ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576
Regd Office: 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle, Ahmedabad – 380015, Gujarat, India. Ph: 079-40030351, 079-40030352
Email: innogroup@gmail.com Website: www.islconsulting.in

August 12, 2026

To,
The Corporate Relationship Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.

Scrip Code: 511609 **ISIN; INE569B01022**

Dear Sir / Madam,

Subject: **Outcome of Board Meeting held on Wednesday, August 12, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e., on **Wednesday, August 12, 2026, from 03:00 PM to 03:37 PM** at the registered office of the Company, inter alia, has:

Considered and approved the Un-Audited Standalone Financial Results for the quarter ended on June 30, 2026 along with the Limited Review Report thereon, with unmodified opinion, as per Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,
For, ISL Consulting Limited

Shah Ankit Jagat
Digitally signed by Shah Ankit Jagat
Date: 2026.08.12 15:40:54 +05'30'

Ankit Jagat Shah
Managing Director
DIN: 02695987

Encl: As Above

ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

Regd. Office: 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Showroom, Nehru Nagar Circle, Ahmedabad-380015. Ph: 6354541024

Email: innogroup@gmail.com Website: www.islconsulting.in

Statement of Standalone Unaudited Financial Results For The Quarter Ended On June 30, 2026

(Rs In Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited
I	Income				
	Revenue from Operations	293.254	426.975	332.475	1,857.807
	Other Income	0.464	1.516	0.392	6.044
	Total Income	**293.717**	**428.490**	**332.866**	**1,863.851**
II	**Expenses**				
	Cost of materials consumed	-	-	-	-
	Purchases of stock-in-trade	245.504	478.782	393.960	1,893.279
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-271.215	214.690	-206.312	87.916
	Employee benefits expense		12.002		46.670
	Finance Costs	-	0.001	-	0.001
	Depreciation, depletion and amortisation expense	0.322	0.439	0.524	1.929
	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
	Other expenses				
	Communication Expenses	0.0212	0.093	0.107	0.295
	Legal & Professional fees	3.698	0.300	2.915	6.445
	Rates and Taxes	0.341	0.000	0.339	0.339
	Rent	0.596	0.577	0.585	2.296
	Legal & Registration Expenses	0.006	0.366	0.006	0.515
	Other Expenses	18.203	3.149	16.370	28.135
	Total expenses	**-2.524**	**710.398**	**208.495**	**2,067.820**

III	**Profit / (Loss) before exceptional tax items (I-II)**	**296.241**	**-281.907**	**124.371**	-203.969
IV	Exceptional items	-	-	-	-
V	**Profit/(Loss) before tax (III-IV)**	**296.241**	**-281.907**	**124.371**	-203.969
VI	**Tax expense**				
1	Current Tax		-		-
2	Deferred Tax		0.275		0.275
VII	**Total Tax Expense**		**0.275**	-	**0.275**

CONSULTING LIMITED AHMEDABAD

ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

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Email: innogroup@gmail.com Website: www.islconsulting.in

VIII	**Profit / (Loss) for the period from continuing operations (VII-VIII)**	296.241	-282.182	124.371	-204.244
IX	Profit/ (Loss) from discontinuing operations before tax	-	-	-	-
X	Tax expense of discontinuing operations	-	-	-	-
XI	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	-	-	-	-
XII	**Profit/ (Loss) for the period (IX+XII)**	296.241	-282.182	124.371	-204.244
XIV	**Other Comprehensive Income (OCI) net of taxes**	-	-	-	-
XV	**Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)**	296.241	-282.182	124.371	-204.244
XVI	**Paid up Equity Share Capital (Face Value Rs. 5/-)**	1,200.000	1,200.000	1,200.000	1,200.000
XVII	**Earnings per Equity Share (For Continuing Operations)**				
(a)	Basic	1.234	-1.176	0.518	-0.851
(b)	Diluted	1.234	-1.176	0.518	-0.851
XVIII	**Earnings per Equity Share (For Discontinued Operations)**				
(a)	Basic	-	-	-	-
(b)	Diluted	-	-	-	-

For and on behalf of the board,
ISL Consulting Limited

ISL CONSULTING LIMITED AHMEDABAD

Ankit J. Shah
Managing Director
(DIN: 02695987)

Date: August 12, 2026
Place: Ahmedabad

LIMITED REVIEW REPORT

To
The Board of Directors
ISL Consulting Limited

We have reviewed the accompanying statement of unaudited financial results of **ISL Consulting Limited** for the period ended 30th June, 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 Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountant of India (ICAI). 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on 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 the 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.

For M A A K & Associates
Chartered Accountants
FRN: - 135024W

MAAK & ASSOCIATES CHARTERED ACCOUNTANTS FRN: 135024W AHMEDABAD

Marmik G. Shah
Partner
Membership Number: 133926
UDIN: 26133926SVVHKO3199

Date: 12th August, 2026
Place: Ahmedabad

Annexure "B"

Statement of utilization of issue proceeds:

Name of the Issuer	ISIN	Mode of Fund Raising (Public issues/ Private placement)	Type of instrument	Date of raising funds	Amount Raised (Rs. In Crore)	Funds utilized (Rs. In Crore)	Any deviation (Yes/ No)	If 8 is Yes, then specify the purpose of for which the funds were utilized	Remarks, if any
1	2	3	4	5	6	7	8	9	10
NOT APPLICABLE									

Statement of deviation/ variation in use of Issue proceeds:

Statement on deviation / variation in utilization of funds raised;	
Name of listed entity	Not Applicable
Mode of fund raising	
Type of instrument	
Date of raising funds	
Amount raised	
Report filed for quarter ended	
Is there a deviation/ variation in use of funds raised?	
Whether any approval is required to vary the objects of the issue stated in the prospectus/ offer document?	
If yes, details of the approval so required?	
Date of approval	
Explanation for the deviation/ variation	
Comments of the audit committee after review	
Comments of the auditors, if any	
Objects for which funds have been raised and where there has been a deviation/ variation, in the following table:	

Original Object	Modified Object, if any	Original Allocation	Modified Allocation, if any	Fund Utilised	Amount of deviation/ variation for the quarter according to applicable object (in Rs. crore and in %)	Remark if any
Not Applicable						

Deviation could mean:

- Deviation in the objects or purposes for which the funds have been raised.
- Deviation in the amount of funds actually utilized as against what was originally disclosed.
- Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For, ISL Consulting Limited

Shah Ankit Jagat

Digitally signed by Shah Ankit Jagat
Date: 2026.08.12 15:42:38 +05'30'

Ankit Jagat Shah
Managing Director
DIN: 02695987

Annexure C

Format for disclosing outstanding default on loans and debt securities;

S.Nos	Particulars	in INR Lakhs
1	**Loans / revolving facilities like cash credit from banks / financial institutions**	
A	Total amount outstanding as on date	**Not Applicable**
B	Of the total amount outstanding, amount of default as on date	
2	**Unlisted debt securities i.e. NCDs and NCRPS**	
A	Total amount outstanding as on date	**Not Applicable**
B	Of the total amount outstanding, amount of default as on date	
3	**Total financial indebtedness of the listed entity including short-term and long-term debt.**	

Annexure D

Format for disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter): **Not Applicable for quarter under review.**

Annexure E

Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (standalone separately) (applicable only for annual filing i.e., 4th quarter): **Not Applicable for quarter under review.**

For, ISL Consulting Limited

Shah Ankit Jagat

Digitally signed by Shah Ankit Jagat
Date: 2026.08.12 15:43:01 +05'30'

Ankit Jagat Shah
Managing Director
DIN: 02695987

Date; August 12, 2026
Place; Ahmedabad