SAUMYA CONSULTANTS LIMITED

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001
Phone : (033) 2243-6242 / 6243, E-mail : saumya_scl@yahoo.co.in

CIN : L67120WB1993PLC061111

SCL/BM/108/118

DATE: 13/08/2026

To,
Department of Corporate Services,
BSE Ltd,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers
Mumbai-400001.

SCRIP CODE : 539218
SCRIP ID: SAUMYA

To,
The Secretary ,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001.
Email Id: listing@cse-india.com

SCRIP CODE: 29466

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015, we report the outcome of the Board Meeting held today as follows:

a) Considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026;

b) Considered the convening of 33rd Annual General Meeting (AGM) of the Company on 24th September, 2026 at 12:30 p.m. at the Registered office of the company at A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001.

A copy of Unaudited Standalone Financial results and Limited Review Report for the quarter ended on June, 30, 2026 are enclosed herewith.

The arrangements are being made to get the abstract of results published in the Newspapers, shortly.

The Meeting of Board of Directors commenced at 4:15 PM and concluded at 5:00 PM.

Kindly acknowledge the receipt.

Yours Faithfully,
For Saumya Consultants Ltd

ARUN KUMAR AGARWALLA
Digitally signed by ARUN KUMAR AGARWALLA
Date: 2026.08.13 17:02:31 +05'30'

Arun Kumar Agarwalla
Managing Director
DIN: 00607272

Encl: as above

SAUMYA CONSULTANTS LTD.

CIN: L67120WB1993PLC061111

Regd Office: A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001

Tel No. (033)22436242, Email: saumyaconsultants@gmail.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE, 30, 2026

₹ in Lakhs

	PARTICULARS	QUARTER ENDED			YEAR ENDED
		June , 30, 2026 Unaudited	March 31, 2026 (Refer Note 4)	June 30, 2025 Unaudited	March 31, 2026 Audited
I	**Revenue from Operations**				
	a) Interest Income	1.12	20.93	6.47	29.35
	b) Net Gain on fair value changes	801.41	(783.66)	541.24	1.82
	c) Dividend Received	2.56	11.80	2.79	20.20
	d) Sale of Shares	1014.53	16.67	291.12	803.18
	e) Profit on sale of current Investments	18.53	22.73	73.18	102.83
	f) Profit on sale of Non Current Investments	-	-	-	-
	Total Revenue from Operations	**1838.15**	**(711.53)**	**914.80**	**957.38**
2	Other Income	20.41	8.93	7.64	35.36
3	Net Gain on Derecognition of Financial Assets on Amortized Cost	-	-	-	-
4	Net Gain on Reclassification of Financial Assets	-	-	-	-
5	**Total Income (I+2+3+4)**	**1858.56**	**(702.60)**	**922.44**	**992.74**
6	**Expenses**				
	a) Purchases of Stock in Trade	1015.06	16.01	276.74	826.35
	b) (Increase) / Decrease in stock in trade	(931.93)	680.57	(577.30)	466.31
	c) Employee benefits expenses	47.90	61.11	27.25	174.70
	d) Finance Costs	1.02	1.14	1.46	5.19
	e) Depreciation & amoritzation expenses	6.02	4.23	6.99	24.88
	f) Other Expenses	23.82	65.63	20.54	121.08
	Total Expenses (6)	**161.89**	**828.69**	**(244.32)**	**1,618.51**
7	**Profit before Exceptional Items and Tax (5-6)**	**1696.67**	**(1,531.29)**	**1,166.76**	**(625.77)**
8	Exceptional Items	-	-	-	-
9	**Profit / (Loss) before Extra Ordinary Items and Tax (7-8)**	**1696.67**	**(1,531.29)**	**1,166.76**	**(625.77)**
10	**Extraordinary Items**	-	-	-	-
11	**Profit before Tax (9-10)**	**1696.67**	**(1,531.29)**	**1,166.76**	**(625.77)**
12	**Tax Expense**				
	(i) Current Tax		-	-	-
	(ii) (Short) /Excess provision for earlier years	29.30	-	-	-
	(iii) Deferred Tax Asset / (Liability)	(205.93)	202.68	(24.08)	188.55
	Total Tax Expenses (12)	(176.63)	202.68	(24.08)	188.55
13	Profit / (Loss) from contuining operations (11-12)	**1520.04**	**(1,328.61)**	**1,142.68**	**(437.22)**
14	Profit / (Loss) from discontinuing operations	-	-	-	-
15	Tax Expense of discontinuing operations	-	-	-	-
16	Profit /(Loss) from discontinuing operations (after tax)	-	-	-	-
17	Profit / (Loss) for the period	**1520.04**	**(1,328.61)**	**1,142.68**	**(437.22)**
18	**Other Comprehensive Income**				
(A)	i)Items that will not be reclassified to profit & loss	-	2.55	-	2.55
	ii)Income tax relating to items that will not be reclassified to profit or loss account	-	(0.66)	-	(0.66)
(B)	i)Items that will be be reclassified to profit & loss	-	-	-	
	ii)Income tax relating to items that will be reclassified to profit or loss account	-	-	-	-
	Total Other Comprehensive Income (18)	-	1.89	-	1.89
19	**Total Comprehensive Income for the period (17+18)**	**1520.04**	**(1,326.72)**	**1,142.68**	(435.33)
20	Paid Up Equity Share Capital (F.V- 10/-)	690.69	690.69	690.69	690.69
21	Other Equity	-	-	-	10,678.59
22	Earnings per Share(of Rs. 10/- each (Not annualised)				
	ii)Basic and Diluted EPS after Exceptional Items				
	a)Basic	22.01	(19.24)	16.54	(6.33)
	b)Diluted	22.01	(19.24)	16.54	(6.33)

Notes

1. The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on Thursday , 13th August , 2026 and have also been subjected to "Limited Review" by the Statutory Auditors
2. In accordance with the Regulation 33 of the SEBI (LODR) Regulations 2015, the Statutory Auditors of the Company have carried out Limited Review of the Results for the quarter ended June 30, 2026 only
3. The Company does have not more than one reportable segment. Accordingly, segment information is not required to be provided.
4. The figures for the quarter ended 31.03.2026 as reported in these financial results are the balancing figures between audited figures in respect of full financial year and published unaudited published year to date figures upto the end of the third quarter of the relevant financial year

SAUMYA CONSULTANTS LTD. Kolkata

For Saumya Consultants Ltd

(Arun Kumar Agarwalla)

Managing Director

DIN: 00607272

Place:Kolkata

Dated: the 13th August , 2026

A.K. MEHARIA & ASSOCIATES
Chartered Accountants

2, GARSTIN PLACE, 2ND FLOOR
KOLKATA – 700001
PHONE: 033-22434660/4659
E Mail- akmeharia@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF UN-AUDITED STANDALONE QUARTERLY FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED JUNE 30, 2026.

TO
THE BOARD OF DIRECTORS OF
SAUMYA CONSULTANTS LIMITED

We have reviewed the accompanying statement of unaudited financial results of M/s. Saumya Consultants Limited for the period ended June 30, 2026. This statement is the responsibility of the Bank's/ NBFC'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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52 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 or that it has not been prepared in accordance with the relevant prudential norms issued by the Reserve Bank of India in respect of income recognition, asset classification, provisioning and other related matters.

Emphasis of Matter
Our conclusion is not modified in respect of this matter.

For A. K. MEHARIA & ASSOCIATES
Chartered Accountants
Firm's Registration No. 324666E

Kolkata
Dated: 13th August, 2026

(A.K. MEHARIA)
Partner
M. No. 053918
UDIN NO.: 26053918XLFWZN3963

A.K. MEHARIA & ASSOCIATES FRN 324666E KOLKATA Chartered Accountants