

28th July, 2026

To
The Secretary
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai 400 001

Ref.: Scrip Code: 523566

Dear Sir,

Subject: Outcome of Board Meeting of Martin Burn Limited ("the Company")

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held on 28th July, 2026, considered and approved the Un-audited Financial Results of the Company for the quarter ended on 30th June 2026, which have been reviewed by the Statutory Auditors of the Company. A copy of the same along with the Limited Review Report is enclosed.

The Board also approved the reappointment of Mr. Manish Fatehpuria (DIN: 00711992) as the whole-time director of the Company for a period of five years commencing from 9th November 2026 till 8th November 2031.

The meeting of the Board of Directors of the Company commenced at 11:30 A.M. and concluded at 1:15 P.M.

You are requested to take the same on records.

Thanking You.

Yours Faithfully,
For Martin Burn Limited

Khushbu Saraf
Company Secretary &
Compliance Officer

Encl: A/a

**SD AND ASSOCIATES**

Chartered Accountants

LIMITED REVIEW REPORT

Auditor's Report on Quarterly Un-Audited Result of 'Martin Burn Limited' for the quarter ended 30.06.2026 Pursuant to the Regulation 33 of the SEBI (LODR Regulation) 2015

To
The Board of Directors of Martin Burn Limited
"Martin Burn House"
1, R N Mukherjee Road, Kolkata -700001

We have reviewed the accompanying Statement of unaudited Financial Results of "M/s Martin Burn Limited" (The 'Company') CIN No L51109WB1946PLC013641 for the Quarter ended June 30th, 2026 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

The 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 (Ind AS 34), 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review 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 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 provide 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 stated above, except for matters relating to the evaluation of the applicability of, and compliance with, the Reserve Bank of India (RBI) regulatory framework governing registration as a Non-Banking Financial Company (NBFC), nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 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 Obligation and Disclosure Requirements) Regulations, 2015.

Place: Kolkata

Date: 28/07/2026

UDIN: 26302102MDUPOZ1440



For, SD AND ASSOCIATES
Chartered Accountants
Firm's Registration No.: 016223C

Ganesh Kumar Keshri

GANESH KUMAR KESHRI
Partner
Membership No.: 302102

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surojit1953@gmail.com / caganeshkeshri@gmail.com

MARTIN BURN LIMITED
"Martin Burn House", J. R. N. Mukherjee Road, Kolkata - 700 001.
CIN NO. :: 151109WB1946PLC013641

STATEMENTS OF UN-AUDITED STANDALONE FINANCIAL RESULTS for the Quarter ended 30th June, 2026

(Figures in Rs. Lacs)

Sl. No.	Particulars	Quarter Ended			Previous year ended 31.03.2026 Audited
		3 months ended 30.06.2026 (Un-Audited)	Previous 3 months ended 31.03.2026 (Audited)	Corresponding 3 months ended the previous year 30.06.2025 (Un-Audited)	
1	Income				
a	Revenue from operations	62.25	0.46	0.45	1.82
b	Other Income	365.21	166.66	179.55	658.01
	Total Income (a+b)	427.46	167.12	180.00	659.83
2	Expenditure				
a	Operating costs	0.87	(0.48)	40.79	82.34
b	Changes in inventories	39.45	1.66	(40.52)	(80.00)
c	Employee benefits expenses	37.41	86.06	31.65	190.82
d	Finance cost	0.32	0.34	0.42	1.49
e	Depreciation and amortisation	4.38	5.14	4.97	20.56
f	Other expenditure	59.99	63.70	25.60	194.89
	Total (a+b+c+d+e+f+g)	142.42	156.42	62.91	410.10
3	Profit from Operations before Exceptional Items (1-2)	285.04	10.70	117.09	249.73
4	Exceptional item (net of tax expenses)	-	-	-	-
5	Profit before taxes (3+4)	285.04	10.70	117.09	249.73
6	Tax expenses				
a	Current Tax	44.00	-	32.58	66.51
b	Deferred Tax	-	(6.70)	-	(6.70)
	Total Tax expenses	44.00	(6.70)	32.58	59.81
7	Net Profit (+)/Loss (-) for the period (5-6)	241.04	17.40	84.51	189.92
8	Other comprehensive income				
1	Item that will not be reclassified to profit or loss	-	(13.03)	-	(13.03)
2	Income tax relating to items that will not be reclassified to profit or loss.	-	3.28	-	3.28
9	Total comprehensive income for the period	241.04	7.65	84.51	180.17
10	Paid up equity shares capital (Face value of Rs. 10/- each)	515.39	515.39	515.39	515.39
11	Reserve and surplus (excluding revaluation reserves)	-	-	-	4528.50
12	Revaluation reserves				813.43
13	Earnings Per Equity Share (EPS) (for continuing operation)				
a	Basic	4.68	0.34	1.64	3.68
b	Diluted	4.68	0.34	1.64	3.68
	Earnings Per Equity Share (EPS) (for discontinued operation)				
a	Basic	-	-	-	-
b	Diluted	-	-	-	-
	Earnings Per Equity Share (EPS) (for continuing & discontinued operation)				
a	Basic	4.68	0.34	1.64	3.68
b	Diluted	4.68	0.34	1.64	3.68

Notes :

- Other operating Income represents rental income from the property.
 - The Un-Audited Standalone Financial Results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the meeting held on 28.07.2026. The audited standalone financial results are prepared in accordance with the IND - AS as prescribed u/s 133 of the Co's Act, 2013.
 - As the Company's business activity falls within a single primary business segment viz. Real Estates, segmentwise reporting is not applicable to the Company.
 - As this is an on going Real Estate concern, Sales figures are non-comparable. The company was working under single business segment.
 - None of the Director /promoter share is pledged/encumbered as informed by the promoter
 - Previous year figures have been re-arranged/re-grouped wherever necessary.
 - Tax to be calculated on financial yearly basis.
 - The consolidated figures have been furnished, since the company does not have any associates / subsidiary company.
- a) No. of investor grievances pending at the beginning of the quarter
b) No. of investor grievances received during the quarter
c) No. of investor grievances replied/resolved during the quarter
d) No. of investor grievances pending at the end of the quarter

Total
Nil
Nil
Nil
Nil



For MARTIN BURN LIMITED

Manish Fatehpuria

MANISH FATEHPURIA
WHOLE TIME DIRECTOR
DIN :: 00711992

Place : Kolkata
Date : July 28, 2026.

MARTIN BURN LIMITED		Figures in Lakh				Ratio	
1, R.N. Mukherjee Road, Kolkata - 700 001.							
		Quarter ended on 30.06.2026		Quarter ended on 30.06.2025		Quarter ended on 30.06.2026	Quarter ended on 30.06.2025
Debt Equity Ratio	::	Long Term Debts / Equity				0.29	0.31
		Long Term Debts		1,760.38			
		Equity		6,122.59			
				1,766.24			
				5,715.73			
Debt Service Coverage Ratio (DSCR)	::	(Earning Before Interest & Tax / (Debt Serviced + Interest Serviced))				303.57	58.17
		Earning Before Interest & Tax		285.36			
				117.51			
		Debts Serviced		0.62			
		Interest Serviced		0.32			
				0.94			
				0.42			
				2.02			
Interest Service Coverage Ratio (ISCR)	::	(Earning Before Interest & Tax / Interest Serviced)				891.75	279.79
		Earning Before Interest & Tax		285.36			
		Interest Serviced		0.32			
				117.51			
				0.42			

Date : 28.07.2026
Place: Kolkata



For MARTIN BURN LIMITED

Manish Fatehpuria
MANISH FATEHPURIA
WHOLE TIME DIRECTOR
DIN - 00711992