ASIAN

ASIAN WAREHOUSING LTD.

August 14, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip code: 543927

Sub: Outcome of Board Meeting held on Friday, August 14, 2026.
Ref: Intimation under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

In compliance with the provisions of Regulation 33 and Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of Asian Warehousing Limited (the "Company") has at its meeting held today i.e. Friday, August 14, 2026, inter alia considered and approved as under:

1. Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2026, along with Limited Review Report issued by M/s Ramesh M Sheth and Associates, Statutory Auditors of the Company, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A signed copy of the above Un-audited Financial Results along with the Limited Review Report, as approved by the Board, is hereby enclosed as "**Annexure-1**".

2. Appointment of Bhasin Hota & Co., Chartered Accountants as an Internal Auditor of the Company for the financial year 2026-27 based on the recommendation of the Audit Committee to conduct the Internal audit:

The details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No.HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30 January, 2026, as amended from time to time ("SEBI Circulars") is enclosed herewith as "**Annexure-2.**"

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall re-open after 48 hours from the declaration of the aforesaid financial results.

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The Meeting commenced at 04: 30 P.M. and concluded at 05:00 P.M.

Please acknowledge and take the above on record.

Thanking you,

For **Asian Warehousing Limited**

BHAVIK RASHMI BHIMJYANI

Digitally signed by BHAVIK RASHMI BHIMJYANI
Date: 2026.08.14 17:08:14 +05'30'

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Encl: *As above.*

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.
T: 022-22812000 Email: info@asianw.com CIN: L52100MH2012PLC230719
Website: www.asianw.com

[redacted]

Annexure-1

RAMESH M. SHETH & ASSOCIATES
CHARTERED ACCOUNTANTS

ADD:-402/403, TIME CHAMBERS, S.V. ROAD, NEAR PAANERI STORES, ANDHERI (WEST), MUMBAI - 400058

Limited Review Report on Unaudited standalone financial results of ASIAN WAREHOUSING LIMITED for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors,
ASIAN WAREHOUSING LIMITED.
Mumbai.

1. We have reviewed the accompanying statement of unaudited standalone financial results of **ASIAN WAREHOUSING LIMITED** ("the Company") for the quarter ended 30 June 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (the 'Regulations') as amended.

2. This Statement, which is the responsibility of the Company's management and approved by its 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 other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report 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 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. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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 an audit. Accordingly, we do not express an audit opinion.

RAMESH M. SHETH & ASSOCIATES
AUDITORS
M. No. 101598

[redacted]

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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 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

OTHER MATTERS

5. Attention is drawn to the fact that the figures for the three months ended 31st March 2026, as presented in the Statement, represent the balancing figures between the audited financial results for the full previous year and the published year-to-date figures up to the end of the third quarter of the previous financial year. The year-to-date figures for the third quarter were reviewed but not audited.

For Ramesh M. Sheth & Associates
Chartered Accountants
(ICAI Firm's Registration No. 111883W)

Place of Signature: Mumbai
Date: 14.08.2026
UDIN No: 26101598AXOQMS7880

RAMESH M. SHETH & ASSOCIATES
AUDITORS
M. No. 101598

(Mehul R. Sheth)
(Partner)
(Membership No. 101598)

ASIAN WAREHOUSING LIMITED

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ASIAN WAREHOUSING LTD.

CIN:-L52100MH2012PLC230719
REGD OFFICE : 508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400021
Tel :- 91-22-22812000 Email :- info@asianw.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. In Lakhs except per equity share data)

S. N.	Particulars	Three Months Ended			Previous Year ended
		30 June 2026 (Unaudited)	31 March 2026 (Audited)	30 June 2025 (Unaudited)	31 March 2026 (Audited)
1	**Income :**				
	(a) Revenue From operation	53.76	41.26	44.07	179.10
	(b) Other Income	0.32	0.90	0.36	1.63
	Total Income	**54.08**	**42.16**	**44.43**	**180.73**
2	**Expenses :**				
	(a) Purchase of stock-in- trade	-	-	-	-
	(b) Employee Benefits Expense	14.61	6.83	6.68	26.01
	(c) Finance Cost	13.54	14.18	20.47	69.71
	(d) Depreciation and Amortization Expense	8.05	6.40	5.52	22.96
	(e) Other Expenses	13.59	5.28	11.69	45.57
	Total Expenses :	**49.79**	**32.69**	**44.36**	**164.25**
3	**Profit/(Loss) before tax**	**4.29**	**9.47**	**0.07**	**16.48**
4	Tax Expenses				
	Less :- Mat Credit				
	(a) Net Current Tax	-	-	-	-
	(b) Deffered Tax (credit)	0.75	(6.52)	0.05	(6.88)
	(c) Income Tax of earlier years	-	-	-	-
5	**Profit/(Loss) for the year/period**	**3.54**	**15.99**	**0.02**	**23.36**
6	**Other Comprehensive Income**				
	A. (i) Items that will not be reclassified to profit and loss account	-	1.83	-	1.83
	(II) Income tax relating to items that will not be reclassified to Profit or Loss	-	(0.47)	-	(0.47)
	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	-	-	-	-
	Total other comprehensive Income/(Loss) (A + B)	-	**1.36**	-	**1.36**
	Total Comprehensive Income for the year / period	**3.54**	**17.35**	**0.02**	**24.72**
7	**Paid up Equity Share Capital (Face value per share Rs. 10/-)**	348.72	348.72	348.72	348.72
8	**Other equity excluding Revaluation Reserve**	-	-	-	6.43
9	**Earnings per equity share (EPS)**				
	(a) Basic	0.10*	0.46*	0.00*	0.67
	(b) Diluted	0.10*	0.46*	0.00*	0.67
	*Not Annualised for the quarter				

ASIAN WAREHOUSING LIMITED MUMBAI

RAMESH M. SHETH & ASSOCIATES AUDITORS M. No. 101598

ASIAN WAREHOUSING LTD.

Notes to Unaudited Financial Results for the quarter ended 30th June 2026: -

1. The above results for the Quarter ended 30th June 2026 are reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14th August 2026. The Statutory Auditor of the Company has carried out an Independent Auditors' Review of Interim Financial Results.

2. These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

3. The Company is engaged in a single operating segment, namely, agri-commodity operations. As the business activities are limited to this sole segment, the disclosure requirements under Indian Accounting Standard (Ind AS) 108 – Operating Segments are not applicable.

4. The figures for the quarter ended March 31, 2026, are the balancing figures between audited figures in respect of the year ended March 31, 2026, and the unaudited figures of the Nine months ended December 31, 2025.

5. The figures for the previous quarter/year ended have been re-grouped/reclassified/rearranged, wherever necessary.

6. The results for the quarter ended June 30, 2026, are available on the BSE Limited website (URL: www.bseindia.com), and on the Company's website (URL: www.asianw.com).

For Asian Warehousing Limited

ASIAN WAREHOUSING LIMITED MUMBAI

RAMESH M. SHETH & ASSOCIATES AUDITORS M. No. 101598

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Place: Mumbai
Date: 14th August 2026

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.
T: 022-22812000 Email: info@asianw.com CIN: L52100MH2012PLC230719
Website: www.asianw.com

Annexure-2

Appointment of Bhasin Hota & Co., Chartered Accountants as an Internal Auditor of the company for the financial year 2026-27 to conduct the Internal audit:

Sr No.	Particulars	Details
1.	**Name of the Internal Auditor;**	Bhasin Hota & Co., Chartered Accountants.
2.	**Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;**	Re-appointment as Internal Auditor of the Company for conducting the internal audit of Financial Year 2026-27.
3.	**Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;**	14-08-2026 Re-appointed as an Internal Auditor of the Company for financial year 2026-27 to conduct the Internal Audit.
4.	**Brief profile (in case of appointment);**	Bhasin Hota & Co., Chartered Accountants, is a firm of practicing Chartered Accountants registered with the Institute of Chartered Accountants of India under Firm Registration No. 509935E. The firm has extensive experience in statutory audits, internal audit, tax audit and internal controls review.
5.	**Disclosure of relationships between directors (in case of appointment of a director).**	Not Applicable.