



13th February, 2026

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI - 400 001
Scrip Code: 526550

To,
The Secretary,
**M/s. NATIONAL STOCK EXCHANGE
OF INDIA LIMITED**
Exchange Plaza, Bandra - Kurla
Complex, Bandra (East)
Mumbai - 400 051
Scrip Symbol: CCHHL

Dear Sir/Madam,

Sub: Outcome of Board Meeting and disclosure as per Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their Meeting held on Friday, 13th February, 2026 at the Corporate Office of the Company at Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad - 500 016, Telangana, India has approved the Consolidated and Standalone Un-Audited Financial Results along with the Limited Review Report for the Quarter ended 31st December, 2025.

Copy of Consolidated and Standalone Un-Audited Financial Results, Statement of Assets and Liabilities and Cash Flow Statement approved by the Board of Directors, in the terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report issued by M/s. P. Murali & Co., Chartered Accountants are enclosed.

Meeting of the Board of Directors commenced at 16:00 IST and concluded at 18:35 IST.

We request you to disseminate the above information on your website.

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

Digitally signed by
Varun Yedaguri Reddy
Date: 2026.02.13
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Y. VARUN REDDY
VICE-CHAIRMAN, JMD & COO
DIN: 01905757



Encl: A/a.,

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club, #6-3-1219, 4th Floor, Begumpet, Hyderabad - 500 016.
Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN No.** L70102TG1991PLC012714



**STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025**

Sl.No	PARTICULARS	Unaudited				(in Lakhs)	
		Quarter Ended		Year to Date Figures		YEAR ENDED	
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	AUDITED 31-03-2025
I	Revenue from Operations						
II	Other Income	1,588.24	2,008.10	1,142.62	5,998.92	3,318.48	4,597.5
III	Total Revenue (I+II)	117.91	181.77	53.36	440.44	534.57	2,253.51
IV	Expenses	1,706.15	2,189.87	1,195.98	6,439.36	3,853.05	6,851.0
	a. Consumption of Materials						
	b. Employees Expenses	581.40	833.55	212.93	2,492.68	684.74	1,009.18
	c. Depreciation	347.22	352.64	300.68	1,028.79	1,059.11	1,379.72
	d. Other Expenditure	309.57	309.30	309.30	928.09	927.37	1,236.21
	e. Finance Cost	597.70	664.38	429.62	2,030.14	1,480.77	3,141.5
	f. Total expenses	5.04	17.06	48.47	51.79	149.43	191.3
V	Profit before Exceptional & extraordinary Items (III-IV)	1,840.92	2,176.93	1,301.00	6,531.48	4,301.42	6,957.9
VI	Exceptional Items	(134.78)	12.94	(105.02)	(92.13)	(448.37)	(106.93)
VII	Profit before extraordinary Items (V-VI)	(134.78)	12.94	(105.02)	(92.13)	(448.37)	(106.93)
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit Before Tax (VII-VIII)	-	-	-	-	-	-
X	Tax Expenses	(134.78)	12.94	(105.02)	(92.13)	(448.37)	(106.93)
	(1) Current Tax						
	(2) Deferred Tax		3.37		11.09		
XI	Net Profit (+) / Loss (-) for the period	6.10	5.93	16.96	17.92	50.28	62.99
XII	Other Comprehensive Income	(140.87)	3.64	(121.98)	(121.14)	(498.65)	(169.92)
	Total Net Profit (+) / Loss (-) for the period	(140.87)	3.64	(121.98)	(121.14)	(498.65)	(169.92)
	Paid-up Equity Share Capital - Face Value of Rs.2/- per share	3,269.30	3,269.30	3,269.30	3,269.30	3,269.30	3,269.30
XIII	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year						33,400.93
XIV	Earnings Per Share (EPS)						
	a) Before Extraordinary items for the period, for the year to date and for the previous year						
	Basic	(0.09)	0.00	(0.07)	(0.07)	(0.31)	(0.10)
	Diluted	(0.09)	0.00	(0.07)	(0.07)	(0.31)	(0.10)

NOTES TO UNAUDITED ACCOUNTS AS ON 31-12-2025

- The Statutory auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended December 31, 2025.
- These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 13, 2026.
- Segment wise profitability and capital employed can not be ascertained as the Infrastructure is common for all the revenue activities of the Company.
- Figures for the previous periods have been regrouped / reclassified where necessary.

for Country Club Hospitality & Holidays Limited

**Varun
Yedaguri
Reddy**

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Varun Yedaguri Reddy
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Y Varun, Reddy
Vice Chairman, JMD & COO
DIN:01905757



Date:13-02-2026
Place:Hyderabad

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

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Corporate Office : Country Club, #6-3-1219, 4th Floor, Begumpet, Hyderabad - 500 016.

Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN No.** L70102TG1991PLC012714



**CONSOLIDATED UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025**

(* in Lakhs)

Sl.No	PARTICULARS	Unaudited				YEAR ENDED	
		Quarter Ended			Year to Date Figures		AUDITED
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
I	Revenue from Operations	1,588.24	2,008.10	1,142.62	5,998.92	3,318.48	4,601.44
II	Other Income	117.91	181.77	53.36	440.44	534.57	2,728.72
III	Total Revenue (I+II)	1,706.15	2,189.87	1,195.98	6,439.36	3,853.05	7,330.16
IV	Expenses						
	a. Consumption of Materials	581.40	833.55	212.93	2,492.68	684.74	1,009.18
	b. Employees Expenses	347.22	352.64	300.68	1,028.79	1,059.11	1,383.92
	c. Depreciation	309.57	309.30	309.30	928.09	927.37	1,236.21
	d. Other Expenditure	587.95	654.63	419.87	2,000.90	1,452.37	3,030.21
	e. Finance Cost	5.04	17.06	48.47	51.79	149.43	191.35
	f. Total expenses	1,831.17	2,167.18	1,291.25	6,502.24	4,273.02	6,850.87
V	Profit before Exceptional & extraordinary Items (III-IV)	(125.03)	22.69	(95.27)	(62.89)	(419.97)	479.29
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before extraordinary Items (V-VI)	(125.03)	22.69	(95.27)	(62.89)	(419.97)	479.29
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit Before Tax (VII-VIII)	(125.03)	22.69	(95.27)	(62.89)	(419.97)	479.29
X	Tax Expenses						
	(1) Current Tax	-	3.37	-	3.37	-	-
	(2) Deferred Tax	6.10	5.93	16.96	17.92	50.28	41.37
XI	Net Profit (+) / Loss (-) for the period	(131.12)	13.39	(112.23)	(84.17)	(470.25)	437.92
XII	Other Comprehensive Income	-	-	-	-	-	-
	Total Net Profit (+) / Loss (-) for the period	(131.12)	13.39	(112.23)	(84.17)	(470.25)	437.92
	Paid-up Equity Share Capital - Face Value of Rs.2/- per share	3,269.30	3,269.30	3,269.30	3,269.30	3,269.30	3,269.30
XIII	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year						27,896.76
XIV	Earnings Per Share (EPS)						
	a) Before Extraordinary items for the period, for the year to date and for the previous year						
	Basic	(0.08)	0.01	(0.07)	(0.05)	(0.29)	0.27
	Diluted	(0.08)	0.01	(0.07)	(0.05)	(0.29)	0.27

NOTES TO UNAUDITED ACCOUNTS AS ON 31-12-2025

- The Statutory auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended December 31, 2025.
- These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 13, 2026.
- Segment wise profitability and capital employed can not be ascertained as the Infrastructure is common for all the revenue activities of the Company.
- Figures for the previous periods have been regrouped / reclassified where necessary.

for Country Club Hospitality & Holidays Limited

**Varun Yedaguri
Reddy**

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Vice Chairman, JMD & COO
DIN:01905757



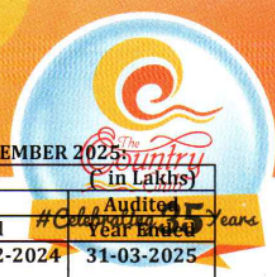
Date:13-02-2026
Place:Hyderabad

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UNAUDITED STANDALONE SEGMENT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2025



Sl.No	PARTICULARS	Unaudited					Audited
		Quarter Ended			Half Year Ended		Year Ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
1	Segment Revenue:						
	Hotel & Membership	1,176.40	1,111.82	6,853.24	3,405.03	3,853.05	6,851.07
	Real Estate	529.75	1,078.05	-	3,034.33	-	-
	Less: Intersegment Revenue	-	-	-	-	-	-
	Total	1,706.15	2,189.87	6,853.24	6,439.36	3,853.05	6,851.07
2	Segment Results(PBT):						
	Hotel & Membership	(303.53)	(217.76)	1,195.98	(865.22)	3,853.05	(106.93)
	Real Estate	260.30	417.16	-	1,263.41	-	-
	Unallocated Income/Expenditure	(91.55)	(186.46)	-	(490.32)	-	-
	Total	(134.78)	12.94	1,195.98	(92.13)	3,853.05	(106.93)
3	Segment Assets:						
	Hotel & Membership	58,272.34	58,569.11	63,812.27	58,272.34	63,812.27	63,366.96
	Real Estate	2,434.84	2,704.45	-	2,434.84	-	-
	Add: Unallocated	-	-	-	-	-	-
	Total	60,707.18	61,273.56	63,812.27	60,707.18	63,812.27	63,366.96
4	Segment Liability:						
	Hotel & Membership	22,694.07	22,977.72	27,106.08	22,694.07	27,106.08	26,454.04
	Real Estate	1,221.33	1,363.17	-	1,221.33	-	-
	Add: Unallocated	-	-	-	-	-	-
	Total	23,915.40	24,340.88	27,106.08	23,915.40	27,106.08	26,454.04

UNAUDITED CONSOLIDATED SEGMENT INFORMATION FOR THE QUARTER AND SIX MONTHS ENDED 30 SEPTEMBER 2026:

Sl.No	PARTICULARS	Unaudited					Audited
		Quarter Ended			Half Year Ended		Year Ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
1	Segment Revenue:						
	Hotel & Membership	1,176.40	1,111.82	1,195.98	3,405.03	3,853.05	7,330.16
	Real Estate	529.75	1,078.05	-	3,034.33	-	-
	Less: Intersegment Revenue	-	-	-	-	-	-
	Total	1,706.15	2,189.87	1,195.98	6,439.36	3,853.05	7,330.16
2	Segment Results(PBT):						
	Hotel & Membership	(293.78)	(198.27)	(95.27)	(835.98)	(419.97)	476.29
	Real Estate	260.30	417.16	-	1,263.41	-	-
	Unallocated Income/Expenditure	(91.56)	(196.20)	-	(490.32)	-	-
	Total	(125.04)	22.69	(95.27)	(62.89)	(419.97)	476.29
3	Segment Assets:						
	Hotel & Membership	58,697.85	54,775.34	60,248.86	58,697.85	60,248.86	59,567.66
	Real Estate	2,434.84	2,704.45	-	2,434.84	-	-
	Add: Unallocated	-	-	-	-	-	-
	Total	61,132.69	57,479.80	60,248.86	61,132.69	60,248.86	59,567.66
4	Segment Liability:						
	Hotel & Membership	24,485.53	24,474.81	28,324.24	24,485.53	28,324.24	27,965.07
	Real Estate	1,221.33	1,363.17	-	1,221.33	-	-
	Add: Unallocated	-	-	-	-	-	-
	Total	25,706.86	25,837.98	28,324.24	25,706.86	28,324.24	27,965.07

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P. MURALI & CO.,
CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. T.G, INDIA

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Website : www.pmurali.com

Independent Auditor's Review Report on the Quarterly Unaudited Ind AS Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
M/s Country Club Hospitality and Holidays Limited.

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **M/s Country Club Hospitality and Holidays Limited** ("the Company") for the quarter ended 31st December 2025 and for the period ended 1st April 2025 to 31st December 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the listing regulations").

The preparation of "the 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 ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on "the Statement" based on our review.

We have 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, 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 standards on auditing 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.





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Based on our review conducted, 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 aforesaid "Ind AS 34" prescribed under section 133 of the companies Act,2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, 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.

Emphasis of Matter:

The investments in subsidiary companies are continuing at historical cost and not at its fair value.

Our Conclusion is not modified in respect of above matter.

For P. Murali & Co.
Chartered Accountants
Firm's Registration No: 007257S

M V Joshi
Partner
M.No. 024784
UDIN: 26024784ZVBYLO6187



Place: Hyderabad
Date: 13-02-2026



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Independent Auditor's Review Report on the Quarterly Unaudited Ind AS Consolidated Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
M/s Country Club Hospitality and Holidays Limited.

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of M/s Country Club Hospitality and Holidays Limited. (the "Holding Company") and its subsidiaries (the "Holding Company" and its subsidiaries together referred to as "the Group"), for the quarter ended 31st December 2025 and for the period ended 1st April 2025 to 31st December 2025 ("the Statement") attached herewith, being submitted by the "Holding Company" pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the listing regulations").

This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's 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 there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on "the Statement" 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 (ICAI). 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, 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 Standards on Auditing 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.





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We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

“The Statement includes the results of the following entities:

- (a) Aquarian Realtors Private Limited
- (b) Bright Resorts Private Limited
- (c) Bush Betta Holiday Ownership Wildlife Adventure Resorts Private Limited.
- (d) Chanakyapuri Resorts Private Limited
- (e) Country Club Babylon Resorts Private Limited
- (f) Country Vacations International Limited-Dubai
- (g) Country Vacations International limited-India
- (h) International Country Holidays Private Limited
- (i) J.J Arts & Entertainments Private Limited
- (j) Maruti Waterpark & Entertainment Private Limited
- (k) Swami Vivekananda Training & Education Centre Private Limited.
- (l) Swimwel Investment & Trading Private Limited.
- (m) Club Arzee limit.

Step-Down Subsidiaries (Subsidiaries of Country Vacations International Limited-Dubai):

- (a) Country Club & Vacations W.L.L - Qatar
- (b) Country Club Limited - England
- (c) Country Vacations International LLC - UAE
- (d) Country Vacations International LLC - Oman
- (e) Country Vacations International LLC - Abu Dhabi
- (f) Country Vacations International SDS BHD, Malaysia
- (g) Country Vacations International W.L.L - Bahrain
- (h) Jade Resorts Pvt Ltd
- (i) Kolet Resort Club Pvt Ltd
- (j) Country Club Hotel - UAE
- (k) Country Vacations International- Kenya
- (l) Country Club Fitness LLC - Dubai
- (m) Kuwait Country Club Company WLL - Kuwait

Based on our review conducted and procedures performed 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 aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure





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Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter:

In Holding Company, the investments in subsidiary companies are continuing at historical cost and not at its fair value.

Our Conclusion is not modified in respect of above matter.

Other Matters

The interim financial statements and other financial information of 'Country Club Babylon Resorts Private Limited' and 'Country Vacations International Limited-Dubai', two foreign subsidiaries of Country Club Hospitality and Holidays Limited included in the consolidated unaudited financial results, whose interim financial statements comprise total assets, of Rs. 273.19 lakhs as at 31st December, 2025, total Revenue of Rs. Nil and Rs. Nil, total comprehensive loss of Rs. Nil and Rs. Nil for the quarter ended 31st December, 2025 and for the period from 01st April, 2025 to 31st December, 2025, respectively. These interim financials and information have not been reviewed by their auditors and these have been prepared by the Management and furnished to us.

Our conclusion on "the Statement" in respect of matters stated above is not modified.

For P. Murali & Co.
Chartered Accountants
Firm's Registration No: 007257S

M V Joshi
Partner
Membership No.024784
UDIN: 26024784QDIKWU4847



Place: Hyderabad

Date: 13-02-2026