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

June 20, 2026

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Scrip Code: 024042

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting – Audited Financial Results for the Quarter and Financial Year ended March 31, 2026

Further to our letter dated June 16, 2026 pursuant to the Regulation 33 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 today, Saturday, June 20, 2026, inter-alia, considered and approved the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

In this regard, we are enclosing herewith:

1. The Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026; and
2. Auditors' Report on the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Audited Financial Results of the Company for the quarter and year ended March 31, 2026 are also available on the Company's website viz. www.namokartrade.com. Also note that the results shall also be published in the newspapers, in the prescribed format.

The meeting commenced at 1:00 p.m. and concluded at 4 p.m.

We request you to kindly take the above on records.

Yours faithfully
For Namokar Trade (India) Ltd
NAMOKAR TRADE (INDIA) LTD.

Director/Authorised Signatory
Ratan Lal Baid
Managing Director
Din No: 07060481

Encl. as above

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June 20, 2026

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

Scrip Code: 024042

Dear Sir/Madam,

Sub: Declaration in respect of Audit Report with an unmodified opinion for the financial year ended 31st March, 2026

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby declare that the Statutory Auditors, M/s. Sultaniya Umesh & Company, Chartered Accountants, (Firm Registration No.: 326973E) has submitted the Audit Report for Audited Financial Statements of the Company for the year ended March 31, 2026 with an unmodified opinion.

We request you to kindly take the above on records.

Thanking you,
Yours faithfully,

For Namokar Trade (India) Ltd
NAMOKAR TRADE (INDIA) LTD.

Director/Authorised Signatory

Ratan Lal Baid
Managing Director
Din No: 07060481

NAMOKAR TRADE (INDIA) LTD

CIN: L51909WB1985PLC038407

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AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026 **(Rs. In Lakhs except EPS)**

Sl. No	Particulars	Quarter ended			Year ended	
		31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	**Revenue**					
	a) Revenue from operations	53.46	10.41	35.87	69.28	39.86
	b) Other Income	2.80	7.93	160.25	24.84	209.00
	Total	**56.26**	**18.34**	**196.12**	**94.13**	**248.86**
2	**Expenditure**					
	a) Purchases of Stock-in-trade	7.81	1.47	-	9.81	-
	b) (Increase) / decrease in stock in trade	(2.52)	-	-	(3.05)	-
	c) Employee benefits expense	5.12	4.41	4.59	19.62	20.52
	d) Depreciation and amortisation expense	0.31	-	0.13	0.31	0.13
	e) Finance Cost	-	-	-		
	f) Other Expenses	2.73	1.79	56.37	8.10	63.07
	Total Expenditure	**13.45**	**7.67**	**61.09**	**34.80**	**83.72**
3	**Profit before exceptional items and tax (1-2)**	**42.81**	**10.67**	**135.03**	**59.33**	**165.14**
4	**Exceptional Items**					
5	**Profit for the period before Tax (3 - 4)**	**42.81**	**10.67**	**135.03**	**59.33**	**165.14**
6	Tax Expense - Current	15.43	-	14.73	15.43	14.89
	- Earlier Year	-		(0.73)	-	(0.73)
	- Deferred Tax	(18.35)		20.38	(18.35)	20.38
	Total Tax Expenses	**(2.92)**	**-**	**34.38**	**(2.92)**	**34.54**
7	**Net Profit/(Loss) after tax for the period (5 - 6)**	**45.73**	**10.67**	**100.65**	**62.25**	**130.61**
8	**Other Comprehensive Income**					
	Items that will not be reclassified to profit or loss (Net of Taxes)		-			
	Items that will be reclassified to profit or loss (Net of Taxes)	-	-	-	-	-
	Total other comprehensive income, net of tax	**-**	**-**	**-**	**-**	**-**
9	**Total comprehensive income for the period (7 + 8)**	**45.73**	**10.67**	**100.65**	**62.25**	**130.61**
10	Paid-up Equity Share Capital (Face Value Rs.10/- per sha	240.85	240.85	240.85	240.85	240.85
11	Other Equity	-	-	-		
12	**Earnings Per Share (EPS) (not to be annualised)**					
	a) Basic	1.90	0.44	4.18	2.58	5.42
	b) Diluted	1.90	0.44	4.18	2.58	5.42

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NAMOKAR TRADE INDIA LIMITED KOL

Note

1) The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 20June, 2026 at Kolkata.

2) The company has not carried on more than one activity and therefore "Ind AS 108 - Operating Segment" is not applicable to the Company.

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

4) 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.

5) Income Tax and Deferred tax are calculated at the end of the year.

By Order of the Board
For NAMOKAR TRADE (INDIA) LTD

Place : Kolkata
Date: 20.06.2026

NAMOKAR TRADE (INDIA) LTD.
Baid
Director / Authorised Signatory

RATAN LAL BAID
Managing Director
DIN: 07060481

NAMOKAR TRADE INDIA LIMITED
KOL

NAMOKAR TRADE (INDIA) LTD

CIN: L51909WB1985PLC038407

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Email: info.ratan.namokar@gmail.com, Website: www.namokartrade.com

Audited Standalone Statement of Assets and Liabilities

(Rs. in Lacs)

Particulars	As at March 31, 2026	As at March 31, 2025
ASSETS		
Non-current assets		
a) Property, plant and equipment	0.29	0.60
b) Capital work-in-progress	-	-
c) Investment property	-	-
d) Other Intangible assets	-	-
e) Financial assets		
i) Investments	265.87	314.82
ii) Loans	993.45	831.04
iii) Other Financial Assets	-	-
g) Deferred tax assets (Net)	-	-
h) Other non-current assets	9.99	0.50
	1,269.60	**1,146.97**
Current assets		
a) Inventories	3.05	-
b) Financial assets		
i) Investment	-	-
ii) Trade receivables	109.28	173.40
iii) Cash and Cash equivalents	73.55	85.85
iv) Loans	-	-
v) Other Financial Assets	-	-
c) Current tax asset (Net)	-	-
d) Other current assets	14.80	14.09
	200.68	**273.34**
Total Assets	**1,470.28**	**1,420.31**
EQUITY AND LIABILITIES		
a) Equity Share capital	240.85	240.85
b) Other equity	1,190.65	1,158.17
	1,431.50	**1,399.02**
LIABILITIES		
Non-current liabilities		
a) Financial liabilities		
i) Borrowings	-	-
ii) Other Financial Liability	-	-
b) Deferred tax liabilities (Net)	2.02	20.38
c) Other non-current liabilities	-	-
d) Provisions	14.89	-
	16.91	**20.38**
Current liabilities		
a) Financial liabilities		
i) Borrowings	-	-
ii) Trade payables	1.14	-
iii) Other financial liabilities	-	15.80
b) Other current liabilities	5.31	-
c) Provisions	15.43	-14.89
	21.88	**0.91**
Total Equity and liabilities	**1,470.28**	**1,420.31**

Place : Kolkata

Date: 20.06.2026

For NAMOKAR TRADE (INDIA) LTD

Baid

RATAN LAL BAID

Managing Director

DIN: 07060481

NAMOKAR TRADE (INDIA) LTD

CIN: L51909WB1985PLC038407

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Email: info.ratan.namokar@gmail.com, Website: www.namokartrade.com

Statement of Standalone Cash Flow for the year ended March 31, 2026

(All amounts in Rs Lacs)

Particulars	Year ended 31-Mar-26 Audited		Year ended 31-Mar-25 Audited	
A Cash Flow from Operating Activities				
Net Profit before Tax and extra-ordinary items	59.33	**59.33**	165.00	**165.00**
Depreciation	0.31		**0.13**	
Profit on Sale of Investment	-		**-38.75**	
FVTPL	-		**-78.35**	
Expenses not considered in Ealier years	-			
Excess Provision for Income Tax for earler years	-			
Balances Written Back		0.31		-116.97
Operating Profit before Working Capital Changes		**59.64**		**48.03**
Inventories	-3.05			
Trade Receivables	64.12		**-104.30**	
Short Term Loans & Advances & Current Assets	-			
Other Current Assets	-0.71		-0.77	
Trade Payables	1.14			
Other Current Liabilities	-10.50	**51.01**	4.62	**-100.45**
Cash Generated from Operation		**110.65**		**-52.42**
Direct Taxes Paid	-9.49		-29.25	
Interest Paid		-9.49		-29.25
Net Cash from Operating Activities (A)		**101.16**		**-81.67**
B Cash Flow from Investing Activities :				
Purchase of Fixed Assets	-		-0.28	
Purchase of Investment	-			
sale of Investment	71.45		60.00	
Investment in Partner ship firm	-22.50		**-31.84**	
Net Cash from Investing Activities (B)		**48.95**		**27.88**
C Cash Flow from Financing Activities:				
Loan Given	-			
Loan Amount Received	-162.41		**104.89**	
Net Cash from Financing Activities (C)		**-162.41**		**104.89**
Net increase in Cash and Cash Equivalents (A+B+C)		**-12.30**		**51.10**
Cash and Cash equivalents at the begining of the year		85.85		34.75
Cash and Cash equivalents at the end of the year		**73.55**		**85.85**

Place : Kolkata

Date: 20.06.2026

By Order of the Board

For NAMOKAR TRADE (INDIA) LTD

RATAN LAL BAID

Managing Director

DIN: 07060481

INDEPENDENT AUDITOR'S REPORT

Independent Auditor's Report on Standalone Quarterly and Year to Date Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF
Namokar Trade (India) Limited

Opinion

We have audited the accompanying standalone financial results ('the Statement') of Namokar Trade (India) Limited ('the Company') for the quarter and year ended 31st March, 2026, being submitted by the Company pursuant to the 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:

a. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

b. Gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit of the Financial Statements in accordance with Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditors Responsibilities for the Audit of the Financial Statements 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 ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and Rules made there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and ICAI's

SULTANIYA UMESH & COMPANY
KOLKATA

Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Financial Statements.

Responsibilities of the Management for the Financial Statements

These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the financial statements. The Company's Board of Directors is responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of the adequate accounting records in accordance with the provisions of the Act for safeguarding 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 design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

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

The Board of Directors of the Company is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements 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 these financial statements.

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

SULTANIYA UMESH & COMPANY
KOLKATA
Chartered Accountants

- Identify and assess the risks of material misstatement of the financial statements, 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 financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, for the purpose of expressing an opinion on effectiveness of the Company's internal financial controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

- Conclude on the appropriateness of management's 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 ability of the Company 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 financial statements 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 Group to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent 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.

SULTANIYA UMESH & COMPANY
KOLKATA
Chartered Accountants

Other Matters

The Statement includes the results for the quarter ended March 31, 2026 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figure between audited 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 which were subject to limited review, as required under the Listing Regulations.

FOR SULTANIYA UMESH & COMPANY
Chartered Accountant
FRN: 326973E

SULTANIYA UMESH & COMPANY KOLKATA Chartered Accountant

(CA Umesh Kumar Sultaniya)
Proprietor
Membership No. 068349
UDIN: 26068349PSZBBL9939

Place: Kolkata
Date: 20.06.2026