SHERVANI INDUSTRIAL
SYNDICATE LIMITED

Date: August 06th, 2026

BSE Limited
Department of Corporate Services,
P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Outcome of Board Meeting of the Company

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the Board of Directors of the Company at its meeting held today has inter alia:

1. Approved the Unaudited (Standalone & Consolidated) Financial Results for the quarter ended June 30th, 2026, along with Limited Review Report issued by Statutory Auditor of the Company thereon and the same is enclosed.
2. Appointment of Mr. Bal Krishna Misra (DIN 02125239) as Additional Director & Whole time Director designated as Executive Director for a term of 5 (five) years with immediate effect, subject to ratification of the members of the Company in the ensuing Annual General Meeting.

The Meeting has commenced at 02:30 pm and concluded at 04.45 pm.

Please take the same on record.

Thanking you,

Yours faithfully,
For Shervani Industrial Syndicate Ltd.

Shrawan Kumar Shukla
Company Secretary

Encl. as above.

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E-mail : shervaniind@rediffmail.com | Website www.shervaniind.com
CIN : L45202UP1948PLC001891

P.L. Tandon & Co.
CHARTERED ACCOUNTANTS

"WESTCOTT BUILDING"
MAHATMA GANDHI ROAD,
P.O. BOX No. 113
KANPUR-208001

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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of SHERVANI INDUSTRIAL SYNDICATE LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended)

To,
The Board of Directors of
SHERVANI INDUSTRIAL SYNDICATE LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of SHERVANI INDUSTRIAL SYNDICATE LIMITED(the Company) for the quarter ended June 30, 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) including relevant circulars issued by the SEBI from time to time.
2. This statement, which is the responsibility of the Company's Management and approved by the 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), as prescribed under section 133 of the Companies Act,2013('the Act') read with relevant rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statements 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 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 specified 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.

P.L. TANDON & CO. KANPUR CHARTERED ACCOUNTANTS

4. 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 the recognition and measurement principles laid down in the Ind AS34, prescribed under section 133 of the Act and other accounting principles generally accepted in India ,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.

For P.L.Tandon & Co..
Chartered Accountants
FRN: 000186C

P.L. TANDON & Co. KANPUR CHARTERED ACCOUNTANTS

Date: 06-08-2026
Place : LUCKNOW

GIRISH KUMARMITTAL
(PARTNER)
M. No.: 511729
UDIN: 26511729YPWCGN3200

SHERVANI INDUSTRIAL SYNDICATE LIMITED

Statement of Standalone Unaudited Financial Results For the Quarter Ended 30th June, 2026

(Rs. In Lakh)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Income/ Revenue				
	(i) Revenue from Operations	460	149	779	1687
	(ii) Other Income	134	291	79	578
	Total Income/Revenue	594	440	858	2265
2	Expenses				
	a) Cost of Construction (Real Estate Business)	900	1070	887	4033
	b) Purchase of Stock-in- Trade (IT Services)	-	(25)	18	113
	c) Changes of inventories of finished goods, Stock in Trade and Work-in-Progress	(653)	(990)	(278)	(3,026)
	d) Employees Benefit Expenses	49	79	50	232
	e) Finance Costs	9	7	8	31
	f) Depreciation and Amortization	32	27	34	125
	g) Selling Expenses	1	12	-	87
	h) CSR Expenses	-	6	6	25
	i) Other Expenses	84	140	89	398
	Total Expenses	422	326	814	2018
3	Profit before Exceptional Items & Tax Expenses	172	114	44	247
4	Exceptional Items	-	-		-
5	Profit before Tax (3-4)	172	114	44	247
6	Tax Expenses-Net (including tax adjustment of earlier years)	38	201	8	316
7	Net Profit for the Period(5-6)	134	(87)	36	(69)
8	**Other Comprehensive Income (Net of Tax)**				
	Items that will be reclasified to Profit & Loss	-	44	15	52
9	Total Comprehensive Income(after tax)(7+8)	134	(43)	51	(17)
10	Paidup Equity Share Capital (Face value Rs. 10)	259	259	259	259
11	Other Equity excluding Revaluation Reserve	-	-	-	9235
12	Earning per Share (Basic) (in Rs.)- not annualised	5.17	(3.36)	1.39	(2.66)
13	Earning per Share (Diluted) (in Rs.)- not annualised	5.17	(3.36)	1.39	(2.66)
14	**Segment Revenue**				
	a) Segment- Real Estate	460	149	767	1482
	b) Segment- Information Technology	-	-	12	205
	Total	**460**	**149**	**779**	**1687**
15	**Segment Result**				
	a) Segment- Real Estate	213	173	104	516
	b) Segment- Information Technology	-	(25)	(18)	(113)
	Less: i) Interest	9	7	8	31
	Less: i) Unallocable Expenditure (Depreciation)	32	27	34	125
16	**Total Profit/ (Loss) Before Tax**	**172**	**114**	**44**	**247**
17	**Segment Asset**				
	a) Segment- Real Estate	31712	34474	25079	34474
	b) Segment- Information Technology	32	32	-	32
	c) Segment- Hospital	1530	-	-	-
	d) Segment- Resort	882	-	-	-
18	**Segment Liability**				
	a) Segment- Real Estate	20610	21060	12035	21060
	b) Segment- Information Technology	-	-	-	-
	c) Segment- Hospital	-	-	-	-
	d) Segment- Resort	-	-	-	-

Note:

1. The above financial results have been reviewed by audit committee and taken on record by the Board of Directors in its meeting held on 06th August, 2026. The above results have been reviewed by the Statutory Auditors of the Company in terms of regulation 33 of SEBI (LODR) Regulations, 2015.
2. Revenue from operation includes Rs. 35 Lakh towards the amounts withdrawn from capital reserve on revaluation of land on sale deed of Flats executed during the quarter ended on June 30, 2026.
3. Segment report is based on Operating segment which is reviewed by the Company's chief operating decision maker to make decision about resources to be allocated to the segment and assess its performance.
4. Revenue is recognized on completed contract method of accounting however provision for income tax is made by recognizing the revenue on percentage of completion method of accounting.
5. Previous year/quarter figures have been regrouped/recasted/restated, wherever necessary.
6. The above results of the Company are available on the Company's website www.shervaniind.com and also on www.bseindia.com.

For Shervani Industrial Syndicate Limited

Shervani Industrial Syndicate Limited

Mustafa Rashid Shervani
Managing Director
DIN: 02379954

Place: Prayagraj
Date: 06.08.2026

Regd Office : 2 Kanpur Road, Prayagraj-211001, U.P-India
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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of SHERVANI INDUSTRIAL SYNDICATE LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended)

To

The Board of Directors of
Shervani Industrial Syndicate Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Shervani Industrial Syndicate Limited ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group"), for the quarter ended June 30,2025 , being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,(as amended) including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's 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(the Act), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time. 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. 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 specified 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.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Name of the entity	Relationship
Shervani Industrial Syndicate Limited	Parent Company
Farco Foods Private Limited	Subsidiary Company

P.L. TANDON & CO. KANPUR CHARTERED ACCOUNTANTS

5. Based on our review conducted and procedures performed as stated in paragraph 3 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 Standard and other accounting principles generally accepted in India, 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.

For P.L.Tandon & Co.,
Chartered Accountants
FRN: 000186C

P.L. TANDON & CO. KANPUR CHARTERED ACCOUNTANTS

Date: 06-08-2026
Place : LUCKNOW

GIRISH KUMAR MITTAL
(PARTNER)
M. No.: 511729
UDIN: 26511729ITJTAT4178

SHERVANI INDUSTRIAL SYNDICATE LIMITED

Statement of Consolidated Unaudited Financial Results For the Quarter Ended 30th June, 2026

(Rs. In Lakh)

Sl.No	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Income/Revenue				
I	Revenue from Operations from Real Estate Business	460	149	885	1482
II	Revenue from Operations from IT Sector Products	-	-	-	205
III	Revenue from Jobwork	100	107	-	450
IV	Other Income	135	293	84	588
	Total Income/Revenue	695	549	969	2725
2	Expenses				
	a) Cost of Construction (Real Estate Business)	900	1070	887	4033
	b) Purchase of Stock-in Trade (IT Services)	-	(25)	18	113
	c)Changes of Inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	(654)	(991)	(269)	(3,015)
	d)Employee Benefits Expense	103	137	104	465
	e)Finance costs	9	8	8	32
	f)Depreciation and Amortisation Expense	33	29	37	130
	g)Selling Expenses	1	12	-	87
	h)CSR Expenses	-	6	6	25
	i)Other Expenses	132	185	136	612
	Total Expenses	524	431	927	2482
3	Profit before Exceptional Items and Tax Expenses	171	118	42	243
4	Exceptional Items	-	-	-	-
5	Profit before Tax	171	118	42	243
6	Share of Profit/(Loss) in Associate Company	-	-	-	-
7	Fair Value Loss in Associate Company	-	-	-	-
8	Profit before Tax	171	118	42	243
9	Tax Expenses (including tax adjustment of earlier years)	38	201	8	316
10	Net Profit for the period	133	(83)	34	(73)
11	**Other Comprehensive Income (Net of Tax)**				
	Items that will be reclasified to Profit & Loss	-	44	15	52
12	Total Comprehensive Income (after tax)(9+10)	133	(39)	49	(21)
13	Paid up Equity Share Capital (Face Value Rs.10/- each)	259	259	259	259
14	Other Equity Excluding Revaluation Reserve	-	-	-	9003
15	Earnings Per Share (basic not annualized) (in Rs.)	5.14	(3.20)	1.31	(2.82)
16	Earnings Per Share (diluted, not annualized) (in Rs.)	5.14	(3.20)	1.31	(2.82)
17	**Segment Revenue**				
	a) Segment- Real Estate	460	149	767	1482
	b) Segment- Information Technology	-	-	12	205
	c) Job Work (Biscuit Manufacturing)	100	107	106	450
	Total	560	256	885	2137
18	**Segment Result**				
	a) Segment- Real Estate	214	128	105	531
	b) Segment- Information Technology	-	25	(18)	(113)
	c) Job Work (Biscuit Manufacturing)	(1)	2	-	(13)
	Less: i) Interest	9	8	8	32
	Less: i) Unallocable Expenditure (Depreciation)	33	29	37	130
19	**Total Profit/ (Loss) Before Tax**	171	118	42	243
20	**Segment Asset**				
	a) Segment- Real Estate	31712	33807	25079	33807
	b) Segment- Information Technology	32	32	-	32
	c) Job Work (Biscuit Manufacturing)	564	563	-	563
	d) Segment- Multispeciality Hospital	1530	-	-	-
	e) Segment- Resort	882	-	-	-
21	**Segment Liability**				
	a) Segment- Real Estate	20610	20674	12035	20674
	b) Segment- Information Technology	-	-	-	-
	c) Job Work (Biscuit Manufacturing)	454	451	-	451
	d) Segment- Multispeciality Hospital	-	-	-	-
	e) Segment- Resort	-	-	-	-

Shervani Industrial Syndicate Limited

SHERVANI INDUSTRIAL
SYNDICATE LIMITED

Notes:

1. The above financial results have been reviewed by audit committee and taken on record by the Board of Directors in its meeting held on August 06th, 2026. The above results have been reviewed by the Statutory Auditors of the Company in terms of regulation 33 of SEBI (LODR) Regulations, 2015.
2. Segment report is based on Operating segment which is reviewed by the company's chief operating decsion maker to make decsion about resources to be allocated to the segment and assess its performance .
3. Previous year/quarter figures have been regrouped/recasted/restated , wherever necessary.

For Shervani Industrial Syndicate Limited

Mustafa Rashid Shervani
Managing Director
DIN: 02379954

Place Prayagraj
Date: 06.08.2026

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