The Yamuna Syndicate Limited

Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

Uploaded on BSE Listing Centre Website : http://listing.bseindia.com

August 12, 2026

Manager-Department of Corporate Services,
BSE Limited,
Registered Office : Floor 25,
PJ Tower, Dalal Street,
Mumbai- 400 001

Dear Sir,

Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Scrip Code : 540980 Scrip Id : YSL

Sub. : Unaudited Financial Results for the quarter ended 30.06.2026 and outcome of the Board Meeting

Dear Sir/Madam,

1. This is in continuation to our earlier intimation dated August 03, 2026 and August 08, 2026, regarding date of convening of the Board Meeting of date i.e. August 12, 2026.
2. The Board Meeting commenced at 11:00 a.m.
3. The Board of Directors has considered and approved inter-alia Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026 alongwith Limited Review Report of the Statutory Auditors, thereupon.

   Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Unaudited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2026 along with Limited Review Report thereon, enclosed as **Annexure-1** and **Annexure-II,** respectively.

   Pursuant to Regulation 33(3)(d) of Listing Regulations, we hereby declare that Statutory Auditors ie. Moudgil & Company, Chartered Accountants (Firm Registration No. 001010N), have submitted their Limited Review Reports with unmodified opinion on Standalone and Consolidated Financial Results for the quarter ended on June 30, 2026.

Cont..2..

CORPORATE IDENTITY NUMBER (CIN)
L24101HR1954PLC001837

Tel : +91-1732-255475, 255479
Fax : +91-1732-251802
E-mail : ceo@yamunasyndicate.com
companysecretary@yamunasyndicate.com
cfo@yamunasyndicate.com

The Board, thereafter, authorized Mr. Kishore Chatnani, Director, to sign the aforesaid Standalone and Consolidated financial results for the quarter ended June 30, 2026, on behalf of the Board of Directors. A Certified copy of Resolution passed in this regard, is attached as **Annexure-III.**

4. The aforesaid financial results are being placed on the website of the Company www.yamunasyndicate.com under section https://yamunasyndicate.com/quarterly-reports/

5. The meeting of the Board of Directors was concluded at 12.25 p.m.

6. The above is for your information and record please.

Thanking You,

Yours faithfully,

For The Yamuna Syndicate Limited
ASHISH KUMAR
Digitally signed by ASHISH KUMAR
Date: 2026.08.12 12:41:14 +05'30'
(Ashish Kumar)
Company Secretary & Compliance Officer
Membership No. F7846

For The Yamuna Syndicate Limited
(Ashish Kumar)
Company Secretary & Compliance Officer
Membership No. F7846

MOUDGIL & CO.
CHARTERED ACCOUNTANTS

Mob. 98960-36717
98969-54188
SCO - 174, First Floor,
Commercial Belt, Sector-17,
HUDA, JAGADHRI-135003

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of The Yamuna Syndicate Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of The Yamuna Syndicate Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **The Yamuna Syndicate Limited** (the Company) for the quarter ended 30th June, 2026 ("the statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

2. This statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under section 133 of Companies Act 2013 ("the Act") as amended, read with relevant rules issued there under ('Ind As") and other accounting principle generally accepted in India. Our responsibilityis to express a conclusion on the statements based on our review.

3. We conducted our review of the Statement in accordance with the Standards on Review Engagement (SRE) 2410 **"Review of Interim Financial Information performed by the Independent Auditor of the Entity",** issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whetherthe statement is free of material misstatement. 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 in 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 paragraph 3 above, nothing has come to our attention that causes us believe that the accompanying Statement, prepared in accordance with recognitionand measurement principle laid down in the applicable Indian Accounting Standard (Ind As) specified under Section133 of Companies Act,2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

MOUDGIL AND COMPANY CHARTERED ACCOUNTANTS FRN: 001010N JAGADHRI 12/08/2026

MOUDGIL & CO.
CHARTERED ACCOUNTANTS

Mob. 98960-36717
98969-54188
SCO - 174, First Floor,
Commercial Belt, Sector-17,
HUDA, JAGADHRI-135003

5. Other Matter

The comparative figures for the Quarter ended 31st March 2026 as reported in these Unaudited Standalone Financial Results are the balancing figure between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of third quarter of previous financial year had only been reviewed and not subjected to audit. Our conclusion on the Statement is not modified in respect of this matter

For Moudgil & Co.
Chartered Accountants
(Firm Regn. No. 001010N)

MOUDGIL AND COMPANY
FRN : 001010N
JAGADHRI
CHARTERED ACCOUNTANTS

(A K Moudgil)
Partner
Membership No: 080785
UDIN: 26080785SWQHDT5672

Place: Yamunanagar
Date: 12-08-2026

THE YAMUNA SYNDICATE LIMITED

Regd. Office: Radaur Road, Yamunanagar-135001(Haryana) CIN:L24101HR1954PLC001837
P.NO. +91-1732-255479, E.MAIL : cfo@yamunasyndicate.com, Website : www.yamunasyndicate.com

A: STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

(Amount in Rupees **in Lakhs** except earning per share)

Sr no	Particulars	Quarter Ended			Financial Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	2,252.47	1,817.37	1,933.13	6,896.84
II	Other Income	61.60	69.34	65.15	1,928.38
III	**Total Income (I+II)**	2,314.07	1,886.71	1,998.28	8,825.22
IV	Expenses:				
	(a) Cost of materials Consumed	-	-	-	-
	(b) Purchase of stock-in-trade	2,208.45	1,742.97	1,680.69	6,251.70
	(c) Change in inventories of traded goods	(114.44)	(62.23)	135.70	193.27
	(d) Employee benefits expense	58.72	57.78	49.32	209.39
	(e) Finance costs	-	-	-	-
	(f) Depreciation and amortisation expense	2.43	4.51	2.16	10.98
	(g) other expenses	22.19	26.18	21.63	90.56
	Total expenses (IV)	2,177.35	1,769.21	1,889.50	6,755.90
V	**Profit/(loss) before exceptional item & tax (III-IV)**	136.72	117.50	108.78	2,069.32
VI	**Exceptional Item** (Refer note 3)	-	(2.66)	-	29.67
VII	**Profit/(loss) before tax(V-VI)**	136.72	120.16	108.78	2,039.65
VIII	Tax expense:				
	a) Current Tax	31.13	30.45	27.60	97.07
	b) Deferred Tax	2.58	(1.64)	0.92	(0.10)
	Total Tax expenses (VIII)	33.71	28.81	28.52	96.97
IX	**Profit/(loss) for the period (VII-VIII)**	103.01	91.35	80.26	1,942.68
X	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or (loss)	0.90	4.18	(0.18)	3.58
	(ii) Income tax relating to items that will not be reclassified to profit or (loss)	(0.23)	(1.05)	0.04	(0.90)
	B (i) Items that will be reclassified profit or (loss)				
	(ii) Income tax relating to items that will be reclassified to profit or (loss)	-	-	-	-
XI	**Total Comprehensive Income (IX + X)**	103.68	94.48	80.12	1,945.36
XII	Paid up equity share capital (Face Value of the equity share Rs.100/- each)	307.37	307.37	307.37	307.37
XIII	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	9,602.56
XIV	**Earning Per Share (of Rs. 100/-each)(not annualised)**				
	(a) Basic (in Rs.)	33.51	29.72	26.11	632.04
	(b) Diluted (in Rs.)	33.51	29.72	26.11	632.04

THE YAMUNA SYNDICATE LTD. Yamuna Nagar-135001

MOUDGIL AND CO. CHARTERED ACCOUNTANTS FRN: 001010N JAGADHRI

THE YAMUNA SYNDICATE LIMITED

B. STANDALONE SEGMENT REPORTING AS AT 30.06.2026

(Amount in Rupees in Lakhs)

SN	Particulars	Quarter Ended			Financial Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	**Segment Revenue**				
	(a) Batteries	590.19	469.31	451.42	1,853.17
	(b) Oil & Lubricants	891.87	968.29	710.65	3,454.51
	(c) Agriculture Products	493.03	167.82	511.14	907.64
	(d) Electricals	267.69	202.81	259.82	665.81
	(e) Others	9.69	9.14	0.10	15.71
	(f) Unallocated	-	-	-	-
	Total	2,252.47	1,817.37	1,933.13	6,896.84
	Less : Inter Segment Revenue	-	-	-	-
	Net Sales/Revenue from Operations	**2,252.47**	**1,817.37**	**1,933.13**	**6,896.84**
II	**Segment Results (Profit(+)/Loss(-) before tax and interest from each Segment)**				
	(a) Batteries	33.93	37.68	18.29	99.67
	(b) Oil & Lubricants	37.24	26.61	15.52	87.91
	(c) Agriculture Products	24.16	9.70	27.43	45.47
	(d) Electricals	6.02	7.94	5.65	17.77
	(e) Others	(0.99)	(0.67)	0.01	(2.28)
	(f) Unallocated	-	-	-	-
	Total Segment Results	**100.36**	**81.26**	**66.90**	**248.54**
	Less: a. Finance costs	-	-	-	-
	b. Exceptional Item	-	(2.66)	-	29.67
	c. Unallocable Expenses net off Unallocable Income	(36.36)	(36.24)	(41.88)	(1,820.78)
	Profit before tax	**136.72**	**120.16**	**108.78**	**2,039.65**
III	**Segment Assets**				
	(a) Batteries	394.68	321.23	266.92	321.23
	(b) Oil & Lubricants	731.69	669.16	710.07	669.16
	(c) Agriculture Products	167.19	172.72	175.94	172.72
	(d) Electricals	299.64	375.67	483.97	375.67
	(e) Others	67.25	50.58	8.49	50.58
	(f) Unallocated	8,610.38	8,599.08	8,280.48	8,599.08
	Total Segment Assets	**10,270.83**	**10,188.44**	**9,925.87**	**10,188.44**
IV	**Segment Liabilities**				
	(a) Batteries	73.85	48.65	115.51	48.65
	(b) Oil & Lubricants	12.60	32.90	40.71	32.90
	(c) Agriculture Products	34.48	87.69	99.34	87.69
	(d) Electricals	11.29	6.92	7.25	6.92
	(e) Others	0.47	0.28	-	0.28
	(f) Unallocated	124.53	102.07	81.55	102.07
	Total Segment Liabilities	**257.22**	**278.51**	**344.36**	**278.51**

THE YAMUNA SYNDICATE LTD. Regd. Office Yamuna Nagar-135001

MOUDGIL AND COMPANY CHARTERED ACCOUNTANTS FRN : 001010N JAGADHRI 12/08

Note:

1 The above Standalone results of the company have been reviewed by the Audit Committee and approved by the Board of Directors at their Respective meetings held on August 12, 2026.

2 The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended thereafter and other accounting principles generally accepted in India.

3 The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes. The Codes have been made effective from November 21, 2025. The New Labour Codes have resulted in estimated one time increase in provision for employee benefits of the Company of Rs. 29.67 lakhs during the financial year ended March 31, 2026 on the basis of actuarial valuation and consistent with the guidelines provided by the Institute of Chartered Accountants of India and the same has been recognized as exceptional item.

4 The figures of the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2026 and the published and unaudited year to date figures up to the third quarter of the financial year then ended. The figures upto the end of third quarter of the previous financial year had only been reviewed and not subjtected to audit.

5 The figures for the corresponding previous periods have been regrouped, wherever necessary, to make them comparable.

FOR & ON BEHALF OF BOARD OF DIRECTORS
OF THE YAMUNA SYNDICATE LIMITED

(KISHORE CHATNANI)
DIRECTOR
DIN : 07805465

Date: 12.08.2026
Place:Noida (UP)

THE YAMUNA SYNDICATE LTD. Regd. Office Yamuna Nagar-135001

MOUDGIL AND COMPANY CA FRN : 001010N JAGADHRI CHARTERED ACCOUNTANTS

MOUDGIL & CO.
CHARTERED ACCOUNTANTS

Mob. 98960-36717
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HUDA, JAGADHRI-135003

Independent Auditor's Limited Review Report on Consolidated Unaudited Quarterly Financial Results of The Yamuna Syndicate Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of The Yamuna Syndicate Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Quarterly Financial Results of **The Yamuna Syndicate Limited** (the Parent) and its share of the profit after tax and total Comprehensive Income of its Associate company (the parent and its Associate company together referred as "the group") for the quarter ended 30th June, 2026, being submitted by the Parent, pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015, as amended ('the Regulations').

2. This statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principle laid down in the Indian Accounting Standard 34 "***Interim Financial Reporting***" prescribed under Section 133 of Companies Act 2013 ("the Act") as amended, read with relevant rules issued there under and other accounting principle generally accepted in India. Our responsibility is to express a conclusion on the statements based on our review.

3. We conducted our review of the Statement in accordance with the Standards on Review Engagement (SRE) 2410"***Review of Interim Financial Information Performed by the Independent Auditor of the Entity***", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. 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.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

   Parent Company:
   The Yamuna Syndicate Limited

   Associate Company (indirect):
   Isgec Heavy Engineering Limited and its subsidiary & associate companies

MOUDGIL AND COMPANY
CA
FRN 001010N
JAGADHRI
CHARTERED ACCOUNTANTS
12/08/2026

MOUDGIL & CO.
CHARTERED ACCOUNTANTS

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Commercial Belt, Sector-17,
HUDA, JAGADHRI-135003

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of review report of the other auditor refereed to be in para 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principle laid down in the applicable Indian Accounting Standard ('Ind As') specified under Section 133 of the Act and other accounting principle generally accepted in India, 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.

Other Matter

6. We did not review the consolidated financial results of Associate Company namely Isgec Heavy Engineering Limited and its subsidiary & associate companies, whose financial results total assets of Rs. 7,91,554/- Lakhs as at June 30, 2026, total revenues of Rs. 1,99,346/- Lakhs, total net profit after tax of Rs. 1,750/- Lakhs and total comprehensive income of Rs. 2,443/-Lakhs for the quarter ended 30th June, 2026 as considered in the consolidated unaudited financial results. The financial results of Isgec Heavy Engineering Limited have been reviewed by other auditor, whose report has been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of it is solely based on the report of another auditor and procedures performed by us as stated in paragraph 3 above.

   Our conclusion on statement is not modified in respect of above matter.

7. The comparative figures for the Quarter ended 31st March 2026 as reported in these Unaudited Consolidated Financial Results are the balancing figure between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of third quarter of previous financial year had only been reviewed and not subjected to audit.

   Our conclusion on the Statement is not modified in respect of this matter

For Moudgil & Co.
Chartered Accountants
(Firm Regn. No. 001010N)

MOUDGIL AND COMPANY
FRN : 001010N
JAGADHRI
CHARTERED ACCOUNTANTS

(A K Moudgil)
Partner
Membership No: 526349
UDIN: 26080785OLWXPS8173

Place: Yamuna nagar
Date: 12-08-2026

THE YAMUNA SYNDICATE LIMITED
Regd. Office: Radaur Road, Yamunanagar-135001(Haryana) CIN:L24101HR1954PLC001837
P.NO. +91-1732-255479, E.MAIL : cfo@yamunasyndicate.com, Website : www.yamunasyndicate.com

A: STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

(Amount in Rupees in Lakhs except earning per share)

Sr no	Particulars	Quarter Ended			Financial Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	2,252.47	1,817.37	1,933.13	6,896.84
II	Other Income	61.60	69.34	65.15	274.14
III	Total Income (I+II)	2,314.07	1,886.71	1,998.28	7,170.98
IV	Expenses:				
	(a) Cost of materials Consumed	-	-	-	-
	(b) Purchase of stock-in-trade	2,208.45	1,742.97	1,680.69	6,251.70
	(c) Change in inventories of traded goods	(114.44)	(62.23)	135.70	193.27
	(d) Employee benefits expense	58.72	57.78	49.32	209.39
	(e) Finance costs	-	-	-	-
	(f) Depreciation and amortisation expense	2.43	4.51	2.16	10.98
	(g) other expenses	22.19	26.18	21.63	90.56
	Total expenses (IV)	2,177.35	1,769.21	1,889.50	6,755.90
V	Profit/(loss) before share in profit of associate, exceptional items & tax (III-IV)	136.72	117.50	108.78	415.08
VI	Exceptional items (Refer note 4)	-	(2.66)	-	29.67
VII	Profit before share in profit of Associate Company (V-VI)	136.72	120.16	108.78	385.41
VIII	Share in Profit of Associate Company	402.75	3,295.35	311.85	4,901.61
IX	Profit/(loss) before tax (VII+VIII)	539.47	3,415.51	420.63	5,287.02
X	Tax expense:				
	a) Current Tax	31.13	30.45	27.60	97.07
	b) Deferred Tax	2.58	(1.64)	0.92	(0.10)
	Total Tax expenses(X)	33.71	28.81	28.52	96.97
XI	Profit after tax (IX-X)	505.76	3,386.70	392.11	5,190.05
XII	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or (loss)	0.90	4.18	(0.18)	3.58
	(ii) Income tax relating to items that will not be reclassified to profit or (loss)	(0.23)	(1.05)	0.04	(0.90)
	(iii) Share in other comprehensive income of Associate company	298.80	(475.20)	(306.00)	(666.79)
	B (i) Items that will be reclassified profit or (loss)				
	(ii) Income tax relating to items that will be reclassified to profit or (loss)	-	-	-	-
XIII	Total Comprehensive Income (XI +XII)	805.23	2,914.63	85.97	4,525.94
XIV	Paid up equity share capital (Face Value of the equity share Rs.100/- each)	307.37	307.37	307.37	307.37
XV	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	1,28,690.98
XVI	Earning Per Share (of Rs. 100/-each)(not annualised)				
	(a) Basic (in Rs.)	164.55	1,101.83	127.57	1,688.56
	(b) Diluted (in Rs.)	164.55	1,101.83	127.57	1,688.56

THE YAMUNA SYNDICATE LTD. Regd. Office Yamuna Nagar-135001

MOUDGIL AND COMPANY CA FRN 001010N JAGADHRI CHARTERED ACCOUNTANTS

12/08/2026

THE YAMUNA SYNDICATE LIMITED

B. CONSOLIDATED SEGMENT REPORTING AS AT 30.06.2026

(Amount in Rupees in Lakhs)

SN	Particulars	Quarter Ended			Financial Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	**Segment Revenue**				
	(a) Batteries	590.19	469.31	451.42	1,853.17
	(b) Oil & Lubricants	891.87	968.29	710.65	3,454.51
	(c) Agriculture Products	493.03	167.82	511.14	907.64
	(d) Electricals	267.69	202.81	259.82	665.81
	(e) Others	9.69	9.14	0.10	15.71
	(f) Unallocated	-	-	-	-
	Total	2,252.47	1,817.37	1,933.13	6,896.84
	Less : Inter Segment Revenue	-	-	-	-
	Net Sales/Revenue from Operations	2,252.47	1,817.37	1,933.13	6,896.84
II	**Segment Results (Profit(+)/Loss(-) before tax and interest from each Segment)**				
	(a) Batteries	33.93	37.68	18.29	99.67
	(b) Oil & Lubricants	37.24	26.61	15.52	87.91
	(c) Agriculture Products	24.16	9.70	27.43	45.47
	(d) Electricals	6.02	7.94	5.65	17.77
	(e) Others	(0.99)	(0.67)	0.01	(2.28)
	(f) Unallocated	-	-	-	-
	Total Segment Results	100.36	81.26	66.90	248.54
	Less: a. Finance costs	-	-	-	-
	b. Exceptional Items	-	(2.66)	-	29.67
	c. Unallocable Expenses net off Unallocable Income	(439.11)	(3,331.59)	(353.73)	(5,068.15)
	Profit before tax	539.47	3,415.51	420.63	5,287.02
III	**Segment Assets**				
	(a) Batteries	394.68	321.23	266.92	321.23
	(b) Oil & Lubricants	731.69	669.16	710.07	669.16
	(c) Agriculture Products	167.19	172.72	175.94	172.72
	(d) Electricals	299.64	375.67	483.97	375.67
	(e) Others	67.25	50.58	8.49	50.58
	(f) Unallocated	1,28,412.39	1,27,687.50	1,24,794.35	1,27,687.50
	Total Segment Assets	1,30,072.84	1,29,276.86	1,26,439.74	1,29,276.86
IV	**Segment Liabilities**				
	(a) Batteries	73.85	48.65	115.51	48.65
	(b) Oil & Lubricants	12.60	32.90	40.71	32.90
	(c) Agriculture Products	34.48	87.69	99.34	87.69
	(d) Electricals & others	11.29	6.92	7.25	6.92
	(e) Others	0.47	0.28	-	0.28
	(f) Unallocated	124.53	102.07	81.55	102.07
	Total Segment Liabilities	257.22	278.51	344.36	278.51

THE YAMUNA SYNDICATE LTD. Regd. Office Yamuna Nagar-135001

MOUDGIL AND COMPANY CA FRN : 001010N JAGADHRI CHARTERED ACCOUNTANTS

Note:

1 The above Consolidated results of the company have been reviewed by the Audit Committee and approved by the Board of Directors at their Respective meetings held on August 12, 2026.

2 The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended thereafter and other accounting principles generally accepted in India.

3 The Consolidated results includes the results of the Company and its Associate company namely Isgec Heavy Engineering Limited (IHEL). Investment in Associate company is accounted for using the equity method of accounting.

4 The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes. The Codes have been made effective from November 21, 2025. The New Labour Codes have resulted in estimated one time increase in provision for employee benefits of the Company of Rs. 29.67 lakhs during the financial year ended March 31, 2026 on the basis of actuarial valuation and consistent with the guidelines provided by the Institute of Chartered Accountants of India and the same has been recognized as exceptional item.

5 In the consolidated financial results for the quarter ended June 30, 2026 of Associate Company (IHEL), figures for consolidated profit after tax of the quarter ended June 30, 2025, have been restated owing to impact of change in classification of one of its Step-Down Subsidiaries from "discontinued operations" to "continuing operations during the quarter and year ended March 31, 2026". Consequently, substantial depreciation expense has been charged to the Statement of Profit and Loss of prior periods, in respect this subsidiary.

Accordingly, impact on our Share in Profit of Associate Company due to aforesaid changes is set out below :-

(Amount in Rupees in Lakhs)

Particulars	Quarter ended	
	30.06.2025	30.06.2025
	Restated	(Previously reported)
Share in Profit of Associate Company	311.85	2,351.25

6 The figures of the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2026 and the published and unaudited year to date figures up to the third quarter of the financial year then ended. The figures upto the end of third quarter of the previous financial year had only been reviewed and not subjtected to audit.

7 The figures for the corresponding previous periods have been regrouped, wherever necessary, to make them comparable.

FOR & ON BEHALF OF BOARD OF DIRECTORS
OF THE YAMUNA SYNDICATE LIMITED

Date: 12.08.2026
Place:Noida (UP)

(KISHORE CHATNANI)
DIRECTOR
DIN : 07805465

THE YAMUNA SYNDICATE LTD. Regd. Office Yamuna Nagar-135001

MOUDGIL AND COMPANY CHARTERED ACCOUNTANTS FRN : 001010N JAGADHRI

The Yamuna Syndicate Limited

Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

<u>Certified copy of Item no. 4.4. of proceedings of the meeting of the Board of Directors held on August 12, 2026 at 11.00 a.m. through Video Conferencing (V.C.) Facility at Registered Office of the Company at Radaur Road, Yamunanagar-135001 (Haryana).</u>

(a) <u>Unaudited Financial Results were approved</u> :

The Board, after reviewed by the Audit Committee, approved the Standalone & Consolidated Financial Results alongwith Segment Reporting Statements, for the quarter ended June 30, 2026 in the prescribed formats under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR' Regulations'), as enclosed in Annexure- I.

(b) The Board authorized **Mr. Kishore Chatnani,** Director, to sign the aforesaid Standalone and Consolidated financial Statements along with format for publication these results in the newspapers, as specified under LODR Regulations, on behalf of the Board of Directors.

(c) <u>Report of Statutory Auditors was taken on record</u>:

The Board took on record Limited Review Reports of the Statutory Auditors on these Standalone & Consolidated Financial Results, for the quarter ended June 30, 2026 and noted that the auditors have issued Reports on these financial results with unmodified opinion. The Reports of Auditors are enclosed as Annexure-I(A).

Certified to be true copy
For The Yamuna Syndicate Limited

THE YAMUNA SYNDICATE LTD. Regd. Office Yamuna Nagar-135001

(Ashish Kumar)
Company Secretary
Membership No. F7846

Dated : 12.08.2026
Place : Yamunanagar (Hry.)

CORPORATE IDENTITY NUMBER (CIN)
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