



WELTERMAN INTERNATIONAL LTD.

Registered Office : Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav,
Tal: Roha, Raigad, 402109 (India) Tel. : 02194-264492 Email : welterman.baroda52@gmail.com

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

Date: August 10, 2026

Scrip Code: 526431

Sub: Outcome of the Board Meeting held on Monday, 10th August, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the of Board of Directors of the Company at its meeting held today, i.e on Monday, 10th August, 2026 has considered and approved inter-alia, the following:

1. Unaudited Financial Results of the Company for the quarter ended 30th June, 2026 along with Limited Review Report issued by the Statutory Auditors of the Company. (Enclosed)
2. Appointment of M/s Jwalant Shah & Associates, Chartered Accountants as an Internal Auditors of the Company for the Financial Year 2026-27. Brief profile is enclosed as Annexure - A.

The Board meeting commenced at 03:00 p.m. and concluded at 04:20 p.m.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For Welterman International Limited

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Date: 2026.08.10
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Rucha Pathak
Company Secretary

Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Annexure – A
Brief Profile of Internal Auditor

Sr. No.	Particulars	Details
1	Name of the Internal Auditor	M/s. Jwalant Shah & Co., Chartered Accountants
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Internal Auditors of the Company for Financial year 2026-27
3	Date of appointment/ cessation & term of appointment	Appointed on 10/08/2026 for F.Y 2026-27
4	Brief profile (in case of appointment)	M/s. Jwalant Shah & Co. was established in the year 2012. M/s. Jwalant Shah & Co., Chartered Accountants firm is having experience of 14 years of in providing Accounting, Taxation and Auditing Services.
5	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable

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email: welterman.baroda52@gmail.com; CIN:L51100MH1992PLC408530

Quarterly and Yearly ended Financial Result by Companies Other than Banks

Unaudited Financial Results for the Quarter ended 30.06.2026

(Rs In Lakhs)

Sr.No	Particulars	Quarter Ended			Year Ended
		30.06.2026 Unaudited	30.06.2025 Unaudited	31.03.2026 Audited	31.03.2026 Audited
	INCOME FROM OPERATION				
1	Revenue from Operation				
2	Other Income	-	-	-	-
3	Total Income	5.34	5.26	5.08	20.34
		5.34	5.26	5.08	20.34
4	EXPENSES				
a	Cost of Materials Sold				
b	Changes in Inventories of Finished Goods, Work in progress and Stock-In-Trade	-	-	-	-
c	Employee Benefits expenses				
d	Finance Costs	2.73	3.26	1.83	11.85
e	Depreciation and amortisation Expenses				0.002
f	Other Expenses	0.54	0.54	0.53	2.14
		4.40	2.50	24.09	52.03
	TOTAL EXPENSES	7.67	6.30	26.45	66.02
5	Profit before Tax				
6	Tax Expenses	(2.33)	(1.04)	(21.37)	(45.68)
a	Current Tax				
b	Deferred Tax				
c	Tax Expenses/Refunds relating to prior years			4.29	4.29
7	Profit after Tax for the Period	(2.33)	(1.04)	(25.66)	(49.97)
8	Other Comprehensive Income				
a	Item that will not be reclassified to profit or loss				
	(i) Remeasurement of the net defined benefit liability/assets			0.07	0.07
9	Total Comprehensive Income for the period	(2.33)	(1.04)	(25.59)	(49.90)
10	Paid up share capital(FV Rs.10/- per share.)	444.13	444.13	444.13	444.13
11	Earning per equity share (F V Rs.10/- per share.) (Basic & Dilluted)	(0.05)	(0.02)	(0.58)	(1.12)

Notes:

- The above Unaudited Results have been prepared in accordance with Indian Accounting Standards (IND AS) notified under section 133 of the Companies Act, 2013, read together with revelant rules issued there under and other accounting principles generally accepted in India.
- The above results, have been reviewed by the Statutory Auditors, recommended by the Audit Committee and Approved by the Board of Directors.
- The previous quarters'/years' figures have been regrouped/rearranged wherever necessary to make it comparable with the current quarter/year.
- There are no commercial operations of the company and also in current Quarter there is only Rent Income.

Date:10th August,2026

Place: Vadodara

For and on behalf of the Board of
Welterman International Limited

Mansur Dhanani
Director & CEO
DIN: 08814878



Limited Review Report on Unaudited Quarterly Financial Results of Welterman International Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of Welterman International Limited

1. We have reviewed the accompanying Statement of unaudited financial results of Welterman International Limited ("Company") for the quarter ended 30th June, 2026 (hereinafter referred to as the "the statement" and initialed for the purpose of identification), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, as amended ("Listing Regulations").
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"), 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.
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 is limited primarily to inquiries of company personal 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.



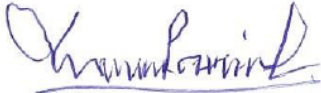
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed or that it contains any material misstatement.

For PSCA & Co.

(Formerly known as Parikh Shah Chotalia & Associates)

Chartered Accountants

FRN: 118493W



CA Vijay M. Parikh

Partner

Membership No.: 031773

Date: 10/08/2026

UDIN: 26031773SBZ TQ1171

