Date: 10th August 2026

To

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Scrip Code: 538521

Subject: Outcome of Board Meeting Under Regulation 30(2) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Monday, 10th August, 2026 has inter-alia considered and approved the following:

1. The Standalone Unaudited Financial Results under Ind AS for the quarter ended 30th June, 2026.
2. To approve the appointment of Ms. Sakshi Daga having membership number (ACS:- A73775) as Company Secretary and Compliance Officer of the Company

The financial results along with limited review report is enclosed herewith.

The Meeting of Board of Directors was commenced at 16:00 hours (IST) and concluded at 20:00 hours (IST)

The above information is also available on the Company's website at https://www.yaanenterprises.com/

Kindly take the same on record.

Thanking You

Yours Faithfully

For **Yaan Enterprises Limited**

RANJITH
SOMAN
Digitally signed by RANJITH SOMAN
Date: 2026.08.10 20:46:54 +05'30'

Ranjith Soman
Managing Director

koshal & associates
chartered accountants

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

To
Board of Directors of
YAAN ENTERPRISES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **YAAN ENTERPRISES LIMITED** (the "Company") for the quarter ended 30th June, 2026 ('the Statement') attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").

This statement is the responsibility of the Company's Management and has been 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.

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 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 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 standalone financial results prepared in accordance with applicable accounting standards i.e. Indian accounting Standards ('Ind AS') prescribed under s.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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of these matters.

For KOSHAL & ASSOCIATES
Chartered Accountants
Firm Reg.No.121233W

KOSHAL & ASSOCIATES CHARTERED ACCOUNTANTS Bhayandar M. No. 43746

Koshal Maheshwari
Proprietor
M.No.043746

Place of signature: Mumbai
Date: 10.08.2026

UDIN: 26043746LWAYIY2207

114/2, ostwal ornate, jesal park, bhayandar (e) thane - 401 105. (o): 8097251691, mob- 9223411113, e-mail: koshal1965@gmail.com

Yaan Enterprises Limited
Regd. Office:- Shop-10, PL-22 Lakhanis Dolphin, SEC-13, New Panvel Navi Mumbai, Raigarh , Maharashtra-410206
CIN:L63040MH1989PL , Website: www.yaanenterprises.com,
e-mail: finance@yaanenterprises.com
Statement of Audited Financial Results for the Quarter ended 30th June , 2026

(Rs in Lacs except per share data)

	Particulars	Quarter Ended			Year Ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Revenue from Operations**	114.92	1375.38	71.64	2,442.98
2	**Other Income**	3.09	5.41	1.37	13.54
3	**Total Revenue (1 + 2)**	118.01	1,380.79	73.01	2,456.52
4	**Expenses**				
	Cost of Sales	43.39	1,196.28	57.41	2,087.01
	Changes in inventories of stock-in-trade	43.65	-	-	-
	Finance Cost	13.44	30.71	1.42	34.96
	Employee benefits expense	4.44	3.78	3.36	14.99
	Depreciation and amortisation expense	2.06	3.33	1.99	9.29
	Other expenses	8.19	94.19	5.73	202.50
	Total expenses	115.17	1,328.29	69.92	2,348.76
5	**Profit/(Loss) Before Exceptional item and Tax (3-4)**	2.84	52.50	3.09	107.76
6	Exceptional items	-	-	-	-
7	**Profit/(Loss) Before Tax (5-6)**	2.84	52.50	3.09	107.76
8	**Tax expense**				
	(1) Current Tax	0.79	12.35	1.17	29.35
	(2) Earlier Year Item	-	-0.43	-	(0.43)
	(3) Deferred Tax	-0.12	-0.76	(0.09)	0.68
	Total Tax Expenses	0.68	11.16	1.09	29.60
9	**Profit / (Loss) from continuing operations (7 - 8)**	2.17	41.34	2.00	78.16
10	Profit / (Loss) from discontinuing operations	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	**Profit/(loss) from Discontinuing operations (after tax)**	-	-	-	-
13	**Profit (Loss) for the period (9+12)**	2.17	41.34	2.00	78.16
14	**Other Comprehensive income;**				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(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 reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income (net of tax)				
15	**Total Comprehensive Income for the period (13+14) (Comprising profit/ (loss) and other Comprehensive Income for the period**	2.17	41.34	2.00	78.16
16	**Paid up equity share capital (Face value of Share Rs 10/- each)**	310.00	310.00	310.00	310.00
17	**Other equity exclusing revaluation reserves**				224.17
18	**Earnings per equity share (for discontinued & continuing operations) of face value of Rs. 10 each**				-
	(a) Basic (Rs.)	0.07	1.33	0.06	2.52
	(b) Diluted (Rs.)	0.07	1.33	0.06	2.52

Notes:

1 **The above audited financial result for the quarter ended 30th June, 2026 were reviewed by the Audit Committee and approved by the Board Of directors at their meeting held on 10th Aug, 2026.**

Yaan Enterprises Limited Navi Mumbai

2 The above result have been prepared in accordace 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 certificate of CFO in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the above results has been placed before the Board of Directors.

4 The figures for the quarter ended 31st March, 2026 as reported in the financial result, are the balancing figures between the audited fiancial result for the full financial year and the unaudited published financial result for the nine months ended 31st December, 2025.

5 As per Indian Accounting Standard 108 'Operating Segments', the Company has reported"Segment Information", as described below:
a) Travels & Tourism
b) Jewellery & Gems
C) Construction
d) Trading of Goods

For and on Behalf of the Board of
Yaan Enterprises Limited

PLACE : MUMBAI
DATE : 10.08.2026

Yaan Enterprises Limited
Navi Mumbai

RANJITH SOMAN
Managing Director
DIN: 01714430

Yaan Enterprises Limited
Regd. Office:- Shop-10, PL-22 Lakhanis Dolphin, SEC-13, New Panvel Navi Mumbai, Raigarh , Maharashtra-410206
CIN:L63040MH1989PL , Website: www.yaanenterprises.com,
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REPORTING OF SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED ON 30th June 2026

(Rs in Lacs except per share data)

Sl. No.	Particulars	Quarter Ended			Year Ended
		Unaudited	Audited	Unaudited	Audited
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
1	**SEGMENT REVENUE (Sales and Other operating income)**				
	- Travels & Tourism	38.37	24.280	32.73	91.44
	- Jewellery & Gems	48.01	-	-	-
	- Construction	15.94	-	38.91	213.50
	-Trading of Goods	12.600	1,351.100	-	2,138.04
	Total	**102.32**	**1,375.38**	**71.64**	**2,442.98**
	Income from operations	114.92	1,375.38	71.64	2,442.98
2	**Segment results before Interest and taxes from each segment**				
	- Travels & Tourism	5.85	(2.671)	3.28	1.11
	- Jewellery & Gems	4.36	-	-	-
	- Construction	5.07	-	10.95	34.44
	-Trading of Goods	-	75.932	-	172.71
	Total	**15.28**	**73.26**	**14.23**	**208.26**
	Less: Finance Cost	13.44	30.71	1.42	34.96
	Add/ Less: Other Unallocable Expense (Net of Unallocable income)	(1.00)	9.948	9.72	65.53
	Total Profit / (Loss) before Tax	**2.84**	**52.498**	**3.09**	**107.76**
3	**SEGMENT ASSETS**				
	- Travels & Tourism	10.46	25.312	10.18	25.31
	- Jewellery & Gems	194.38	238.023	238.02	238.02
	- Construction	22.38	3.567	2.22	3.57
	-Trading of Goods	681.14	1,231.536	-	1,231.54
	Un-allocated	473.04	259.982	340.65	259.98
	TOTAL	**1,381.39**	**1,758.42**	**591.08**	**1,758.42**
4	**SEGMENT LIABILITIES**				
	- Travels & Tourism	13.49	14.792	1.18	14.79
	- Jewellery & Gems	-	-	-	-
	- Construction	32.55	-	23.55	-
	-Trading of Goods	237.95	621.812		621.81
	Un-allocated	1,097.40	1,121.818	566.36	1,121.82
	TOTAL	**1,381.39**	**1,758.42**	**591.08**	**1,758.42**

For and on Behalf of the Board of
Yaan Enterprises Limited

PLACE : MUMBAI
DATE : 10.08.2026

RANJITH SOMAN
Managing Director
DIN: 01714430