

To ,
The Manager
Listing Deptt.
CSE Ltd.
7, Lyons Range
Kolkata – 700001

Dt.14.08.2026

Dear Sir/Madam

Sub:-Outcome of the Board Meeting held on Aug.14, 2026
(Script Code:17101)

in terms of regulation of SEBI (Listing obligations and Disclosure Requirement) Regulations 2015, we would like to inform you that Board of directors of the Company in their meeting held on today i.e Friday Aug.14,2026 which was commenced on 1.00 P.M. and concluded on 2.00 P.M.inter alia considered and approved the following business:

The Unaudited Financial Result of the company for the Qtr. Ended 30.06.26, copy of the said results alongwith Limited Review Reports thereon by M/S U S Agarwal & Associates , Chartered Accountants, Kolkata, Auditor of the Company, is submitted herewith in compliance of Regulations of SEBI (Listing obligations and Disclosure Requirement) Regulations 2015. The Results are also being published in the Newspaper.

You are requested to take the same in your records.

Thanking You ,
Yours Faithfully ,

Gyan Traders Limited



Director

Encl. :- As Above

**INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER ENDED JUNE 30, 2026**

TO THE BOARD OF DIRECTORS OF
GYAN TRADERS LIMITED

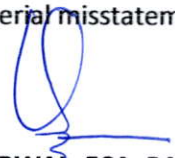
10/4B, LALA LAJPAT RAI SARANI, 3rd FLOOR, KOLKATA – 700 020

We have reviewed the accompanying statement of unaudited financial results of **GYAN TRADERS LIMITED** (the "Company") for the quarter ended June 30, 2026. The Statement has been prepared by the Company pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the 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 issue a report on these financial statements 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 Indian Accounting Standards (Ind AS) and other recognized practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), including the manner in which it is to be disclosed, or that it contains any material misstatement.



U S AGARWAL, FCA, PARTNER

Membership No: 051895

For & On behalf of

U S AGARWAL & ASSOCIATES

Chartered Accountants

Firm Registration No: 314213E

UDIN: 26051895XVQDBL9927

Place: Kolkata

Date: 14th day of August, 2026



GYAN TRADERS LIMITED
REGD. OFFICE : 10/4B, LALA LAJPAT RAI SARANI, 3RD FLOOR, KOLKATA-700020
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026
CIN No : L65993WB1981PLC033435
Email : sanjeevbubna@hotmail.com

(Figures in Lacs - Except EPS)

Sl. No.	PARTICULARS	Quarter ended on			Year ended on
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un Audited	Audited	Un Audited	Audited
	Income from operations				
1	Revenue from Operations	149.62	191.38	113.21	179.47
2	Other Income	4.37	15.72	-	15.72
	Total Income (1+2)	154.00	207.11	113.21	195.19
3	Expenses				
	Finance Cost	26.62	86.18	27.22	121.35
	Net Loss on Fair Value Change	-	100.04	-	100.04
	Purchases of shares held for trading	-	10.08	-	10.08
	Changes in inventories of shares held for trading	-	-	-	-
	Employee benefits expense	9.10	28.05	9.10	37.15
	Depreciation and amortisation expense	0.00	0.02	0.01	0.02
	Other expenses	1.55	19.17	3.71	20.14
	Total Expenses	37.26	243.53	40.04	288.77
4	Profit/(Loss) before exceptional items and tax (1+2-3)	116.73	(36.42)	73.17	(93.58)
	Exceptional items -				
5	Provision against standard assets & provision for non-performing assets	(0.08)	(0.10)	(0.12)	0.20
6	Profit / (Loss) before tax (4-5)	116.81	(36.31)	73.30	(93.77)
7	Tax expense				
	a) Current Tax	-	(6.20)	0.04	(3.36)
	b) Deferred Tax	0.02	(0.02)	(0.02)	(0.02)
	b) Earlier Tax Adjustments	-	(20.34)	-	(20.34)
8	Profit/ (Loss) for the period (6-7)	116.83	(62.87)	73.31	(117.49)
9	Other Comprehensive Income				
	<u>Items that will not be reclassified to Profit or Loss</u>				
	Equity instruments designated through other comprehensive income - net change in fair value				
	Net Change in Fair Value : Realised	-	210.63	265.87	367.47
	Unrealised	1,469.53	(1,776.16)	446.50	(2,036.82)
	Tax Impact on above				
	1) Current Tax	-	(37.31)	(87.36)	(59.74)
	2) Deferred tax	(220.66)	117.11	(19.36)	183.61
	Total Other Comprehensive Income for the period	1,248.87	(1,485.72)	605.65	(1,545.49)
10	Total Comprehensive Income (8+9)	1,365.70	(1,548.59)	678.96	(1,662.98)
11	Paid-up equity share capital (Face Value of Rs.10/-each)	110.00	110.00	110.00	110.00
11.i	Earnings per share (before exceptional items)				
a)	Basic	10.62	(5.72)	6.65	(10.68)
b)	Diluted	10.62	(5.72)	6.65	(10.68)
11.ii	Earnings per share (after exceptional items)				
a)	Basic	10.61	(5.72)	6.66	(10.68)
b)	Diluted	10.61	(5.72)	6.66	(10.68)

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August, 2026. The Statutory Auditors have carried out a Limited Review of the above results.
- The Financial Results of the company have been prepared in accordance with the Indian Accounting Standards ("IND AS") as prescribed under Section 133 of the Companies Act 2013 read with the Companies (Indian Accounting Standard) Rules, 2015, as amended.
- There have been no investor grievances during the year ended 30th June, 2026.
- As the company's business activities falls within a single primary business segment viz. "Non Banking Finance Companies", the disclosure requirements of IND AS -108 "Segment Reporting", as notified by the Companies (Accounting Standards) Rules 2006 (as amended) are not applicable.
- The ERP has the audit Trail feature as mandated from 01.04.2023 vide MCA circular dated 31.03.2023.
- Previous period figures have been regrouped, re-arranged and re-classified wherever necessary in order to make them comparable.
- The Company has earned a profit during the quarter ended 30th June 2026. However, no provision for current tax has been made for the quarter, as the tax provision will be recognised at the year-end.

By order of the Board
For GYAN TRADERS LTD

Place : Kolkata
Dated : 14th August, 2026



Sanjeev Bubna
SANJEEV BUBNA
(DIN : 00031225)

Whole Time
Director

GYAN TRADERS LIMITED**STATEMENT OF ASSETS AND LIABILITIES AS AT 30th JUNE 2026***(Figures in Lacs)*

Sl. No.	Particulars	As at 30th June, 2026
	ASSETS	
I	FINANCIAL ASSETS	
	(a) Cash & cash equivalents	9.63
	(b) Receivables	7.82
	(c) Investments	9,400.11
	(d) Loans	1,132.00
	(e) Other Financial Assets	104.58
II.	NON-FINANCIAL ASSET	
	(a) Current Tax Asset (Net)	106.14
	(b) Property, Plant and Equipment	0.18
	Total Assets	10,760.46
	LIABILITIES AND EQUITY	
	LIABILITIES	
I	FINANCIAL LIABILITIES	
	(a) Borrowings	1,355.00
	(b) Others Financial Liability	95.62
II	NON-FINANCIAL LIABILITIES	
	(a) Provisions	3.09
	(b) Deferred tax Liabilities (Net)	557.32
	(c) Other Non Financial Liability	1.17
III	EQUITY	
	(a) Equity Share Capital	110.00
	(b) Other Equity	8,638.26
	Total Liabilities and Equity	10,760.46

By order of the Board
For GYAN TRADERS LTD

Place : Kolkata
Dated : 14th August, 2026



Sanjeev Bubna
SANJEEV BUBNA
(DIN : 00031225)

Whole Time
Director