13th August, 2026

To
Head – Listing Compliance
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001.

BSE Security ID: SHAKTIPR & Security Code: 526841

Subject: Submission of Unaudited Financial Results for the Quarter Ended 30th June, 2026 under regulation Regulation 33 of SEBI Listing obligation and disclosure requirement, 2015.

Dear Sir/Madam,

In relation to the above mentioned caption, please find enclosed herewith unaudited financial result for the Quarter ended 30th June, 2026 under Regulation 33 of SEBI Listing Obligations & Disclosure Requirement, 2015.

The Board meeting commenced at 04:00 PM and ended at 04:50 PM.

Please take the above information on record.

Thanking you,

For **SHAKTI PRESS LTD**

Raghav Kailashnath Sharma
Digitally signed by Raghav Kailashnath Sharma
Date: 2026.08.13 16:50:12 +05'30'

Raghav Kailashnath Sharma

Managing Director

DIN : 00588740
Place : Nagpur

D P Sarda& Co
Chartered Accountants
Mumbai | Nagpur | Amravati | Kishangarh
+91 90960 50501 | mukund@cadpsarda.com

To The Board of Directors
Shakti Press Limited, Nagpur

LIMITED REVIEW REPORT

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s **Shakti Press Limited** for the **quarter ended 30th June, 2026** attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FACI 6212016 dated July 5, 2016.

2. 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 the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 on 'Interim Financial Reporting', prescribed 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 the Statement based on our review.

3. We conducted our review in accordance with the Standard 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. 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.

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 prepared in accordance with applicable accounting standards (Ind As) under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India, 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 D P Sarda & Co
Chartered Accountants

Mukund Durgaprasad Sarda
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Date: 2026.08.13 16:45:21 +05'30'

CA Mukund D Sarda
Partner
MRN – 149588
FRN - 117227W
Date – 13-08-2026
Place-Nagpur
UDIN -26149588WNOVAU2045

SHAKTI PRESS LTD.
CIN No. L22219MH1993PLC071882
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Sr. No.	Particulars	For the quarter ended on (Rs. in Lakhs)			For Previous Year ended on
		30.06.26 (Unaudited)	31.03.26 (Audited)	30.06.25 (Unaudited)	31.03.26 (Audited)
1	Revenue from Operations	2,766.20	6,584.11	280.13	7,829.59
2	Other Income	-	0.15	-	26.84
3	**Total Revenue (1 + 2)**	**2,766.20**	**6,584.25**	**280.13**	**7856.43**
4	**Expenses**				
a	Purchases	6,655.99	7,344.27	177.00	8,272.99
b	(Increase)/decrease in stock-in-trade	(4,066.41)	(1,008.30)	3.88	(1,040.90)
c	Employee cost	9.28	30.34	11.22	54.40
d	Finance Cost	27.56	27.76	29.30	119.41
e	Depreciation	2.15	22.94	21.98	88.89
f	Other expenditure	79.87	67.05	32.29	164.06
	Total expenses (a to f)	**2,708.44**	**6,484.06**	**275.68**	**7,658.84**
5	Profit before exceptional items and tax (3-4)	57.76	100.19	4.45	197.59
6	Tax expense	-	-	-	
	i) Current tax	15.02	8.81	-	32.98
	Total Tax expenses	15.02	8.81	-	32.98
7	**Net Profit after tax (7-8)**	**42.74**	**91.38**	**4.45**	**164.61**
8	Other Comprehensive income (net of tax)	-	-	-	-
	A (i) items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	B (i) Items that will not be classified to profit or loss	-	-		
	- Fair Value on equity instrument	-	-	-	-
	-Acturial gain/(loss) on defined benefit obligation	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
9	**Total Comprehensive income for the period (10+11)**	**42.74**	**91.38**	**4.45**	**164.61**
10	Paid up Equity Share Capital (Face Value of Rs.10/- each)	2,816.16	352.02	352.02	352.02
11	Earning per equity share of Rs.10/- each				
	(a) Basic	0.02	0.26	0.01	4.68
	(b) Diluted	0.02	0.26	0.01	4.68

NOTES :

1 The above financial results were reviewed by Audit Committee and approved at the Meeting of Board of Directors held on 13-08-2026.

2 The figures pertaining to the previous year have been regrouped/rearranged wherever necessary.

3 There were no changes in the Accounting Policies of the company.

4 In accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Statutory Auditors have carried out the limited review of the Financials Results for the quarter ended June 30, 2026.

By Order of the Board of Directors

Raghav Kailashnath Sharma
Digitally signed by Raghav Kailashnath Sharma
Date: 2026.08.13 16:39:49 +05'30'

Bernard Yunsen Wong
Digitally signed by Bernard Yunsen Wong
Date: 2026.08.13 16:40:43 +05'30'

Date: 13-08-2026
UDIN: 26149588WNOVAU2045
Place: Nagpur

Raghav Sharma
Managing Director
DIN: 00588740

Bernard Wong
Director
PAN : AAYPW9156F