

**Date:** 30/07/2026

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Outcome of board meeting held today on Thursday the 30th July, 2026**Ref.:** Rajnish Retail Limited (Formerly known as 'Sheetal Diamonds Limited'), Scrip Code- 530525

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of Chapter IV read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 27th July, 2026, about intimating the date of Board Meeting of Rajnish Retail Limited (Formerly known as Sheetal Diamonds Limited) ("**Company**"), we would like to inform you that the Board of Directors at their Meeting held today Thursday the 30th July, 2026 inter-alia considered, noted and approved the following:

1. Considered and approved Un-audited Financial Results along with Limited Review Report for the quarter ended 30th June, 2026.

A copy of the Un-audited Financial Results along with the Limited Review Report of the Auditors thereon issued in this regard is enclosed herewith.

We are arranging to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of Listing Regulations.

The meeting of Board of Directors commenced at 04:00 p.m. and concluded at 04:30 p.m.

You are requested to take the aforementioned information on your record.

For **RAJNISH RETAIL LIMITED**
(Formerly known as "SHEETAL DIAMONDS LIMITED")

VIJAY
KUMAR
CHOPRA

Digitally signed by
VIJAY KUMAR
CHOPRA
Date: 2026.07.30
16:44:36 +05'30'

Vijay Kumar Chopra
Whole Time Director and Chief Financial Officer
DIN: 10337012

Encl.: As above.

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS OF
RAJNISH RETAIL LIMITED FOR QUARTER ENDED JUNE 30, 2026 PURSUANT TO
REGULATION 33 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)
REGULATION 2015

To
The Board of Directors
Rajnish Retail Limited

1. We have reviewed the accompanying statement of unaudited financial results of **RAJNISH RETAIL LIMITED** for the quarter ended 30th June 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. The Statement has been prepared by the Company's management in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. The Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit/loss and other comprehensive income and other financial information of the Company, and for maintaining adequate accounting records and internal controls.
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 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 provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing under Section 143(10) of the Act 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.



C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER,
OPP. KINNARY CINEMA,
RING ROAD, SURAT-395002.
PH: 2343289, 2343288
Email:cpjaria@gmail.com

4. 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 has not been prepared in accordance with the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, M/S. C P JARIA & CO.,
Chartered Accountants

FRN: 104058W

Pankaj Jain



CA PANKAJ KUMAR JAIN
(Partner)

Membership Number: 112020

UDIN: 261120201YQFD07704

Place: Surat

Date: 30/07/2026

RAJNISH RETAIL LIMITED

CIN : L47190MH1994PLC083945

Regd. Office: Shop No 22 Neo Corporate Co-op Premises Soc Ltd Ramchandra Lane Extension Road Kanchpada Malad West Mumbai 400064

Email : info@rajnishretail.com

Statement of Standalone Unaudited Financial Results for the Quarter ended as on 30th June, 2026

(Rupees in Lacs)

	Particulars	Quarter ended 30th June, 2026	Quarter ended 31st March, 2026	Corrensponding quarter ended 30th June, 2025	Year to date figures for the 31st March, 2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	2,404.11	549.83	2,175.02	9,433.07
II	Other Income	13.38	123.47	21.57	164.92
III	Total Income (I+II)	2,417.50	673.30	2,196.58	9,597.99
IV	EXPENSES				
	Cost of materials consumed	-	-	-	-
	Purchases of Stock-in-Trade	2,330.16	822.69	2,270.97	10,722.70
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	1.60	(293.65)	(157.14)	(1,507.69)
	Employee benefits expense	6.77	25.68	8.03	156.12
	Finance costs	0.06	0.48	0.03	0.63
	Depreciation and amortization expense	7.55	8.38	-	12.16
	Other expenses	54.09	12.09	61.15	153.50
	Total expenses (IV)	2,400.21	575.68	2,183.04	9,537.40
V	Profit/(loss) before exceptional items and tax (I- IV)	17.28	97.63	13.55	60.58
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	17.28	97.63	13.55	60.58
VIII	Tax expense:				
	(1) Current tax	4.32	24.41	3.39	15.15
	(2) Deferred tax	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	12.96	73.22	10.16	45.44
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	12.96	73.22	10.16	45.44
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	-	-	-	-
XVI	Paid-up equity share capital (Face Value of the Share of Rs. 1/- Each)	1,567.50	1,567.50	1,567.50	1,567.50
XVII	Earnings per equity share (for continuing operation):				
	(1) Basic	0.0083	0.0467	0.0065	0.0290
	(2) Diluted	0.0083	0.0467	0.0065	0.0290
XVIII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XIX	Earnings per equity share(for discontinued & continuing operations)				
	(1) Basic	0.0083	0.0467	0.0065	0.0290
	(2) Diluted	0.0083	0.0467	0.0065	0.0290

Note:

- 1) The above Un-audited Results of the company for the quarter ended 30th June 2026 have been reviewed and recommended by the audit committee and approved by the Board of Director of the Company in their respective meetings held on 30th July, 2026. The statutory auditors have carried out a limited review of the unaudited standalone financial results of the quarter ended 30 June 2026.
- 2) The previous period figures have been regrouped wherever necessary.
- 3) The Result is available on the website of BSE Ltd. i.e. www.bseindia.com and also on company's website.
- 4) The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.
- 5) There are no outstanding defaults on loans and debt securities, therefore statement on the same is not forming part of this results.

**For and behalf of Board
Rajnish Retail Limited**

**Date: 30-07-2026
Place: Mumbai**

**Vijay Kumar Chopra
Whole Time Director & CFO
DIN: 10337012**