ECONO TRADE (INDIA) LIMITED

Regd. Office: Plot No. 1280, SH No. G/F 9, Eva Surbhi, Waghawadi Road, Takhteshwar, Bhavnagar – 364002, Gujarat, India
Admin. Office: 16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata – 700069
Email: - etil2011@gmail.com, Support@econo.in, Website: - www.econo.in, Phone No – 07890518016
(CIN: L51109GJ1982PLC156832)

Date: August 13th, 2026

To
THE LISTING DEPARTMENT
BOMBAY STOCK EXCHANGE LIMITED
Phirozee Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code in BSE: 538708

SUB: OUTCOME OF BOARD MEETING (APPROVED THE UN-AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FIRST QUARTER ENDED JUNE 30, 2026).

Dear Sir/Madam

In continuation of our letter dated August 7, 2026, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has inter alia:

(i) Approved the Un-Audited Standalone Financial Statements for the first quarter ended June 30, 2026.

(ii) The Board of Directors of the Company, considered and approved the shifting of the Administrative Office of the Company from 16/1A, Abdul Hamid Street, 5th Floor, Room No-5E, Kolkata – 700069 to 5, Mango Lane, 2nd Floor, Room No. 230, Kolkata – 700001 and corporate office will be remained same as registered office.

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

(iii) Un-Audited Standalone Financial Results for the first quarter ended June 30, 2026 along with Limited Review Report issued by statutory auditor **M/s. H S K & CO LLP**.

The meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 05:15 P.M.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **ECONO TRADE (INDIA) LIMITED**

Siddharth Sharma Digitally signed by Siddharth Sharma
Date: 2026.08.13 17:26:16 +05'30'

SIDDHARTH SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 37506
Encl: As above

ECONO TRADE (INDIA) LIMITED

PLOT NO. 1280, SH NO. G/F 9, EVA SURBHI, WAGHAWADI ROAD, TAKHTESHWAR, BHAVNAGAR – 364002, GUJARAT, INDIA

PHONE NO.: 07890518016, E-MAIL: ETIL2011@GMAIL.COM

WEBSITE: WWW.ECONO.IN

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30th June 2026	31st March 2026	30th June 2025	31st March 2026
		Unaudited	Audited (Refer Note 4)	Unaudited	Audited
1	**Income from operations**				
	Revenue from Operations				
	(a) Revenue from Operation	150.38	166.47	128.63	591.89
	(b) Other operating income	-	0.15	0.36	0.40
	Other Income	0.91	0.90	0.90	3.60
	Total income	**151.28**	**167.52**	**129.89**	**595.89**
2	**Expenses**				
	(a) Net loss on fair value changes	0.21	-	-	-
	(b) Employee benefits expense	2.58	9.81	2.58	18.84
	(c) Finance costs	56.66	57.19	47.04	204.51
	(d) Depreciation	2.07	8.68	0.01	8.70
	(e) Other expenses	17.53	46.87	9.37	73.45
	Total expenses	**79.04**	**122.55**	**59.00**	**305.49**
3	**Profit/(Loss) before Exceptional Items (1-2)**	**72.24**	**44.97**	**70.90**	**290.40**
4	**Exceptional Items**	**-**	**-**	-	-
5	**Profit/(Loss) before tax (3+4)**	**72.24**	**44.97**	**70.90**	**290.40**
6	**Tax expense**				
	(a) For current income tax	18.68	19.20	16.92	79.50
	(b) Tax adjustments for earlier years	-	(0.03)	-	(0.03)
	(c) For Deferred Tax	(4.94)	(6.88)	-	(6.88)
7	**Net Profit / (Loss) for the period (5-6)**	**58.50**	**32.67**	**53.98**	**217.81**
8	**Other Comprehensive Income**				
	(i) 'Remeasurement benefit of defined benefit plans	0.00	0.46	-	0.46
	(ii) 'Income tax relating to items that will not be reclassified to profit or loss	0.00	(0.12)	-	(0.12)
9	**Total Other Comprehensive Income (7+8)**	**58.50**	**33.02**	**53.98**	**218.15**
10	Paid-up equity share capital (Face Value of Rs.10/- each)	1,866.96	1,866.96	1,866.96	1,866.96
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				2,926.95
12	**Earnings per share (EPS) in Rs.**				
	(a) Basic & Diluted EPS before extraordinary items	0.31	0.18	0.29	1.17
	(b) Basic & Diluted EPS after extraordinary items	0.31	0.18	0.29	1.17

Notes on financial results :

1. The above unaudited financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) notified under Section 133 of the Companies Act, 2013, as amended from time to time.

2. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of Econo Trade India Limited (the 'Company') at their respective meetings held on 13th August, 2026. Review under Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, has been carried out by the Statutory Auditors and have issued an unmodified opinion on the above unaudited standalone financial results.

3. As per the requirements of Ind AS 108, Operating Segments, based on the evaluation of financial information for allocation of resources and assessment of performance, the Company has identified a single operating segment comprising investment and lending/financing activities. The Company is primarily engaged in making investments and providing loans/financing and earns income in the form of interest, dividend, gains from investments and other related income. Accordingly, the Company operates as a single reportable segment and no separate reportable segment is required to be disclosed under Ind AS 108.

4. The figures for the quarter ended 31st March, 2026 are the balancing figures between the published year to date figures in respect of year ended 31st March, 2026 and published figures upto the end of the third quarter of previous year, which were subject to limited review.

5. Amount shown as ₹ 0.00 represents amount below ₹ 500 (Rupees Five Hundred).

6. The figures for the previous quarters/year have been regrouped, wherever necessary.

For Econo Trade India Limited

Hasina Kasambhai Shekh

Digitally signed by Hasina Kasambhai Shekh
Date: 2026.08.13 17:20:51 +05'30'

Place: Bhavnagar
Dated: 13th August, 2026

Hasina Kasambhai Shekh
Managing Director

H S K & CO LLP Chartered Accountants

307, 3rd Floor, The Grand Mall, Opp. SBI Zonal Office, S. M. Road, Ambawadi, Ahmedabad-380015.
Phone : +91-79-40058744 / 40326773 • **E-mail** : htco.ca@gmail.com • ssshah.ca@gmail.com

Independent Auditor's review report on Unaudited Quarterly Financial Results of Econo Trade (India) Limited for the quarter ended June 30,2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
To The Board of Directors of
Econo Trade (India) Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Econo Trade (India) Limited** ("the company") for the quarter ended June 30, 2026 ("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBl (Listing Obligations and Disclosure Requirements) Regulations,2015,as amended (the "Listing Regulations").

2. This statement, which is the responsibility of the Company's management and approved by the Company's 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, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the statement 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 ("ICAI"). 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 of interim financial information consist of making inquiries, primarily of company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing specified under section 143(10) of the Companies Act,2013 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 stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, H S K & Co LLP
Chartered Accountants
ICAI FRN: 117014W\W100685

H S K & CO LLP * AHMEDABAD * CHARTERED ACCOUNTANTS

Sudhir Sureshchandra Shah

Digitally signed by Sudhir Sureshchandra Shah
Date: 2026.08.13 15:49:04 +05'30'

CA. Sudhir Shah
Partner
Membership No. 115947
UDIN:- 26115947ROOFIC7451

Place : Ahmedabad
Date : August 13,2026