NEWEVER TRADE WINGS LIMITED

CIN: L74999WB2012PLC181106
Registered Office : 238B, A.J.C Bose Road, Unit 4b, Fourth Floor, Kolkata - 700020, West Bengal, India
Corporate Office Address: B-136, Ansa Industrial Estate, Sakivihar Road, Andheri (East), Mumbai-400 072.
Email: newevertradewingsltd@gmail.com, **Website:** http://newetradewings.com/
Tel No: 9223400434

Date: 13th November, 2026

To,
Department of Corporate Relations,
BSE Limited
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 536644

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Board Meeting of the Company was held today i.e. on **Friday, 13th November, 2026 at 07:30 p.m.** at the Corporate office of the Company, the Board has considered and approved the following matters;

1) The Unaudited Standalone Financial Results of the Company for the Quarter and half year ended September 30, 2026 along with Limited Review Report (LRR) thereon issued by the Statutory Auditor of the Company.

2) The Board approved the shifting of registered office of the company within State and Local Limits from 238B, A.J.C Bose Road, Unit 4b, Fourth Floor, Kolkata - 700020, West Bengal, India to Flat No. 1D,9, Sunny Park, Ballygunge, West Bengal, Kolkata- 700019.

The Meeting of the Board of Directors commenced at 07:30 P.M. and concluded at 9:30 P.M.

Kindly acknowledge & take on record the same.
Thanks & Regards

For Newever Trade Wings Limited,

Manoj

NEWEVER TRADE WINGS LIMITED INDIA

Manoj Batham
Managing Director
(DIN: 11100515)

Limited Review Report

Independent Auditor's Review Repot on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as arcaded)

To,
The Board of Directors of,
NEWEVER TRADE WINGS LIMITED,

1. We have reviewed the accompanying Statement of Unaudited Financial results of **NEWEVER TRADE WINGS LIMITED** ("the Company") for the half-year ended 30th September, 2026 (''the Statement'') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the 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 Statements based on our review.

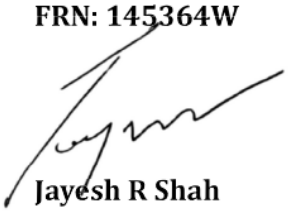
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from 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 specified under Section 143(10) of the Companies Act, 2013 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.

14, Gajanan Bldg, Jawahar Nagar, Goregaon west, Mumbai 400104, Maharashtra
+ 91-120-4485551 +91 977 3434303
shahjayesh@calipika.com, lipikaandassociates@gmail.com
HO : Noida (UP)

4. Based on out 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 recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as 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.

Thanking you,
Yours Sincerely,

For Lipika and Associates
Chartered Accountants
FRN: 145364W



Jayesh R Shah
Partner
M. No. 173963

UDIN: 26173963ETHINX2378

Place: Mumbai MH

Date: 13/11/2026

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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2026

As per IND -AS (Rs. In Lacs)

SL. NO	PARTICULARS	Six Months ended 30.09.26	31.03.2026	30.09.25	Year ended 31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**(a) Revenue from operations**	-		-	-
	(b) Other Income	-		-	-
	Total Income (a+b)	-		-	-
2	**Expenses:**				
	(a) Cost of Raw Material consumed	-			
	(b) Purchase of stock-in-Trade	-			
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-			
	(d) Employee benefits expense			-	-
	(e) Finance Costs				
	(f) Depreciation and amortisation expenses			-	
	(g) Other expenses	3.49	49.38	1.65	51.03
	Total Expenses	3.49	49.38	1.65	51.03
3	**Profit before exceptional items and tax (1-2)**	(3.49)	(49.38)	(1.65)	(51.03)
4	**Exceptional items**	-	-	-	-
5	**Profit before extraordinary items and tax (3-4)**	(3.49)	(49.38)	(1.65)	(51.03)
6	**Extraordinary Items**	-	-	-	-
7	**Profit before tax (3-4)**	(3.49)	(49.38)	(1.65)	(51.03)
8	**Tax expense**				-
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	1.15	-	1.15
	(3) Tax in respect of earlier year				-
		-	1.15	-	1.15
9	**Profit (Loss) for the period from continuing operations (5-6)**	(3.49)	(50.53)	(1.65)	(52.18)
10	**Other Comprehensive Income**				-
	(i) Item that will not be reclassified to profit or loss	-	-	-	-
	(ii) Tax relating to the item that will not be reclassified to profit or loss	-	-	-	-
	(i) Item that will be reclassified to profit or loss	-	-	-	-
	(ii) Tax relating to the item that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-
11	**Total Comprehensive Income for the period (7+8)**	(3.49)	(50.53)	(1.65)	(52.18)
12	**Paid-up Equity Share Capital (Face Value Rs.10 per Share)**	2,394.52	2,394.52	2,394.52	2,394.52
13	**Earnings Per Share (not annualised)**				
	(a) Basic	(0.01)	(0.21)	(0.01)	(0.22)
	(b) Diluted	(0.01)	(0.21)	(0.01)	(0.22)

Particulars	Quarter ended 30.09.2026
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	**NIL**
Received during the quarter	**NIL**
Disposed of during the quarter	**NIL**
Remaining unresolved at the end of the quarter	**NIL**

NOTES:

1) The statement has been reviewed by the Audit Committee and approved by the Board of Directors at it's meeting held on November 13, 2026

2) The Company had been suspended by BSE Limited with effect from 1st February, 2019. The Company thereafter filed an Appeal before the Securities Appellate Tribunal (SAT), being Appeal No. 428 of 2025, along with Miscellaneous Application No. 1278 of 2025. Pursuant to the said proceedings, the SAT, vide its order dated 14 July 2026, directed BSE Limited to relist the Company and permit trading in its securities.

3) The Company has adopted Indian Accounting stnadard (Ind AS) from April 01, 2017 as prescribed under Schedule III of section 133 of the companies Act, 2013 read togather with the companies (Indian Accounting standards) Rules, 2015. Accordingly the financial results for the quarter ended on 30th September, 2026 have been prepared following the Ind AS recognised and measurement principles.

4) The Company is engaged in Trading activities and accordingly has only one reportable operating segment, in accordance with Ind AS 108 "Operating Segments".

5) The previous period/years figures have been regrouped wherever necessary to correctly reflect current quarter's performance.

For Newever Trade Wings Limited,

NEWEVER TRADE WINGS LIMITED INDIA

Manoj

Place: Mumbai
Date: 13/11/2026

Manoj Batham
Managing Director
DIN: 11100515

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Un-Audited Standalone Balancesheet as at Sept 30, 2026

(Rupees In Lacs)

	PARTICULARS	Note no	30th Sept. 2026	31st March 2026
			Un-Audited	Audited
I.	**ASSETS**			
(1)	**NON CURRENT ASSETS**			
	(a) Property, Plant and Equipment		-	-
	(b) Capital Work-in Progress		-	-
	(c) Other Intangible assets		-	-
	(d) Investment		-	-
	(e) Financial Assets		-	-
	(f) Deferred Tax Asset		-	-
	(g) Other non current assets		-	-
	TOTAL NON CURRENT ASSETS		-	-
(2)	**CURRENT ASSETS**			
	(a) Inventories		-	-
	(b) Financial Assets			
	Trade receivables		-	-
	Cash and cash equivalent		3.26	3.26
	Other		121.68	121.68
	(c) Current tax assets		0.48	0.48
	(d) Other Current assets		6.76	6.32
	TOTAL CURRENT ASSETS		**132.17**	**131.73**
	TOTAL ASSETS		**132.17**	**131.73**
II.	**EQUITY AND LIABILITIES**			
(1)	**EQUITY**			
	(a) Equity share capital		2,394.52	2,394.52
	(a) Other equity		(2,350.36)	(2,346.88)
	TOTAL EQUITY		**44.16**	**47.64**
(2)	**NON CURRENT LIABILITIES**			
	(a)Financial liability		73.31	23.05
	(b) Provisions		-	-
	(c) Deferred Tax labilities		-	-
	TOTAL NON CURRENT LIABILITIES		**73.31**	**23.05**
(3)	**CURRENT LIABILITIES**			
	(a)Financial liability		-	-
	Trade Payable			-
	Other Short term Loan			-
	(c) Other current liabilities		14.71	61.04
	(d) Provisions			
	(e) Current tax liabilities			
	TOTAL CURRENT LIABILITIES		**14.71**	**61.04**
	TOTAL EQUITY AND LIABILITIES		**132.17**	**131.73**

Notes: Please refer to the attached Notes to this Financial Results

For Newever Trade Wings Limited,





Manoj Batham
Managing Director
DIN: 11100515

Place: Mumbai.
Date: 13/11/2026

NEWEVER TRADE WINGS LIMITED

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Un-Audited Standalone Cash Flow Statement for the Quarter and Half Year Ended September 30, 2026

(Rupees In Lacs)

	PARTICULARS	Note no	30th Sept. 2026	31st March 2026
			Un-Audited	Audited
(A)	**Cash Flow from Operation Activities**			
	Net Profit before tax and extraordinary items		(3.49)	(51.03)
	Adjustments for:			
	Depreciation		-	-
	Bad debts written off		-	-
	Inventories written off		-	-
	Operating Profit before working capital charges(Sub Total)		**(3.49)**	**(51.03)**
	Adjustments for:			
	Decrease / (Increase) in Inventories		-	-
	Decrease / (Increase) in trade receivables		-	-
	Decrease / (Increase) in other current assets		(0.44)	5.50
	Decrease / (Increase) in loans and advances		-	
	Decrease / (Increase) in trade payables		-	-
	Decrease / (Increase) in other current liabilities		(46.33)	26.01
	Decrease / (Increase) in provisions		-	
	Cash generated from operations (Total)		**(50.26)**	**(19.53)**
	Interest paid		-	-
	Direct taxes paid		-	-
	Cash flow before extraordinary item		-	-
	Extraordinary item (Net)		-	-
	A)Net Cash from operating activities		**(50.26)**	**(19.53)**
(B)	**Cash Flow from Investing Activities**			
	Purchase of Fixed Assets		-	-
	Fixed Assets written off		-	-
	Investments Written Off		-	-
	Sales of Investments		-	-
	Interest Received		-	-
	Dividend Received		-	-
	Net Cash used in Investing Activities		-	-
	B)Net Cash from operating activities		-	-
(C)	**Cash Flow from Finance Activities**			
	Proceeds from issue of share capital		-	-
	Proceeds from long term borrowings		50.26	17.30
	Dividend paid		-	-
	Net Cash used in Finance Activities		-	-
	C)Net Cash from Finance activities		**50.26**	**17.30**
	Net Increase in Cash & cash equipment [A+B+C]		-	**(2.23)**
	Cash and cash equivalent as at (Opening balance)		3.26	5.48
	Cash and cash equivalent as at (Closing balance)		**3.26**	**3.26**

Notes: Please refer to the attached Notes to this Financial Results

For Newever Trade Wings Limited,

NEWEVER TRADE WINGS LIMITED INDIA

Manoj

Manoj Batham
Managing Director
DIN: 11100515

Place: Mumbai
Date: 13/11/2026