



Date: 09TH May 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(2) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of 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 Saturday, 09th May, 2026 has inter-alia considered and approved the following:

1. The Standalone Audited Financial Results under Ind AS for the quarter & year ended 31st March, 2026

The Meeting of Board of Directors was commenced at 16:00 hours (IST) and concluded at 17:30 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**

Priyanka Goyal
Company Secretary and Compliance Officer

YAAN ENTERPRISES LTD
(Formerly known as Crown Tours Ltd)



Independent Auditor's Report on Standalone Annual Financial Results pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) regulations, 2015 as amended

To
The Board of Directors
YAAN ENTERPRISES LIMITED

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of standalone financial results of YAAN ENTERPRISES LIMITED for the quarter and year ended 31st March, 2026 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 ("Listing Regulations") In our opinion and to the best of our information and according to the explanations given to us these financial results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

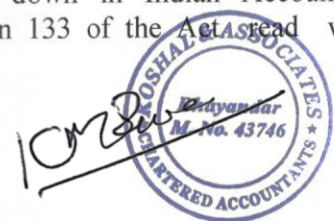
(ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended as well as for the year to date results for the period from 1.4.2025 to 31.03.2026

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the auditor's responsibilities for the audit of the financial results section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's responsibility for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the annual financial statements. The Company's Management and Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of 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. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial result that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

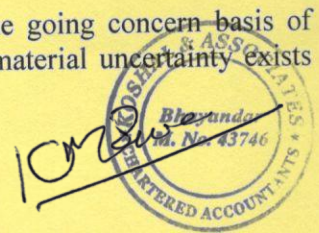
The Board of directors are responsible for overseeing the Company's financial reporting process.

Auditor's responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the operating effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.
- Conclude on the appropriateness of Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists



related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the standalone financial results for the quarter ended 31st March, 2026 being the balancing figures between audited figures in respect of the financial year ended 31st March, 2026 and the published unaudited year to date figures upto 31st December, 2025, being the date of the end of the third quarter of the current financial year, which were subject to limited review by us, as required under the Listing Regulations.

For Koshal & Associates

Firm Reg.No.121233W


Keshal Maheshwari

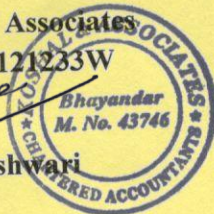
Proprietor

M.No.043746

Place of signature: Mumbai

Date: 09.05.2026

UDIN: 26043746NOPBTF1422

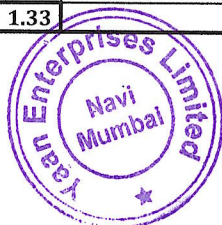


Yaan Enterprises Limited

Regd. Office:- Shop-10, PL-22 Lakhani's Dolphin, SEC-13, New Panvel Navi Mumbai, Raigarh, Maharashtra-410206 CIN:L63040MH1989PL,
Website: www.yaanenterprises.com,
e-mail: finance@yaanenterprises.com

Statement of Audited Financial Results for the Quarter and Year ended 31st March, 2026

Particulars	Quarter Ended			Year Ended	Year Ended
	31/03/2026	31/12/2025	31/03/2025	31/03/2026	31/03/2025
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1 Revenue from Operations	1375.38	887.60	239.46	2,442.98	541.34
2 Other Income	5.41	2.66	4.65	13.54	9.16
3 Total Revenue (1 + 2)	1,380.79	890.26	244.11	2,456.52	550.50
4 Expenses					
Cost of Sales	1196.28	746.72	195.44	2,087.01	457.93
Changes in inventories of stock-in-trade	-	-	-	-	-
Finance Cost	30.71	1.46	2.25	34.96	6.47
Employee benefits expense	3.78	4.23	4.05	14.99	14.11
Depreciation and amortisation expense	3.33	1.99	4.47	9.29	8.66
Other expenses	94.19	87.13	5.44	202.50	24.12
Total expenses	1,328.29	841.52	211.65	2,348.75	511.29
5 Profit/(Loss) Before Exceptional item	52.50	48.74	32.46	107.76	39.21
6 Exceptional items		0		-	
7 Profit/(Loss) Before Tax (5-6)	52.50	48.74	32.46	107.76	39.21
8 Tax expense					
(1) Current Tax	12.35	12.96	9.07	29.35	10.54
(2) Earlier Year Item	-0.43	0.00	-	(0.43)	(17.00)
(3) Deferred Tax	-0.76	0.83	0.43	0.68	(0.17)
Total Tax Expenses	11.16	13.78	9.50	29.60	(6.63)
9 Profit / (Loss) from continuing	41.34	34.95	22.96	78.16	45.85
10 Profit / (Loss) from discontinuing	-	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-	-
12 Profit/(loss) from Discontinuing	-	-	-	-	-
13 Profit (Loss) for the period (9+12)	41.34	34.95	22.96	78.16	45.85
14 Other Comprehensive income;					
A (i) Items that will not be reclassified	-	-	-	-	-
(ii) Income tax relating to items that	-	-	-	-	-
B (i) Items that will be reclassified to	-	-	-	-	-
(ii) Income tax relating to items that	-	-	-	-	-
Total Other Comprehensive Income	-	-	-	-	-
15 Total Comprehensive Income for the	41.34	34.95	22.96	78.16	45.85
16 Paid up equity share capital (Face	310.00	310.00	310.00	310.00	310.00
17 Other equity excluding revaluation				224.17	146.01
18 Earnings per equity share (for					
(a) Basic	1.33	1.13	0.74	2.52	1.48
(b) Diluted	1.33	1.13	0.74	2.52	1.48




Notes:

- 1 The above audited financial result for the quarter and year ended 31st March, 2026 were reviewed by the Audit Committee and approved by the Board Of directors at their meeting held on 09th May, 2026.
- 2 The above result have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed
- 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 The figures for the quarter ended 31st March, 2026 and 31st March, 2025 as reported in the financial result, are the balancing figures between the audited financial result for the full financial year and the unaudited published financial result for the nine months ended 31st December, 2025 and 31st December, 2024 respectively.
- 5 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 : 09.05.2026


Mr. Ranjith Soman
Chairman, Managing Director
(DIN:01714430)

Yaan Enterprises Limited
(Formerly known as 'CROWN TOURS LIMITED')
CIN L63040MH1989PLC364261

Statement of Cash Flows

PARTICULARS	(Rs in Lakhs)	
	For the Year ended 31-03-2026 (Audited)	For the Year ended 31- 03-2025 (Audited)
<u>A. CASH FLOW FROM OPERATING ACTIVITIES :</u>		
Net Profit before tax as per Profit & Loss A/c (before Tax Expense)	107.76	39.21
Adjusted for:		
Depreciation	9.29	8.66
Interest on IT refund	-	(0.49)
Interest Income	(8.38)	(4.39)
Sundry Balance w/off	-	-
MAT reversal	-	-
Interest on Lease Liability	1.12	2.08
Reversal of Notional Interest Expense	4.37	4.28
Reversal of Notional Interest Income	(4.29)	(4.29)
Operating Profit before Working Capital Changes	109.87	45.07
Adjusted for:		
(Increase) / Decrease in Non Financial Other Current Assets	(0.06)	-
(Increase) / Decrease in Inventories	-	-
(Increase) / Decrease in Trade Receivables	(1,110.24)	(94.63)
Increase/(Decrease) in Other Financial Non-Current asset	-	(2.00)
Increase/(Decrease) in Other Current Asset	(27.01)	(2.93)
Increase/(Decrease) in Current Other Liabilities	(7.60)	12.20
Increase / (Decrease)in Trade Payables	547.14	55.91
Increase / (Decrease) in Provision	-	-
Total Operating Adjustments	(597.77)	(31.44)
Cash Generated from operations	(487.89)	13.63
Taxes Paid	(24.11)	(3.35)
Net cash from operating activities (A)	(512.01)	16.98
<u>B. CASH FLOW FROM INVESTING ACTIVITIES</u>		
Purchase of Fixed assets	(2.43)	(1.10)
Capital Work-in-progress	-	-
Investment in Bank Deposit	(78.58)	7.95
Interest Income on deposit	8.38	4.39
Purchase of intangible asset	-	-
Net cash from investing activities (B)	(72.64)	11.23
<u>C. CASH FLOW FROM FINANCING ACTIVITIES</u>		
Borrowings Taken/(Repaid)	503.02	-
Borrowings Repayment received	-	-
Financial expenses	-	-
Lease payments	(5.60)	(5.40)
Net cash used in financing activities (C)	497.42	(5.40)
Net increase/decrease in cash and cash equivalents (A+B+C)	(87.22)	22.81
Cash and Cash equivalents at the beginning of the period	100.19	77.38
Cash and Cash equivalents at the close of the period	12.97	100.19
Cash and Cash equivalents includes :-		
Cash and Cash equivalents	12.97	100.19
Current Investment	-	-
CASH AND CASH EQUIVALENT	12.97	100.19

For and on Behalf of the Board of
Yaan Enterprises Limited



H. Soman
RANJITH SOMAN
Managing Director
DIN: 01714430

PLACE: MUMBAI

DATE: 09.05.2026

Yaan Enterprises Limited

Regd. Office:- Shop-10, PL-22 Lakhani Dolphin, SEC-13, New Panvel Navi Mumbai, Raigarh , Maharashtra-410206 CIN:L63040MH1989PL , Website:
www.yaanenterprises.com,
e-mail: finance@yaanenterprises.com

REPORTING OF SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND YEAR ENDED ON 31st March 2026

(Rs in Lakhs)

Sl. No.	Particulars	Quarter Ended			Year Ended	Year Ended
		31/03/2026	31/12/2025	31/03/2025	31/03/2026	31/03/2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	SEGMENT REVENUE (Sales and Other operating income)					
	- Travels & Tourism	24.280	24.406	26.19	91.44	81.12
	- Jewellery & Gems	-	-	-	-	-
	- Construction	-	76.258	213.27	213.50	460.22
	- Trading of Goods	1,351.100	786.936	-	2,138.04	-
	Total	1,375.38	887.60	239.46	2,442.98	541.34
	Income from operations	1,375.380	887.60	239.46	2,442.98	541.34
2	Segment results before Interest and taxes from each segment					
	- Travels & Tourism	(2.671)	1.188	(0.02)	1.11	(0.44)
	- Jewellery & Gems	-	-	-	-	-
	- Construction	-	1.092	45.92	34.44	81.93
	- Trading of Goods	75.932	96.780	-	172.71	-
	Total	73.26	99.06	45.90	208.26	81.49
	Less: Finance Cost	(30.712)	1.46	2.02	(34.96)	6.47
	Add/ Less: Other Unallocable Expense (Net of Unallocable income)	9.948	48.87	60.43	(65.53)	(35.81)
	Total Profit / (Loss) before Tax	52.498	48.74	104.31	107.76	39.21
3	SEGMENT ASSETS					
	- Travels & Tourism	25.312	25.00	17.42	25.31	17.42
	- Jewellery & Gems	238.023	238.02	238.02	238.02	238.02
	- Construction	3.567	-	120.05	3.57	120.05
	- Trading of Goods	1,231.536	434.04	-	1,231.54	-
	Un-allocated	259.982	545.96	261.80	259.98	261.80
	TOTAL	1,758.42	1,243.02	637.29	1,758.42	637.29
4	SEGMENT LIABILITIES					
	- Travels & Tourism	14.792	16.70	9.65	14.79	9.65
	- Jewellery & Gems	-	-	-	-	-
	- Construction	-	-	73.23	-	73.23
	- Trading of Goods	621.812	619.14	-	621.81	-
	Un-allocated	1,121.818	607.17	554.41	1,121.82	554.41
	TOTAL	1,758.42	1,243.02	637.29	1,758.42	637.29

PLACE : MUMBAI
DATE : 09.05.2026



For and on behalf of the Board of
Yaan Enterprises Limited

[Signature]
Mr. Ranjith Soman
Chairman, Managing Director
(DIN:01714430)

Yaan Enterprises Limited
CIN: L63040MH1989PLC364261

Audited Standalone Statement of Assets & liabilities as on 31st March, 2026

Particulars	(Rs in Lakhs)	
	(Audited) 31st March, 2026	(Audited) 31st March, 2025
	Audited	Audited
ASSETS		
Non-Current Assets		
(a) Property, Plant and Equipment	17.17	23.48
(b) Capital work-in-progress	-	-
(c) Other Intangible Assets	3.14	3.68
(d) Financial Assets	-	-
(I) Others	2.06	2.00
(e) Deferred Tax Asset	0.12	0.80
(f) Other non current assets	-	-
Current Assets		
(a) Inventories	238.02	238.02
(b) Financial Assets	-	-
(I) Trade Receivable	1,237.05	126.81
(II) Cash and Cash Equivalents	12.97	100.19
(III) Bank Balances other than above	151.10	72.52
(c) Current Tax Assets (Net)	-	-
(d) Other Current Assets	96.80	69.79
	1,758.42	637.29
EQUITY AND LIABILITIES	0.00	
Equity		
(a) Equity Share capital	310.00	310.00
(b) Other Equity	224.17	146.01
Liabilities		
Non Current Liabilities		
(a) Financial Liabilities		
(I) Borrowings	66.25	61.88
(II) Leased Liabilities	12.75	16.89
(b) Other Non Current Liabilities	7.71	12.00
	-	
Current Liabilities		
(a) Financial Liabilities		
(I) Borrowings	503.02	
(II) Lease liabilities	0.78	1.12
(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		76.43
(IV) Other Current Financial Liabilities	623.57	
(b) Other current liabilities	5.10	12.70
(c) Provisions	-	
(d) Current Tax Liabilities (Net)	5.07	0.26
	1,758.42	637.29



For and on behalf of the Board of
Yaan Enterprises Limited

[Signature]
Mr. Ranjith Soman
Chairman, Managing Director
(DIN:01714430)

PLACE : MUMBAI
DATE : 09.05.2026



Date: 09TH May 2026

To

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

Scrip Code: 538521

Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

I, Mittal shah, Chief Financial Officer of Yaan Enterprises Limited (CIN: L63040MH1989PLC364261) having its Registered Office at Shop No.10, Dolphin, Sector 13, New Panvel, Navi Mumbai, Raigad-410206, Maharashtra, India., hereby declare that, Statutory Auditor of the Company, M/s Koshal & Associates (Firm Registration No. 121233W) have issued an Audit Report with unmodified opinion on Audited Financial Results (Standalone & Consolidated) of the Company for the year ended 31st March, 2026.

This Declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, as amended from time to time.

Kindly take the same on record.

Thanking You
Yours Faithfully
For Yaan Enterprises Limited


MITTAL SHAH
Chief Financial Officer



YAAN ENTERPRISES LTD
(Formerly known as Crown Tours Ltd)

Shop No.10, Dolphin, Sector 13, New Panvel, Navi Mumbai, Raigad-410206, Maharashtra, India. Tel : +91 8779065567
www.yaanenterprises.com Email : finance@yaanenterprises.com CIN No.L63040MH1989PLC364261