KALYANI COMMERCIALS LIMITED

Registered office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042
CIN: L45300DL1985PLC021453
E-mail: kalyanicommercialslimited@gmail.com
Website- www.kalyanicommercialsltd.com
Ph. 011- 43063223, 011-47060223

13th August, 2026

To,
National Stock Exchange of India Limited,
Plaza, C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai 400051
NSE Symbol: KALYANI

Subject: Outcome of the Board Meeting held on 13th August, 2026

Dear Sir(s),

This is to apprise you that the meeting of Board of Directors of **Kalyani Commercials Limited (the "Company")** was held today i.e., **Thursday, 13th August, 2026**, and in the said meeting the Board considered, approved and took on record the following matters-

1. Statement showing the Standalone Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2026 along with Segment Reporting pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as reviewed and recommended by the Audit Committee.

2. Limited Review Report for the Quarter ended on 30th June, 2026 as placed by the Statutory Auditors of the Company and further recommended by the Audit Committee to the Board of Directors.

3. The notice of the Forty-First (41st) Annual General Meeting of the Company scheduled to be held on Tuesday, 8th day of September, 2026 at 12:00 Noon at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042.

4. The Draft Director's Report for the financial year 2025-26 along with Management Discussion and Analysis Report and with other annexures was presented to the Board and the Board after deliberations approved the same.

5. Appointed M/s. GA & Associates Company Secretaries LLP as scrutinizer for the purpose of scrutinizing the remote e-voting and physical ballot process at Annual General Meeting of the Company.

6. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board approved the Closure Register of Members and Share Transfer Books of the Company from Tuesday the 01st day of September, 2026 to Tuesday the 08th day September, 2026 (both days inclusive).

7. The Board has fixed 13th August, 2026 as the date for the purpose of determining the

shareholders/members of the Company for dispatching the Notice of AGM.

8. Pursuant to Section 108 and Rule 20 of the Companies Act, 2013 and Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed 01st September, 2026 as the Cut-Off Date for the purpose of determining shareholders for e-voting at the AGM of the Company.

9. Recommendation for re-appointment of Ms. Manushree Agarwal (DIN: 06620217), whose office retires by rotation in accordance with the Articles of Association of the Company.

10. The Board approved, subject to Members' approval by Ordinary Resolution under Section 188 of the Companies Act, 2013, entering into related party transaction(s) with **Ganganagar Vehicles Private Limited** (related by virtue of common directorship of Mr. Sourabh Agarwal and Mr. Shankar Lal Agarwal) for availing loan/credit facilities and allied financial arrangements aggregating up to **₹200 Crores** during FY 2026–27, the value of which exceeds the threshold prescribed under Rule 15(3)(a)(iv) of the Companies (Meetings of Board and its Powers) Rules, 2014; the Company being exempt from Regulation 23 of SEBI LODR Regulations under Regulation 15(2) thereof, this approval is being sought solely under Section 188 of the Act. *(Details of the transaction as required under Rule 15(3)(a)(iv) are annexed herewith as Annexure-I).*

The Board meeting commenced at 4:00 P.M. and concluded at 4:22 P.M.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Kalyani Commercials Limited

SOURABH AGARWAL
Digitally signed by SOURABH AGARWAL
Date: 2026.08.13 16:55:40 +05'30'

Sourabh Aggarwal
(Whole Time Director & CFO)
DIN: 02168346
Office Address: BG-223 Sanjay Gandhi Transport Nagar,
GT Kamal Road, New Delhi 110042

Enclosed:

1. Un-Audited Financial Results for the quarter ended on 30th June, 2026.
2. Segment Reporting for the quarter ended on 30th June, 2026.
3. Limited Review Report for the quarter ended on 30th June, 2026.
4. Declaration from CFO and Managing Director of the Company under Regulation 33(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Statement of no deviation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Annexure I

Details of Material Related Party Transaction (as per Rule 15(3)(a)(iv) of the Companies (Meetings of Board and its Powers) Rules, 2014)

S.No	Particulars	Details
1	Name of the related party	Ganganagar Vehicles Private Limited
2	Name of the promoter/promoter group entity or director or KMP who is a related party, and nature of relationship	Sourabh Agarwal, Shankar Lal Agarwal – Common Directors
3	Nature, duration and particulars of the transaction	Availing of loan/credit facility, treated as availing of services under Section 188(1)(d), for FY 2026–27
4	Tenure of the proposed transaction	FY 2026–27
5	Material terms, including value	Aggregate amount not exceeding ₹200 Crores; interest and other terms as mutually agreed
6	10% of the Company's annual consolidated turnover (as per last audited financial statements) represented by the value of the proposed transaction	Rs. 5,871.84 Lakhs

K. Prasad & Company
403, Okay Plus Tower, Opp. Govt. Hostel,
Ajmer Road, Jaipur-302001
8233031011/9001438000
office@kprasadco.com
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Limited Review Report of IndependentAuditoron Standalone Unaudited Quarterly and Year to Date Financial Results of Kalyani Commercials Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors
Kalyani Commercials Limited

1. We have reviewed the accompanying Statement of Un-audited Standalone Financial Results of Kalyani Commercials Ltd. ("the Company") for the quarter and six months ended 30th June, 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 read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19.07.2019 (the "Listing Regulations").

2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) 34 for "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report and express a conclusion 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 Company 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.

PRASAD & COMPANY
FRN: 002755N
Chartered Accountants

4. Based on our review conducted as stated in paragraph 3 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 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, as amended from time to time read with circular, including the manner in which it is to be disclosed, or that it contains any material misstatement except for the Other Matter as below.

Other Matter

1. Deferred Tax provision is not made on quarterly basis as per company's explanation; it is to be done on annual basis.
   Our opinion is not modified in respect of this matter.

2. Provision for Gratuity Payable is not made on quarterly basis as per company's explanation; it is to be done on annual basis.
   Our opinion is not modified in respect of this matter.

For K. Prasad & Company
Chartered Accountants
FRN: 002755N

CA Manmohan Mahipal
(Partner)
M. No507113

K. PRASAD & COMPANY FRN: 002755N Chartered Accountants

Date: 13-08-2026
Place: Jaipur
UDIN: 26507113FJRMAF6408

Name of the Company	**KALYANI COMMERCIALS LIMITED**
Registered Office	BG 223 Sanjay Gandhi Transport Nagar GT Karnal Road New Delhi DL 110042
CIN:	L65923DL1985PLC021453
E-mail Id:	kalyanicommercialslimited@gmail.com
Contact no:	011-43063223

Statement of Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2026

(Rs. in 'lakhs' except earning per share)

	Quarter Ended			**Year ended (Audited)**	
Particulars	**(30/06/2026) (Un-Audited)**	**(31/03/2026) (Audited)**	**(30/06/2025) (Un-Audited)**	**(31/03/2026)**	**(31/03/2025)**
Revenue from Operations	8,492.85	19,252.85	9,505.04	58718.43	38730.46
Other Income	51.58	101.09	43.19	221.33	152.96
I. Total Income	**8,544.43**	**19,353.94**	**9,548.23**	**58,939.76**	**38,883.42**
II. Expenses					
(i)Cost of material consumed					0
(ii)Purchases of Stock in Trade	6691.5	19,719.48	10,900.27	58966.16	38115.89
(iii)Changes in inventories of finished goods, work in progess and stock in trade	1256.1	(1,170.98)	-1,811.45	-2487.32	-1034.49
(i)Finance Cost	195.36	218.65	108.88	746.85	487.99
(iv)Employee Benefits Expense	193.57	213.99	156.46	732.29	566.65
(v)Depriciation and Amortisation Expense	7.42	7.97	7.74	31.89	28.29
(vi)Other Expenses	145.14	190.91	102.12	587.84	383.08
Total Expenses	**8,489.09**	**19,180.02**	**9,464.02**	**58,577.71**	**38,547.41**
III. Profit/(Loss) before exceptional items and tax (I-II)	**55.34**	**173.92**	**84.21**	**362.05**	**336.01**
IV. Exceptional items					
V. Profit/(Loss) before Tax (III-IV)	**55.34**	**173.92**	**84.21**	**362.05**	**336.01**
VI. Tax Expense:					
(i)Current Tax	14.00	49.52	21.20	96.03	101.39
(ii)Deferred Tax(Net)				-1.16	1.38
VII. Net Profit/(Loss) for the period (V-VI)	**41.34**	**124.40**	**63.01**	**267.18**	**233.24**
VIII. Other Comprehensive Income **A**. Items that will not be reclassified to profit or loss		-	0.85	-14.98	7.37
B. Items that will be reclassified to profit or loss.					
Total other Comprehensive income (A+B)			**0.85**	**(14.98)**	**7.37**
IX. Total Comprehensive income (VII+VIII)	**41.34**	**124.40**	**63.86**	**252.20**	**240.61**
A. Total Profit/Loss attributable to:	**100.00**	**100.00**	**100.00**	**100.00**	**100.00**
Equity shareholders of the parent					
Non-Controlling interest					
B. Total Comprehensive Income/loss attributable to:	**100.00**	**100.00**	**100.00**	**100.00**	**100.00**
Equity shareholders of the parent					
Non-Controlling interest					
X. Paid-up Equity Share Capital Equity Shares of(Face Value Rs. 10/-)	**100.00**	**100.00**	**100.00**	**100.00**	**100.00**
XI. Reserves as at 31st March	2187.84	113.59	63.86	2146.51	1894.31
XII. Earnings Per Share (EPS) on Face Value Rs. 10/-					
(a) Basic	4.13	12.4	6.3	26.72	23.33
(b) Diluted	4.13	12.4	6.3	26.72	23.33

Notes:

1- The Company has reported Segment wise reporting as per Accounting Standard (AS-17). The Company has reported the following Business Segments: Limited
-Automobile including tyre trading
-Other

2-These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under.

3- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 13th Day of August, 2026. The Statutory Auditor of the Company have provided Limited Review Report for the same.

4- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.

5- Indian Accounting Standards are applicable on the Company.

Date: 13-08-2026
Place: New Delhi

On Behalf of the Board
For KALYANI COMMERCIALS LIMITED

SOURABH AGARWAL
Digitally signed by SOURABH AGARWAL
Date: 2026.08.13 16:56:29 +05'30'

Sourabh Agarwal
(Whole Time Director & CFO)
DIN:02168346

Name of the Company	**KALYANI COMMERCIALS LIMITED**
Registered Office	BG 223 Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042
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Contact no:	011- 43063223, 011-47060223

Segment reporting for the Quarter ended 30th June, 2026

(Rs. in Lakhs except per share data)

	Segment Wise Performance				
		Quarter Ended			**Year Ended**
S. No.	**Particulars**	**(30/06/2026) (Un-Audited)**	**(31/03/2026) (Audited)**	**(30/06/2025) (Un-Audited)**	**(31/03/2026) (Audited)**
1	**Segment Revenue including other income**				
	Automobiles	**8,332.96**	**19,184.42**	**9,309.09**	**58,250.43**
	Others	**211.47**	**169.52**	**195.95**	**689.34**
	Total Segment Revenue	**8,544.43**	**19,353.94**	**9,505.04**	**58,939.77**
	Less: Inter Segment Revenue		**0.00**		
	Net Sales/Income from Operations	**8,544.43**	**19,353.94**	**9,505.04**	**58,939.77**
2	**Segment result**				
	Automobiles	**244.81**	**390.83**	**188.43**	**1,097.42**
	Others	**5.88**	**1.73**	**4.66**	**11.47**
	Total Segment Revenue	**250.69**	**392.56**	**193.09**	**1,108.89**
	Less: Interest Expenses	**-195.36**	**-218.66**	**-108.88**	**-746.86**
	Less: Other unallocable Expenditure net of Unallocable Income		**0.00**		

	Profit before tax	**55.33**	**173.90**	**84.21**	**362.03**
	Segment Assets (A)				
3(a)	**Automobiles**	**11,236.75**	**-1,518.66**	**11,801.42**	**12,128.87**
	Others	**166.02**	**5.46**	**174.44**	**181.34**
	Total Segment Assets	**11,402.77**	**-1,513.20**	**11,975.86**	**12,310.21**
	Add: Unallocated				
	Total Assets	**11,402.77**	**12,310.21**	**11,975.86**	**12,310.21**
	Segment Liabilities (B)				
3(b)	**Automobiles**		**-11,690.49**	**9,918.54**	**10,063.07**
	Others		**0.00**		**0.63**
	Total Segment Liabilities		**-11,690.49**	**9,918.54**	**10,063.70**
	Add: Unallocated				
	Total Liabilities		**0.00**	**9,918.54**	**10,063.70**
	Disclosure of notes on segments				

1- Automobiles
2. Other includes dealership of BPCL (petrol products}

Date: 13-08-2026
Place: New Delhi

On Behalf of the Board
For Kalyani Commercials Limited

SOURABH AGARWAL

Digitally signed by SOURABH AGARWAL
Date: 2026.08.13 16:56:47 +05'30'

Sourabh Agarwal
(Whole time director and CFO)
DIN: 02168346

KALYANI COMMERCIALS LIMITED

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TO WHOMSOEVER IT MAY CONCERN

Pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We, Sourabh Agarwal, Whole-Time Director and Chief Financial Officer, and Shankar Lal Agarwal, Managing Director of Kalyani Commercials Limited ("the Company"), having its Registered Office at BG-223, Sanjay Gandhi Transport Nagar, G.T. Karnal Road, New Delhi – 110042, hereby certify that the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, do not contain any false or misleading statement or figures and do not omit any material fact which may render the statements or figures contained therein misleading. We further certify that the said financial results present a true and fair view of the Company's affairs and have been prepared in accordance with the applicable accounting standards, laws, and regulations.

For **Kalyani Commercial Limited**

For Kalyani Commercials Limited

Sourabh Agarwal

Director

Sourabh Agarwal
(Whole Time Director & CFO)
DIN: 02168346
Add: BG 223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

For Kalyani Commercials Limited

Director

Shankar Lal Agarwal
(Managing Director)
DIN: 01341113
Add: BG 223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delh-110042

Date: 13.08.2026

Place: New Delhi

KALYANI COMMERCIALS LIMITED

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B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHT ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT, ETC. – Not Applicable

C. DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES – Not Applicable

D. DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – Not Applicable

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) – Not Applicable.

For & on Behalf of
Kalyani Commercials Limited

SOURABH AGARWAL
Digitally signed by SOURABH AGARWAL
Date: 2026.08.13 16:57:14 +05'30'

Sourabh Agarwal
(Whole Time Director & Chief Financial Officer)
DIN: 02168346
Office Address: BG 223, Sanjay Gandhi Transport Nagar,
GT Karnal Road, New Delhi 110042