TRILIANCE POLYMERS LIMITED

(Formerly known as Leena Consultancy Limited)

CIN L74110MH1983PLC031034

4th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp. Bank of Baroda, Bandra (E) Mumbai: 400051

hone No.: 9099019355 Website: www.triliancepolymerslimited.com Email: triliancepolymerslimited@gmail.com

Date: 13th November, 2026

The Listing Compliance Department
BSE Limited
25th Floor,
P. J. Tower, Dalal Street
Mumbai – 400 001

Scrip Code : 509046

Dear Sir,

Sub: Outcome of the Board Meeting held on 13th November 2026.

Ref.: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 13th November, 2026 has inter-alia approved the Un-audited (Reviewed) Financial Results of the Company for the quarter and half year ended 30th September, 2026 as recommended by the Audit Committee at its meeting held earlier on the same day.

The Un-Audited (Reviewed) Financial Results of the Company for the quarter and half year ended 30th September, 2026 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') together with Limited Review Report issued by Statutory Auditors of the Company are enclosed herewith.

The Meeting of the Board of Directors of the Company commenced at 4.00 pm and concluded at 4.30 pm

We hope you will find it in order and request you to take the same on your records.

Thanking you,

Regards,

For Triliance Polymers Limited
(Formerly known as Leena Consultancy Limited)

SHAH PUNIT DEVENDRA

Digitally signed by SHAH PUNIT DEVENDRA
Date: 2026.11.13 18:46:06 +05'30'

Punit Shah
Executive Director
DIN: 08638245

Place : Mumbai

Encl: As above

Triliance Polymers Limited

(Formerly Known as Leena Consultancy Limited)

CIN No. L74110MH1983PLC031034

14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp Bank Of Baroda, Bandra (E), Mumbai City, Mumbai, Maharashtra, India, 400051

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER ENDED 30TH SEPTEMBER, 2026

(Rs.in Lakhs excluding EPS)

Sr.No.	PARTICULARS	Quarter ended			Half Year Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I)	Revenue From Operation	-	-	-		-	-
II)	Other Income	13.39	13.39	13.39	26.78	26.78	53.57
III)	**Total Revenue (I+II)**	**13.39**	**13.39**	**13.39**	**26.78**	**26.78**	**53.57**
IV)	**Expenses:**						
	a) Cost of material consumed	-	-	-	-	-	-
	b) Purchase of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, stock in trade and work-in-progress	-	-	-	-	-	-
	d) Excise Duty	-	-	-	-	-	-
	d) Employee benefits expenses	0.80	0.60	0.60	1.40	1.20	2.20
	e) Finance Costs	-	-	-		-	-
	f) Depreciation and amortisation expense	-	-	-		-	-
	g) Other expenses	1.88	5.87	1.10	7.75	11.61	16.78
	Total Expenses (IV)	**2.68**	**6.47**	**1.70**	**9.15**	**12.81**	**18.98**
V)	**Profit (+) / Loss (-) before Exceptional and Tax (III-IV)**	**10.71**	**6.92**	**11.69**	**17.63**	**13.98**	**34.59**
VI)	Exceptional items	-	-	-	-	-	-
VII)	**Profit (+) / Loss (-) before Tax (V-VI)**	**10.71**	**6.92**	**11.69**	**17.63**	**13.98**	**34.59**
VIII)	**Tax Expenses**	**2.79**	**1.74**	**3.04**	**4.58**	**3.63**	**11.36**
	1) Current Tax	2.79	1.74	3.04	4.58	3.63	4.94
	2) (Excess) / Short provision for Tax	-	-	-	-	-	4.97
	2) Deffered Tax	-	-	-		-	1.45
IX)	**Profit (+) / Loss (-) for the period (VII-VIII)**	**7.93**	**5.18**	**8.65**	**13.05**	**10.34**	**23.23**
X)	**Other Comprehensive Income (OCI)**		-				-
i.	Items that will not be reclassified to Profit and Loss	(0.04)	(0.04)	0.02	(0.08)	0.12	(0.05)
ii.	Income Tax relating to Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
iii.	Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
iv.	Income Tax relating to Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	Total Comprehensive Income	-	-	-	-	-	-
XI)	**Total Comprehensive Income for the period**	**7.97**	**5.14**	**8.67**	**13.13**	**10.46**	**23.18**
XII)	**Paid up Equity Share Capital (Face Value of Rs.10/ each)**	**511.00**	**511.00**	**511.00**	**511.00**	**511.00**	**511.00**
XIII)	**Other Equity**						
XIV)	Earnings Per Share (of Rs.10/- each) (not annualised)						
	(1) Basic (Rs.Per Share)	0.16	0.11	0.17	0.03	0.21	0.45
	(2) Diluted (Rs.Per Share)	0.16	0.11	0.17	0.03	0.21	0.45

Notes:

1. The unaudited financial results for the quarter and half year ended 30th September, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th November, 2026. The unaudited Financial Results are prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013.
2. The Companies has single business segment, therefore, in the extent context of IND AS -108, disclosure of segment information is not applicable.
3. The Figures have been regrouped and/or reclassified wherever necessary.
4. The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

For Triliance Polymers Limited

Punit Shah
Executive Director
DIN: 08638245

TRILIANCE POLY... MUMBAI ...LIMITED

Place : Mumbai
Date : 13th November 2026

Triliance Polymers Limited
(Formerly Known as Leena Consultancy Limited)
L74110MH1983PLC031034
Statement of Asset and Liabilities as at September 30, 2026

(Rupees in Lakhs)

Particulars	As at 30.09.2026	As at 31.03. 2026
ASSETS		
Non-current assets		
a Financial Asset		
i. Investments	0.54	0.63
b Deferred Tax Asset (net)	-	-
b Other Non-current asset	-	-
Current assets		
a Financial Assets		
i. Trade receivables	-	-
ii. Cash and cash equivalents	0.52	0.26
iii. Loans	-	-
b Current Tax Asset (Net)	-	-
c Other current assets	639.79	612.49
TOTAL ASSETS	**640.85**	**613.38**
EQUITY AND LIABILITIES		
Equity		
a Equity Share capital	511.00	511.00
b Other Equity	15.31	2.34
Liabilities		
Current liabilities		
a Financial Liabilities		
i. Trade Payables	0.94	4.15
ii Borrowings	99.96	86.46
iii. Other Financial liability	-	-
b Other current Liabilities	4.13	4.50
c Short term Provisions	9.52	4.94
TOTAL EQUITY AND LIABILITIES	**640.85**	**613.38**

For Triliance Polymers Limited

Punit Shah
Executive Director
DIN: 08638245

TRILIANCE POLYMERS LIMITED MUMBAI

Place : Mumbai
Date : 13th November 2026

Triliance Polymers Limited

CIN No. L74110MH1983PLC031034

14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp Bank Of Baroda, Bandra (E), Mumbai City, Mumbai, Maharashtra, India, 400051

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED SEPTEMBER 30, 2026

(Rs. in Lacs)

Particulars	Note No	Half Year Ended 30.09.2026	Half Year Ended 30.09.2025
Cash flows from Operating Activities			
Net Profit before Tax		12.97	13.98
Adjusted For :			
Other Comprehensive Income			-
Depreciation and Amortization		-	-
Other Non Cash Items		-	-
Finance costs		-	-
Operating profit / (Loss) before working capital changes		12.97	13.98
Changes in Working Capital:			
Decrease/(Increase) in Other Current Assets		(27.30)	(26.72)
Decrease/(Increase) in Short term Provision		4.58	-
(Decrease)/Increase in Other Financial Assets		0.08	-
(Decrease)/Increase in Trade Payables		(3.21)	1.65
Increase in Other current liabilities		(0.37)	(0.05)
Cash Generated from /(used in) Operation		**(13.25)**	**(25.12)**
Tax paid (net of refunds)		-	-
Net cash flow from operating activities	(A)	**(13.25)**	**(11.15)**
Cash flows from Investing Activities			
Inter Corporate Deposit Received		-	-
Purchase of Investment		-	-
Net cash flow from / (used in) investing activities	(B)	-	-
Cash flows from Financing Activities			
Proceed from Borrowings		(72.00)	43.68
Repayment of Borrowings		85.50	(16.27)
Proceed from Issue of Share		-	-
Loans accepted during the year		-	-
Net cash flow from / (used in) Financing activities	(C)	13.50	27.42
Net increase / (decrease) in Cash and Cash Equivalents	(A+B+C)	0.25	16.27
Cash and cash equivalents as at the beginning of the year		0.26	0.02
Cash and cash equivalents as at end of the year		0.52	16.29
See accompanying notes forming part of the financial statements			

For and behalf of Board
Triliance Polymers Limited

Punit Shah
Executive Director
DIN: 08638245

Place : Mumbai
Date : 13th November 2026

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Triliance Polymers Limited

1. We have reviewed the accompanying statement of unaudited financial results of Triliance Polymers Limited (the "Company") for the quarter ended September 30, 2026 and year to date from April 01, 2026 to September 30, 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. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "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 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 persons 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 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 Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, 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: 2026.11.13 16:29:17 +05'30'

Rishabh Jain
(Partner)
ICAI MRN: 179547

Place: Mumbai
Date: 13/11/2026

UDIN: 26179547QEUUZS3476