Vaishno Cement Company Ltd.

CIN: L26942WB1992PLC057087
Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005.
Tel: +91 99031 91724, Email: vaishno.cement@gmail.com; Website: www.vaishnocement.com

To, The Manager, **Bse Limited** Dalal Street, Fort, Mumbai – 400 001 **Scrip Code - 526941**	To, The Secretary, **The Calcutta Stock Exchange Limited** 7, Lyons Range, Kolkata - 700 001

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 13th August, 2026, has inter alia considered and approved the following matters:

1. Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2026, together with all the Limited Review report for the first quarter ended 30th June, 2026 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.
2. Report of Board of Directors along with its Annexures for the Financial Year 2025-26.

The un-audited financial results for the first quarter ended 30th June, 2026 along with Limited Review Report will be made available on the Company's website.

The meeting commenced at 03:30 p.m. and concluded at 04:00 p.m.

Kindly take the same on record.

FOR VAISHNO CEMENT COMPANY LTD.

JATIN NANJI CHHEDA
Digitally signed by JATIN NANJI CHHEDA
Date: 2026.07.13 15:43:53 +05'30'

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(Jatin Nanji Chheda)

Whole-Time Director

DIN: 09342630

Date: 13th August, 2026

Place: Mumbai

MANISH MAHAVIR & CO.
CHARTERED ACCOUNTANTS
E-mail : manishmahavir@yahoo.com
manishmahavir@gmail.com

Date.................................

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors,
M/s. Vaishno Cement Company Limited.

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Vaishno Cement Company Limited** (the "Company") for the quarter ended on **30th June, 2026** (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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 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.

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 aforesaid Indian Accounting Standards ('Ind AS') 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, **M/s. Manish Mahavir & Co.**
Chartered Accountants

MANISH MAHAVIR & CO. Membership No. 059264 Kolkata Chartered Accountants

CA. Manish Jain
Firm Registration Number: 324355E
Membership No. 059264
Place: Kolkata
Dated:13.08.2026
UDIN: 26059264IYAHHD4391

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026
BSE CODE : 526941 ISIN : INE116E01018

Sl.No.	Particulars	Quarter ended			(Rs. in Lakhs) Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income from Operations**				
	(a) Net Sales / Income from Operations [net of excise duty]	-	-	-	0.02
	(b) Other Income	-	-	-	-
	Total Income	-	-	-	**0.02**
2	**Expenses**				
	a. (Increase) / decrease in stock in trade and work in progress	-	-	-	-
	b. Purchase of Stock in Trade	-	-	-	-
	c. Finance Cost	-	-		-
	d. Employees benefit expenses	0.84	0.86	1.01	3.73
	e. Depreciation and amortisation expenses	-	-		-
	f. Other expenses	7.54	1.60	41.66	45.94
	Total Expenses	**8.38**	**2.46**	**42.67**	**49.67**
3	**Profit / (Loss) before Exceptional items and Tax (2-1)**	**(8.38)**	**(2.46)**	**(42.67)**	**(49.65)**
4	Exceptional items	-	-	-	-
5	**Profit / (Loss) before tax (3-4)**	**(8.38)**	**(2.46)**	**(42.67)**	**(49.65)**
6	Tax Expenses	-	0.38	-	0.89
7	**Profit (Loss) for the period (5-6)**	**(8.38)**	**(2.84)**	**(42.67)**	**(50.54)**
8	**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	-	-	-	-
	Other Comprehensive Income for the poeriod (Net of Tax)	-	-	-	-
9	**Total Comprehensive Income for the period (7+8) (Comprising Profit / (Loss) and Other Comprehensive Income for the period)**	**(8.38)**	**(2.84)**	**(42.67)**	**(50.54)**
10	Paid-up equity share capital (Face Value of Rs.10/-)	**895.02**	**895.02**	**895.02**	**895.02**
	EPS (before Extraordinary items) of Rs.10/- each [Not Annualised]	-	-	-	-
	(a) Basic	**(0.09)**	**(0.03)**	**(0.48)**	**(0.56)**
	(b) Diluted	**(0.09)**	**(0.03)**	**(0.48)**	**(0.56)**

Notes:

1 The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 13th day of August, 2026.

2 The Statutory Auditors of the company have carried out a limited review of the result for the quarter ended 30th June, 2026. However, the management has exercised nesesary due diligence to ensure that the standalone financial results provide true and fair view of its Affairs.

3 The figures for the previous periods / year are re-classified / re-arranged / re-grouped , wherever necessary , to confirm current period classification.

4 The segment wise details are not applicable to the company as the company has no segment.

5 This Result and Limited Review Report is also available on company website i.e; www.vaishnocement.com

6 Investor Complaint for the Quarter Ended as on 30.06.2026. Opening - Nil, Received - 1, Resolved - 1, Closing - 0.

For, Vaishno Cement Company Limited

JATIN NANJI CHHEDA Digitally signed by JATIN NANJI CHHEDA Date: 2026.07.13 15:44:19 +05'30'

MANISH MAHAVIR & CO. Membership No. 059264 Kolkata Chartered Accountants

Place: Kolkata
Dated:13.08.2025

Jatin Nanji Chheda
Whole-time Director
DIN: 09342630