

SWAGTAM TRADING & SERVICES LIMITED

CIN: L51909DL1984PLC289131

Registered Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060, Tel: 011-42475489 E-mail: swagtam1984@gmail.com, Website: www.swagtam.com

11th August 2026

To
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal
Street,
Mumbai- 400001

REG: BSE Scrip Code: 539406

SUB: Outcome of Board Meeting held on 11th August, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of Listing obligation and Disclosure Requirement Regulations 2015 (LODR) with BSE Ltd. & CSE, The Meeting of Board of Directors held at its Registered Office on Tuesday the 11th August, 2026, at 03:30 respectively. The following matters were discussed, considered, approved and taken on record:-

1. The Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2026.
2. The Limited Review Report on Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2026, issued by M/s. G.K. Kedia & Co., Chartered Accountants, the Statutory Auditors of the Company.

The Meeting commenced at 03:30 P.M. and ended at 04:00 P.M.

Kindly take it on record, do the needful & oblige.

For Swagtam Trading & Services Limited

Chetan Malik
Company Secretary
ACS - 34015

SWAGTAM TRADING AND SERVICES LIMITED

CIN: L51909DL1984PLC289131

Regd. Office: R-489,GF-A, New Rajinder Nagar, New Delhi - 110060

Tel: 011-35631443, Email: swagtam1984@gmail.com, Website: www.swagtam.com

STATEMENT OF PROFIT & LOSS FOR THE QUARTER ENDED 30.06.2026

(Rs. in Lakhs)

	Particulars	Quarter Ended			Three Month Ended		Year Ended
		Quarter Ended 30.06.2026	Preceding Quarter Ended 31.03.2026	Corresponding Quarter Ended 30.06.2025	Three Month Ended 30.06.2026	Corresponding three Month Ended 30.06.2025	Previous Year Ended 31.03.2026
		Un-Audited	Audited	Un-audited	Un-Audited	Un-Audited	Audited
I	Revenue from Operations						
	Sales	0.00	132.28	0.00	0.00	0.00	132.28
II	Other Income/ Receipts	8.89	12.59	6.59	8.89	6.59	34.15
III	Total Revenue (I+II)	8.89	144.87	6.59	8.89	6.59	166.43
IV	Expenses:						
	Purchase of Stock - in - Trade	0.00	131.36	0.00	0.00	0.00	131.36
	Employee benefits expense	1.50	1.53	1.53	1.50	1.53	6.12
	Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00	0.01
	Other expenses	3.04	3.68	4.91	3.04	4.91	14.84
	Total Expenses	4.54	136.57	6.44	4.54	6.44	152.32
V	Profit before exceptional and extraordinary items and tax (III-IV)	4.34	8.30	0.15	4.34	0.15	14.10
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	
VII	Profit before extraordinary items and tax (V-VI)	4.34	8.30	0.15	4.34	0.15	14.10
VIII	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
IX	PROFIT BEFORE TAX (VII-VIII)	4.34	8.30	0.15	4.34	0.15	14.10
X	Tax Expense						
	(1) Current Tax	0.00	3.58	0.00	0.00	0.00	3.58
	(2) Deferred Tax	0.00	(0.00)	0.00	0.00	0.00	(0.00)
XI	Profit (Loss) for the period from continuing operations (IX-X)	4.34	4.72	0.15	4.34	0.15	10.53
XII	Profit /(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Profit /(Loss) from discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00	0.00	0.00
XV	Profit /(Loss) for the period (XI+XIV)	4.34	4.72	0.15	4.34	0.15	10.53
XVI	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
XVII	Total Comprehensive Income	4.34	4.72	0.15	4.34	0.15	10.53
XVIII	Earning per Share						
	(for continuing and discontinuing operations)						
	(Equity share of par value of Rs.10 each)						
	Basic	0.36	0.40	0.01	0.36	0.01	0.88
	Diluted	0.36	0.40	0.01	0.36	0.01	0.88

- NOTES:-
1. No investor's complaint was received & No complaint pending at the beginning or end of Quarter / Year.
 2. Results were taken on record by Audit Committee & Board of Directors in meetings held on 11th August, 2026.
 3. Shares stand Listed at BSE & CSE.
 4. Previous Year's / Quarterly figures have been regrouped / rearranged, wherever necessary.
 5. Paid-up Capital = 11,90,500 equity shares of Rs. 10/- = Rs. 1,19,05,000/-

For G. K. Kedia & Co.

Chartered Accountants

Firm's Registration No. 013016N

Kanishka Aggarwal
Partner

M. No. 544129



For Swagtam Trading & Services Limited



G. K. KEDIA & CO.

CHARTERED ACCOUNTANTS
(ISO 9001:2015 Certified & Peer Reviewed)

Limited Review Report

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors

SWAGTAM TRADING AND SERVICES LIMITED

R-489, GF-A, New Rajinder Nagar,

New Delhi – 110060

We have reviewed the accompanying statement of unaudited financial results of **SWAGTAM TRADING AND SERVICES LIMITED**[CIN: L51909DL1984PLC289131], having its registered office at R-489, GF-A, New Rajinder Nagar, New Delhi-110060, for the Quarter ended 30.06.2026 attached herewith, being submitted by the company pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 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 procedure 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.



For **G. K. Kedia & Co.**
Chartered Accountants
FRN 013016N

Kanishka Aggarwal
Kanishka Aggarwal
Partner

M. No. 544129

UDIN: 26544129SFNUML4743

Place: New Delhi

Date: 11-08-2026