SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Ref: STL/BSE/2026-2027/016 **Date: July 30, 2026**

To,

BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400001 Mail Id: corp.comm@bseindia.com	**The Calcutta Stock Exchange** 7, Lyons Range Kolkata - 700001, West Bengal, India Mail Id: cseadmn@cse-india.com
BSE Security Code: 540221	CSE Security Code: 30005
Symbol- Shashank	

Dear Sir/ Madam,

Sub: Outcome of the Meeting of the Board of Directors held on July 30, 2026 pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Submission of Unaudited Financial Results for the quarter ended June 30, 2026 and Under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Further to our letter dated July 24, 2026 and pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its Meeting held today, i.e., Thursday, July 30, 2026, has inter alia considered and approved the following matters:

1. The Board of Directors considered, approved and took on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report issued by M/s. G K Tulsyan & Co., Chartered Accountants (Firm Registration No. 323246E), Statutory Auditors of the Company. The Statutory Auditors have issued an Unmodified Limited Review Report on the aforesaid Unaudited Financial Results, which is enclosed herewith as **Annexure-I**.

   In terms of Regulation 33 of the SEBI (LODR) Regulations, 2015, the aforesaid Unaudited Financial Results together with the Limited Review Report are also being uploaded on the website of the Company and BSE Limited.

2. **Issuance of Equity Shares on Preferential Basis**
   75,000 (Seventy-Five Thousand) Equity Shares of face value of **Rs.10/- (Rupees Ten Only)** each, for cash, at an **issue price of Rs.34.10/- (Rupees Thirty-Four and Ten Paisa Only)** per Equity Share, **including a premium of Rs. 24.10/- (Rupees Twenty-Four and Ten Paisa Only)** per Equity Share, aggregating up to **Rs.25,57,500/- (Rupees Twenty-Five Lakh Fifty-Seven Thousand Five Hundred Only) ("Total Issue Size"**), to persons/entities belonging to the **Public Category**, on a preferential basis.

The details pursuant to Regulation 30 of SEBI (LODR) Regulations is enclosed herewith **as Annexure-II.**

3. Convening of Annual General Meeting ("AGM") through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to seek members' approval for the aforesaid matters.

The Draft notice of the Annual General Meeting ("AGM") for seeking approval from the shareholders of the company for the above issue and other connected matters;

A. The Board approved the draft Notice convening the Annual General Meeting ("AGM") of the Company and fixed Monday, September 7, 2026, at 01.00 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for obtaining shareholders' approval in respect of the aforesaid matters. For the purpose of Annual General Meeting the Cut- off date for E-Voting shall be September 1, 2026.

B. The Board also approved the appointment of Mr. Sudhansu Sekhar Panigrahi, ACS, Practicing Company Secretary, as Scrutinizer for conducting the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

C. The Board also approved the appointment of M/s. MAS Services Limited, R&T Agent of the Company to carry out the activities relating to e-voting and other allied services for the smooth conduct of the ensuing Annual General Meeting.

D. The Board also approved the appointment of National Securities Depository Limited (NSDL) as authorized agency for providing electronic voting facilities.

The copy of the notice of Annual General Meeting will be submitted to the Stock Exchange, E-voting Agency as soon as the same will be dispatched electronically to the Members. The notice of Annual General Meeting (AGM) will also be hosted on the website of the Company at https://shashankinfo.in/.

The meeting commenced at 01:00 P.M and concluded at 02.30 P.M.

We request you to kindly take the above on records.

Yours faithfully,
FOR SHASHANK TRADERS LIMITED

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SHASHANK TRADERS LIMITED KOLKATA

BISWASHREE PATI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. as above

ANNEXURE-I

SHASHANK TRADERS LIMITED

CIN L52110DL1985PLC021076

Regd.Office : L29 - L34, First Floor, Block L, Connaught Place, New Delhi-110 001.

www.shashankinfo.in, Mail Id : info@shashankinfo.in (₹ in Lakhs)

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

Particulars			Quarter Ended			Year Ended
			June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
I	**Income from Operations**					
	(a)	Revenue from Operations	-	-	-	-
	(b)	Other Income	-	41.97	-	41.97
II	**Total Income**		-	**41.97**	-	**41.97**
III	**Expenses**					
	(a)	Cost of Materials Consumed	-	-	-	-
	(b)	Purchases of Stock in Trade	-	-	-	-
	(c)	Changes in Inventories of Finished Goods, Work-in-Progress and Products for Sale	-	-	-	-
	(d)	Employee Benefits Expenses	**5.87**	0.79	0.78	3.15
	(e)	Finance Costs	**0.02**	-	-	-
	(f)	Depreciation and Amortisation Expense	-	-	-	-
	(g)	Other Expenses	**15.47**	53.89	1.17	57.85
IV	**Total Expenses**		**21.36**	54.68	1.95	61.00
V	**Profit Before Exceptional Items and Tax (II-IV)**		**(21.36)**	**(12.71)**	**(1.95)**	(19.03)
VI.	Exceptional Items		-	-	-	-
VII.	**Profit Before Tax (V-VI)**		(21.36)	(12.71)	(1.95)	(19.03)
VIII.	**Tax Expense/(credit) (net)**					
	(a)	Current Tax	-	-	-	-
	(b)	Earlier Year Tax	-	3.36	-	3.36
	(c)	Deferred Tax	-	-	-	-
IX.	**Profit for the Period (VII-VIII)**		**(21.36)**	**(16.07)**	**(1.95)**	**(22.39)**
X.	Other Comprehensive Income/(loss)		-	-	-	-
	Total other Comprehensive Income/(loss) (net of tax)		-	-	-	-
XI.	**Total Comprehensive Income for the Period (IX+X)**		**(21.36)**	(16.07)	(1.95)	(22.39)
XII.	Paid-up Equity Share Capital (face value of ₹ 10/- each)		**309.38**	309.38	309.38	309.38
XIII.	Reserves excluding Revaluation Reserve		**(136.36)**	(115.00)	(91.30)	(115.00)
XIV.	**Earnings per equity share (EPS)**					
		Ordinary shares (face value of ₹10/- each)				
		(i) Basic EPS (In ₹)	**(0.69)**	(0.52)	(0.06)	(0.72)
		(ii) Diluted EPS (In ₹)	**(0.69)**	(0.52)	(0.06)	(0.72)

Notes :

1. The above Unaudited Financial Results of the Company for the Quarter ended 30th June 2026 has been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 30 July , 2026. A limited review of the same has been carried out by the Statutory Auditors.
2. During the quarter the management has been changed and the new management has taken over control of the company acquiring 62.72 % of shares of the Company . There was no business revenue since longtime and the new management is exploring the new businesses .
3. Previous year/period figures have been regrouped/arranged wherever necessary to make them comparable with the current period figure.
4. The Company has adopted Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
5. The format for unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's circular dated July 5, 2016. IND AS and Schedule III (Division II) to the Companies Act, 2013 applicable to the companies that are required to comply with IND AS.
6. The aforesaid unaudited results are also available at the website of the company at www.shashankinfo.in

For and on behalf of the Board of Directors

Shashank Traders Limited

For SHASHANK TRADERS LIMITED

Anil Kumar Singh

Additional Director

DIN- 10860941

Director

Place: Kolkata

Date : 30-07-2026

G. K. Tulsyan & Co.
Kolkata
Chartered Accountants

G. K. TULSYAN & CO.
CHARTERED ACCOUNTANTS

"NAMO NAARAYANI",
3 HUNGERFORD STREET,
1ST FLOOR, KOLKATA-700 017
PHONE : (033) 2282 5020 / 5022
E-Mail : mail@gktulsyan.com

Independent Auditors Limited Review Report on Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Shashank Traders Limited

1. We have reviewed the accompanying statement of unaudited Standalone financial results of **M/s Shashank Traders Limited** for the quarter ended on June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulation) as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 and Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019 ('the Circular').

2. The preparation of the Statement is in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements based on our review.

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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

G. K. Tulsyan & Co.
Kolkata
Chartered Accountants

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 Indian Accounting Standards (Ind AS) 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 read with circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter:-

(i) The Company has recorded the cost of the investment at cost of acquisition of unlisted equity shares and had not determined the fair value as required by IND AS 109.

(ii) Debit and Credit Balances of Assets and Liabilities are subject to confirmations from the parties.

(iii) Dormant Bank Account balances are subject to confirmation from Banks.

Our opinion is not modified in respect of the above stated matters.

For G.K. Tulsyan & Company
Chartered Accountants
Firm Registration No. 323246E

G. K. Tulsyan & Co. Kolkata Chartered Accountants

G K Tulsyan
Partner
M No: 050511
Place: Kolkata
Date: 30.07.2026
UDIN:26050511CEKJZZ8885

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

ANNEXURE-II

Details regarding the Proposed Issue of Capital

Sr. No.	Particulars	Description
1	Type of securities proposed to be issued	Equity shares, having face value of Rs. 10/- each.
2	Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Preferential allotment in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI (ICDR) Regulations") and other applicable laws.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	75,000 Equity Shares, at a price of Rs.34.10/- per Equity Share, aggregating to Rs. 25,57,500/- only.
4	**In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s)**	

I	Name of the Investor	**Sl. No.**	**Name**	**Category of Investor**	**Maximum No. of Equity Shares to be offered**
		List for Equity Shares			
		1.	Eureka Stock & Share Broking Services Ltd	Public	75,000

ii	Post allotment of securities - outcomeof the subscription, issue price / allottedprice (in case of convertibles), numberof investors	**Name of proposed Allottees**	**Category**	**Pre-issue Holding**		**Shareholding post allotment of equity shares and equity share upon exercise of warrants***	
				Pre-issue Holding	**% of holdings**	**No. of Equity Shares**	**% of holdings**
		Eureka Stock & Share Broking Services Ltd	Public	-	-	75,000	2.37

iii	Issue Price	Rs. 34.10/- (Rupees Thirty-Four and Ten Paisa Only) per equity share as computed as per the provisions of Regulation 161(1) of SEBI ICDR Regulations based on the valuation report dated July 30, 2026, taken from M/s. ValuGenius Advisors LLP, Registered Valuer: IBBI/RV-E/07/2023/197
iv	In case of convertibles – Intimation on conversion of securities or on lapse	Not Applicable

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Email: info@shashankinfo.in | Website: www.shashankinfo.in | Phone No.: +91 62891 56683

	of the tenure of the instrument	
5.	Any cancellation or termination of proposalfor issuance of securities including reasons thereof	Not Applicable

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