Ref No: CCL/SEC/2025-26/12

Date: July 29, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 534691

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Tuesday, July 29, 2025.

Pursuant to the Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e., **Tuesday, July 29, 2025** have *inter-alia*, considered and approved:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2025, along with the Limited Review Report thereon issued by the M/s. Ankush Gupta & Associates, Chartered Accountants., Statutory Auditors of the Company which are enclosed herewith as **Annexure I;**

2. The record date as Friday, September 5, 2025, for determining the eligibility of Members to vote on resolution to be passed at AGM and to receive the final dividend. Members holding shares as of the close of business hours on Friday, September 5, 2025, shall be entitled to avail the facility of remote e-voting/ e-voting, vote at the AGM, and receive the final dividend;

3. Draft Notice convening Annual General Meeting ("AGM") of the Company to be held on 'Friday, September 12, 2025, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The notice of the said AGM will be sent separately to the Stock Exchange and to the Members of the Company and will also be available on the Company's website at www.comfortcommotrade.com in due course;

4. Resignation of Mrs. Nidhi Rohit Grover from the post of Company Secretary and Compliance Officer (Senior Management and Key Managerial Personnel) of the Company with effect from closure of business hours of July 29, 2025. The management of the Company expressed their gratitude for valuable contributions during her time with the Company and extended their best wishes for her success in her future endeavours.

   The details as required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **Annexure II.** The resignation letter along with reason for resignation is enclosed herewith as **Annexure III**;

5. Appointment of Ms. Sakshi M. Shah (Membership Number – A77471), an Associate Member of the Institute of Company Secretaries of India as the Company Secretary and Compliance Officer of the Company, which is approved and recommended by the Nomination and Remuneration Committee.

   The details as required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **Annexure IV.**

Please note that in terms of the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for trading in securities of the Company will open on Friday, August 01, 2025.

Kindly note that the meeting of the Board of Directors commenced at 5:50 P.M. and concluded at 06:30 P.M.

The above information is also available on the website of the Company at: www.comfortcommotrade.com.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Comfort Commotrade Limited

ANKUR AGRAWAL
Digitally signed by ANKUR AGRAWAL
Date: 2025.07.29 18:33:20 +05'30'

Ankur Agrawal
Director
DIN: 06408167

Encl: A/a

CA INDIA

Ankush Gupta & Associates

CHARTERED ACCOUNTANTS

201, Crystal Plaza, Next to Mirador Hotel, Opp Solitaire Park, New Link Road, Chakala, Andheri (E), Mumbai : 400 099.
Mob : 9821693736 **E-mail :** caankushgupta@gmail.com

Date: 29.07.2025

Independent Limited Review Report on Interim Unaudited Standalone Quarterly Financial Results ended on 30th June, 2025

The Board of Directors
Comfort Commotrade Limited
A-301, 3rd, Floor, Hetal Arch,
Opp: Natraj Mkt. S V Road,
Malad (West), Mumbai - 400064

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results (Standalone) of Comfort Commotrade Limited for the quarter ended on 30th June, 2025. The Financial Statements is prepared by the company pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosures Requirements) Regulation 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 AS34"), 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 in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the independent auditor of the entity", issued by Institute of Chartered Accountants of India. This standard requires that we plan & perform the review to obtain moderate assurance asto 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 provide less assurance than an audit. We have not performed audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited standalone financial results prepared on the basis of the applicable Indian Accounting Standard as specified under section 133 of the Companies Act, 2013 and other Accounting Principles Generally Accepted in India and has not disclosed the information required to be disclosed in terms of Regulation33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 including the manner in which it isto be disclosed, or that it contains any material misstatement.

For M/s Ankush Gupta & Associates.
Chartered Accountants
FRN: 149227W

ANKUSH GUPTA & ASSOCIATES * MUMBAI Firm Reg. No 149227W * Chartered Accountants *

(Ankush Gupta)
Proprietor
M. No: 120478
UDIN: 25120478BMIICJ7549

COMFORT COMMOTRADE LIMITED

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. In Lakhs, except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2025 (Un-audited)	31/03/2025 (Audited)	30/06/2024 (Un-audited)	31/03/2025 (Audited)
1	Net Sales/Income from operations				
	Sales of Shares	887.74	1398.40	1003.79	3291.64
	Profit from Derivaties & Non-delivery trading (Net of loss)	0.68	17.93	-29.48	-56.80
	Sales of Commodity	0.00	81.89	0.00	81.89
	Income from brokerage,etc	4.56	3.06	6.40	15.44
	(a) Net Sales/Income from operations	**892.98**	**1501.27**	**980.71**	**3332.17**
	(b) Other Income	7.12	5.41	2.87	36.34
	Total Income (a+b)	**900.10**	**1506.68**	**983.57**	**3368.50**
2	**Expenditure**				
	(a) Purchases in stock-in trade	337.85	1274.52	736.45	2954.15
	(b) Changes in inventories of Stock-in-trade	-410.92	1574.71	-789.21	-562.41
	(c) Employee Benefit Expense	35.95	44.26	29.85	148.67
	(d) Finance Cost	31.34	43.78	26.28	136.88
	(e) Depreciation & Amortization Expense	0.78	0.78	0.78	3.12
	(f) Other Expenses	12.02	13.01	14.03	53.14
	Total Expenditure (a+b+c+d+e+f)	**7.02**	**2951.07**	**18.18**	**2733.55**
3	**Profit before Exceptional Items & Tax (1-2)**	**893.08**	**-1444.38**	**965.39**	**634.96**
4	Exceptional Items	0.00	0.00	0.00	0.00
5	**Profit before Tax (3-4)**	**893.08**	**-1444.38**	**965.39**	**634.96**
6	**Tax Expenses**				
	i) Income Tax	30.70	-244.27	45.65	213.67
	ii) Deferred Tax	201.09	-114.03	200.81	-44.38
	iii) Tax of Earlier year	0.00	0.00	0.00	4.71
7	**Profit after tax (5-6)**	**661.28**	**-1086.08**	**718.94**	**460.96**
8	**Other Comprehensive Income (OCI)**				
	(a) Items not to be reclassified subsequently to profit and loss				
	- Remeasurements of the defined benefit plan - gain/(loss)	0.00	-4.09	0.00	-4.09
	- Tax impact on above	0.00	1.03	0.00	1.03
9	**Total Comprehensive Income (7+8)**	**661.28**	**-1089.15**	**718.94**	**457.89**
10	Paid-up Equity Share Capital (Face Value Rs.10/- Each)	1002.00	1002.00	1002.00	1002.00
11	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	0.00	0.00	0.00	3822.29
12	Earning Per Share (EPS)				
	Basic	*6.60	*0.00	*7.18	4.60
	Diluted	*6.60	*0.00	*7.18	4.60
	*Not Annualised				

Notes:

1 The above un-audited financial results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 29, 2025.

2 The figure of the quarter ended March 31, 2025 is the balancing figure between the audited figure in respect of the full financial year and published year to date figures up to the third quarter of the year.

3 The Company has only one business segment reportable under Indian Accounting Standard 108 "Operating Segments"

4 The consolidated financial results include the result of one foreign subsidiary i.e. Anjali Tradelink FZE(100%)

5 The figures have been re-grouped wherever necessary to conform to the current quarter and make compareable with previous year.

For Comfort Commotrade Limited

Apeksha Kadam
Chairperson & Director
DIN : 08878724

COMFORT COMMOTRADE LIMITED MUMBAI

Place : Mumbai
Date :July 29, 2025

COMFORT COMMOTRADE LIMITED

STATEMENT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. In Lakhs, except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2025 (Un-audited)	31/03/2025 (Audited)	30/06/2024 (Un-audited)	31/03/2025 (Audited)
1	Net Sales/Income from operations				
	Sales of Shares	887.74	1,398.40	1,003.79	3,291.64
	Sales of Goods	-	174.78	-	174.78
	Sales of Commodity	-	(92.96)	-	81.89
	Profit from Derivaties & Non-delivery Trading (Net of loss)	0.68	17.93	(29.48)	(56.80)
	Income from brokerage,etc	4.56	3.06	6.40	15.44
	(a) Net Sales/Income from operations	**892.98**	**1,501.20**	**980.71**	**3,506.94**
	(b) Other Income	7.13	5.44	2.91	36.50
	Total Income (a+b)	**900.11**	**1,506.64**	**983.62**	**3,543.44**
2	**Expenditure**				
	(a) Purchases of Stock-in-trade	337.85	1,274.46	736.45	3,114.72
	(b) Changes in inventories of Stock-in-trade	(410.92)	1,574.71	(789.21)	(562.41)
	(c) Employee Benefit Expense	35.95	44.26	29.85	148.67
	(d) Finance Cost	31.34	43.78	26.28	136.88
	(e) Depreciation & Amortization Expense	0.78	0.78	0.78	3.12
	(f) Other Expenses	16.10	23.45	38.00	98.22
	Total Expenditure (a+b+c+d+e+f)	**11.10**	**2,961.43**	**42.15**	**2,939.20**
3	**Profit before Exceptional Items & Tax (1-2)**	**889.01**	**(1,454.80)**	**941.47**	**604.24**
4	Exceptional Items	-	-	-	-
5	**Profit before Tax (3-4)**	**889.01**	**(1,454.80)**	**941.47**	**604.24**
6	**Tax Expenses**				
	i) Income Tax	30.70	(244.27)	45.65	213.67
	ii) Deferred Tax	201.09	(114.03)	200.81	(44.38)
	iii) Tax of Earlier year	-	-	-	4.71
7	**Profit after tax (5-6)**	**657.21**	**(1,096.50)**	**695.01**	**430.24**
8	**Other Comprehensive Income (OCI)**				
	(a) Items not to be reclassified subsequently to profit and loss				
	- Remeasurements of the defined benefit plan - gain/(loss)	-	(4.09)	-	(4.09)
	- Tax impact on above	-	1.03	-	1.03
9	**Total Comprehensive Income (7+8)**	**657.21**	**(1,099.56)**	**695.01**	**427.18**
10	Paid-up Equity Share Capital (Face Value Rs.10/- Each)	1,002.00	1,002.00	1,002.00	1,002.00
11	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	0.00	0.00	0.00	4029.99
12	Earning Per Share (EPS)				
	Basic	*6.56	*0.00	*6.94	4.29
	Diluted	*6.56	*0.00	*6.94	4.29
	*Not Annualised				

Notes:

1 The above un-audited financial results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 29, 2025.

2 The figure of the quarter ended March 31, 2025 is the balancing figure between the audited figure in respect of the full financial year and published year to date figures up to the third quarter of the year.

3 The Company has only one business segment reportable under Indian Accounting Standard 108 "Operating Segments"

4 The consolidated financial results include the result of one foreign subsidiary i.e. Anjali Tradelink FZE(100%)

5 The figures have been re-grouped wherever necessary to conform to the current quarter and make compareable with previous year.

For Comfort Commotrade Limited

Apeksha Kadam
Chairperson & Director
DIN : 08878724

COMFORT COMMOTRADE LIMITED MUMBAI

Place : Mumbai
Date : July 29, 2025

CA INDIA

Ankush Gupta & Associates

CHARTERED ACCOUNTANTS

201, Crystal Plaza, Next to Mirador Hotel, Opp Solitaire Park, New Link Road, Chakala, Andheri (E), Mumbai : 400 099.
Mob : 9821693736 **E-mail :** caankushgupta@gmail.com

Date: 29.07.2025

Independent Limited Review Report on Interim Unaudited Consolidated Quarterly Financial Results ended on 30th June, 2025

The Board of Directors
Comfort Commotrade Limited
A-301, 3rd, Floor, Hetal Arch,
Opp: Natraj Mkt. S V Road,
Malad (West), Mumbai - 400064

Dear Sir,

1.We have reviewed the accompanying Statement of Consolidated unaudited Financial Results of Comfort Commotrade Ltd. ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of profit/ loss and total comprehensive income/ loss for the quarter ended on 30th June,2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Attention is drawn to the fact that the unaudited consolidate figures for the corresponding months ended on 30th June,2025 as reported in this consolidated financial results has been approved by the Parent Board but figures/ results of the subsidiary considered therein have not been subjected to review/ audit by auditor of the foreign subsidiary.

2.This Statement, which is the responsibility of the parent management and approved by the Board of Directors of the parent, 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, 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 ourreview.

3.We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the independent auditor of the entity", issued by Institute of Chartered Accountants of India. This standard requires that we plan & perform the review to obtain moderate assurance asto 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 provide less assurance than an audit. We have not performed audit and accordingly, we do not express an audit opinion.

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.

ANKUSH GUPTA & ASSOCIATES Firm Reg. No. 149227W Chartered Accountants

4. This statement includes the result of its fully owned foreign subsidiary, Anjali Tradelink FZE for the Quarter ended on 30th June, 2025, situated outside India and the same were not subjected to review / audit by their auditor.

5. Based on our review conducted as above and financial information certified by the parent management, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with the recognition and measurement principles laiddown 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 Obligation & Disclosure Requirement) Regulation 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The consolidated unaudited financial results includes the interim financial statements/ information/ results of one fully owned foreign subsidiaries situated outside India which have not been reviewed /audited by their auditor and whose interim financial statements/ financial information/ financial results has been converted and certified by the parent management which reflect total assets of Rs. 450.08 lakhs, total revenue of Rs.0.01 lakhs and loss of Rs.4.06 lakh as considered in the consolidated unaudited financial results. We did not reviewed theinterim financial result/ statement of the said subsidiary outside India and our conclusion is so far as it relates to the amounts and disclosures in respect of the said subsidiary is solely based on management certified conversion statement for the referred period.

Our opinion on the Consolidated Financial Statement is not modified in respect of the above matter

For M/s Ankush Gupta & Associates.
Chartered Accountants
FRN: 149227W

(Ankush Gupta)
Proprietor
M. No: 120478
UDIN: 25120478BMIICK5540

ANKUSH GUPTA & ASSOCIATES
MUMBAI
Firm Reg. No. 149227W
Chartered Accountants

ANNEXURE II

Resignation of Mrs. Nidhi Rohit Grover from the post of Company Secretary and Compliance Officer of the Company

Name	Mrs. Nidhi Rohit Grover
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of cessation	Closure of business hours of Tuesday, July 29, 2025
Brief Profile	Not Applicable
Relationships between Directors inter-se	Not Applicable

Date: July 29,2025

Annexure - III

To,
The Board of Directors
Comfort Commotrade Limited ("The Company")
Address: A-301, Hetal Arch S. V. Road, Malad (West),
Mumbai-400064, Maharashtra, India.

Subject: Resignation from the office of Company Secretary (KMP) and Compliance Officer of the Company.

Dear Sir,

Due to personal reasons, I hereby resign from the office of Company Secretary and Compliance Officer from Comfort Commotrade Limited effective from the closure of business hours on 29th July, 2025.

This decision has been necessitated due to unavoidable personal reasons, and there is no material reason other than the one mentioned. I express my gratitude for the wonderful opportunity for professional growth and development you have provided to me. I have learned so much from you and your guidance and mentorship have been invaluable.

I also thank all my colleagues for their support. I have enjoyed my tenure with the company.

I request to arrange filing of necessary forms/intimations with the Registrar of Companies, Stock Exchanges in this regard.

Please acknowledge the receipt of the same.

Yours sincerely,

Nidhi Rohit Grover
ECSIN: RA055595F000050293

ANNEXURE IV

Appointment of Ms. Sakshi M. Shah as a Company Secretary and Compliance Officer of the Company

Name of Appointee	Ms. Sakshi M. Shah
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Effective date of appointment and terms of appointment	With effect from July 30, 2025, and Term Not Applicable
Designation	Company Secretary and Compliance Officer
Brief Profile (in case of appointment)	Ms. Sakshi M. Shah is an Associate Member of the Institute of Company Secretaries of India (Membership Number A77471) and also holds a degree of Bachelor of Commerce from University of Mumbai. She has experience in Corporate Governance, managing Secretarial functions & Compliance matters ensuring statutory compliances under relevant provisions.
Relationships between Directors inter-se	Not Applicable