SHAMROCK INDUSTRIAL COMPANY LTD.
CIN : L74909MH1991PLC062298
Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.
Email Id : official@hodlsystems.in | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: August 14, 2026

To,
The BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001

BSE Scrip Code: 531240
Scrip Name: SHAMROIN

Subject: Outcome of the Meeting of the Board of Directors held on August 14, 2026.

Dear Sir/Madam,

In furtherance to our intimation dated August 11, 2026, this is to inform you that in terms of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulation"), the meeting of the Board of Directors of M/s. Shamrock Industrial Company Limited ("Company") at their Meeting held today viz. Friday, August 14, 2026, has inter-alia:

1. Considered and Approved the Unaudited Financial Results for the quarter ended June 30, 2026, along with the Limited Review Report. A copy of the said results along with the Limited Review Report issued by the Statutory Auditors of the Company is enclosed herewith.

2. Compliance done for the quarter ended June 30, 2026, under SEBI Listing Regulations, 2015 as amended.

The Meeting of the Board of Directors of the Company commenced at 3:00 p.m. (IST) and concluded at 4:30 p.m. (IST).

The Disclosure will be made available on the Company's Website https://shamrockindustrial.wordpress.com

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,
For Shamrock Industrial Company Limited

HARISH B V
Digitally signed by HARISH B V
Date: 2026.08.14 17:00:32
+05'30'

Bagepalli Vijayakumar Harish
Executive Director
DIN: 00354759
Place: Tumkur

Encl: as above

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
SHAMROCK INDUSTRIAL COMPANY LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **SHAMROCK INDUSTRIAL COMPANY LIMITED** (the "Company") for the quarter ended June 30, 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

MOTILAL & ASSOCIATES LLP
106584W/
W100751
CHARTERED ACCOUNTANT

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

Financial results & Review reports for the quarter ended June 30, 2025 were reviewed/ audited by the previous Statutory Auditors i.e., Devpura Navlakha & Co., Chartered Accountants. We have relied upon Limited Review Reports / Audit Reports of the preceding Auditors for such period. We have relied upon Limited Review Reports / Audit Reports of the preceding Auditor(s) for that previous period.

Our Conclusion is not modified with respect to this matter.

For Motilal & Associates LLP
(a member firm of M A R C K S Network)
Chartered Accountants
ICAI FRN: 106584W/W100751

MOTILAL & ASSOCIATES LLP
106584W/
W100751
CHARTERED ACCOUNTANT

Rishabh Jain
(Partner)
ICAI MRN: 179547

Place: Mumbai
Date: 14/08/2026
UDIN: 26179547DGQDFV1659

SHAMROCK INDUSTRIAL COMPANY LIMITED

CIN: L24239MH1991PLC062298

Registered Office: Regd. Off.: 83-E,Hansraj Pragji Building, Off. Dr E Moses Road, Worli, Mumbai - 400018.

Email : official@hodlsystems.in, website - www.shamrockindustrial.wordpress.com

Statement of standalone Unaudited financial results for the quarter ended on June 30, 2026

(Rs. In lacs except EPS and FV)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	(a) Revenue from operation	-	-	-	-
	(b) Other income	-	2.58	-	2.58
	Total income	**-**	**2.58**	**-**	**2.58**
2	**Expenses**				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) (Incraese) / Decrease in stock in Trade and Work in Progress	-	-	-	-
	(d) Employee benefits expense	0.85	1.38	0.68	7.23
	(e) Finance cost	0.03	0.01	-	0.01
	(f) Depreciation and amortisation expense	-	-	-	-
	(g) Other operating expenses	9.34	11.65	10.92	104.00
	Total expenses	**10.22**	**13.04**	**11.60**	**111.24**
3	**Profit before finance cost, exceptional item & tax**	**(10.22)**	**(10.46)**	**(11.60)**	**(108.66)**
4	Finance cost	-	-	-	-
5	**Profit before exceptional item & tax**	**(10.22)**	**(10.46)**	**(11.60)**	**(108.66)**
6	Exceptional item	-	-	-	-
7	**Profit before tax**	**(10.22)**	**(10.46)**	**(11.60)**	**(108.66)**
8	**Tax expense**				
	a) Current tax	-	-	-	-
	b) Tax for earlier period	-		-	
	b) Deferred tax	-	-	-	-
	Total tax expenses	**-**	**-**	**-**	**-**
9	**Net profit for the period**	**(10.22)**	**(10.46)**	**(11.60)**	**(108.66)**
	Attributable to:				
	Shareholders of the company	(10.22)	(10.46)	(11.60)	(108.66)
	Non controlling interest	-	-	-	-
10	Other comprehensive income/(loss)	-		-	-
11	**Total comprehensive income/(loss)**	(10.22)	(10.46)	(11.60)	(108.66)
	Attributable to:				
	Shareholders of the company	(10.22)	(10.46)	(11.60)	(108.66)
	Non controlling interest	-	-	-	-
12	**Paid up equity share capital (Face value Rs. 10)**	542.84	542.84	542.84	542.84
	Total reserve				
	Basic and diluted earning per share (In Rs.)	**(0.19)**	**(0.19)**	**(0.21)**	**(2.00)**

Notes:

1. The results for the quarter ended on June 30, 2026 were reviewed by the audit committee and approved by the board of directors in its meeting held on 14th Aug 2026. The company has adopted Indian Accounting Standards (IND-AS) from 1st April, 2017. The above financial results have been prepared following the IND-AS recognition and measurement principals. The above financial results have been restated based on the IND-AS principals.

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised acounting practices and policies to the extent applicable begining from April, 2017.
3. The Limited Review of the above result for the quarter ended 30th June, 2026 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.
4. The prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification.

for and on behalf of the Board of Directors of

Shamrock Industrial Company limited

Rahul Manoj Rajani

Digitally signed by Rahul Manoj Rajani
Date: 2026.08.14
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Mr. Rahul Manoj Rajani

Whole Time Director & CFO

DIN: 10937591

Place:Mumbai

Date: 14/08/2026