GAJANAND
INTERNATIONAL LIMITED

Date: 04.11.2026

To,
National stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Symbol: GAJANAND, ISIN: INE0QTE01018

SUBJECT: Outcome of the Board Meeting and Submission of the Standalone Unaudited Financial Results for the half year ended September 30, 2026

Dear Sir,

We would like to inform the Exchange that, Meeting of the Board of Directors was held at registered office of the company on today, i.e. Wednesday, November 04, 2026, Following Business Transactions, along with other general business transaction, were Considered and approved by the Board of Directors:

- Approved the Standalone Unaudited Financial Results of the Company for the half year ended September 30, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company for the half year ended September 30, 2026.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of unaudited financial results along with the limited review report by the Statutory Auditors are enclosed herewith.

The meeting commenced at 03:25 P.M. and concluded at 3.45 P.M.

Kindly take the same on your records

Thanking You.
For GAJANAND INTERNATIONAL LIMITED

ASHOK BHAGVANBHAI MONSARA
Digitally signed by ASHOK BHAGVANBHAI MONSARA
Date: 2026.11.04 15:47:31 +05'30'

ASHOK BHAGVANBHAI MONSARA
MANAGING DIRECTOR, DIN: 02788077

Gajanand International Limited

Survey No.1257/1266, Jasdan - Atkot Road, Near Bypass Circle, Jasdan, Rajkot - 360050

CIN : L28219GJ2009PLC057251

Statement of Unaudited Financial Results for the Half Year ended on 30th September, 2026

(Rs. In Lakhs)

Sr. No.	Particulars	Half Year ended on			Year ended
		30/09/2026 (Unaudited)	31/03/2026 (Audited)	30/09/2025 (Unaudited)	31/03/2026 (Audited)
1	**Income from Operations :**				
	(a) Net Sales / Income from Operations	2,699.49	5,711.41	1,803.30	7,514.71
	(b) Other Income	1.75	2.04	1.99	4.03
	Total Income from Operations	**2,701.24**	**5,713.45**	**1,805.29**	**7,518.74**
2	**Expenses :**				
	(a) Cost of materials consumed	229.38	126.56	216.23	342.79
	(b) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	1,371.77	-428.01	-144.46	-572.47
	(c) Purchases of Stock-in-Trade	1,019.32	5,950.21	1,661.23	7,611.44
	(d) Employee benefits expense	9.93	11.54	9.61	21.15
	(e) Finance Cost	45.83	41.18	38.27	79.45
	(f) Depreciation and amortization expense	3.05	4.11	4.10	8.21
	(g) Other expenses	16.80	14.60	9.46	24.06
	Total expenses	**2,696.08**	**5,720.19**	**1,794.44**	**7,514.63**
3	**Profit / (loss) before Extraordinary and exceptional items and Tax (1 - 2)**	5.16	-6.74	10.85	4.11
4	Exceptional Items				
5	**Profit before Extraordinary items and Tax (3 - 4)**	5.16	-6.74	10.85	4.11
6	Extraordinary Items				
7	**Profit before tax (5 - 6)**	5.16	-6.74	10.85	4.11
8	Tax Expense				
	i) Current tax	0.93	-1.28	3.13	1.85
	ii) Deferred Tax	1.40	-0.55	-0.49	-1.04
	iii) Prior Period Tax	-	-	-0.74	-0.74
9	**Profit / (loss) from Ordinary Activities before tax (7-8)**	2.83	-4.91	8.95	4.04
10	**Net Profit / (Loss) for the period**	2.83	-4.91	8.95	4.04
11	Paid-up Equity Share Capital (F.V. of Rs. 10/- each)	1,883.56	1,883.56	1,883.56	1,883.56
	Weighted Equity Share Capital (F.V. of Rs. 10/- each)				
12	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				
13	Earnings per equity share (of Rs. 10/- each) (annualized) (Amt. Rs.)				
	(1) Basic	0.02	-0.03	0.05	0.02
	(2) Diluted	0.02	-0.03	0.05	0.02

Place : Jasdan

Date: 04 November , 2026

+Rushabh R Shah And Co.+ Chartered Accountants +

For,Gajanand International Limited

CIN : L28219GJ2009PLC057251

Ashok B Monsara

(Managing Director)

DIN: 02788077

Gajanand International Limited (formerly Gajanand Cottex Private Limited)
Survey No. 1257/1266, Jasdan – Atkot Road, Near Bypass Circle, Jasdan, Rajkot – 360050
CIN : L28219GJ2009PLC057251

Unaudited Statement of Asset and Liabilities

(Rs. In Lakhs)

Particulars	As at 30/09/2026 (Unaudited)	As at 31/03/2026 (Audited)
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	1,883.56	1,883.56
(b) Reserves and Surplus	1,823.29	1,820.45
(c) Money received against share warrants	-	-
Sub-total - Shareholder's Funds	**3,706.85**	**3,704.01**
(2) Share application money pending allotment		
(3) Non-Current Liabilities		
(a) Long-term borrowings	-	-
(b) Deferred Tax liabilities (Net)	9.99	8.59
(b) Long term provisions	1.77	1.77
Sub-total - Non-Current Liabilities	**11.76**	**10.36**
(4) Current Liabilities		
(a) Short-term borrowings	1,093.50	1,006.30
(b) Trade payables		
1. Micro Enterprises and Small Enterprises;	8.89	24.53
2. Other than Micro Enterprises and Small Enterprises	83.75	78.14
(c) Other current liabilities	45.91	5.39
(d) Short-term provisions	1.45	1.57
Sub-total - Current Liabilities	**1,233.50**	**1,115.93**
Total - EQUITY AND LIABILITIES	**4,952.11**	**4,830.30**
II. ASSETS		
(1) Non-current assets		-
(a) Property, Plant & Equipment		
(i) Tangible assets	101.13	77.81
(ii) Intangible assets	-	-
(iii) Capital work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-current investments	0.10	0.10
(c) Deferred tax assets (net)	-	-
(d) Long term loans and advances	-	-
(e) Other non-current assets	6.52	8.96
Sub-total - Non-current assets	**107.75**	**86.87**
(2) Current assets		
(a) Current investments	-	-
(b) Inventories	2,874.20	3,881.25
(c) Trade receivables	1,743.86	730.07
(d) Cash and cash equivalents	76.99	29.07
(e) Short-term loans and advances	148.37	101.34
(f) Other current assets	0.94	1.70
Sub-total - Current assets	**4,844.36**	**4,743.43**
Total - Assets	**4,952.11**	**4,830.30**

+Rushabh R Shah And Co.+ Chartered Accountants +

For,Gajanand International Limited
CIN : L28219GJ2009PLC057251

Ashok B Monsara
(Managing Director)
DIN: 02788077

Place : Jasdan
Date : 04 November, 2026

Gajanand International Limited (formerly Gajanand Cottex Private Limited)
Survey No. 1257/1266, Jasdan – Atkot Road, Near Bypass Circle, Jasdan, Rajkot – 360050
CIN : L28219GJ2009PLC057251

(Rs. in Lakhs)

Particulars	Half Year Ended	
	30 September 2026	30 September 2025
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit after tax	2.83	8.95
Depreciation and Amortisation Expense		
Provision for tax	3.05	4.10
Bad debt, provision for doubtful debts	2.33	1.90
Interest Income	6.27	1.57
Finance Costs	-	
Rent Income	45.49	37.93
Operating Profit before working capital changes	-1.75	
	58.22	54.45
Adjustment for:		
Inventories		
Trade Receivables	1,007.06	25.09
Loans and Advances	-1,020.05	-144.76
Other Current Assets	-35.62	9.45
Trade Payables	-12.07	0.89
Other Current Liabilities	-10.03	101.25
Short-term Provisions	40.42	-2.29
Long-term Provisions	-0.11	1.97
	-	
Cash (Used in)/Generated from Operations		
Tax paid(Net)	27.82	46.05
Net Cash (Used in)/Generated from Operating Activities	0.00	2.39
	26.07	43.66
CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plant and Equipment		
Movement in other non current assets	-26.37	-0.09
Interest received	2.44	-0.50
Rent Received	0.48	
Net Cash (Used in)/Generated from Investing Activities	1.75	
	-21.70	-0.59
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from Long Term Borrowings		
Proceeds from Short Term Borrowings	-19.67	
Interest Paid	106.87	36.62
Net Cash (Used in)/Generated from Financing Activities	-45.39	-37.93
Net Increase/(Decrease) in Cash and Cash Equivalents	41.81	-1.32
Opening Balance of Cash and Cash Equivalents	47.92	41.75
Closing Balance of Cash and Cash Equivalents	29.07	52.09
	76.99	93.83

Components of cash and cash equivalents	Year ended on 31-March-2027	Year ended on 31-March-2026
Cash on hand	75.16	92.00
Balances with banks in current accounts	1.83	1.83
Cash and cash equivalents as per Cash Flow Statement	76.99	93.83
Other Bank Balance		
Bank Deposit having maturity of greater than 3 months and less than 12 months	-	-
Bank Deposit having maturity of greater than 12 months		
Less: Deposits reclassified to other non current assets	-	-
Cash and bank balance as per Balance Sheet	-	-
	76.99	93.83

+Rushabh R Shah And Co.+ Chartered Accountants +

For,Gajanand International Limited
CIN : L28219GJ2009PLC057251

Ashok B Monsara
(Managing Director)
DIN: 02788077

Place : Jasdan
Date : 04 November, 2026

Notes :

1.The Company's unaudited financial results for the Half year ended September 30, 2026 have been reviewed by the Audit Committee and subsequently approved and taken on record by the Board of Directors of the Company at its meeting held on 04 November, 2026.

2.The Financial results have been preparecl in accordance with the Accounting Standard as notified under section 133 of the Companies Act, 2013 ("Act") read with relevent rules issued there under and other accounting principles generally accepted in India as amended from time to time.

3.The Companies Operations fall under a single segment. Hence, Segment reporting is not applicable as per Accounting Standard (AS) -17 Segment Reporting.

4. Figures of previous reporting periods have been regrouped/reclassified wherever necessary to correspond with the figures of the current reporting periods.

5.This statement is as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. The Statutory Auditors of the Company has conducted a Limited Review of the Financial Results for the half year ended on September 30, 2026.

6.The Code on Social Security, 2020 ("the Code") has been enacted, which may impact the employee related contributions made by the Company. The effective date from whic the changes are applicable is yet to be notified. The Ministry of Labour and Employment ('the Ministry has released draft rules for the Code on November 13, 2020. The Company will complete its evaluation and will give appropriate impact in its financial results in the period in which the Code becomes effective and the related rules are published.

7.The New Labour Codes became effective 21st November 2025, resulting in increase in a past period employee benefit liability, on that liability related Deferred tax asset has also been recognised. After the balance sheet date, while the Central Government notified the Rules on May 8, 2026, the State Rules are yet to be notified. The impact relating to Labour Codes Is subject to finalisation of rules and regulatory framework thereunder.

8.The above financial results are also available on our website gajanand-int.com & stock exchange website www.nseindia.com



Rushabh R Shah And Co.
Chartered Accountants

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RAJKOT-360005
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Limited Review Report on unaudited financial results of Gajanand International Limited for the half year ended as on 30th September, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To Board of Directors,
Gajanand International Limited

1. We have reviewed the accompanying statement of Standalone unaudited financial results of **Gajanand International Limited** (hereinafter referred to as "the Company") for the half year ended on 30th September, 2026 ("The Statement") being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with relevant circulars issued by the SEBI.

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 Accounting standard 25, (AS 25) " Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements 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 the 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.

4. 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 (AS) Prescribed under section 133 of the companies Act, 2013, read with relevant rules issued thereunder 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, read with the circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Rushabh R Shah and Co
Chartered Accountants
FRN: 156419W

Rushabh Shah
Proprietor
M. No. 607585
UDIN: 26607585XLKAPC9436

Rushabh R Shah And Co. Chartered Accountants

Date: 04.11.2026
Place: Rajkot