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/108/121

DATE: 13/11/2026

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:

The Meeting of Board of Directors commenced at 3:10 P.M and concluded at 3:50 P.M.

The statement of Unaudited Standalone Financial results for the half year and quarter ended on September 30, 2026 is approved at the Board Meeting.

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

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

Kindly acknowledge the receipt.

Yours Faithfully,
For Saumya Consultants Ltd

ARUN KUMAR AGARWALLA
Digitally signed by ARUN KUMAR AGARWALLA
Date: 2026.11.13 15:57:51 +05'30'

Arun Kumar Agarwalla
Managing Director
DIN: 00607272

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 STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER , 2026

₹ in lakhs

	PARTICULARS	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Revenue from Operations**						
	a) Interest Income	1.13	1.12	0.96	2.25	7.43	29.35
	b) Net Gain on fair value changes	(149.09)	801.41	(1.69)	652.32	539.56	1.82
	c) Dividend Received	5.53	2.56	4.07	8.09	6.86	20.20
	d) Sale of Shares	1,050.13	1014.53	376.96	2,064.66	668.08	803.18
	e) Profit on sale of current investments	30.46	18.53	3.93	48.99	77.11	102.83
	f) Profit on sale of non current investments	-	-	-	-	-	-
	Total Income from Operating Income	**938.16**	**1838.15**	**384.24**	**2,776.31**	**1,299.04**	**957.38**
2	Other Income	12.86	20.41	10.97	33.27	18.61	35.36
3	Net Gain on Derecognition of Financial Assets on Amortized Cost	-	-		-	-	-
4	Net Gain on Reclassification of Financial Assets	-	-		-	-	-
5	**Total Income (1+2+3+4)**	**951.02**	**1858.56**	**385.21**	**2,809.58**	**1,317.65**	**992.74**
6	**Expenses**						
	a) Purchases of Stock in Trade	1,054.31	1015.06	401.07	2,069.37	677.81	826.35
	b) (Increase) / Decrease in stock in trade	32.07	(931.93)	361.10	(899.86)	(216.20)	466.31
	c) Employee benefits expenses	49.58	47.90	28.90	97.48	56.15	174.70
	d) Finance costs	0.90	1.02	1.35	1.92	2.81	5.19
	e) Depreciation & amortization expenses	6.02	6.02	6.83	12.04	13.82	24.88
	f) Other Expenses	22.87	23.82	14.18	46.69	34.72	121.08
	Total Expenses (6)	**1,165.75**	**161.89**	**813.43**	**1,327.64**	**569.11**	**1,618.51**
7	**Profit / (Loss) before Exceptional Items and tax (5-6)**	**(214.73)**	**1696.67**	**(418.22)**	**1,481.94**	**748.54**	**(625.77)**
8	Exceptional Items	-	-	-	-	-	-
9	**Profit / (Loss) before Extra Ordinary Items and tax (7-8)**	**(214.73)**	**1696.67**	**(418.22)**	**1,481.94**	**748.54**	**(625.77)**
10	Extraordinary Items	-	-	-	-	-	-
11	**Profit before Tax (9-10)**	**(214.73)**	**1696.67**	**(418.22)**	**1,481.94**	**748.54**	**(625.77)**
12	**Tax Expenses**						
	(i) Current Tax		-	--		-	-
	(ii) Deferred Tax Asset / (Liability)	66.87	(205.93)	58.76	(139.06)	34.68	188.55
	(iii) Excess (Short) Provision for Taxation	-	29.30	-	29.30	-	-
	Total Tax Expenses (12)	**66.87**	**(176.63)**	**58.76**	**(109.76)**	**34.68**	**188.55**
13	Profit /(Loss) for the period from Continuing Operation(11-12)	**(147.86)**	**1,520.04**	**(359.46)**	**1,372.18**	**783.22**	**(437.22)**
14	Profit /(Loss) for the period from Discontinuing Operation	-	-	--	-	-	-
15	Tax Expenses of Discontinued Operations	-	-	--	-	-	-
16	Profit /(Loss) for the period from Discontinuing Operation after Tax (14-15)	-	-	--	-	-	-
17	**Profit /(Loss) for the period (11-14)**	**(147.86)**	**1520.04**	**(359.46)**	**1,372.18**	**783.22**	**(437.22)**
18	**Other Comprehensive Income**						
A	i) Items that will not be reclassified to profit & loss	-	-	--	-	-	2.55
	ii) Income tax relating to items that will not be reclasssified to profit & loss account	-	-	--	-	-	(0.66)
	Total Other Comprehensive Income for the period (18)	-	-	--	-	-	1.89
19	Total Comprehensive Income for the period (17+18)	**(147.86)**	**1520.04**	**(359.46)**	**1,372.18**	**783.22**	**(435.33)**
21	Paid up Equity Share Capital (F.V - 10/-)	690.69	690.69	690.69	690.69	690.69	690.69
22	Other Equity						10,678.59
23	Earnings per Share (EPS) for Continuing Operation						
	a)Basic	(2.14)	22.01	(5.20)	19.87	11.34	(6.33)
	b)Diluted	(2.14)	22.01	(5.20)	19.87	11.34	(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 Friday , 13th November, 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 and half year ended September 30, 2026 only
3. The Company does have not more than one reportable segment. Accordingly, segment information is not required to be provided.

SAUMYA CONSULTANTS LTD. Kolkata

By order of the Board
For Saumya Consultants Ltd
(Arun Kumar Agarwalla)
Managing Director
DIN: 00607272

Place: Kolkata
Dated: the 13th November, 2026

SAUMYA CONSULTANTS LTD

Disclosure of Assets & liabilites as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015

As of 30th September , 2026

₹ in lakhs

	As at 30.09.2026 Audited	31.03.2026 Audited
ASSETS		
Non Financial Assets		
a) Property Plant and Equipments	120.15	132.19
b) Capital Work In Progress	-	-
c) Investment Property	118.03	118.03
d) Financial Assets		
i) Other non financial assets	4.18	6.49
Current Tax Assets (net)	240.32	112.42
Inventories	3655.29	2755.44
	4137.97	**3124.57**
Financial Assets		
a) Investments	8110.51	7767.18
b)Cash & Cash Equivalents	58.89	40.43
c) Trade Receivables	17.81	1.30
d) Loans	496.53	496.51
	311.70	212.04
Other Financial Assets	41.00	41.00
Assets Held for Sale	**9036.44**	**8558.46**
	13174.41	**11683.03**
TOTAL ASSETS		
LIABILITY & EQUITY		
Equity		
a) Equity Share Capital	690.69	690.69
b) Other Equity	12050.77	10678.59
Sub - Total Equity (A)	**12741.46**	**11369.28**
Financial Liabilities		
a) Borrowings	39.28	50.32
b) Other financial liabilities	22.06	29.08
	61.34	**79.40**
Non Financial Liabilities		
Current Tax Liabilities (Net)	-	-
Deferred Tax Liabilities (Net)	346.80	207.74
Provisions	20.69	20.69
Other Non Financial Liabilities	4.12	5.92
	371.61	**234.35**
TOTAL - LIABILITIES & EQUITY	**13174.41**	**11683.03**

Place:Kolkata
Dated: the 13th Nov , 2026

SAUMYA CONSULTANTS LTD. Kolkata

On Behalf of the Board
For Saumya Consultants Ltd

(Arun Kumar Agarwalla)
Managing Director
DIN: 00607272

SAUMYA CONSULTANTS LTD

STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED 30.09.2026

(₹ in Lakhs)

PARTICULARS	AS AT 30th Sept, 2026 Rs. P.	AS AT 31st March, 2026 Rs. P.
1 CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit Before Tax	1,481.94	(625.77)
Addition/Deduction:		
Depreciation	12.04	24.88
Dividend Received	(8.09)	(20.20)
Provision for Gratuity	-	3.17
Profit/Loss on sale of Property, Plant and Equipment	-	-
Profit/Loss on sale of Investment	(48.99)	(102.82)
Profit on sale of Assets held for sale		-
Profit on sale of Fixed Assets	-	-
Investments on Mutual Funds measured at FVTPL	(652.32)	(1.82)
Cash Flow from Operating Activities before Working Capital changes	784.58	(722.56)
Adjustments:		
(Increase)/Decrease in Trade Receivables	(16.51)	6.56
(Increase)/Decrease in Loan	(0.02)	(234.12)
(Increase)/Decrease in other financial assets	(99.66)	(186.82)
(Increase)/Decrease in Inventories	(899.86)	466.31
(Increase)/Decrease in current tax assets	(127.89)	(186.09)
(Increase)/Decrease in other non financial assets	2.32	0.86
(Increase)/Decrease in other financial and non financial liabilities	(8.82)	13.55
(Increase)/Decrease in Other provisions	-	(5.44)
Increase/(decrease) in Assets held for sale	-	
Cash Generated From Operation	(365.86)	(847.75)
Taxes Paid	29.30	-
Cash Flow from Operating Activities	(336.56)	(847.75)
2 CASH FLOW FROM INVESTING ACTIVITIES		
Increase/Decrease in Property, Plant and equipment and Other Intangible Assets	-	(0.49)
(Increase)/Decrease in Investments	357.97	838.98
Dividend Received	8.09	20.20
Net Cash Flow from Investing Activities	366.06	858.69
3 CASH FLOW FROM FINANCING ACTIVITIES		
Increase/Decrease in Borrowings	(11.04)	(20.92)
Increase/Decrease in Share Capital	-	-
Net Cash Flow from Financing Activities	(11.04)	(20.92)
NET CHANGE IN CASH & CASH EQUIVALENT	18.46	(9.98)
Opening Balance of Cash & Cash Equivalent	40.43	50.40
Opening Bank Balances other then above	-	-
CLOSING BALANCE OF CASH & CASH EQUIVALENT	58.89	40.42
Closing Bank Balances other then above	-	-

SAUMYA CONSULTANTS LTD. Kolkata

By Order of the Board
For Saumya Consultants Ltd

(Arun Kumar Agarwalla)
Managing Director
DIN: 00607272

Place : Kolkata
Dated: 13/11/2026

ALPS & CO.
CHARTERED ACCOUNTANTS

310, TODI CHAMBERS
2, Lalbazar Street,
Kolkata - 700 001
Phone : 2230 5621, 4005 1458

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

TO
THE BOARD OF DIRECTORS OF
SAUMYA CONSULTANTS LIMITED

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of M/s Saumya Consultants Limited ('the Company') for the quarter and half year ended on September 30, 2026 together with the notes theron ("the Statement"), being submitted by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended ('the SEBI Regulations'), and has been initialed by us for identification.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors at its meeting held on 13th November, 2026 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 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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. 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.

Our conclusion is not modified in respect of this matter.

For ALPS & CO.
Chartered Accountants
Firm's ICAI Registration No.:313132E

(A. K. KHETAWAT)
Partner
Membership No. 052751
UDIN: 26052751NRGGCR8771

Place: Kolkata
Date: November 13, 2026