August 12, 2026

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

BSE Scrip Code: 513430

Sub.: Outcome of the Meeting of the Board of Directors under Regulation 30 and submission of Financial Results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of **Maitri Enterprises Limited** ("the Company"), at its meeting held today, i.e., **Wednesday, August 12, 2026**, has, inter alia, considered and transacted the following matters:

1. Unaudited Financial Results for the quarter ended June 30, 2026

Considered and approved the **Unaudited Standalone and Consolidated Financial Results** of the Company for the quarter ended June 30, 2026, together with the Limited Review Reports thereon.

A copy of the aforesaid Financial Results together with the Limited Review Reports is enclosed herewith.

2. Appointment of Internal Auditor

Considered and approved the appointment of **CA Bunty Rajkumar Talreja, Chartered Accountant (Membership No. 139683)**, as the Internal Auditor of the Company for the Financial Year 2026-27, pursuant to Section 138 of the Companies Act, 2013 read with the applicable Rules made thereunder.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **Annexure A**.

3. Resignation of Secretarial Auditor

Noted and accepted the resignation of **M/s. SJV & Associates, Practising Company Secretaries**, from the position of Secretarial Auditor of the Company, with effect from August 12, 2026.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **Annexure B**.

4. Appointment of Secretarial Auditor to fill Casual Vacancy

Considered and approved the appointment of **M/s. Nisarg Sharma & Associates, Company Secretaries**, as the Secretarial Auditor of the Company to fill the casual vacancy caused by the resignation of **M/s. SJV & Associates**, for conducting the Secretarial Audit of the Company for the **Financial Year 2025-26**, pursuant to Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI Listing Regulations.

M/s. Nisarg Sharma & Associates shall hold office as Secretarial Auditor until the conclusion of the ensuing Annual General Meeting of the Company.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **Annexure C**.

5. Appointment of Company Secretary and Compliance Officer

Considered and approved the appointment of Ms. Rajshree Jain (ICSI Membership No. A80535) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from August 12, 2026, pursuant to Section 203 of the Companies Act, 2013 read with the applicable Rules made thereunder and Regulation 6 of the SEBI Listing Regulations.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **Annexure D**.

The Board Meeting commenced at **03:35 P.M. (IST)** and concluded at **04:15 P.M. (IST)**.

Further, the Trading Window for dealing in the securities of the Company, which was closed with effect from Wednesday, July 1, 2026, shall re-open after expiry of 48 hours from the declaration of the aforesaid financial results.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For MAITRI ENTERPRISES LIMITED

AMBWANI JAIKISHAN RAMESHLAL

Digitally signed by AMBWANI JAIKISHAN RAMESHLAL
Date: 2026.08.12 17:08:27 +05'30'

Jaikishan R. Ambwani
Managing Director
DIN: 03592680

Report on the Standalone Quarterly Financial Results

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of Maitri Enterprises Limited ("The Company") for the Quarter ended June 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended

To,

Board of Directors of

MAITRI ENTERPRISES LIMITED

We have reviewed the accompanying statement of standalone unaudited financial results of **MAITRI ENTERPRISES LIMITED** (CIN: L45208GJ1991PLC016853) for the quarter ended June 30,2026 ("The Financial Statement"), being submitted by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, 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 and in compliance with the Listing Regulations. Our responsibility is to express a conclusion 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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.

DINESH R. THAKKAR & CO.
FRN
102612W
CHARTERED ACCOUNTANTS

A-403, Shapath IV, Opp. Karnavati Club, Near Chimanbhai Patel Institute, S.G. Highway, Prahladnagar, Ahmedabad - 380015.
Phone : 07946016546, Email : info@dineshrthakkar.com, Website : www.dineshrthakkar.com

Conclusion

Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, and 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.

PLACE: AHMEDABAD
DATE: AUGUST 12, 2026

For, DINESH R THAKKAR & CO.
CHARTERED ACCOUNTANTS
FRN : 102612W

Bleyuent

DINESH R. THAKKAR & CO. FRN 102612W CHARTERED ACCOUNTANTS

KEYUR M. THAKKAR
(PARTNER)
M.NO.190243
UDIN: 26190243YLZVCV4937

A-403, Shapath IV, Opp. Karnavati Club, Near Chimanbhai Patel Institute, S.G. Highway, Prahladnagar, Ahmedabad - 380015.
Phone : 07946016546, Email : info@dineshrthakkar.com, Website : www.dineshrthakkar.com

MAITRI ENTERPRISES LIMITED

CIN:L45208GJ1991PLC016853

Registered Office: Gayatri House, Ashok Vihar, Near Maitri Avenue Society, Motera, Sabarmati, Ahmedabad-380005.
E-mail id:compliance@maitrienterprises.com, website: www.maitrienterprises.com

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30 ,2026

Rs. in Lakhs except EPS

Sr No	Particulars	Quarter Ended			Year Ended
		June 30,2026	March 31,2026	June 30,2025	March 31,2026
		Un Audited	Audited	Un Audited	Audited
I	**Income**				
	Revenue From Operations	520.42	1,361.18	616.57	3,219.40
	Other Income	1.62	24.41	11.29	50.60
	Total Income (I)	**522.04**	**1,385.59**	**627.86**	**3,270.00**
II	**Expenses**				
	Cost of materials consumed	454.86	(45.47)	318.87	1,551.90
	Purchases of Stock-in-Trade	114.23	109.68	167.00	498.71
	Changes in inventories of Stock in Trade and work in progress	(271.88)	399.21	17.30	52.69
	Employee benefits expense	21.95	26.56	19.55	92.15
	Finance costs	6.93	13.72	16.48	66.34
	Depreciation and amortization expense	2.46	0.98	1.74	7.07
	Other expenses	166.82	787.68	168.34	887.56
	Total expenses (II)	**495.37**	**1,292.36**	**709.28**	**3,156.42**
III	**Profit/(loss) before exceptional items and tax (I-II)**	**26.67**	**93.23**	**(81.42)**	**113.58**
IV	Exceptional Items	-	-	-	-
V	**Profit/(loss) before tax (III-IV)**	**26.67**	**93.23**	**(81.42)**	**113.58**
VI	Tax expenses				
	Current tax	8.25	8.50	4.48	34.00
	Deferred tax	(0.38)	11.67	(17.56)	(1.75)
	Short/Excess provision of tax	-	0.29	-	(0.19)
	Total Tax expense (VI)	**7.87**	**20.46**	**(13.07)**	**32.06**
VII	**Profit/(loss) after tax for the period/year (V-VI)**	**18.80**	**72.77**	**(68.35)**	**81.52**
VIII	**Other Comprehensive Income**				
	(i) OCI that will not be reclassified to P&L				
	(a) Remeasurements of the Provision for Employee benefits	(0.36)	(3.43)	0.01	(5.25)
	(ii) OCI Income tax of items that will not be reclassified to P&L	0.09	0.86	0.00	1.32
	Total Other Comprehensive Income (VIII)	**(0.27)**	**(2.57)**	**0.01**	**(3.93)**
IX	Total Comprehensive Income for the period/year (VII+VIII)	**18.53**	**70.20**	**(68.34)**	**77.59**
X	**Details of Equity Share Capital**				
	Paid-Up Equity Share Capital	440.00	440.00	440.00	440.00
	(Face Value of Rs.10 per Equity Share)				
	Other Equity (Other than Revaluation Reserve)	-	-	-	206.59
XI	**Earnings per equity share (Not Annualised)**				
	Basic	0.43	1.65	(1.55)	1.85
	Diluted	0.43	1.65	(1.55)	1.85

MAITRI ENTERPRISES LIMITED

BY ORDER OF THE BOARD OF DIRECTORS,
For, MAITRI ENTERPRISES LIMITED
(CIN:L45208GJ1991PLC016853)

PLACE : AHMEDABAD
DATE : AUGUST 12, 2026

MR. JAIKISHAN AMBWANI
MANAGING DIRECTOR
DIN: 03592680

MAITRI ENTERPRISES LIMITED

CIN:L45208GJ1991PLC016853

Registered Office: Gayatri House, Ashok Vihar, Near Maitri Avenue Society, Motera, Sabarmati, Ahmedabad-380005.

E-mail id:compliance@maitrienterprises.com, website: www.maitrienterprises.com

Statement of Standalone Segment Information for the Quarter ended June 30, 2026

Rs. in Lakhs

Particulars	Quarter Ended			Year Ended
	June 30,2026	March 31,2026	June 30,2025	March 31,2026
	Un Audited	Audited	Un Audited	Audited
Segment revenue				
Segment -Sale of Services	411.05	1,183.47	424.16	2,565.24
Segment -Pharmaceutical Goods	109.37	177.71	192.41	654.16
Unallocated	-	-	-	-
Total segment revenue	520.42	1,361.18	616.57	3,219.40
Less: Inter Segment Revenue	-	-	-	-
Revenue from operations	**520.42**	**1,361.18**	**616.57**	**3,219.40**
Segment results				
Segment -Sale of Services	57.30	179.60	68.12	291.91
Segment -Pharmaceutical Goods	(1.63)	(3.22)	(23.32)	(60.42)
Unallocated	(29.00)	(83.15)	(126.22)	(117.91)
Total segment results	26.67	93.23	(81.42)	113.58
Less: (i) Interest :	-	-	-	-
Profit/(loss) before tax	**26.67**	**93.23**	**(81.42)**	**113.58**

Particulars	Quarter Ended June 30, 2026	Year Ended March 31,2026
Segment assets		
Segment -Sale of Services	645.04	382.99
Segment -Pharmaceutical Goods	321.24	334.16
Unallocated	865.26	809.59
Total segment assets	**1,831.54**	**1,526.74**
Segment liabilities		
Segment -Sale of Services	686.09	331.77
Segment -Pharmaceutical Goods	73.17	71.70
Unallocated	1,072.28	1,123.27
Total segment liabilities	**1,831.54**	**1,526.74**

Based on the "management approach" as defined in the Ind As-108 -Operating Segments, the Chief Operating Decision Maker evaluates the segment Performance and allocates resources based on an analysis of various performance indicators by business segments.

MAITRI ENTERPRISES LIMITED *

BY ORDER OF THE BOARD OF DIRECTORS,
For, MAITRI ENTERPRISES LIMITED
(CIN:L45208GJ1991PLC016853)

MR. JAIKISHAN AMBWANI
MANAGING DIRECTOR
DIN: 03592680

PLACE : AHMEDABAD
DATE : AUGUST 12, 2026

MAITRI ENTERPRISES LIMITED
CIN: L45208GJ1991PLC016853
Registered Office: Gayatri House, Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Motera, Sabarmati, Ahmedabad-380005, Gujarat
E-mail id: compliance@maitrienterprises.com
website: www.maitrienterprises.com

Explanatory notes to the Statement of Unaudited interim Standalone Financial Results for the three-months period ended June 30, 2026

1. The information presented in the financial results is extracted from the unaudited Interim condensed statement of standalone financial results for the three-months period ended June 30, 2026 have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Accounting Standards) Rules as amended from time to time.

   These standalone financial results also comply with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and are in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS").

   The aforesaid standalone financial results of the Company for the quarter ended June 30, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held August 12, 2026.

   The statutory auditors have expressed an unmodified review conclusion on the financial results for the quarter ended June 30, 2026.

2. In accordance with Ind AS 108 – "Operating Segments", Segment information has been provided in the standalone unaudited financial results of the company.

3. Earnings per Share is calculated on weighted average number of the shares issued by the Company and the three months ended EPS is not annualised.

4. There are no investor complaints that remain unresolved for the quarter ended June 30, 2026.

5. The figures for quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year ended March 31 2026, and the published unaudited year-to-date figures up to the third quarter of the financial year.

6. The format for above results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated Nov 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5, 2016. Ind AS and Schedule III (Division II) to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.

7. The results for the quarter ended June 30, 2026, are available on the BSE Limited website (URL: www.bseindia.com) and on the Company's website (URL: www.maitrienterprises.com).

For and on behalf of Board of Directors of
MAITRI ENTEPRISES LIMITED

MAITRI ENTERPRISES LIMITED *

JAIKISHAN R. AMBWANI
(MANAGING DIRECTOR)
DIN : 03592680

DATE : AUGUST 12,2026
PLACE: AHMEDABAD

Report on the Consolidated Quarterly Financial Results

Independent Auditor's Limited Review Report on Unaudited Consolidated Financial Results of Maitri Enterprises Limited ("the Parent Company") for the Quarter ended June 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended

To,

Board of Directors of

MAITRI ENTERPRISES LIMITED

We have reviewed the accompanying statement of consolidated unaudited financial results of **MAITRI ENTERPRISES LIMITED** (CIN: L45208GJ1991PLC016853) and its subsidiary (the Parent and its subsidiary together referred to as "the Group"), for the quarter ended June 30,2026 ("The Financial Statement"), being submitted by the Parent Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Parent Company's Management and approved by the Parent Company's Board of Directors, 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 and in compliance with the Listing Regulations. Our responsibility is to express a conclusion 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Parent Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

DINESH R. THAKKAR & CO. CHARTERED ACCOUNTANTS FRN 102612W

A-403, Shapath IV, Opp. Karnavati Club, Near Chimanbhai Patel Institute, S.G. Highway, Prahladnagar, Ahmedabad - 380015.
Phone : 07946016546, Email : info@dineshrthakkar.com, Website : www.dineshrthakkar.com

Report on the Consolidated Quarterly Financial Results

The Statement includes the results of the following entity:

Sr No	Name of the Entity	Relation	Proportion of ownership interest
1	BSA MARKETING PRIVATE LIMITED	Subsidiary	100.00%

Basis for Qualified Conclusion

The auditor of the subsidiary company has issued a qualified conclusion due to absence of sufficient appropriate audit evidence in respect of the following matter:

a) "We were unable to obtain sufficient appropriate audit evidence regarding the recoverability of trade receivables amounting to Rs. 163.63 lakhs out of total trade receivables of Rs. 241.53 lakhs outstanding as at June 30, 2026, which have remained outstanding for a period exceeding three years. In the absence of adequate supporting documents, balance confirmations and performance of alternative audit procedures, we are unable to comment upon the recoverability of these balances and the consequential impact thereof, if any, on the financial results of the subsidiary company."

The same matter was also reported as a qualification in our report on the consolidated financial results for the quarter and year ended March 31, 2025.

In respect of the aforesaid trade receivables, the management of the subsidiary company has recognised an impairment loss of Rs. 62.42 lakhs for the quarter ended June 30, 2026 based on an Expected Credit Loss (ECL) assessment in accordance with Ind AS 109. However, the auditor of the subsidiary company was unable to obtain sufficient appropriate audit evidence to conclude on the recoverability of the remaining balances. Accordingly, we are unable to determine whether any further adjustment to the carrying amount of trade receivables and the corresponding impact on the financial results of the Group may be necessary.

Qualified Conclusion

Based on our review conducted and procedures performed as stated in paragraph 3 above, except for the possible effects of the matter described in paragraph 5 above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, and 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.

DINESH R. THAKKAR & CO.
FRN
102612W
CHARTERED ACCOUNTANTS

A-403, Shapath IV, Opp. Karnavati Club, Near Chimanbhai Patel Institute, S.G. Highway, Prahladnagar, Ahmedabad - 380015.
Phone : 07946016546, Email : info@dineshrthakkar.com, Website : www.dineshrthakkar.com

Report on the Consolidated Quarterly Financial Results

Other Matter

(a) The accompanying Statement includes the results for the quarter ended March 31 2026, being the balancing figure between the audited figures in respect of the full financial year ended March 31 2026, and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subject to limited review by us, as required under the Listing Regulations.

(b) The statement includes the results for the quarter ended June 30, 2026 of one subsidiary. These interim financial results have been reviewed by other auditor whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of subsidiary is based solely on the reports of other auditor and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of this matter.

PLACE: AHMEDABAD
DATE: AUGUST 12, 2026

For, DINESH R THAKKAR & CO.
CHARTERED ACCOUNTANTS
FRN : 102612W

DINESH R. THAKKAR & CO. FRN 102612W CHARTERED ACCOUNTANTS

KEYUR M. THAKKAR
(PARTNER)
M.NO.190243
UDIN: 26190243KPXRUZ5148

A-403, Shapath IV, Opp. Karnavati Club, Near Chimanbhai Patel Institute, S.G. Highway, Prahladnagar, Ahmedabad - 380015.
Phone : 07946016546, Email : info@dineshrthakkar.com, Website : www.dineshrthakkar.com

MAITRI ENTERPRISES LIMITED

CIN:L45208GJ1991PLC016853

Registered Office: Gayatri House, Ashok Vihar, Near Maitri Avenue Society, Motera, Sabarmati, Ahmedabad-380005.

E-mail id:compliance@maitrienterprises.com website: www.maitrienterprises.com

Statement Of Consolidated Financial Results For the Quarter Ended June 30, 2026

Rs. in Lakhs Except EPS

Sr No	Particulars	Quarter Ended			Year Ended
		June 30,2026	March 31,2026	June 30,2025	March 31,2026
		Un Audited	Audited	Un Audited	Audited
I	**Income**				
	Revenue From Operations	520.42	1,391.33	696.67	3,329.65
	Other Income	0.08	4.05	7.18	41.90
	Total Income (I)	520.50	1,395.38	703.85	3,371.55
II	**Expenses**				
	Cost of materials consumed	454.85	(45.47)	318.87	1,551.90
	Purchases of Stock-in-Trade	114.23	109.68	167.00	498.71
	Changes in inventories of Stock in Trade and work in progress	(271.88)	429.73	93.40	159.31
	Employee benefits expense	21.95	26.57	19.55	92.15
	Finance costs	7.92	14.86	17.53	70.73
	Depreciation and amortization expense	2.57	1.26	1.91	7.76
	Other expenses	229.33	791.08	168.34	898.50
	Total expenses (II)	558.97	1,327.71	786.60	3,279.06
III	**Profit/(loss) before exceptional items and tax (I-II)**	(38.47)	67.67	(82.75)	92.49
IV	Exceptional Items	-	-	-	-
V	**Profit/(loss) before tax (III-IV)**	(38.47)	67.67	(82.75)	92.49
VI	Tax expenses				
	Current tax	8.25	8.50	4.48	34.00
	Deferred tax	(0.38)	11.67	(17.56)	(1.75
	Short/Excess provision of tax	-	0.29	-	(0.19
	Total Tax expense (VI)	7.87	20.46	(13.07)	32.06
VII	**Profit/(loss) after tax for the period/year (V-VI)**	(46.34)	47.21	(69.68)	60.43
VIII	**Other Comprehensive Income**				
	(i) OCI that will not be reclassified to P&L				
	(a) Remeasurements of the Provision for Employee benefits	(0.36)	(3.43)	0.01	(5.25
	(ii) OCI Income tax of items that will not be reclassified to P&L	0.09	0.86	0.00	1.32
	Total Other Comprehensive Income (VIII)	(0.27)	(2.57)	0.01	(3.93
IX	**Total Comprehensive Income for the period/year (VII+VIII)**	(46.61)	44.64	(69.67)	56.50
X	**Details of Equity Share Capital**				
	Paid-Up Equity Share Capital	440.00	440.00	440.00	440.00
	(Face Value of Rs. 10 per Equity Share)				
	Other Equity (Other than Revaluation Reserve)	-	-	-	86.13
XI	**Earnings per equity share (Not Annualised)**				
	Basic	(1.05)	1.07	(1.58)	1.37
	Diluted	(1.05)	1.07	(1.58)	1.37

BY ORDER OF THE BOARD OF DIRECTORS,
For, MAITRI ENTERPRISES LIMITED
(CIN:L45208GJ1991PLC016853)

MAITRI ENTERPRISES LIMITED *

PLACE : AHMEDABAD
DATE : AUGUST 12,2026

MR. JAIKISHAN AMBWANI
MANAGING DIRECTOR
DIN: 03592680

MAITRI ENTERPRISES LIMITED

CIN:L45208GJ1991PLC016853

Registered Office: Gayatri House, Ashok Vihar, Near Maitri Avenue Society, Motera, Sabarmati, Ahmedabad-380005.

E-mail id:compliance@maitrienterprises.com website: www.maitrienterprises.com

Statement of Consolidated Segment Information for the Quarter ended June 30, 2026

Rs. in Lakhs

Particulars	Quarter Ended			Year Ended
	June 30,2026	March 31,2026	June 30,2025	March 31,2026
	Un Audited	Audited	Un Audited	Audited
Segment revenue				
Segment -Sale of Services	411.05	1,183.47	424.16	2,565.24
Segment -Pharmaceutical Goods	109.37	207.86	272.51	764.41
Unallocated	-	-	-	-
Total segment revenue	520.42	1,391.33	696.67	3,329.65
Less: Inter Segment Revenue				
Revenue from Operations	**520.42**	**1,391.33**	**696.67**	**3,329.65**
Segment results				
Segment -Sale of Services	56.71	176.96	68.12	289.27
Segment -Pharmaceutical Goods	(65.08)	(23.21)	(23.44)	(72.37)
Unallocated	(30.10)	(86.08)	(127.43)	(124.41)
Total segment results	(38.47)	67.67	(82.75)	92.49
Less: (i) Interest :				
Profit/(loss) before tax	**(38.47)**	**67.67**	**(82.75)**	**92.49**

Particulars	Year Ended June 30,2026	Year Ended March 31,2026
Segment assets		
Segment -Sale of Services	645.04	382.99
Segment -Pharmaceutical Goods	507.44	609.98
Unallocated	550.68	470.94
Total segment assets	**1,703.16**	**1,463.91**
Segment liabilities		
Segment -Sale of Services	686.09	331.74
Segment -Pharmaceutical Goods	78.13	76.29
Unallocated	938.94	1,055.88
Total segment liabilities	**1,703.16**	**1,463.91**

Based on the "management approach" as defined in the Ind As-108 -Operating Segments, the Chief Operating Decision Maker evaluates the segment Performance and allocates resources based on an analysis of various performance indicators by business segments.

BY ORDER OF THE BOARD OF DIRECTORS,
For, MAITRI ENTERPRISES LIMITED
(CIN:L45208GJ1991PLC016853)

MAITRI ENTERPRISES LIMITED

MR. JAIKISHAN AMBWANI
MANAGING DIRECTOR
DIN: 03592680

PLACE : AHMEDABAD
DATE : AUGUST 12,2026

MAITRI ENTERPRISES LIMITED
CIN: L45208GJ1991PLC016853
Registered Office: Gayatri House, Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Motera, Sabarmati, Ahmedabad-380005, Gujarat
E-mail id: compliance@maitrienterprises.com
website: www.maitrienterprises.com

Explanatory notes to the Statement of Unaudited interim Consolidated Financial Results for the three-months period ended June 30, 2026

1. The information presented in the financial results is extracted from the unaudited interim condensed statement of consolidated financial results for the three-months period ended June 30, 2026. These results have been prepared in accordance with the Indian Accounting Standard (referred to as 'Ind AS') 34 – 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 read with Companies (Accounting Standards) Rules as amended from time to time.

   The consolidated financial results also comply with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and are in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS").

   These consolidated financial results of Maitri Enterprises Limited ("the Company") including its subsidiary (collectively known as the "Group") for the quarter ended June 30, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held August 12, 2026.

   The statutory auditors have expressed a qualified review conclusion on the financial results for the quarter ended June 30, 2026.

1. In accordance with Ind AS 108 – "Operating Segments", Segment information has been provided in the consolidated unaudited financial results of the company.

2. Earnings Per Share is calculated on weighted average number of the shares issued by the Company and the three months ended EPS is not annualised.

3. Trade Receivables – Long Outstanding Balances : -

   The trade receivables of subsidiary company as at June 30, 2026 stood at Rs. 241.53 lakhs. Based on an ECL assessment under Ind AS 109, an impairment loss of Rs. 62.42 lakhs have been recognised in respect of long-outstanding balances considered to be credit-impaired. The management of the subsidiary company continues its active recovery efforts through regular follow-ups with customers. Based on the assessment performed by the management, the Group expects to recover the balance of trade receivables for which no impairment loss has been recognised. The auditors of the subsidiary company have expressed a qualified conclusion on the aforesaid matter due to insufficient audit evidence regarding recoverability of the remaining unconfirmed balance.

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4. The figures for quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year ended March 31 2026, and the published unaudited year-to-date figures up to the third quarter of the financial year.

5. The format for above results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated Nov 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.

6. The Results for the quarter ended June 30, 2026, are available on the BSE Limited website (URL: www.bseindia.com) and on the Company's website (URL: www.maitrienterprises.com).

For and on behalf of Board of Directors of
MAITRI ENTEPRISES LIMITED

For, MAITRI ENTERPRISE LIMITED

JAIKISHAN R. AMBWANI DIRECTOR
(MANAGING DIRECTOR)
DIN : 03592680

DATE : AUGUST 12,2026
PLACE: AHMEDABAD

ANNEXURE A

Details regarding appointment of Internal Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	**Details**
Name of the Internal Auditor	CA Bunty Rajkumar Talreja
Membership No.	139683
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company.
Date of appointment & term of appointment	**August 12, 2026.** Appointed as Internal Auditor of the Company for the Financial Year 2026-27.
Brief Profile	CA Bunty Rajkumar Talreja is a Chartered Accountant and Member of the Institute of Chartered Accountants of India bearing Membership No. 139683. He is engaged in professional practice and provides services in the areas of audit, accounting, taxation and allied professional matters.

ANNEXURE B

Details regarding resignation of Secretarial Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	**Details**
Name of the Secretarial Auditor	M/s. SJV & Associates, Practising Company Secretaries
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the position of Secretarial Auditor of the Company.
Date of cessation	August 12, 2026
Reason for resignation	Expiry of the Peer Review Certificate of M/s. SJV & Associates and consequent inability to carry out the Secretarial Audit of the Company.

ANNEXURE C

Details regarding appointment of Secretarial Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	**Details**
Name of the Secretarial Auditor	M/s. Nisarg Sharma & Associates, Practising Company Secretaries
Membership No. / Certificate of Practice No. of Proprietor	FCS 14061 / COP No. 17088
Peer Review Certificate No.	3941/2023
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company **to fill the casual vacancy caused by the resignation of M/s. SJV & Associates**.
Date of appointment & term of appointment	**August 12, 2026.** Appointed to conduct the Secretarial Audit of the Company for the **Financial Year 2025-26** and to hold office until the conclusion of the ensuing Annual General Meeting of the Company.
Brief Profile	M/s. Nisarg Sharma & Associates is a Peer Reviewed firm of Practising Company Secretaries providing professional services in the areas of corporate laws, securities laws, secretarial audit, corporate governance and allied compliance and advisory matters. The firm holds **Peer Review Certificate No. 3941/2023** issued by the Institute of Company Secretaries of India.

ANNEXURE D

Details regarding appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	**Details**
Name	Ms. Rajshree Jain
ICSI Membership No.	A80535
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
Date of appointment & term of appointment	**August 12, 2026.** Appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from August 12, 2026, on the terms and conditions approved by the Board.
Brief Profile	Ms. Rajshree Jain has practical experience in corporate and securities law compliances, including maintenance of secretarial records, assistance in secretarial audit, quarterly/half-yearly/annual SEBI compliances, drafting of notices, agendas and minutes of Board and Members' meetings, MCA filings, annual filings, preparation of annual reports and annual returns, incorporation matters and transfer/transmission of shares.
Disclosure of relationships between Directors	Not Applicable