SHUKRA BULLIONS LIMITED

Date: 13.08.2026

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub.:Outcome of Board Meeting &Un-Audited Standalone Financial Results for the Quarter ended on 30th June 2026.

Ref.: Regulation 30 and 33 of SEBI (listing obligations and Disclosure Requirements) Regulations, 2015

Scrip Code - 531506

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of the SEBI (listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the company in their Meeting held on today i.e. on Thursday, 13.08.2026 has considered and approved the followingitems inter alia:

1. The Un-audited Standalone Financial Results of the Company for the Quarter ended on 30th June,2026.

2. Limited Review Report from the Statutory Auditors of the Company in respect with Unaudited Standalone Financial Results of the Company for the quarter ended on 30th June, 2026.

Meeting commenced at 4.15 PM. and concluded at 5.15 P.M.(IST)

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR, SHUKRA BULLIONS LIMITED

SHUKRA BULLIONS LIMITED

CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN: 01188001

SHUKRA BULLIONS LIMITED

SHUKRA BULLIONS LIMITED
CIN : L67120MH1995PLC284363
232, 2ND FLOOR, PANCHRATNA, M. P. MARG, OPERA HOUSE, GIRGOAN MUMBAI,MAHARASHTRA-400004

Statement of UnAudited Financial Results for the Quarter Ended 30-06-2026

SR NO	PARTICULARS	(Rs. Lakhs)			
		Quarter Ended			Year Ended
		30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Unaudited)	31-03-2026 (Audited)
1	**Income**				
	Revenue from operations	24.66	88.10	0.00	162.41
	Other income	0.00	0.00	0.00	0.00
	Total income	24.66	88.10	0.00	162.41
2	**Expenses**				
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00
(b)	Purchases of stock-in-trade	71.55	0.00	20.32	172.13
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(49.06)	74.03	(20.32)	(32.54)
(d)	Employee benefit expense	0.00	6.40	0.00	6.94
(e)	Finance costs	0.00	0.00	0.00	0.06
(f)	Depreciation, depletion and amortisation expense	0.04	0.17	0.00	0.17
(f)	Other Expenses	4.46	3.92	3.72	8.57
	Total expenses	26.99	84.51	3.72	155.32
3	**Total profit before exceptional items and tax**	(2.33)	3.58	(3.72)	7.08
4	Exceptional items	0.00	0.00	0.00	0.00
5	Total profit before tax	(2.33)	3.58	(3.72)	7.08
6	**Tax expense**				
	Current tax	0.00	1.87	0.00	1.87
	Deferred tax	0.00	0.00	0.00	0.00
	Less : Earlier Tax	0.00	0.00	0.00	0.00
	Total tax expenses	0.00	1.87	0.00	1.87
	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.00	0.00	0.00	0.00
7	**Net Profit Loss for the period from continuing operations**	(2.33)	1.71	(3.72)	5.21
	Profit (loss) from discontinued operations before tax	0.00	0.00	0.00	0.00
	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
	Net profit (loss) from discontinued operation after tax				0.00
	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00
8	**Total profit (loss) for period**	(2.33)	1.71	(3.72)	5.21
	Other comprehensive income net of taxes	39.28	(14.31)	(70.66)	(86.10)

SHUKRA
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9	**Total Comprehensive Income for the period**	36.96	(12.60)	(74.38)	(80.89)
10	**Total profit or loss, attributable to**	36.96	(12.60)	(74.38)	(80.89)
	Profit or loss, attributable to owners of parent	0.00	0.00	0.00	0.00
	Total profit or loss, attributable to non-controlling interests	0.00	0.00	0.00	0.00
11	**Total Comprehensive income for the period attributable to**	36.96	(12.60)	(74.38)	(80.89)
	Comprehensive income for the period attributable to owners of parent	0.00	0.00	0.00	0.00
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.00	0.00	0.00	0.00
12	**Details of equity share capital**				
	Paid-up equity share capital	50.15	50.15	50.15	50.15
	Face value of equity share capital	10.00	10.00	10.00	10.00
13	**Details of debt securities**				
	Paid-up debt capital	0.00	0.00	0.00	0.00
	Face value of debt securities	0.00	0.00	0.00	0.00
14	**Earnings per share**	(0.05)	0.03	(0.07)	0.10
	Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	(0.05)	0.03	(0.07)	0.10
	Diluted earnings (loss) per share from continuing operations	(0.05)	0.03	(0.07)	0.10

Notes:

1 The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 13th August , 2026

2 The Audited Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended and in the format as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the Audited Financial

3 The Audited Financial Results of the Company are available on Company's website and also on the website of BSE Limited, i.e. www.bseindia.com, where the Shares of the Company are listed.

4 During the quarter ended 30 June, 2026, 0 complaints was received and attended.

5 Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

6 Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

Date: 13/08/2026
Place: Ahmedabad

For SHUKRA BULLIONS LIMITED

Chandrakant Shah
Chairman & Director
DIN: 01188001

A. L. Thakkar & Co.
Chartered Accountants
INDIA

A. L. THAKKAR
B.Com., L.L.B., F.C.A.

S. V. SHAH
B.Com., F.C.A.

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LIMITED REVIEW REPORT

Review Report to the Board of Directors of Shukra Bullions Limited

We have reviewed the accompanying statement of unaudited financial results of Shukra Bullions Limited ("the Company") for the Quarter ended June 30 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. 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 prescribed under Section 133 of the Companies Act, 2013 ("the Act") 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 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 accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid Accounting Standards and other accounting principle generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A.L.Thakkar & Co.
Chartered Accountants
FRN : 120116W

A. L. THAKKAR & CO.
F.R.N.
120116W
AHMEDABAD
380 009
CHARTERED ACCOUNTANTS

Sanjiv Shah
Partner
Membership No. : 042264
UDIN : 26042264CPLPFF4376

Place : Ahmedabad
Date : 13.08.2026