TWIN ROSES TRADES & AGENCIES LIMITED

Corporate Identity Number : L51900MH1985PLC035214
Website : www.trtal.org.in

Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.
Tel.: 22800131 Fax 22800130.

BSE Scrip code: 512117

November 4, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: Statement of Unaudited Financial Results for the quarter ended September 30, 2026 and intimation of change in Directors of the Company

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing the Statement of Unaudited Financial Results of the Company for the quarter / half year ended September 30, 2026, duly approved by the Board of Directors of the Company, at its meeting held on November 4, 2026.

We also enclose herewith a copy of the Limited Review Report of the Auditors of the Company, as required under Regulation 33 of the Listing Regulations.

Further, the Board of Directors of the Company at its meeting held today on the recommendation of the Nomination and Remuneration Committee of the Board, considered and approved the appointment of Shri Rahul R. Shinde (DIN: 12037209) as an additional Director (liable to retire by rotation) with effect from November 4, 2026.

Further, we wish to inform you that Shri Udaykumar C. Damani, has resigned as director of the Company effective from the end of business hours of November 4, 2026. Copy of the resignation letter received is enclosed. The Board of Directors of the Company has taken note of the resignation of the aforesaid Director and placed on record its appreciation for the guidance and contribution made by him during his tenure as Director.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment and cessation is given in Annexure A and Annexure B, respectively to this letter. Kindly take the above information on your record.

The meeting of Board of Directors of the Company commenced at 4:30 p.m. and concluded at 5:15 p.m..

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Twin Roses Trades & Agencies Limited

BHAVIN SURESH MEHTA

Digitally signed by BHAVIN SURESH MEHTA
Date: 2026.11.04 18:39:43 +05'30'

Bhavin Mehta
Company Secretary

Encl: as above

N. J. KARIA & ASSOCIATES

CHARTERED ACCOUNTANTS

409 , DEV PLAZA, OPP. FIRE BRIGADE, S.V.ROAD, ANDHERI (W), MUMBAI - 400 058

Telefax : +91-22-26234437 • Cell: +91-8422967711 • E-mail : njkaria@gmail.com

Independent Auditors' Review Report on Unaudited Financial Results of Twin Roses Trades & Agencies Limited for the quarter and half year ended September 30, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors,
Twin Roses Trades & Agencies Limited

1. We have reviewed the accompanying Statement of unaudited financial results of Twin Roses Trades & Agencies Limited ("the Company") for the quarter and half year ended September 30, 2026 ("the Statement") attached herewith, 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 relevant circulars issued by SEBI ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company'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" prescribed under Section 133 of the Companies Act, 2013 ("the Act"), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. 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. 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical procedures 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 Companies Act, 2013 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.

M/s. N. J. KARIA & ASSOCIATES MUMBAI Chartered Accountants

N. J. KARIA & ASSOCIATES

CHARTERED ACCOUNTANTS

409 , DEV PLAZA, OPP. FIRE BRIGADE, S.V.ROAD, ANDHERI (W), MUMBAI - 400 058

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4. 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 aforesaid Indian Accounting Standards specified under Section 133 of the Act as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For N.J. Karia & Associates
Chartered Accountants
(Registration No. 106742W)

M/s. N. J. KARIA & ASSOCIATES MUMBAI Chartered Accountants

Dipika G Patel
Partner
Membership No.146359
UDIN: 26146359LGOVIP3503

Place: - Mumbai
Dated: - November 04, 2026

TWIN ROSES TRADES & AGENCIES LIMITED
Regd Office: 147, 14th Floor, Atlanta,Nariman Point, Mumbai 400 021
CIN: L51900MH1985PLC035214. Website :www.trtal.org.in
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED 30TH SEPTEMBER, 2026

(₹ In Lakh, except per share data)

Sr. No	Particulars	Quarter Ended (Unaudited)			Half Year Ended (Unaudited)		Year Ended (Audited)
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
	Income						
1	Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
2	Other Income	4.50	4.35	5.02	8.85	10.23	19.68
3	**Total Income (1+2)**	**4.50**	**4.35**	**5.02**	**8.85**	**10.23**	**19.68**
4	**Expenses**						
	(a) Employees benefits expenses	4.70	4.71	5.21	9.41	7.79	14.66
	(b) Depreciation and amortization expenses	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Other expenses						
	i) Listing Fees	0.96	0.96	0.96	1.92	1.92	3.84
	ii)Audit Fees	0.00	0.00	0.00	0.00	0.00	0.30
	iii)Advertisement Expenses	0.05	0.05	0.11	0.10	0.11	0.24
	iv) Misc. Expenses	0.20	0.11	0.17	0.31	0.29	1.12
	Total Expenses (Total a to c)	**5.91**	**5.83**	**6.45**	**11.74**	**10.11**	**20.16**
5	**Profit Before Tax (3-4)**	**(1.41)**	**(1.48)**	**(1.43)**	**(2.89)**	**0.12**	**(0.48)**
6	**Tax expenses**						
	Current Tax	1.14	1.12	1.27	2.26	2.58	4.97
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Earlier years (Previous year Taxation Adjustment)	0.00	0.00	0.00	0.00	0.00	(0.01)
7	Profit / (Loss) for the period /year (5-6)	**(2.55)**	**(2.60)**	**(2.70)**	**(5.15)**	**(2.46)**	**(5.44)**
8	**Other Comprehensive Income (Net of Tax)**						
	(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(iii) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(iv) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
9	**Total Comprehensive Income/(Loss) for the period / Year (7 + 8)**	**(2.55)**	**(2.60)**	**(2.70)**	**(5.15)**	**(2.46)**	**(5.44)**
10	Paid-up Equity Share Capital Equity Share of ₹ 10/- each	**224.10**	**224.10**	**224.10**	**224.10**	**224.10**	**224.10**
11	Other Equity (reserves) excluding revaluation reserves - as per balance sheet of previous year						**57.80**
12	Earnings per share (Not Annualised)						
	Basic	(0.11)	(0.12)	(0.12)	(0.23)	(0.11)	(0.24)
	Diluted	(0.11)	(0.12)	(0.12)	(0.23)	(0.11)	(0.24)

Notes

1 The figures of the corresponding previous periods have been regrouped/rearranged wherever necessary, to make them comparable.

2 These results have been prepared in accordance 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 Audit Committee has reviewed the above results. The Board of Directors at its meeting held on November 4, 2026 approved the above results and its release. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.

4 The Company does not have any reportable segment as per Indian Accounting Standard "Operating Segment" (Ind AS-108). Accordingly, segment reporting is not applicable.

For Twin Roses Trades & Agencies Limited

M.A.Raja

Miten A. Raja
Director

Place: Mumbai
Dated: November 4, 2026

Twin Roses Trades & Agencies Limited

Regd Office: 147, 14th Floor, Atlanta,Nariman Point, Mumbai 400 021.

CIN: L51900MH1985PLC035214.Website:www.trtal.org.in

UNAUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2026

(₹ in Lakh)

Particulars	As At 30.09.2026 (Unaudited)	As At 31.03.2026 (Audited)
ASSETS		
Non-Current Assets		
Property, Plant and Equipment	-	-
Capital Work in Progress	-	-
Intangible Assets	-	-
Financial Assets	-	-
Deferred Tax Assets (Net)	-	-
Other Non Current Assets	**3.01**	3.01
Total Non-Current Assets	**3.01**	3.01
Current Assets		
Inventories	-	-
Financial Assets	-	-
Investments	-	-
Cash and Bank Balances	**4.71**	5.52
Current Tax Assets	-	-
Other financial Assets	**278.60**	287.49
Current Assets (Net)	-	-
Other Current Assets	-	-
Total Current Assets	**283.31**	293.01
Total Assets	**286.32**	296.02
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	**224.10**	224.10
Other Equity	**52.65**	57.80
Total Equity	**276.75**	281.90
Liabilities		
Non- Current Liabilities		
Deferred Tax Liabilities (Net)	-	-
Total Non -Current Liabilities	-	-
Current Liabilities		
Financial Liabilities	-	-
Trade Payable	-	-
Total Outstanding dues of micro and small enterprises	-	-
Total Outstanding dues of Creditors other than micro and small enterprises		-
Other Financial Liabilities	**8.76**	13.65
Other Current Liabilities	**0.08**	0.03
Current Tax Liabilities (Net)	**0.73**	0.44
Total Current Liabilities	**9.57**	14.12
Total Liabilities	**9.57**	14.12
Total Equity and Liabilities	**286.32**	296.02

Twin Roses Trades & Agencies Limited

MR

TWIN ROSES TRADES & AGENCIES LIMITED

Regd Office: 147, 14th Floor, Atlanta,Nariman Point, Mumbai 400 021.
CIN: L51900MH1985PLC035214.Website:www.trtal.org.in
UNAUDITED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED SEPTEMBER 30, 2026

(₹ in Lakh)

	Particulars	Half Year Ended 30-09-2026 (Unaudited)	Half Year Ended 30-09-2025 (Unaudited)
A	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net profit before tax as per Statement of Profit and Loss	**(2.89)**	0.12
	Adjusted for:		
	Interest Income	**(8.85)**	(10.23)
	Operating (Loss) before working capital changes	**(11.74)**	(10.11)
	Adjusted for:		
	Trade and Other Payable	**(4.84)**	7.04
	Trade and Other Receivables	**8.89**	(2.86)
	Cash (Used In) / Generated from operations	**(7.69)**	(5.93)
	Taxes paid (Net)	**(1.97)**	(2.23)
	Net Cash flow from/ (used in) Operating Activities	**(9.66)**	(8.16)
B	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of Investments		
	Redemption of Investments		
	Interest Income	**8.85**	10.23
	Net Cash flow from (used in) Investing Activities	**8.85**	10.23
C	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Net Cash flow used in financial Activities		
	Net (Decrease)/Increase in Cash and Cash Equivalents	**(0.81)**	2.07
	Opening Balance of Cash and Cash Equivalents	**5.52**	2.65
	Closing Balance of Cash and Cash Equivalents	**4.71**	4.72

The above Statement of Cash Flow has been prepared under the ' Indirect Method' as set out in Ind AS 7 'Statement of Cash Flows'.

Note:

1 The figures of the corresponding previous periods have been regrouped/rearranged wherever necessary, to make them comparable.

2 These results have been prepared in accordance 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

3 The Audit Committee has reviewed the above results. The Board of Directors at its meeting held on November 4, 2026 approved the above results and its release. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.

4 The Company does not have any reportable segment as per Indian Accounting Standard "Operating Segment" (Ind AS-108). Accordingly, segment reporting is not applicable.

Twin Roses Trades & Agencies Limited

For Twin Roses Trades & Agencies Limited

M.A.Raja

Miten A. Raja
Director

Place: Mumbai
Dated: November 4, 2026

TWIN ROSES TRADES & AGENCIES LIMITED

Corporate Identity Number : L51900MH1985PLC035214
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Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.
Tel.: 22800131 Fax 22800130.

Annexure A

Information of Shri Rahul R. Shinde as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Shri Rahul R. Shinde is appointed as an Additional Director.
2	Date of Appointment & Terms of Appointment	Shri Rahul R. Shinde is appointed as an Additional Director with effect from November 4, 2026, liable to retire by rotation.
3	Brief Profile	Shri Rahul R Shinde, aged 43 years, is a Bachelor in Commerce and Master of Computer Management. He has more than 20 years of rich and varied experience in Accountancy and Taxation.
4	Disclosure of relationships between directors (in case of appointment of a director)	Shri Rahul R Shinde is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Shri Rahul R Shinde is not debarred from holding the office of Director by any SEBI order or any other such authority.

TWIN ROSES TRADES & AGENCIES LIMITED

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Annexure B

Information of Shri Udaykumar C Damani as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Shri Udaykumar C Damani resigned as Director of the Company
2	Date of Appointment & Terms of Appointment	Shri Udaykumar C Damani ceased to be Director of the Company effective from the end of business hours of November 4, 2026
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Not Applicable

Udaykumar Damani

Flat No.141, 14th Floor, C-1, Karmakshetra, SSS Nagar, Sion-Koliwada, Sion, Antop Hill, Mumbai-400037

To,
The Board of Directors
Twin Roses Trades & Agencies Limited
147, 14th floor, Atlanta,
Nariman Point, Mumbai – 400 021

Date : November 4, 2026

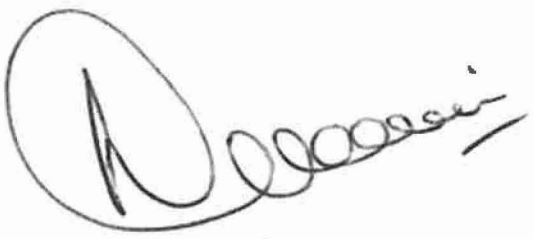
Dear Directors,

Sub: Resignation as a Director of Twin Roses Trades & Agencies Limited ("Company")

I hereby tender my resignation as a Director of Twin Roses Trades & Agencies Limited effective from the end of business hours of November 4, 2026 due to pre-occupation.

I convey my sincere thanks to the Board for the cooperation and support that I received during the term of my office as a Director of the Company and wish the Company great success in its endeavors.

Thanking you,
Yours faithfully,



Udaykumar Damani
Director
DIN: 00094367