	-	-	-
9	**Tax expenses of discontinued operations**	-	-	-	-	-	-
10	**Net profit/loss from discontinued operation after tax**	-	-	-	-	-	-
11	**Share of Profit/Loss of associates and joint ventures accounted for using equity method**	-	-	-	-	-	-
12	**Total Profit/(Loss) for period**	(1.76)	(2.46)	(4.75)	(8.87)	(14.06)	(17.79)
13	**Other comprehensive Income/(Loss) net of taxes**	-	-	-	-	-	-
14	**Total comprehensive Income/(Loss) for the period**	(1.76)	(2.46)	(4.75)	(8.87)	(14.06)	(17.79)
15	**Total Profit/(Loss), attributable to:**						
	a. Owners of parent	-	-	-	-	-	-
	b. Non-controlling interests	-	-	-	-	-	-
16	**Total comprehensive Income/(Loss) for the period attributable to:**						
	a. Owners of parent	-	-	-	-	-	-
	b. Non-controlling interests	-	-	-	-	-	-
17	**Details of Equity share capital**						
	a. Paid-up equity share capital	24.90	24.90	24.90	24.90	24.90	24.90
	b. Face value of equity share capital (in Rs.)	10.00	10.00	10.00	10.00	10.00	10.00
18	**Details of debt securities**						
	Paid-up debt capital	-	-	-	-	-	-
	Face value of debt securities	-	-	-	-	-	-
19	**Reserves excluding revaluation reserve**	(199.51)	(197.75)	(186.91)	(199.51)	(186.91)	(190.64)
20	**Debenture redemption reserve**	-	-	-		-	-
21	**Earnings per share (not annualised) (in Rs.)**						
A	**Earnings per equity share for continuing operations**						
i.	Basic earnings (loss) per share from continuing operations	(0.71)	(0.99)	(1.91)	(3.56)	(5.65)	(7.14)
ii.	Diluted earnings (loss) per share from continuing operations	(0.71)	(0.99)	(1.91)	(3.56)	(5.65)	(7.14)
B	**Earning per equity share for discontinued operations**						
i.	Basic earnings (loss) per share from discontinued operations	-	-	-	-	-	-
ii.	Diluted earnings (loss) per share from discontinued operations	-	-	-	-	-	-
C	**Earning per equity share (in Rs.)**						
	(a) Basic earnings (loss) per share	(0.71)	(0.99)	(1.91)	(3.56)	(5.65)	(7.14)
	(b) Diluted earnings (loss) per share	(0.71)	(0.99)	(1.91)	(3.56)	(5.65)	(7.14)

NOTES:

a. The above financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS-34"Interim Financial Reporting") as prescribed under section 133 of Companies Act, 2013 read with rule 3 of the Companies Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016, as amended thereafter.

b. The above results for the quarter and nine months ended 31st December, 2025 were reviewed and recommended by the Audit Commitee and thereafter approved by the Board of Directors in it's meeting held on 12th February 2026.

c. The Statutory auditors of the Company have carried out a "Limited Review" of the Unaudited Financial Results for the Quarter and nine months ended 31st December, 2025 in terms of Regulation 33 of the SEBI (LODR) Regulations,2015 and have expressed their unqualified opinion.

d. As per the requirements of IND AS 108 Operating Segments prescribed under section 133 of The Companies Act, 2013, no disclosure is required as the Company is operating in single business segment

e. The Un-audited financial results of the Company for the quarter and nine months ended 31st December, 2025 are available on the Company's website i.e. www.whitehall.co.in and also availble on BSE's website ie. www.bseindia.com

f. Previous quarters' / year's figures have been regrouped / rearranged wherever considered necessary.

FOR WHITEHALL COMMERCIAL COMPANY LIMITED

GRISHMA VISHAL DEDHIA

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Date: 2026.02.12 19:13:33 +05'30'

GRISHMA DEDHIA
MANAGING DIRECTOR
DIN: 10364865

Date: 12th February 2026
Place : Mumbai

RAMANAND & ASSOCIATES
CHARTERED ACCOUNTANTS

Head Office:
6/C,Gr.Floor,Ostwal Park,
Near Jesal Park Jain Temple,
Bhayandar (East),
Mob.:9322231113
Tel.:02228171199/32252775
Email:rg@caramanandassociates.com

Independent Auditor's Review Report On the Quarterly Unaudited Financial Results and Year to Date 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

WHITE HALL COMMERCIAL COMPANY LIMITED

We have reviewed the accompanying statement of standalone unaudited financial results ("the Statement") **of WHITE HALL COMMERCIAL LIMITED** ("the Company") for the quarter ended **31ST December, 2025 and year to date from April 01, 2025 to December 31, 2025**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 Indian accounting standards and other recognized 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.

For Ramanand & Associates
Chartered Accountants
FRN No. 117776W

Ramanand Gupta
Partner
M. No. 103975
Date: 12/02/2026
Place: Mumbai
UDIN:

RAMANAND & ASSOCIATES
CHARTERED ACCOUNTANTS

Head Office:
6/C,Gr.Floor,Ostwal Park,
Near Jesal Park Jain Temple,
Bhayandar (East),
Mob.:9322231113
Tel.:02228171199/32252775
Email:rg@caramanandassociates.com

TO WHOMSOEVER IT MAY CONCERN

Date: 12 February 2026

This is to certify that we, **M/s Ramanand & Associates**, Chartered Accountants (Firm Registration **117776W**), have carried out the Limited Review of the financial results of **Whitehall Commercial Limited** for the quarter ended 31 December 2025 (FY 2025-26 – Q3), in accordance with the applicable standards and requirements.

Based on our review procedures performed and information/explanations provided to us by the management, we hereby confirm that the said review has been completed and the Limited Review Report has been issued by us on 12.02.2026.

Further, it is informed that the UDIN (Unique Document Identification Number) could not be generated on the date of issuance of the report due to the ICAI UDIN portal being under maintenance / temporarily unavailable.

The UDIN shall be generated and communicated/updated as soon as the portal becomes operational. This certificate is issued on the request of the company for record and submission purposes, as may be required.

For Ramanand & Associates
Chartered Accountants
FRN No. 117776W

Ramanand Gupta
Partner
M. No. 103975
Date: 12/02/2026
Place: Mumbai

WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office: 5 Floor, Grd Floor, 251, Tanibai Niwas, David S Baretto Road, Wadala, Mumbai 400031
CIN No. L51900MH1985PLC035669 || Email: whitehall@yahoo.com || Website: www.whitehall.co.in

Date: 12-02-2026

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub: Reg. 32 – Non Applicability of Reg. 32 of SEBI (LODR) Regulations, 2015 for Quarter ended 31-12-2025.

Dear Sir/Madam,

We would like to state that the submission of (Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, QIP) under Reg. 32 of SEBI (LODR) Regulations, 2015 is not applicable to our company for the quarter ended 31-12-2025.

Kindly take the same in your records.

FOR WHITEHALL COMMERCIAL COMPANY LIMITED

GRISHMA VISHAL DEDHIA
Digitally signed by GRISHMA VISHAL DEDHIA
Date: 2026.02.12 19:13:55 +05'30'

GRISHMA DEDHIA
MANAGING DIRECTOR
DIN: 10364865