To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Date: 03.11.2026

Sub.:Outcome of Board Meeting &Un-Audited Standalone Financial Results for the Quarter and Half year ended on 30thSeptember, 2026

Ref.: Regulation 30 and 33 of SEBI (listing obligations and Disclosure Requirements) Regulations, 2015

Scrip Code - 531506

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of the SEBI (listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the company in their Meeting held on today i.e. on Tuesday, 03.11.2026 has considered and approved the followingitems inter alia:

1. The Un-audited Standalone Financial Results of the Company for the Quarter and half year ended on 30thSeptember,2026along with Limited Review Report from the Statutory Auditorsof the Company in respect with Unaudited Standalone Financial Results of the Company for the quarter & half year ended on 30th September, 2026

Meeting commenced at 4:00 P.M. and concluded at 4: 30P.M.(IST)

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR, SHUKRA BULLIONS LIMITED

CHANDRAKANT HIMMATLAL SHAH
CHAIRMAN & DIRECTOR
DIN: 01188001

Regd. Office : 232, 2nd Floor, Panchratna, M.P. Marg, Opera House, Girgaon, Mumbai (Maharashtra) -400 004.
Tel : 2367 2992, Web : www.shukrabullions.in, Email : shukrabullions@yahoo.com
CIN No. L67120MH1995PLC284363

STATEMENT OF STANDALONE UNAUDITED RESULTS
FOR THE QUARTER AND SIX MONTHS ENDED ON 30TH SEPTEMBER , 2026

SHUKRA BULLIONS LIMITED

(Rs. In Lakhs)

	Particulars (Refer Notes Below)	Quarter ended on			Half Year ended on		Previous Year ended on
		9/30/2026 (Unaudited)	6/30/2026 (Unaudited)	9/30/2025 (Unaudited)	9/30/2026 (Unaudited)	9/30/2025 (Unaudited)	31/03/2026 (Audited)
1	**Revenue from operations**	50.01	24.66	36.06	74.67	36.06	162.41
2	**Other income**	0.00	-	-	0.00	-	0.00
3	**Total Income (1+2)**	**50.01**	**24.66**	**36.06**	**74.67**	**36.06**	**162.41**
4	**Expenses**						
	a. Cost of Materials consumed	-	-	-	-	-	-
	b. Purchases of stock-in-trade	48.31	71.55	108.06	119.87	128.38	172.13
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(2.70)	(49.06)	(79.99)	(51.76)	(100.32)	(32.54)
	d. Employee benefits expense	1.80	-	0.42	1.80	0.42	6.94
	e. Finance costs	0.01	-	0.05	0.01	0.05	0.06
	f. Depreciation & amortisation expense	0.04	0.04	-	0.08	-	0.17
	g. Other expenses	1.20	4.46	0.75	5.65	4.47	8.57
	Total Expenses	**48.66**	**26.99**	**29.29**	**75.65**	**33.00**	**155.32**
5	Profit / (Loss) before exceptional items and tax (3-4)	1.35	-2.33	6.77	-0.98	3.06	7.08
6	Exceptional items		-	-		-	-
7	Profit / (Loss) before tax (5+6)	1.35	-2.33	6.77	-0.98	3.06	7.08
8	Tax expense:		-	-	-	-	
	Current tax	-	-	-	-	-	1.87
	MAT Credit Entitlement	-	-	-	-	-	-
	Deferred tax	-	-	-	-	-	-
	Less : Earlier Tax	-	-	-	-	-	-
	Total tax expenses	-	-	-	-	-	1.87
9	**Profit (Loss) for the period from continuing operations (7-8)**	**1.35**	**-2.33**	**6.77**	**-0.98**	**3.06**	**5.21**
10	Profit/(loss) from discontinuing operations before Tax	-	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-	-
12	**Profit/(loss) from Discontinuing operations (after tax) (10-11)**	-	-	-	-	-	-
13	**Profit / (Loss) for the period (9+12)**	**1.35**	**-2.33**	**6.77**	**-0.98**	**3.06**	**5.21**

For SHUKRA BULLIONS LIMITED

CHANDRAKANT SHAH
CHAIRMAN & DIRECTOR
(DIN : 01188001)

Date : 03/11/2026
Place : Ahmedabad

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Tel : 2367 2992, Web : www.shukrabullions.in, Email : shukrabullions@yahoo.com
CIN No. L67120MH1995PLC284363

(Rs. In Lakhs)

	Particulars (Refer Notes Below)	Quarter ended on			Half Year ended on		Previous Year ended on
		9/30/2026 (Unaudited)	6/30/2026 (Unaudited)	9/30/2025 (Unaudited)	9/30/2026 (Unaudited)	9/30/2025 (Unaudited)	3/31/2026 (Audited)
14	**Other Comprehensive Income**						
	Items that will not be reclassified subsequently to profit or loss						
	Re-measurement gains/ (losses) on defined benefit plans	-					
	Income tax relating to items that will not be reclassified to profit or loss	-					
	Items that will be reclassified subsequently to profit or loss	**(13.18)**	***39.28***	-2.89	26.11	**-73.55**	**(86.10)**
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive Income, net of tax	**(13.18)**	**39.28**	**(2.89)**	26.11	**(73.55)**	**(86.10)**
15	**Total Comprehensive Income for the period (13+14)**	**-11.83**	**36.96**	**3.89**	25.13	**-70.49**	**(80.89)**
16	Paid-up equity shares capital (Face Value per share Rs. 10/-)	501.53	501.53	501.53	501.53	501.53	501.53
17	Reserves excluding Revaluation Reserves						
18	Earnings Per Share of Rs. 10 each (for continuing operations)						
	- Basic	0.00	-0.00	0.01	-0.00	0.01	0.01
	- Diluted						
19	Earnings Per Share of Rs.10 each (for discontinued operations)						
	- Basic		-	-	-	-	-
	- Diluted		-	-	-	-	-
20	Earnings Per Share of Rs. 10 each (for discontinued & continuing operations)						
	- Basic	0.00	-0.00	0.01	-0.00	0.01	0.01
	- Diluted	0	-	-	-	-	-

Notes :

1	The Company is operating only in one segment i.e. Hence segment reporting is not given.
2	The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder.
3	Figures, wherever required, are regrouped / rearranged.
4	The above results have been reviewed by audit committee and approved by Board of Directors of Company

For SHUKRA BULLIONS LIMITED

Date : 03/11/2026
Place : Ahmedabad

CHANDRAKANT SHAH
CHAIRMAN & DIRECTOR
(DIN : 01188001)

Regd. Office : 232, 2nd Floor, Panchratna, M.P. Marg, Opera House, Girgaon, Mumbai (Maharashtra) -400 004.
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STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lakhs)

Sr.No.	Particulars	As at 30-09-2026 (Unaudited)	As at 31-03-2026 (Audited)
	ASSETS		
	Non-Current Assets		
	Property, plant and equipment	3.66	3.74
	Capital work-in-progress		
	Investment property		
	Goodwill		
	Other intangible Assets		
	Intangible Assets under development		
1	Biological Assets other than bearer plants		
	Non-Current Financial Assets:		
	(i) Investments, Non-Current	112.96	86.85
	(ii) Trade receivables, Non-Current	-	-
	(iii) Loans, Non-Current	-	-
	Deferred tax Assets (net)	-	-
	Other Non-Current Assets	97.78	97.78
	Total Non-Current Assets	**214.40**	**188.37**
	Current Assets		
	Inventories	674.11	622.35
	Current financial asset:		
	(i) Current investments		
	(ii) Trade receivables, Current	256.08	136.64
2	(iii) Cash and cash equivalents	15.91	15.87
	(iv) Bank balance other than above	-	(1.11)
	(v) Loans, Current	-	-
	(vi) Other Current financial Assets	-	-
	Current tax Assets (net)	-	-
	Other Current Assets	270.66	269.58
	Total Current Assets	**1,216.77**	**1,043.34**
	TOTAL ASSETS	**1,431.16**	**1,231.71**

For SHUKRA BULLIONS LIMITED

CHANDRAKANT SHAH
CHAIRMAN & DIRECTOR
(DIN : 01188001)

Date : 03/11/2026
Place : Ahmedabad

STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lakhs)

Sr.No	Particulars	As at 30-09-2026 (Unaudited)	As at 31-03-2026 (Audited)
	Equity		
1	Equity share capital	501.31	501.31
	Other Equity	-296.48	-321.61
	Total Equity	**204.82**	**179.70**
	Liabilities		
	Non-Current Liabilities		
	Non-Current financial Liabilities:		
	(i) Borrowings, Non-Current		
	(ii) Other Non-Current financial Liabilities		
	Provisions, Non-Current		
	Deferred tax Liabilities (net)		
	Other Non-Current Liabilities	27.96	27.33
	Total Non-Current Liabilities	**27.96**	**27.33**
	Current Liabilities		
	Current financial Liabilities:		
2	(i) Borrowings, Current		
	(ii) Trade payables, Current	1,066.34	944.56
	(a) total outstanding dues of micro enterprises and small enterprises		
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises		
	(iii) Other Current financial Liabilities		
	Other Current Liabilities	125.90	73.85
	Provisions, Current	6.15	6.28
	Current tax Liabilities (Net)		
	Total Current Liabilities	**1,198.38**	**1,024.69**
	Total Liabilities	**1,226.34**	**1,052.02**
	TOTAL EQUITY AND LIABILITIES	**1,431.16**	**1,231.71**

Notes :

1	The Company is operating only in one segment i.e. Hence segment reporting is not given.
2	The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder.
3	Figures, wherever required, are regrouped / rearranged.
4	The above results have been reviewed by audit committee and approved by Board of Directors of Company

For SHUKRA BULLIONS LIMITED

Date : 03/11/2026
Place : Ahmedabad

CHANDRAKANT SHAH
CHAIRMAN & DIRECTOR
(DIN : 01188001)

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STATEMENT OF CASH FLOWS FOR THE PERIOD

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

(Rs. In Lakhs)

Particulars	Half Year ended 30.09.2026	Year ended 31.03.2026
Profit before Taxes	(0.98)	7.08
Adjustments:		
Depreciation	0.08	0.17
Interest Expense		
Provision for Doubtful Debts		
Unealised Loss/(Gain) on Mutual Fund		
Changes in Other-Equity		
Amortised Loan Processing Fees		
Changes in Working Capital		
Inventories	(51.76)	(32.54)
Financial assets		
- Trade receivables	(119.44)	(41.64)
- Loans and Advances	-	
- Short Term Investments	-	-
Other current assets	(1.08)	98.01
Other non-current assets	-	-
MAT Credit		
Financial liabilities		
- Trade Payables	121.78	(46.30)
- Borrowings		
Other current liabilities	52.05	(5.00)
Provisions	(0.13)	0.38
Cashflow from Operating Activity before Taxes	**0.52**	**(19.84)**
Net Tax Paid	-	(1.87)
Net Cashflow from Operating Activity	**0.52**	**(21.71)**
Cashflow from Investing Activity		
Purchase of Property, Plant & Equipments		
Purchase of Mutual Fund		
Other non-current Assets	-	
Proceed from sale of investment	-	-
Net Cashflow from Investing Activity	**-**	**-**
Cashflow from Financing Activity		
Proceeds from issue of shares		
Proceeds / (Repayment) of Borrowings	-	4.84
Payment of Loan Processing Fees		
Other non-current Liabilities	0.63	
Interest Paid	-	
Net Cashflow from Financing Activity	**0.63**	**4.84**
Net Cash Inflow / (Outflow)	**1.15**	**(16.87)**
Opening Cash and Cash Equivalent	14.76	31.64
Closing Cash and Cash Equivalent	**15.91**	**14.76**

For SHUKRA BULLIONS LIMITED

Date : 03/11/2026
Place : Ahmedabad

CHANDRAKANT SHAH
CHAIRMAN & DIRECTOR
(DIN : 01188001)

Regd. Office : 232, 2nd Floor, Panchratna, M.P. Marg, Opera House, Girgaon, Mumbai (Maharashtra) -400 004.
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CIN No. L67120MH1995PLC284363

SHUKRA
BULLIONS LIMITED

PART III SELECT INFORMATION FOR THE PERIOD ENDED 30TH SEPTEMBER ,2026

	PARTICULAR	QUARTER ENDED			YEAR ENDED	
		30.09.26	30.06.26	31.03.26	31.03.26	31.03.25
		(Unaudited)	(Unaudited)	(Audited)	(Audited)	(Audited)
A	**PARTICULARS OF SHAREHOLDING**					
1	Public shareholding					
	Numbers of shares	2147800	2147800	2147800	2147800	2147800
	Percentage of Shareholding	42.82	42.82	42.82	42.82	42.82
2	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	- Number of Shares					
	- Percentage of shares(as a% of the total shareholding of promoter and prmoter group)					
	- Percentage of shares(as a% of the total share capital of the company)					
	b) Non-encumbered					
	- Number of shares	2867500	2867500	2867500	2867500	2867500
	Percentageof shres(as a%of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
	Percentage of shares(as a % of the total share capital of the company)	57.18	57.18	57.18	57.18	57.18

	Particulars	6 Months Ended 30.09.2026
B	**INVESTOR COMPLAINTS**	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

1 The Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 03.11.2026 The Limited Review of the Financial results for the quarter ended 31st Mar, 2025 has been carried out by the statutory auditors of the company.
2 The Operations of the Company are considered as single segment.
3 The figures of previous period have been re-grouped/rearranged/re-classified where ever necessary.
4 The above results, have been prepared in accordance with Ind AS notified under the companies

For Shukra Bullions Limited

Chandrakant Shah
Chairman & Director
DIN NO 01188001

Place : AHMEDABAD
Date : 03/11/2026

Regd. Office : 232, 2nd Floor, Panchratna, M.P. Marg, Opera House, Girgaon, Mumbai (Maharashtra) -400 004.
Tel : 2367 2992, Web : www.shukrabullions.in, Email : shukrabullions@yahoo.com
CIN No. L67120MH1995PLC284363

A. L. Thakkar & Co.
Chartered Accountants

A. L. THAKKAR
B.Com., L.L.B., F.C.A.

S. V. SHAH
B.Com., F.C.A.

Ahmedabad Office :
603-607, Aarya Epoch, Opp. Passport Seva Kendra,
Nr. Vijay Cross Roads, Navrangpura, Ahmedabad-380 009.

M.: 99780 34283, 70160 64684 • **Ph.:** (079) 48940856
E-mail : info@althakkar.com • **Website :** www.althakkar.com

LIMITED REVIEW REPORT

Review Report to the Board of Directors of Shukra Bullion Limited

We have reviewed the accompanying statement of unaudited financial results of Shukra Bullion Limited for the period quarter ended 30th September 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

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(s). 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.

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 Ind AS 34 prescribed under Section 133 of the Act 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 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 A.L.Thakkar & Co.
Chartered Accountants
FRN : 120116W

A.L. THAKKAR & CO. F.R.N. 120116W AHMEDABAD 380 009. CHARTERED ACCOUNTANTS

Sanjiv Shah
Partner
Membership No. : 042264
UDIN : 26042264ZXQQNE3493

Place : Ahmedabad
Date : 03.11.2026