MAA JAGDAMBE TRADELINKS LIMITED

CIN: L74999MH1985PLC035104

Registered Office: Shop No. 9, Ground Floor, Saroj Chandra Residency, Amrit Wani Road, Near Union Bank, Bhayander (West), Thane - 401 101.

Tel: 9923406557, **Email**: maajagdambetradelinksltd@gmail.com, **Website**: www.maajtl.com

Date: 14th August, 2026

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Script Code: 511082
Sub: Outcome of Board Meeting held on Friday, 14th August, 2026

Dear Sir / Madam,

We would like to inform you that a meeting of the Board of Directors of **Maa Jagdambe Tradelinks Limited** was held on **Friday, 14th August, 2026** at **02:30 p.m.** at the Registered Office of the Company situated at Shop No. 9, Ground Floor, Saroj Chandra Residency, Amrit Wani Road, Near Union Bank, Bhayander (West), Thane - 401 101 and transacted the following business:

1. The Board of Directors of the Company has approved the Unaudited Quarterly Financial Results of the Company for the quarter ended 30th June, 2026. A copy of the same alongwith Limited Review Report on the said results is enclosed herewith;

2. The Board of Directors of the Company has approved the shifting of Registered Office of the Company from Shop No. 9, Ground Floor, Saroj Chandra Residency, Amrit Wani Road, Near Union Bank, Bhayander (West), Thane - 401 101 to Shop No. A-26, Ostwal Ornate, Building No. 2, Jesal Park, Bhayander (East), Thane - 401 105 with effect from 17th August, 2026;

3. The Board of Directors of the Company have decided that the Corporate Office of the Company will be Shop No. 9, Ground Floor, Saroj Chandra Residency, Amrit Wani Road, Near Union Bank, Bhayander (West), Thane - 401 101 with effect from 17th August, 2026;

The meeting commenced at 02:30 p.m. and concluded at 03:10 p.m.

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For Maa Jagdambe Tradelinks Limited

HARISH KANTA SRIVASTAVA
Digitally signed by HARISH KANTA SRIVASTAVA
Date: 2026.08.14 15:16:40 +05'30'

Harish Kanta Srivastava
DIN: 06874778
Managing Director

Encl: as above

Maa Jagdambe Tradelinks Limited

Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2026

(Rs. in lakh)

Particulars	Quarter Ended on			Year Ended
	June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
Revenue				
Sales (Net of Returns)	6.13	3.22	-	10.62
Other Income	0.00	0.00	-	0.04
Total Income	**6.13**	**3.22**	**-**	**10.66**
Expenses				
Purchase of stock-in-trade	6.14	4.15	-	12.35
Change in inventories of stock-in-trade	(0.71)	(1.21)	-	(2.29)
Employee benefits expense	2.56	1.95	0.60	4.85
Finance Cost	0.23	0.13	-	0.24
Depreciation	0.06	0.04	-	0.08
Other expense	1.49	1.07	0.31	2.82
Total Expenses	**9.78**	**6.12**	**0.91**	**18.05**
Profit/ (Loss) before exceptional items and tax	**(3.65)**	**(2.90)**	**(0.91)**	**(7.39)**
Exceptional Items	**-**	**-**	**-**	**-**
Profit/ (Loss) before tax	**(3.65)**	**(2.90)**	**(0.91)**	**(7.39)**
Tax expenses				
(i) Current tax	-	-	-	-
(ii) Deferred tax Liability/ (Assets)	-	-	-	-
Loss for the period after tax	**(3.65)**	**(2.90)**	**(0.91)**	**(7.39)**
Other comprehensive income, net of income tax				
Items that will not be reclassified to profit or loss	-	-	-	-
Items that will be reclassified to profit or loss	-	-	-	-
Total other comprehensive income, net of income tax	-	-	-	-
Total other comprehensive income for the period	(3.65)	(2.90)	(0.91)	(7.39)
Total Comprehensive Income for the period				
Paid-up Equity Share Capital (Face Value of Rs. 2)	1,568.50	1,568.50	1,568.50	1,568.50
Other Equity				(1,676.53)
Basic and Diluted Earning Per Share*	(0.00)	(0.00)	(0.00)	(0.01)

*Not annualized

HARISH KANTA SRIVASTAVA

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Date: 2026.08.14 15:15:35 +05'30'

Regd. Office: Shop No. 9, Saroj Chandra Residency, Amrit Wani Road,
Near Union Bank, Bhayander (West), Thane - 401 101.
CIN: L74999MH1985PLC035104, Tel: 9923406557, Email: maajagdambetradelinksltd@gmail.com, Website: www.maajtl.com

Maa Jagdambe Tradelinks Limited

Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2026

Notes:

1 The above standalone financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting standards) Rules as amended from time to time and other relevant provisions of the Act.

2 The above standalone financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on August 14, 2026.

3 The above results for the quarter ended June 30, 2026 have been reviewed by the Statutory Auditors of the Company.

4 The Company is engaged primarily in the trading business and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.

5 The company has not received any shareholder / investors complaints during the quarter ended June 30, 2026.

6 The Figures for the last quarter of the previous year are the balancing figures between audited figures in respect of the entire financial year and the published year to date figures upto the third quarter of the previous year.

7 The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

For and on behalf of the Board of Directors of
Maa Jagdambe Tradelinks Limited

HARISH KANTA SRIVASTAVA

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Date: 2026.08.14 15:16:04 +05'30'

Harish Kanta Srivastava
DIN: 06874778
Managing Director

August 14, 2026

Limited Review Report on Unaudited Standalone Financial Results of Maa Jagdambe Tradelinks Limited for the Quarter Ended 30th June, 2026 under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Maa Jagdambe Tradelinks Limited

We have reviewed the accompanying Statement of unaudited standalone financial results of Maa Jagdambe Tradelinks Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") 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").

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors of the Company, 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report 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 (the "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 is limited primarily to inquiries of company personnel and an analytical procedure 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 prepared in accordance with applicable 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 Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
P N S V & Co
Chartered Accountants
Firm's Registration No.: 129922W

Vikash Jindal



(Vikash Jindal)
Partner
Membership No.: 408934
UDIN: 26408934NLYZIF3426

Date: 14th August, 2026
Place: Mumbai