Magnanimous Trade & Finance Limited

CIN No. L65923RJ1991PLC059251
Regd. Office: 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road, Jaipur, Jaipur-302006, Rajasthan, India
Contact No.: +91 9819685747 **Email:** magnanimoustrade@gmail.com
Website: www.mtfl.in

Date: **- 02-11-2026**

To,
The Deputy Manager Department of Corporate
Services,
BSE Limited,
P J Towers Dalal Street,
Mumbai-400001, Maharashtra

BSE Scrip Code: 512377

Subject: - Outcome of Board Meeting of Magnanimous Trade & Finance Limited ("the Company") held today i.e. Monday, 02nd November 2026

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, 02nd November 2026, have approved the following agenda items:

1. On the Recommendation of the Audit Committee, the Board has considered and approved the Unaudited Financial Results of the Company for the quarter ending September 30, 2026.

   In terms of the provisions of Regulation 33 of the Listing Regulations, we are enclosing herewith the copy of following:

   a. Unaudited Financial Results for the quarter ended September 30, 2026.
   b. Limited Review Report on the said Unaudited Financial Results received from the Statutory Auditors of the Company.

2. The Board of Directors has accepted the resignation of Mr. Jayesh Laxmanbhai Bhavsar (ACS — 47954), vide resignation letter dated 2nd November 2026 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company due to personal reason and other commitment with effect from closing of business hours of 2nd November 2026.

   Please refer **"Annexure-A"** as required under regulation 30 of LODR for resignation of Company Secretary.

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The Meeting started at 05:00 PM and concluded at 05:30 PM.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For, Magnanimous Trade & Finance Limited

KURJIBHAI PREMJIBHAI RUPARELIYA
Digitally signed by KURJIBHAI PREMJIBHAI RUPARELIYA
Date: 2026.11.02 17:51:27 +05'30'

Kurjibhai Premjibhai Rupareliya
Managing Director
DIN: 05109049

Magnanimous Trade & Finance Limited

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"Annexure-A"

The details as required to be disclosed under Regulation 30 of the LODR Regulations read with SEBI Circular dated September 09, 2015:

Sr. No.	Particulars	Details
1.	Reason for resignation	CS Jayesh Laxmanbhai Bhavsar (ACS 47954) has resigned from the post of Company Secretary due to personal reason and other commitment with effect from closing of business hours of 2nd November 2026.
2.	Date of cessation	From close of working hours of 2nd November 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Relation with directors of company (in case of appointment)	Not Applicable

Limited Review Report on Standalone Unaudited Statement of Magnanimous Trade & Finance Limited for the Quarter and Three months ended Sept 30, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Magnanimous Trade & Finance Limited

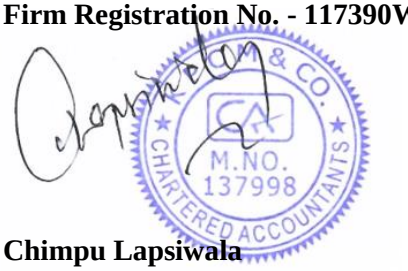
Introduction
We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Magnanimous Trade & Finance Limited** ('the Company') for the Quarter and Three months ended **Sept 30, 2026** ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended.

Scope of Review
The preparation of this Statement 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 and in compliance with the Listing Regulations read with the relevant circulars issued by SEBI, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.

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 personnel 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.

Conclusion
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results, prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Listing Regulations read with relevant circulars issued by SEBI, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K P C M & Co.
Chartered Accountants
Firm Registration No. - 117390W



Chimpu Lapsiwala
Partner
Membership No. - 137998
Date: 02/11/2026

Place: Mumbai
UDIN: 26137998BOAJFZ8533

Magnanimous Trade & Finance Limited

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Statement of Unaudited Standalone Financial Results for the quarter & Year ended 30th September, 2026

(Rs.in Lakhs excluding earning per share)

S. No.	Particulars	Quarter ended			Half yearly		Year ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Revenue from operations						
	(i) Interest Income	78.00	75.30	68.14	153.30	98.87	237.25
	(ii) Sales	-	-	0.20	-	1.55	1.55
(I)	**Total Revenue from operations**	**78.00**	**75.30**	**68.34**	**153.30**	**100.42**	**238.80**
(II)	Other Income	-	-	0.69	-	25.60	25.60
(III)	**Total Income(I + II)**	**78.00**	**75.30**	**69.03**	**153.30**	**126.02**	**264.40**
	Expenses :-						
	(i) Finance Cost	1.77	0.95	-	2.71	-	1.07
	(ii) Purchase of Stock in trade	-	-	-	-	-	-
	(ii) Change in inventories of stock-in-trade	-	-	1.40	-	4.67	4.67
	(iii) Impairment of financial instruments	-	-	-	-	-	-
	(iv) Employees Benefits expenses	4.92	4.20	-	9.12	6.89	26.28
	(v) Depreciation, amortization & impairment	-	-	-	-	3.50	3.50
	(vi) Other Expenses	20.63	9.08	10.50	29.71	19.62	75.82
(IV)	**Total Expenses(IV)**	**27.31**	**14.23**	**11.90**	**41.54**	**34.68**	**111.34**
(V)	**Profit/(Loss) before tax (III-IV)**	**50.69**	**61.07**	**57.13**	**111.76**	**91.34**	**153.06**
(VI)	Tax Expenses						
	(1) Current Tax	(12.76)	(15.37)	(23.75)	(28.13)	(23.75)	(38.52)
	(2) Deferred Tax	-	-	-	-	-	(4.76)
	(3) Taxes relating to prior year	-	-	-	-	-	(29.20)
(VII)	**Profit for the period (V-VI)**	**37.93**	**45.70**	**33.38**	**83.63**	**67.59**	**80.58**
	Transfer to Statutory Reserve	7.59	9.14	6.68	16.73	13.52	16.12
	Profit/(Loss) transfer to Reserves	30.34	36.56	26.70	66.90	54.07	64.46
(VIII)	**Other Comprehensive Income**	**-**	-	-		-	-
(IX)	**Total comprehensive income** for the period (VII+VIII)	**30.34**	**36.56**	**26.70**	**66.90**	**54.07**	**80.58**
(X)	Paid up equity share capital (Face Value of Rs.10/- each)	228.35	228.35	95.15	228.35	95.15	228.35
(XI)	**Earnings per equity share (quarterly figures are not annualised)** (Face value of Rs.10/-each)						
	Basic(Rs.)	1.33	1.60	2.81	2.93	5.68	3.53
	Diluted(Rs.)	1.33	1.60	2.81	2.93	5.68	3.53

See accompanying notes to financial results

Magnanimous Trade and Finance Limited

Kurjibhai Rupareliya
Managing Director
DIN: 05109049

Magnanimous Trade and Finance Ltd

Date : 02/11/2026
Place : Jaipur

Magnanimous Trade & Finance Limited

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Statement of Assets and Liabilities as on 30th September, 2026

(Rs.in Lakhs)

S. No.	Particulars	STANDALONE		
		Quarter ended	Year ended	Year ended
		30.09.2026	31.03.2026	31.03.2025
		(Unaudited)	(Audited)	(Audited)
I.	**ASSETS**			
1)	**Financial assets**			
	(a) Cash & cash equivalents	10.35	6.66	157.34
	(b) Receivables	-	-	-
	(c) Loans	3,606.97	3,355.67	2,281.76
	(d) Investments	-	-	200.00
	(e) Other financial assets	-	-	483.82
2)	**Non -financial Assets**			
	(a) Inventories		-	4.67
	(b) Current tax assets (Net)	4.68	4.68	-
	(c) Deffered tax Assets (Net)		-	4.76
	(d) Investment Property		-	-
	(e) Property, Plant and Equipment		-	43.85
	(f) Other non financial assets		-	17.89
	Total Assets	**3,621.99**	**3,367.01**	**3,194.09**
II.	**LIABILITIES AND EQUITY**			
	LIABILITIES			
1)	**Financial Liabilities**			
	(a) Payables			-
	(e) Other financial Liabilities	5.14	6.40	6.13
2)	**Non Financial Liabilities**			
	(a) Provisions	3.71	-	5.60
	(b) Current tax Liabilities	66.65	38.52	14.43
	(c) Other non financial Liabilities	187.45	46.70	0.48
3)	**EQUITY**			
	(a) Equity share capital	2,283.52	2,283.52	95.15
	(b) Other equity	1,075.52	991.86	3,072.30
	Total Equity and Liabilities	**3,621.99**	**3,367.01**	**3,194.09**

Magnanimous Trade and Finance Limited

Date : 02/11/2026
Place: Jaipur

Kurjibhai Rupareliya
Managing Director
DIN: 05109049

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STANDALONE CASH FLOW STATEMENT FOR THE PERIOD ENDED SEPTEMBER 30, 2026

	Particulars	(Rs.in Lakhs) As at Sept 30,2026		(Rs.in Lakhs) As at Mar 31,2026	
A.	**CASH FLOW FROM OPERATING ACTIVITIES :-**				
	Net Profit before tax as per statement of Profit & Loss		111.76		153.06
	Adjustment for :				
	Depreciation	-		3.50	
	Interest Income	153.30		237.25	
	Lease & Licence Fee	-		-	
	Profit on sale of investment	-	153.30	-	240.75
	Operating Profit before working capital changes.		265.06		393.82
	Adjustment for :-				
	Trade & other receivables	(251.30)		(590.09)	
	Inventories			4.67	
	Provision for tax	28.13			
	Trade & other payables	2.45	(220.72)	(5.69)	(591.11)
	Cash generated form operations		44.35		(197.29)
	Taxes paid (Net)		(28.13)		(24.09)
	Net cash (used in) Operating Activities		16.22		(221.39)
B.	**CASH FLOW FROM INVESTING ACTIVITIES :-**				
	Sale of Investment		-		200.00
	Interest Income		(153.30)		(237.25)
	Leave and License Fees received		-		-
	Profit on sale of investment		-		-
	Transfer of fixed assets		-		61.74
			(153.30)		24.49
	Less:				
	Purchases of Fixed Assets		-		-
	Purchase of Investment		-		-
	GST paid on sale of fixed assets		-		-
	Net cash from Investing Activities		(153.30)		24.49
C.	**CASH FLOW FROM FINANCING ACTIVITIES :-**				
	Proceeds from Long Term Borrowing		140.75		46.22
	Repayment from Long Term Borrowing		-		-
	Short Term Borrowing		-		-
	Net cash from (used in) Financing Activities		140.75		46.22
	Net (Decrease)/Increase in Cash & Cash Equivalent (A+B+C)		3.67		(150.68)
	Opening Balance of Cash & Cash Equivalents		6.66		157.34
	Closing Balance of Cash & Cash Equivalents		10.35		6.66

Magnanimous Trade and Finance Limited

Date : 02/11/2026
Place: Jaipur

Kurjibhai Rupareliya
Managing Director
DIN: 05109049

Date: 02-11-2026

To,

The Board of Directors,

Magnanimous Trade and Finance Limited

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Jaipur-302006, Rajasthan, India

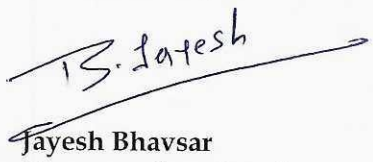
Subject- Resignation Letter from the post of Company Secretary & Compliance Officer

Dear Sir,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated positions in the Company with effect from the close of business hours on 2nd November 2026 due to personal reason and other commitment.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and Colleague of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Yours Faithfully,



Jayesh Bhavsar
Company Secretary &
Compliance Officer
Membership No.: A47954

eCSIN: RA047954G000056490