STABLE TRADING COMPANY LTD.
PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
PHONE NO. : 91-124-2574325, 2574326 Fax : 91-124-2574327
CIN : L27204WB1979PLC032215

31st July, 2026

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Stock Code : 10029386
Scrip ID : STABLE TRADING

Sub: <u>Outcome of Board Meeting held on 31st July, 2026</u>

Dear Sir,

We wish to inform you that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors (the "Board") of Stable Trading Company Limited (the "Company") at its meeting held today i.e. July 31, 2026, inter alia, considered and approved the Un-audited Financial Results for the quarter ended on June 30, 2026.

A copy of duly signed Un-audited Financial Results along with Limited Review Reports issued by Statutory Auditors of the Company are enclosed.

The meeting of Board of Directors commenced at 3:00 P.M and concluded at 4:00 P.M.

Submitted for your kind information and record.

Thanking You,

Yours Faithfully,
For **Stable Trading Company Limited**

SHANKAR KUMAR JHA
Digitally signed by SHANKAR KUMAR JHA
Date: 2026.07.31 16:03:35 +05'30'

Shankar Kumar Jha
(Chief Financial Officer)

Kanodia Sanyal & Associates
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended

To the Board of Directors
M/S. STABLE TRADING COMPANY LIMITED

1. We have reviewed the accompanying statement of Standalone unaudited financial results (Statement) of M/s STABLE TRADING COMPANY LIMITED, ("the Company") for the quarter ended 30.06.2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principals laid down in the Indian Accounting Standard 34 " Interim Financial Reporting " (Ind AS 34), 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 and in compliance with Regulation 33 and Regulation 52 of the Listing Regulations. The Statement has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to "Review of Interim Financial information performed by the Independent Auditor of the Entity" Statements* 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 an analytical procedure applied to financial data and thus provides less assurance than an audit conduct 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 procedures performed as state above para 3 as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards i.e. Indian Accounting Standards(" Ind AS") specified under section 133 of the Companies Act,2013 as amended , read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kanodia Sanyal & Associates
Chartered Accountants
FRN: 008396N

(Pallav Kumar Vaish)
Partner
Membership Number: 508751
UDIN: 26508751KIFTGF6335
Place: New Delhi
Date: 31st July 2026

KANODIA SANYAL & ASSOCIATES
NEW DELHI
CHARTERED ACCOUNTANTS

STABLE TRADING COMPANY LIMITED

Regd. Office :2/5, Sarat Bose Road, Flat No. 8A, 8th Floor, Kolkata - 700020
CIN:L27204WB1979PLC032215
Website : www.stabletrading.in Email : secretarial@stabletrading.in

(Rs. In Lakhs except EPS)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2026

	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	**Revenue from Operations**				
	a) Interest Income	63.64	119.60	25.75	253.64
	b) Dividend Income	-	-	-	2,404.26
	c) Rental Income	1.80	1.80	1.80	7.20
	d) Sales of Traded Goods	-	-	-	-
	e) Net Gain on Fair Value changes	0.22	-	13.12	-
	Total Revenue from operations (a+b+c+d+e)	**65.66**	**121.40**	**40.67**	2,665.10
2	Other Income	0.06		4.87	66.38
3	**Total Income (1 +2)**	**65.72**	**121.40**	**45.54**	**2,731.48**
4	**Expenses**				
	a) Finance Cost	18.11	63.21	3.34	91.23
	b) Purchase of Traded Goods	-	-	-	-
	c) Change in inventories of stock - in - trade	-	-	-	-
	d) Employees Benefits expenses	16.36	18.76	12.36	59.43
	e) Depreciation & Amortisation expense	0.54	0.64	0.64	2.56
	f) Other Expenses	2.93	5.97	30.15	54.01
	g) Net Loss in Fair Value Changes	-	-	-	15.00
	h) Contingent Provision against Standard Assets	41.31	(12.04)	2.14	8.16
	Total Expenses (a+b+c+d+e+f+g+h)	**79.25**	**76.54**	**48.63**	**230.39**
5	**Profit/(Loss) before exceptional items and tax (3 - 4)**	**(13.53)**	**44.86**	**(3.09)**	**2,501.09**
6	Exceptional Items gain/(loss)		-	-	-
7	**Profit/ (Loss) before tax (5 - 6)**	**(13.53)**	**44.86**	**(3.09)**	**2,501.09**
8	**Tax Expense**				
	Current Tax	7.21	8.30	-	635.34
	Deferred Tax	0.04	(0.88)	-	(4.66)
	Tax Adjustment for Earlier Years	-	3.05		3.05
	Total Tax Expense	**7.25**	**10.47**	-	633.73
9	**Profit / (Loss) for the period (7 - 8)**	**(20.78)**	**34.39**	(3.09)	1,867.36
10	**Other Comprehensive Income**				
	(a) Items that will not be reclassified to profit or loss				
	Due to Change in Fair Value of Investments	11,827.33	(4,139.29)	13,243.23	(40,943.72)
	Due to remeasurements of post-employment benefit obligations	-	(22.79)	-	(22.79)
	Deferred Tax	(1,691.23)	597.56	(1,893.78)	5,860.69
	Total Other Comprehensive Income	**10,136.10**	**(3,564.52)**	**11,349.45**	**(35,105.82)**
11	**Total Comprehensive Income for the period (9 + 10)**	10,115.32	(3,530.13)	11,346.36	(33,238.46)
12	**Paid up Equity Share Capital (face Value Rs. 10/- each)**	222.35	222.35	222.35	222.35
13	Other Equity				1,34,714.92
14	Basic/Diluted Earnings/(Loss) Per Share (EPS) on Net Profit / (Loss) (Not annualised/Rs.)	(0.93)	1.55	(0.14)	83.98

NOTES

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 31st July, 2026

2 The Company is a NBFC which has one reportable segment i.e. investment in shares, loans and othe financial instruments. Hence segment reporting as required by SEBI Circular bearing no. CIR/CFD/FAC/62/2016 dated 5th July 2016 is not applicable.

3 Figures for the previous year/ quarter have been regrouped /rearranged /recast wherever considered necessary.

KANODIA SANYAL & ASSOCIATES
NEW DELHI
CHARTERED ACCOUNTANTS

For Stable Trading Company Limited

Anand garg
Director
DIN - 07256063

Place: Gurugram
Date: July 31, 2026