ADD-SHOP E-RETAIL LIMITED
CIN: L51109GJ2013PLC076482
Registered office: Office No 38 Third Floor, The Emporia Building Nr. AG Chowk, Rajkot Kalavad Road, Rajkot, Gujarat, India, 360001
Tel. No.: 0281-2363023

Date: 12th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Subject: Outcome of Board Meeting held today i.e., Wednesday, 12th August, 2026

Ref: Security Id: ASRL / Code: 541865

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., Wednesday on 12th August, 2026 through Video Conferencing which commenced at 4:00 P.M. and concluded at 4:12 P.M., has considered and approved Standalone Unaudited Financial Results for the Quarter ended on 30th June, 2026 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Add-Shop E-Retail Limited
PANDYA
DINESHKUMAR
BHANUSHANKAR

Digitally signed by PANDYA DINESHKUMAR BHANUSHANKAR
DN: c=IN, postalCode=360005, st=GUJARAT, street=A-104, PRADHYUMAN ROYAL HEIGHTS, ,PUSHKARDHAM MAIN ROAD, A.G CHOWK ,RAJKOT,KALAWAD ROAD ,360005, l=RAJKOT, o=Personal, serialNumber=cc2a860831a986adfea18a5c35b87a04a813ee12678a19fa41f9b4a02549187f, pseudonym=bb52f0c7688d4e7ea80368626d29d7db, 2.5.4.20=d9196ddaa60635cd00a2d2c9be9e754e32d9a5fc51a58ff7b7aaa2611d9c62cf, email=DP.ADDSHOP@GMAIL.COM, cn=PANDYA DINESHKUMAR BHANUSHANKAR
Date: 2026.08.12 18:34:12 +05'30'

Dineshkumar B. Pandya
Managing Director
DIN: 06647303

ADD-SHOP E-RETAIL LIMITED
CIN - L51109GJ2013PLC076482

Office No 38 Third Floor, The Emporia Building Nr. AG Chowk,
Rajkot Kalavad Road, Rajkot, Gujarat, India, 360001
E-Mail: info@addshop.in Web: www.addshop.co
Tel. No.: 0281-2363023

Standalone Financial Results of the quarter ended on June 30,2026

(Amount in Rs Lakhs)

	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	4,563.89	5,699.13	2,941.22	15,520.40
II	Other Income	-	-	0.00	-
III	**Total Income (I+II)**	**4,563.89**	**5,699.13**	**2,941.22**	**15,520.40**
IV	EXPENSES:				
	Cost of Materials Consumed	-	-	-	-
	Purchase of Stock-in-Trade	3,553.56	4,607.33	173.73	11,661.98
	Change in inventory of finished goods, work-in-progress and Stock-in-Trade	(48.68)	(113.54)	2,007.82	(50.58)
	Employee Benefits Expenses	55.19	45.38	20.45	156.05
	Finance costs	34.27	27.74	33.35	120.46
	Depreciation and amortization expenses	15.87	11.28	15.60	57.88
	Other Expenses	918.00	1,062.80	661.41	3,422.96
	Total expenses (IV)	**4,528.20**	**5,640.98**	**2,912.36**	**15,368.74**
V	Profit/(Loss) before exceptional items and tax	35.69	58.15	28.86	151.66
VI	Exceptional Items	-	-	-	-
VII	Profit before extraordinary items and tax	35.69	58.15	28.86	151.66
VIII	Extraordinary items	-	-	-	-
IX	**Profit/(Loss) before tax**	**35.69**	**58.15**	**28.86**	**151.66**
X	**Tax expense: -**				
	(1) Current Tax	7.61	20.07	7.05	41.47
	(2) MAT Credit Entitlement	-	-	-	-
	(3) Deferred Tax	1.38	2.02	0.87	4.80
XI	**Profit/(Loss) for the period from continuing operation**	**26.69**	**36.06**	**20.95**	**105.40**
XII	Profit/(Loss) for discontinued operation	-	-	-	-
XIII	Tax expenses of discontinued operations	-	-	-	-
XIV	Profit/(Loss) form Discontinued operation (after tax)	-	-	-	-
XV	**Profit/(Loss) for the period**	**26.69**	**36.06**	**20.95**	**105.40**
XVI	**Other Comprehensive Income**				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XVII	**Other comprehensive income [net of tax]**	**26.69**	**36.06**	**20.95**	**105.40**
	Attributable to: Owners of the Company	-	-	-	-
	Non-controlling interests	-	-	-	-
XVIII	**Total comprehensive income**	**26.69**	**36.06**	**20.95**	**105.40**
XIX	**Details of equity share capital**				
	Paid-up equity share capital	**2,831.30**	**2,831.30**	**2,831.30**	**2,831.30**
	Face value of equity share capital (In Rs)	**10.00**	**10.00**	**10.00**	**10.00**
	Reserves excluding revaluation reserve	-	-	-	-
XX	Earnings per equity share (for continuing operation):				
	(1) Basic	0.09	0.13	0.07	0.37
	(2) Diluted	0.09	0.13	0.07	0.37
XXI	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-

Place: Rajkot
Date : 12/08/2026

ADD-SHOP E-RETAIL LIMITED RAJKOT

DINESHKUMAR B PANDYA
Managing Director
DIN - 06647303

Notes to Accounts

1. Number of Investors complaints received, disposed of and lying unresolved as on 30.06.2026: 0

2. The above results have been reviewed by audit committee and approved by the Board of Directors at their meeting held on 12th August, 2026.

3. Previous year figures have been regrouped / reclassified wherever necessary to confirm to the current financial year figures and as per Schedule III of the Companies Act, 2013.

4. The Company does not have any subsidiary company.

5. Beginning April 1, 2017, the Company has, for the first time adopted IND AS with transition date of April 1, 2016 and accordingly the above audited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under.

6. As the Company is having Six segment i.e. Ayurvadic Product, Animal Food Products, Sanitory Pad, Agriculture Product, Books and Other and Rest is Considered in Unallocable Segment as per requirement of Indian Accounting Standard (Ind As-108) "Operating Segments" notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended time to time) read with section 133 of Companies Act, 2013.

7. There was no adjustment in the profit & loss for Q1 (F.Y. 2026-27) under IND AS.

ADD-SHOP-E-RETAIL LIMITED

CIN - L51109GJ2013PLC076482

Office No 38 Third Floor, The Emporia Building Nr. AG Chowk,
Rajkot Kalavad Road, Rajkot, Rajkot, Gujarat, India, 360001

SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES

(Amount in Rs Lakhs)

	Particulars	Note No.	Quarter Ended			Year Till date	
			30.06.2026	31.03.26	30.06.2025	30.06.2026	31.03.2026
I.	**Segment Revenue (Sales and Other operating income)**						
	- Ayurvadic Product		502.86	684.48	405.90	502.86	2,437.04
	- Animal Food		3,603.32	4,398.81	2,149.97	3,603.32	11,534.28
	- Sanitory Pad		0.07	0.34	0.56	0.07	8.12
	- Agriculture Product		457.24	612.67	381.70	457.24	1,514.37
	- Books and Others		0.09	2.67	2.54	0.09	23.19
	- Unallocable		0.31	0.15	0.54	0.31	89.38
	Total Segment Revenue		4,563.89	5,699.12	2,941.22	4,563.89	15,606.38
II.	**Segment Results**						
	- Ayurvadic Product		382.81	491.84	290.32	382.81	1,628.25
	- Animal Food		277.71	243.01	132.30	277.71	1,075.71
	- Sanitory Pad		0.07	(4.76)	(2,595.57)	0.07	6.84
	- Agriculture Product		367.13	546.64	303.39	367.13	1,025.09
	- Books and Others		(3.23)	2.50	0.02	(3.23)	14.09
	- Unallocable	1	(988.81)	(1,160.19)	(697.14)	(988.81)	(3,568.11)
	Total Segment Results		35.68	119.04	(2,566.68)	35.68	181.88
III.	**Segment Assets**						
	- Ayurvadic Product		186.65	234.68	2,050.41	186.65	234.68
	- Animal Food		14,528.35	14,192.70	12,712.87	14,528.35	14,192.70
	- Sanitory Pad		0.09	0.09	0.51	0.09	0.09
	- Agriculture Product		69.83	39.25	7.56	69.83	39.25
	- Books and Others		3.42	4.57	10.34	3.42	4.57
	- Unallocable	2	1,020.20	783.56	883.92	1,020.20	783.56
	Total Segment Assets		15,808.54	15,254.85	15,665.61	15,808.54	15,254.85
IV.	**Segment Liabilities**						
	- Ayurvadic Product		1,313.37	1,021.01	74.78	1,313.37	1,021.01
	- Animal Food		-	-	-	-	-
	- Sanitory Pad		-	-	-	-	-
	- Agriculture Product		-	-	-	-	-
	- Books and Others		-	-	-	-	-
	- Unallocable	2	14,495.17	14,233.84	15,590.83	14,495.17	14,233.84
	Total Segment Liabilities		15,808.54	15,254.85	15,665.61	15,808.54	15,254.85

Notes on Segment Information:

1. Segment Revenue, Results, Assets and Liabilities represent amounts identifiable to each of the segments. Other "unallocable income net of unallocable expenditure" mainly includes incomes and expenses on common services not directly identifiable to individual segments, corporate expenses and unallocable exceptional items.

Segment Assets and Segment Liabilities are as at 30th June 2026, 31st March 2026, and 30th June 2025. Unallocable corporate assets less Unallocable corporate liabilities mainly represent investment of surplus funds and cash and bank.

2. Previous period figures have been re-grouped / re-classified wherever necessary, to conform to this period's classification.

Place: Rajkot
Date : 12/08/2026

ADD-SHOP E-RETAIL LIMITED
RAJKOT

Mr. DINESHKUMAR PANDYA
Managing Director
DIN - 06647303

K M Chauhan & Associates
Chartered Accountants

Mo. 94080 05110
bhavdip.poriya@gmail.com

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of ADD-SHOP E-RETAIL LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
ADD-SHOP E-RETAIL LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of **ADD-SHOP E-RETAIL LIMITED** ('the Company') for the quarter ended 30th June 2026 and year to date from April 01, 2026 to 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 (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement 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, as amended (the "Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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

K.M. Chauhan & Associates
Rajkot
FRN: 125924W
Chartered Accountants

A 1002/3, RK Iconic, Sheetal Park, 150 Ft Ring Road, Rajkot, Gujarat 360006

Mo. 94080 05110
bhavdip.poriya@gmail.com

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 specified under Section 133 of the Act, 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.

FOR, K M CHAUHAN AND ASSOCIATES

CHARTERED ACCOUNTANTS
ICAI Firm Registration Number: 125924W

K M Chauhan & Associates
Rajkot
FRN: 125924W
Chartered Accountants

CA Kishorsinh M Chauhan
Partner
Membership No. 154536

UDIN: 26118326YTWHPW5561
Date: 12/08/2026
Place of Signature: Rajkot