SHIKHAR LEASING AND TRADING LIMITED

Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013. **Email Id**: info.roc7412@gmail.com
Tel. No. 022 -30036565 | **Website**: www.shikharleasingandtrading.in
CIN: L51900MH1984PLC034709

Date: 13th August 2026

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
.

Scrip Code: 507952

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on 13th August 2026.
Ref: Unaudited Financial Statements for the Quarter ended 30th June 2026

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. on Thursday, 13th August, 2026 have inter-alia considered and approved the following matters.

1. Un-audited Standalone Financial Results of the Company for the quarter ended 30th June, 2026 alongwith the Limited Review Report on the said results issued by M/s. A D V & Associates, Chartered Accountants, Statutory Auditor of the Company;

The meeting of the Board of Directors Commenced at 03:30 p.m and concluded at 04:00 p.m.

We are arranging to publish the results in newspapers in accordance with Regulation 47 of SEBI LODR.

We request you to take the above on record and the same be treated as the necessary compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking You,
Yours Faithfully,
For Shikhar Leasing And Trading Limited

VIDHI DEEP
SHAH

Digitally signed by VIDHI DEEP SHAH
DN: c=IN, st=Maharashtra,
2.5.4.20=c8f94cd75089b0cc5553b1f3a8d5f550390493cfd4b67ecb1ddeb21a27e707f1, postalCode=400067, street=CO Deep Shah A 503 Shubh Ashish CHS LTD Parekh Lane Near Jain Temple Kandivali West Mumbai,
pseudonym=903327318db640d083f40f7263e98670, title=8461,
serialNumber=3bad8b10687016818e71852b42e3552c2c3eec6e0031794e7d3b7ca5c4c15c0c, o=Personal, cn=VIDHI DEEP SHAH
Date: 2026.08.13 16:05:41 +05'30'

Vidhi Deep Shah
Company Secretary & Compliance Officer

A D V & ASSOCIATES
CHARTERED ACCOUNTANTS

807, Metroplex, 14 B Wing
Malad west, Offlink Road
Mindspace complex,
Mumbai – 400064
Tel : 99988 71892
Email : advassociates@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT

Independent Auditor's Review Report on the Unaudited Financial Results of Shikhar Leasing and Trading Limited for the quarter ended 30 June 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Shikhar Leasing and Trading Limited

1. We have reviewed the accompanying statement of unaudited financial results of Shikhar Leasing and Trading Limited ("the Company") for the quarter ended 30 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 has been approved by the Company'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 read with relevant rules issued thereunder and other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. 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 the Company's personnel 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 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A D V & Associates
Chartered Accountants
Firm's Registration No. 128045W

Pratik

ADV & ASSOCIATES
FRN: 128045W
CHARTERED ACCOUNTANTS

CA Pratik Kabra
Partner
Membership No. 611401
UDIN: 26611401ABGSOX7963
Place: Mumbai
Date: August 13, 2026

SHIKHAR LEASING AND TRADING LIMITED

Statement of Unaudited Financial Results for the Quarter ended 30th June 2026

(₹ in Lacs except per equity share data)

	Particulars	Quarter Ended June 30, 2026	Quarter Ended March 31, 2026	Quarter Ended June 30, 2025	Year Ended March 31, 2026
		UNAUDITED	Refer Note 2	UNAUDITED	AUDITED
	Revenue from Operations				
(i)	Interest Income	18.95	17.34	17.04	68.82
(ii)	Dividend Income	-	-	-	-
(iii)	Rental Income	6.29	6.29	6.29	25.15
(iv)	Fees and Commission Income	-	-	-	-
(v)	Net gain on fair value changes	-	-	-	-
(vi)	Others	-	-	-	-
(I)	**Total Revenue**	**25.23**	**23.62**	**23.32**	**93.97**
(II)	**Other Income**	**0.06**	**0.03**	**0.03**	**0.12**
6	**Total Income**	**25.29**	**23.65**	**23.35**	**94.09**
	Expenses:				
(i)	Finance Cost	0.96	0.71	0.03	1.04
(ii)	Fees and Commission Expenses	-	-	-	-
(iii)	Net Loss on fair value changes	-	-	-	-
(iv)	Impairment on financial instruments	-	-	-	-
(v)	Employees Benefit	11.26	46.76	10.34	81.80
(vi)	Depreciation, amortisation and impairment	0.67	0.76	0.76	3.06
(vii)	Other expenses	3.82	13.35	3.01	24.17
(IV)	**Total expenses**	**16.72**	**61.57**	**14.14**	**110.08**
(V)	**Profit/(Loss) before exceptional items and tax (III-IV)**	**8.58**	**(37.92)**	**9.21**	**(15.99)**
(VI)	Exceptional Items	-	-	-	-
(VII)	**Profit/(Loss) before tax (V+VI)**	**8.58**	**(37.92)**	**9.21**	**(15.99)**
(VIII)	Tax expense:				
(i)	Current tax	1.11	3.86	-	3.86
(ii)	Mat Credit Setoff		-		-
(iii)	Income Tax of Earlier Years	-	-	-	-
(iv)	Defereed Tax	(0.18)	(9.03)	(0.19)	(9.61)
(IX)	**Profit/(Loss) for the period**	**7.65**	**(32.74)**	**9.40**	**(10.24)**
(X)	**Share of Profit/(Loss) of associstaes**	-	-	-	-
(XI)	**Minority Interest**	-	-	-	-
(XII)	**Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (IX+X+XI)**	**7.65**	**(32.74)**	**9.40**	**(10.24)**
(XIII)	**Other Comprehensive Income**				
i	Items that will not be reclassified to profit or loss	-	1.00	-	1.00
ii	Income tax relating to items that will not be reclassified to profit or loss	-	(0.25)	-	(0.25)
	Other comprehensive Income for the period	-	0.75	-	0.75
(XIV)	**Total Comprehensive Income for the period (VII+VIII)**	**7.65**	**(33.49)**	**9.40**	**(10.99)**
(XV)	Paid up share capital (par value ₹10/- each fully paid)	1,27,72,600	1,27,72,600	1,27,72,600	1,27,72,600
(XVI)	Other Equity				593.52
(XVII)	**Earnings per Equity share:**				
	(1) Basic (₹)	0.60	(2.62)	0.74	(0.86)
	(2) Diluted (₹)	0.60	(2.62)	0.74	(0.86)

Notes :

1. The Previous period's figures have been regrouped,rearranged,restated and reclassified wherever necessary.
2. The figures for the quarter ended 31st March, 2026 are the balancing figures between audited figures in respect of full financial year for the year ended 31st March, 2026 and the unaudited published year to date figures upto 31st December, 2025 which were subjected to limited review.
3. The above unaudited financial results for the quarter ended 30.06.2026 was approved by the Board of Directors at its meeting held on 13.08.2026.
4. The statutory auditors have carried out the Limited Review of the Results for the Quarter ended 30 June,2026.
5. The Company is having one business segment i.e. Finance Activities and hence Segment reporting is not applicable to the company.

FOR SHIKHAR LEASING AND TRADING LIMITED

SHIKHAR LEASING & TRADING LTD. *

VIPUL POPATLAL CHHEDA
WHOLETIME DIRECTOR
DIN No. 00297838
PLACE.: MUMBAI
DATED: 13/08/2026