SHYAMKAMAL INVESTMENTS LIMITED

CIN: L65990GJ1982PLC184557
Regd. And Corporate Office: Third Floor 1, Shail's Mall, Nr. Girish Cold Drinks, Navarangpura, Ahmedabad, Gujarat, India – 380 009
Email: shyamkamalinvt@gmail.com **Mobile:** +91 79907 33924

Date: 2nd November, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held today i.e. Monday, 2nd November, 2026

Ref: Security Id: SHYMINV / Code: 505515

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. Monday, 2nd November, 2026 at the Registered office of the Company Third Floor 1, Shail's Mall, Nr Girish Coldrinks, Navarangpura, Ahmedabad, Gujarat, India – 380 009, which commenced at 02:00 P.M. and concluded at 04:30 P.M., inter alia has considered and approved:

1. The Standalone Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2026 along with Limited Review Report.

2. Reconstitution of the Audit Committee of the Company w.e.f. 2nd November, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Ms. Aesha Harsh Shah	Chairperson	Non-Executive and Independent Director
2.	Mr. Premaram Jaitaram Patel	Member	Non-Executive and Independent Director
3.	Ms. Simoli Kalpesh Raval	Member	Non-Executive and Independent Director
4.	Ms. Meshwa Panchal	Member	Non-Executive and Non-Independent Director

Kindly take the same on your record and oblige us.

Thanking You.

For, Shyamkamal Investments Limited

Jatinbhai Virendrabhai Shah
Digitally signed by Jatinbhai Virendrabhai Shah
Date: 2026.11.02 18:44:30 +05'30'

Jatinbhai Virendrabhai Shah
Managing Director
DIN: 03513997

Shyamkamal Investments Limited

Regd and Corporate add:Third Floor 1 Shails Mall, Nr Girish Coldrinks, Navarangpura, Navrangpura, Ahmedabad, Ahmadabad City, Gujarat, India, 380009

CIN: L65990GJ1982PLC184557

Email: shyamkamalinvt@gmail.com website: https://www.shyamkamal.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER /HALF YEAR ENDED 30TH SEPTEMBER, 2026

(₹ In Lacs except for earning per share

Sr. No.	Particulars	3 months ended			Half Year Ended		Account Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue from operations						
	a) Net Sales/Income from Operations (Net)	74.84	65.49	69.99	140.33	118.43	210.45
	b) Net gain on fair value changes	(4.32)	9.51	(13.42)	5.19	(15.23)	(27.74)
2	Other Income	-	0.42	0.04	0.42	0.15	0.23
3	**Total Income (1+2)**	**70.52**	**75.42**	**56.61**	**145.94**	**103.35**	**182.94**
4	**Expenses**						
	a. Finance costs	30.56	26.47	27.08	57.03	54.20	106.97
	b. Impairment on financial instruments		-		-	-	-
	c. Employees benefits expense	2.46	1.67	3.45	4.12	7.17	14.22
	d. Depreciation and amortisation expense	0.06	0.06	0.09	0.11	0.19	0.37
	e. Fees & commission expense	3.49	6.87	-	10.36	6.67	11.49
	f. Other Expenses	4.78	1.65	4.03	6.43	15.35	26.65
	Total Expenses	**41.34**	**36.71**	**34.65**	**78.05**	**83.58**	**159.70**
5	**Profit before Exceptional Items and**	**29.18**	**38.70**	**21.96**	**67.88**	**19.77**	**23.25**
6	Exceptional Items	-	-	-	-	-	-
7	**Profit Before Tax (5-6)**	**29.18**	**38.70**	**21.96**	**67.88**	**19.77**	**23.25**
8	**Total Tax Expenses**	**-**	**-**				
	a. Current Tax	-	-	-	-	-	-
	b. Deferred Tax	-	-	-	-	-	-
9	**Profit for the period from Continuing Operation (7-8)**	**29.18**	**38.70**	**21.96**	**67.88**	**19.77**	**23.25**
10	Profit from Discontinuing operations before tax	-	-	-	-	-	-
11	Tax expense of discontining operations	-	-	-	-	-	-
12	**Profit from Discontinuing operations (after tax) (10-11)**	-	-	-	-	-	-
13	Share of Profit (loss) of associates and joint venture accounted for using equity method.	-	-	-	-	-	-
14	**Profit for the period (9-12)**	**29.18**	**38.70**	**21.96**	**67.88**	**19.77**	**23.25**
15	**Other comprehensive income net of taxes**				-	-	
	a. Items that will not be reclassified to profit or						
	Remeasurement of Defined Benefit Plan	-	-	-	-	-	
	Income tax relating to measurement of Defined Benefit Plan	-	-	-	-	-	
	Investments in equity instruments	(5.89)	17.66	-	11.77	-	(72.17)
	b. Item that will be reclassifed to profit or loss:						
	Income tax relating to items that will be reclassified to profit or loss	-	-		-		
	Other OCI	**(5.89)**	**17.66**	**-**	**11.77**	**-**	**(72.17)**
16	**Total Comprehensive Income [Comprising Profit for the Period and Other comprehensive income] (14+15)**	**23.29**	**56.36**	**21.96**	**79.66**	**19.77**	**(48.92)**
17	**Details of equity share capital**						
	Paid-up equity share capital	2,641.30	2,641.30	1,349.80	2,641.30	1,349.80	2,641.30
	Face value of equity share capital (Per Share)	10.00	10.00	10.00	10.00	10.00	10.00
18	**Earnings Per Share (EPS)**						
	a) Basic earnings (loss) per share	0.11	0.15	0.16	0.26	0.15	0.13
	b) Diluted earnings (loss) per share	0.11	0.15	0.16	0.26	0.15	0.13

Notes:

1	These financial results were reviewed by the audit committee and thereafter have been approved by the board of directors at its meeting held on Monday, November 02, 2026. The Statutory Auditors have carried out Limited review of the financial results for the quarter and half year ended September 30, 2026.
2	These financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standard) Rules as amended from time to time.
3	IND AS 108 Relating to Segment wise reporting is not applicable as the Company operates in only One Primary Segment i.e. trading and investment in securities.
4	Previous year/quarter figures have been regrouped/rearranged wherever neceassary.

For Shyamkamal Investments Limited

Jatinbhai Virendrabhai Shah

Digitally signed by Jatinbhai Virendrabhai Shah
Date: 2026.11.02 18:45:08 +05'30'

Jatinbhai Virendrabhai Shah
Managing Director
DIN :03513997

Place: Ahmedabad
Date: 02/11/2026

Shyamkamal Investments Limited

Regd and Corporate add:Third Floor 1 Shails Mall, Nr Girish Coldrinks, Navarangpura, Navrangpura, Ahmedabad, Ahmadabad City, Gujarat, India, 380009

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Email: shyamkamalinvt@gmail.com **website: https://www.shyamkamal.com**

Balance Sheet As at September-2026

(₹ In Lacs)

	Particulars	As at 30.09.2026	As at 30.09.2025	As at 31.03.2026
A	**ASSETS**			
1	**Financial Assets**			
	(a) Cash & Cash Equivalents	125.39	96.86	24.24
	(b) Inventories	-	-	-
	(c) Trade Receivables	-	-	-
	(d) Loans & Advances	3,374.02	1,627.18	2,833.15
	(e) Investments	271.58	98.91	254.62
	(f) Other Financial Assets	0.90	96.14	0.90
	Sub total - Financial Assets	**3,771.89**	**1,919.09**	**3,112.91**
2	**Non Financial Assets**			
	(a) Current tax assets (net)			-
	(b) Deferred Tax Assets (Net)	-	-	-
	(c) Property, Plant & equipments	100.56	0.86	0.67
	(d) Other non-financial assets	16.36	17.48	19.15
	Sub total - Non Financial Assets	**116.91**	**18.34**	**19.82**
	TOTAL - ASSETS	**3,888.80**	**1,937.43**	**3,132.73**
B	**EQUITY AND LIABILITIES**			
	Liabilities			
1	**Financial Liabilities**			
	(i) Borowings	1,850.75	1,187.66	1,175.26
	(ii) Trade Payables	1.51	2.81	1.33
	(iii) Other Financial Liabilities	4.13	3.51	3.38
	Sub total - Financial Liabilities	**1,856.39**	**1,193.98**	**1,179.97**
2	**Non Financial Liabilities**			
	(b) Other non financial Liabilities	-	-	-
	(c) Deferred Tax Liabilities (Net)	0.03	0.03	0.03
	Sub total - Non Financial Liabilities	**0.03**	**0.03**	**0.03**
3	**Equity**			
	(a) Equity Share Capital	2,641.30	1,349.80	2,641.30
	(b) Other Equity	(608.92)	(606.38)	(688.58)
	Sub total - Equity	**2,032.38**	**743.42**	**1,952.72**
	TOTAL - EQUITY AND LIABILITIES	**3,888.80**	**1,937.43**	**3,132.72**

For Shyamkamal Investments Limited

Jatinbhai Virendrabhai Shah

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Date: 2026.11.02 18:45:33 +05'30'

Jatinbhai Virendrabhai Shah
Managing Director
DIN :03513997

Place: Ahmedabad
Date: 02/11/2026

Shyamkamal Investments Limited

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

(₹ In Lacs)

		Half year ended		Year ended
		September 30, 2026	**September 30, 2025**	**March, 31 2026**
		Un-Audited	**Un-Audited**	**Audited**
A.	**CASH FLOW FROM OPERATING ACTIVITIES**			
	Profit before tax as per Statement of Profit and Loss	67.88	19.78	23.25
	Adjusted for:			
	Deferred tax expense	-	-	-
	Depreciation	0.11	0.19	0.37
	Finance Cost	57.03	54.20	106.97
	Operating Profit before working capital changes	**125.03**	**74.17**	**130.59**
	Adjusted for:			
	Increase/(decrease) in Trade receivables	-	-	-
	Increase/(decrease) in Inventories	-	15.23	-
	Increase/(decrease) in Other Current Assets	2.79	(20.47)	67.27
	Increase/(decrease) in Other Financial Liabilities	0.75	2.08	0.77
	Increase/(decrease) in Trade Payable	0.18	1.57	1.27
	Cash Generated from Operations	**128.75**	**72.57**	**199.90**
	Adjusted for:			
	Income Tax	**-**	**-**	-
	Net Cash from Operating activities	**128.75**	**72.57**	**199.87**
B.	**CASH FLOW FROM INVESTING ACTIVITIES**			
	(Purchase) /Sale of Fixed Assets	(100.00)	-	-
	Joint Venture Investment	-	-	-
	Non Current Assets	-	(5.40)	0.43
	Increase in Long Term/ Short Term Advances	(540.87)	54.96	(1,151.01)
	Increase in Investments	(5.19)	-	(212.64)
	Change in Non Current Liablities			
	Net Cash Flow from Investing Activities	**(646.06)**	**49.56**	**(1,363.21)**
C.	**Cash Flow from Financing activities:**			
	Finance Cost incurred	(57.03)	(54.20)	(106.97)
	Issue of Share Capital	-	-	1,291.50
	Proceeds from share Premium	**-**	**-**	
	Repayment of Long Term Borrowings	**-**		(32.31)
	Increase in Long Term/ Short Term Borrowings	675.49	(19.91)	
	Dividend Paid	-	(27.00)	(40.49)
	Net cash from Financing Activities	**618.46**	**(101.11)**	**1,111.73**
	Net Increase/(Decrease) in cash equivalents	**101.15**	**21.04**	**(51.60)**
	Opening Balance of Cash & Cash equivalents	**24.24**	**75.84**	**75.84**
	Closing Balance of Cash & Cash equivalents	**125.39**	**96.88**	**24.24**

For Shyamkamal Investments Limited

Jatinbhai Virendrabhai Shah

Digitally signed by Jatinbhai Virendrabhai Shah
Date: 2026.11.02 18:46:12 +05'30'

Jatinbhai Virendrabhai Shah
Managing Director
DIN :03513997

Place: Ahmedabad
Date: 02/11/2026

LIMITED REVIEW REPORT

Independent Auditor's Review Report on Quarterly Unaudited Financial Results of Shyamkamal Investments Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations. 2015

To,
The Board of Directors
Shyamkamal Investments Limited
Ahmedabad

We have reviewed the accompanying Statement of Unaudited Financial Results of **Shyamkamal Investments Limited** ("the Company") for the quarter ended on September 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion 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. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Our audit is not specifically designed to determine compliance with the provisions of the Prevention of Money Laundering Act, 2002 ('PMLA') and the rules framed thereunder. As represented by the management, the Company has complied with all applicable provisions of PMLA, including related rules, amendments, and regulatory communications, to the extent applicable. Management has further confirmed that, to the best of their knowledge and belief, neither the Company nor its promoters, directors, key managerial personnel, or employees have engaged in

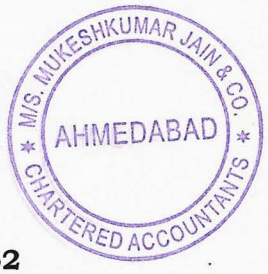
M/S. MUKESHKUMAR JAIN & CO. AHMEDABAD CHARTERED ACCOUNTANTS

or facilitated any activities construed as money laundering or fraud under applicable laws, and that no such matters requiring disclosure have come to their attention during the year. However, we do not express any opinion or provide any assurance on the Company's compliance with PMLA and related regulations.

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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 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.

The bank balances and transactions, if any, with HDFC Bank and Canara Bank for the quarter ended 30 September 2026 could not be verified in the absence of the respective bank statements.

For, M/s. Mukeshkumar Jain & Co.
Chartered Accountants
FRN: 106619W



Rajit Tillani
(Partner)
Membership No: 405662

Date: 02nd November 2026
Place: Ahmedabad

UDIN: 26405662BSYWYQ7137