

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

Dt.29.05.2025

Dear Sir/Madam

Sub:-Outcome of the Board Meeting held on May 29, 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 May 29,2026 which was commenced on 2.00 P.M. and concluded on 3.00 P.M.inter alia considered and approved the following business:

The Audited Financial Result of the company under Indian accounting Standard(Ind As) for the Year ended March 31, 2026 and 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 Report on Quarterly and Annual Standalone Financial Results of Gyan Traders Ltd. pursuant to the Regulation 33 and Regulation 52 read with regulation 63(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
Board of Directors of
GYAN TRADERS LIMITED.
10/4B, Lala Lajpat Rai Sarani
Kolkata WB 700020

**Report on Audit of Standalone Annual Financial Results
Opinion**

We have audited the accompanying standalone annual financial results of **GYAN TRADERS LIMITED** ("the Company") for the quarter and year ended 31st March, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid quarterly financial results as well as the Annual Financial Results:

- are presented in accordance with the requirement of Regulation 33 of the Listing Regulations in this regard and
- gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India of the net loss and other comprehensive income and other financial information for the quarter and year ended 31st March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143/(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

GYAN TRADERS LIMITED
REGD. OFFICE : 10/4B, LALA LAJPAT RAI SARANI, 3RD FLOOR, KOLKATA-700020
AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31ST MARCH, 2026
CIN No : L65993WB1981PLC033435

(Figures in Lakhs)

Sl. No.	PARTICULARS	Quarter ended on			Year ended on	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Un Audited	Un Audited	Audited	Audited
	Income from operations					
1	Revenue from Operations	191.38	(11.91)	(196.59)	179.47	366.71
2	Other Income	15.72	-	0.68	15.72	0.68
	Total Income (1+2)	207.11	(11.91)	(195.91)	195.19	367.39
	3 Expenses					
	Finance Cost	86.18	35.17	23.68	121.35	114.54
	Net Loss on Fair Value Change	100.04	-	-	100.04	-
	Purchases of shares held for trading	10.08	-	31.32	10.08	31.85
	Changes in inventories of shares held for trading	-	-	0.69	-	0.71
	Employee benefits expense	28.05	9.10	8.98	37.15	36.69
	Depreciation and amortisation expense	0.02	0.00	(0.00)	0.02	0.03
	Other expenses	19.17	0.97	4.81	20.14	18.96
	Total Expenses	243.53	45.24	69.49	288.77	202.78
4	Profit/(Loss) before exceptional items and tax (1+2-3)	(36.42)	(57.15)	(265.39)	(93.58)	164.62
5	Exceptional items - Provision against standard assets & provision for non- performing assets	(0.10)	0.30	(0.25)	0.20	(2.04)
6	Profit / (Loss) before tax (4-5)	(36.31)	(57.46)	(265.14)	(93.77)	166.66
7	Tax expense					
	a) Current Tax	(6.20)	2.84	53.25	(3.36)	(0.07)
	b) Deferred Tax	(0.02)	0.00	(0.00)	(0.02)	(0.02)
	b) Earlier Tax Adjustments	(20.34)	(0.00)	(1.20)	(20.34)	(1.20)
8	Profit/ (Loss) for the period (6-7)	(62.87)	(54.62)	(213.09)	(117.49)	165.37
9	Other Comprehensive Income					
	Items that will not be reclassified to Profit or Loss					
	Equity instruments designated through other comprehensive income - net change in fair value					
	Net Change in Fair Value : Realised	210.63	156.83	(41.30)	367.47	165.35
	Unrealised	(1,776.16)	(260.67)	(3,278.68)	(2,036.82)	316.82
	Tax Impact on above					
	1) Current Tax	(37.31)	(22.43)	1.91	(59.74)	(25.14)
	2) Deferred tax	117.11	66.50	134.91	183.61	(128.01)
	Total Other Comprehensive Income for the period	(1,485.72)	(59.77)	(3,183.16)	(1,545.49)	329.03
10	Total Comprehensive Income (8+9)	(1,548.59)	(114.39)	(3,396.25)	(1,662.98)	494.40
11	Paid-up equity share capital (Face Value of Rs.10/-each)	110.00	110.00	110.00	110.00	110.00
11.i.	Earnings per share (before exceptional items)					
	a) Basic	(5.72)	(4.97)	(24.24)	(10.68)	14.85
	b) Diluted	(5.72)	(4.97)	(24.24)	(10.68)	14.85
11.ii.	Earnings per share (after exceptional items)					
	a) Basic	(5.72)	(4.94)	(24.22)	(10.66)	15.03
	b) Diluted	(5.72)	(4.94)	(24.22)	(10.66)	15.03

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 29th May, 2026. The Statutory Auditors have carried out a audit 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.
- The figures for the quarter ended 31.03.2026 and 31.12.2025 are the balancing figures between the audited figures in respect of full financial year and the published year to date figures upto the 3rd quarter of the relevant financial year.
- There have been no investor grievances during the year ended 31st March 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.
- Previous period figures have been regrouped, re-arranged and re-classified wherever necessary in order to make them comparable.

Place : Kolkata
Dated : The 29th Day of May 2026



By Order of the Board
For GYAN TRADERS LIMITED

Sanjeev Bubna

(SANJEEV BUBNA)
Whole Time Director
DIN No : 00031225

GYAN TRADERS LIMITED

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2026

(Figures in Lakhs)

Sl. No.	Particulars	As at 31st March, 2026	As at 31st March, 2025
	ASSETS		
I	FINANCIAL ASSETS		
	(a) Cash & cash equivalents	95.04	33.56
	(b) Receivables	50.00	0.16
	(b) Investments	7,617.28	9,474.58
	(c) Loans	1,178.00	1,137.00
	(d) Other Financial Assets	90.76	53.05
II.	NON-FINANCIAL ASSET		
	(a) Current Tax Asset (Net)	105.93	152.00
	(b) Property, Plant and Equipment	0.18	0.20
	Total Assets	9,137.19	10,850.55
	LIABILITIES AND EQUITY		
	LIABILITIES		
I	FINANCIAL LIABILITIES		
	(a) Borrowings	1,311.00	1,201.00
	(b) Others Financial Liability	95.75	74.83
II	NON-FINANCIAL LIABILITIES		
	(a) Provisions	3.17	2.98
	(b) Deferred tax Liabilities (Net)	336.68	520.27
	(c) Other Non Financial Liability	8.03	5.93
III	EQUITY		
	(a) Equity Share Capital	110.00	110.00
	(b) Other Equity	7,272.57	8,935.55
	Total Liabilities and Equity	9,137.19	10,850.55

By Order of the Board
CIN: L65993WB1981PLC033435



Sajju Barua
(DIN : 00031225)

Whole Time
Director

Place : Kolkata
Dated : The 29th Day of May 2026

GYAN TRADERS LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2026

(Figures in Lakhs)

Sl. No.	Particulars	For the year ended 31st March, 2026		For the year ended 31st March, 2025	
A)	CASH FLOW FROM OPERATING ACTIVITIES				
	Net Profit / (Loss) before tax		(93.77)		166.66
	Adjustments for:				
	Depreciation and Amortization	0.02		0.03	
	Impact of Fair Value changes of Stock in Trade	106.50		(135.80)	
	Impact of Fair Value changes of Current Investment at FVTPL	(6.47)		(0.52)	
	Loss/(Profit) on sale of investments	(37.33)	62.73	(49.98)	(186.27)
	OPERATING PROFIT BEFORE CHANGES IN WORKING CAPITAL		(31.05)		(19.61)
	Changes in working capital				
	Adjustments for (Increase)/ Decrease in Operating Assets:				
	Investment held for Trading	-		0.71	
	Other Financial Assets	(87.55)		54.57	
	Adjustments for Increase/ (Decrease) in operating liabilities:				
	Provisions	88.51		(68.81)	
	Short-term borrowings	110.00		(124.00)	
	Current liabilities	23.02	133.97	(4.99)	(142.52)
	Cash generated from operations		102.92		(162.13)
	Net Income taxes (paid)/ refunds		(125.68)		12.17
	Cash generated from/(used in) Operating Activities (A)		(22.76)		(149.97)
B)	CASH FLOW FROM INVESTING ACTIVITIES				
	Purchase of Investments	(6,816.15)		(5,351.35)	
	Proceeds from Sale of investments	6,941.46		4,765.00	
	Net Cash from/(used in) investing activities (B)		125.24		(586.36)
C)	CASH FLOW FROM FINANCING ACTIVITIES				
	(Increase)/Decrease in Loans & Advances	(41.00)		763.00	
	Net Cash from/(used in) financing activities (C)		(41.00)		763.00
	Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+ C)		61.49		26.67
	Opening balance of cash and cash equivalents		33.56		6.88
	Closing balance of cash and cash equivalents		95.04		33.56
Cash & Cash Equivalents as per Balance Sheet at the year end comprise:					
	a) Balance with Scheduled Banks in Current Accounts		88.93		27.45
	b) Cash-in-hand		6.11		6.11
			95.04		33.56

By Order of the Board

CIN: L65993WB1981PLC033435



Sanjeev Bubna
SANJEEV BUBNA
(DIN : 00031225)

Whole Time
Director

Place : Kolkata

Dated : The 29th Day of May 2026