SVARAJ TRADING AND AGENCIES LIMITED

CIN: L51100MH1980PLC022315
Registered Office: Office No. 30, 2nd Floor 380/82 Amruteshwar CHSL,
Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002
Website: www.svarajtrading.in; e-Mail ID: svarajtradingagencies@gmail.com

Date: August 10, 2026

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com

Scrip Code: 503624

Dear Sir / Madam,

Subject: **Outcome of Meeting of Board of Directors held on Monday, August 10, 2026 and Submission of Unaudited Financial Results for the Quarter ended June 30, 2026**

Reference: Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject and pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its Meeting held today i.e., on Monday, August 10, 2026 has inter alia; considered, approved and took note of the following Business matters:

1. Approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, in this regard, please find enclosed herewith:
   (a) Unaudited Financial Results of the Company for the quarter ended June 30, 2026.
   (b) Limited Review Report of the Company from M/s G R A M and Associates LLP, Chartered Accountants for the Quarter ended June 30, 2026.

2. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved the appointment of Ms. Pragati Rai (Membership No.: A68178), Associate Member of Institute of Company Secretaries of India (ICSI) as Company Secretary and Compliance Officer of the Company w.e.f. August 10, 2026.

   The disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to above mentioned items are enclosed herewith.

HARENDRA GUPTA
Digitally signed by HARENDRA GUPTA
Date: 2026.08.10 16:53:00 +05'30'

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3. Considered and decided to hold the 46th Annual General Meeting of the Members of the Company on Wednesday, September 30, 2026.

4. Other matters as per agenda and/or with the permission of the chair/ all the directors present.

These are also being made available on the website of the Company www.svarajtrading.in

The Meeting of Board of Directors of the Company commenced at 03:30 P.M. and concluded at 04:45 P.M.

Thanking You,
Yours faithfully,
For **Svaraj Trading and Agencies Limited**

HARENDRA GUPTA Digitally signed by HARENDRA GUPTA Date: 2026.08.10 16:53:22 +05'30'

Name: **Harendra Gupta**
Designation: **Managing Director**
DIN: **05335662**

Encl.: a/a

Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Appointment of Ms. Pragati Rai (Membership No.: A68178) as a Company Secretary and Compliance Officer of the Company:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	10th August, 2026; Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on August 10, 2026 approved the appointment of Ms. Pragati Rai (Membership No.: A68178), Associate Member of the Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer of the Company with effect from August 10, 2026.
3.	Brief Profile	Ms. Pragati Rai has done Master of Commerce (M. Com.) from Banaras Hindu University (BHU) and is an Associate Member of the Institute of Company Secretaries of India. She has over four (4) years post membership experience in handling secretarial and other allied matters.
4.	Disclosure of relationships between directors	Not Applicable

HARENDRA GUPTA
Digitally signed by HARENDRA GUPTA
Date: 2026.08.10 16:53:37 +05'30'

G R A M AND ASSOCIATES LLP
Chartered Accountants

Limited Review Report

To,
Board of Directors,
SVARAJ TRADING AND AGENCIES LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results ('Statements') of **M/s Svaraj Trading and Agencies Limited** (the Company') for the quarter ended 30th June, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

   This statement 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 the 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. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review 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 financial statements are 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.

3. 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 applicable Indian(specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognized accounting practices and policies has not disclosed the

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caankitjain111@gmail.com

information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G R A M and Associates LLP,
Chartered Accountants
Firm's Registration Number: 008850C

G R A M AND ASSOCIATES FRN 008850C/C40019 Jaipur Chartered Accountants

CA Ankit Jain
Partner
Membership Number: 437193
Place of signature: Mumbai
Date: 10/08/2026
UDIN: 26437193KPPOJL9929

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

(Rupees in Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		Jun-26 Unaudited	Mar-26 Audited	Jun-25 Unaudited	Mar-26 Audited
1	Revenue from Operations	-	-	122.34	122.34
2	Other Income	1.73	14.36	-	14.59
3	**Total Income (1+2)**	**1.73**	**14.36**	**122.34**	**136.93**
4	**Expenses**				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in Inventories of finished goods, Stock-in-trade and Work in-Progress	-	-	-	-
	(d) Employee benefits expense	11.53	12.45	10.67	47.90
	(e) Finance costs	-	-	-	-
	(f) Depreciation and amortization expenses	4.84	4.73	4.81	19.28
	(g) Other expenses	4.77	4.43	4.45	17.47
	Total Expenses (4)	**21.14**	**21.61**	**19.93**	**84.65**
5	**Profit/(Loss) before exceptional items and tax (3-4)**	**(19.41)**	**(7.25)**	**102.41**	**52.28**
6	Exceptional Items	-	-	-	-
7	**Profit/(Loss) before exceptions items and tax (5-6)**	**(19.41)**	**(7.25)**	**102.41**	**52.28**
8	**Tax Expense**				
	a) Current tax	-	1.02	-	1.02
	b) Tax for earlier period	-	-	-	-
	c) MAT Credit Entitlement	-	-	-	-
	d) Deferred Tax	-	(4.57)	-	(4.57)
9	**Profit/(Loss) for the period from Continuing Operations (7-8)**	**(19.41)**	**(3.70)**	**102.41**	**55.83**
10	Profit/(Loss) from discontinued operations	-	-	-	-
11	Tax Expenses of discontinued operations	-	-	-	-
12	Profit/(Loss) from Discontinued Operations (after tax) (10-11)	-	-	-	-
13	Profit(Loss) for the period (9+12)	**(19.41)**	**(3.70)**	**102.41**	**55.83**
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: Others (Gain/Loss) on Equity Investments at fair value through Other Comprehensive Income)	-	(1,730.37)	-	(1,730.37)
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
15	**Total comprehensive income for the period (13+14)**	**(19.41)**	**(1,734.07)**	**102.41**	**(1,674.54)**
16	**Paid up equity share capital (Face value Rs. 10)**	1,475.00	1,475.00	1,475.00	1,475.00
17	**Other Equity**	-	-	-	2,636.21
18	Earning per share (of Rs. 10 each) (for continuing operation)				
	(a) Basic	**(0.13)**	**(0.03)**	**0.69**	**0.38**
	(b) Diluted	**(0.13)**	**(0.03)**	**0.69**	**0.38**

Notes:

1. The results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
2. The above Unaudited Financial Results for the Quarter Ended 30th June, 2026 have been reviewed by Audit Committee and approved by Board of Directors at their meeting held on 10th August 2026.
3. Figures of the previous period have been regrouped, wherever considered necessary to make them comparable to current period's figures.

For and on behalf of the Board of Directors of
Svaraj Trading And Agencies Limited

Name: **Harendra Gupta**
Designation: **Managing Director**
DIN: **05335662**

Place: **Mumbai**
Date: **10.08.2026**