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: 6th November, 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 6th November, 2026 and submission of the Financial Results of the Company for the Quarter/Half year ended 30th September, 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, 6th November, 2026, inter-alia, have considered and approved unanimously:

- the Unaudited Financial Results of the Company, for the Quarter and Half year ended 30th September, 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 03:07 P.M. (IST) and concluded at 03:17 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: 2026.11.06 15:36:09 +05'30'

KALINDI RAJENDRA SHAH
Chairperson & Managing Director
DIN: 00402482

R.J. SHAH & COMPANY LIMITED

MAHUL ROAD, ANTOP HILL, MUMBAI-400037.

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

STATEMENT OF STANDLONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026 (Rs.in Lacs)

Particulars	Quarter ended 30 September 2026	Quarter ended 30 June 2026	Quarter ended 30 September 2025	Half year year ended 30 September 2026	Half year ended 30 September 2025	Year Ended 31st March,2026
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Revenue from Operations	-	-	-	-	-	27.10
(b) Other Income	49.78	69.20	59.84	118.98	124.08	229.83
Total Income	**49.78**	**69.20**	**59.84**	**118.98**	**124.08**	**256.94**
2. Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchases of stock- in- trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progess and stock in trade	-	-	-	-	-	(300.10)
(d) Employee benefits expense	10.39	10.36	8.99	20.75	18.58	39.07
(e) Finance costs	3.63	3.38	3.63	7.01	7.01	13.77
(f) Depreciation and amortisation expense	2.68	2.63	1.85	5.31	3.69	8.36
(g) Other expenses	30.37	28.01	42.38	58.38	68.23	172.17
Total Expenses	**47.08**	**44.38**	**56.85**	**91.46**	**97.51**	**(66.73)**
3. Profit before exceptional items and tax (1-2)	2.70	24.82	2.99	27.52	26.57	323.67
4. Exceotional items	-	-	-	-	-	-
5. Profit/(Loss) before tax	2.70	24.82	2.99	27.52	26.57	323.67
6. Tax expenses / Deffered Tax	1.27	6.15	2.26	7.42	8.20	82.93
7. Profit/(Loss) for the period	1.44	18.67	0.73	20.11	18.37	240.73
8. Other comprehensive income	-	-	-	-	-	-
Items that will not be reclassified to profit or loss	-	-	-	-	-	-
Items that will be reclassified to profit or loss	-	-	-	-	-	-
9. Total comprehensive income for the period (7+8)	**1.44**	**18.67**	**0.73**	**20.11**	**18.37**	**240.73**
10. Paid-Up Equity Share Capital (Face value of Share Rs.10)	28.01	28.01	28.01	28.01	28.01	28.01
11. Earnings Per Share (not annualised)						
Basic (Rs.)	0.51	6.67	0.26	7.18	6.56	85.94
Diluted (Rs.)	0.51	6.67	0.26	7.18	6.56	85.94

NOTES:

1. The above unaudited results for the Quarter & Half Year ended 30-9-2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 06/11/2026 and have been subjected to Limited Review by the Statutory Auditors of the Company.

2.There are no separate reportable segment and the entire operation of the company relates only to civil engineering construction projects.

3. The figures of previous period have been regrouped wherever necessary.

For R.J. SHAH & CO LIMITED

MISS K.R. SHAH
MANAGING DIRECTOR
Din:00402482
Place:Mumbai
Date:06/11/2026

R. J. Shah & Company Limited
MAHUL ROAD, ANTOP HILL, MUMBAI - 400037
CIN.L45202MH1957PLC010986 Email: rjshahandco191@gmail.com
Telephone No. 022-24148081 , Fax No. 022- 24149242

Statement of Asset & Liabilities as at 30th September, 2026

(Rupees in Lakhs)

PARTICULARS	As at 30th SEPTEMBER, 2026	As at 31 March 2026
ASSETS		
Non-current assets		
Property, plant and equipment	92.11	96.82
Financial assets		
- Investments	50.38	50.38
- Other financial assets	3,942.11	3,947.09
Deferred tax assets (net)	12.07	11.43
Total Non-current assets	**4,096.67**	**4,105.72**
Current Assets	**300.11**	**300.11**
Inventories		-
Financial assets		
- Trade receivables	0.48	0.48
- Cash and cash equivalents	20.48	55.66
- Other financial assets	16.18	36.36
Assets for current tax (net)	108.73	91.88
Other current assets	0.20	0.32
Total -current assets	**446.18**	**484.80**
Total assets	**4,542.85**	**4,590.52**
EQUITY AND LIABILITIES		
Equity		
Equity share capital	28.01	28.01
Other equity	4,304.18	4,291.07
Total equity	**4,332.19**	**4,319.08**
LIABILITIES		
Current liabilities		
Financial liabilities	**122.69**	122.69
- Borrowings		-
- Trade Payables		-
Total outstanding dues of micro enterprises and small enterprises	0.48	58.41
Total outstanding dues of creditors other than micro enterprises and small enterprises	4.76	4.25
- Other financial liabilities	82.73	86.09
Other current liabilities	**210.66**	**271.44**
Total current liabilities	**4,542.85**	**4,590.52**
Total equity and liabilities		

The accompanying notes are an integral part of these financial statements.

For R J Shah & Company Limited

R. J. SHAH & CO. LTD. MUMBAI

Ms. Kalindi R. Shah
Managing Director
Din: 00402482
Date:06/11/2026
Place: Mumbai

R. J. Shah & Company Limited
MAHUL ROAD, ANTOP HILL, MUMBAI - 400037
CIN.L45202MH1957PLC010986 Email: rjshahandco191@gmail.com
Telephone No. 022-24148081 , Fax No. 022- 24149242
Statement of Cash Flow for the year ended 30th September 2026

(Rupees in Lakhs)

	Particulars	For the Half Year Ended 30-09-2026	For the Year Ended 30-03-2025
A	**Cash flows from operating activities:**		
	Profit for the year before tax and other comprehensive income after interest, depreciation and Exceptional items	27.53	26.57
	Adjustments:		
	Loss/ (gain) on sale of property, plant and equipment, net	-	-
	Depreciation and amortization expense	5.31	3.69
	Rent expense	-	-
	Interest income	-118.98	-124.08
	Dividend Income	-	-
	Revaluation Reserve transfer (recognized in earlier year)	-	-
	Gain on Investments	-	-
	Gain on sale of Fixed asset, net	-	-
	Impairment loss (net)	-	-
	Interest expense	6.75	6.75
	Changes in operating assets and liabilities;	-	-
	Trade receivables	-	1,025.10
	Other receivables	-	-
	Inventories	-	-
	Other assets	25.28	-837.69
	Trade payables, other liabilities and provisions	-57.93	-40.44
	Other current liabilities	-2.85	-1.92
	Other Non Current Liabilities	-	-
	Cash generated from operating activities before taxes	**-114.89**	**57.98**
	Income taxes paid, net	-24.90	-159.56
	Net cash generated from operating activities	**-139.80**	**-101.58**
B	**Cash flows from investing activities:**		
	Purchase of property, plant and equipment	-0.61	-
	Purchase of Bonds	-	-
	Proceeds from sale of property, plant and equipment	-	-
	Reduction in Investment	-	-
	Dividend received	-	-
	Interest received	118.98	124.08
	Net cash used in investing activities	**118.37**	**124.08**
C	**Cash flows from financing activities:**		
	Repayment of loans and borrowings	-	-
	Proceeds from loans and borrowings	-	-
	Dividend paid during the year	-7.00	-7.00
	Interest paid on loans and borrowings	-6.75	-6.75
	Net cash used in financing activities	**-13.75**	**-13.75**
	Net increase in cash and cash equivalents during the year	**-35.18**	**8.75**
	Effect of exchange rate changes on cash and cash equivalents	55.66	-
	Cash and cash equivalents at the beginning of the year	-	14.18
	Cash and cash equivalents at the end of the year (Note 7)	20.48	22.94
	Net increase in cash and cash equivalents during the year	-35.18	8.75

For R J Shah & Company Limited

Ms. Kalindi R. Shah
Managing Director
Din: 00402482
Date: 06/11/2026
Place: Mumbai

NNK & Co.
Chartered Accountants

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 September 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 September 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 November 06, 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: 143921W

ARCHANA CHANDRA PRAKASH KUMAWAT

Digitally signed by ARCHANA CHANDRAPRAKASH KUMAWAT
Date: 2026.11.06 15:04:13 +05'30'

NNK & CO. MUMBAI FRN-143921W CHARTERED ACCOUNTANTS

CA Archana Kumawat
(Partner)
MRN: 620259

UDIN: 26620259NREPYA4406

Date:- 06-11-2026
Place: Mumbai