

BADRIDAS INVESTMENT COMPANY LIMITED

Regd. Office : "NICCO HOUSE", 2 Hare Street (5th Floor), Kolkata - 700 001

Phone : (033) 2210 1794, 2248 9529, 4000 7266

E-mail : bdi@koloffice.com • Website : www.badridasinvestmentco.com

CIN NO. : L67120WB1972PLC028566

August 12, 2026

12.08.2026

To

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range

Kolkata - 700 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today, dated August 12, 2026

Ref: Scrip Code: 10012125

Pursuant to the provisions of Regulation 33 and Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following as approved and taken on record by the Board of Directors of the Company in its Meeting held today i.e. August 12, 2026

1. Unaudited Financial Results of the Company for the Quarter ended June 30, 2026 and Limited Review Reports issued by the Statutory Auditors of the Company.
2. Day, date and place of Annual General Meeting of company.
3. Notice of 54th Annual General Meeting of company, to be held on Wednesday, 23rd of September 2026.
4. Appointment of Asit Kumar Labh, Practicing company secretary (ACS -32891/CP-14664) as the Scrutinizer of AGM.
5. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 17th September, 2025 to Wednesday, 23rd September, 2025 (both days inclusive) for the purpose of Annual General Meeting. The Cut-off date for reckoning the voting rights of the members for remote e-Voting and e-Voting on the day of the AGM is Wednesday, 16th September, 2026.
6. Re-appointment of R.C. Jhavar & Co, Chartered Accountants, Statutory Auditor of the company, subject to approval of shareholders.

The meeting commenced at 3:00 P.M. and concluded at 3:30 P.M.

The aforesaid documents are also placed on the website of the Company at www.badridasinvestmentco.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Badridas Investment Co. Ltd.**

For **BADRIDAS INVESTMENT COMPANY LTD.**

Ashok Banerjee
(Ashok Banerjee) Director

Director

DIN : 09216441



LIMITED REVIEW REPORT

TO THE BOARD OF DIRECTORS OF BADRIDAS INVESTMENT COMPANY LIMITED

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Badridas Investment Company Limited** ("the Company"), for the Quarter ended **June 30, 2026**, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement 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" ("Ind AS 34"), 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 this Financial Statement based on our review.

2. 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 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 provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles 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, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



R C Jhaver
Partner

Membership No. 017704

For and on behalf of

R C Jhaver & Co.

Chartered Accountants

F. R. No.310068F

Kolkata,

12th August, 2026

UDIN : 26017704MFMEIA7443

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Phone no. 03322489778

Statement of Unaudited Results for the Quarter ended 30th June' 2026. (Rupees in lacs except EPS)

Serial no.	Particulars	For the Quarter Ended			For the Year Ended
		30.06.2026	30.06.2025	31.03.2026	31.03.2026
		Unaudited	Unaudited	Audited	Audited
	INCOME				
I	Revenue From Operations	9.81	10.38	10.45	41.97
II	Other Income	0.46	0.69	1.37	4.21
III	Total Income (I+II)	10.27	11.07	11.82	46.18
IV	EXPENSES				
	(Increase)/Decrease in Inventories of Stock in Trade	0.00	0.00	0.00	0.00
	Employee Benefit Expenses	5.01	4.59	14.78	34.94
	Finance Costs	19.31	19.43	19.07	77.58
	Depreciation and amortisation Expenses	0.28	0.28	0.55	1.10
	Other Expenses	3.32	5.11	11.39	25.20
	Contingent Provision against Standard Assets as per RBI Guidelines	0.00	0.00	(0.04)	(0.04)
	Total Expenses (IV)	27.92	29.41	45.76	138.79
V	Profit/(Loss) Before exceptional items and tax (I-IV)	(17.65)	(18.34)	(33.94)	(92.61)
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(Loss) Before tax (V-VI)	(17.65)	(18.34)	(33.94)	(92.61)
VIII	Tax Expense				
	Current Tax	0.00	0.00	0.00	0.00
	Earlier Year Tax	0.00	0.00	5.30	0.00
	Deferred Tax Expenses/(Reversal)	2.10	0.91	(0.53)	(0.53)
IX	Profit/(Loss) for the period (VII-VIII)	(19.75)	(19.25)	(38.71)	(92.08)
X	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss				
	Equity instrument through other comprehensive income	8.09	3.52	(634.44)	(624.70)
	Income Tax Effect	(2.10)	(0.91)	166.52	163.99
	Total Other Comprehensive Income, net of tax	5.99	2.60	(467.92)	(460.71)
XI	Total Comprehensive Income for the Period (IX+X)	(13.77)	(16.65)	(506.63)	(552.79)
	Paid up Equity Share Capital	96.53	96.53	96.53	96.53
XII	Earnings Per Equity Share				
	(1) Basic (Face value of Re 10 each)	(2.05)	(1.99)	(4.01)	(9.54)
	(2) Diluted (Face value of Re 10 each)	(2.05)	(1.99)	(4.01)	(9.54)

Notes:

- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 12/08/2026
- The Statutory auditors of the Company have carried out a "Limited Review "of the result for the quarter ended 30th June 2026.
- The financial results of the Company have been prepared in accordance with Indian Accounting Standards notified under the Companies (Indian Accounting Standard Rules,2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules,2016 .
- The format for unaudited quarterly results as prescribed vide SEBI circular no. CIR/CFD/CMD/15/2015 dated 30th November 2015 has been modified to comply with SEBI circular dated 5th July 2016 and Schedule III (Division II) of the Companies Act 2013 applicable to the company that are required with Ind AS.
- Figures for the previous periods have been regrouped/reclassified wherever required.
- The company has only one segment.

PLACE : KOLKATA

DATE : 12th August 2026

By order of the Board



Ashok Banerjee
(Ashok Banerjee)
Director
DIN : 09216441

