

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd. Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001

Tel.: 4050 0900 - 4050 0999 Fax: 9122 22624989 E-mail ID: cs.ishwarshaktiholdings@seksaria.in

Cell: 86559 98440 CIN: L51100MH1983PLC030782 Website: www.ishwarshakti.com

February 04, 2026

To,
The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 506161
ISIN: INE073I01012

Subject: Outcome of the Board Meeting of the Company held today i.e. Wednesday, February 04, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., Wednesday, February 04, 2026, which commenced at 12:30 p.m. (IST) and concluded at 01:15 p.m. (IST) have inter alia, considered, approved and taken on record the following:

1. Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2026.
2. Limited Review Report issued by M/s. B. L. Dasharda & Associates, Chartered Accountants, Statutory Auditors of the Company for the quarter and nine months ended December 31, 2026.
3. Appointment of Ms. Reena Gavle (Membership No. ACS 34439) as a Chief Financial Officer and Company Secretary & Compliance Officer of the Company with immediate effect i.e. February 04, 2026.

Ms. Reena Gavle is also designated as Key Managerial Personnel under the provisions of Section 203 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange.

The details required under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated November 11, 2024 are given in **Annexure I**.

The Unaudited Financial Results along with the Limited Review Report are annexed herewith as **Annexure II**.

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd. Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001

Tel.: 4050 0900 - 4050 0999 Fax: 9122 22624989 E-mail ID: cs.ishwarshaktiholdings@seksaria.in

Cell: 86559 98440 CIN: L51100MH1983PLC030782 Website: www.ishwarshakti.com

The above information is also made available on the Company's website www.ishwarshakti.com.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

We request you to take the above information on record.

Thanking you.

Yours faithfully,
For Ishwarshakti Holdings & Traders Limited

Geeta Seksaria
Managing Director
DIN: 0696055

Encl: As above

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd. Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001

Tel.: 4050 0900 - 4050 0999 Fax: 9122 22624989 E-mail ID: cs.ishwarshaktiholdings@seksaria.in

Cell: 86559 98440 CIN: L51100MH1983PLC030782 Website: www.ishwarshakti.com

Annexure I

Appointment of Ms. Reena Gavle as a Company Secretary & Compliance Officer and Chief Financial Officer of the Company

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Reena Gavle (Membership No. ACS 34439) appointed as a Company Secretary & Compliance Officer and Chief Financial Officer of the Company. She is also designated as Key Managerial Personnel of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	February 04, 2026
3.	Brief profile (in case of appointment)	Ms. Reena Gavle is an Associate Member of Institute of Company Secretaries of India (ICSI) since the year 2013. She is also a Law Graduate from Mumbai University. She has done her graduation in Economics. She had worked as a Whole Time Company Secretary in Mumbai based companies. She is a seasoned compliance professional with advanced knowledge of Companies Act, 2013, Listing Regulation and other relevant laws related to the corporate sector. She has over 6 years of experience in Corporate Governance, Legal and Compliance in increasingly important roles in the financial services sector. Also expertise in Corporate law, governance advisory, compliance management, stakeholder communication, risk management, and strategic decision support.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

B. L. DASHARDA & ASSOCIATES

CHARTERED ACCOUNTANTS



INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND NINE MONTHS ENDED UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Review Report to
The Board of Directors,
Ishwarshakti Holdings & Traders Limited,
Mumbai.

- 1) We have reviewed the accompanying statement of unaudited standalone financial result of **Ishwarshakti Holdings & Traders Limited** ("the Company") for the quarter and nine months year ended 31st December 2025 ("the Statement"), being submitted by Company to the stock exchange viz. The BSE Limited ("BSE") pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation"), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 ("the Circular").
- 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 Accounting Standard 25, Interim financial reporting (AS 25), prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under 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 Entity" ("the Standard"), 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 Statement is 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.

B. L. DASHARDA & ASSOCIATES

CHARTERED ACCOUNTANTS



- 4) Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, with the recognition and measurement principles laid down in Accounting Standard 25, Interim financial reporting (AS 25), prescribed under section 133 of the Companies Act 2013 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 and on behalf of

B. L. Dasharda & Associates

Chartered Accountants

F.R. No.: 112615W



CA Sushant Mehta

Partner

Membership Number: 112489

Place: Mumbai

Date: 04th February, 2026

UDIN No: 26112489NLSVGP8944

