

DEVINSU TRADING LIMITED

2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Kalbadevi,
Mumbai, Mumbai, Maharashtra, India, 400002

Contact No. 9898069723; Website: www.devinsutrading.com
CIN: L51900MH1985PLC036383; E-mail: devinsutrading@gmail.com

Date: 14th August, 2026

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code	: DEVITRD/512445/INE07LH01016
Subject	: Outcome of Board Meeting of the Company held on 14 th August, 2026.
Ref	: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at their meeting held on Friday, 14th August, 2026 at 06:00 P.M. at the registered office of the Company situated at 2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai – 400002, Maharashtra have discussed and approved following major businesses:

1. Considered and approved Standalone Unaudited Financial Results along with Limited Review Report thereon for the quarter ended on 30th June, 2026. Limited Review Report and Financial Results are enclosed herewith as **Annexure I**.

The Meeting of Board of Directors concluded at 07:00 P.M.

Kindly take the above information on your record and oblige.

Thanking you,
Yours Faithfully,

For Devinsu Trading Limited

(Deniis Desai)
Whole Time Director
DIN: 02904192

Place: Mumbai

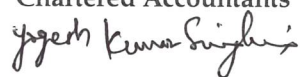
INDEPENDENT AUDITOR'S REVIEW REPORT

To The Board of Directors of
DEVINSU TRADING LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **DEVINSU TRADING LIMITED** (the 'Company') for the quarter ended 30th June, 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'). This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on these financial results based on our review.
2. 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. We draw your attention to the fact that the figures for the 3 months ended 31st March, 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures upto the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
Our conclusion is not modified in respect of this matter.
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 read with the notes thereon prepared in accordance with applicable Indian Accounting Standards (Ind-AS) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Listing Regulations read with Circulars issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Mumbai
14TH August, 2026



For SVP & Associates
ICAI FRN: 003838N
Chartered Accountants

Yogesh Kumar Singhania
Partner
Membership No.: 111473
UDIN: 26111473FETPOH3135

DEVINSU TRADING LIMITED

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STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in Lacs except per share data)

	Quarter Ended 30.06.2026 (Unaudited)	Quarter Ended 31.03.2026 (Audited)	Quarter Ended 30.06.2025 (Unaudited)	Year Ended 31.03.2026 (Audited)
1. (a) Net Sales/Income from Operations	-	9.45	-	9.45
(b) Other Income	31.38	29.84	34.29	125.20
Total Income	31.38	39.29	34.29	134.65
2. Expenditure				
a. Purchase Of Stock In Trade	-	9.25	-	9.25
b. Employees cost	-	2.35	4.34	15.69
c. Finance costs	-	-	-	-
d. Listing Fees	0.96	0.96	0.96	3.84
e. Other expenditure	1.91	2.69	0.47	5.76
Total Expenses	2.87	15.25	5.77	34.54
3. Profit before Exceptional Items and tax (1-2)	28.51	24.04	28.52	100.12
4. Exceptional items	-	-	-	-
5. Profit (+)/ Loss (-) before tax (3-4)	28.51	24.04	28.52	100.12
6. Tax expense				
(a) Current Tax	7.17	5.40	41.47	91.63
(b) Deferred Tax	-	0.49	(36.47)	(71.55)
7. Net Profit (+)/ Loss (-) for the period/ year (5-6)	21.33	18.15	23.52	80.04
8. Other Comprehensive Income (OCI)				
(a) Item that will not be classified to profit & loss				
(i) Equity Instruments through other Comprehensive Income (FVOCI)	-	0.45	118.42	118.87
(ii) income tax effect on above	-	(0.02)	(24.43)	(24.45)
(b) Items that will be reclassified to profit & Loss	-	-	-	-
Total Other Comprehensive Income	-	0.43	93.99	94.42
9. Total Comprehensive Income (after Tax) (7+8)	21.33	18.57	117.51	174.46
10. Paid-up equity share capital of Face Value ` 10/- each	50.88	50.88	50.00	50.88
11. Other Equity excluding revauation reserve				2,035.07
12. Earnings Per Share (in Re) (Face Value of Rs 10/- each) (Basic & Diluted) (*Not Annualised)	4.19	3.12	4.70	15.39

NOTES :

1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2026. The Statutory Auditor has carried out Limited Review of the above results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2) Company operates in single business segment and hence, the information pursuant to IND AS-108 is not applicable.

3) The Figures for the corresponding periods have been restated, regrouped wherever necessary, to make them comparable.

4) The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter for the previous financial year which were subjected to limited review by the statutory auditors.

Deniis Desai

Chairman & Wholetime Director

(DIN-02904192)

Place : Mumbai

Date :- 14th August 2026