SHYAMKAMAL INVESTMENTS LIMITED

CIN: L65990MH1982PLC028554

Regd. Office: Shop 25, Lower Ground Floor, Target - The Mall, Chandavarkar Road, Opp. BMC Ward off, Borivali (W), Mumbai, 400092

Corporate Office: 301, Shail's Mall, Nr. Girish Cold Drinks, Navarangpura, Ahmedabad - 380009

Email: shyamkamalinvt@gmail.com **Mobile:** +91 79907 33924

Date: 13th August, 2026

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

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held today i.e. Thursday, 13th August, 2026

Ref: Security Id: SHYMINV / Scrip Code: 505515

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. Thursday, 13th August, 2026 at the corporate office of the Company 301, Third Floor, Shail's Mall, Nr Girish Coldrinks, Navarangpura, Ahmedabad, Gujarat, India – 380 009, which commenced at 12:00 P.M. and concluded at 4:30 P.M., inter alia has considered and approved The Standalone Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2026 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You.

For, Shyamkamal Investments Limited

Jatinbhai Virendrabhai Shah

Digitally signed by Jatinbhai Virendrabhai Shah
DN: c=IN, o=Personal, title=3278, pseudonym=15e23bcf7a6c4500b0cb728615c27dcb, 2.5.4.20=c4b96ed80b4ef2a51607718af4aff8f0f9941e8864437e0b1b7de67d1d3e244e, postalCode=380007, st=Gujarat, serialNumber=4e84897d517e9d9f041f344e136162dade7ac593af872ed268e3dd026b106c63, cn=Jatinbhai Virendrabhai Shah
Date: 2026.08.13 17:01:15 +05'30'

Jatinbhai Virendrabhai Shah
Managing Director
DIN: 03513997

LIMITED REVIEW REPORT

Independent Auditor's Review Report on Quarterly Unaudited Financial Results of Shyamkamal Investments Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations. 2015

To,
The Board of Directors
Shyamkamal Investments Limited
Mumbai

We have reviewed the accompanying Statement of Unaudited Financial Results of **Shyamkamal Investments Limited** ("the Company") for the quarter ended on June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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. 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. 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 and accordingly, we do not express an audit opinion.

Our audit is not specifically designed to determine compliance with the provisions of the Prevention of Money Laundering Act, 2002 ('PMLA') and the rules framed thereunder. As represented by the management, the Company has complied with all applicable provisions of PMLA, including related rules, amendments, and regulatory communications, to the extent applicable. Management has further confirmed that, to the best of their knowledge and belief, neither the Company nor its promoters, directors, key managerial personnel, or employees have engaged in

MUKESHKUMAR JAIN & CO. AHMEDABAD CHARTERED ACCOUNTANTS or facilitated any activities construed as money laundering or fraud under applicable laws, and that no such matters requiring disclosure have come to their attention during the year. However, we do not express any opinion or provide any assurance on the Company's compliance with PMLA and related regulations.

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 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Attention is drawn to the fact that during the quarter ended June 30, 2026, the Company has implemented accounting software with an operative audit trail facility as prescribed under Rule 3(1) of the Companies (Accounts) Rules, 2014.The Company did not have an accounting software with an audit trail feature during the previous period. Our report is not modified in this respect.

The bank balances and transactions, if any, with HDFC Bank and Canara Bank for the quarter ended 30 June 2026 could not be verified in the absence of the respective bank statements.

For, M/s. Mukeshkumar Jain & Co.
Chartered Accountants
FRN: 106619W

Rajit Tillani

M/S. MUKESHKUMAR JAIN & CO. AHMEDABAD CHARTERED ACCOUNTANTS

Rajit Tillani
(Partner)
Membership No: 405662

Date: 13th August 2026
Place: Ahmedabad

UDIN: 26405662RWSPIV5531

Shyamkamal Investments Limited

Registered Address: Shop No. 25, LG Target The Mall, Chandavarkar Road, Opp. BMC Ward off, Borivali West, Mumbai, Borivali West, Maharashtra, India, 400092

CIN: L65990MH1982PLC028554

Email: shyamkamalinvt@gmail.com **website: https://www.shyamkamal.com**

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. In Lakhs except EPS)

Sr. No.	Particulars	3 months ended	Preceeding 3 months ended	Corresponding 3 months ended in the previous year	Year to Date figures for Period ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue from operations				
	a) Net Sales/Income from Operations (Net)	65.49	70.13	48.45	210.45
	b) Net gain on fair value changes	9.51	(80.59)	(1.81)	(27.74)
2	Other Income	0.42	0.03	0.11	0.23
3	**Total Revenue (1+2)**	**75.42**	**(10.43)**	**46.75**	**182.94**
4	**Expenses**				
	a. Finance costs	26.47	26.09	27.11	106.97
	b. Impairment on financial instruments	-	-	-	-
	c. Employees benefits expense	1.67	3.54	3.72	14.22
	d. Depreciation and amortisation expense	0.06	0.09	0.09	0.37
	e. Power and Fuel	0.16	0.03	0.13	0.34
	f. Fees & commission expense	6.87	1.93	4.88	11.49
	g. Other Expenses	1.50	6.72	13.00	26.31
	Total Expenses	**36.71**	**38.41**	**48.94**	**159.70**
5	**Profit before Exceptional Items and**	**38.70**	**(48.84)**	**(2.19)**	**23.24**
6	Exceptional Items	-	-	-	-
7	**Profit Before Tax (5-6)**	**38.70**	**(48.84)**	**(2.19)**	**23.24**
8	**Total Tax Expenses**	-	-	-	-
	a. Current Tax	-	-	-	-
	b. Deferred Tax	-	-	-	-
9	**Profit for the period from Continuing Operation**	**38.70**	**(48.84)**	**(2.19)**	**23.24**
10	Profit from Discontinuing operations before tax	-	-	-	-
11	Tax expense of discontining operations	-	-	-	-
12	**Profit from Discontinuing operations (after tax) (10-11)**	-	-	-	-
13	Share of Profit (loss) of associates and joint	-	-	-	-
14	**Profit for the period (9-12)**	**38.70**	**(48.84)**	**(2.19)**	**23.24**
15	**Other comprehensive income net of taxes**				
	a. Items that will not be reclassified to profit or				
	Remeasurement of Defined Benefit Plan	-	-		-
	Income tax relating to measurement of Defined	-	-		-
	Investments in equity instruments	17.66	(72.17)		(72.17)
	b. Item that will be reclassifed to profit or loss:				
	Income tax relating to items that will be	-	-		-
	Other OCI	17.66	(72.17)	-	(72.17)
16	**Total Comprehensive income [Comprising Profit for the Period and Other comprehensive income] (14+15)**	56.36	(121.01)	(2.19)	(48.93)
17	**Details of equity share capital**				
	Paid-up equity share capital	2,641.30	2,641.30	1,349.80	2,641.30
	Face value of equity share capital (Per Share)	10.00	10.00	10.00	10.00
18	**Earnings Per Share (EPS)**				
	a) Basic earnings (loss) per share	0.15	-0.18	-0.02	0.13
	b) Diluted earnings (loss) per share	0.15	-0.18	-0.02	0.13

Notes:

1	These financial results were reviewed by the audit committee and thereafter have been approved by the board of directors at its meeting held on Thursday, August 13, 2026. The Statutory Auditors have carried out Limited review of the financial results for the quarter ended June 30, 2026.
2	These financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standard) Rules as amended from time to time.
3	IND AS 108 Relating to Segment wise reporting is not applicable as the Company operates in only One Primary Segment i.e. trading and investment in securities.
4	Previous year/quarter figures have been regrouped/rearranged wherever necessary.

SHYAMKAMAL INVESTMENTS LTD.

FOR Shyamkamal Investments Limited

Jatinbhai Virendrabhai Shah
Managing Director
DIN :03513997

Place: Ahmedabad
Date: 13/08/2026