

VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019,

CIN: L52110DL1985PLC020109 Website: www.vinayakvanijya.co.in

Phone: 9079738420, Email Id: vvanijya1985@gmail.com

Date: 29.01.2026

To,
Head Listing Compliance,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Security Code: 512517

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Thursday, January 29, 2026** (commenced at **03:00 P.M.** and concluded at **04:45 P.M.**) has inter alia approved and passed the following resolutions:

1. Approval of **Unaudited Standalone Financial Results** as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2025 together with the Limited Review Report. **(Copy enclosed)**

Kindly take the above information on your records.

Thanking you,
Yours Sincerely,
For Vinayak Vanijya Limited

Mukhtar Singh
Whole Time Director
DIN: 06525800

Place: New Delhi

SANJEEV BIMLA & ASSOCIATES
CHARTERED ACCOUNTANTS

UDIN: 26544394OFIPEJ8088

Limited Review Report for the quarter and period ended 31st December, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Vinayak Vanijya Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Vinayak Vanijya Limited** for the quarter ended 31st December, 2025, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with Indian Accounting standard Specified under section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 provide 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 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 and on behalf of:

Date: 29.01.2026

Place: Ludhiana

M/s. Sanjeev Bimla & Associates

Chartered Accountants

FRN No. 008840N


CA. Abhinav Gupta
M. No. - 544394

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Statement of Unaudited Standalone Financial Results for the Quarter ended December 31, 2025

Particulars	Amt. (In Lacs)					
	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)
I. Revenue from Operations	-	-	-	-	-	0
II. Other Income	2.24	2.24	2.23	6.72	7.65	9.91
III. Total Income (I +II)	2.24	2.24	2.23	6.72	7.65	9.91
IV. Expenses						
Cost of Material Consumed	-	-	-	-	-	0.00
Purchases of Stock-in-trade	-	-	-	-	-	0.00
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	-	-	-	-	-	0.00
Employee Benefits Expenses	-	-	-	-	1.25	1.25
Finance Costs	-	-	-	-	-	0.08
Depreciation and amortisation expenses	-	-	0.11	-	0.33	0.44
Other Expenses:	0.55	4.18	0.46	4.74	5.56	7.04
Total Expenses (IV)	0.55	4.18	0.57	4.74	7.14	8.81
V. Profit/(Loss) before exceptional items and tax (III- IV)	1.69	-1.94	1.66	1.98	0.51	1.10
VI. Exceptional items						
VII. Profit/(Loss) before tax (V-VI)	1.69	-1.94	1.66	1.98	0.51	1.10
VIII. Tax Expense						
(1) Current tax						
(2) Deferred tax	-	-	-	-	-	0.30
(3) Previous Year Tax						
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	1.69	-1.94	1.66	1.98	0.51	0.80
X. Profit/(Loss) from discontinued operations						
XI. Tax expense of discontinued operations						
XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)	1.69	-1.94	1.66	1.98	0.51	0.80
XIII. Profit/(Loss) for the period (IX+XII)						
XIV. Other Comprehensive Income						
(A) (i) Items that will not be reclassified to profit or loss						
(ii) Income tax relating to items that will not be reclassified to profit or loss						
(B) (i) Items that will be classified to profit or loss						
(ii) Income tax relating to items that will be reclassified to profit or loss						
XV. Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the Period)	1.69	-1.94	1.66	1.98	0.51	0.80
XVI. Paid up Equity Share Capital (Face Value of Rs. 10/- Each)	99.60	99.60	99.60	99.60	99.60	99.60
XVII. Other Equity						79.80
Reserves excluding Revaluation Reserves as per balance sheet						
XIX. Earnings per equity share (for continuing operation):						
(1) Basic	0.18	-0.20	0.17	0.21	0.05	0.08
(2) Diluted	0.18	-0.20	0.17	0.21	0.05	0.08
XX. Earnings per equity share (for discontinued operation):						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-

Notes:

(1) The above results have been reviewed by Audit Committee meeting held on 29th January 2026 and thereafter approved by the Board of Directors at their meeting held on 29th January, 2026.

(2) The Statutory Auditors have carried out Limited Review of the financial results of the Company for the quarter ended December 31, 2025 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified opinion on these results.

(3) The above result results are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

(4) The IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

(5) The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification

(6) As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.

(7) The above financial results of the Company are available on the Company's website www.vinayakvanijya.co.in and also at www.bseindia.com

For Vinayak Vanijya Limited

Mukhtar Singh
Whole Time Director
DIN : 06525800

Date: 29-01-2026
Place: Delhi

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

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

Sr. No.	Particulars	In INR Crore
1.	Loans / revolving facilities like cash credit from banks / financial institutions	-
A.	Total amount outstanding as on date	-
B.	Of the total amount outstanding, amount	-
2.	Unlisted debt securities i.e. NCDs and NCRPS	-
A.	Total amount outstanding as on date	-
B.	Of the total amount outstanding, amount	-
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	-

D. FORMAT FOR 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

Kindly take the above information on your records.

For Vinayak Vanijya Limited

Mukhtar Singh
Whole Time Director
DIN: 06525800

Place: New Delhi