DEVINSU TRADING LIMITED

Regd. Off: 2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Kalbadevi, Mumbai, Mumbai, Maharashtra, India, 400002
Contact No. 9898069723; Website: www.devinsutrading.com
CIN: L51900MH1985PLC036383; E-mail: devinsutrading@gmail.com

Date: 02nd November, 2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code	**: DEVITRD/512445/INE07LH01016**
Subject	: Outcome of Board Meeting of the Company held on 02nd November, 2026.
Ref	: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at their meeting held on Monday, 02nd November, 2026 at 12:30 P.M. at the registered office of the Company situated at 2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai – 400002, Maharashtra have discussed and approved following major businesses:

1. Considered and approved Standalone Unaudited Financial Results along with Limited Review Report thereon for the quarter and half year ended on 30th September, 2026. Limited Review Report and Financial Results are enclosed herewith as **Annexure I.**

2. Considered and approved the appointment of Mr. Jaison Vijay Shah (DIN: 11158717) as an Additional Executive Director of the Company subject to the approval of members.

   The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars is enclosed in **Annexure II**.

3. Considered and approved the appointment of Mr. Kamlesh Karshanbhai Patel (DIN: 11976451) as an Additional Executive Director of the Company subject to the approval of members.

   The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars is enclosed in **Annexure III**.

The Meeting of Board of Directors concluded at 03:00 P.M.

Kindly take the above information on your record and oblige.

Thanking you,
Yours Faithfully,

For Devinsu Trading Limited

KHUSHI GANGWANI

Digitally signed by KHUSHI GANGWANI
Date: 2026.11.02 15:27:26 +05'30'

Khushi Gangwani
Company Secretary & Compliance Officer

Place: Mumbai

NATVARLAL
VEPARI & CO
CHARTERED ACCOUNTANTS

address
1st floor, River Palace-B
Nanpura, Surat - 395001
Gujarat, India

contact
info@vepari.com
+91 261 246 3636
+91 261 246 3634

Independent Auditor's Review Report of Unaudited Interim Financial Results of the Company for the Quarter ended September 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
Devinsu Trading Limited.
Surat

1. We have reviewed the accompanying Statement of Unaudited Interim Financial Results of **Devinsu Trading Limited** ("the Company") for the quarter ended September 30, 2026 ("the Statement") 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. 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 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. 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.

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

NATVARLAL VEPARI & CO SURAT CHARTERED ACCOUNTANTS

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.

5. Details related to Unaudited Interim Financial Results / Financial Information for the half year ending September 30, 2026 are based on Unaudited Interim Financial Results reviewed by an independent auditor of relevant period.

For Natvarlal Vepari & Co,
Chartered Accountants
Firm Registration No 123626W

Urvesh B. Jhaveri

Partner
Membership No : 115773
UDIN: 26115773QWLTXH6291
Place: Surat
Date: 2nd Nov 2026

NATVARLAL VEPARI & CO SURAT CHARTERED ACCOUNTANTS

DEVINSU TRADING LIMITED

2, Floor-1, Plot -90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai-400002
Contact No : 9898069723; Website: www.devinsutrading.com; E-mail: devinsutrading@gmail.com
CIN : L51900MH1985PLC036383

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30th SEPTEMBER, 2026

(Rs. in Lacs except per share data)

	Quarter Ended 30.09.2026 (Unaudited)	Quarter Ended 30.06.2026 (Unaudited)	Quarter Ended 30.09.2025 (Unaudited)	Six Month Ended 30.09.2026 (Unaudited)	Six Month Ended 30.09.2025 (Unaudited)	Year Ended 31.03.2026 (Audited)
1. (a) Net Sales/Income from Operations	-	-	-	-	-	9.45
(b) Other Income	24.16	31.38	31.94	55.54	66.22	125.20
Total Income	**24.16**	**31.38**	**31.94**	**55.54**	**66.22**	**134.65**
2. Expenditure						
a. Purchase of Stock in Trade						9.25
b. Employees cost	3.56	-	4.28	3.56	8.61	15.69
c. Finance costs	-	-	-	-	-	-
d. Listing Fees	-	0.96	0.96	0.96	1.92	3.84
e. Other expenditure	3.09	1.91	0.71	5.00	1.18	5.76
Total Expenses	**6.65**	**2.87**	**5.94**	**9.52**	**11.71**	**34.54**
3. Profit before Exceptional Items and tax (1-2)	17.50	28.51	25.99	46.01	54.51	100.12
4. Exceptional items	-	-	-	-	-	-
5. Profit (+)/ Loss (-) before tax (3-4)	17.50	28.51	25.99	46.01	54.51	100.12
6. Tax expense						
(a) Current Tax	4.40	7.17	1.83	11.58	43.29	91.63
(b) Deferred Tax	-	-	2.61	-	-33.86	-71.55
7. Net Profit (+)/ Loss (-) for the period/ year (5-6)	**13.10**	**21.33**	**21.55**	**34.44**	**45.08**	**80.04**
8. Other Comprehensive Income (OCI)						
(a) Item that will not be classified to profit & loss						
(i) Equity Instruments through other Comprehensive Income (FVOCI)	-	-	-	-	118.42	118.87
(ii) income tax effect on above	-	-	-	-	-24.43	-24.45
(b)Items that will be reclassified to profit & Loss	-	-	-	-	-	-
Total Other Comprehensive Income	-	-	-	-	93.99	94.42
9. Total Comprehensive Income (after Tax) (7+8)	**13.10**	**21.33**	**21.55**	**34.44**	**139.07**	**174.46**
10. Paid-up equity share capital of Face Value ` 10/- each	58.80	58.80	50.00	58.80	50.00	58.80
11. Other Equity excluding revaluation reserve						2,035.07
12. Earnings Per Share (in Re) (Face Value of Rs 10/- each) (Basic & Diluted) (*Not Annualised)	2.23*	3.63*	4.31*	5.86*	9.02*	13.61

NOTE :

1) The above unaudited standalone financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 02, 2026. The above results have been subjected to "limited review" by the statutory auditors of the Company. The unaudited standalone financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.

2) The Company has evaluated its Operating segment in accordance with IND AS 108 and has concluded that it is engaged in a single operating segment.

3) Figures pertaining to the previous years/period have been regrouped/rearranged, reclassified and restated wherever considered necessary, to make them comparable with those of current year/period.

For Devinsu Trading Limited

DENIIS DESAI Digitally signed by DENIIS DESAI Date: 2026.11.02 15:09:22 +05'30'

Deniis Desai
Whole-Time Director
(DIN-02904192)

Place : Mumbai
Date : 02.11.2026

DEVINSU TRADING LIMITED

2, Floor-1, Plot -90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai-400002
Contact No : 9898069723; Website: www.devinsutrading.com; E-mail: devinsutrading@gmail.com

CIN : L51900MH1985PLC036383

BALANCE SHEET AS AT 30TH SEPTEMBER , 2026

(Rs In Lakh)

Particulars	As at 30.09.2026 (Unaudited)	As at 31.03.2026 (Audited)
I. ASSETS		
1 Non-current assets		
(a) Property, plant and equipment		
(b) Financial assets		
(i) Investments	4.89	4.89
(iii) Others		
(c) Non-current tax assets (net)		
Total Non-Current assets	**4.89**	**4.89**
2 Current assets		
(a) Financial assets		
(i) Investments	-	-
(ii) Trade Receivable	9.45	9.45
(iii) Cash and Cash Equivalents	9.65	15.72
(iv) Loans	1131.38	1,770.52
(b) Other current assets	998.89	308.00
Total Current assets	**2,149.37**	**2,103.69**
TOTAL ASSETS	**2,154.26**	**2,108.58**
II. EQUITY AND LIABILITIES		
Equity		
(a) Share capital	58.80	58.80
(b) Other equity	2069.32	2,035.07
	2,128.12	**2,093.87**
Liabilities		
1 Non-current liabilities		
(a) Deferred tax liabilities (net)	0.68	0.68
	0.68	**0.68**
2 Current liabilities		
(a) Financial liabilities		
(i) Trade payables		
a) Total Outstanding dues of Micro and Small Enterprises		
b) Total Outstanding dues of creditors other than Micro and Small Enterprises	12.28	10.87
(b) Other current liabilities	0.11	0.16
(c) Provisions		
(d) Current tax liabilities	13.07	3.00
	25.46	**14.03**
TOTAL EQUITY AND LIABILITIES	**2,154.26**	**2,108.58**

For Devinsu Trading Limited

DENIIS DESAI Digitally signed by DENIIS DESAI Date: 2026.11.02 15:09:40 +05'30'

Deniis Desai
Whole-Time Director
(DIN-02904192)

Date : 02.11.2026
Place : Mumbai

DEVINSU TRADING LIMITED

2, Floor-1, Plot -90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai-400002
Contact No : 9898069723; Website: www.devinsutrading.com; E-mail: devinsutrading@gmail.com
CIN : L51900MH1985PLC036383

STATEMENT OF CASH FLOW FOR THE SIX MONTHS ENDED 30th SEPTEMBER, 2026

(Rs In Lakh)

	For the Six months ended 30th September 2026 (Unaudited)		For the Six months ended 30th September 2025 (Unaudited)	
A) CASH FLOW FROM OPERATING ACTIVITIES				
Net profit/(loss) before Exceptional Items and tax as per profit and Loss account Adjusted for:		**46.01**		**54.51**
Dividend	0		(0.22)	
Interest Income	(55.54)		(15.90)	
Fair value changes (net) on financial assets	0		(29.70)	
Loss/(Profit) on Sale of Investment	0		(20.40)	
Profit on sale of Property, Plant and Equipment (PPE)	0	(55.54)	-	(66.22)
Operating Profit before Working Capital Changes		**(9.51)**		**(11.70)**
Adjusted for:				
Trade & Other Receivables	(690.89)		(6.54)	
Trade and Other Payables	1.24	**(689.65)**	(1.23)	**(7.77)**
Cash generated from operations		**(699.16)**		**(19.48)**
Direct taxes paid (Net)		**(1.58)**		**(63.54)**
Net Cash From Operating Activities		**(700.74)**		**(83.02)**
B) CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of Investment		0		(745.84)
Sale of Investment		0		1,578.63
Loan (Given) / Received		639.14		(750.00)
Dividend Received		0		0.22
Interest Received		55.54		-
Sale of Property, Plant and Equipment (PPE)		0		-
Net Cash Flow used in Investing Activities		**694.67**		**83.01**
C) CASH FLOW FROM FINANCING ACTIVITIES				
Net Cash Flow from Financing Activities		**-**		**-**
Net Increase/(Decrease) in Cash and Cash Equivalents		**(6.07)**		**(0.01)**
Opening Balance of Cash and Cash Equivalents		**15.72**		**0.22**
Closing balance of Cash and Cash Equivalents		**9.65**		**0.21**

For Devinsu Trading Limited

DENIIS DESAI Digitally signed by DENIIS DESAI Date: 2026.11.02 15:12:04 +05'30'

Deniis Desai
Whole-Time Director
(DIN-02904192)

Date : 02.11.2026
Place : Mumbai

Annexure-II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1.	Name	Mr. Jaison Vijay Shah
2.	DIN	11158717
3.	Reason for change appointment, resignation, removal, death or otherwise	Appointed as an Additional Executive Director of the Company.
4.	Date of appointment/cessation (as applicable)	W.e.f. 02nd November, 2026
5.	Brief Profile (in case of appointment)	Mr. Jaison Vijay Shah, aged 26 years, holds a Bachelor of Science in Business Administration from the Kogod School of Business, The American University, USA. He has approximately six years of experience in business development and is associated with the Shah family's international water treatment and RO membrane business. His association with the water treatment and RO membrane business provides relevant sector exposure in the context of the proposed acquisition and expansion of the business undertaking.
6.	Disclosure of Relationships between Directors (in case of appointment of a director)	Mr. Jaison Vijay Shah is not related to any one Director of the Company.
7.	Information as pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Jaison Vijay Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Annexure-III

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1.	Name	Mr. Kamlesh Karshanbhai Patel
2.	DIN	DIN: 11976451
3.	Reason for change appointment, resignation, removal, death or otherwise	Appointed as an Additional Executive Director of the Company.
4.	Date of appointment/cessation (as applicable)	W.e.f. 02nd November, 2026
5.	Brief Profile (in case of appointment)	Mr. Kamlesh Karshanbhai Patel holds a Master of Business Administration (MBA) degree from Veer Narmad South Gujarat University, Surat, and has approximately 16 years of professional experience in sales, marketing, business development and commercial operations. He has been associated with Hi-Tech Sweet Water Technologies Pvt. Ltd. since 2010 in its Industrial & Commercial Division and has extensive experience in the water-treatment and RO membrane industry. His professional exposure includes industrial and commercial sales, corporate and MSME customers, dealer/distributor development, government tender business, exports and international business development. He has participated in and coordinated more than 80 domestic and international exhibitions and business events and has business exposure across markets including the UAE, Thailand, China, the Philippines, Kenya, Turkey and Vietnam. His areas of expertise include sales and marketing, market development, customer relationship management, international business, export development and commercial strategy.
6.	Disclosure of Relationships between Directors (in case of appointment of a director)	Mr. Kamlesh Karshanbhai Patel is not related to any one Director of the Company.
7.	Information as pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Kamlesh Karshanbhai Patel is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.