Trio Mercantile & Trading Limited
613/B, Mangal Aarambh, Near Mc. Donalds, Kora Kendra, R. M. Bhattad Road,
Borivali (W), Mumbai - 400 092. • Tel. : 2833 5999 • Email : triomtl@gmail.com
www.triomercantile.com • CIN : L51909MH2002PLC136975

14th July, 2026

To

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 534755

Dear Sir/Madam,

Sub : Outcome of the Board Meeting held on Tuesday, 14th July, 2026

Commenced at 4.15 pm and conclude at 5.00 pm

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company was held today, i.e. Tuesday, 14th July, 2026, at the registered office of the Company. The Board, inter alia, transacted and approved the following business:

1. **Approved the Unaudited Financial Results** of the Company for the quarter ended 30th June, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following are enclosed:

a. Unaudited Financial Results for the quarter ended 30th June, 2026; and

b. Limited Review Report issued by the Statutory Auditors of the Company.

2. **Approved the appointment of Mr. Kaushik Jagannath Joshi (DIN: 00410595)** as an **Additional Executive Director** of the Company with effect from 14th July, 2026, pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company.

3. **Approved the appointment of Ms. Radhika Kaushik Joshi (DIN: 08206100)** as an **Additional Executive Director** of the Company with effect from 14th July, 2026, pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company.

TRIO MERCANTILE & TRADING LTD. MUMBAI

4. **Approved the appointment of Mr. Jignesh Shailesh Tank (DIN: 11819899)** as an **Additional Non-Executive, Non-Independent Director** of the Company with effect from 14th July, 2026, pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company.

The disclosures required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure I, Annexure II and Annexure III** respectively.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Trio Mercantile & Trading Ltd.

Chetan Bohra

TRIO MERCANTILE & TRADING LTD. MUMBAI

Chetan Bohra
Company Secretary

TRIO MERCANTILE & TRADING LIMITED

Registered Off: Gat No. 613/B, Mangal Aarambh, Kora Kendra, Borivali (W), Mumbai - 400092
CIN - L51909MH2002PLC136975, Tel : +91-2833 5998 , URL: www.tricomercantile.com

Statement of Unaudited Financial Results for the Quarter Ended 30th June 2026

(RS. In Lacs)

Particulars	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited
1. Revenue from Operations	84.990	126.605	41.911	275.528
2. Other Income	23.412	22.990	17.693	77.934
3.Total Revenue (1+2)	**108.402**	**149.595**	**59.604**	**353.462**
4. Expenses				
(a) Cost of Materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	82.500	123.166	40.995	268.801
(c) Changes in inventories of finished goods, work-	0.945	0.137	0.498	1.335
(d) Employee benefits expense	4.628	3.921	3.788	15.798
(e) Depreciation and amortisation expense	0.085	0.083	0.083	0.338
(f) Finance Cost	3.217	3.480	0.225	4.155
(g) Other expenses	10.875	6.507	3.753	54.480
Total Expenses	**102.249**	**137.294**	**49.342**	**344.907**
5. Profit / (Loss) from before exceptional items (3-	6.153	12.301	10.262	8.555
6. Exceptional Items	-	-	-	**9.930**
7. Profit / (Loss) before tax (5-6)	6.153	12.301	10.262	(1.375)
8. Tax Expenses				
(1) Current Tax	-	-	2.660	-
(2) Deffred Tax	-	0.115	-	**0.115**
(3) Tax pertaining to		3.873		3.873
9. Profit / (Loss) from Countinuing Operation (7-8)	**6.153**	**8.313**	**7.602**	**(5.363)**
10. Profit / (Loss) from discountinuing Operation	-	-	-	-
11.Tax Expenses of discountinuing operations	-	-	-	-
12. Profit / (Loss) from discountinuing Operation	-	-	-	-
13. Net Profit / (Loss) for the period (9 +12)	6.153	8.313	7.602	(5.363)
14. Other Comprehensive Income				
A.(i) Items that will not be reclassified to profit or	-	-	-	-
(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	-	-	-	-
15. Total Comprehensive Income for the period	6.153	8.313	7.602	(5.363)
16. Earnings Per Share (for discontinued & continuing operations) of ` 2/- each)				
(a) Basic	0.009	0.012	0.011	(0.008)
(b) Diluted	0.009	0.012	0.011	(0.008)

Notes:

1 The above result were reviewed by the Audit Committee and approved by the Board of directors at their meeting on 14th July, 2026.

2 The above result have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act 2013, and other recognized accounting practices and policies to the extent applicable.

3 The Financial results for the quarter ended on 30th June 2026 have been subjected to a "Limited Review" by the statutory auditors of the Company. The Limited review report does not contain any qualification. The Limited review report will be filed with the stock Exchange and will also be available on Company's website www.triomercantile.com

4 The previous periods figures have been reclassified / regrouped wherever required to conform with current periods presentation.

For TRIO MERCANTILE & TRADING LIMITED

D.R. Mehta

DEEPAK MEHTA
MANAGING DIRECTOR
DIN : 00046696

TRIO MERCANTILE & TRADING LTD. MUMBAI

Date : 14th July ,2026
Place : Mumbai

Independent Auditors' Review Report on the Quarterly Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

The Board of Directors of Trio Mercantile & Trading Limited

1. We have reviewed the accompanying statement of Unaudited financial results of **Trio Mercantile & Trading Limited** for the quarter ended 30^{th} June, 2026 ('the Statement') attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. 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.

2. This statement is the responsibility of the Company's Management, approved by the Board of Directors, has been prepared 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, read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015, as amended and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. 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 statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures.

BILIMORIA MEHTA & CO. CHARTERED ACCOUNTANTS FRN: 101490W

Mumbai : Corporate Office : 507/508, 5th Floor, ININZO, Cardinal Gracious Road, Chakala, Andheri (East), Mumbai-400 099. Tel :+91 22 [illegible] 28375522/33
Bengaluru : 3rd Floor, Building 39/2 (Old Building No. 8), 14th Main, 33rd Cross, 4th T Block, Jayanagar, Bengaluru - 560041, Karnakataka Tel : [illegible]43210
New Delhi : 505 Mercantile House Building, 15, Kasturba Gandhi Marg, Connaught Place New Delhi - 110 001. Tel : +91-11-43543750/23736049
Kolkata : Ground Floor, Jyotermoyee Building, 27/2, Chakrabaria Lane, Kolkata - 700 020 (West Bengal) Tel : +91-9804879857
Chennai : ISC, B-7, Gems Court, 2nd Floor, New 25/Old 14, Khadar Nawaz Khan Road, Next to Slate Hotel, Nungambakkam, Chennai - 600006
Website : www.bilimoriamehta.in ● Email : admin@bilimoriamehta.com

A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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.

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 standalone financial results prepared in accordance with applicable accounting standards i.e. Indian accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bilimoria Mehta & Co.
Chartered Accountants
Firm Reg no. 101490W

BILIMORIA MEHTA & CO. FRN: 101490W CHARTERED ACCOUNTANTS

Prakash R. Mehta
Partner
Membership No. 030382
Place: Mumbai
Date: 14th July, 2026
UDIN: 26030382SURDTN9494