YAMINI INVESTMENTS COMPANY LTD.

(CIN : L67120MH1983PLC029133)

Regd. Off.: B-614, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI - 400 053

Tel.: 022-40164455 | **Email ID :** yaminiinvestments@gmail.com | **Website :** www.yaminiinvestments.co.in

Date: 14th November, 2026

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

Subject: Outcome of 4th /2026-27 Board Meeting of the Company for the quarter ended 30th Sept, 2026 held on 14th November, 2026

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 511012

Dear Sir,

Pursuant to the provisions of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"),** the Board of Directors of the Company at its Meeting held today i.e., **14th November, 2026, Saturday at 01:00 P.M.** at its registered office address to inter-alia transact the following matters:

1. Pursuant to **Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, approved the Unaudited Financial Results (Standalone) for the quarter ended on **30th Sept, 2026.**
2. Adopted Limited Review Report given by Statutory Auditor of the Company on the Results for the quarter ended on **30th Sept, 2026.**
3. There was no other matter transacted in the meeting.

The meeting of Board of Dirctors commenced at **01:00 P.M. and concluded at 2:10 P.M.**

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Yamini Investments Company Limited

Rubi Nandi

Rubi Nandi
Director and Compliance Officer
DIN No: 9673549

Independent Auditors' Limited Review Report on quarterly unaudited standalone financial results of Yamini Investments Company Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors,
Yamini Investments Company Limited
B-614, Crystal Plaza
Opposite Infinity Mall
New Link Road, Andheri West
Mumbai-400053

1. We have reviewed the accompanying statement of unaudited financial results of **Yamini Investments Company Limited** ('the Company') for the quarter ended September, 30th, 2026 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements') Regulations, 2015.

This 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 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. 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 recognised 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 SSRV & Associates
Chartered Accountants
ICAI Firm Registration: 135901W

SSRV & ASSOCIATES MUMBAI
SATYENDRA SAHU
MEMBERSHIP NO. 126823
CHARTERED ACCOUNTANTS

Satyendra Sahu
Partner
Membership Number: 126823
Place: Mumbai
Date: 14th November, 2026
UDIN: 26126823QKESHR8179

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR QUARTER AND HALF YEAR ENDED ON 30TH SEPT. 2026

(Rupees in Lakh except EPS)

	Particulars	Quarter ended			Half Year ended		Year ended
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
		30-09-2026	30-06-2026	30-09-2025	30-09-2026	30-09-2025	31-03-2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	91.49	36.97	155.85	128.46	478.73	652.97
II	Other Income	0.12	-	0.06	0.12	0.06	0.33
III	Total Income (I+II)	**91.61**	**36.97**	**155.91**	**128.58**	**478.79**	**653.30**
IV	**EXPENSES**						
	Cost of materials consumed		-	-	-		
	Purchases of Stock-in-Trade	25.00	-	12.34	25.00	12.34	36.42
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	29.74	(3.25)	76.10	26.49	301.96	437.91
	Employee benefits expense	3.84	3.79	6.37	7.63	12.80	22.33
	Financial Cost	-	-	0.06	-	4.09	4.40
	Depreciation and amortization expense	-	-		-	-	5.42
	Other expenses	5.00	32.96	20.48	37.96	84.00	121.60
	Total expenses (IV)	**63.58**	**33.50**	**115.35**	**97.08**	**415.19**	**628.08**
V	Profit/(loss) before exceptional items and tax (I- IV)	28.03	3.47	40.56	31.50	63.60	25.22
VI	Exceptional Items	-	-			-	-
VII	Profit/(loss) before tax (V-VI)	28.03	3.47	40.56	31.50	63.60	25.22
VIII	Tax expense:		-				
	(1) Current tax	7.29	0.90	10.55	8.19	16.54	6.56
	(2) Deferred tax	-	-			-	
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	20.74	2.57	30.01	23.31	47.06	18.66
X	Profit/(loss) from discontinued operations		-				
XI	Tax expense of discontinued operations		-				
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	20.74	2.57	30.01	23.31	47.06	18.66
XIII	Profit/(loss) for the period (IX+XII)	20.74	2.57	30.01	23.31	47.06	18.66
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)	20.74	2.57	30.01	23.31	47.06	18.66
	Paid up equity share Capital(No of Shares0	52,57,26,400	52,57,26,400	52,57,26,400	52,57,26,400	52,57,26,400	52,57,26,400
	Face Value	1.00	1.00	1.00	1.00	1.00	1.00
	Other Equity						1,676.44
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	0.004	0.000	0.006	0.004	0.009	0.004
	(2) Diluted	0.004	0.000	0.006	0.004	0.009	0.004
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-			-	-
	(2) Diluted	-	-			-	-
XVIII	Earnings per equity share(for discontinued & continuing operations)						-
	(1) Basic	-	-			-	-
	(2) Diluted	-	-			-	-

YAMINI INVESTMENTS COMPANY LTD. MUMBAI

Note:	
1	The above Unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 14/11/2026. The statutory auditors have carried out an audit for the half year ended 30 Sept., 2026. An unqualified report has been issued by them thereon.
2	The figures for the quarter on 30 Sept 2026 and 30 Sept 2025 are the balancing figures between audited figures of the full financial years ended on 31 March, 2026.
3	The Statutory auditors of the Company have carried out a "Auditor Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4	The Company has adopted Indian Accounting standards (Ind AS) with effect from 01st April, 2017 and accordingly, 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	The above results for the quarter & half year ended 30st Sept, 2026 along with Auditor Report has been approved by the Board of Directors of the Company.
6	The previous period figures have been regrouped wherever necessary.
7	There are no qualification in the Audit Report issued by the Auditor.

For Yamini Investments Company Limited

Rubi Nandi

Rubi Nandi
Director
DIN No, 9673549

Place: Mumbai
Date: 14/11/2026

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Statement of Standalone Assets and Liabilities for Company

(Rs. in Lakh)

	Standalone Statement of Assets and Liabilities Particulars	As at 30th Sept. 2026 (Unaaudited)	As at 31st Mar 2026 (Audited)
A	**ASSEST**		
1	**Non-current assets**		
	(a) Property, plant and equiptment	0.42	0.42
	(b) Capital work-in -progress	-	-
	(C) Goodwill	-	-
	(c) other Intengible assets	-	-
	(d) Intengible assets under development	-	-
	(e) Investments in subsidiary, joint ventures and associate	-	-
	(f) Non- current Financial Assets	-	-
	(i) Non-current Investments	3,777.60	3,777.60
	(ii) Non-current Trade receivables	-	-
	(iii) Non-current Loans	-	-
	(iv) Other Non-current financial assests	-	-
	Total non-current financial assets	3,778.02	3,778.02
	(g) Defferred tax assets (net)	3.21	3.21
	(h) Other non-current assets	-	-
	Total non-current assets	**3,781.23**	**3,781.23**
2	**Current Assets**		
	(a) Inventories	1,951.50	1,977.99
	(b) Current financial assets	-	-
	(i) Current Investments	-	-
	(ii) Trade receivables	52.32	0.23
	(iii) Cash and cash equivalents	1.01	1.92
	(iv) Bank Balance other than cash and cahs equivalents	0.04	0.18
	(v) Current Loans	2,404.51	2,535.31
	(vi) Other current financial assets	61.76	52.76
	Total current financial assets	**4,471.14**	**4,568.39**
	(c) Current tax assets (net)	-	-
	(d) Other current financial assets	21.67	21.67
	Total Current assets	**4,492.81**	**4,590.06**
3	Non-current assets classified as held for sale Regulatory deferral account debit balance and related deferred tax Assets	-	-
	Total Assets	**8,274.04**	**8,371.29**

YAMINI INVESTMENTS COMPANY LTD. MUMBAI

B	**EQUITY AND LIABILITIES**		
1	**EQUITY**		
	Equity attributable to owner of parent		
	(a) Equity share Capital	5,257.26	5,257.26
	(b) Other equity	1,699.75	1,676.44
	Total Equity attributable to owner of parent	**6,957.01**	**6,933.70**
	(c) Non controlling interest	-	-
	Total Equity	**6,957.01**	**6,933.70**
2	**LIABILITIES**		
	Non-current liabilites		
	(a) Non-current financial liabilites	-	
	(i) Borrowings	-	-
	(ii) Trade Payables	-	-
	(iii) Other non-current financial liabilities	-	-
	Total non-current liabilities	**-**	**-**
	(b) Provisions	-	-
	(c) Deferred tax liabilities (net)	-	-
	(d) Deferred government grants	-	-
	(e) Other non-current liabilities	-	-
	Total non-current liabilities	**-**	**-**
3	**Current liabilities**		
	(a) Current Financial liabilities		
	(i) Borrowings	982.52	1,125.09
	(ii) Trade paybles	280.30	263.80
	(iii) Other current financial liabilities	-	-
	Total current financial liabilities	**1,262.82**	**1,388.89**
	(b) Other current liabilites	18.77	21.45
	(c) provisions	35.44	27.25
	(e) Current tax liabilities (Net)	-	-
	(f) Deferred government grants	-	-
	Total current libilities	**54.21**	**48.70**
4	Liabilities directly associated with assets in disposal group classied as held for sale	-	-
5	Regulatory deferral account credit balance and related deferred tax libility	-	-
	Total liabilities	**1,317.03**	**1,437.59**
	Total Equity and Liabilities	**8,274.04**	**8,371.29**
		-	-

For Yamini Investments Company Limited

Rubi Nandi

Rubi Nandi
Director
DIN No, 9673549

Place: Mumbai
Date: 14/11/2026

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Statement of Cash flow of the Company

Rs. In Lakh

	For the year ended 30th Sept, 2026 (Rupees)	For the year ended 31st March, 2026 (Rupees)
CASH FLOW FROM OPERATING ACTIVITIES		
Net profit before tax and after extra- ordinary	31.50	25.22
items (As per profit & loss account)	-	5.42
Adjustments for items not included	-	-
Operating Profit before working capital changes	31.50	30.64
Working capital adjustments: -		
(Increase)/ decrease in current loans and advances	130.80	(898.65)
(Increase)/ decrease in Trade receivables	(52.09)	1,069.53
(Increase)/ decrease in inventories	26.49	437.91
(Increase)/ decrease in Other Current Assets	(9.00)	(10.90)
Increase/ (decrease) in Trade Payables	16.50	5.67
Increase/ (decrease) in other current liabilities	(2.68)	13.11
Cash generated from operations	141.52	647.31
Direct Taxes Paid	-	30.29
Net cash flow from operating activities (A)	141.52	617.02
CASH FLOW FROM INVESTING ACTIVITIES		
Proceed from sale(purchase) of investments	-	-
(Increase)/decrease in capital expenditure	-	-
(Increase)/decrease in fixed assets	-	-
Net cash flow from investing activities (B)	-	-
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from issue of equity shares	-	-
Borrowings	(142.57)	(795.21)
Share Applocation Money received(refund)	-	-
Net cash flow from financing activities (C)	(142.57)	(795.21)
Net cash flow during the year (A + B + C)	(1.05)	(178.19)
Add: Opening cash and cash equivalents	2.10	180.29
Closing cash and cash equivalents	1.05	2.10
Components of cash and cash equivalents		
Cash in hand	1.01	1.92
Deposit with banks in current accounts	0.04	0.18
Toal cash and cash equivalents	1.05	2.10
	(0.00)	

For Yamini Investments Company Limited

Rubi Nandi
Rubi Nandi
Director
DIN No, 9673549

Place: Mumbai
Date: 14/11/2026