# ATHARV ENTERPRISES LIMITED

Building No. D/27, Shop No.1, Yogi Nagar, Eksar, Borivali, Near Corporation Bank, Mumbai - 400091

Email: atharventerprisesltd@gmail.com CIN: L66110MH1990PLC391158

To **Date: 22-07-2026**

Department of Corporate Services,
**BSE Limited**
PJ Towers, Dalal Street,
Mumbai – 400 001

**Scrip Code: 530187** **Scrip Symbol: ATHARVENT**

**Subject: Outcome of the Board Meeting held on 22nd July, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 22nd July, 2026 has inter-alia considered and approved the following matters:

1) **Approval of Standalone Un-Audited Financial Results:**

Adopted and approved the Standalone Un-audited Financial Results for the Quarter ended on 30th June, 2026.

Please find enclosed a copy of the un-audited financial results of the Company as per Indian Accounting Standards (IND AS) for the quarter ended 30th June, 2026 along with Limited Review Report thereon as per the prescribed format pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as "**Annexure-A**".

2) **Appointment of Internal Auditor:**

Appointment of **M/s. B.B. GAGRANI & Co.,** as the Internal Auditor of the Company for the financial year 2026-27.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as "**Annexure-B**".

The Meeting of Board of Directors of the Company commenced from 4.30 PM and closed at 5.30 PM. We request you to kindly take the same in your record.

Thanking You
Yours Faithfully

**For Atharv Enterprises Limited**

PRAMOD JAGDISH GADIYA
Digitally signed by PRAMOD JAGDISH GADIYA
Date: 2026.07.22 17:30:42 +05'30'

**Pramod Kumar Gadiya**
**Managing Director**
**DIN: 02258245**

**Place: Mumbai**
**Date: 22-07-2026**

**Independent Auditor's Review Report on the Quarterly Unaudited Financial Result of the Company**

**To the Board of Directors of**
**ATHARV ENTERPRISES LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results ('the statement') of **Atharv Enterprises Limited** ('the Company') for the quarter ended June 30, 2026 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. The 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, Interim Financial Reporting ("Ind AS 34"), prescribed under section 133 of the Companies act, 2013 and the 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. A Review of Interim financial information consists of making inquiries, primarily of person responsible for financial and accounting matters, and applying analytical and other review procedures. A Review of Substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in the 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 of unaudited financial result prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, (as amended), Including the manner in which it is to be disclosed, or that it contains any material mis-statement.

**For, Shweta Jain & Co LLP**
Chartered Accountants
FRN: 127673W/W101149

SHWETA JAIN & CO LLP
Reg. No. : 127673W/W101149
CHARTERED ACCOUNTANTS

**Amit J Joshi**
Partner
M. No.: 120022
UDIN: 26120022UQODTL2130

Date: 22/07/2026
Place: Ahmedabad

**ATHARV ENTERPRISES LIMITED**
**(CIN: L74999PN1990PLCO59566)**
**Registered Office: D 27, SHOP NO 1, YOGI NAGAR , BORIVALI WEST, MUMBAI 400091.**
**Email: atharventerprisesltd@gmail.com**

**UNAUDITED FINACIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE , 2026**

**(Amount In Lacs.)**

| | **Particulars** | **Quarter Ended** | | | **Year Ended** |
|---|---|---|---|---|---|
| | | **30.06.26** | **31.03.26** | **30.06.25** | **31.03.26** |
| | | **Un Audited** | **Audited** | **Un Audited** | **Audited** |
| 1 | Income from Operations | | | | |
| | (a) Net Sales/Income from Operations | 10.93 | 1.93 | 26.43 | 48.33 |
| | (b) Other Operating Income | 83.67 | 132.43 | 76.55 | 336.59 |
| | **Total income from operations (net)** | **94.60** | **134.36** | **102.98** | **384.92** |
| | | | | | |
| 2 | **Expenses** | | | | |
| | (a) Cost of materials consumed | - | - | - | - |
| | (b) Purchases of stock-in-trade | 17.86 | 0.67 | 38.18 | 56.99 |
| | (c ) Changes in inventories of finished goods, work-in-progress and stock-in-trade | (7.03) | 1.05 | (4.64) | (3.53) |
| | (d) Employees benefits Expenses | 34.39 | 58.79 | 37.32 | 169.57 |
| | (e) Finance Cost | 1.03 | 1.09 | 0.39 | 3.85 |
| | (f) Depreciation and amortisation expenses | 3.40 | 3.40 | 1.95 | 12.33 |
| | (g) Other Expenses | 38.35 | 62.83 | 23.58 | 120.96 |
| | **Total expenses** | **88.00** | **127.83** | **96.78** | **360.17** |
| | | | | | |
| 3 | Profit / (Loss) Before Tax | **6.60** | **6.53** | **6.20** | **24.75** |
| 4 | Tax Expenses | | | | |
| | (i) Current Tax | 1.62 | 1.60 | 1.56 | 6.17 |
| | (ii) Deferred Tax | - | - | - | - |
| | Total Tax Expenses | **1.62** | **1.60** | **1.56** | **6.17** |
| 5 | Net Profit / (Loss) After Tax for the period (3+/-4) | **4.98** | **4.93** | **4.64** | **18.58** |
| | | | | | |
| 6 | Other Comprehensive Income | | | | |
| | A (i) Items that will be reclassified to profit or loss | - | - | - | - |
| | (ii) Income tax relating to item that will be reclasssified to profit or loss | - | - | - | - |
| | B (i) Items that will not be reclassified to profit or loss | - | - | - | - |
| | (ii) Income tax relating to item that will not be reclasssified to profit or loss | - | - | - | - |
| 7 | Total Comrehensive income for the period (5+/-6) | **4.98** | **4.93** | **4.64** | **18.58** |
| 8 | **Paid -up equity share capital (Face value of Rs. 1/- per Share)** | **1,700.00** | **1,700.00** | **1,700.00** | **1,700.00** |
| 9 | Earnings per share (EPS) (of Rs. 1 each not annualised) | | | | |
| | (i) Basic | 0.00 | 0.00 | 0.00 | 0.01 |
| | (ii) Diluted | 0.00 | 0.00 | 0.00 | 0.01 |

**For Atharv Enterprises Limited**

PRAMOD JAGDISH GADIYA

Digitally signed by PRAMOD JAGDISH GADIYA
Date: 2026.07.22 17:31:06 +05'30'

**Pramod Gadiya**
**Managing Director**
**DIN: 02258245**

**Place : Mumbai**
**Date : 22.07.2026**

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**"Annexure B"**

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

| Sr. No. | Particulars | Information |
|---|---|---|
| 1 | Name of the Internal Auditor | **M/s. B.B. GAGRANI & Co.** |
| 2 | Reason for change viz. ~~appointment~~, re-appointment, ~~resignation~~, ~~removal, death or otherwise~~ | Re-Appointment |
| 3 | Date of ~~appointment~~/re-appointment/ ~~cessation (as applicable) & term of appointment/re-appointment~~ | Appointment of M/s. B.B. GAGRANI & Co., Chartered Accountants as the Internal Auditor of the Company for FY 2026-27. |
| 4 | Brief Profile (in case of appointment) | The firm and Partners have experience of Statutory audits, Internal Audits, Tax Audits, Bank Audits, Stock Audits, Taxation matters and Financial & Accountancy consultancy.<br><br>CA Sharad Maheshwari, CA Ankit Sharma & CA Aman Agrawal partners of the firm have completed certification course of Concurrent Audit of Banks (CCAB) & CA Sharad Maheshwari has also completed certification course of Forensic Audit & Fraud Detection (FAFD). CA Ankit Sharma has done Certification course on Financial Wealth Management & Financial Planning (ICAI) and Diploma in Information System Audit. |
| 5 | Disclosure of relationships between Directors (in case of appointment of a Director) | Not Applicable |