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MARKET CREATORS LIMITED

Date: 11th August 2026

To
Department of Corporate Services- Listing
Bombay Stock Exchange Limited
Phiroze Jeejabhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 526891.

Sub: Outcome of Board Meeting- Submission of disclosure pursuant to SEBI (LODR) Regulations, 2015 for the quarter ended 30th June 2026

Dear Sir/Madam,

Please find enclosed herewith the following documents in compliance with SEBI (LODR) Regulations, 2015:

With reference to above, please find enclosed herewith the following documents in compliance with SEBI (LODR) Regulations, 2015:

1. **Approved Un-audited Standalone Financial Results** for the quarter ended 30th June 2026 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.

2. **Limited Review Report** by the Statutory Auditors on Un-audited Standalone Financial Results for the quarter ended on 30th June 2026 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.

3. Appointment of **KAPS & Co., Chartered Accountants , Partnership Firm (FRN 156667W)** as Internal auditors of the company for the financial year 2026-27 in terms of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014 on recommendation of Audit Committee for undertaking the Internal Audit of the Company for Financial Year 2026-27. Details with respect to Regulation 30 read with Schedule III of the Listing Regulations,

SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed as **Annexure I**.

The meeting of Board of Directors commenced at 11.30 A.M and concluded at 18.25 P.M

Please acknowledge the receipt.

Thank you,

For Market Creators Limited

KALPESH JAYANTILAL SHAH

Digitally signed by KALPESH JAYANTILAL SHAH
Date: 2026.08.11 18:33:55 +05'30'

Kalpesh Shah

Director

DIN: 00051760

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The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, issued thereunder are furnished below

Annexure I

Appointment of KAPS & Co., Chartered Accountants , Partnership Firm (FRN 156667W) as Internal Auditors of the company:

Name of Audit Firm	**KAPS & Co., Chartered Accountants**, Chartered Accountants Firm Registration No. - **156667W**
Reason for Change viz appointment, ~~Resignation, removal, death or otherwise~~	Appointment of Internal auditor to comply with the provisions of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014
Date of appointment & term of appointment	With effect from 11TH August 2026 to conduct the Internal Audit for the Financial Year 2026-27
Brief Profile (In case of Appointment)	KAPS & Co., Chartered Accountants is a progressive professional services firm headquartered in Vadodara, Gujarat, rendering a full spectrum of Audit & Assurance, Internal Audit, Taxation – Direct & Indirect, Due Diligence, FEMA, Financial Management, Digital Transformation Services, Project Management Services, Companies Act advisory, Bankruptcies and Liquidation Advisory Services, and forensic accounting services to domestic and international clients — enabling us to act as a single window professional partner for businesses of every size. The firm blends technical depth with a personal, partner-led service model. Every engagement is executed under direct partner supervision, with proactive client communication and a strong emphasis on quality and timeliness. **E-mail ID**: dipika8517@yahoo.co.in **Registered Address**: 323–324, Trivia Complex, Race Course Road, Vadodara – 390 007.
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

MRNP & CO LLP
Chartered Accountants
LLPIN : AAG - 8793

A-809, Infinity Tower, Near Ramada Hotel
Corporate Road, Prahlad Nagar
Ahmedabad – 380 015, Gujarat, India
+91 81600 94709 ahmedabad@mrnp.in

Independent Auditor's Review Report on Unaudited Financial Results of MARKET CREATORS LIMITED for the quarter ended 30th June 2026, pursuant to regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors
Market Creators Limited
Vadodara.

1. We have reviewed the accompanying Statement of unaudited financial results of **Market Creators Limited** (hereinafter referred to as "the Company') for the quarter ended 30th June 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, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by its 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015. Our responsibility is to issue a report on the Statement 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. 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. 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 prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the Statement is not modified in respect of this matter.

Place: Ahmedabad
Dated: 11-08-2026
UDIN: 26190650UOGKPF9609

For ***MRNP & CO LLP***
Chartered Accountants
Firm Registration No: 131809W/W100151

HARDIK JAYANTILAL SURANI
Digitally signed by HARDIK JAYANTILAL SURANI
Date: 2026.08.11 11:46:21 +05'30'

CA Hardik Surani
Designated Partner
Membership No.: 190650

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Statement of Unaudited Financial Results for the Quarter Ended 30/06/2026

(` IN LACS)

Sr. No.	Particulars	Quarter ended			Year ended
		30/06/26	31/03/26	30/06/25	31/03/26
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	169.86	146.48	142.40	528.13
2	Other Income	16.73	29.30	33.82	140.29
	Total income from Operation (1+2)	**186.60**	**175.78**	**176.22**	**668.41**
3	**Expenses**				
	a) Cost of meterials Consumed	-	-	-	-
	b) Purchase of Stock in trade	-	-	-	-
	c) Changes in inventories of finished goods, WIP & stock in trade	-	-	-	-
	d) Employees benefit Expenses	31.65	32.64	32.32	135.70
	e) Finance cost	16.41	15.67	34.15	108.24
	e) Depreciation & amortization Expense	1.96	1.81	1.32	7.04
	Other Expenses				
	Administration & Other Expenses	138.65	109.14	120.41	432.68
	Total Other Expenses	**138.65**	**109.14**	**120.41**	**432.68**
4	**Total Expenses (3+4)**	**188.67**	**159.26**	**188.20**	**683.66**
5	**Total Profit/(Loss) before exceptional Items & Taxes**	**(2.08)**	**16.52**	**(11.98)**	**(15.24)**
6	Prior Period Adjustments / Exceptional Items	-	3.54	-	4.90
7	**Total Profit/(Loss) before Taxes**	**(2.08)**	**12.98**	**(11.98)**	**(20.14)**
8	**Tax expense**				
	a) Current	-	-	-	-
	b) Deferred	-	0.38	-	0.75
	Total Tax Expenses	-	0.38	-	0.75
9	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-
10	**Net Profit Loss for the period from continuing operations**	**(2.08)**	**12.60**	**(11.98)**	**(20.90)**
11	**Profit (loss) from discontinued operations before tax**	-	-	-	-
	Tax expense of discontinued operations	-	-	-	-
12	**Net profit (loss) from discontinued operation after tax**	-	-	-	-
	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-
13	**Total profit (loss) for period**	**(2.08)**	**12.60**	**(11.98)**	**(20.90)**
	Other comprehensive income net of taxes	-	-	-	-
14	**Total Comprehensive Income for the period**	**(2.08)**	**12.60**	**(11.98)**	**(20.90)**
15	**Details of equity share capital**				
	Paid-up equity share capital (Face Value of Rs. 10/- each)	1,050.00	1,050.00	1,050.00	1,050.00
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
16	**Earnings per equity share for continuing operations**				
	a) Basic	(0.02)	0.12	(0.11)	(0.20)
	b) Diluted	(0.02)	0.12	(0.11)	(0.20)
17	**Earnings per equity share for discontinuing operations**				
	a) Basic	-	-	-	-
	b) Diluted	-	-	-	-
18	**Earnings per equity share**				
	a) Basic earnings (loss) per share from continuing and discontinued operations	(0.02)	0.12	(0.11)	(0.20)
	b)Diluted earnings (loss) per share from continuing and discontinued operations	(0.02)	0.12	(0.11)	(0.20)

Notes :

1.The above Financial Results has been prepared in accordance with Indian Accounting Standard ("Ind AS") preccribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These unaudited financial results for the quarter ended June 30, 2026 have been reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 11-08-2026. These financial results have been subjected to review by the Statutory Auditors of the Company and the auditors have expressed an unmodified opinion.

2.The figures for the quarter ended June 30, 2026 are the balancing figures between the audited financial results for the year ended March 31, 2026

3.The figures for the Previous Year's/Quarter's have been regrouped / rearranged wherever necessary to confirm to the current quarter classification.

4.There were no Investor Complaints pending at the beginning or at the end of the Quarter .

By Order of the Board
For Market Creators Ltd.

MARKET CREATORS LIMITED BARODA

Kalpesh J. Shah
(Managing Director)
(DIN No.: 00051760)

Place : Vadodara
Date : 11th Aug, 2026

Regd. & Corporate Office : "Creative Castle" 70, Sampatrao Colony, Opp. Masonic Hall, Productivity Raod, Baroda - 390 007.
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