SHALIMAR
PRODUCTIONS LTD

Date: 12th August, 2026

To,
BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400001

Ref: Scrip ID: - **SHALPRO** Scrip Code:- **512499**

Sub.: Outcome of Board Meeting held on Wednesday, 12th August, 2026

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, if any, We would like to inform you that the meeting of the Board of Directors of Shalimar Productions Limited held today i.e. Wednesday, 12th August, 2026 inter-alia has considered and approved the following businesses:

1. Unaudited financial results for the quarter ended June 30, 2026 of the company along with Limited Review Report are enclosed herewith for information and record;

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will open after 48 hours of the results are made public on Wednesday, 12th August, 2026.

Also please note that the Board meeting commenced at 2.00 p.m. to conclude at 2.55 p.m.

Kindly take the same on your record.

Thanking You
For Shalimar Productions Limited

TILOKCHAND
MANAKLAL KOTHARI

Digitally signed by TILOKCHAND MANAKLAL KOTHARI
DN: c=IN, postalCode=400053, st=MAHARASHTRA, street=3RD FLOOR,FLAT NO 302,A WING,PARTHENON ,JAI PRAKASH ROAD ,MUMBAI SUBURBAN,ANDHERI WEST ,400053, l=MUMBAI SUBURBAN, o=Personal, serialNumber=8e7f7e3cad5e724ee80adb6b5e10c89e68296fcd55e94cf2a1e692f7986c3331, pseudonym=64004c8fd58a4cb3b64177471e8f5618, 2.5.4.20=fe3529946d3f3252dd946df31b75665a37d51a1bd833266df7fb71c56b366fd5, email=CONTACT@VISAGAR.COM, cn=TILOKCHAND MANAKLAL KOTHARI

Tilokchand Kothari
Director
DIN: 00413627

SHALIMAR PRODUCTIONS LIMITED

A-9, Shree Siddhivinayak Plaza, Plot No B- 31, Off Link Road, Andheri West, Mumbai, Maharashtra, 400053
Tel. No. 022-4517 0487 Email ID: contact@shalimarpro.com Website: www.shalimarpro.com
CIN: L01111MH1985PLC228508

SHALIMAR PRODUCTIONS LTD

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CIN: L01111MH1985PLC228508

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026

(Amount In Lakhs.)

Sr. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
			AUDITED		AUDITED
1	**Income**				
a)	Revenue from Operations	75.01	0.03	0.02	16.44
b)	Other Income	0	0	0	0.01
	Total Income (a+b)	**75.01**	**0.03**	**0.02**	**16.45**
2	***Expenses***				
a)	Cost of Materials Consumed	0	0	0	0
b)	Purchase of stock -in-trade	0	1	0	163.72
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade.	0	0	0	(146.34)
d)	Employees benefits expenses	8.49	8.04	8.99	32.20
e)	Finance Costs	0	0	0	0
f)	Depreciation and amortisation expenses	4.56	4.88	6.01	21.72
g)	Other Expenses	64.38	13.36	37.05	64.42
	Total Expenditure (a+b+c+d+e+f+g)	**77.43**	**27.28**	**52.05**	**135.72**
3	**Profit / (Loss) before exceptional items and tax (1-2)**	**(2.42)**	**(27.25)**	**(52.03)**	**(119.27)**
4	Exceptional items	0	0	0	0
5	**Profit / (Loss) before tax (3-4)**	**(2.42)**	**(27.25)**	**(52.03)**	**(119.27)**
6	Tax expenses - Current tax	0	0	0	0
	- Defered tax	0	0	0	0
	Total tax	**0**	**0**	**0**	**0**
7	**Net profit/ (Loss) for the period (5-6)**	**(2.42)**	**(27.25)**	**(52.03)**	**(119.27)**
8	Other Comprehensive Income	0	0	0	0
9	**Total Other Comprehensive Income**	**(2.42)**	**(27.25)**	**(52.03)**	**(119.27)**
10	**Face value**	1.00	1.00	1.00	1.00
11	***Paid-up equity share capital (Rs. In Lacs)***	*9,843.28*	*9,843.28*	*9,843.28*	*9,843.28*
12	**Earnings Per Share (for continuing operations)**				
	a) Basic (Not Annualised)	(0.00)	(0.00)	(0.01)	(0.01)
	b) Diluted	(0.00)	(0.00)	(0.01)	(0.01)

Place : Mumbai
Date: 12/08/2026

SHALIMAR PRODUCTIONS LIMITED MUMBAI

For Shalimar Production Limited

Tilokchand Kothari
Managing Director
DIN: 00413627

SHALIMAR PRODUCTIONS LIMITED

A-9, Shree Siddhivinayak Plaza, Plot No B-31, Off Link Road, Andheri West, Mumbai, Maharashtra, 400053
Tel. 022- 45170487 Email.contact@shalimarpro.com Web.www.shalimarpro.com CIN: L01111MH1985PLC228508

BHATTER & ASSOCIATES
CHARTERED ACCOUNTANTS
302, 3rd Floor, Kapadia Chambers, 599, J.S.S. Road, Chira Bazar, Marine Lines, Mumbai - 400 002.
+91 90046 08833 bhatterandassociates@gmail.com

Independent Auditor's Limited Review Report on the Quarter ended on June 30, 2026 Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
M/s. SHALIMAR PRODUCTIONS LIMITED

We have reviewed the accompanying Statement of Unaudited Financial Results ('the statement') of the company, **M/s. SHALIMAR PRODUCTIONS LIMITED** ("the company") for the three months ended June 30, 2026 ("the Statement"), being submitted by the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (As amended).

This preparation of Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Companies Act, 2013 read with the rules issued thereunder and other accounting principles generally accepted in India read with the Circular is the responsibility of the Management and has been approved by the Board of Directors. 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 Engagements (SRE) 2410, "Review of Interim Financial Information Performed by an 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 provide less assurance than an audit. We have not performed an audit nod 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 prepared in accordance with the Indian Accounting Standards (IND AS) as specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BHATTER & ASSOCIATES
Chartered Accountants
FRN: 131411W

BHATTER & ASSOCIATES FRN: 131411W MUMBAI CHARTERED ACCOUNTANTS

GOPAL BHATTER
(Partner)
M. No. 411226

Place: Mumbai
Date: 12-08-2026

UDIN: 26411226DMSHIB7367