SHALIMAR
PRODUCTIONS LTD

Date: 14th November, 2026

To,
BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400001

Ref: Scrip ID: - **SHALPRO** Scrip Code:- **512499**

Sub.: Outcome of Board Meeting held on Saturday, 14th November, 2026

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, if any, We would like to inform you that the meeting of the Board of Directors of Shalimar Productions Limited held today i.e. Saturday, 14th November, 2026 inter-alia has considered and approved the following businesses:

1. Unaudited financial results for the quarter and half year ended September 30, 2026 of the company along with Limited Review Report are enclosed herewith for information and record;

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will open after 48 hours of the results are made public on Saturday, 14th November, 2026.

Also please note that the Board meeting commenced at 1.00 p.m. to conclude at 2.10 p.m.

Kindly take the same on your record.

Thanking You
For Shalimar Productions Limited

TILOKCHAND MANAKLAL KOTHARI

Digitally signed by TILOKCHAND MANAKLAL KOTHARI
DN: c=IN, postalCode=400053, st=MAHARASHTRA, street=3RD FLOOR,FLAT NO 302,A WING,PARTHENON, JAI PRAKASH ROAD ,MUMBAI SUBURBAN,ANDHERI WEST ,400053, l=MUMBAI SUBURBAN, o=Personal, serialNumber=8e7f7e3cad5e724ee80adbb5e10c89e68296fcd55e94cf2a1e69277986c3331, pseudonym=64004c3fd58a4cb3b6417747 1e8f5618, 2.5.4.20=fe952094 6d3f3252dd946df31b75665a37d51a15e8 3326e6f7f671c56b366f65, email=CONTACT@VISAGAR.COM, cn=TILOKCHAND MANAKLAL KOTHARI

Tilokchand Kothari
Director
DIN: 00413627

SHALIMAR PRODUCTIONS LTD

SHALIMAR PRODUCTIONS LIMITED

CIN: L01111MH1985PLC228508

Reg. Office : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri (West) Mumbai - 400053

Tel no. 022-49647979, Website: www.shalimarpro.com, Email: contact@shalimarpro.com

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER 2026

(Amount In Lakhs)

Sr. No.	PARTICULARS	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30/09/2026	30/06/2026	30/09/2025	30/09/2026	30/09/2025	31/03/2026
		UN-AUDITED			UN-AUDITED		AUDITED
1	**Income**						
a)	Revenue from Operations	0	75.01	0	0	0.02	16.44
b)	Other Income	0	0	0.01	0	0.01	0.01
	Total Income (a+b)	**0**	**75.01**	**0.01**	**0**	**0.03**	**16.45**
2	**Expenses**						
a)	Cost of Materials Consumed	0	0	0	0	0	0
b)	Purchase of stock -in-trade	0	0	0	0	0	163.72
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade.	0	0	0	0	0	(146.34)
d)	Employees benefits expenses	8.81	8.49	7.61	17.29	15.97	32.20
e)	Finance Costs	41.29	0	0	41.29	0	0
f)	Depreciation and amortisation expenses	4.27	4.56	5.60	8.83	11.61	21.72
g)	Other Expenses	18.44	64.38	6.11	82.81	43.80	64.42
	Total Expenditure (a+b+c+d+e+f+g)	**72.81**	**77.43**	**19.32**	**150.22**	**71.38**	**135.72**
3	**Profit / (Loss) before exceptional items and tax (1-2)**	**(72.81)**	**(2.42)**	**(19.31)**	**(150.22)**	**(71.35)**	**(119.27)**
4	Exceptional items	0	0	0	0	0	0
5	**Profit / (Loss) before tax (3-4)**	**(72.81)**	**(2.42)**	**(19.31)**	**(150.22)**	**(71.35)**	**(119.27)**
6	Tax expenses-Current tax	0	0	0	0	0	0
	- Defered tax	0	0	0	0	0	0
	Total tax	**0**	**0**	**0**	**0**	**0**	**0**
7	**Net profit/ (Loss) for the period (5-6)**	**(72.81)**	**(2.42)**	**(19.31)**	**(150.22)**	**(71.35)**	**(119.27)**
8	Other Comprehensive Income	0	0	0	0	0	0
9	**Total Other Comprehensive Income**	**(72.81)**	**(2.42)**	**(19.31)**	**(150.22)**	**(71.35)**	**(119.27)**
10	**Face value**	1.00	1.00	1.00	1.00	1.00	1.00
11	**Paid-up equity share capital (Rs. In Lacs)**	9,843.28	9,843.28	9,843.28	9,843.28	9,843.28	9,843.28
12	**Earnings Per Share (for continuing operations)**						
	a) Basic (Not Annualised)	(0.01)	(0.00)	(0.00)	(0.02)	(0.01)	(0.01)
	b) Diluted	(0.01)	(0.00)	(0.00)	(0.02)	(0.01)	(0.01)

Place : Mumbai
Date: 14/11/2026

FOR SHALIMAR PRODUCTIONS LIMITED

Tilokchand Kothari
DIN: 00413627
Director

SHALIMAR PRODUCTION LIMITED
STATEMENT OF ASSETS & LIABILITIES AS AT 30TH SEPTEMBER, 2026

(Amount In Lakhs)

	Particulars	As at 30/09/2026 (Un-Audited)	As at 31/03/2026 (Audited)
A	**ASSETS**		
1	**Non-current assets**		
a	Property, Plant and Equipment	497.83	506.67
b	Intangible Assets	7.81	7.81
c	Financial Assets		
	i) Investments	470.07	470.07
	ii) Loans	155.67	92.17
	iii) Goodwill on Merger	5,712.06	5,712.06
d	Deferred tax assets (net)	-	
e	Other Non-Current Assets	230.81	230.81
	Total Non-Current Assets	**7,074.25**	**7,019.59**
2	**CURRENT ASSETS**		
a	Inventories	2,348.58	2,348.58
b	Financial Assets		
	i) Investments	-	-
	ii) Trade receivables	121.50	287.74
	iii) Cash and cash equivalents	6.23	5.18
	iv) Other Balances with Banks	0.65	0.92
	v) Other Financial Assets	11.53	13.88
c	Other Current Assets	1,151.02	1,134.40
	Total Current Assets	**3,639.51**	**3,790.70**
	TOTAL ASSETS (1+2)	**10,713.76**	**10,810.29**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
a	Equity Share capital	9,843.28	9,843.28
b	Other Equity	198.80	
	i) Reserves & Surplus	(101.27)	172.76
c	Forfeiture reserve	-	-
	Total Equity	**9,940.81**	**10,016.04**
2	**Non-Current Liabilities**		
a	Financial Liabilities		
	i) Borrowings		
	ii) Other Financial Liabilities	-	-
b	Provisions	4.80	
c	Deferred Tax Liabilities (Net)	10.98	1.49
	Total Non-Current Liabilities	**15.78**	**1.49**
3	**Current Liabilities**		
a	Financial Liabilities		
	i) Borrowings	727.15	212.82
	ii) Trade Payables	30.02	3.31
	iii) Other Financial Liabilities	-	-
b	Provisions	-	-
c	Current Tax Liabilities	-	-
d	Other Current Liabilities	-	576.63
	Total Current Liabilities	**757.17**	**792.76**
	TOTAL EQUITY & LIABILITIES (1+2+3)	**10,713.76**	**10,810.29**

Place : Mumbai
Date: 14/11/2026

SHALIMAR PRODUCTIONS LIMITED MUMBAI

FOR SHALIMAR PRODUCTIONS LIMITED

Tilokchand Kothari
DIN: 00413627
Director

SHALIMAR PRODUCTIONS LIMITED

STANDALONE AUDITED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER,2026.

(Amount in Lakhs.)

		30/09/2026	31/03/2026
PROFIT BEFORE TAX		(75.22)	(119.27)
Misc Income			
Depreciation		8.83	21.72
OPERATING PROFIT BEFORE		**(66.39)**	**(97.55)**
CHANGE IN WORKING CAPITAL			
Other non current investments		(63.50)	26.60
Non current financial loan assets		-	-
Other non current assets		-	-
Inventories		-	(146.34)
Trade receivable		166.24	29.46
Current financial loan assets		2.35	0.53
Other current assets		(16.62)	24.52
Current tax assets		-	(8.16)
Current finacial borrowing		514.33	-
Trade payables		26.71	(12.79)
Provisions		4.80	-
Other current liabilities		(576.63)	186.27
Deffered tax Liabilities		9.49	1.49
Net change in working capital		**67.17**	**101.58**
Income tax payable		-	-
Cash flow from operating activities	**A**	**0.78**	**4.03**
Purchase of property plant and equipement		-	(1.49)
Purchase of Intangible Assets		-	(1.00)
Investments			
Repayments of loans			
Cash flow from investing activities	**B**	**-**	**(2.49)**
Long Term Borrowings		-	-
Cash flow from financing activites	**C**	-	-
Net change in Cash & Cash Equivalents	**A+B+C**	**0.78**	**1.54**
Cash & Cash Equivalents as at the beginning of year		6.10	4.57
Cash & Cash Equivalents as at end of the year		6.88	6.10

Place : Mumbai
Date: 14/11/2026

SHALIMAR PRODUCTIONS LIMITED MUMBAI

FOR SHALIMAR PRODUCTIONS LIMITED

Tilokchand Kothari
DIN: 00413627
Director

CA Riddhi Trivedi
CHARTERED ACCOUNTANTS
Off. Add: 106, Jamuna Building, Ganga Jamuna Soc., Manav Kalyan Kendra, S V Road, Mumbai 400068
+ 91 8767 963111
riddhi.hrassociates@gmail.com

Independent Auditor's Limited Review Report on the Quarter ended 30th September, 2026 Unaudited Standalone Financial Results of the Company pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Review Report to
The Board of Directors,
M/s. Shalimar Productions Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s SHALIMAR PRODUCTIONS LIMITED** (the "Company"), for the quarter ended 30th September, 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, as amended.

This Statement, which is the responsibility of the Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 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 issued 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 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.

CA RIDDHI TRIVEDI Membership No. 611547 Chartered Accountants

CA Riddhi Trivedi

CHARTERED ACCOUNTANTS

+ 91 8767 963111

riddhi.hrassociates@gmail.com

Off. Add: 106, Jamuna Building, Ganga Jamuna Soc., Manav Kalyan Kendra, S V Road, Mumbai 400068

For CA Riddhi Trivedi

Chartered Accountants



Name of Proprietor: Riddhi Trivedi

Membership No.: 611547

UDIN: 26611547XVQPXU8018

Date: 14/11/2026

Place: Mumbai

SHALIMAR
PRODUCTIONS LTD

14th November, 2026

To,
BSE Limited
Corporate Services Department,
Dalal Street, Fort
Mumbai – 400001

Ref: Scrip ID: - **SHALPRO** Scrip Code:- **512499**

Sub.: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provision of Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016; we hereby declared that the Statutory Auditors of the Company CA Riddhi Kishor Trivedi, Chartered Accountants, Mumbai (Mem. No. 611547) have issued the Limited Review Reports with Unmodified Opinion in respect of the Unaudited Financial Results for the quarter and half year ended on September 30, 2026.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For Shalimar Productions Limited

TILOKCHAND MANAKLAL KOTHARI

Tilokchand Kothari
Director
DIN: 00413627