Magnanimous Trade & Finance Limited

CIN No. L65923RJ1991PLC059251
Regd. Office: 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road, Jaipur, Jaipur-302006, Rajasthan, India
Contact No.: +91 9819685747 **Email:** magnanimoustrade@gmail.com
Website: www.mtfl.in

Date: **- 13-08-2026**

To,
The Deputy Manager Department of Corporate Services,
BSE Limited,
P J Towers Dalal Street,
Mumbai-400001, Maharashtra

BSE Scrip Code: 512377

Subject: - Outcome of Board Meeting of Magnanimous Trade & Finance Limited ("the Company") held today i.e. Thursday 13th August 2026

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday 13th August 2026, have approved the following agenda items:

1. On the Recommendation of the Audit Committee, the Board has considered and approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

   In terms of the provisions of Regulation 33 of the Listing Regulations, we are enclosing herewith the copy of following:

   a. Unaudited Financial Results for the quarter ended June 30, 2026.
   b. Limited Review Report on the said Unaudited Financial Results received from the Statutory Auditors of the Company.

The Meeting started at 03:00 PM and concluded at 03.30 PM.

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

By the order of the Board of Directors

For, Magnanimous Trade & Finance Limited

KURJIBHAI PREMJIBHAI RUPARELIYA

Digitally signed by KURJIBHAI PREMJIBHAI RUPARELIYA
Date: 2026.08.13 15:41:24 +05'30'

Kurjibhai Premjibhai Rupareliya
Managing Director
DIN: 05109049

Limited Review Report on Standalone Unaudited Statement of Magnanimous Trade & Finance Limited for the Quarter and Three months ended June 30, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Magnanimous Trade & Finance Limited

Introduction

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Magnanimous Trade & Finance Limited** ('the Company') for the Quarter and Three months ended **June 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) Regulation, 2015, as amended.

Scope of Review

The preparation of this 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 the Listing Regulations read with the relevant circulars issued by SEBI, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 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.

Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results, prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Listing Regulations read with relevant circulars issued by SEBI, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, K P C M & Co.
Chartered Accountants
F.R.N. – 117390W

K P C M & CO. CA M.NO. 137998 CHARTERED ACCOUNTANTS

Chimpu Lapsiwala
Partner
M. No. – 137998

Date: 13-08-2026
Place: Mumbai
UDIN : 26137998ZZYSVG9182

Magnanimous Trade & Finance Limited

Registered and corporate office : 21C- Barwara House Colony,
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Statement of Unaudited Financial Results for the quarter ended 30th June, 2026

(Rs.in Lakhs excluding earning per share)

S. No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Revenue from operations				
	(i) Interest Income	75.30	66.21	30.73	237.25
	(ii) Sales	-	-	1.35	1.55
(I)	**Total Revenue from operations**	**75.30**	**66.21**	**32.08**	**238.80**
(II)	Other Income	-	-	24.91	25.60
(III)	**Total Income(I + II)**	**75.30**	**66.21**	**56.99**	**264.40**
	Expenses :-				
	(i) Finance Cost	0.95	0.65	-	1.07
	(ii) Purchase of Stock in trade	-	-	-	-
	(ii) Change in inventories of stock-in-trade	-	-	3.27	4.67
	(iii) Impairment of financial instruments	-	-	-	-
	(iv) Employees Benefits expenses	4.20	4.63	6.89	26.28
	(v) Depreciation, amortization & impairment	-	-	3.50	3.50
	(vi) Other Expenses	9.08	35.62	9.12	75.82
(IV)	**Total Expenses(IV)**	**14.23**	**40.90**	**22.78**	**111.34**
(V)	**Profit/(Loss) before tax (III-IV)**	**61.07**	**25.31**	**34.21**	**153.06**
(VI)	Tax Expenses				
	(1) Current Tax	(15.37)	(5.30)	-	(38.52)
	(2) Deferred Tax	-	(4.76)	-	(4.76)
	(3) Taxes relating to prior year	-	(0.60)	-	(29.20)
(VII)	**Profit for the period (V-VI)**	**45.70**	**19.40**	**34.21**	**80.58**
	Transfer to Statutory Reserve	9.14	2.60	6.84	16.12
	Profit/(Loss) transfer to Reserves	36.56	16.80	27.37	64.46
(VIII)	**Other Comprehensive Income**	-	-	-	-
(IX)	**Total comprehensive income** for the period (VII+VIII)	**36.56**	**16.80**	**27.37**	**80.58**
(X)	Paid up equity share capital (Face Value of Rs.10/- each)	228.35	228.35	95.15	228.35
(XI)	**Earnings per equity share (quarterly figures are not annualised)** (Face value of Rs.10/-each)				
	Basic(Rs.)	1.60	0.74	2.88	3.53
	Diluted(Rs.)	1.60	0.74	2.88	3.53

Notes to financial results:

(i) The above results have been reviewed and recommended for the adoption by the Audit Committee to the Board of Directors and have been approved by the Board of Directors at its Meeting held on 13th August,2026.

(ii) The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations 2015. The full format of the Quarterly Unaudited Financial Results are available on the website of Stock Exchange (www.bseindia.com) and on the Company`s website (www.mtfl.co.in)

Magnanimous Trade and Finance Limited

Kurjibhai Rupareliya
Managing Director
DIN: 05109049

Date : 13.08.2026
Place : Jaipur