श्री
ASUTOSH ENTERPRISES LIMITED

GODREJ GENESIS, 1404, 14TH FLOOR
BLOCK EP & GP, SECTOR V, SALTLAKE
KOLKATA - 700091, INDIA
PHONE: (033) 4052 6000 .
FAX : (91 33) 4052 6095
E-MAIL : asutosh@asutosh.co.in
CIN : L51109WB1981PLC034037

Date: 3rd November, 2026

To
The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 25th Floor, Dalal Street
Mumbai – 400001

SUB: OUTCOME OF THE BOARD MEETING

Dear Sir,

We wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e., 3rd November, 2026, have, inter-alia, considered and approved the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Pursuant to the Regulation 30, 33 and other applicable provisions of SEBI (LODR) Regulations, 2015, we hereby enclose the Unaudited Financial Results for the quarter and half year ended 30th September, 2026, along with the Limited Review Report issued thereon by the Statutory Auditors of the Company.

The Board Meeting commenced at 4:00 P.M. and concluded at 5:00 P.M.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

NARAYAN BAHETI

Digitally signed by NARAYAN BAHETI
Date: 2026.11.03 18:22:36 +05'30'

ASUTOSH ENTERPRISES LTD. KOLKATA

[NARAYAN BAHETI]
COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL: AS ABOVE

S. GHOSE & CO. LLP
CHARTERED ACCOUNTANTS

11, OLD POST OFFICE STREET
KOLKATA-700 001
Phone : 2231-1995 / 1996 / 1997
Fax : 91-033-2248-5167
E-Mail : sghose1943@yahoo.com
Website : www.sghosecafirm.com

TO BOARD OF DIRECTORS
ASUTOSH ENTERPRISES LIMITED
GODREJ GENESIS 1404, 14TH FLOOR,
BLOCK – EP & GP, SECTOR – V,
SALT LAKE, KOLKATA - 700091

Limited Review Report on the Unaudited Financial Results of the Company for the Quarter and Half year ended on 30th September' 2026, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

1. We have reviewed the accompanying statement of Unaudited Financial Results of **ASUTOSH ENTERPRISES LIMITED** (the "Company") for the quarter and half year ended 30th September, 2026 ("the statement") being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements bases on our review.

2. We conducted our review of the statement in accordance with the Standard on Review Engagement (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.

3. Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with the applicable Indian Accounting Standards(Ind-AS) and other recognized accounting 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, an amended including the manner in which it is to disclosed, or that it contains any material misstatement.

FOR S. GHOSE & CO LLP
CHARTERED ACCOUNTANTS
FRN : 302184E /E300007

03/11/2026

[C.A. RITEN DEY]
DESIGNATED PARTNER
MEMBERSHIP NO.:051078
UDIN NO.: 26051078LPOUVZ9523

PLACE: KOLKATA
DATE : 3rd November' 2026

S. GHOSE & CO. LLP ESTD. 1943 KOLKATA Chartered Accountants

ASUTOSH ENTERPRISES LIMITED

CIN: L51109WB1981PLC034037
Godrej Genesis, 1404, 14th Floor, Block EP & GP, Sector V, Saltlake, Kolkata-700091
Email: asutosh@asutosh.co.in; Phone No.: (033) 4052-6000

Unaudited Financial Results for the Quarter and Half Year ended September 30, 2026

(Rs. in Lakhs)

Sl.	Particulars	Quarter ended			Half Year ended		Year ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Revenue**						
	a) Revenue from operations	-	-	-	-	-	-
	b) Other Income	386.94	-	386.10	386.94	386.10	386.10
	Total Revenue	**386.94**	-	**386.10**	**386.94**	**386.10**	**386.10**
2	**Expenses**						
	a) Cost of raw materials & components consumed	-	-	-	-	-	-
	b) Change in inventories of finished goods & work-in-progress	-	-	-	-	-	-
	c) Employee benefits expense	9.64	0.45	0.45	10.09	0.90	1.80
	d) Finance costs	-	-	-	-	-	-
	e) Depreciation and amortisation expense	-	-	-	-	-	-
	f) Other expenses	0.89	5.02	0.80	5.91	4.78	6.56
	Total Expenses	**10.53**	**5.47**	**1.25**	**16.00**	**5.68**	**8.36**
3	**Profit / (Loss) before exceptional items & tax (1-3)**	**376.41**	**(5.47)**	**384.85**	**370.94**	**380.42**	**377.74**
4	Exceptional Items	-	-	-	-	-	-
5	**Profit / (Loss) before tax (4-5)**	**376.41**	**(5.47)**	**384.85**	**370.94**	**380.42**	**377.74**
6	**Tax expense**						
	- Current Tax	93.36	-	96.00	93.36	96.00	96.00
	- Tax for Earlier Year	-	-	-	-	-	2.76
	Net Tax Expenses/(benefits)	**93.36**	**-**	**96.00**	**93.36**	**96.00**	**98.76**
7	**Net Profit /(Loss) after tax (6-7)**	**283.05**	**(5.47)**	**288.85**	**277.58**	**284.42**	**278.98**
8	Other comprehensive income	-	-	-	-	-	-
9	**Total comprehensive income**	**283.05**	**(5.47)**	**288.85**	**277.58**	**284.42**	**278.98**
10	Paid up equity share capital (Face value Rs. 10/- each)	**224.10**	**224.10**	**224.10**	**224.10**	**224.10**	**224.10**
11	Other Equity	**-**	**-**	**-**	**-**	**-**	**2,352.90**
12	**Earnings per share**						
	- Basic and Diluted (not annualised) (Rs.)	**12.63**	**(0.24)**	**12.89**	**12.39**	**12.69**	**12.45**

ASUTOSH ENTERPRISES LTD. KOLKATA

S. GHOSE & CO. LLP ESTD. 1943 KOLKATA Chartered Accountants

ASUTOSH ENTERPRISES LIMITED

STATEMENT OF ASSETS AND LIABILITIES **(Rs. in Lakhs)**

Sl.	Particulars	As at 30.09.2026 Unaudited	As at 31.03.2026 Audited
I.	**ASSETS**		
	Non-Current Assets		
	(a) Financial Assets		
	(i) Investments	1,889.10	1,889.10
	(ii) Other Financial Assets	0.05	0.05
	Total - Non-Current Assets	1,889.15	1,889.15
	Current Assets		
	(a) Financial Assets		
	(i) Cash and Cash Equivalents	9.10	8.71
	(b) Current Tax Assets	166.20	127.51
	(c) Other Current Assets	985.88	3,022.99
	Total - Current Assets	1,161.18	3,159.21
	TOTAL - ASSETS	**3,050.33**	**5,048.36**
II.	**EQUITY AND LIABILITIES**		
	Equity		
	(a) Equity Share Capital	224.10	224.10
	(b) Other Equity	2,630.47	2,352.90
	Total - Equity	2,854.57	2,577.00
	Liabilities		
	Current Liabilities		
	(a) Other Current Liabilities	195.76	2,471.36
	Total - Liabilities	195.76	2,471.36
	TOTAL - EQUITY AND LIABILITIES	**3,050.33**	**5,048.36**

ASUTOSH ENTERPRISES LTD. KOLKATA

S. GHOSE & CO. LLP ESTD. 1943 KOLKATA Chartered Accountants

ASUTOSH ENTERPRISES LIMITED

STATEMENT OF CASH FLOWS (Rs. in Lakhs)

Sl.	Particulars	For the half year ended 30.09.2026 Unaudited	For the half year ended 30.09.2025 Unaudited
A.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit/(Loss) before tax	370.94	380.42
	Adjustment for :		
	Dividend Received	(386.94)	(386.10)
	Operating Profit/(Loss) before Working Capital Changes	**(16.00)**	**(5.68)**
	Movements in Working Capital:		
	Increase/(Decrease) in Other Current Liabilities	(2,275.60)	95.86
	Decrease/(Increase) in Other Current Assets	1,998.41	(389.36)
	Cash generated from/(used in) Operation	**(293.19)**	**(299.18)**
	Direct Tax Paid	(93.36)	(96.00)
	Net Cash from Operating Activities (A)	**(386.55)**	**(395.18)**
B.	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Dividend Received	386.94	386.10
	Net Cash from Investing Activities (B)	**386.94**	**386.10**
C.	**CASH FLOW FROM FINANCING ACTIVITIES (C)**	-	-
	Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)	0.39	(9.08)
	Cash and Cash Equivalent at the beginning of the period	8.71	20.12
	Cash and Cash Equivalent at the end of the period	**9.10**	**11.03**
	Balances with Banks		
	- Current Account	8.92	10.31
	Cash in Hand	0.18	0.73
		9.10	**11.03**

Notes:

1. The above Financial Results for the quarter and half year ended September 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 03, 2026. The limited review of these results as required under Regulation 33 of SEBI (LODR) Regulations 2015 has been completed by the Company's Statutory Auditors.
2. The Board of Directors have authorized Mr. V.N. Agarwal, Director to sign the above Results for and on belhaf of the Company.
3. Previous period/year figures have been regrouped/rearranged wherever necessary.

FOR AND ON BEHALF OF BOARD OF DIRECTORS

ASUTOSH ENTERPRISES LTD. KOLKATA

PLACE: KOLKATA
DATE: NOVEMBER 03, 2026

[V.N. AGARWAL]
DIRECTOR

S. GHOSE & CO. LLP ESTD. 1943 KOLKATA Chartered Accountants