SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489
Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)
Tel. No & Fax. : +91 7340026655
Website: www.shrikalyan.co.in , E-Mail: shrikalyan25@hotmail.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001 (Maharashtra)

Date: August 14, 2026

Sub.: Outcome of Board Meeting held on August 14, 2026 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083

Respected Sir/ Ma'am,

The Board of Directors of the Company in their meeting held on Friday, August 14, 2026 at Registered Office of the Company situated at B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan), which commenced at 02:00 P.M. and concluded at 06:20 P.M. inter alia transacted the following businesses:

1. Approved the Un-audited Financial Results of the Company for the quarter ended June 30, 2026 in compliance with Regulation 33 of the Listing Regulations (enclosed herewith).

2. Took on record the Limited Review Report thereon.

   Further, the extract of the Un-audited Financial Results alongwith a Quick Response (QR) code and the details of the webpage where quarterly financial results are available for investors, would be published in the newspapers in compliance with Regulation 47 of the Listing Regulations.

   Based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, Mr. Hemang Jain, son of Mr. Rajendra Kumar Jain, Whole-time Director of the Company, is appointed as General Manager designated as Senior Management Personnel (SMP) of the Company w.e.f. August 14, 2026, at a remuneration of ₹60,000/- (Rupees Sixty Thousand only) per month, subject to completion of applicable statutory and regulatory compliances.

3. Approved the holding of 34th Annual General Meeting ("AGM") of the Company on Tuesday, September 29, 2026 in physical manner and matters connected therewith.

4. Approved the Annual Report including Board's Report, Notice of AGM and all other relevant annexure(s).

5. Approved the closure of register of members and share transfer books of the Company from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of 34th Annual General Meeting.

Kindly note that the disclosures as required under Regulation 30 of the Listing Regulations in respect of the above matters will be provided separately, wherever applicable.

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The above information / annexures are also being made available on the website of the Company at www.shrikalyan.co.in.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open after 48 hours from the declaration of the Un-audited Financial Results for the quarter ended June 30, 2026 for the Directors, Key Managerial Personnel and other Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

Kindly take the above on record.

Thanking You,
Yours faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED



SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No.:- A37304

Encl.: As above

RAJVANSHI & ASSOCIATES

CHARTERED ACCOUNTANTS

H-15, CHITRANJAN MARG, C-SCHEME, JAIPUR - 302 001TELE: (O) 0141- 2363340, MOBILE: 9314668454,
E-mail: - vikasrajvanshi.jaipur@gmail.com, www.rajvanshica.com

LIMITED REVIEW REPORT

To
The Board of Directors
Shri Kalyan Holdings Limited
Registered Office : B-19, Lal Bahadur Nagar, Malviya Nagar,
Jaipur-302017 (Rajasthan)

Sub: Unaudited Financial Results for the Quarter ended on June 30th, 2026.

Ref: Limited Review of Financial Results.

We have reviewed the accompanying statement of Unaudited Financial Results of **Shri Kalyan Holdings Limited** ("the Company) for the Quarter ended on June 30th, 2026 with notes there on ("the Statement). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting (*Ind AS-34*), prescribed under Companies Rules, 2015 read with relevant provisions thereunder and accounting principles accepted in India. Our responsibility is to issue a report on these financial statements 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 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 33 of the Securities and Exchange Board of India (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 Rajvanshi & Associates
Chartered Accountants
Firm Regn. No.: 005069C

RAJVANSHI & ASSOCIATES • CHARTERED ACCOUNTANTS • CA JAIPUR

Abhishek Rajvanshi
Partner
M.No.:440759
UDIN : 26440759FXQBNF7306
Date : 14/08/2026
Place: Jaipur

Shri Kalyan Holdings Limited
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Part - I **Rs In (Lakhs)**

Statement of Un-Audited Financial Results for the quarter ended June 30, 2026

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 Unaudited	30.06.2025 Unaudited	31.03.2026 Audited	31.03.2026 Audited
	Income				
1	**Revenue from Operations**				
	(i) Interest Income	18.75	19.80	20.96	80.79
	(ii) Dividend Income	-	-	-	0.38
	(iii) Rental Income	-	-	-	-
	(iv) Fees and commission Income	-	-		
	- Brokerage Income	-	-	-	-
	(iii) Net gain on fair value changes	10.87	(25.02)	(10.26)	(76.71)
	(vi) Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
	(vii) Sale of products (including Excise Duty)	-	-	-	-
	(viii) Sale of services	-	-	-	-
2	Other Income	0.00	0.00	-	-
3	**Total Revenue (1+2)**	**29.63**	**(5.22)**	**10.70**	**445,719.81**
4	**Expenses**				
	a) Finance costs	0.86	0.90	0.90	4.00
	b) Impairment on financial instrument	0.72	0.12	53.51	54.06
	c) Employee benefits expense	2.97	2.39	3.65	13.85
	d) Depreciation and amortisation expense	1.39	0.94	1.39	4.99
	e) Other expenses	1.95	1.34	2.48	8.96
5	**Total Expenses**	**7.89**	**5.69**	**61.93**	**85.85**
6	**Profit/(Loss) Before Exceptional Items and Tax (3-5)**	**21.73**	**(10.91)**	**(51.22)**	**(81.40)**
7	Exceptional Items	-	-	-	-
8	**Profit/(Loss) Before Tax (6-7)**	**21.73**	**(10.91)**	**(51.22)**	**(81.40)**
9	Extraordinary Items	-	-	-	-
10	**Profit before tax (8-9)**	**21.73**	**(10.91)**	**(51.22)**	**(81.40)**
11	**Tax Expenses**				
	Current Tax	2.68	3.41	1.39	10.00
	MAT Credit Entitlement			(5.44)	(16.61)
	Deferred Tax	2.37	(3.22)	(10.00)	(10.00)
	Prior year's Tax adjustments	-	-	-	-
	Total Tax Expense	5.06	0.19	(14.05)	(16.61)
12	**Profit/(Loss) for the Period (10-11)**	**16.67**	**(11.10)**	**(37.17)**	**(64.79)**
13	**Other Comprehensive Income**				
	(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	-	-	-	-
14	**Total Other Comprehensive Income for the period**	-	-	-	-
15	**Total Comprehensive Income / (Loss) for the period (12+14)**	**16.67**	**(11.10)**	**(37.17)**	**(64.79)**
16	(a) Paid Up Equity Share Capital (Face Value of Rs. 10/- per share)	997.45	997.45	997.45	997.45
	(b) Other Equity				(49.95)
17	**Earnings per equity share for continuing operations (not annualised)**				
	a) Basic (Rs)	0.17	(0.11)	(0.37)	(0.65)
	b) Diluted (Rs)	0.17	(0.11)	(0.37)	(0.65)

1) The above standalone Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2026.
2) The above financial results have been prepared in accordance with the recognition and measurement principles of IND AS prescribed under section 133 of the Companies Act 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India and SEBI Circular dated 5th July 2016. The financials results for the quarter ended 30th June 2026 have been presented.
3) The company does not have more than one reportable segment in line with Ind AS 108 "Operating Segment"issued by ICAI and hence segmental information is not given.
4) The above Financial Results have been drawn up as per Division III applicable to Non-banking Financial Company (NBFC) in compliance with Companies (Indian Accounting Standards) Rules 2015 and as per amendments to Schedule III of the Companies Act, 2013 Vide MCA notification dated
5) As per Ind AS 109, the company has unrealised gain/(loss) of Rs. 10.87 lakhs and Rs. (25.02) lakhs for the quarter ended 30th June 2026 and 30th June 2025 respectively which has been classified under 'Net gain on Fair Value changes'.
6) The previous period / years figures have been regrouped / reclassified wherever necessary.

Shri Kalyan Holdings Limited

SHRI KALYAN HOLDINGS JAIPUR

Rajendra Kumar Jain
Chairman and Whole-Time Director
DIN:00168151

Place: Jaipur
Date: 14/08/2026