SHAMROCK INDUSTRIAL COMPANY LTD.
CIN : L74909MH1991PLC062298
Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.
Email Id : official@hodlsystems.in | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: November 07, 2026

To,
The BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001

BSE Scrip Code: 531240
Scrip Name: SHAMROIN

Subject: Outcome of the Meeting of the Board of Directors held on November 07, 2026.

Dear Sir/Madam,

In furtherance to our intimation dated November 04, 2026, this is to inform you that in terms of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulation"), the meeting of the Board of Directors of M/s. Shamrock Industrial Company Limited ("Company") at their Meeting held today viz. Saturday, November 07, 2026, has inter-alia:

Considered and Approved the Unaudited Financial Results for the quarter ended September 30, 2026, along with the Limited Review Report. A copy of the said results along with the Limited Review Report issued by the Statutory Auditors of the Company is enclosed herewith.

The Meeting of the Board of Directors of the Company commenced at 3.00 pm (IST) and concluded at 4.00pm (IST).

The Disclosure will be made available on the Company's Website https://shamrockindustrial.wordpress.com

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,
For Shamrock Industrial Company Limited

HARISH B V
Digitally signed by HARISH B V
Date: 2026.11.07 16:25:10 +05'30'

Bagepalli Vijayakumar Harish
Executive Director
DIN: 00354759
Place: Tumkur

Encl: as above

NGMKS & ASSOCIATES
Chartered Accountants

Independent Auditor's Review Report on the Quarterly and year to date Unaudited Standalone Financai Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To The Board of Directors
Shamrock Industrial Company Ltd.

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Shamrock Industrial Company Ltd.** ("the Company") for the Quarter ended 30th September 2026 and year to date for the period 1st April 2026 to 30th September 2026 ("the statement") being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

2. The statement is the responsibility of the Company's Management and has been approved by Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 " Interim Financial Reporting" (Ind AS 34)", prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with regulation 33 of SEBI (Lising Obligation and Disclosure Requirements) Regulation, 2015.Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review in accordance with the Standards on Review Engagement (SRE) 2410 "Review of interim Financial Information performed by the Independent Auditor of the Entity" issued by Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquires of company personnel and analytical procedure applied to financial data and thus provide less assurance than we audit. We have not performed an audit and 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters:

1. The Review Report for the quarter ended 30th September 2026 and year to date for the period 1st April 2026 to 30th September 2026 , is our first report for the Company financial results for the period ended 30th September 2026. Financial results for 31st March 2026 and Review report for the previous quarter ended 31st July 2026 and prior period were reviewed/audited by the previous Statutory Auditors i.e. M/s Motilal & Associates LLP, Chartered Accountants. We have relied upon their Limited Review

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*Ph: +91-1145652955 *Email: ca.nitingoyal@gmail.com, *Website: www.ngmks.in
*Other Offices: Mumbai I Noida I Ahmedabad I Rajkot

Report/ Audit Reports of preceding Auditors for all such previous periods. We have relied upon Limited review reports/ Audit Reports of the preceding Auditor(s) for all such previous periods.

Our Conclusion is not modified with respect to this matter.

For NGMKS & Associates
Chartered Accountants
Firm's Registration No. 024492N

Nitin Goyal
Partner
Membership No 517698
Place: New Delhi
Date: 07th November, 2026
UDIN: **26517698IZDZUB8680**

SHAMROCK INDUSTRIAL COMPANY LIMITED
CIN: L74909MH1991PLC062298
Statement of Un-Audited Balance sheet as on 30th September, 2026
(All amounts in Indian Rupees in Lakhs unless otherwise stated)

Particulars	As at 30th September, 2026 (Un-Audited)	As at 31st March, 2026 (Audited)
A. ASSETS		
Non-Current Assets		
Property, Plant and Equipment	-	-
Financial Assets		-
Investments	0.11	0.11
Deferred Tax Assets (Net)	-	-
Other Non-Current Assets	-	-
	0.11	**0.11**
Current assets		
Inventories	-	-
Financial Assets		-
Trade Receivables	-	-
Cash and Cash Equivalents	0.72	1.18
Loans & Advances	86.36	82.10
Current Tax Assets	-	-
Other Current Assets	81.21	82.68
	168.29	**165.97**
Total Assets	**168.40**	**166.08**
Equity and Liabilities		
Equity		
Equity Share Capital	542.84	542.84
Other Equity		-
Other Equity	(507.31)	(491.26)
	35.53	**51.58**
Non-Current Liabilities		
Financial Liabilities		
Borrowings		-
Other financial liabilities	122.05	107.39
Long Term Provisions		-
	122.05	**107.39**
Current Liabilities		
Financial liabilities		
Borrowings	-	-
Trade Payables	6.62	6.49
Short Term Provisions	-	-
Other Current Liabilities	4.20	0.62
	10.82	**7.11**
Total Equity and Liabilities	**168.40**	**166.08**

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For and On behalf of Board of Directors of
SHAMROCK INDUSTRIAL COMPANY LIMITED

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Date: 2026.11.07 16:57:20 +05'30'

Bagepalli Vijayakumar Harish
Chairman & Executive Director
DIN- 00354759

Place:-Mumbai
Date:- 07.11.2026

SHAMROCK INDUSTRIAL COMPANY LIMITED
CIN: L74909MH1991PLC062298
Statement of Cash Flow Statement for Half Year Ended 30th September, 2026
(All amounts in Indian Rupees in Lakhs unless otherwise stated)

Particulars	For the Half Year Ended 30th September, 2026 (Un-Audited)	For the Half Year Ended 30th September, 2025 (Un-Audited)
A. Cash From Operating Activities		
Net Income before tax	(16.05)	(43.27)
Add : Depreciation	-	-
Add : Interest On Loan	0.05	-
Add: Gratuity Provision	-	-
Operating Profit before Working Capital Changes	**(16.00)**	**(43.27)**
Change in Working Capital		
(Increase)/Decrease in Other assets	1.48	(1.89)
(Increase)/Decrease in Advances	(4.26)	8.73
Increase/(Decrease) in Other Liabilities	3.58	35.19
Increase/(Decrease) in Trade Payables	0.13	
Cash Generated From Operations	**0.93**	**(1.24)**
Tax Expenses		
Tax Paid	-	-
Total Tax Expenses	**-**	**-**
Net Cash Flows From Operating Activities (A)	**(15.07)**	**(1.24)**
B. Cash From Financing Activities		
Shares Issued	-	-
Interest Paid on Loan	(0.05)	-
Loan Taken/(Repaid)	14.66	-
Net Cash Flow from Financing Activities (B)	**14.61**	**-**
C. Cash From Investing Activities		
Sale/(Purchases) of Fixed Assets	-	-
Net Cash From Investing Activities (C)	**-**	**-**
Net Increase/(Decrease) in Cash or Cash Equivalents (A+B+C)	**(0.46)**	**(1.24)**
Add:-Cash and Cash Equivalents at the Beginning of the Year	**1.18**	**1.37**
Cash and Cash Equivalents at the End of the Year	**0.72**	**0.13**

Notes to Accounts Attached herewith are integral part of financial statement
The above Cash Flow Statement has been prepared under "Indirect Method" as set out in Ind AS-7 "Statement of Cash Flow".

For and On behalf of Board of Directors of
SHAMROCK INDUSTRIAL COMPANY LIMITED

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Bagepalli Vijayakumar Harish
Chairman & Executive Director
DIN- 00354759

Place:-Mumbai
Date:- 07.11.2026

SHAMROCK INDUSTRIAL COMPANY LIMITED
CIN: L74909MH1991PLC062298
Statement of Un-Audited Standalone Result for the Quarter and Half Year ended as on 30th September, 2026
(All amounts in Indian Rupees in Lakhs unless otherwise stated)

S.N.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30th Sept, 2026	30th June, 2026	30th Sept, 2025	30th Sept, 2026	30th Sept, 2025	31st March, 2026
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	**Income from operations**						
	(a) Revenue from operations	-	-	-	-	-	-
	(b) Other Income	-	-	-	-	-	2.58
	Total Income (1)	**-**	**-**	**-**	**-**	**-**	**2.58**
2	**Expenses**						
	a) Purchase of Stock in Trade	-	-	-	-	-	-
	b) (Increase)/decrease in inventories of traded goods	-	-	-	-	-	-
	c) Employee benefit expenses	1.39	0.85	0.68	2.24	1.35	7.23
	d) Finance Costs	0.02	0.03	-	0.05	-	0.01
	e) Depreciation & amortizations expenses	-	-	-	-	-	-
	f) Other expenses	4.41	9.34	31.00	13.76	41.92	104.00
	Total Expenses (2)	**5.82**	**10.22**	**31.68**	**16.05**	**43.27**	**111.24**
3	**Profit/(Loss) before exceptional items and tax (1-2)**	**(5.82)**	**(10.22)**	**(31.68)**	**(16.05)**	**(43.27)**	**(108.66)**
4	**Exceptional Items**	**-**	**-**	**-**	**-**	**-**	**-**
5	**Profit/(Loss) before tax (3-4)**	**(5.82)**	**(10.22)**	**(31.68)**	**(16.05)**	**(43.27)**	**(108.66)**
6	**Tax Expenses:-**						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax (Assets)/Liabilities	-	-	-	-	-	-
	Total Tax Expenses (6)	**-**	**-**	**-**	**-**	**-**	**-**
7	**Profit/(Loss) for the period/Year (5-6)**	**(5.82)**	**(10.22)**	**(31.68)**	**(16.05)**	**(43.27)**	**(108.66)**
8	**Other Comprehensive Income**						
	i. Item that will not reclassified to statement of profit and loss	-	-	-	-	-	-
	ii. Tax on Item that will not reclassified to statement of profit and loss	-	-	-	-	-	-
	iii. Items that will not fbe reclassified to Profit & Loss:	-	-	-	-	-	-
	iv. Tax relating ti items that will not be classified to Profit & Loss:	-	-	-	-	-	-
	Total Other Comprehensive Income (8)	-	-	-	-	-	-
9	**Total Comprehensive Income, Net of Tax (7+8)**	**(5.82)**	**(10.22)**	**(31.68)**	**(16.05)**	**(43.27)**	**(108.66)**
10	**Paid up Equity Share Capital (Face Value Rs. 10)**	542.84	542.84	542.84	542.84	542.84	542.84
11	**Other Equity**	**(507.31)**	**(491.83)**	**(425.69)**	**(507.31)**	**(425.69)**	**-**
12	**Earning Per Share***	**Non Annualised**	**Non Annualised**	**Non Annualised**	**Non Annualised**	**Non Annualised**	**Annualised**
	a) Basic Earning Per Share (BEPS)-In Rs	(0.01)	(0.19)	(0.58)	(0.30)	(0.80)	(2.00)
	b) Diluted Earning Per Share (DEPS)-In Rs	(0.01)	(0.19)	(0.58)	(0.30)	(0.80)	(2.00)

For and On behalf of Board of Directors of
SHAMROCK INDUSTRIAL COMPANY LIMITED

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Bagepalli Vijayakumar Harish
Chairman & Executive Director
DIN- 00354759

Place:-Mumbai
Date:- 07.11.2026

SHAMROCK INDUSTRIAL COMPANY LIMITED
CIN: L74909MH1991PLC062298
Note to the financial results for the Half Year Ended 30th September, 2026

Other Notes:

1) The results for the quarter ended on September 30, 2026 were reviewed by the audit committee and approved by the board of directors in its meeting held on 07th Nov 2026. The company has adopted Indian Accounting Standards (IND-AS) from 1st April, 2017. The above financial results have been prepared following the IND-AS recognition and measurement principals. The above financial results have been restated based on the IND-AS principals.

2) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised acounting practices and policies to the extent applicable begining from April, 2017.

3) EPS has been calculated in accordance with Ind AS-33.

4) The Limited Review of the above result for the quarter ended 30th September, 2026 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.

5) The Company is in the process for MSMEs verification for their outstanding vendors, hence these are taken subject to confirmations. Further Stock has been considered without physical verification as certified by management.

6) Due to previous Loss carry forward, so company not calculated current year tax provision and deferred tax provision.

7) The above un-audited standalone financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (IndAS) prescribed under section 133 of the Companies Act, 2013 and applicable guidelines issued by the Securities and Exchange Board of India.

8) This Result and Limited Review Report is available on company Website www.shamrockindustrial.wordpress.com as well as BSE website www.bseindia.com

9) Previous Quarters/Half Year/Year figures have been rearranged and regrouped wherever necessary to make them comparable with current period figures.

For and On behalf of Board of Directors of
SHAMROCK INDUSTRIAL COMPANY LIMITED

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Bagepalli Vijayakumar Harish
Chairman & Executive Director
DIN- 00354759

Place:-Mumbai
Date:- 07.11.2026