NAMOKAR TRADE (INDIA) LTD.

CIN NO : L51909WB1985PLC038407

DIAMOND ARCADE
5TH FLOOR, ROOM NO - 504
68 JESSORE ROAD
KOLKATA - 700 055

Tel. No. (033) 32977609
Mail Id : ratan.namokar@gmail.com
Website : www.namokartrade.com

July 30, 2025

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Code: 024042

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Further to our letter dated July 25, 2025 and Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendations of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at its meeting held today i.e. Wednesday, July 30, 2025, *inter-alia*, considered and approved the following business:

1. The Unaudited Financial Results of the Company for the quarter ended June 30, 2025. A copy of the same is enclosed herewith.

2. The Limited Review Report on Unaudited Financial Results of the Company for quarter ended June 30, 2025. A copy of the same is enclosed herewith.

3. Appointment of Ms. Pooja Bansal (CP No.: 18524 & Membership No.: 50458) Practicing Company Secretaries as Secretarial Auditor of the Company for a term of 5 (five) Consecutive years from Financial Year 2025-2026 to 2029-2030 subject to approval of shareholders in the ensuing General Meeting.

The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure-A.

4. Mr. Dhananjay Rai vide his letter dated July 30, 2025 has tendered his resignation as Independent Director of the Company. Consequently he shall also cease to be a Chairman of the Audit Committee and Nomination and Remuneration Committee and as a member from Stakeholders' Relationship Committee of the Company.

The relevant details as required under Regulation 30 read with Schedule III -Para A (7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is given in Annexure B.

The resignation letter stating the reason for resignation is enclosed. We further confirm that there are no other material reasons for resignation other than those mentioned in the resignation letter. Resignation letter is given in 'Annexure C'.

Further, pursuant to Regulation 33 of the Listing Regulations, the Limited Review Report and the Ind AS compliant Unaudited Financial Results for the quarter ended June 30, 2025 are also available on the Company's website. viz. www.namokartrade.com.

The meeting commenced at 2.00 p.m. and concluded at 6.30 p.m.

Kindly take the above information on record and disseminate.

For Namokar Trade (India) Limited
NAMOKAR TRADE (INDIA) LTD

Baid

Director / Authorised Signatory
Ratan Lal Baid
Managing Director
DIN: 07060481

Encl. as above

Annexure-A

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 IS as under:

Sl. No	Particulars	Secretarial Auditor
1	Name	Ms. Pooja Bansal Practicing Company Secretaries M No. 50458; COP: 18524
2	Reason for Change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment as Secretarial Auditor of the Company.
3	Date of Appointment/~~cessation~~ (as applicable) & terms of appointment	Ms. Pooja Bansal have been appointed as the Secretarial Auditor of the Company for a term of five consecutive years from Financial Year 2025-26 to 2029-30 subject to approval of shareholders in the ensuing General Meeting.
4	Brief profile (in case of appointment)	Ms. Pooja Bansal is commerce graduate from University of Calcutta. She is a member of Institute of Company Secretaries of India serving from more than 7 years and provides a wide range of professional services relating to corporate law, governance and compliance. She acts as a consultant, advisor and auditor for companies ensuing adherence to legal and regulatory requirements.

For Namokar Trade (India) Limited
NAMOKAR TRADE (INDIA) LTD

Baid

Director / Authorised Signatory
Ratan Lal Baid
Managing Director
DIN: 07060481

Annexure B

Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023.

Particulars	Details of Change
Name	Mr. Dhananjay Rai
Reason for change viz., ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation of Mr. Dhananjay Rai as Independent Director of the Company.
Date of cessation (Resignation)	July 30, 2025
Disclosure of relationship between Directors inter-se	Not Applicable
Brief Profile	Not Applicable
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director	
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NA
Letter of Resignation along with detailed for resignation	Enclosed herewith as Annexure C
Names of Listed entities in which the resigning director hold directorships indicating the category of directorship and membership of board committee, if any	NA
The Independent Director shall, along with the detailed reasons, along provide a confirmation that there is no other material reasons other than those provided	Mr. Dhananjay Rai has confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.

For Namokar Trade (India) Limited

NAMOKAR TRADE (INDIA) LTD.

RBaid

Director / Authorised Signatory

Ratan Lal Baid
Director
(DIN 07060481)

Annexure C

Date: 30/07/2025

To,
The Board of Directors
Namokar Trade (India) Limited
Diamond Arcade, 5th - FR, FL - 504
68, Jessore Road, Kolkata -700055

Sub: **Resignation from the post of Independent Director**

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Independent Director of the Company. I request the Board of Directors to relieve me from the duties of 'Independent Director' with effect from 30**thJuly, 2025**and arrange to submit the necessary forms with the office of Registrar of Companies.

Thanking You for your Coorperation.

Yours faithfully

Dhananjay Rai

Dhananjay Rai
(Independent Director)

NAMOKAR TRADE (INDIA) LTD

CIN: L51909WB1985PLC038407
Regd. Office: DIAMOND ARCADE,5TH-FR,FL-504,68 JESSORE ROAD,KOLKATA-700055
Email: ratan.namokar@gmail.com, Website: www.namokartrade.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. In Lakhs except EPS)

Sl. No	Particulars	Quarter			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	**Income**				
a	Revenue from Operations	0.27	35.87	1.08	39.86
b	Other Income	6.18	160.25	48.75	209.00
II	**Total (a+b)**	**6.45**	**196.12**	**49.83**	**248.86**
III	**Expenses**				
	a) Cost of materials consumed				
	b) Purchase of Stock-in-Trade / Inventory				
	c) (Increase) / decrease in finished goods, work in progress & stock-in-trade				
	d) Employee benefits expense	4.54	4.59	5.36	20.52
	e) Finance Cost				
	f) Depreciation and amortisation expense	-	0.13	-	0.13
	g) Other Expenses	1.91	56.37	1.88	63.07
IV	**Total Expenditure**	**6.45**	**61.09**	**7.24**	**83.72**
V	**Profit/(Loss) before exceptional items and tax (I-IV)**	**0.01**	**135.03**	**42.59**	**165.14**
VI	Exceptional Items				
VII	**Profit/(loss) after Exceptional Items before Tax (V-VI)**	**0.01**	**135.03**	**42.59**	**165.14**
VIII	Tax Expense - Current	-	14.73	-	14.89
	- Earlier Year	-	(0.73)	-	(0.73)
	- Deferred Tax	-	20.38	-	20.38
	Total Tax expenses	-	**34.38**	-	**34.54**
IX	**Net Profit/Loss for the period (VII-VIII)**	**0.01**	**100.65**	**42.59**	130.61
X	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss				
	Total Comprehensive income Net of tax				
XI	Total Comprehensive income for the period (IX+X)	**0.01**	**100.65**	**42.59**	**130.61**
XVI	Paid-up Equity Share Capital (Face Value Rs.10/- per share)	240.85	240.85	240.85	240.85
	Other Equity				
XVII	Earnings Per Share (EPS) (Rs.)				
	a) Basic	0.00	4.18	1.77	5.42
	b) Diluted	-	4.18	1.77	5.42

Note :

1) These financial results of the Company for the quarter ended June 30,2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 30 July, 2025. The financial results are subjected to the Limited Review by the Statutory Auditors of the Company in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

2) As the Company's business activity falls within a single primary business segment, viz.,"Trading ", the disclosure requirements of Ind AS 108, "Operating Segments" are not applicable.

3) The financial results of the company has been prepared in accordance with the Indian Accounting Standards (IND AS) as pescribed under Section 133 of the Companies Act 2013 read with rule 3 of the companies (Indian Accounting Standards) Rules 2015 and relevant ammendment thereof.

4) Income Tax and Deferred tax is calculated at the end of the year.

5) Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.

By Order of the Board
For Namokar Trade (India) Limited
NAMOKAR TRADE (INDIA) LTD.
Baid
Director / Authorised Signatory
Ratan Lal Baid
Managing Director
DIN: 07060481

Place : Kolkata
Date: 30 July, 2025

Sultaniya Umesh & Company
Chartered Accountants

LIMITED REVIEW REPORT

To,
The Board of Directors
Namokar Trade (India) Limited

Sub: Limited Review Report on the Unaudited Financial Results for the Quarter ended June 30, 2025

1. We have reviewed the accompanying statement of unaudited standalone financial results of Namokar Trade (India) Limited for the Quarter ended June 30, 2025, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant Circulars issued by SEBI from time to time.

2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors & has been prepared on the basis of the related interim financial information 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 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a Report on these financial statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information" 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. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted, 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 ('Ind AS') specified under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 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.

For Sultaniya Umesh & Company
Chartered Accountants
FRN: 326973E

UMESH KUMAR SULTANIYA
Digitally signed by UMESH KUMAR SULTANIYA
Date: 2025.07.30 17:41:20 +05'30'

CA Umesh Kumar Sultaniya
Proprietor
ICAI Membership Number: 068349
UDIN: **25068349BMOVTY6569**

Date: 30/07/2025
Place: Kolkata

Gangour Residency, Block-I, 4th Floor, Bagjola Canal Side Road, Adarshpally, Kolkata-700162
Mobile:- 8100033391, Email: uksultaniya@gmail.com