Yash Management & Satellite Ltd.

Date: 11th August, 2026

To,
The Manager,
The Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 511601

Subject: Outcome of Board Meeting held on 11th August, 2026.
Ref: Yash Management & Satellite Limited

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") (as amended from time to time), the Board of Directors of the Company at their meeting held today i.e**. 11th August, 2026**, inter alia, considered and approved the following items along with other routine Businesses:

1. **Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2026 along with limited review report thereon.** ***(Attached)***

The Meeting of Board of Directors commenced at 04.00 P.M. and concluded at 04.31 P.M.

Kindly take above on record and oblige.

Thanking You

Yours Faithfully,

For Yash Management & Satellite Limited

Aditi Pandey
Digitally signed by Aditi Pandey
Date: 2026.08.11 16:47:20 +05'30'

Aditi Pandey
Company Secretary & Compliance Officer

Yash Management & Satellite Ltd.

Statement of Standalone Un-audited Financial Results for the Quarter ended 30th June, 2026

(Rs. In Lakhs)

Sr. No	Particulars	Quarter Ended			Year Ended
		30th June 2026	31st March 2026	30th June 2025	31st March 2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	907.61	1,184.94	450.99	2,751.84
II	Other income	86.15	9.53	22.68	52.05
III	**Total Income(I + II)**	**993.76**	**1,194.47**	**473.67**	**2,803.89**
IV	**Expenses**				
	a Cost of Material Consumed	-	-	-	-
	b Purchase of Stock- in- trade	837.27	1,131.58	445.66	3,014.63
	c Changes in inventories of Finished Goods Work-in-progress and Stock-in-Trade	19.93	(56.14)	(30.54)	(408.12)
	d Manufacturing Expense	-	-	-	-
	e Employees Benefit Expense	13.12	13.13	11.43	51.80
	f Finance Cost	1.64	0.39	0.72	5.25
	g Depreciation and amortisation expense	0.41	0.33	2.15	5.64
	h Other Expenses	33.70	36.53	29.57	135.67
	Total Expenses	**906.07**	**1,125.82**	**458.99**	**2,804.87**
V	Profit/(loss) before exceptional and tax (III ± IV)	87.69	68.65	14.68	(0.98)
VI	Exceptional Items	-	-	-	-
VII	**Net Profit before tax (V ± VI)**	**87.69**	**68.65**	**14.68**	**(0.98)**
VIII	**Tax Expenses**				
	a Current tax	13.49	1.11	1.85	1.11
	b Deferred tax	-	(1.11)	-	(1.11)
IX	**Profit (Loss) for the period (VII ± VIII)**	**74.20**	**68.65**	**12.83**	**(0.98)**
X	**Other Comprehensive Income**				
	Items that will not be reclassified to profit or loss				
	Change In fair value of FVOCI equity instruments	59.66	(7.78)	39.81	22.98
	Income Tax relating to items that will not be reclassified to profit or loss	0.75	2.83	-	2.83
	Other Comprehensive Income	**58.91**	**(10.61)**	**39.81**	**20.15**
XI	**Total Comprehensive Income for the period (IX+X)**	**133.11**	**58.04**	**52.64**	**19.17**
XII	**Paid-up equity share capital (Face Value of Rs. 10 Each)**	**1,700.00**	**1,700.00**	**1,700.00**	**1,700.00**
XIII	**Reserve Excluding Revaluation Reserve**				**866.23**
XIV	**Earnings per equity share (Based on total comprehensive Income)**				
	Basic & Diluted (Rs.)	0.78	0.34	0.31	0.11

Notes :

YASH MANAGEMENT & SATELLITE LTD. MUMBAI

Regd. Office: 303, Morya Landmark-1, Opp. Infiniti Mall, Off. New Link Road, Andheri (W), Mumbai - 400 053.
Tel: 91-22-67425443 E-mail: yashman@hotmail.com / info@yashmanagement.in Website: www.yashmanagement.in
CIN : L65920MH1993PLC073309

Yash Management & Satellite Ltd.

1. The above Standalone financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ("the Act"), read with Companies (Indian Accounting Standards) Rules 2015 as amended.

2. The above Standalone Financial Results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meetings held on August 11, 2026 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 (as amended). The Statutory auditors have expressed an unmodified opinion therefore the company is not required to give Statement of Impact of Audit Qualification for Audit Report with modified opinion.

3. The Company's main business is Trading activities. All other activities of the company revolve around the main business. As such there are no separate reportable segments, as per Ind AS-108.

4. Previous years/quarters figures have been regroup / rearranged wherever necessary.

5. The aforesaid unaudited financial results will be uploaded on the company's website www.yashmanagement.in and will also be available on the website of stock exchange i.e. www.bseindia.com for the benefit of shareholders and investors.

For Yash Management & Satellite Ltd.

YASH MANAGEMENT & SATELLITE LTD. MUMBAI

Yash Gupta
Managing Director
DIN: 07638743

Place: Mumbai
Date: 11th August, 2026

Regd. Office: 303, Morya Landmark-1, Opp. Infiniti Mall, Off. New Link Road, Andheri (W), Mumbai - 400 053.
Tel: 91-22-67425443 E-mail: yashman@hotmail.com / info@yashmanagement.in Website: www.yashmanagement.in
CIN : L65920MH1993PLC073309

Independent Auditor's Limited Review Report on Standalone Unaudited Financial Results of the Yash Management & Satellite Limited for the Quarter ended, June 30, 2026, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

TO
THE BOARD OF DIRECTORS OF
YASH MANAGEMENT AND SATELLITE LIMITED

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Yash Management & Satellite Limited ("the Company") for the quarter ended 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 as amended (Listing Regulations).

2. This Statement, which is the responsibility of the Company's management and approved by the 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 the Listing Regulation. 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. 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 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.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

4. Based on our review conducted and procedures performed 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 applicable Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed

the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. BKG & Associates
Chartered Accountants
Firm's Registration No. 114852W

BRIJ KISHOR GUPTA
Digitally signed by BRIJ KISHOR GUPTA
Date: 2026.08.11 16:48:38 +05'30'

B. K. Gupta
Partner
Membership No. 40889
UDIN : **26040889YQRTUU9497**

Mumbai,
11th August, 2026

Yash Management & Satellite Ltd.

Statement of Consolidated Un-audited Financial Results for the Quarter Ended 30th June, 2026

(Rs. in Lakhs)

Sr. No	Particulars	Quarter Ended			Year Ended
		30th June 2026	31st March 2026	30th June 2025	31st March 2026
		(Unudited)	(Audited)	(Unudited)	(Audited)
I	Revenue from operations	907.61	1,184.94	450.99	2,751.84
II	Other income	146.21	(12.42)	38.12	73.49
III	**Total Income(I + II)**	**1,053.82**	**1,172.52**	**489.11**	**2,825.33**
IV	Expenses				
	a Cost of Material Consumed	-	-	-	-
	b Purchase of Stock- in- trade	837.27	1,131.58	445.66	3,014.63
	c Changes in inventories of Finished Goods Work-in-progress and Stock-in-Trade	19.93	(56.14)	(30.54)	(408.12)
	d Manufacturing Expenses	-	-	-	-
	e Employees Benefit Expense	14.24	14.32	12.54	56.41
	f Finance Cost	5.14	0.96	0.84	7.41
	g Depreciation and amortisation expense	0.42	0.34	2.18	5.72
	h Impairment Loss	-	-	-	-
	i Other Expenses	38.20	40.60	33.36	132.57
	Total Expenses	**915.20**	**1,131.66**	**464.04**	**2,808.62**
V	Profit/(loss) before exceptional and tax (III ± IV)	138.62	40.86	25.07	16.71
VI	Exceptional Items	-	-	-	-
VII	**Net Profit before tax (V ± VI)**	**138.62**	**40.86**	**25.07**	**16.71**
VIII	Tax Expenses				
	a Current tax	13.49	1.11	1.85	1.11
	b Deferred tax	-	(1.12)	-	(1.12)
IX	**Profit (Loss) for the period (VII ± VIII)**	**125.13**	**40.87**	**23.22**	**16.72**
X	Other Comprehensive Income				
	Items that will not be reclassified to profit or				
	Change In fair value of FVOCI equity instruments	59.66	(7.78)	39.81	22.98
	Income Tax relating to items that will not be reclassified to profit or loss	0.75	2.83	-	2.83
	Other Comprehensive Income	**58.91**	**(10.61)**	**39.81**	**20.15**
XI	Total Comprehensive Income for the period	**184.04**	**30.26**	**63.03**	**36.87**
	Profit / (loss) for the period attributable to				
	Owners of the company	105.27	48.88	19.17	6.99
	Non controling interest	19.86	(10.84)	4.05	6.90
		125.13	**38.04**	**23.22**	**13.89**
	Other Comprehensive Income / (loss) for the period attributable to				
	Owners of the company	58.91	(7.78)	39.81	22.98
	Non controling interest	-	-	-	-
		58.91	**(7.78)**	**39.81**	**22.98**
	Total Comprehensive Income / (loss) for the period attributable to				
	Owners of the company	164.18	41.10	58.98	29.97
	Non controling interest	19.86	(10.84)	4.05	6.90
		184.04	**30.26**	**63.03**	**36.87**
XII	Paid-up equity share capital (Face Value of Rs. 10 Each)				
	Owners of the company	1,700.00	1,700.00	1,700.00	1,700.00
	Non controling interest	188.58	168.72	165.86	168.72
		1,888.58	**1,868.72**	**1,865.86**	**1,868.72**
XIII	Reserve excluding Revaluation Reserve				**525.57**
XIV	Earnings per equity share (Based on total comprehensive Income)				
	Basic & Diluted (Rs.)	0.97	0.24	0.35	0.18

YASH MANAGEMENT & SATELLITE LTD. MUMBAI

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CIN : L65920MH1993PLC073309

Yash Management & Satellite Ltd.

1. The above Consolidated Unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ("the Act"), read with Companies (Indian Accounting Standards) Rules 2015 as amended.

2. The above Consolidated Unaudited Financial Results have been reviewed by the Audit Committee and have been approved by the Board of Directors of parent company at their respective meetings held on August 11, 2026 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 (as amended).

3 The above consolidated financial results include the results of Subsidiary Company i.e. Sudarshan Polyfab Private Limited.

4 The Company now has two reportable segments for the consolidated Financial Results which consists of Trading Activities and Other Activities in accordance with Ind AS-108.

5 Previous years/quarters figures have been regroup / rearranged wherever necessary.

6 The aforesaid Unaudited financial results will be uploaded on the company's website www.yashmanagement.in and will also be available on the website of stock exchange i.e. www.bseindia.com for the benefit of shareholders and investors.

For Yash Management & Satellite Ltd.

Yash Gupta
Managing Director
DIN: 07638743

Place: Mumbai
Date: 11th August, 2026

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Yash Management & Satellite Ltd.

Consolidated Segmentwise Revenue, Results and Capital Employed for the Quarter ended 30th June 2026

(Rs in Lakhs)

Sr. No.	Particulars	Quarter ended			Year Ended
		Consolidated			Consolidated
		30th June 2026	31st March 2026	30th June 2025	31st March 2026
		Unaudited	Audited	Unaudited	Audited
1	**Segment Revenue**				
	(a) Trading Activities	993.76	1,194.47	473.67	2,803.89
	(b) Other	60.06	(21.95)	15.44	40.44
	Total	**1,053.82**	**1,172.52**	**489.11**	**2,844.33**
	Less: Inter Segment Revenue	-	-	-	19.00
	Net Sales/Income from operations	**1,053.82**	**1,172.52**	**489.11**	**2,825.33**
2	**Segment Results**				
	Profit)(+) / Loss(-) before tax and interest from each segment				
	(a) Trading Activities	148.99	61.26	15.40	27.25
	(b) Other	54.43	(27.22)	10.51	19.85
	Total	**203.42**	**34.04**	**25.91**	**47.10**
	Less: Interest	5.14	0.96	0.84	7.41
	Total Profit Before Tax	**198.28**	**33.08**	**25.07**	**39.69**
3	**Capital Employed (Segment Assets)**				
	(a) Trading Activities	-	-	-	2,653.97
	(b) Other	-	-	-	645.54
4	**Segment Liabilities**				
	(a) Trading Activities	-	-	-	87.74
	(b) Other	-	-	-	207.47
5	**Capital Employed (Segment Assets-Liabilities)**				
	(a) Trading Activities	-	-	-	2,566.23
	(b) Other	-	-	-	438.07
	Total	-	-	-	**3,004.30**

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Independent Auditor's Limited Review Report on Consolidated Unaudited Financial Results of the Yash Management & Satellite Limited for the Quarter ended, June 30, 2026, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO
THE BOARD OF DIRECTORS OF
YASH MANAGEMENT AND SATELLITE LIMITED

1. We have reviewed the accompanying statement of Consolidated financial results of M/s Yash Management & Satellite Limited (the 'Parent) and its subsidiary (the Parent and its subsidiary collectively referred to as the Group) for the quarter ended 30th June, 2026 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulation').

2. This Statement, which is the responsibility of the Parent’s management and approved by the Parent’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, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Consolidated Financial 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.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

4. This Statement includes the results of the following entities:
   - M/s Yash Management & Satellite Limited (Parent Company)
   - M/s Sudarshan Polyfab Private Limited (Subsidiary Company)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the and other auditors referred to in paragraph 6 below, 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 Standard 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, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the financial information of the subsidiary included in the statement of unaudited consolidated financial results, whose unaudited financial information reflects total revenue of Rs. 60.06 lacs and net profit of Rs. 50.93 lacs for the quarter ended 30th June 2026 as considered in the statement which have been reviewed by their independent auditor whose report has been furnished to us, and our conclusion on the unaudited consolidated financial results, to the extent they have been derived from such unaudited financial information is based solely on the report of such other auditor. Our conclusion is not modified in respect of such matter.

For M/s. BKG & Associates
Chartered Accountants
Firm's Registration No. 114852W

BRIJ KISHOR GUPTA
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Date: 2026.08.11 16:49:49 +05'30'

B. K. Gupta
Partner
Membership No. 40889
UDIN : **26040889OLAPBA4563**

Mumbai,
11th August, 2026