Date: 13th November 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Scrip Code: 538521

Subject: Outcome of Board Meeting Under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held on Friday, 13th November, 2026, has inter alia considered and approved the following:

1. The Standalone Unaudited Financial Results under Ind AS for the quarter/ half year ended 30th September, 2026.

The financial results along with limited review report is enclosed herewith.

The Meeting of Board of Directors was commenced at 17:30 hours (IST) and concluded at 19:30 hours (IST).

The above information is also available on the Company's website at https://www.yaanenterprises.com/

Kindly take the same on record.

Thanking You

Yours Faithfully

For Yaan Enterprises Limited

Sakshi Daga
Digitally signed by Sakshi Daga
Date: 2026.11.13 20:00:46 +05'30'

Sakshi Daga
Company Secretary and Compliance Officer

NAMITA & CO.
Chartered Accountants
A/201, Venus Apartment, Navghar Road, Bhayandar East -401105

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
Board of Directors of
YAAN ENTERPRISES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **YAAN ENTERPRISES LIMITED** (the "Company") for the quarter ended and half year ended 30th September, 2026 ('the Statement') attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").

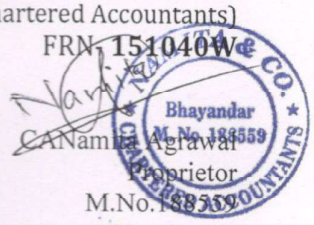
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015, as amended and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review 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 statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Indian accounting Standards ('Ind AS') prescribed under s.133 of the Companies Act, 2013 read with relevant rules issued there under 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of these matters.

For: **M/s. Namita & Co.**
(Chartered Accountants)
FRN: **151040W**



CA Namita Agrawal
Proprietor
M.No.188559

Place of signature: Mumbai
Date: 13.11.2026

UDIN: 26188559QQSOIG8446

Yaan Enterprises Limited
CIN: L63040MH1989PLC364261
Statement of Unaudited Financial Results for the Quarter ended 30th September , 2026

(Rs in Lacs except per share data)

	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30/09/2026 (Unaudited)	30/06/2026 (Unaudited)	30/09/2025 (Unaudited)	30/09/2026 (Unaudited)	30/09/2025 (Unaudited)	31/03/2026 (Audited)
1	**Revenue from Operations**	4,989.62	114.92	108.36	5,104.54	180.00	2,442.98
2	**Other Income**	2.14	3.09	4.11	5.23	5.48	13.54
3	**Total Revenue (1 + 2)**	**4,991.76**	**118.01**	**112.47**	**5,109.77**	**185.47**	**2,456.52**
4	**Expenses**						
	Cost of Sales	4,706.85	43.39	86.60	4,750.24	144.02	2,087.01
	Changes in inventories of stock-in-trade	-	43.65	-	43.65	-	-
	Finance Cost	6.07	13.44	1.37	19.51	2.79	34.96
	Employee benefits expense	3.91	4.44	3.61	8.35	6.98	14.99
	Depreciation and amortisation expense	1.83	2.06	1.99	3.89	3.97	9.29
	Other expenses	15.81	8.19	15.45	24.00	21.18	202.50
	Total expenses	**4,734.47**	**115.17**	**109.02**	**4,849.63**	**178.94**	**2,348.76**
5	**Profit/(Loss) Before Exceptional item and Tax (3-4)**	**257.30**	**2.84**	**3.45**	**260.14**	**6.53**	**107.76**
6	Exceptional items		-		-	-	-
7	**Profit/(Loss) Before Tax (5-6)**	**257.30**	**2.84**	**3.45**	**260.14**	**6.53**	**107.76**
8	**Tax expense**						
	(1) Current Tax	64.21	0.79	0.26	65.00	1.43	29.35
	(2) Earlier Year Item	-	-	-	-	-	(0.43)
	(3) Deferred Tax	0.59	(0.12)	0.71	0.48	0.62	0.68
	Total Tax Expenses	**64.80**	**0.68**	**0.97**	65.48	**2.05**	**29.60**
9	**Profit / (Loss) from continuing operations (7 - 8)**	**192.50**	**2.17**	**2.48**	**194.66**	**4.48**	**78.16**
10	Profit / (Loss) from discontinuing operations		-		-	-	-
11	Tax expense of discontinuing operations		-		-	-	-
12	**Profit/(loss) from Discontinuing operations (after tax)**		-		-	-	-
13	**Profit (Loss) for the period (9+12)**	**192.50**	**2.17**	**2.48**	**194.66**	**4.48**	**78.16**
14	**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		-		-	-	-
	Total Other Comprehensive Income (net of tax)	-		-	-	-	
15	**Total Comprehensive Income for the period (13+14) (Comprising profit/ (loss) and other Comprehensive Income for the period**	**192.50**	**2.17**	**2.48**	**194.66**	**4.48**	**78.16**
16	**Paid up equity share capital (Face value of Share Rs 10/- each)**	310.00	310.00	310.00	310.00	310.00	310.00
17	**Other equity exclusing revaluation reserves**						224.17
18	**Earnings per equity share (for discontinued & continuing operations) of face value of Rs. 10 each**						-
	(a) Basic (Rs.)	6.21	0.07	0.08	6.28	0.14	2.52
	(b) Diluted (Rs.)	6.21	0.07	0.08	6.28	0.14	2.52

Notes:

1 **The above audited financial result for the quarter ended 30th September, 2026 were reviewed by the Audit Committee and approved by the Board Of directors at their meeting held on 13th November, 2026.**

2 The above result have been prepared in accordace with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act 2013, and other recognized accounting practices and policies to the extent applicable.

3 The certificate of CFO in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the above results has been placed before the Board of Directors.

4 As per Indian Accounting Standard 108 'Operating Segments', the Company has reported"Segment Information", as described below:
a) Travels & Tourism
b) Jewellery & Gems
C) Construction
d) Trading of Goods

For and on Behalf of the Board of
Yaan Enterprises Limited

PLACE : MUMBAI
DATE : 13.11.2026

Dr. Veena Kanjith
Director
DIN: 02187295



Yaan Enterprises Limited
CIN: L63040MH1989PLC364261

Unaudited Standalone Statement of Assets & Liabilities as on 30th September, 2026

(Rs in Lakhs)

Particulars		As at 30th September, 2026	As at 31st March, 2026
		Unaudited	Audited
ASSETS			
Non-Current Assets			
(a) Property, Plant and Equipment		15.87	17.17
(b) Capital work-in-progress		0.00	-
(c)Other Intangible Assets		2.86	3.14
(d) Financial Assets			
(I) Others		-	2.06
(e) Deferred Tax Asset		-	0.12
Current Assets			
(a) Inventories		194.38	238.02
(b) Financial Assets			
(I) Trade Receivable		2635.54	1,237.05
(II) Cash and Cash Equivalents		680.11	12.97
(III)Bank Balances other than above		180.19	151.10
(c) Current Tax Assets (Net)		-	-
(d) Other Current Assets		127.30	96.80
		3,836.26	**1,758.42**
EQUITY AND LIABILITIES			
Equity			
(a) Equity Share capital		310.00	310.00
(b) Other Equity		418.04	224.17
Liabilities			
Non Current Liabilities			
(a) Financial Liabilities			
(I) Borrowings		168.44	66.25
(II) Leased Liabilities		10.48	12.75
(b) Deferred Tax Liabilities		0.36	
(c) Other Non Current Liabilities		-	7.71
			-
Current Liabilities			
(a) Financial Liabilities			
(I) Borrowings		1,063.16	503.02
(II) Lease liabilities		0.59	0.78
(III) Trade payables			
i) Total outstanding dues of micro enterprises and small enterprises		-	-
ii) Total outstanding dues of creditors other than micro enterprises and small enterprises		1735.41	623.57
(b) Other current liabilities		55.96	5.10
(c) Current Tax Liabilities (Net)		73.83	5.07
		3,836.26	**1,758.42**

PLACE : MUMBAI
DATE : 13.11.2026

For and on Behalf of the Board of
Yaan Enterprises Limited

Yaan Enterprises Limited Navi Mumbai

Dr. Veena Ranjith
Director
DIN: 02187295

Yaan Enterprises Limited
CIN: L63040MH1989PLC364261

Statement of Cash Flows for the Half Year Ended 30th September, 2026

(Rs in Lakhs)

PARTICULARS	30-09-2026	30-09-2025
	(Unaudited)	(Unaudited)
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Net Profit before tax as per Profit & Loss A/c (before Tax Expense)	260.14	6.53
Adjusted for:		
Depreciation	3.89	3.97
Interest Income	(5.11)	(0.31)
Sundry balance written back	(0.13)	-
Financial expenses	19.51	2.79
Operating Profit before Working Capital Changes	**278.31**	**12.98**
Adjusted for:		
(Increase) / Decrease in Non Financial Other Current Assets	(30.50)	(0.35)
(Increase) / Decrease in Other Non Current Non Financial Assets	2.06	-
(Increase) / Decrease in Inventories	43.65	-
(Increase) / Decrease in Trade Receivables	(1,398.49)	90.66
Increase / (Decrease)in Trade Payables	1,111.72	(48.64)
Increase / (Decrease) in Other Non-Current Liabilities	(7.71)	-
Increase / (Decrease)in Non Financial Other Current Liabilities	52.75	(6.45)
Total Operating Adjustments	**(226.53)**	**35.22**
Cash Generated from operations	**51.78**	**48.20**
Taxes Paid	(21.24)	(14.35)
Net cash from operating activities (A)	**30.54**	**33.85**
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Fixed assets	(2.32)	(2.34)
Investment in fixed Deposit	(26.35)	(65.83)
Interest received on Fixed Deposits	2.96	2.46
Interest received on Loans	-	-
Net cash from investing activities (B)	**(25.71)**	**(65.71)**
C. CASH FLOW FROM FINANCING ACTIVITIES		
Borrowings Taken/(Repaid) Net	682.00	-
Payments of Lease liabilities	(2.90)	(2.70)
Financial expenses	(16.78)	(0.05)
Net cash used in financing activities (C)	**662.32**	**(2.75)**
Net increase/decrease in cash and cash equivalents (A+B+C)	**667.14**	**(34.61)**
Cash and Cash equivalents at the beginning of the period	12.97	100.19
Cash and Cash equivalents at the close of the period	**680.11**	**65.58**
Cash and Cash equivalents includes :-		
Cash and Cash equivalents	680.11	65.58
Current Investment		
CASH AND CASH EQUIVALENT	**680.11**	**65.58**

Note: *The above Cashflow Statement has been prepared under the indirect method set out in IND AS-07" Statement of Cash Flow" issued by the Central Government under Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013 (Companies Indian Accounting Standard Rules, 2015)*

PLACE : MUMBAI
DATE : 13.11.2026

For and on Behalf of the Board of
Yaan Enterprises Limited

Dr. Veena Ranjith
Director
DIN: 02187295

Yaan Enterprises Limited Navi Mumbai

Yaan Enterprises Limited
CIN: L63040MH1989PLC364261

Reporting Of Segment Wise Revenue, Results And Capital Employed For The Quarter and Half Year ended on 30th September 2026

(Rs in Lakhs)

Sl. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		30/09/2026	30/06/2026	30/09/2025	30/09/2026	30/09/2025	31/03/2026
1	**SEGMENT REVENUE (Sales and Other operating income)**						
	- Travels & Tourism	28.988	38.37	10.026	67.36	42.76	91.44
	- Jewellery & Gems	-	48.01	-	48.01	-	-
	- Construction	32.941	15.94	98.332	48.88	137.24	213.50
	-Trading of Goods	4,927.695	12.60	-	4,940.29	-	2,138.04
	Total	**4,989.62**	**102.32**	**108.36**	**5,104.54**	**180.00**	**2,442.98**
	Income from operations	4,989.62	114.92	108.36	**5,104.54**	**180.00**	2,442.98
2	**Segment results before Interest and taxes from each segment**						
	- Travels & Tourism	0.790	5.85	(0.681)	6.64	2.59	1.11
	- Jewellery & Gems	-	4.36	-	4.36	-	-
	- Construction	7.884	5.07	22.394	12.95	33.35	34.44
	-Trading of Goods	286.704	-	-	286.70	-	172.71
	Total	**295.38**	**15.28**	**21.713**	**310.66**	**35.94**	**208.26**
	Less: Finance Cost	6.07	13.44	1.37	19.51	2.79	34.96
	Add/ Less: (Other Unallocable Expense)/ Net of Unallocable income	(30.00)	(1.00)	(16.900)	(31.01)	(26.62)	65.53
	Total Profit / (Loss) before Tax	**259.30**	**2.84**	**3.44**	**260.14**	**6.53**	**107.76**
3	**SEGMENT ASSETS**						
	- Travels & Tourism	12.31	10.46	27.123	12.31	27.12	25.31
	- Jewellery & Gems	194.38	194.38	238.023	194.38	238.02	238.02
	- Construction	35.06	22.38	34.538	35.06	34.54	3.57
	-Trading of Goods	2,642.20	681.14		2,642.20		1,231.54
	Un-allocated	952.31	473.04	283.737	952.31	283.74	259.98
	TOTAL	**3,836.26**	**1,381.39**	**583.42**	**3,836.26**	**583.42**	**1,758.42**
4	**SEGMENT LIABILITIES**						
	- Travels & Tourism	0.50	13.49	20.617	0.50	20.62	14.79
	- Jewellery & Gems	-	-	-	-	-	-
	- Construction	26.74	32.55	23.285	26.74	23.28	-
	-Trading of Goods	1,704.41	237.95	-	1,704.41	-	621.81
	Un-allocated	2,104.61	1,097.40	539.519	2,104.61	539.52	1,121.82
	TOTAL	**3,836.26**	**1,381.39**	**583.421**	**3,836.256**	**583.42**	**1,758.42**

PLACE : MUMBAI
DATE : 13.11.2026

For and on Behalf of the Board of
Yaan Enterprises Limited

Dr. Veena Ranjith
Director
DIN: 02187295

Yaan Enterprises Limited Navi Mumbai