Date: 14th November, 2026

To,
The Manager,
The Corporate Relationship Department
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra – 400001.

Scrip Code: 544772
BSE Symbol: AUREATE

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Reference: Submission of Un-Audited Financial Results for the half- year ended on 30th September, 2026 pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to **Regulation 30 and Regulation 33** of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today i.e. **14th November, 2026**, at the Registered Office of the Company at 404, Floor 4, Plot No. 208, Regent Chambers, Jamnalal Bajaj Marg, Nariman Point, Mumbai City, Mumbai-400021, Maharashtra, India, has inter-alia considered and approved the following business items:

1. Approved the Unaudited Financial Results for the half- year ended 30th September, 2026, as recommended by the Audit Committee together with the Limited Review Report of the Statutory Auditor on the said Results. A copy of the said Unaudited Financial Results, along with the Limited Review Report issued by the statutory auditors, is enclosed herewith.

The meeting of the Board of Directors commenced at 5:00 p.m. and concluded at 6:30 p.m.

This is for your information and record.

Thanking you.

For Aureate Tradde Limited

KALASH KEVIN SHAH
Digitally signed by KALASH KEVIN SHAH
Date: 2026.11.14 20:05:23 +05'30'

Kalash Kevin Shah
Managing Director
DIN: 07611397

Encl: As Above

Independent Auditor's Review Report On The Quarterly And Year To Date Unaudited Financial Results Of The Company Pursuant To The Regulation 33 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as Amended

To,
The Board of Directors,
Aureate Tradde Limited

1. We have reviewed the accompanying statement of unaudited Financial Results of **Aureate Tradde Limited** ("the Company") for the half year ended 30th September, 2026 which include financial results, Statement of Assets and Liabilities and Statement of Cash flows for the half year ended on that date together with the relevant notes thereon ("The Statement") attached herewith being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended. ("the Listing Regulations").

2. The Company's management is responsible for preparation of the statement in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, "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 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express 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 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 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 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Accounting Standards ('AS') and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Motilal & Associates LLP
(a member firm of M A R C K S Network)
Chartered Accountants
ICAI FRN: 106584W/W100751

Rishabh Motilal Jain
Digitally signed by Rishabh Motilal Jain
Date: 2026.11.14 19:17:40 +05'30'

CA Rishabh Jain
Partner
Membership No.: 179547

Place : Mumbai
Date : 14th November, 2026
UDIN : 26179547GJCHAO8911

AUREATE TRADDE LIMITED

CIN: U52609MH2018PTC312471

(All amounts in 'RS' Lakhs)

Statement of Unaudited Financial Results for the Half Year ended 30th September 2026

Sr. No.	Particulars	Half Year Ended			Year Ended
		30-09-2026	31-03-2026	30-09-2025	31-03-2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I.	Revenue From Operations	7,819.05	10,327.09	4,702.85	15,029.93
II.	Other Income	67.24	115.32	48.07	163.40
III.	**Total Revenue (I + II)**	**7,886.29**	**10,442.41**	**4,750.92**	**15,193.33**
IV.	**Expenses:**				
	Cost of Materials Consumed	-	-	-	-
	Purchase of Stock in Trade	6,339.35	10,958.06	4,248.09	15,206.15
	Changes in Inventories of -				
	- Finished Goods	496.21	-1,157.07	-140.50	-1,297.56
	- Work-in-Progress	-	-	-	-
	- Stock-in-Trade	-	-	-	-
	Employee Benefit Expenses	42.35	38.75	29.15	67.91
	Financial Costs	120.51	160.83	123.69	284.53
	Depreciation and Amortization Expenses	24.05	44.12	30.26	74.37
	Other Expenses	465.04	66.83	82.06	148.89
	Total Expenses (IV)	**7,487.51**	**10,111.53**	**4,372.75**	**14,484.28**
V.	**Profit before Exceptional and Extraordinary items and Tax (III - IV)**	**398.78**	**330.89**	**378.17**	**709.05**
VI.	Exceptional Items	-	-	-	-
VII.	**Profit (+) / Loss (-) before Tax (V-VI)**	**398.78**	**330.89**	**378.17**	**709.05**
VIII.	**Tax Expenses**	**79.71**	**84.86**	**97.88**	**182.74**
	- Current Tax	100.37	83.28	101.27	184.55
	- Deffered Tax	-20.65	1.58	-3.39	-1.81
IX.	**Profit (+) / Loss (-) for the period (VII-VIII)**	**319.07**	**246.03**	**280.28**	**526.31**
	Paid up Equity Share Capital (Face Value of Rs.10/ each)	1,298.57	908.77	908.77	908.77
XVII.	**Earnings Per Share**				
	a) Basic EPS (Rs.)	2.46	2.71	3.08	5.79
	b) Diluted EPS (Rs.)	2.46	2.71	3.08	5.79

1. The audited financial results for the period ended 30th September, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th November, 2026.

2. There are no reportable segments as per AS 17 (Segment reporting)

3. The Financial Results include the results for the half year 31st March, 2026, being the balancing figures between the audited figures in respect of full financial year 31st March, 2026 and the published unaudited year to date figures up to the first half year ended 30th September, 2025.

4. As per MCA Notifution dated 16th February 2015. companies listed on the SME Exchange, as referred to in Chapter XB of SEBI (ICDR) Regulations, 2009, are exempt from the mandatory adoption of Ind-AS. Accordingly. the Company has not adopted IndAS for preparation of these Financial results.

5. Earnings Per Share are Calculated on Of the share capital during Year EPS is not annualised (AS-20).

6. The audited financial results for the half year ended 30th September, 2026 are available on the company's website www.aureatetradde.in and also on Stock exchange website www.bseindia.com

For and on behalf of
AUREATE TRADDE LIMITED

Kalash Kevin Shah
Managing Director
DIN : 07611397
Place : Mumbai
Date : 14th November 2026

Punit Devendrabhai Shah
Director
DIN : 08638245

AUREATE TRADDE LIMITED

AUREATE TRADDE LIMITED

CIN: U52609MH2018PTC312471

(All amounts in 'RS' Lakhs)

Statement of Assets and Liabilities as at September 30, 2026

Sr. No.	Particulars	Half Year Ended 30-09-2026 (Unaudited)	Year Ended 31-03-2026 (Audited)
I.	**EQUITY AND LIABILITIES**		
1	**Shareholder's Funds**		
	(a) Share Capital	1,298.57	908.77
	(b) Reserves & Surplus	3,378.92	912.16
	(c) Money received against share warrants	-	-
		4,677.50	**1,820.94**
2	**Share Application Money Pending Allotment**		
3	**Non-Current Liabilities**		
	(a) Long-term borrowings	322.28	397.78
	(b) Deferred tax liabilities (Net)	-	-
	(c) Other Long term liabilities	-	-
	(d) Long term provisions	-	-
		322.28	**397.78**
4	**Current Liabilities**		
	(a) Short-term borrowings	2,557.33	2,978.01
	(b) Trade Payables		
	(i) Total Outstanding Dues of MSME		9.36
	(ii) Total Outstanding Dues of Creditors Other Than MSME	81.50	2,093.62
	(c) Other Current Liabilities	17.68	424.54
	(d) Short-term provisions	278.82	178.46
		2,935.33	**5,684.00**
	Total Liabilities	**7,935.11**	**7,902.71**
II.	**ASSETS**		
1	**Non-Current Assets**		
	(a) Property, Plant and Equipment and Intangible Assets		
	(i) Property, Plant and Equipment	126.14	161.06
	(ii) Intangible Assets	-	-
	(b) Non-current investments	1,020.71	954.23
	(c) Deferred tax assets (Net)	27.03	6.38
	(d) Long term loans and advances	-	-
	(e) Other non-current assets	15.38	15.38
		1,189.27	**1,137.05**
2	**Current Assets**		
	(b) Inventories	3,736.56	4,232.77
	(c) Trade Receivables	2,672.68	1,981.96
	(d) Cash and Cash Equivalents	113.66	42.59
	(e) Short-term loan and advances	-	-
	(f) Other Current assets	222.94	508.34
		6,745.84	**6,765.66**
	Total Assets	**7,935.11**	**7,902.71**

For and on behalf of
AUREATE TRADDE LIMITED

Kalash Kevin Shah
Managing Director
DIN : 07611397
Place : Mumbai
Date : 14th November 2026

Punit Devendrabhai Shah
Director
DIN : 08638245

AUREATE TRADDE LIMITED

AUREATE TRADDE LIMITED

CIN: U52609MH2018PTC312471

Cash Flow Statement for the Half Year ended 30th September 2026

(All amounts in 'RS' Lakhs)

Sr. No.	Particulars	Half Year Ended	Year Ended
		30-09-2026	31-03-2026
		(Unaudited)	(Audited)
A	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Profit before tax	398.78	709.05
	Adjustments for:		
	Depreciation	24.05	74.37
	Sundry debtors w/off (Income side)		-0.22
	Finance Cost	120.51	284.53
	Forex gain		
	Interest received		51.85
	Forex Loss		
	Operating profit before working capital changes	**543.34**	**1,119.58**
	Adjustments for:		
	Decrease/(Increase) in Inventories	496.21	-1,297.56
	Decrease/(Increase) in Loans & Advances	-	4.71
	Decrease/(Increase) in Trade Receivables	-690.72	2,026.21
	Decrease/(Increase) in Other Non Current Assets	-	0.70
	Decrease/(Increase) in Other Current Assets	285.40	-137.29
	Increase/(Decrease) in Trade Payables	-2,021.48	-1,429.67
	Increase/(Decrease) in Other Liabilities	-406.87	248.37
	Increase/(Decrease) in Provisions	100.36	88.45
	Increase/(Decrease) in Deferred tax assets	-20.65	-1.81
	Cash flow from operating activities post working capital changes	**-1,714.42**	**621.70**
	Direct taxes	-100.37	-184.55
	Net cash flow from operating activities (A)	**-1,814.78**	**437.15**
B	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase Of Investment	-66.48	-180.37
	Sale of Investment	-	-
	Purchase of Fixed Asset	-3.14	-72.24
	Sale of FA	14.00	
	Interest received		-51.85
	Net cash used in investing activities (B)	**-55.61**	**-304.46**
C	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Net off Proceeds/(repayment) from Borrowings	-496.17	158.33
	Finance Cost	-120.51	-284.16
	Issue of Share Capital including securities premium	2,558.14	
	Equity issued to shareholder		
	Net cash used in financing activities (C)	**1,941.46**	**-125.82**
	NET DECREASE IN CASH AND CASH EQUIVALENTS (A+B+C)	**71.06**	**6.86**
	Cash and cash equivalents (Opening Balance)	**42.59**	**35.73**
	Cash and cash equivalents (Closing Balance)	**113.66**	**42.59**

Statement of cash flow has been prepared under the indirect method as set out in AS-3 on statement of cash flows specified under Sec-133 of Companies Act, 2013 read with Companies (Accounts) Rules, 2014.

For and on behalf of
AUREATE TRADDE LIMITED

Kalash Kevin Shah
Managing Director
DIN : 07611397
Place : Mumbai
Date : 14th November 2026

Punit Devendrabhai Shah
Director
DIN : 08638245

AUREATE TRADDE LIMITED

MOTILAL & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
(A MEMBER FIRM OF M A R C K S NETWORK)

To Board of Directors
Aureate Tradde Limited
404, Floor 4, Plot No. 208,
Regent Chambers, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400021

Sub: Utilization of issue proceeds of **Aureate Tradde Limited** ("the Company") as on 30th September 2026

Dear Sir,

In pursuance with the above referred Circular, we have examined the financial statements, records, documents and other information provided by the management. On the basis of our verification, it is hereby certify that the following amount was utilized out of issue proceeds of the Company and remain unutilized as on 30th September,2026 in the manner as laid down in the aforesaid Circular:-

(Rs. in Lakhs)

Sr. No.	Object as disclosed in the Offer Document	Amount disclosed in the Offer Document	Actual Utilized Amount	Unutilized Amount	Remarks
1	Repayment/pre-payment, in full or in part, of certain borrowings availed by the Company	992.75	992.75	Nil	
2	Funding Working Capital Requirements of the Company	1,000.00	1,000.00	Nil	
3	General Corporate Purpose	408.65	408.65	Nil	
4	Issue Related Expenses	327.20	191.39	135.81	Unutilized
Total		**2,728.60**	**2592.79**	**135.81**	

Note:

1. This certificate is issued based on the specific request of Aureate Tradde Limited and is not to be considered for any reason other than the intended scope of this certificate.

2. We hold no responsibility to update this certificate for events occurring after the date mentioned in the certificate.

3. We do not take responsibility for any errors or omissions in the financial statements, financial information, or individual representation related to the aforementioned certificate, provided to us by Aureate Tradde Limited.

4. We have not Audited the Books of Accounts of Aureate Tradde Limited for the above period.

For Motilal & Associates LLP
(a member firm of M A R C K S Network)
Chartered Accountants
ICAI FRN: 106584W/W100751
Rishabh Motilal Jain
Digitally signed by Rishabh Motilal Jain
Date: 2026.11.14 19:18:50 +05'30'
CA Rishabh Jain
Partner
ICAI MRN: 179547

Place : Mumbai
Date : 14th November, 2026
UDIN : 26179547IWJBEE2910