CIN: U60300DL2011PLC228491

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DRIVEN WITH INTELLIGENCE

POOJA LOGISTICS LIMITED

(Formerly known as Pooja Logistics Pvt. Ltd.)

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex,
Bandra (East) Mumbai -400051

NSE SYMBOL: POOJALOGIS

ISIN No.: INE1C2Q01017

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on November 14, 2025.

Ref: Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the requirements of Regulation 30 read with Schedule Ill Para A of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held on November 14, 2025 at 05:00 p.m. has considered and approved the Un-audited (Standalone and Consolidated) financial results for the half year ended on September 30, 2025, along with limited review reports thereon.

In compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2024, the Unaudited (Standalone and Consolidated) Financial Results along with the Limited Review Report on these results is annexed along with this letter. The Board Meeting commenced at 05.00 P.M and concluded at 7:00 P.M.

The above information is also available on the website of the Company at www. poojalogistics.in/.

We request to take the above information on your records.

Thanking you,
Yours faithfully,
For Pooja logistics Limited

DEEPAK KHANNA

Digitally signed by DEEPAK KHANNA
DN: c=IN, o=Personal, postalCode=110007, l=North Delhi, st=Delhi, street=10782 Pratap nagar, SADER BAZAR, Delhi India 110007 Near Govt Sarvodaya School, title=9994, 2.5.4.20=1ab0967fb59a1405e1ca255fe183b0194b4f95d59eae18ba2593bddcf2d5fdaf, serialNumber=70bedc7b6490d3277aed563a32ea4b9153b209fdbd3578ad367454e439279a8d, email=deepak@poojalogistics.in, cn=DEEPAK KHANNA
Date: 2026.11.16 13:50:17 +05'30'

Deepak Khanna
Managing Director
DIN: 05130667

H.O.: 4, Community Centre, Industrial Area, Lawrence Road, Delhi- 110035
Phone: 011- 47087282 / GSTIN: 07AAGCP3192D2ZH
E-mail: cs.legal@poojalogistics.in

POOJA LOGISTICS LTD. (Formerly known as Pooja Logistics Pvt Ltd.)
CIN No. U60300DL2011PLC228491
Regd Office :4 Community Center Lawrence Road Industrial Area New Delhi-110035
(All amounts are in INR Lakhs, unless stated otherwise)

Unaudited Balance Sheet as at 30th September, 2026

	Particulars	As at September 30, 2026	As at March 31, 2026
I	EQUITY AND LIABILITIES		
	1. Shareholders' funds		
	(a) Share Capital	1,428.40	1,043.80
	(b) Reserves and surplus	7,367.32	2,903.17
		8,795.72	3,946.97
	2. Non current liabilities		
	(a) Long term borrowings	3,963.55	2,628.78
	(b) Other Non current liabilities		
	(d) Other long term liabilities	27.77	22.37
	(e) Long term provisions	75.59	45.35
	3. Current liabilities		
	(a) Short term borrowings	1,457.76	1,292.58
	(b) Trade payables		
	i) Total outstanding dues of micro enterprises and small enterprises		58.16
	ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	837.48	564.87
	(c) Other current liabilities	260.60	415.28
	(d) Short term provisions	177.75	372.73
	TOTAL	15,596.21	9,347.09
II.	ASSETS		
	1. Non current assets		
	(a) Property Plant & Equipments and Intangible Assets		
	(i) Property Plant & Equipments	3,016.35	2,514.86
	(ii) Intangible assets		
	(iii) Capital work-in-Progress	9.62	450.30
	(b) Deferred Tax Assets	117.21	104.48
	(c) Non Current Investments	199.99	199.99
	(d) Long-term loans and advances		
	(e) Other Non Current Assets	168.44	50.53
	2. Current assets		
	(a) Current Investments	1,861.27	797.05
	(a) Inventories		
	(b) Trade receivables	3,435.01	2,528.04
	(c) Cash and cash equivalents	4,488.63	378.72
	(d) Short term loans and advances	10.28	798.10
	(e) Other Current Assets	2,289.42	1,525.02
	TOTAL	15,596.21	9,347.09

For and on behalf of the Board
Pooja Logistics Limited

For POOJA LOGISTICS LIMITED

Deepak Khanna
Managing Director
DIN : 05130667

Director

Date: 14 November 2026
Place: New Delhi

MAROTI & ASSOCIATES * NEW DELHI 110019 * Chartered Accountants

POOJA LOGISTICS LTD. (Formerly known as Pooja Logistics Pvt Ltd.)
CIN No. U60300DL2011PLC228491
Regd Office :4 Community Center Lawrence Road Industrial Area New Delhi-110035
(All amounts are in INR Lakhs, unless stated otherwise)

S.no	Particulars	Half Year Ended			Year Ended
		30.09.2026 Unaudited	31.03.2026 Audited	30.09.2025 Unaudited	31.03.2026 Audited
I	Revenue from operations	7,751.84	7,824.84	7,098.03	14,922.87
II	Other Income	136.54	200.69	2.57	203.26
III	**Total Income (I+II)**	**7,888.38**	**8,025.53**	**7,100.60**	**15,126.13**
	Expenses:				
	(a) Operating Expenses	5,462.28	5,843.25	4,995.33	10,838.58
	(b) Employee benefits expense	368.34	321.66	302.54	624.20
	(c) Finance costs	158.11	173.43	117.03	290.46
	(d) Depreciation and amortisation expense	633.80	679.63	333.43	1,013.07
	(e) Other expenses	539.68	413.32	506.35	919.66
IV	**Total expenses**	**7,162.22**	**7,431.29**	**6,254.68**	**13,685.97**
V	**Profit /(Loss) before tax and Exceptional Items (III-IV)**	**726.16**	**594.25**	**845.92**	**1,440.16**
VI	Exceptional Items	-	-	-	-
VII	**Profit /(Loss) before tax (V-VI)**	**726.16**	**594.25**	**845.92**	**1,440.16**
VIII	**Tax expense:**				
	(a) Current tax expense	177.75	139.02	212.92	351.94
	(b) Deferred tax charge/(credit)	-12.72	-17.25	15.80	-1.45
IX	**Profit after tax for the year (VII-VIII)**	**561.13**	**472.47**	**617.20**	**1,089.67**
X	Earnings per share (face value of ₹ 10/- each):				
	(a) Basic (in ₹)	3.93	4.53	5.91	10.44
	(b) Diluted (in ₹)	3.93	4.53	5.91	10.44

For and on behalf of the Board
Pooja Logistics Limited

For POOJA LOGISTICS LIMITED

Director

Deepak Khanna
Managing Director
DIN : 05130667

Date: 14 November 2026
Place: New Delhi

MAROTI & ASSOCIATES
NEW DELHI
11019
Chartered Accountants

POOJA LOGISTICS LTD. (Formerly known as Pooja Logistics Pvt Ltd.)
CIN No. U60300DL2011PLC228491

Regd Office :4 COMMUNITY CENTER LAWRENCE ROAD INDUSTRIAL AREA NEW DELHI-110035
(All amounts are in INR Lakhs, unless stated otherwise)

Particulars	For the period ended 30-09-2026	For the period ended 31-03-2026
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Extraordinary items	726.16	1,440.17
Adjustment For:		
(a) Depreciation and Amortization	633.80	1,013.07
(b) Interest Charges	158.11	290.46
(c) Dividend Income		-
(d) Interest Income	-26.69	-48.37
(e) Provision for gratuity expense		-
(f) Other Inflows / (Outflows) of cash	167.50	362.87
Operating Profit before Working Capital Changes	**1,658.89**	**3,058.20**
Adjustment For :		
(a) (Increase)/Decrease in Inventories		-
(b) (Increase)/Decrease in Trade Receivables	-906.97	-800.11
(c) (Increase)/Decrease in Short term Loans & Advances	787.82	-463.76
(d) Increase /(Decrease) in Trade Payables	214.45	61.63
(e) Increase/(Decrease) in Other Current Liabilities	23.07	213.31
(f) (Increase)/Decrease in Other Current Assets	-764.40	-1,085.87
CASH GENERATED FROM OPERATIONS	1,012.86	983.40
Less : Direct Taxes (Paid)/Refund	-351.94	-302.80
CASH FLOW BEFORE EXTRAORDINARY ITEMS	660.92	680.60
NET CASH FROM OPERATING ACTIVITIES (A)	660.92	680.60
B. CASH FLOW FROM INVESTING ACTIVITIES		
(a) Purchase of Property, Plant & Equipment	-1139.72	-2,225.11
(b) Proceeds from sales of Property, Plant & Equipment	4.42	20.38
(c) Non Current Investments (Purchased)/ sold		
(d) Current Investments (Purchased)/ sold	-1,064.22	534.17
(e) Interest Received	26.69	48.37
(f) Dividends received		-
(g) Security Deposits - Inflow / (Outflows)		-10.65
NET CASH FROM INVESTING ACTIVITIES (B)	-2,172.83	-1,632.84
C. CASH FLOW FROM FINANCING ACTIVITIES		
(a) Increase/(Decrease) in Long Term Borrowings	1,334.77	902.14
(b) Increase/(Decrease) in Short Term Borrowings	165.18	119.00
(c) Interest Paid	-158.11	-290.46
(d) Increase/(Decrease) in Share Capital	384.60	43.80
(e) Other Cash fund - Inflows / (Outflows)	3895.39	6.46
NET CASH FLOW IN FINANCING ACTIVITIES	5,621.82	780.91
(D) NET INCREASE IN CASH & CASH EQUIVALENTS (A)+(B)+(C)	4,109.91	-171.33
(E)Cash & Cash Equivalents at Beginning of period	378.72	550.05
(F) Cash & Cash Equivalents at End of period	4,488.63	378.72
NET INCREASE/ (DECREASE) IN CASH & CASH EQUIVALENTS (E-F)	4,109.91	-171.33

For and on behalf of the Board
Pooja Logistics Limited

For POOJA LOGISTICS LIMITED

Director

Deepak Khanna
Managing Director
DIN : 05130667

Date: 14 November 2026
Place: New Delhi

MAROTI & ASSOCIATES
NEW DELHI
110019
Chartered Accountants

NOTES TO THE FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2026

1 The above unaudited financial results which are published in accordance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14 November, 2026.

2 These financial results have been prepared in accordance with the recognition and measurement principles of the Accounting Standards (AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and the Companies (Accounting Standards) Rules, 2021, as amended.

3 The Company engaged in temperature-controlled logistics service provider in the transportation of perishable goods across India through refrigerated trucks (reefers). Incorporated on 9th December, 2011, in New Delhi, the company is providing cold chain solutions to various industries. The Company serve businesses in confectionery, dairy, quick-service restaurants (QSR) and e-commerce industries. The companies diverse fleet consists of trucks of various designs, sizes and capacities, allowing the company to handle a broad range of consignments. The Company fulfil customer requirements by providing vehicles on a trip-to-trip basis, monthly contracts, long term agreements. The Company has obtained certifications from FSSAI for facilitating the delivery of perishable goods, which collectively constitute a single reportable segment as per the guiding principles of Accounting Standard 17 on Segment Reporting. Accordingly, separate segment reporting is not applicable. The management reviews the overall performance of the Company as a whole.

4 As per MCA Notification dated 16th February, 2015, Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009 are exempted from compulsory requirement of adoption of IND-AS.

5 The Statutory Auditors of the Company have conducted a Limited Review of the financial results for the half year ended 30 September 2026 and have issued their report with an unmodified conclusion.

6 Earnings Per Share (EPS) are not annualised except for the year ended 31 March, 2026.

7 Provisions for gratuity for the half year ended 30 September 2026 have been made on an estimated basis; actuarial valuation will be carried out at the year end.

9 Figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.

For and on behalf of the Board
Pooja Logistics Limited

For POOJA LOGISTICS LIMITED

Director

Deepak Khanna
Managing Director
DIN : 05130667

MAROTI & ASSOCIATES * NEW DELHI 110019 * Chartered Accountants *

Date: 14 November 2026
Place: New Delhi

Maroti & Associates
(Chartered Accountants)

Head Office:-Diamond Heritage,5th Floor,Unit N503,16,Strand Road,Fairley Place, Kolkata –700001
Ph.:+913340891300

Branch Office: - Chiranjiv Tower, 2nd Floor Unit No. 208, 43, Nehru Place, New Delhi-110019,
Ph.:+011 43580996
Email:- audit@maroti.in

Limited Review Report on Unaudited Standalone Financial Results of Pooja Logistics Limited for the half year ended 30th September 2026, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors,
Pooja Logistics Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Pooja Logistics Limited ("the Company") for the half year ended 30th September, 2026 ("the Statement"), attached herewith. The Statement is being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulation) and has been initialled by us for identification purpose.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors at its meeting held on November 14, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 on "Interim Financial Reporting" ("AS 25"), prescribed under section 133 of the Companies Act, 2013, 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 results 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. A review of interim financial information consists of making inquiries, primarily of persons 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 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results prepared in accordance with the applicable Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other recognized accounting principles 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 Maroti & Associates
Chartered Accountants
Firm Registration No. 322770E

MAROTI & ASSOCIATES * NEW DELHI 110019 * Chartered Accountants

CA Komal Jain
Membership No. 303583
UDIN: 26030583IWJSVB4198

Place- Delhi
Date- 14-11-2026

POOJA LOGISTICS LTD. (Formerly known as Pooja Logistics Pvt Ltd.)
CIN No. U60300DL2011PLC228491
Regd Office :4 Community Center Lawrence Road Industrial Area New Delhi-110035
(All amounts are in INR Lakhs, unless stated otherwise)

Unaudited Consolidated Balance Sheet as at 30th September, 2026

	Particulars	As at September 30, 2026	As at March 31, 2026
I	EQUITY AND LIABILITIES		
	1. Shareholders' funds		
	(a) Share Capital	1,428.40	1,043.80
	(b) Reserves and surplus	7,735.76	3,207.80
	Minority Interest	0.02	0.02
		9,164.18	4,251.62
	2. Non current liabilities		
	(a) Long term borrowings	3,963.55	2,628.78
	(b) Other Non current liabilities	-	
	(d) Deferred tax liabilities	27.77	22.37
	(e) Long term provisions	75.59	45.35
	3. Current liabilities		
	(a) Short term borrowings	1,457.76	1,292.58
	(b) Trade payables	-	
	i) Total outstanding dues of micro enterprises and small enterprises	-	60.87
	ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	1,088.89	711.92
	(c) Other current liabilities	269.43	399.43
	(d) Short term provisions	199.21	421.25
	TOTAL	**16,246.37**	**9,834.18**
II.	ASSETS		
	1. Non current assets		
	(a) Property Plant & Equipments and Intangible Assets		
	(i) Property Plant & Equipments	3,016.67	2,515.21
	(ii) Intangible assets	22.88	22.88
	(iii) Capital work-in-Progress	9.62	450.30
	(b) Deferred Tax Assets	117.34	104.61
	(c) Non Current Investments	-	-
	(d) Long-term loans and advances	-	-
	(e) Other Non Current Assets	168.44	52.66
	2. Current assets		
	(a) Current Investments	1,863.17	797.05
	(a) Inventories	-	-
	(b) Trade receivables	4,149.25	3,041.67
	(c) Cash and cash equivalents	4,503.79	410.94
	(d) Short term loans and advances	10.28	806.55
	(e) Other Current Assets	2,384.94	1,632.31
	TOTAL	**16,246.37**	**9,834.18**

For and on behalf of the Board
Pooja Logistics Limited
for POOJA LOGISTICS LIMITED

Deepak Khanna
Managing Director
DIN : 05130667

Director

Date: 14 November 2026
Place: New Delhi

MAROTI & ASSOCIATES ☆ Chartered Accountants ☆ NEW DELHI 110019

POOJA LOGISTICS LTD. (Formerly known as Pooja Logistics Pvt Ltd.)
CIN No. U60300DL2011PLC228491
Regd Office :4 Community Center Lawrence Road Industrial Area New Delhi-110035
(All amounts are in INR Lakhs, unless stated otherwise)

Unaudited Consolidated Profit and Loss for the half year ending 30th September, 2026

S.no	Particulars	Half Year Ended			Year Ended
		30.09.2026 Unaudited	31.03.2026 Audited	30.09.2025 Unaudited	31.03.2026 Audited
I	Revenue from operations	8,474.13	8,731.73	7,838.37	16,570.10
II	Other Income	136.54	204.01	2.57	206.58
III	Total Income (I+II)	8,610.67	8,935.74	7,840.93	16,776.68
	Expenses:				
	(a) Operating Expenses	6,076.48	6,700.76	5,541.85	12,242.62
	(b) Employee benefits expense	389.48	341.79	324.18	665.97
	(c) Finance costs	158.11	173.43	117.03	290.46
	(d) Depreciation and amortisation expense	633.84	679.67	333.47	1,013.14
	(e) Other expenses	541.31	418.88	512.62	931.49
IV	Total expenses	7,799.22	10,178.31	6,829.15	15,143.68
V	Profit /(Loss) before tax and Exceptional Items (III-IV)	811.44	621.21	1,011.78	1,633.00
VI	Exceptional Items		-	-	-
VII	Profit /(Loss) before tax (V-VI)	811.44	621.21	1,011.78	1,633.00
VIII	Tax expense:				
	(a) Current tax expense	199.21	145.79	254.67	400.46
	(b) Deferred tax charge/(credit)	-12.72	-17.25	15.80	-1.43
IX	Profit after tax for the year (VII-VIII)	624.95	492.66	741.32	1,233.98
X	Profit for the year attributable to				
	-Owner/Parent Company	624.95	492.66	741.31	1,233.97
	-Minority Interest	0.01	0.01	0.01	0.01
XI	Earnings per share (face value of ₹ 10/- each):			-	-
	(a) Basic (in ₹)	4.38	4.72	7.10	11.82
	(b) Diluted (in ₹)	4.38	4.72	7.10	11.82

For and on behalf of the Board
Pooja Logistics Limited

For POOJA LOGISTICS LIMITED

Director

Deepak Khanna
Managing Director
DIN : 05130667

Date: 14 November 2026
Place: New Delhi

MARUTI & ASSOCIATES * NEW DELHI 110019 * Chartered Accountants

POOJA LOGISTICS LTD. (Formerly known as Pooja Logistics Pvt Ltd.)
CIN No. U60300DL2011PLC228491
Regd Office :4 Community Center Lawrence Road Industrial Area New Delhi-110035
(All amounts are in INR Lakhs, unless stated otherwise)

Unaudited Consolidated Cash Flow Statement for the half year ending 30th September, 2026

Particulars	For the period ended 30.09.2026	For the period ended 31.03.2026
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Extraordinary items	811.44	1,633.01
Adjustment For:		
(a) Depreciation and Amortization	633.84	1,013.14
(b) Interest Charges	158.11	290.51
(c) Dividend Income	-	-
(d) Interest Income	-26.69	-51.69
(e) Provision for gratuity expense	9.46	15.74
(f) Other Inflows / (Outflows) of cash	169.32	-
Operating Profit before Working Capital Changes	1,755.48	2,900.71
Adjustment For :		
(a) (Increase)/Decrease in Inventories	-	-
(b) (Increase)/Decrease in Trade Receivables	-1,107.58	-747.18
(c) (Increase)/Decrease in Short term Loans & Advances	796.27	-469.95
(d) Increase /(Decrease) in Trade Payables	-316.10	-98.73
(e) Increase/(Decrease) in Other Current Liabilities	668.88	167.44
(f) (Increase)/Decrease in Other Current Assets	-752.63	-1,082.47
CASH GENERATED FROM OPERATIONS	1,044.32	669.82
Less : Direct Taxes (Paid)/Refund	-400.46	-350.63
CASH FLOW BEFORE EXTRAORDINARY ITEMS	643.86	319.19
NET CASH FROM OPERATING ACTIVITIES (A)	643.86	319.19
B. CASH FLOW FROM INVESTING ACTIVITIES		
(a) Purchase of Property, Plant & Equipment	-1,139.72	-2,225.11
(b) Proceeds from sales of Property, Plant & Equipment	4.42	20.38
(c) Non Current Investments (Purchased)/ sold		
(d) Current Investments (Purchased)/ sold	-1,064.22	534.17
(e) Interest Received	26.69	51.69
(f) Dividends received		-
(g) Other Inflows / (Outflows) of cash	0	-10.88
NET CASH FROM INVESTING ACTIVITIES (B)	-2,172.83	-1,629.75
C. CASH FLOW FROM FINANCING ACTIVITIES		
(a) Increase/(Decrease) in Long Term Borrowings	1,334.77	902.14
(b) Increase/(Decrease) in Short Term Borrowings	165.18	119.00
(c) Interest Paid	-158.11	-290.51
(d) Increase/(Decrease) in Share Capital	384.60	411.72
(e) Other Inflows / (Outflows) of cash	3895.39	6.46
NET CASH FLOW IN FINANCING ACTIVITIES	5,621.82	1,148.81
(D) NET INCREASE IN CASH & CASH EQUIVALENTS (A)+(B)+(C)	4,092.85	-161.75
(E)Cash & Cash Equivalents at Beginning of period	410.94	572.69
(F) Cash & Cash Equivalents at End of period	4,503.79	410.94
NET INCREASE/ (DECREASE) IN CASH & CASH EQUIVALENTS (E-F)	4,092.85	-161.75

For and on behalf of the Board
Pooja Logistics Limited

For POOJA LOGISTICS LIMITED

Deepak Khanna
Managing Director
DIN : 05130667

Director

MAROTI & ASSOCIATES
NEW DELHI 110019
Chartered Accountants

Date: 14 November 2026
Place: New Delhi

NOTES TO THE FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2026

1 The above unaudited financial results which are published in accordance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14 November, 2026.

2 These financial results have been prepared in accordance with the recognition and measurement principles of the Accounting Standards (AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and the Companies (Accounting Standards) Rules, 2021, as amended.

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4 As per MCA Notification dated 16th February, 2015, Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009 are exempted from compulsory requirement of adoption of IND-AS.

5 The Statutory Auditors of the Company have conducted a Limited Review of the financial results for the half year ended 30 September 2026 and have issued their report with an unmodified conclusion.

6 Earnings Per Share (EPS) are not annualised except for the year ended 31 March, 2026.

7 Provisions for gratuity for the half year ended 30 September 2026 have been made on an estimated basis; actuarial valuation will be carried out at the year end.

8 The results for the half year ended 30th September, 2026 are available on the NSE website (www.nseindia.com) and on the company's website (https://poojalogistics.in/annual-return/).

9 Tax expense for the half year comprises current tax and deferred tax. It has been determined using the estimated taxable income for the period at the rate applicable under the section 115BAA of the income tax act 1961.

10 Figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.

For and on behalf of the Board
Pooja Logistics Limited

For POOJA LOGISTICS LIMITED

Director

Deepak Khanna
Managing Director
DIN : 05130667

MAROTI & ASSOCIATES
NEW DELHI
Chartered Accountants

Date: 14 November 2026
Place: New Delhi

Maroti & Associates
(Chartered Accountants)

Head Office:-Diamond Heritage,5thFloor,Unit N503,16,Strand Road,Fairley Place, Kolkata –700001
Ph.:+913340891300

Branch Office: - Chiranjiv Tower, 2ndFloor Unit No. 208, 43, Nehru Place, New Delhi-110019,
Ph.:+011 43580996
Email:- audit@maroti.in

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Limited Review Report on Unaudited Consolidated Financial Results of Pooja Logistics Limited for the half year ended 30th September 2026, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors,
Pooja Logistics Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Pooja Logistics Limited ("the Parent Company") for the half year ended 30th September, 2026 ("the Statement"), attached herewith. The Statement is being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulation) and has been initialled by us for identification purpose.

2. This Statement, which is the responsibility of the Parent Company's Management and approved by the Board of Directors at its meeting held on November 14, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 on "Interim Financial Reporting" ("AS 25"), prescribed under section 133 of the Companies Act, 2013, 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 results 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. A review of interim financial information consists of making inquiries, primarily of persons 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 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. The Statement includes the result of the following subsidiary entity:
   a. Truck India Private Limited (Subsidary having 99.99% shareholding by the parent company)

5. Based on our review conducted, as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results prepared in accordance with the applicable Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other recognized accounting principles 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.

MAROTI & ASSOCIATES * NEW DELHI 110019 * Chartered Accountants

6. We did not review the interim financial information of subsidiary included in the statement, whose financial information before consolidation adjustments reflect total assets of Rs. 0.32 lakhs as at 30th September 2026, total revenue of Rs. 2500.58 lakhs for the half year ended 30th September 2026 and total net profit after tax of Rs. 63.82 lakhs for the half year ended 30th September 2026. These subsidiary are located in India and have been reviewed by other auditors in accordance with principles generally accepted in India.

   Our conclusion is not modified in respect of above matters.

For Maroti & Associates
Chartered Accountants
Firm Registration No. 022770L

MAROTI & ASSOCIATES * NEW DELHI 110019 * Chartered Accountants *

CA Komal Jain
Membership No. 303583
UDIN: 26303583LFQAFK1629

Place- Delhi
Date- 14.11.2026

Maroti & Associates
(Chartered Accountants)

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Statement of Deviation / Variation in utilisation of funds raised

Name of listed entity	POOJA LOGISTICS LIMITED
Mode of Fund Raising	Public Issues
Date of Raising Funds	28-09-2026
Amount Raised (INR in Lakhs)	4422.9
Report filed for Quarter ended	30-09-2026
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	Not applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not applicable
If Yes, Date of shareholder Approval	Not applicable
Explanation for the Deviation / Variation	Not applicable
Comments of the Audit Committee after review	
Comments of the auditors, if any	

Objects for which funds have been raised and where there has been a deviation, in the following table:

S. No.	Original object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
1	Purchase of Vehicles ("Goods carriages"), Public Issue Related Expenses and General Corporate Purpose.	Not applicable	442290000.00	0.00	0.00	0.00	

For Maroti & Associates
Chartered Accountants
Firm Registration No. 322770E

CA Komal Jain
Membership No. 303583
UDIN: 26303583EWCYNZ8196

Place- Delhi
Date- 14.11.2026