श्री
ASUTOSH ENTERPRISES LIMITED

GODREJ GENESIS, 1404, 14TH FLOOR
BLOCK EP & GP, SECTOR V, SALTLAKE
KOLKATA - 700091, INDIA
PHONE: (033) 4052 6000
FAX : (91 33) 4052 6095
E-MAIL : asutosh@asutosh.co.in
CIN : L51109WB1981PLC034037

Date: 21st July, 2026

To
The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 25th Floor, Dalal Street
Mumbai – 400001

**SUB: OUTCOME OF THE BOARD MEETING**

Dear Sir,

We wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e., 21st July, 2026, have, inter-alia, considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.

Pursuant to the Regulation 30, 33 and other applicable provisions of SEBI (LODR) Regulations, 2015, we hereby enclose the Unaudited Financial Results for the quarter ended 30th June, 2026, along with the Limited Review Report issued thereon by the Statutory Auditors of the Company.

The Board Meeting commenced at 12:30 P.M. and concluded at 1:15 P.M.

The above is for your information and records.

Thanking you.

Yours Faithfully,

**FOR ASUTOSH ENTERPRISES LIMITED**
NARAYAN BAHETI
Digitally signed by NARAYAN BAHETI
Date: 2026.07.21 13:21:54 +05'30'
ASUTOSH ENTERPRISES LTD. KOLKATA
**[NARAYAN BAHETI]**
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**ENCL: AS ABOVE**

**S. GHOSE & CO. LLP**
**CHARTERED ACCOUNTANTS**

**11, OLD POST OFFICE STREET**
**KOLKATA-700 001**
**Phone** : 2231-1995 / 1996 / 1997
**Fax** : 91-033-2248-5167
**E-Mail** : sghose1943@yahoo.com
**Website** : www.sghosecafirm.com

**TO BOARD OF DIRECTORS**
**ASUTOSH ENTERPRISES LIMITED**
**Godrej Genesis 1404, 14th Floor,**
**Block – EP & GP, Sector – V,**
**Salt Lake, Kolkata - 700091**

**Limited Review Report on the Unaudited Financial Results of the Company for the Quarter ended on 30th June' 2026, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

1. We have reviewed the accompanying statement of Unaudited Financial Results of **ASUTOSH ENTERPRISES LIMITED** (the "Company") for the quarter ended 30th June' 2026 ("the statement") being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements bases on our review.

2. We conducted our review of the statement in accordance with the Standard on Review Engagement (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. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with the applicable Indian Accounting Standards (Ind-AS) 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 disclosed, or that it contains any material misstatement.

**FOR S. GHOSE & CO LLP**
**CHARTERED ACCOUNTANTS**
**FRN : 302184E /E300007**

21/07/2026
**[C.A. RITEN DEY]**
**DESIGNATED PARTNER**
**MEMBERSHIP NO.:051078**
**UDIN NO.: 26051078YBLDYE6179**

**PLACE: KOLKATA**
**DATE : 21st July' 2026**

S. GHOSE & CO. LLP
ESTD. 1943
KOLKATA
Chartered Accountants

# ASUTOSH ENTERPRISES LIMITED

CIN: L51109WB1981PLC034037
Godrej Genesis, 1404, 14th Floor, Block EP & GP, Sector V, Saltlake, Kolkata-700091
Email: asutosh@asutosh.co.in; Phone No.: (033) 4052-6000

**Unaudited Financial Results for the Quarter ended June 30, 2026**

(Rs. in Lakhs)

| Sl. | Particulars | Quarter ended | | | Year ended |
|---|---|---|---|---|---|
| | | 30.06.2026 | 31.03.2026 | 30.06.2025 | 31.03.2026 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | **Revenue** | | | | |
| | a) Revenue from operations | - | - | - | - |
| | b) Other Income | - | - | - | 386.10 |
| | **Total Revenue** | **-** | **-** | **-** | **386.10** |
| 2 | **Expenses** | | | | |
| | a) Cost of raw materials & components consumed | - | - | - | - |
| | b) Change in inventories of finished goods & work-in-progress | - | - | - | - |
| | c) Employee benefits expense | 0.45 | 0.45 | 0.45 | 1.80 |
| | d) Finance costs | - | - | - | - |
| | e) Depreciation and amortisation expense | - | - | - | - |
| | f) Other expenses | 5.02 | 1.35 | 3.98 | 6.56 |
| | **Total Expenses** | **5.47** | **1.80** | **4.43** | **8.36** |
| 3 | **Profit / (Loss) before exceptional items & tax (1-3)** | **(5.47)** | **(1.80)** | **(4.43)** | **377.74** |
| 4 | Exceptional Items | - | - | - | - |
| 5 | **Profit / (Loss) before tax (4-5)** | **(5.47)** | **(1.80)** | **(4.43)** | **377.74** |
| 6 | **Tax expense** | | | | |
| | - Current Tax | - | - | - | 96.00 |
| | - Tax for Earlier Year | - | - | - | 2.76 |
| | **Net Tax Expenses/(benefits)** | **-** | **-** | **-** | **98.76** |
| 7 | **Net Profit /(Loss) after tax (6-7)** | **(5.47)** | **(1.80)** | **(4.43)** | **278.98** |
| 8 | Other comprehensive income | - | - | - | - |
| 9 | **Total comprehensive income** | **(5.47)** | **(1.80)** | **(4.43)** | **278.98** |
| 10 | Paid up equity share capital (Face value Rs. 10/- each) | **224.10** | **224.10** | **224.10** | **224.10** |
| 11 | Other Equity | - | - | - | **2,352.90** |
| 12 | **Earnings per share**<br>- Basic and Diluted (not annualised) (Rs.) | **(0.24)** | **(0.08)** | **(0.20)** | **12.45** |

**Notes:**

1. The above Financial Results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 21, 2026. The limited review of these results as required under Regulation 33 of SEBI (LODR) Regulations 2015 has been completed by the Company's Statutory Auditors.
2. The Board of Directors have authorized Mr. V.N. Agarwal, Director to sign the above Results for and on belhaf of the Company.
3. Previous period/year figures have been regrouped/rearranged wherever necessary.

**FOR AND ON BEHALF OF BOARD OF DIRECTORS**

S. GHOSE & CO. LLP ESTD. 1943 KOLKATA Chartered Accountants

ASUTOSH ENTERPRISES LTD. KOLKATA

21/07/2026

**PLACE: KOLKATA**
**DATE: JULY 21, 2026**

**[V.N. AGARWAL]**
**DIRECTOR**