

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
6TH FLOOR, "POPULAR HOUSE",
ASHRAM ROAD,
AHMEDABAD-380 009.
CIN - L65910GJ1980PLC003731

PHONE : 079-26580067-96. 66310887, 66311067
FAX : 079-26589557
WEBSITE : www.stanroseinvest.com
E-MAIL : info@stanroseinvest.com
investorcare@stanroseinvest.com (For Investors)

SAD/112/J

August 10, 2026

BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

Sub: a) **Outcome of Board Meeting.**

b) **Submission of Standalone and Consolidated unaudited
Results for the first quarter ended June 30, 2026.**

Ref: **Security Code No. 506105**

As required under Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Meeting of the Board of Directors of the Company commenced at 3:30 P.M. and concluded at 4:30 P.M, inter alia, considered the following items of business:

1. Standalone and Consolidated Unaudited Financial Results for the first quarter ended on June 30, 2026, duly signed as approved and taken on record by the Board of Directors of the Company.
2. Report of the Auditors of the Company, viz. M/s. Manubhai & Shah LLP, Chartered Accountants, Ahmedabad, dated August 10, 2026 addressed to the Board of Directors of the Company on the Limited Review of the Standalone and Consolidated Unaudited Financial Results as aforesaid.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

Soham
Arun
Dave
Digitally signed
by Soham Arun
Dave
Date: 2026.08.10
16:56:02 +05'30'

(SOHAM A. DAVE)
COMPANY SECRETARY
& COMPLIANCE OFFICER

Encl: a/a.

Manubhai & Shah LLP

Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT ON QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED ("the Company") PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To,
The Board of Directors,
STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Stanrose Mafatlal Investments And Finance Limited (the "Company") for the quarter ended on June 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 (the "Listing Regulations").
2. This Statement, which is the responsibility of 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, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on Statement based on our review.
3. We conducted our review of statement in accordance with the Standard on Review Engagement (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 above, nothing has come to our attention that causes us to believe that the accompanying Statements, prepared in accordance with applicable Indian Accounting Standards 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Manubhai & Shah LLP
Chartered Accountants
Firm Registration No. – 106041W/W100136


Milan Shah
Partner

Membership No. – 137337
UDIN: 26137337WHVGH6712

Place: Ahmedabad
Date: August 10, 2026

Manubhai & Shah LLP, a Limited Liability Partnership with LLP identity No.AAG-0878

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Manubhai & Shah LLP

Chartered Accountants

INDEPENDENT REVIEW REPORT ON THE QUARTERLY UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

TO,
THE BOARD OF DIRECTORS,
STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Stanrose Mafatlal Investments And Finance Limited ("the Holding") and its subsidiary (the holding and its subsidiary together referred to as "the Group"), for the quarter ended on June 30, 2026 ("the Statement"), being submitted by the Holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared 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, and other accounting principles 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. 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities: -
 - Stanrose Mafatlal Investments and Finance Limited – Holding company
 - Stan Plaza Limited – Subsidiary company

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5. Based on our review conducted and procedures performed as stated in paragraph 3 above, and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, 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 the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated unaudited financial results include the financial results of subsidiary company which have not been reviewed by its auditor, whose financial results reflect, total revenue of Rs. 0.16 Lakhs, total net profit after tax of Rs. (0.09) and total comprehensive profit of Rs. (0.09) for the quarter ended on June 30, 2026 respectively, as considered in the consolidated unaudited financial results.

Our conclusion on the Statement is not modified in respect of the above matter.



Place: Ahmedabad
Date: August 10, 2026

For, Manubhai & Shah LLP
Chartered Accountants
ICAI Firm Registration No. - 106041W/W100136


Milan Shah
Partner
Membership No. 137337
UDIN: 26137337DWTKSZ8764

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EXTRACTS OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

Sr. No.	Particulars	Standalone			(Rs. in Lakhs except EPS)		
		Quarter ended on		Year ended on	Quarter ended on		Year ended on
		30/06/2026 (Unaudited)	30/06/2025 (Unaudited)	31/03/2026 (Audited)	30/06/2026 (Unaudited)	30/06/2025 (Unaudited)	31/03/2026 (Audited)
1	Total Income From Operation	73.01	22.19	284.89	73.17	22.36	285.51
2	Net Profit / (Loss) for the period (before tax and exceptional items)	(88.46)	(56.30)	(311.48)	(88.55)	(56.29)	(311.80)
3	Net Profit / (Loss) for the period before Tax (after exceptional items)	(88.46)	(56.30)	(311.48)	(88.55)	(56.29)	(311.80)
4	Net Profit / (Loss) for the period after tax (after exceptional items)	(90.81)	(59.80)	(301.93)	(90.89)	(59.79)	(302.06)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	383.17	21.65	(1,103.76)	383.08	21.65	(1,103.88)
6	Equity Share Capital	396.79	396.79	396.79	396.79	396.79	396.79
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance sheet of previous financial year)	-	-	2,598.76	-	-	2,644.96
8	Earning Per Share (EPS) (of Rs. 10/- Each) (for continuing and discontinued operations) not annualised						
	(a) Basic	(2.29)	(1.51)	(7.61)	(2.29)	(1.51)	(7.61)
	(b) Diluted	(2.29)	(1.51)	(7.61)	(2.29)	(1.51)	(7.61)

The above is an extract of the detailed format of unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial Results is available on the BSE's websites - www.bseindia.com and on the company's website - www.stanroseinvest.com. The same can be access by scanning the QR code provided below :

QR Code

For STANROSE MAFATLAL INVESTMENTS
AND FINANCE LIMITED

Pradeep R. Mafatlal
(Pradeep R. Mafatlal)
Chairman
DIN : 00015361

Place: Mumbai
Date: August 10, 2026



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STATEMENT OF UNAUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER ENDED ON JUNE 30, 2026

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter ended on		Year ended on		Quarter ended on		Year ended on	
		30/06/2026	31/03/2026	30/06/2025	31/03/2026	30/06/2026	31/03/2026	30/06/2025	31/03/2026
		[Unaudited]	[Audited]	[Unaudited]	[Audited]	[Unaudited]	[Audited]	[Unaudited]	[Audited]
1	Revenue from Operations								
	Interest Income	0.19	0.12	0.14	0.53	0.35	0.23	0.31	1.15
	Dividend Income	0.43	68.80	2.01	72.47	0.43	68.80	2.01	72.47
	Net Gain on Fair Value Changes	2.87	4.32	11.66	13.79	2.87	4.32	11.66	13.79
	Trading sale	69.50	98.68	8.38	197.28	69.50	98.68	8.38	197.28
	Other Income	0.02	0.73	-	0.82	0.02	0.73	-	0.82
	Total Income from Operations	73.01	172.65	22.19	284.89	73.17	172.76	22.36	285.51
2	Expenditure :								
	Finance cost	0.11	0.21	0.51	1.45	0.11	0.21	0.51	1.45
	Employee benefit expenses	36.30	21.17	19.87	98.92	36.30	21.17	19.87	98.92
	Depreciation and amortization	15.25	16.62	10.03	54.98	15.25	16.62	10.03	54.98
	Trading purchase	66.19	93.99	7.98	187.89	66.19	93.99	7.98	187.89
	Other expenses	43.62	126.79	40.10	253.14	43.87	127.05	40.26	254.07
	Total Expenditure	161.47	258.78	78.49	596.38	161.72	259.04	78.65	597.31
3	(Loss) before Tax	(88.46)	(86.12)	(56.30)	(311.48)	(88.55)	(86.28)	(56.29)	(311.80)
4	Tax Expenses								
	Current Tax	-	-	-	-	-	-	-	-
	Deferred Tax	2.34	2.78	3.50	(9.55)	2.34	2.59	3.50	(9.74)
	Earlier Year Tax Adjustment	-	-	-	-	-	-	-	-
		2.34	2.78	3.50	(9.55)	2.34	2.59	3.50	(9.74)
5	(Loss) after Taxes	(90.81)	(88.90)	(59.80)	(301.93)	(90.89)	(88.87)	(59.79)	(302.06)
6	Other Comprehensive Income								
	Items that will not be reclassified to profit or loss								
	Re-measurement of define benefit plan	-	1.21	-	1.38	-	1.21	-	1.38
	Fair value gain / (loss) on investment in equity instruments measured as fair value through OCI	533.47	(537.64)	88.19	(843.99)	533.47	(537.64)	88.19	(843.99)
	Income tax relating to Items that will not be reclassified to profit or loss	(59.50)	49.41	(6.74)	40.78	(59.50)	49.41	(6.74)	40.78
	Total Other Comprehensive Income	473.98	(487.02)	81.45	(801.83)	473.98	(487.02)	81.45	(801.83)
	Total Comprehensive Income for the period	383.17	(575.92)	21.65	(1103.76)	383.08	(575.89)	21.65	(1103.88)
7	Paid-up Equity Share Capital (Face Value Rs. 10/- per share)	396.79	396.79	396.79	396.79	396.79	396.79	396.79	396.79
8	Basic & Diluted Earning per Share in Rs.	(2.29)	(2.24)	(1.51)	(7.61)	(2.29)	(2.24)	(1.51)	(7.61)

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CONSOLIDATED SEGMENT INFORMATION FOR THE QUARTER ENDED ON JUNE 30, 2026

Sr.No.	PARTICULARS	(Rs. In lakhs)			
		For the quarter ended		For the year ended	
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
1	Segment Revenue				
	a) Investments	3.67	74.08	13.98	88.23
	b) Trading	69.50	98.68	8.38	197.28
	c) Other Unallocated	-	-	-	-
	Total	73.17	172.76	22.36	285.51
2	Segment Results (Profit / (Loss) before Interest & Tax)				
	a) Investments	(91.25)	(80.26)	(55.68)	(305.24)
	b) Trading	2.81	4.19	(0.10)	7.39
	c) Other Unallocated	-	(10.00)	-	(12.50)
	Total	(88.44)	(86.07)	(55.78)	(310.35)
	Less : Finance Cost	0.11	0.21	-	1.45
	Profit Before Tax	(88.55)	(86.28)	(55.78)	(311.80)
3	Segment Assets				
	a) Investments	3,681.99	3,237.92	4,432.90	3,237.92
	b) Trading	67.70	23.63	8.79	23.63
	c) Other Unallocated	7.96	62.85	13.73	62.85
	Total	3,757.66	3,324.40	4,455.42	3,324.40
4	Segment Liabilities				
	a) Investments	246.68	260.15	274.14	260.15
	b) Trading	79.42	22.50	8.38	22.50
	c) Other Unallocated	6.90	-	5.63	-
	Total	333.00	282.65	288.15	282.65

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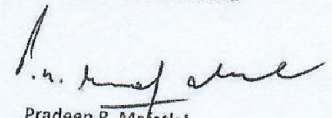
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Notes:

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- 1 The above results, reviewed by the Audit Committee, were approved and taken on record by the Board of Directors at their Meeting held on August 10, 2026 and have also been subjected to "Limited Review" by the Statutory Auditors.
- 2 The Consolidated Financial results include financial results of wholly owned Subsidiary Company viz. Stan Plaza Limited.
- 3 These financial statements have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards - Ind AS) Rules issued thereafter and the provisions of the Companies Act 2013, as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI") and other recognised accounting principles and policies generally accepted in India to the extent possible. These financial results are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other relevant rules and circulars Issued thereunder.
- 4 In accordance with Ind AS 108 "Operating Segments", the company has disclosed the segment information for the Consolidated Financial Results.
- 5 The figures of March 31, 2026 quarter are the balancing figures between audited figure, in respect of the full financial year upto March 31, 2026 and the unaudited published year-to-date figures upto December 31, 2025, being the date of the end of the third Quarter of the financial year which were subjected to limited review.
- 6 Figures for the previous periods have been regrouped / re- arranged, wherever considered necessary.

For and on behalf of the Board



Pradeep R. Mafatlal
(Chairman)
DIN : 00015361

Place: Mumbai
Date : August 10, 2026

