

# SAUMYA CONSULTANTS LIMITED

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001  
Phone : (033) 2243-6242 / 6243, E-mail : saumya\_scl@yahoo.co.in

CIN : L67120WB1993PLC061111

SCL/BM/108/109

DATE: 11/02/2026

To,  
Department of Corporate Services,  
BSE Ltd,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers  
Mumbai-400001.

To,  
The Secretary ,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata- 700 001.  
Email Id: listing@cse-india.com

SCRIP CODE : 539218  
SCRIP ID: SAUMYA

SCRIP CODE: 29466

**Sub: Outcome of Board Meeting**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we report the outcome of the Board Meeting held today as follows:

The Meeting of Board of Directors commenced at 2:30 P.M and concluded at 3:10 P.M.

The statement of Unaudited Standalone Financial results for the quarter and nine months ended on December 31, 2025 is approved at the Board Meeting.

A copy of Unaudited Standalone Financial results and Limited Review Report for the quarter and nine months ended on December, 31, 2025 are enclosed herewith.

The arrangements are being made to get the abstract of results published in the Newspapers, shortly.

Kindly acknowledge the receipt.

Yours Faithfully,

For Saumya Consultants Ltd

ARUN KUMAR AGARWALLA  
Digitally signed by ARUN KUMAR AGARWALLA  
Date: 2026.02.11 15:16:34 +05'30'

Arun Kumar Agarwalla  
Managing Director  
DIN: 00607272



Encl: as above

**SAUMYA CONSULTANTS LTD.**

CIN: L87120WB1993PLC081111,

Regd Office: A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001

Tel No. (033)22436242, Email: saumyaconsultants@gmail.com.

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2025**

₹ in Lakhs

PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Revenue from Operations		0.98	1.20	8.42	2.10	3.38
a) Interest Income	0.99	0.98	1.20	8.42	2.10	3.38
b) Net Gain on fair value changes	245.82	(1.68)	(159.85)	785.48	605.92	268.29
c) Dividend Received	1.54	4.07	2.01	8.40	8.82	17.94
d) Sale of Shares	118.43	379.98	431.29	788.51	3,163.44	3,341.76
e) Profit on sale of current investments	2.99	3.93	(18.08)	80.10	138.99	314.37
f) Profit on sale of non-current investments	-	-	-	-	-	-
7 Profit on sale of non-current investments	369.87	384.24	266.57	1,668.91	3,973.27	3,945.72
Total Income from Operating Income	7.82	10.97	41.08	28.43	130.74	142.87
2 Other Income	-	-	-	-	-	-
3 Net Gain on Derecognition of Financial Assets on Amortized Cost	-	-	-	-	-	-
4 Net Gain on Reclassification of Financial Assets	-	-	-	-	-	-
5 Total Income (1+2+3+4)	377.89	395.21	297.65	1,695.34	4,110.01	4,088.39
6 Expenses	132.53	401.07	445.54	810.34	2,071.60	3,134.62
a) Purchase of Stock in Trade	1.94	361.10	243.36	(214.28)	(926.80)	(248.46)
b) (Increase) / Decrease in stock in trade	57.44	28.90	47.99	113.59	136.81	184.89
c) Employee benefits expenses	1.24	1.35	0.55	4.05	1.78	2.62
d) Finance costs	6.83	8.83	4.84	20.65	13.80	28.68
e) Depreciation & amortization expenses	20.73	14.18	42.84	58.45	85.09	109.47
f) Other Expenses	220.71	813.43	784.92	799.82	2,279.36	3,211.92
Total Expenses (6)	166.98	(418.22)	(487.27)	905.52	1,830.66	876.47
7 Profit / (Loss) before Exceptional Items and tax (5-6)	-	-	-	-	-	-
8 Exceptional Items	166.98	(418.22)	(487.27)	905.52	1,830.66	876.47
9 Profit / (Loss) before Extra Ordinary Items and tax (7-8)	-	-	-	-	-	-
10 Extraordinary Items	166.98	(418.22)	(487.27)	905.52	1,830.66	876.47
11 Profit before Tax (9-10)	-	-	-	-	-	-
12 Tax Expenses	-	-	-	-	-	(360.57)
(i) Current Tax	(40.81)	58.78	156.89	(14.13)	283.57	369.77
(ii) Deferred Tax Asset / (Liability)	-	-	41.47	-	41.47	81.47
(iii) Excess (Short) Provision for Taxation	(48.81)	58.78	186.38	(14.13)	328.04	54.82
Total Tax Expenses (12)	108.17	(359.46)	(288.91)	891.39	2,155.69	921.14
13 Profit / (Loss) for the period from Continuing Operations (11-12)	108.17	(359.46)	(288.91)	891.39	2,155.69	921.14
14 Profit / (Loss) for the period from Discontinuing Operation	-	-	-	-	-	-
15 Tax Expenses of Discontinued Operations	-	-	-	-	-	-
16 Profit / (Loss) for the period from Discontinuing Operation after Tax (14-15)	108.17	(359.46)	(288.91)	891.39	2,155.69	921.14
17 Profit / (Loss) for the period (11-14)	108.17	(359.46)	(288.91)	891.39	2,155.69	921.14
18 Other Comprehensive Income	-	-	-	-	-	(2.14)
A. Items that will not be reclassified to profit & loss	-	-	-	-	-	0.56
a) Income tax relating to items that will not be reclassified to profit & loss account	-	-	-	-	-	(1.58)
Total Other Comprehensive Income for the period (18)	108.17	(359.46)	(288.91)	891.39	2,155.69	919.56
19 Total Comprehensive Income for the period (17+18)	690.69	690.69	690.69	690.69	690.69	690.69
20 Paid up Equity Share Capital (F.V. - 10/-)	-	-	-	-	-	11,134.97
21 Other Equity	-	-	-	-	-	-
22 Earnings per Share (EPS) for Continuing Operation	1.57	(5.20)	(4.18)	12.91	31.21	13.34
a) Basic	1.57	(5.20)	(4.18)	12.91	31.21	13.34
b) Diluted	-	-	-	-	-	-

**Notes**

- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on Wednesday, 11th February, 2026 and have also been subjected to "Limited Review" by the Statutory Auditors.
- In accordance with the Regulation 33 of the SEBI (LODR) Regulations 2015, the Statutory Auditors of the Company have carried out Limited Review of the Results for the quarter and nine months ended December 31, 2025 only.
- The Company does not have more than one reportable segment. Accordingly, segment information is not required to be provided.

By order of the Board  
For Saumya Consultants Ltd

*Arun Kumar Agarwalla*  
(Arun Kumar Agarwalla)  
Managing Director  
DIN: 00607272



Place: Kolkata  
Dated: 11th February, 2026

A.K. MEHARIA & ASSOCIATES  
Chartered Accountants

2, GARSTIN PLACE, 2<sup>ND</sup> FLOOR  
KOLKATA - 700001  
PHONE: 033-22434660/4659  
E Mail- akmeharia@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF UN-AUDITED  
STANDALONE QUARTERLY FINANCIAL RESULTS OF THE COMPANY FOR THE  
QUARTER ENDED DECEMBER 31, 2025.

TO  
THE BOARD OF DIRECTORS OF  
SAUMYA CONSULTANTS LIMITED

We have reviewed the accompanying statement of unaudited financial results of M/s. Saumya Consultants Limited for the period ended December 31, 2025. This statement is the responsibility of the Bank's/ NBFC's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52 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 or that it has not been prepared in accordance with the relevant prudential norms issued by the Reserve Bank of India in respect of income recognition, asset classification, provisioning and other related matters.

**Emphasis of Matter**

Our conclusion is not modified in respect of this matter.

For A. K. MEHARIA & ASSOCIATES  
Chartered Accountants  
Firm's Registration No. 324666E



(A.K. MEHARIA)  
Partner

M. No. 1053913

UDIN NO.: 26053918YBEVTV1633

Kolkata  
Dated: 11<sup>th</sup> February, 2026

