YAMINI INVESTMENTS COMPANY LTD.

(CIN : L67120MH1983PLC029133)

Regd. Off.: B-614, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI - 400 053

Tel.: 022-40164455 | **Email ID :** yaminiinvestments@gmail.com | **Website :** www.yaminiinvestments.co.in

Date: 13th August, 2026

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

Subject: Outcome of 2nd /2026-27 Board Meeting of the Company for the quarter ended 30th June, 2026 held on 13th August, 2026

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 511012

Dear Sir,

Pursuant to the provisions of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"),** the Board of Directors of the Company at its Meeting held today i.e., **13th August, 2026, Thursday at 03:00 P.M.** at its registered office address to inter-alia transact the following matters:

1. Pursuant to **Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,** approved the Unaudited Financial Results (Standalone) for the quarter ended on **30th June, 2026.**
2. Adopted Limited Review Report given by Statutory Auditor of the Company on the Results for the quarter ended on **30th June, 2026.**
3. Considered and approved the Resignation of **Mrs. Kalpana Agarwala (M.No.61351)** as Company Secretary of the Company. **Annexure A**
4. **Mrs. Rubi Nandi, Director** of the company, be and is hereby appointed as the Compliance Officer of the Company with effect from 13th August, 2026. **Annexure B**
5. The Board has authorized any Director or Officer of the Company to file necessary forms and returns with the Registrar of Companies and to do all such acts, deeds, and things as may be required in this regard
6. There was no other matter transacted in the meeting.

The meeting of Board of Directors commenced at **03:00 P.M. and concluded at 4:20 P.M.**

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Yamini Investments Company Limited

Manish Dalmia
Managing Director
DIN No: 5155708

S S R V & Associates
Chartered Accountants

Independent Auditors' Limited Review Report on quarterly unaudited standalone financial results of Yamini Investments Company Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors,
Yamini Investments Company Limited
B-614, Crystal Plaza
Opposite Infinity Mall
New Link Road, Andheri West
Mumbai-400053

1. We have reviewed the accompanying statement of unaudited financial results of **Yamini Investments Company Limited** ('the Company') for the quarter ended June, 30th, 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.

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 ("the Act") 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.

2. We conducted our review 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. 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 recognised 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 SSRV & Associates
Chartered Accountants
ICAI Firm Registration: 135901W

SSRV & ASSOCIATES MUMBAI ★ SATYENDRA SAHU ★ MEMBERSHIP NO. 126823 ★ CHARTERED ACCOUNTANTS

Satyendra Sahu
Partner
Membership Number: 126823
Place: Mumbai
Date: 13th August, 2026
UDIN: 26126823HKZYPM7943

Annexure A

Mrs. Kalpana Agarwala (M.No. 61351) had tendered his resignation citing "personal reasons", to be effective from **13th August, 2026**.

Brief Profile of the Company Secretary

SL.No	Particulars	Disclosures
1.	Name of the Company Secretary	Mr. Kalpana Agarwala
2.	Membership No.	61351
3.	Reason for resignation	Resignation of Company Secretary due to personal reasons.
4.	Date of resignation	13th August, 2026

Annexure B

Mrs. Rubi Nandi has been appointed as the Compliance Officer with effective from **13th August, 2026**.

Brief Profile of the Compliance Officer

SL.No	Particulars	Disclosures
1.	Name of the Compliance Officer	Mrs. Rubi Nandi
2.	DIN	9673549
3.	Reason for appointment	Appointment as Compliance Officer
4.	Effective from	13th August, 2026

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Tel.: 022-40164455; E-mail ID:yaminiinvestments@gmail.com; Website:www.yaminiinvestments.co.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR QUARTER ENDED ON 30TH JUNE 2026

(Rupees in Lakh except EPS)

	Particulars	Quarter ended			Year ended
		Rs.	Rs.	Rs.	Rs.
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	36.97	142.55	322.88	652.97
II	Other Income	-	0.03	-	0.33
III	Total Income (I+II)	**36.97**	**142.58**	**322.88**	**653.30**
IV	EXPENSES				
	Cost of materials consumed		-		
	Purchases of Stock-in-Trade	-	-	-	36.42
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(3.25)	146.40	225.86	437.91
	Employee benefits expense	3.79	5.34	6.43	22.33
	Financial Cost	-	0.18	4.03	4.40
	Depreciation and amortization expense	-	5.42	-	5.42
	Other expenses	32.96	34.50	63.52	121.60
	Total expenses (IV)	**33.50**	**191.84**	**299.84**	**628.08**
V	Profit/(loss) before exceptional items and tax (I- IV)	3.47	(49.26)	23.04	25.22
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	3.47	(49.26)	23.04	25.22
VIII	Tax expense:		-		
	(1) Current tax	0.90	(12.82)	5.99	6.56
	(2) Deferred tax	-	-	-	
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	2.57	(36.44)	17.05	18.66
X	Profit/(loss) from discontinued operations		-		
XI	Tax expense of discontinued operations		-		
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	2.57	(36.44)	17.05	18.66
XIII	Profit/(loss) for the period (IX+XII)	2.57	(36.44)	17.05	18.66
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	2.57	(36.44)	17.05	18.66
	Paid up equity share Capital(No of Shares	52,57,26,400	52,57,26,400	52,57,26,400	52,57,26,400
	Face Value	1.00	1.00	1.00	1.00
	Other Equity				1,676.44
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	0.000	-0.007	0.003	0.004
	(2) Diluted	0.000	-0.007	0.003	0.004
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earnings per equity share(for discontinued & continuing operations)				-
	(1) Basic	0.000	(0.007)	0.003	0.004
	(2) Diluted	0.000	(0.007)	0.003	0.004

YAMINI INVESTMENTS COMPANY LTD. MUMBAI

Note:	
1	The above Unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 13/08/2026.
2	The figures for the quarter on 30th June 2026 and 31 March 2026 are the balancing figures between audited figures of the full financial years ended on 31 March, 2026.
3	The Statutory auditors of the Company have carried out a "Auditor Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4	The Company has adopted Indian Accounting standards (Ind AS) with effect from 01st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
5	The above results for the quarter ended 30th June, 2026 along with Auditor Report has been approved by the Board of Directors of the Company.
6	The previous period figures have been regrouped wherever necessary.
7	There are no qualification in the Audit Report issued by the Auditor.

For Yamini Investments Company Limited

Manish Dalmia
Managing Director
DIN No: 05155708

Place: Mumbai
Date: 13/08/2026