POLO QUEEN INDUSTRIAL AND FINTECH LIMITED
Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400 013 (INDIA)
CIN NO. L72200MH1984PLC094539

August 10, 2026

To,

The Manager-Listing Department	The Manager-Listing Department
BSE Limited	**Metropolitan Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Vibgyor Towers, 4" Floor, Plot No. C-62, G-Block,
Dalal Street,	Bandra-Kurla Complex, Bandra (West),
Mumbai - 400001	Mumbai- 400098
Scrip Code: 540717	**Symbol: PQIF**

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. August 10, 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In terms of Regulation 30 read with Schedule III of SEBI Listing Regulations, as amended, we wish to inform you that the Board of Directors of Polo Queen Industrial and Fintech Limited ("the Company"), at its meeting held today, i.e., Monday, August 10, 2026, inter-alia, considered and approved the following matters:

1. The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026 and took note of the Limited Review Reports thereon. A copy of the said Financial Results along with the Limited Review Reports thereon for the quarter ended June 30, 2026, are enclosed herewith.

2. Based on recommendation of Nomination and Remuneration Committee, the Board appointed Ms. Nayan Pophale (Membership No.: A-49138) as the Company Secretary and Compliance Officer of the Company and designated as a Key Managerial Personnel, with effect from August 10, 2026.

   The Board further authorised Ms. Nayan Pophale, in addition to the existing authorised Key Managerial Personnel, to determine the materiality of events or information and make disclosures to the Stock Exchange(s) under Regulation 30(5) of the SEBI Listing Regulations, with effect from August 10, 2026.

   The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure I & II.

   The meeting of the Board of Directors of the Company commenced at 03:30 p.m. and concluded at 04:30 p.m.

   The above can be accessed on the website of the Company www.poloqueen.com.

Tel : (Off) 4537 0000 / 6661 5901 Fax : 6661 5900
E-mail : info@poloqueen.com Website : www.poloqueen.com

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,
For **Polo Queen Industrial and Fintech Limited**

PRABHAS JIWANRAM SANGHAI
Digitally signed by PRABHAS JIWANRAM SANGHAI
Date: 2026.08.10 17:39:39 +05'30'

Prabhas Jiwanram Sanghai
Executive Director and Chief Financial Officer
DIN: 00302947

Encl: a/a

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Office: 304, A-Z Industrial Premises, Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013

CIN No. L72200MH1984PLC094539

Tel: 022-45370000/66615901 **Email:** info@poloqueen.com **Website:** www.poloqueen.com

From the house of Rajkamal

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. In Lacs)

Sr No.	PARTICULARS	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
1	**Revenue**								
	a. Revenue from Operations	1,177.51	2,131.12	1,721.95	7585.77	1,177.51	2,131.12	1,721.95	7585.77
	b. Other Income	0.03	17.63	0.04	17.67	29.27	26.25	20.99	102.83
2	**Total Revenue**	**1,177.54**	**2,148.75**	**1,721.99**	**7603.44**	**1,206.78**	**2,157.37**	**1,742.94**	**7688.60**
	Expenses								
	a. Cost of material consumed	-	-	-	-	-	-	-	-
	b. Purchase of Stock in Trade	918.62	1,520.08	1,301.41	5732.74	918.62	1,520.08	1,301.41	5732.74
	c. Changes in inventories of finished goods, work-in-progress & stock-in-trade	(129.22)	121.93	4.71	45.43	(129.22)	121.93	4.71	45.43
	d. Employee Benefit Expenses	103.50	118.35	97.36	440.19	103.50	118.35	97.36	440.19
	e. Finance Cost	39.50	32.53	38.94	142.01	39.50	32.58	39.22	142.29
	f. Depreciation and amortization expenses	6.83	6.83	6.81	27.29	6.83	6.83	6.81	27.29
	g. Other Expenses	208.01	306.75	197.03	935.97	208.51	307.02	197.74	941.00
3	**Total Expenses**	**1,147.24**	**2,106.47**	**1,646.26**	**7323.63**	**1,147.74**	**2,106.79**	**1,647.25**	**7328.94**
4	**Profit/(Loss) before Exceptional Items and Tax (1-3)**	**30.30**	**42.28**	**75.73**	**279.81**	**59.04**	**50.58**	**95.69**	**359.66**
5	Exceptional Items	-	-	-	-	-	-	-	-
6	**Profit/(Loss) before tax (4+5)**	**30.30**	**42.28**	**75.73**	**279.81**	**59.04**	**50.58**	**95.69**	**359.66**
	Tax Expenses								
	a. Current Tax	8.43	9.70	19.69	80.35	15.90	15.27	24.03	101.11
	b. Deferred Tax	-	(0.19)	-	-0.19	-	(0.19)	-	-0.19
	c. Tax adjustment of earlier year	-	0.88	-	0.88	-	1.78	-	1.78
7	**Total Tax Expenses**	**8.43**	**10.39**	**19.69**	**81.04**	**15.90**	**16.86**	**24.03**	**102.70**
8	**Profit /(Loss) for the period (6-7)**	**21.87**	**31.89**	**56.04**	**198.77**	**43.14**	**33.72**	**71.66**	**256.96**
9	Other Comprehensive Income (OCI)	-	-	-	-	-	-	-	0.00
10	**Total Comprehensive Income (8+9)**	**21.87**	**31.89**	**56.04**	**198.77**	**43.14**	**33.72**	**71.66**	**256.96**
11	**Net Profit/(loss) attributable to**								
	a) Owners of Company		-			43.14	33.72	71.66	256.96
	b) Non-Controlling Interest		-			-	-	-	-
12	**Other Comprehensive income attributable to**								
	a) Owners of Company		-			-	-	-	-
	b) Non-Controlling Interest		-			-	-	-	-
13	**Total Comprehensive income attributable to**								
	a) Owners of Company		-			43.14	33.72	71.66	256.96
	b) Non-Controlling Interest		-				-		-
14	**Paid-up Equity Share Capital (Face Value of Rs. 2 per share)**	6715.00	6715.00	6715.00	6,715.00	6715.00	6715.00	6715.00	6,715.00
15	**Reserves excluding revaluation reserves as per Balance Sheet of Previous accounting year (Other Equity)**				9,963.25				10,282.29
16	**Earnings Per Share (EPS) (of Rs.2/- each)(Adjusted not annualised)**								
	i) Basic EPS	0.01	0.01	0.02	0.06	0.01	0.01	0.02	0.08
		Not Annualised	Not Annualised	Not Annualised	Annualised	Not Annualised	Not Annualised	Not Annualised	Annualised
	ii) Diluted EPS	0.01	0.01	0.02	0.06	0.01	0.01	0.02	0.08
		Not Annualised	Not Annualised	Not Annualised	Annualised	Not Annualised	Not Annualised	Not Annualised	Annualised

Notes

1. The above unaudited financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on August 10, 2026 . The said results have been subjected to a limited review by the Company's statutory auditors.
2. The financial results are in accordance with the accounting policies followed by the company in preparation of its statutory accounts.
3. The company does not have any Exceptional Items to report for the above period.
4. Previous period's figures have been regrouped, wherever necessary, to conform to current period classification.
5. There were no 'Non-controlling interest' in the Group on any of the reporting periods presented above.

For and on behalf of Board of Directors of Polo Queen Industrial and Fintech Limited

PRABHAS SANGHAI

Chairperson

DIN: 00302947

Place: Mumbai

Date: Aug 10, 2026

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Office : 304, A-Z Industrial Premises, G. K. Marg, Lower Parel, Mumbai- 400 013
CIN No. L72200MH1984PLC094539
Tel: 022-45370000/66615901 **Email:** info@poloqueen.com **Website:** www.poloqueen.com

From the house of Rajkamal

Statement of Assets and Liabilities for the Financial Year ended June 30, 2026

(Rs. in Lacs)

	Particulars	Standalone		Consolidated	
		As at current Year end 30.06.2026	As at current Year end 31.03.2026	As at current Year end 30.06.2026	As at current Year end 31.03.2026
		Audited	Audited	Audited	Audited
	ASSETS				
1	**Non-current assets**				
	(a) Property, Plant and Equipment	18307.20	18313.88	18307.20	18313.88
	(b) Capital Work in process	778.35	778.35	778.35	778.35
	(c) Intangible assets	5.18	5.06	5.18	5.06
	(d) Financial Assets				
	i) Investments in Subsidiaries	385.00	385.00	0.00	0.00
	ii) Other Investments	-	-	-	0.00
	iii) others	2.62	2.67	2.67	2.67
	iv) Loans	317.96	0.00	1028.29	1060.35
	(e) Deferred tax assets (net)	4.30	4.49	4.30	4.49
	(f) Other non-current assets	0.00	343.89	0.00	0.00
	(g) Non- Current Tax Assets (Net)	0.00	0.15	0.00	0.15
	Total non-current assets	**19800.61**	**19833.49**	**20125.99**	**20164.95**
2	**Current assets**				
	(a)Inventories	345.85	216.63	345.85	216.63
	(b) Financial assets:				
	i) Trade Receivables	1020.60	1822.12	1020.60	1822.12
	ii) Cash and cash equivalents	11.27	15.83	44.55	16.66
	iii) Bank Balance Other than (ii) above	0.00	0.00	0.00	0.00
	iv) Loans	0.00	0.66	0.00	0.66
	c) Other current assets	30.97	39.65	30.99	39.69
	d) Current Tax Assets (Net)	12.21	9.17	22.59	19.56
	Total current assets	**1420.90**	**2104.06**	**1464.58**	**2115.32**
	Total Assets	**21221.51**	**21937.55**	**21590.57**	**22280.27**
	EQUITY AND LIABILITIES				
	EQUITY				
	a) Equity Share Capital	6715.00	6715.00	6715.00	6715.00
	b) Other Equity	12324.60	12302.73	12664.90	12621.76
		19039.60	**19017.73**	**19379.90**	**19336.76**
	Non Controlling Interest				-
	Total Equity	**19039.60**	**19017.73**	**19379.90**	**19336.76**
	LIABILITIES				
1	**Non-current liabilities**				
	a) Financial Liabilities				
	i) Borrowings	706.33	688.84	706.33	688.84
	b) Provisions	4.52	4.52	4.80	4.52
	c) Other non Current Liabilities	15.00	15.00	15.00	15.00
	Total non-current liabilities	**725.85**	**708.36**	**726.13**	**708.36**
2	**Current Liabilities**				
	a) Financial liabilities				
	i) Borrowings	444.04	316.04	444.04	316.04
	ii) Trade Payables				
	Dues of micro enterprise and small enterprise	0.00	481.40	0.00	481.40
	Dues of creditor other than micro enterprie & small enterprise	881.87	1238.94	881.90	1241.41
	iii) Other financial liabilities	0.00	93.75	0.00	94.21
	b) Other Current liabilities	42.14	0.98	63.12	0.98
	c) Current Tax Liabilities	88.01	80.35	95.48	101.11
	Total current liabilities	**1456.06**	**2211.46**	**1484.54**	**2235.15**
	Total Equity and Liabilities	**21221.51**	**21937.55**	**21590.57**	**22280.27**
		0.00	0.00	0.00	0.00

For and on behalf of Board of Directors of
Polo Queen Industrial and Fintech Limited

PRABHAS SANGHAI
Chairperson
DIN:00302947

Place: Mumbai
Date: Aug 10, 2026

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

From the house of Rajkamal

Regd. Office: 304, A-Z Industrial Premises, Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013
CIN No. L72200MH1984PLC094539
Tel: 022-45370000/66615901 **Email:** info@poloqueen.com **Website:** www.poloqueen.com

Consolidated Segment wise Revenue, Results, Assets and liabilities for the quarter and year ended 30th June 2026

Sr. No.	Particulars	Consolidated			
		Quarter ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Segment Revenue**				
	i. Trading	1,177.54	2,131.12	1,721.99	7,585.81
	ii. Non Banking Financial Business	29.24	26.25	20.95	102.79
	iii. Pharma	0.00	0.00	0.00	0.00
	iv. IT/ITES	0.00	0.00	0.00	0.00
	Total Segment Revenue	**1,206.78**	**2,157.37**	**1,742.94**	**7,688.60**
2	**Segment results Profit/(loss) before finance costs and tax from each Segment**				
	i. Trading	69.80	74.35	114.67	421.82
	ii. Non Banking Financial Business	28.74	8.22	20.43	80.00
	iii. Pharma	0.00	0.29	(0.11)	0.05
	iv. IT/ITES	0.00	0.30	(0.08)	0.08
	Total Profit/(Loss)before Finance Cost & Tax	**98.54**	**83.16**	**134.91**	**501.95**
	Less: Finance Cost	39.50	32.58	39.22	142.29
	Total Profit/(Loss) before Tax	**59.04**	**50.58**	**95.69**	**359.66**
3	**Segment Assets**				
	i. Trading	20518.57	21,208.66	21,279.03	21208.66
	ii. Non Banking Financial Business	1071.60	1,071.00	768.36	1071
	iii. Pharma	0.20	0.29	0.20	0.29
	iv. IT/ITES	0.20	0.32	0.23	0.32
	Total Assets	**21,590.57**	**22,280.27**	**22,047.82**	**22,280.27**
4	**Segment Liabilities**				
	i. Trading	2181.91	2,920.97	2,875.58	2920.97
	ii. Non Banking Financial Business	27.15	25.54	19.76	25.54
	iii. Pharma	0.14	0.27	0.16	0.27
	iv. IT/ITES	0.14	0.28	0.16	0.28
	Total Liabilities	**2,209.34**	**2,947.06**	**2,895.66**	**2,947.06**
5	**Capital Employed**				
	i. Trading	18,336.66	18,287.69	18,403.45	18,287.69
	ii. Non Banking Financial Business	1,044.45	1,045.46	748.60	1,045.46
	iii. Pharma	0.06	0.02	0.04	0.02
	iv. IT/ITES	0.06	0.04	0.07	0.04
	Total Capital Employed	**19,381.23**	**19,333.21**	**19,152.16**	**19,333.21**
	Total Equity & Liabilities	**21,590.57**	**22,280.27**	**22,047.82**	**22,280.27**

N K JALAN & CO.
Chartered Accountants.

Limited Review Report -Consolidated Financial Results

To,
The Board of Directors,
Polo Queen Industrial & Fintech Limited

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Polo Queen Industrial & Fintech Limited** ("the Company") comprising its subsidiaries for the Quarter ended 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD1/ 80 /2019 dated July 19, 2019 ('the Circular'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been compiled from the related interim Consolidated Financial Statements which has been prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), specified under Section 133 of the Companies Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

The consolidated financial result includes the results of the 3 subsidiaries namely Polo Queen Capital Limited, Polo Queen Pharma Trade Industry Limited and Polo Queen Solutions Limited.

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 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

N K JALAN & CO. Reg. No. 104019W CHARTERED ACCOUNTANTS

Ho: - 2-A, Mayur Apartments, Dadabhai Cross Road No.3, Vile Parle (West), Mumbai – 400056 Mobile: 9324114104, Tele: 31210900/31210904, E-mail: ca@nkjalan.com

We did review the interim financial information of subsidiaries Polo Queen Capital Limited, Polo Queen Pharma Trade Industry Limited and Polo Queen Solutions Limited included in the consolidated unaudited financial results, whose interim financial information reflect assets of Rs. 1038.57 lakhs , 4.95 lakhs and Rs. 4.95 Lakhs respectively as at June 30, 2026, Revenues of Rs. 29.24 Lakhs. for Polo Queen Capital Limited, Rs. 0.00 lakhs for Polo Queen Pharma Trade Industry Limited and Rs. 0.00 Lakhs for Polo Queen Solutions Limited for the quarter ended June 30, 2026, total net profit/ (loss) after tax before elimination of inter balance transactions between companies are of Rs. 23.62 Lakhs, Rs. 0.00 Lakhs and Rs. 0.00 lakhs respectively for the quarter ended June 30, 2026.

Our conclusion on the above financial statements is not modified in respect of our reliance on the interim financial information certified by the Management.

FOR N.K. JALAN & CO.
CHARTERED ACCOUNTANTS
FIRM REG. NO. 104019W

N.K. JALAN & CO. Reg. No. 104019W CHARTERED ACCOUNTANTS

(N.K. JALAN) PARTNER
Membership No. 011878

PLACE: MUMBAI
DATED: 10/08/2026
UDIN: 26011878KUCWAD8174

N K JALAN & CO.
Chartered Accountants.

Limited Review Report - Standalone Financial Results

To,
The Board of Directors,
POLOQUEEN INDUSTRIAL & FINTECH LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **POLOQUEEN INDUSTRIAL & FINTECH LIMITED** ("the Company") for the quarter ended 30th June 2026.

This statement, which 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 the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

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 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the Indian Accounting Standards and other recognised 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.

FOR N.K. JALAN & CO.
CHARTERED ACCOUNTANTS
FIRM REG. NO. 104019W

N.K. JALAN & CO. Reg. No. 104019W CHARTERED ACCOUNTANTS

(N.K. JALAN) PARTNER
Membership No. 011878

PLACE: MUMBAI
DATED: 10/08/2026
UDIN: 26011878YVLNKY5185

Ho: - 2-A, Mayur Apartments, Dadabhai Cross Road No.3, Vile Parle (West), Mumbai – 400056 Mobile: 9324114104, Tele: 31210900/31210904, E-mail: ca@nkjalan.com

ANNEXURE I – APPOINTMENT OF MS. NAYAN POPHALE AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

Sr. No.	Particulars	Description
1.	Reason for change, viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment of Ms. Nayan Pophale as Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment~~/ Cessation & Term of Years Appointment~~	August 10, 2026
3.	Brief Profile	Ms. Nayan Pophale is an Associate Member of the Institute of Company Secretaries of India and holds a graduate degree in Commerce. She has around six years of experience in handling secretarial compliances for both listed and unlisted companies. Most recently, she served as the Company Secretary of ALF Engineering Private Limited.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable

ANNEXURE II – CONTACT DETAILS OF THE AUTHORISED PERSON

Sr. No.	**Particulars**	**Details**
1.	Name and Designation	Ms. Nayan Pophale, Company Secretary & Compliance Officer
2.	Email ID	secretarial@poloqueen.com
3.	Contact Details	022-45370000