ALNA TRADING AND EXPORTS LIMITED

CIN:L51900MH1981PLC025145

Allana House, Allana Road
Colaba, Mumbai – 400001
Maharashtra, India

Phone: (91-22) 22811000, 61498000
Email: secretarial@allana.com
Website:www.alna.co.in

Dated: July 23, 2026

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

Reference: BSE Code: 506120 | ISIN: INE07I701011

Subject: Outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of **Alna Trading and Exports Limited** ("the Company"), at its meeting held today, i.e., Thursday, July 23, 2026, at 2:00 p.m. and concluded at 2:30 p.m. at the Registered Office of the Company situated at *Allana House, 4 J. A. Allana Road, Colaba, Mumbai – 400 001, Maharashtra*, inter alia, transacted the following businesses:

1) Approval of Un-audited Financial Results for the Quarter Ended June 30, 2026:

The Board considered and approved the Statement of Un-audited Financial Results for the first quarter ended June 30, 2026, along with the Auditor's Limited Review Report thereon.

2. Appointment of Internal Auditor:

The Board has appointed Mr. Hanuman Pandey as the Internal Auditor of the Company for a term of 5 year from the financial year 2026–27 to financial year 2030-31 pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014.

3. Convening of Annual General Meeting (AGM):

The Board approved convening the AGM of the Company for the financial year 2025–26 on **Thursday, August 20, 2026**. The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, August 14, 2026** to **Thursday, August 20, 2026** (both days inclusive) for the purpose of the AGM.

We further confirm that *DKP & Associates*, Chartered Accountants, Statutory Auditors of the Company, have issued a Limited Review Report on the said financial results in accordance with Regulation 33 of the Listing Regulations.

Further, the Board has authorised Mr. Anwar Husain Chauhan, Director, to sign and submit the said financial results for the quarter ended June 30, 2026, to BSE Limited in the prescribed format.

*Additionally, we would like to clarify that our Company qualifies for exemption under **Regulation 15(2) of SEBI (LODR) Regulations, 2015**. As per this regulation, **certain corporate governance requirements**, including compliance with **Regulations 17 to 27**, as well as **clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46** and **paragraphs C, D, and E of Schedule V**, are not applicable to specific categories of listed entities.*

*Our Company qualifies for the aforementioned exemption as on June 30, 2025, as the Paid-up Equity Share Capital does not exceed ₹10 Crores and the Net Worth remains below ₹25 Crores. Accordingly, **submission of disclosures pertaining to Related Party Transactions under Regulation 23(9) of the Listing Regulations is not applicable.***

The said financial results shall also be published in English and Marathi newspapers, in compliance with the Listing Regulations.

You are requested to take the above information on record and disseminate the same on your website.

Yours Sincerely,
For Alna Trading and Exports Limited

Mithun Patel

Digitally signed by Mithun Patel
Date: 2026.07.23 14:35:26 +05'30'

Mithun Patel
Company Secretary and Compliance Officer
Membership No. A43753

ALNA TRADING AND EXPORTS LIMITED

CIN:L51900MH1981PLC025145

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Annexure-A

(Information as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

Appointment of Internal Auditor

Sr. No.	Particulars	Details
1.	**Reason for change (Appointment)**	Appointment of **Mr. Hanuman Pandey** as an **Internal Auditor** of the Company in accordance with Section 138 of the Companies Act, 2013 and Rule 13 of the Companies (Accounts) Rules, 2014.
2.	**Date of Appointment & Term of Appointment**	**Date of Appointment:** July 23, 2026 **Term:** For a term of **5 year from the financial year 2026–27 to financial year 2030-31**
3.	**Brief Profile**	Mr. Hanuman Pandey is a commerce Graduate from Mumbai of University and qualified Chartered Accountant from the Institute of Chartered Accountants of India. He is a **seasoned finance and audit professional** with over **17 years of experience in internal audits, risk management, financial controls, process audits, and compliance reviews.** He has worked across diverse sectors, delivering assurance and strategic audit insights, and has played a key role in aligning internal controls with industry best practices.
4.	**Disclosure of relationship between Directors**	Not applicable. Mr. Hanuman Pandey is not related to any Director of the Company.
5.	**Information as required under BSE circular No. LIST/COM/ 14/2018-19** **(Affirmation the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority)**	Not applicable, as the appointment pertains to an officer in the capacity of Internal Auditor and not a Key Managerial Personnel or Director.

Yours Sincerely,
For Alna Trading and Exports Limited

Mithun Patel
Digitally signed by Mithun Patel
Date: 2026.07.23 14:35:52 +05'30'

Mithun Patel
Company Secretary and Compliance Officer
Membership No. A43753

Alna Trading & Exports Limited
Mumbai

D K P & ASSOCIATES
CHARTERED ACCOUNTANTS
611 Dalamal Tower 211 Nariman Point Mumbai 400021 Tel. No. 99875 37434 Email : deepak@dkpassociates.com

Independent Auditors' Review Report on the Quarterly Unaudited Financial Results of Alna Trading and Exports Limited Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Board of Directors
Alna Trading and Exports Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Alna Trading and Exports Limited** ("the Company") for the quarter ended June 30, 2026 ("the Statement"), attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations"), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 ("the Circular").

2. The 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 as amended, read with relevant rules issued thereunder and other accounting principal generally accepted in India. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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.

4. Based on our review conducted as stated 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 read with relevant rules issued thereunder and other recognised accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the Listing Regulations, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The Statement includes the figures of the last quarter of the previous year, i.e., quarter ended March 31, 2026 which has been derived as the balancing figure between audited figures in respect of full financial year ended March 31, 2026 and unaudited year-to-date figures up to the third quarter of the previous financial year ended March 31, 2026.

For **DKP & Associates**
Chartered Accountants
Firm Registration No. 126305W

Pjain

DKP & ASSOCIATES MUMBAI CHARTERED ACCOUNTANTS

Pooja Jain
Partner
Membership Number: 185563
UDIN: 26185563YADKGL2322
Place: Mumbai
Date: 23rd July 2026

ALNA TRADING AND EXPORTS LIMITED

CIN:L51900MH1981PLC025145

Registered Office: Allana House, Allana Road, Colaba, Mumbai-400 001.

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

(₹ in Lakhs except share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Reviewed	Audited	Reviewed	Audited
1	**Revenue**				
	a) Revenue from operations	56.25	56.70	39.87	210.51
	b) Other Income	-	0.02	-	0.66
	Total Revenue	**56.25**	**56.72**	**39.87**	**211.17**
2	**Expenses**				
	a) Purchase of stock-in-trade	54.04	52.24	38.80	199.23
	b) Changes in inventories of finished goods, work-in- progress and stock - in- trade	-	-	-	-
	c) Employee benefit expenses	-	-	-	-
	d) Depreciation and amortization expense	0.04	0.04	0.05	0.18
	e) Other Expenses	1.45	2.86	1.49	9.77
	Total Expenses	**55.53**	**55.14**	**40.34**	**209.18**
3	**Profit/(Loss) from ordinary activities before exceptional items (1+2)**	**0.72**	**1.58**	**(0.47)**	**1.99**
4	Exceptional Items	-	-	-	-
5	**Profit/(Loss) from ordinary activities before tax (3+4)**	**0.72**	**1.58**	**(0.47)**	**1.99**
6	Tax expense	0.02	0.01	-	0.17
7	**Net Profit/ (Loss) for the Period after tax**	**0.70**	**1.57**	**(0.47)**	**1.82**
8	Other Comprehensive Income (After Tax)	-	-	-	-
9	**Total Comprehensive Income for the Period after tax**	**0.70**	**1.57**	**(0.47)**	**1.82**
10	Paid-up Equity Share Capital, Equity Shares of Rs.10/- each	20.00	20.00	20.00	20.00
11	Reserves excluding revaluation reserves as per balance sheet of previous accounting year.	-	-	-	180.60
12	**Earning Per share (Face value of Rs.10/- each) (* Not annualised)**				
	a) Basic	0.35*	0.78*	(0.23)*	0.91
	b) Diluted	0.35*	0.78*	(0.23)*	0.91

Notes:

1) The above results for the quarter ended June 30, 2026, have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on July 23, 2026. The same have been Reviewed by the Statutory Auditors of the Company as required under Regulation 33 of SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015.

2) The Company's Operating Segment are established on the basis of those components of the Company that are evaluated regularly by the Chief Opearting Decision Maker as defined in Ind AS -108 -Operating Segments and accordingly as per management view Company operates only in one segment, that is Trading, hence segment wise reporting is not applicable.

3) The above financial results are prepared in accordance with the principles of Indian Accounting Standard (Ind AS) as notified under the Companies (Indian Accounting Standard) Rules 2015 specified in Section 133 of the Companies Act, 2013.

4) The figures of the previous quarter have been regrouped wherever necessary.

By Order of the Board
For Alna Trading And Exports Ltd

DKP & ASSOCIATES MUMBAI CHARTERED ACCOUNTANTS

Place : Mumbai
Date : July 23, 2026

(Anwar Husain Chauhan)
Director
DIN: 00322114

ALNA TRADING AND EXPORTS LIMITED
CIN:L51900MH1981PLC025145
Registered Office: Allana House, Allana Road, Colaba, Mumbai-400 001.

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

(₹ in Lakhs)

Particulars	Quarter Ended June 30, 2026 Reviewed	Quarter Ended March 31, 2026 Audited	Quarter Ended June 30, 2025 Reviewed	Year Ended March 31, 2026 Audited
Total Income from operations (Net)	**56.25**	**56.72**	**39.87**	**211.17**
Net Profit/ (Loss) for the Period after tax	**0.70**	**1.57**	**(0.47)**	**1.82**
Other Comprehensive Income (After tax)	-	-	-	-
Total Comprehensive Income for the Period after tax	**0.70**	**1.57**	**(0.47)**	**1.82**
Equity Share Capital	20.00	20.00	20.00	20.00
Reserves (excluding Revaluation reserves as shown in the Balance sheet of previous year)	-	-	-	180.60
Earning Per share (Face value of Rs.10/- each) (* Not annualised)				
a) Basic	0.35*	0.78*	(0.23)*	0.91
b) Diluted	0.35*	0.78*	(0.23)*	0.91

Note:

1) The above results for the quarter ended June 30, 2026, have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on July 23, 2026. The same have been Reviewed by the Statutory Auditors of the Company as required under Regulation 33 of SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015.

2) The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com).

By Order of the Board
For Alna Trading And Exports Ltd

Sd/-
(Anwar Husain Chauhan)
Director
DIN: 00322114

Place : Mumbai
Date : July 23, 2026