NANAVATI VENTURES LIMITED

CIN: L51109GJ2010PLC061936
Reg. Office: Ward-6, PL-2172-2173, 402, 4th Floor, Jin Ratna,
Pipla Sheri, Mahidharpura, Surat-395003, Gujarat
Contact No.: +91 9316691337, Website: www.nventures.co.in
Email: nanavativentures@gmail.com, info@nventures.co.in

Ref No: - NVENTURES/SEC/STOCK/2026-27

Date: 06/11/2026

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

SECURITY CODE: **543522** || SECURITY ID: **NVENTURES** || ISIN: **INE0E5R01017** || SERIES: **EQ**

Dear Sir/Madam,

Sub.:- Outcome of Board Meeting held today i.e. 06th November, 2026 and submission of Un-audited Financial Results of the Company for the Second Quarter and Half Year ended 30th September, 2026.

With reference to our previous communications through letter dated 02nd November, 2026 regarding the date of Board Meeting and business to be transacted thereat etc., and in continuation to the same, this is to inform you that the Meeting of Board of Directors commenced at 03:40 p.m. today and has inter alia considered the following:

1. Considered and approved Un-audited Financial Results of the Company along with Limited Review Report for the half year ended on 30th September, 2026 of the current financial year 2026-27, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors concluded at 04:05p.m.

You are therefore requested to take note of the same.

Thanking you,
Yours faithfully,

For, Nanavati Ventures Limited

VACHHETA VIPULBHAI
Digitally signed by VACHHETA VIPULBHAI
Date: 2026.11.06 18:31:33 +05'30'

Vipulbhai Vachheta
Managing Director
DIN: 11099302

Vaghasia & Lakhani LLP

Chartered Accountants

LIMITED REVIEW REPORT

Interim Un-Audited Standalone Financial Results for the half year ended on 30th September, 2026

To Board of Directors
NANAVATI VENTURES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **Nanavati Ventures Limited** for the half year ended on **30th September, 2026**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 financial results prepared in accordance with applicable accounting standards 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 this matter.

For, Vaghasia & Lakhani LLP
Chartered Accountants
FRN : 134575W/W100138

VAGHASIA & LAKHANI LLP * Chartered Accountants * FRN: 134575W/ W100138

CA Amit Lakhani
Partner
UDIN : 26136378EOEEUO4990
MRN : 136378
Place : Rajkot
Date : 06.11.2026

NANAVATI VENTURES LIMITED

CIN : L51109GJ2010PLC061936

Statement of Standalone Unaudited Financial Results for the Half Year Ended 30th September, 2026

(Rs. in lakh except EPS)

Sr. No.	Particulars	Half Year Ended			Year Ended	
		30.09.2026	30.09.2025	31.03.2026	31.03.2026	31.03.2025
		(Unaudited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	(a) Revenue from Operations	82.93	1688.96	178.85	1,867.81	868.42
	(b) Other Income	-	-	-	-	23.13
1	**Total Income (a+b)**	**82.93**	**1688.96**	**178.85**	**1,867.81**	**891.55**
2	**Expenses**					
	(a) Cost of materials consumed	-	-	0.00	-	-
	(b) Purchases of stock-in-trade	110.19	1,815.70	49.87	1,865.57	887.21
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(40.02)	(142.66)	109.45	(33.21)	(47.90)
	(d) Employee benefits expense	3.33	4.83	3.28	8.11	15.23
	(e) Finance costs	-	-	-	-	-
	(f) Depreciation and amortisation expense	0.65	0.76	0.77	1.53	1.79
	(g) Other expenses	3.77	5.37	3.99	9.36	3.97
	Total expenses	**77.92**	**1683.99**	**167.37**	**1,851.36**	**860.30**
3	**Profit/(Loss) before exceptional and extraordinary items and tax**	5.01	4.97	11.48	16.45	31.25
4	Exceptional items	-	-	-	-	-
5	**Profit/(Loss) before extraordinary items and tax**	5.01	4.97	11.48	16.45	31.25
6	Extraordinary items	-	-	-	-	
7	**Profit/(Loss) before tax**	**5.01**	4.97	**11.48**	**16.45**	**31.25**
8	Tax Expenses					
	Current tax	1.11	1.10	3.90	5.00	7.74
	Deferred tax	-	-	4.13	4.13	0.29
	Total Tax Expenses	**1.11**	**1.10**	**8.03**	**9.13**	**8.03**
9	**Net Profit/(Loss) for the period from Continuing Operations**	**3.90**	**3.87**	**3.45**	**7.32**	**23.22**
10	Net Profit/(Loss) for the period from discontinuing Operations	-	-	-	-	-
11	**Net Profit/(Loss) for the period**	**3.90**	**3.87**	**3.45**	**7.32**	**23.22**
12	**Details of Equity Share capital**					
	Paid Up Share Capital	467.00	467.00	467.00	467.00	467.00
	Face value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00
13	Reserves Excluding Revolution reserve	-	-	-		496.80
14	(i) Earning per share (before extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic EPS	0.08	0.08	0.07	0.16	0.50
	(b) Diluted EPS	0.08	0.08	0.07	0.16	0.50
	(ii) Earning per share (after extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic EPS	0.08	0.08	0.07	0.16	0.50
	(b) Diluted EPS	0.08	0.08	0.07	0.16	0.50

Standalone Statement of Asset and Liabilities as at 30th Septembe

(Rs. in lakh)

	Particulars	As at 30.09.2026 (Unaudited)	As at 31.03.2026 (Audited)
A	**EQUITY AND LIABILITIES**		
1	**Shareholder's Funds**		
	(a) Share Capital	467.00	467.00
	(b) Reserves and Surplus	1791.38	1787.49
	(c) Money received against share warrants	-	-
	Total Shareholders' Funds	**2258.38**	**2254.49**
2	**Share application money pending allotment**	**0.00**	**0.00**
3	**Non- Current liabilities**		
	(a) Long-term borrowings	2.17	-
	(b) Deferred tax liabilities (net)	4.78	4.78
	(c) Other long- term liabilities	-	-
	(d) Long- term Provisions	-	-
	Total Non- Current Liabilities	**6.95**	**4.78**
4	**Current liabilities**		
	(a) Short- term borrowings	-	-
	(b) Trade Payables		
	(i) Total outstanding dues of micro enterprises and small enterprises	1694.28	1694.73
	(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
	(c) Other current liabilities		0.00
	(d) Short- term provisions	8.17	6.28
	Total- Current Liabilities	**1702.45**	**1701.01**
	Total- Equity and Liabilities	**3967.78**	**3960.28**
B	**ASSETS**		
1	**Non- Current assets**		
	(a) Fixed assets		
	(i) Tangible assets	20.48	21.14
	(ii) Intangible assets	-	-
	(iii) Intangible assets under development	-	-
	(ii) Capital Work in Progress	-	-
	Total Fixed assets	**20.48**	**21.14**
	(b) Non-current investments	-	-
	(c) Deferred tax assets (net)	-	-
	(d) Long-term loans and advances	-	-
	(e) Other non-current assets	-	-
	Total Non-current assets	**20.48**	**21.14**
2	**Current assets**		
	(a) Current Investments	-	-
	(b) Inventories	1695.77	1655.74
	(c) Trade Receivables	1849.63	1772.71
	(d) Cash and Cash equivalents	1.38	1.38
	(e) Bank Balance other than Cash and Cash equivalents	0.16	0.82
	(f) Short- term loans and advances	390.37	499.69
	(g) Other Current Assets	9.99	8.80
	Total Current assets	**3947.30**	**3939.14**
	Total - Assets	**3967.78**	**3960.28**

Standalone Cash Flow Statement for the Half year Ended 30th September, 2026

(Rs. in Lakh)

	Particulars	Figures for the Half Year ended 30.09.2026 (Unaudited)	Figures for the Year ended 31.03.2026 (Audited)
A	**CASH INFLOW/(OUTFLOW) FROM OPERATING ACTIVITIES**		
	NET PROFIT BEFORE TAX AND EXTRAORDINERY ITEMS	**3.90**	**7.32**
	Adjustments for:		
	Depreciation	0.65	**1.53**
	Provision for Tax	1.11	**5.00**
	Provision for Deferred Tax	-	**4.13**
	Operating Profit before Working Capital Changes	**5.66**	**17.98**
	Adjustments for:		
	(Increase)/Decrease in Debtors	(76.92)	(1,179.55)
	(Increase)/Decrease in Inventories	(40.03)	(33.21)
	(Increase)/Decrease in Short Term Loan & advances	109.32	86.00
	(Increase)/Decrease in Non Current Assets	(1.19)	0.00
	Increase/(Decrease) in Other Current Liabilities	1.89	(0.98)
	Increase/(Decrease) in Trade Payables	(0.45)	1,116.35
	Increase/(Decrease) in Short Term Provisions	-	(3.41)
	Cash generated from operations	**(7.38)**	**(14.80)**
	Income Tax paid	1.11	5.00
	Net Cash Inflow/(Outflow) from Operating activities (A)	**(2.83)**	**(1.82)**
B	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of Fixed Assets	-	-
	Sale of Fixed Assets	-	-
	Purchase of Investments	-	-
	Net Cash Inflow/(Outflow) from Investing activities (B)	**-**	**-**
C	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Issue of Shares	-	-
	Interest & Finance Charges	-	-
	Proceeds / (Repayment) : Long Term Borrowing	2.17	-
	Net Cash Inflow/(Outflow) from Financing activities (C)	**2.17**	**-**
	Net Change in Cash & Cash Equivalents (A)+(B)+(C)	**(0.66)**	**(1.82)**
	Cash and Cash equivalents as at the beginning of the period	2.20	4.02
	Cash and Cash equivalents as at the end of the period	**1.54**	**2.20**

Notes:

1 The above Financial Results of the Company for the Half year ended 30th September, 2026 has been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 06th November, 2026.

2 The Auditor of the Company has carried out a "Limited Review" on the financial results for the Half year ended 30th September, 2026 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have expressed his unqualified opinion.

3 These financial results will be uploaded on the Company's website i.e. www.nventures.co.in and will also be available on website of the BSE Limited i.e.

4 There are no Investors Complaints pending as on 30th September, 2026.

5 The Company is engaged in the Business of Trading of Diamonds, Precious Metals, Stones & Jewellery. Hence, there is no separate reporting segment in

6 The Company has not adopted the Indian Accounting Standards (IND AS) in terms of Exemptions available to the Companies Listed with SME Exchange.

7 The above Cash Flow Statement has been prepared under the "Indirect Method" as Prescribed in Indian Accounting Standard 3.

8 The Company is not having any subsidiary, associate or joint venture; therefore, it has prepared only Standalone Financial Results.

9 The Figures for the previous half year/year have been regrouped/reclassified, wherever necessary to confirm to current period/year classification.

FOR NANAVATI VENTURES LIMITED

NANAVATI VENTURES LIMITED

Vipulbhai Vachheta
Chairman & Managing Director
DIN: 11099302

Place: Ahmedabad
Date: 06/11/2026