

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Ref: STL/BSE/2026-2027/002

Date: May 30, 2026

To,

BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400001	The Calcutta Stock Exchange 7, Lyons Range Kolkata - 700001, West Bengal, India Mail Id: cseadm@se-india.com
BSE Security Code: 540221	CSE Security Code: 30005
Symbol- Shashank	

Dear Sir/ Madam,

Sub: Outcome of the Meeting of the Board of Directors held on May 30, 2026 pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Submission of Standalone Audited Financial Results for the Quarter and Financial Year ended March 31, 2026 and Under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Further to our letter dated May 26, 2026 and with reference to above, we hereby submit/inform that:

1. The Board of Directors ("the Board") at its meeting held on Saturday, 30th May, 2026 has approved and taken on record the Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026 along with Audit Report received from M/s. Nemani Garg Agarwal & Co., Statutory Auditors of the Company. The Standalone Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026 is annexed herewith in **Annexure -1**.

We would like to state that, **M/s. Nemani Garg Agarwal & Co**, Chartered Accountants, (Firm Reg No: 010192N) Statutory Auditors of the Company have issued the Auditors' Report with an unmodified opinion on the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026 is annexed in **Annexure -2**.

Further, pursuant to Regulation 33 of the Listing Regulations, Audited Standalone Financial Results and Auditor's Report for the Quarter and Financial Year ended March 31, 2026 shall be available on the Company's website i.e. <https://www.shashankinfo.in/> and on the website of the Stock Exchanges, <https://www.bseindia.com/index.html>.

2. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting

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CIN : L52110DL1985PLC021076

held on May 30, 2026, has considered and approved the proposal for change in the name of the Company, subject to availability of name and approval of the Registrar of Companies, Stock Exchange and shareholders of the Company and to authorize filing of application for obtaining in-principle approval from BSE Limited.

3. Pursuant to Regulation 32 of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019, the Board noted that there is no deviation(s) or variation(s) in respect of the utilization of the proceeds of the Initial Public Offering (IPO) and Preferential Issue of Equity shares of the Company during the period from October 01, 2025 to March 31, 2026.
4. Appointment of **Mr. Sudhansu Sekhar Panigrahi, Practicing Company Secretaries (Membership No: A23187)** as a Secretarial Auditor of the Company for Financial Year 2026-27 in compliance with provisions of Regulation 30, Schedule III, Part A, Para A (7) and other applicable provisions of the Listing Regulations.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in connection with the appointment, are provided in **Annexure 3**.

5. Appointment of **M/s. Barkha & Associates., Chartered Accountants (Firm Registration No. 327573E)** as Internal Auditor of the Company for Financial Year 2026-2027 in compliance with provisions of Regulation 30, Schedule III, Part A, Para A (7) and other applicable provisions of the Listing Regulations.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in connection with the appointment, are provided in **Annexure 4**.

6. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held on May 30, 2026 has considered and approved the setting up of the Corporate Office of the Company at “Cosmic Tower”, 19, Monohar Pukur Road, 3rd Floor, Kolkata – 700029, West Bengal.
7. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held on May 30, 2026, The Board took note of and accepted the resignation of Mr. Praveen Jaswant Rai Jain (DIN: 01776424) from the office of Managing Director of the Company with effect from the close of working hours on May 30, 2026.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter.

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The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024, is enclosed herewith as **Annexure 5** along with a copy of the resignation letter.

8. Based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the appointment of Mr. Pramod Kumar Shah (DIN: 00343256) as an Additional Director designated as Independent Director of the Company with effect from May 30, 2026, subject to the approval of the shareholders.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024, is enclosed herewith as **Annexure 6**.

9. Pursuant to Regulation 30 of the Securities and Exchange Board of India {Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on May 30, 2026 considered the appointment of Mr. Pramod Kumar Shah as a Additional Director(Designated Independent Director) and Resignation of Mr. Praveen Jaswant Rai Jain from the post of “Chairman cum Managing Director” of the Company and due to changes in Board, the composition of the Committees changes. The Board approved the reconstitution of the Committees of the Board with immediate effect as under:

Audit Committee:

1. Mr. Amit Singhania: Chairman
2. Mr. Aditya Vikram Birla: Member
3. Mr. Pramod Kumar Shah: Member

Nomination and Remuneration Committee

1. Mr. Amit Singhania: Chairman
2. Mr. Aditya Vikram Birla: Member
3. Mr. Pramod Kumar Shah: Member

Stakeholders Relationship Committee

1. Mr. Aditya Vikram Birla: Chairman
2. Mr. Amit Singhania: Member
3. Mr. Pramod Kumar Shah: Member

Corporate Social Responsibility Committee

1. Mr. Aditya Vikram Birla: Chairman
2. Mr. Anil Kumar Singh: Member
3. Mr. Amit Singhania: Member
4. Mr. Pramod Kumar Shah: Member

10. Resignations of Key Managerial Personnel.

The Board recorded the resignation of the following key managerial personnel with effect from the close of working hours of May 30, 2026 as a result of the change in management and control of the Company:

S. No.	Name	Category
1.	Nipun Praveen Jain	Chief Financial Officer (CFO)
2.	Renu Lahoti	Company Secretary & Compliance Officer

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The disclosures required under Regulation 30 and other applicable provisions of the LODR Regulations read with the Master Circular with respect to the resignation of the above key managerial personnel are enclosed at **Annexure 7 & 8** and their resignation letters are enclosed as **Annexure 9**.

11. In terms of the provisions of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR Regulations"), the Board of Directors of the Company at its meeting held today i.e. Saturday, May 30, 2026, has inter-alia, considered the following:

1. Approval of the appointment of Ms Biswashree Pati as the Company Secretary & Compliance Officer of the Company based on the recommendation of Nomination & Remuneration Committee with effect from Monday, June 1, 2026.

Further, Ms Biswashree Pati shall be the Compliance Officer of the Company with effect from Monday, June 1, 2026 pursuant to Regulation 6(1) of SEBI LODR Regulations.

2. Approval of the appointment of Mr. Om Prakash Lohia as Chief Financial Officer (Key Managerial Personnel) of the Company based on the recommendation of Nomination & Remuneration Committee with effect from Monday, June 1, 2026.

Further, Mr. Om Prakash Lohia shall assume office as Chief Financial Officer of the Company with effect from Monday, June 1, 2026.

3. Approval of the appointment of Mr. Pranay Ganeriwala as Chief Experience Officer (CXO) of the Company based on the recommendation of Nomination & Remuneration Committee with effect from Monday, June 1, 2026.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024, is enclosed herewith as **Annexure 10**.

The meeting commenced at 03:00 P.M and concluded at 6:00 P.M.

We request you to kindly take the above on records.

Yours faithfully

FOR SHASHANK TRADERS LIMITED

ANIL KUMAR

SINGH

ANIL KUMAR SINGH
(ADDITIONAL DIRECTOR)

DIN: 10860941

Digitally signed by ANIL
KUMAR SINGH

Date: 2026.06.01 19:16:05
+05'30'

Encl. as above

NEMANI GARG AGARWAL & CO.

CHARTERED ACCOUNTANTS

1517, DEVIKA TOWER, 6, NEHRU PLACE, NEW DELHI- 110 019.

Camp Office: Ch. No.5, Kamadgiri Aptt., Kaushambi, Ghaziabad-201010

Br. Office: B-602, Silver Sands CHS, Piramal Nagar Goregaon (West), Mumbai – 400104

Independent Auditors' Report on the Quarterly and Year to Date Financial Results of Shashank Traders Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of
Shashank Traders Limited

Opinion

We have audited the accompanying Statement of quarterly and year to date financial results of Shashank Traders Limited ("the Company") for the quarter and year ended 31st March, 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 ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- gives a true and fair view, in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net loss, other comprehensive income and other financial information for the quarter ended 31st March, 2026 and net loss, other comprehensive income and other financial information for the year ended 31st March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Statement under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



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Email ID: nemani61@gmail.com, ngacodelhi@gmail.com

WebSite. : sknemani.com

Emphasis on other matter:

(i) The company has recorded the cost of the investment Rs. 241.40 lacs at cost of acquisition of unlisted equity shares and had not determined the fair value as required by IND AS 109.

(ii) Debit and Credit Balances of Assets and Liabilities are subject to confirmations from the Parties.

(iii) Company has two bank accounts and both bank accounts are inoperative since long time. All the business receipts and payments of the company have been routed through loan account of Managing director Sh. Praveen Jain.

(iv) No Business revenue has been generated since long time .

(v) There is no movements in Majority of Assets and Liabilities accounts since long time.

Our opinion is not modified in respect of above stated matters.

Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the audited financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down under Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.



Auditors' Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matters

Attention is invited to Note No. 6 to the Statement. As stated therein, the Statement includes the results for the quarter ended 31st March, 2026 being the balancing figure between the annual audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year, which were subject to limited review by us.

For Nemani Garg Agarwal & Co.
(Chartered Accountants)
F.R. No. 010192N



(J.M. Khandelwal)
Partner

M. No. 074267

UDIN:- 26074267TDIUWV1222

Date: May 30, 2026

Place: New Delhi

SHASHANK TRADERS LIMITED

CIN: L52110DL1985PLC021076

Regd. Office : 702-A, Arunachal Building, 19, Barakhamba Road, New Delhi - 110001

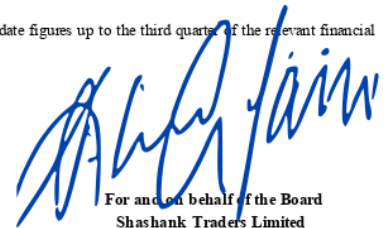
STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

(Rs. In Lakh)

Sr. No.	Particulars	STANDALONE				
		For the Quarter Ended			Year Ended	
		31/03/26	31/12/25	31/03/25	31/03/26	31/03/25
	Audited	Unaudited	Audited	Audited	Audited	
1	Income from Operations					
1	Revenue from operations	-	-	-	-	4.84
2	Other Income	41.97	-	-	41.97	-
3	Total Revenue (1+2)	41.97	-	-	41.97	4.84
4	Expenses					
	a. Cost of material consumed	-	-	-	-	-
	b. Purchase of stock - in - trade	-	-	-	-	3.51
	c. Changes in stock of finished goods, stock-in-trade and work-in-progress	-	-	-	-	-
	d. Employee benefit expenses	0.79	0.79	0.45	3.15	1.35
	e. Finance Costs	-	-	-	-	0.01
	f. Depreciation & amortisation expense	-	-	-	-	-
	g. Other expenses	53.89	1.23	9.93	57.85	13.45
	Total Expenses (a+b+c+d+e+f)	54.68	2.02	10.38	61.00	18.32
5	Profit/(Loss) before Exceptional Items and tax (3-4)	(12.71)	(2.02)	(10.38)	(19.03)	(13.48)
6	Exceptional items	-	-	-	-	-
7	Profit/(Loss) before tax (5-6)	(12.71)	(2.02)	(10.38)	(19.03)	(13.48)
8	Tax Expenses					
	(a) Current tax	-	-	-	-	-
	(b) Earlier Tax	3.36	-	-	3.36	-
	(c) Deferred tax	-	-	-	-	-
9	Net Profit/(Loss) after tax (7-8)	(16.07)	(2.02)	(10.38)	(22.39)	(13.48)
10	Other Comprehensive Income (OCI)					
	(I) Items that will not be reclassified to profit or loss:	-	-	-	-	-
	Remeasurement gain/(losses) on defined benefit plan	-	-	-	-	-
	(II) Income tax relating to items	-	-	-	-	-
11	Total Comprehensive Income (9-10)	(16.07)	(2.02)	(10.38)	(22.39)	(13.48)
12	Paid-up equity Share Capital (face value @ Rs. 10/- per share)	309.38	309.38	309.38	309.38	309.38
13	Reserve Excluding revaluation reserve as per balance sheet of previous accounting year	(115.00)	-	-	(115.00)	(89.35)
14	Earning Per equity Share (of Rs. 10/- each):					
	a) Basic	(0.52)	(0.07)	(0.34)	(0.72)	(0.44)
	b) Diluted	(0.52)	(0.07)	(0.34)	(0.72)	(0.44)

Notes:

- 1 The above Results for the quarter and year ended March 31, 2026 has been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 30th May, 2026. The Statutory Auditors have carried out the audit for the quarter and year ended 31st March, 2026.
- 2 Company has no business revenue since longtime and mangament is exploring the new businesses
- 3 Previous year/period figures have been regrouped/arranged, wherever necessary to make them comparable with the current period figure.
- 4 The Company has adopted Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
- 5 The format for audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's circular dated July 5, 2016. IND AS and Schedule III (Division II) to the Companies Act, 2013 applicable to the companies that are required to comply with IND AS.
- 6 The figures of the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevant financial year.
- 7 The aforesaid audited results are also available at the website of the company at www.shashankinfo.in
- 8 Debit and Credit Balances are subject to confirmation from Parties.


 For and on behalf of the Board
 Shashank Traders Limited

Place: New Delhi
Date : 30-05-2026

PRAVEEN JASWANT RAI JAIN
 Manaing Director
 DIN: 01776424

SHASHANK TRADERS LIMITED

CIN: L52110DL1985PLC021076

Regd. Office : 702-A, Arunachal Building, 19, Barakhamba Road, New Delhi - 110001

STATEMENT OF STANDALONE ASSETS & LIABILITIES AS AT 31.03.2026

(Rs. In Lakh)

Particulars		As at 31.03.2026 (Audited)	As at 31.03.2025 (Audited)
I	ASSETS		
1	Non-current assets		
	(a) Property, plant and equipment		-
	(b) Capital work-in-progress		
	(c) Intangible assets		
	(d) Financial assets		
	i . Investments		
	a. Investments in associates		-
	b. Investments in jointly controlled entity		-
	c. Other Investments	241.40	241.40
	ii . Trade receivables		
	iii . Loans		
	iv. Other Non-Current Financial Assets		-
	(e) Deferred tax assets (net)		
	(f) Other non-current assets		-
	Total non-current assets	241.40	241.40
2	Current assets		
	(a) Inventories		-
	(b) Financial assets		
	i . Investments		
	a. Investments in associates		
	b. Investments in jointly controlled entity		
	c. Other Investments		
	ii. Trade receivables	-	29.70
	iii. Cash and cash equivalents	0.27	1.00
	iv. Bank balances other than (iii) above		-
	v. Loans		-
	vi. Other financial assets	258.31	260.12
	(c) Current tax assets (net)		-
	(d) Other current assets		-
	Total current assets	258.58	290.82
	Total assets	499.98	532.22
II	EQUITY AND LIABILITIES		
1	Equity		
	Equity share capital	309.38	309.38
	Other equity	(115.00)	(89.35)
	Total equity	194.38	220.03
2	LIABILITIES		
(i)	Non-current liabilities		
	(a) Financial liabilities		
	i. Borrowings		-
	ii. Trade Payables		-
	iii. Other financial liabilities		-
	(b) Provisions		-
	(c) Deferred tax liabilities (net)		-
	(d) Other non-current liabilities		-
	Total non-current liabilities		-
(ii)	Current liabilities		
	(a) Financial liabilities		

	i. Borrowings	291.10	285.97
	ii. Trade payables	0.00	16.80
	iii. Other financial liabilities	12.21	7.96
	(b) Other current liabilities	2.28	1.46
	(c) Provisions		-
	(d) Current tax liabilities (Deffered)		-
	Total current liabilities	305.59	312.19
	Total liabilities	305.59	312.19
	Total equity and liabilities	499.98	532.22

For and on behalf of the Board
Shashank Traders Limited

PRAVEEN JASWANT RAI JAIN
Managing Director
DIN: 01776424

Place: New Delhi
Date : 30-05-2026

SHASHANK TRADERS LIMITED

CIN: L52110DL1985PLC021076

Regd. Office : 702-A, Arunachal Building, 19, Barakhamba Road, New Delhi - 110001

STATEMENT OF STANDALONE CASH FLOW STATEMENT AS AT 31.03.2026

(Rs. In Lakh)

Sr. No.	Particulars	Year ended 31st March, 2026	Year ended 31st March, 2025
A	Cash Flow from operating activities		
	Profit for the year before tax	(19.03)	(13.48)
	Adjustments for		
	Add:		
	Depreciation and amortisation expenses		-
	Bad debts and irrecoverable balances written off		-
	Deffered Income Recongnised during the year		-
	Provision for Employee Benefits		-
	Provision of Expected credit loss		-
	Less:		
	Interest income on fixed deposits with banks		-
	Profit on sale/redemption of Current Investments		-
	Balances written back		-
	Other Finance income	-	-
	Profit on sale of Property, Plant & Equipment		
		(19.03)	(13.48)
	Operating Profit before Workin Capital Facilities		
	(Increase)/decrease in trade & other receivables	29.70	4.63
	(Increase)/decrease in other non-current financial assets	-	-
	(Increase)/decrease in other current financial assets	-	-
	(Increase)/decrease in other current assets	1.81	4.52
	(Increase)/decrease in inventories		-
	Increase/(decrease) in trade payables		-
	Increase/(decrease) in other non-current financial liabilities	-	-
	Increase/(decrease) in non-current provisions	-	-
	Increase/(decrease) in current provisions	-	-
	Increase/(decrease) in other non-current liabilities	-	-
	(Increase)/decrease in other current tax assets	-	-
	Increase/(decrease) in other current financial liabilities	-	-
	Increase/(decrease) in other current liabilities	(14.98)	3.94
		16.52	13.09
	Cash generated from operations	(2.51)	(0.39)
	Interest Paid	-	-
	Taxes paid/TDS	(3.36)	-
	Net cash inflow from operating activities	(5.87)	(0.39)
B	Cash flow from investing activities:		
	Purchase of property, plant and equipment/ intangible assets		-
	Sale/Adjustment of fixed Assets	-	-
	Investment	-	-
	Fair Value	-	-
	Net cash outflow from investing activities	-	-
C	Cash flow from financing activities		
	Payment/Receipts of long term borrowings		-
	Redemption of Preference Capital		

Proceed from current borrowings	5.13	1.25
Repayment of borrowings		-
Increase in Share Capital		-
Net cash inflow (outflow) from financing activities	5.13	1.25
Net increase/(decrease) in cash and cash equivalents	(0.74)	0.86
Cash and cash equivalents opening	1.00	0.14
Cash and cash equivalents closing	0.27	1.00

For and on behalf of the Board
Shashank Traders Limited

PRAVEEN JASWANT RAI JAIN
Managing Director
DIN: 01776424

Place: New Delhi
Date : 30-05-2026

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Ref: STL/BSE/2026-2027/003

Date: May 30, 2026

To,

BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400001	The Calcutta Stock Exchange 7, Lyons Range Kolkata - 700001, West Bengal, India Mail Id: cseadm@se-india.com
BSE Security Code: 540221	CSE Security Code: 30005
Symbol- Shashank	


Dear Sir/ Madam,

Sub: Declaration of Unmodified Opinion pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, as amended from time to time, we hereby declare that M/s. Nemani Garg Agarwal & Co, Statutory Auditors of the Company, have issued the Audit Report with an Unmodified Opinion on the Audited Standalone Financial Results of the Company for the Financial Year ended March 31, 2026.

Yours faithfully,

FOR SHASHANK TRADERS LIMITED


PRAVEEN JASWANT RAI JAIN
(MANAGING DIRECTOR)
DIN: 01776424

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Annexure 3

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 IS AS UNDER:

Sl. No	Particulars	Disclosure
1.	Reason for change viz., appointment, resignation, re-appointment removal, death or otherwise	Appointment Appointment as Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013.
2.	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment	30.05.2026 Mr. Sudhansu Sekhar Panigrahi, Practicing Company Secretaries (Membership No: A23187) have been appointed as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for Financial Year 2026-2027 and for issuance of Annual Secretarial Compliance Report and other allied certificates for Financial Year 2026-2027.
3.	Brief profile	Sudhansu Sekhar Panigrahi, ACS , is a Practicing Company Secretary based in Kolkata with over 17 years of experience in corporate laws, secretarial compliance, and listed company regulations. He has extensive expertise in Companies Act, 2013 compliances, SEBI and Stock Exchange regulations, secretarial audits, due diligence, corporate restructuring, IPO compliances, and matters relating to ROC, MCA, RD, and NCLT. He previously served as Company Secretary and Compliance Officer of listed companies, including Burnpur Cement Limited and AI Champdany Industries Limited, and has been in whole-time practice since 2018.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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CIN : L52110DL1985PLC021076

Annexure 4

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 IS AS UNDER:

Sl. No	Particulars	Disclosure
1.	Reason for change viz., appointment, resignation, re-appointment removal, death or otherwise	Appointment Appointment as Internal Auditor pursuant to Section 138 of the Companies Act, 2013.
2.	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment	30.05.2026 M/s. Barkha & Associates., Chartered Accountants (Firm Registration No. 327573E) a have been appointed as the Internal Auditor of the Company to conduct the Internal Audit of the Company for Financial Year 2026-2027.
3.	Brief profile	<p>Barkha & Associates is a multidisciplinary Chartered Accountancy firm with over 16 years of professional experience in Audit & Assurance, Direct Taxation, GST, Corporate Law, Regulatory Compliance, and Business Advisory services. The Firm serves a diversified clientele of more than 300 business entities and registrations across India, including corporate groups, manufacturing companies, infrastructure developers, real estate enterprises, logistics operators, healthcare organizations, educational institutions, and high-net-worth individuals.</p> <p>Supported by a team of qualified professionals, the Firm provides end-to-end solutions in statutory audits, tax compliance, GST advisory and litigation, ROC and corporate compliance, business structuring, project financing, and regulatory advisory. With extensive experience across multiple industries and a strong commitment to professional excellence, integrity, and client-centric service, Barkha & Associates delivers practical, value-driven solutions that help businesses achieve compliance, manage risks, and drive sustainable growth.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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SHASHANK TRADERS LIMITED

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Annexure 5

Disclosure as required under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023 /123 dated July 13, 2023 are as under: -

S.NO.	PARTICULARS	Mr. Praveen Jaswant Rai Jain (DIN: 01776424)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Further, Mr. Praveen Jaswant Rai Jain has confirmed that there are no material reasons for his resignation other than those stated in his resignation letter.
2.	Date of Appointment & Term of Appointment	May 30,2026 (end of business hours)
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018.	Not Applicable

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Date: 30 May 2026

To
The Board of Directors Shashank Traders Limited

Subject: Resignation from Directorship

Dear Sir/Madam,

I, Praveen Jain, hereby tender my resignation from the position of Director of Shashank Traders Limited with immediate effect due to personal reasons.

I request the Board to kindly take note of my resignation and complete all necessary filings and formalities as required under applicable law.

I would like to place on record my sincere gratitude for the support and cooperation extended to me during my tenure with the Company.

Thanking you,

Yours faithfully,



Praveen Jain

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Annexure 6

Disclosure as required under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023 /123 dated July 13, 2023 are as under: -

S.NO.	PARTICULARS	Mr. Pramod Kumar Shah (DIN: 00343256)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment (Change of Management) Mr. Pramod Kumar Shah has confirmed that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015.
2.	Date of Appointment & Term of Appointment	30th May, 2026 For a term of 5 years with effect from 30th May 2026 subject to the approval of the Shareholders of the Company.
3.	Brief Profile	Mr. Pramod Kumar Shah (DIN: 00343256) is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) and holds a Bachelor's Degree in Commerce from the University of Calcutta. He has over 45 years of experience as a practicing Chartered Accountant with expertise in internal audit, finance, taxation, and corporate advisory services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pramod Kumar Shah (DIN: 00343256) is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5.	Information as required under BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Pramod Kumar Shah (DIN: 00343256) is not debarred from holding the office of Director by any SEBI order or any other such authority.

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SHASHANK TRADERS LIMITED

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Annexure 7

Disclosure as required under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023 /123 dated July 13, 2023 are as under: -

S. No.	Particulars	Details of Change
1	Name	Mr. Nipun Praveen Jain
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation from the post of Chief Financial Officer due to personal reasons. Mr. Nipun Praveen Jain has confirmed that there are no material reasons for his resignation other than those stated in his resignation letter.
3.	Date of cessation (Resignation)	With effect from close of business hours of Saturday, May 30, 2026
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable

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SHASHANK TRADERS LIMITED

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Annexure 8

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 Read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 Dated July 11, 2023 read with (Master Circular) SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024 related to resignation of Company Secretary & Compliance Officer (Key Managerial Personnel) as mentioned below:

S. No.	Particulars	Details of Change
1.	Name	Ms. Renu Lahoti
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary & Compliance Officer due to personal reasons. Ms. Renu Lahoti has confirmed that there are no material reasons for her resignation other than those stated in her resignation letter.
3.	Date of cessation (Resignation)	With effect from close of business hours of Saturday, May 30, 2026.
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable

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Date: 30 May 2026

To
The Board of Directors Shashank Traders Limited

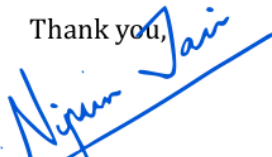
Subject: Resignation from Position of CFO Dear Sir/Madam,

I, Nipun Jain, hereby resign from the position of CFO of Shashank Traders Limited with immediate effect due to personal reasons.

I request the Board to kindly take note of my resignation and complete all necessary filings and formalities as required under applicable law.

I would like to place on record my sincere gratitude for the support and cooperation extended to me during my tenure with the Company.

Thank you,



Nipun Jain

Nipun Jain

To,

Date - 30TH May 2026

The Board of Directors
Shashank Traders Limited
702-A, Arunachal Building, 19,
Barakhamba Road, Connaught Place,
Central Delhi, New Delhi, Delhi, India, 110001

Subject: Resignation from the post of Company Secretary & Compliance Officer of Shashank Traders Limited.

Dear Sir,

I, Renu Lahoti, D/o -Srinivas Lahoti, R/o - Radhesh Sheth Road, English Bazaar, Malda, West-Bengal-732101, would like to inform you that I am resigning from the position of Company Secretary & Compliance Officer of Shashank Traders Limited ("the Company") from close of business hours of 30th May 2026.

I appreciate the opportunities you have provided me during my tenure as Company Secretary & Compliance Officer of your company.

Thanking You.

Yours faithfully,

Renu Lahoti

Name: Renu Lahoti.

(Company Secretary)

Membership No.: 29962

Ph No: 8537033517

Email Id-renulahoty85@gmail.com

Address: Radhesh Sheth Road, English Bazaar, Malda, West Bengal -732101.

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Annexure 10

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 Read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 Dated July 11, 2023 read with (Master Circular) SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024 related to Appointment of Company Secretary And Chief Financial Officer (Key Managerial Personnel) and SMP as mentioned below:

S. No.	Particulars	Details of Change		
1	Name	Mr. Om Prakash Lohia	Ms. Biswashree Pati	Mr. Pranay Ganeriwala
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Om Prakash Lohia as Chief Financial Officer of the Company.	Appointment of Ms. Biswashree Pati as Company Secretary and Compliance Officer of the Company.	Appointment of Mr. Pranay Ganeriwala as Chief Experience Officer (CXO) of the Company
3.	Date of Appointment	May 30, 2026 Effective date: June 1, 2026	May 30, 2026 Effective date: June 1, 2026	May 30, 2026 Effective date: June 1, 2026
4.	Brief Profile	<p>Mr. Om Prakash Lohia holds a Bachelor's Degree in Commerce from Rajasthan University and is an Associate Member of the Institute of Chartered Accountants of India. He was previously associated with Crescent Foundry Company Private Limited as Head – Finance & Accounts and has also worked with Kanoria Chemicals & Industries Limited, Star Ferro and Cement Limited, Emami Biotech Limited & Raft Motors Limited.</p> <p>Mr. Om Prakash Lohia is responsible for overseeing the Company's financial health and driving its financial planning, risk management, and</p>	<p>Ms. Biswashree Pati (ACS: A62964) is a qualified Company Secretary and law graduate with over 8 years of experience in corporate laws, secretarial compliance, taxation, IPO management, and regulatory affairs. She possesses extensive expertise in compliances under the Companies Act, 2013, SEBI Regulations, corporate governance, due diligence, secretarial audits, SME IPOs, and listed company compliances.</p>	<p>Mr. Pranay Ganeriwala is a seasoned business professional with over 13 years of experience across the financial services, retail, commercial real estate, and automotive sectors. He holds an MBA in Finance and Marketing and has been associated with leading organizations such as Poonawalla Fincorp, Spencer's Retail Limited, Smartworks Coworking Spaces Limited, and Raft Motors Limited. He possesses strong expertise in strategic management, financial analysis, commercial negotiations, cost optimization, procurement, stakeholder management, and business operations. Known for driving operational excellence and organizational growth, he has played a</p>

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

		corporate strategy.		significant role in large-scale business transformation initiatives, including Smartworks' successful public listing in 2025.
5.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable	Not Applicable	Not Applicable

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