R.J. SHAH & CO. LTD.
ENGINEERS & CONTRACTORS

MOBILE : 9869083044
E-MAIL : rjshahandco191@gmail.com
WEBSITE : www.rjshahandco.com
Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)

CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Date: July 24, 2026

To,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Outcome of Meeting of the Board of Directors of the Company held on 24th July, 2026 and submission of the Financial Results of the Company for the Quarter ended 30th June, 2026.

Scrip Code: 509845

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform/intimate you that the Board of Directors of the Company at their meeting held today i.e. on Friday, 24th July, 2026, inter-alia, have considered and approved unanimously:

- the Unaudited Financial Results of the Company, for the Quarter ended 30th June, 2026. (Copy of Unaudited Financial Results along with the Limited Review Report of the Auditors thereon is attached.)

The above information is also hosted on the website of the company at https://www.rjshahandco.com

The meeting of the Board of Directors of the Company commenced at 03:22 P.M. (IST) and concluded at 03:39 P.M. (IST).

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully

For, R J SHAH AND COMPANY LIMITED
CIN: L45202MH1957PLC010986

Kalindi Rajendra Shah
Digitally signed by Kalindi Rajendra Shah
Date: 2026.07.24 16:03:15 +05'30'

KALINDI RAJENDRA SHAH
Chairperson & Managing Director
DIN: 00402482

<u>**R.J. SHAH & COMPANY LIMITED**</u>

Registered Office : MAHUL ROAD, ANTOP HILL, MUMBAI-400037.

Cin No. 145202MH1957PLCO10986 Telephone No.022-24148081, Fax No. 022-24149242

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

Rs.in Lacs.

Particulars	Quarter Ended			Year Ended
	30th June 2026	**31st March 2026**	**30th June 2025**	**31st march 2026**
	Un-Audited	**Audited**	**Unaudited**	**Audited**
Income				
I. Revenue from Operations		27.10	-	27.10
II. Other Income	69.20	54.67	64.24	229.83
iii Total Income	**69.20**	**81.78**	**64.24**	**256.94**
Expenses				
Cost of Materials consumed		-	-	-
Purchase of stock-in-trade		-	-	-
Changes in inventories of finished goods,work-in-progess and stock-in-trade		(270.10)	-	(300.10)
Employee benefits expense	10.36	11.60	9.59	39.07
Finance costs	3.38	3.39	3.38	13.77
Depreciation and amortisation expense	2.63	2.82	1.84	8.36
Other expenses	28.01	67.64	25.85	172.17
Total expenses	**44.38**	**-184.65**	**40.66**	**-66.73**
Profit before exceptional items and tax	**24.82**	**266.42**	**23.59**	**323.66**
VI. Exceptional items		-	-	-
VII. Profit/(Loss) before extraordinary items and tax	**24.82**	**266.42**	**23.59**	**323.66**
X. Tax expense	6.15	66.26	5.94	82.93
Profit and(Loss) for the period (5-6)	**18.67**	**200.16**	**17.65**	**240.73**
Other comprehensive income		-	-	-
items that will not be reclassified to profit or loss				
item that will be reclassified to profit and loss				
Total comprehensivw income for the period (7+8)	**18.67**	**200.16**	**17.65**	**240.73**
XVI. Paid up equity share capital (Face Value of Rs.10/- each)	**28.01**	**28.01**	**28.01**	**28.01**
Earnings per share (not annualised)				
Basic(Rs.)				
a) Basic	**6.67**	**71.46**	**6.30**	**85.94**
b) Diluted	**6.67**	**71.46**	**6.30**	**85.94**

NOTES:-

1) The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on 24th July, 2026 in terms of clause 33 of SEBI(Listing Obligation amd Disclosure requirements)Regulations,2015.
The Statutory Auditor of the Company has carried out a limited review of the above results for the quarter ended on 30th June 2026.

2) There is no separate reportable segment as per accounting standard 17 as the entire operation of the Company relates only to Civil Engineering Construction Projects.

3) The Figures for the corresponding previous period/year have been regrouped/ rearranged wherever considered necessary to make them comparable.

For R. J. Shah & Co. Ltd.

Kalindi Rajendra Shah
Digitally signed by Kalindi Rajendra Shah
Date: 2026.07.24 15:49:08 +05'30'

Place: Mumbai
Date :24th July 2026

Kalindi R. Shah
Managing Director
Din:00402482

NNK & Co.
Chartered Accountants

INDIA

cannk.mumbai@gmail.com | 7878429557 / 8104342984 | https://nnkco.com/

Independent Auditor’s Limited Review Report on Unaudited Standalone Financial Results of M/s R.J. Shah & Company Limited for the quarter ended June 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To the Board of Directors of
M/s R.J. Shah & Company Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s R.J. Shah & Company Limited ("the Company") for the quarter ended June 30, 2026, ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement which is the responsibility of the Company's Management and approved by its Board of Directors in their meeting held on July 24, 2026 has been prepared 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 the relevant rules issued there under and other recognised accounting practices and policies generally accepted in India. 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 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.

4. Based on our review conducted 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 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.

For N N K & Co.
Chartered Accountants
FRN: 143291W

ARCHANA CHANDRAPRAKASH KUMAWAT
Digitally signed by ARCHANA CHANDRAPRAKASH KUMAWAT
Date: 2026.07.24 11:46:30 +05'30'

NNK & CO.
MUMBAI
FRN-143291W
CHARTERED ACCOUNTANTS

CA Archana Kumawat
(Partner)
MRN: 620259

UDIN:26620259QYEKNE1228
Date: 24-07-2026
Place: Mumbai

Head Office Address:
B-1101, Raviraj Royal CHS Ltd, Shantilal Modi Cross Road No. 2, Iraniwadi, Kandivali West, Mumbai 400 067

Branches At:
Thane | Ahmedabad | Noida