SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED
Regd. Off: Shree Rishabh Paper Mill Premises Village Banah, Nawanshahar-144522
Ph no: 9876100948, Email id: sfcsl141@gmail.com,
Website: www.sfcsl.co.in, CIN- L65921PB1984PLC005967

SFCSL/SCY/2026-27/66 14.08.2026

To

Head- Listing & Compliance
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai
Mumbai City MH 400070 IN

SUBJECT: OUTCOME OF BOARD MEETING DATED 14TH AUGUST, 2026

Dear Sir/Madam,

With reference to Regulation 30 (2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on 14th August, 2026 have transacted the followings business:

- Approval of Un-audited Financial Results for the Quarter ended 30th June, 2026 in terms of the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Copy of the Financial Results and Limited Review enclosed)

The Board meeting commenced at 11:30 A.M. and concluded at 12:30 P.M.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

FOR SHREYANS FINANCIAL & CAPITAL SERVICES LIMITED

BALRAJ SINGH
COMPANY SECERTARY
ACS 70536
Enclosed as above

SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED

REGD. OFFICE : SHREE RISHABH PAPER MILLS PREMISES, VILLAGE BANAH,

DISTT. SBS NAGAR (FORMERLY NAWANSHAHAR), PUNJAB 144 522

CIN : L65921PB1984PLC005967

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

Rs. In Hundreds except EPS data)

Sr. No.	PARTICULARS	Quarter Ended 30-06-2026 (Un-audited)	Quarter Ended 31-03-2026 (Audited)	Quarter Ended 30-06-2025 (Un-audited)	Year ended 31-03-2026 (Audited)
I	Revenue from Operations	-	-	-	-
II	Other Income	65.05	312.14	59.95	16,812.87
III	**Total Income (I+II)**	65.05	312.14	59.95	16,812.87
IV	**Expenses**				
	Cost of Materials Consumed	-	-	-	-
	Purchases of stock-in-trade	-	-	-	-
	Changes in Inventories of Finished Goods, Stock in Trade and Work in-Progress	-	-	-	-
	Employees Benefit Expenses	1,049.40	1,140.00	930.00	4,047.60
	Finance Costs	1.79	6.69	0.28	10.36
	Depreciation and Amortisation Expense	-	-	-	-
	Other Expenses	789.92	841.17	840.17	3,323.44
	Total Expenses	1,841.11	1,987.86	1,770.45	7,381.40
V	**Profit / (Loss) Before Exceptional Items and Tax (III-IV)**	(1,776.06)	(1,675.72)	(1,710.50)	9,431.47
VI	Exceptional Items	-	-	-	-
VII	**Profit / (Loss) Before Tax (V-VI)**	(1,776.06)	(1,675.72)	(1,710.50)	9,431.47
VIII	**Tax Expenses**				
	- Current Tax	-	(421.74)	-	2,373.72
	- Deferred Tax	-	0.00	-	
IX	**Profit / (Loss) For The Period From Continuing Operations (VII-VIII)**	(1,776.06)	(1,253.98)	(1,710.50)	7,057.75
X	**Profit / (Loss) From Discontinued Operations**	-	-	-	-
XI	**Profit / (Loss) For The Period (IX+X)**	(1,776.06)	(1,253.98)	(1,710.50)	7,057.75
XII	**Other Comprehensive Income (Net of taxes)**	26,655.70	(1,17,600.80)	1,64,087.37	(1,03,113.04)
XIII	**Total Comprehensive Income For The Period (XI+XII) (Comprising Profit (Loss) and other Comprehensive Income For The Period)**	24,879.64	(1,18,854.78)	1,62,376.87	(96,055.29)
XIV	**Paid-up Equity share capital (Face Value of Rs. 10/- each)**	1,00,000.00	1,00,000.00	1,00,000.00	1,00,000.00
XV	**Other Equity as per balance sheet**	-	-	-	4,71,493.53
XVI	**Earnings Per Share For Continuing Operations (Not Annualised)**				
	(a) Basic	(0.18)	(0.13)	(0.17)	0.71
	(b) Diluted	(0.18)	(0.13)	(0.17)	0.71
XVII	**Earnings Per Share For Discontinued Operations (Not Annualised)**				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
XVIII	**Earnings Per Share For Discontinued Operations And Continuing Operations (Not Annualised)**				
	(a) Basic	(0.18)	(0.13)	(0.17)	0.71
	(b) Diluted	(0.18)	(0.13)	(0.17)	0.71



Notes :-

1. The Company is a single segment company, therefore the disclosure under segment reporting is not required.

2. The financial results has been prepared in accordance with the Indian Accounting Standard ("Ind AS") as prescribed under section 133 of the Companies act, 2013 read with relevant rules issued there under and SEBI circular no. CIR /CFD / CMD1 /80/2019 dated July 19,2019.

3. The figures for the previous periods have been regrouped/rearranged wherever necessary.

4. The company does not have any subsidiary/associate/joint venture company(ies) as on 30th June, 2026.

5. The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 14th August 2026. The unaudited result for the current quarter have been subjected to limited review by the Statuatory Auditors of the Company as per the Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulation,2015.

For and on behalf of the Board

Shivalaya Financial & Capital Services Limited

(Kirti Kumar Jain)
Executive Director & CEO
DIN : 00932391

Date: 14.08.2026
Place : Ludhiana

V I N A Y & A S S O C I A T E S

Chartered Accountants

Office :
18-G, Shaheed Bhagat Singh Nagar,
Pakhowal Road, Ludhiana-141013

Tel.: 0161-4605918
98140-23203

PAN : A A C F V 0 5 2 0 C
GSTIN No. : 03AACFV0520C1Z2
E-mail : vinayassociates_ca@yahoo.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED.

REVIEW REPORT

TO THE BOARD OF DIRECTORS
SHREYANS FINANCIAL & CAPITAL SERVICE LIMITED
LUDHIANA

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial **Results SHREYANS FINANCIAL & CAPITAL SERVICE LIMITED** ("the COMPANY) for the quarter and three months ended June 30, 2026 ("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. 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.

3. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. Based on our review conducted and procedures performed as stated in paragraph 3 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 the aforesaid Indian Accounting Standard 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 Vinay & Associates
Chartered Accountants
FRN: 004462N
Peer Review Number: 022303

Vidisha

Vidisha Vinay
Partner
(M No. 548488)

VINAY & ASSOCIATES CA LUDHIANA FRN 004462N M.N 548488 CHARTERED ACCOUNTANTS

Date: 14.08.2026
Place: Ludhiana
UDIN: 26548488XMBQFW1638