

To,
Metropolitan Stock Exchange of India Ltd.
Listing Division,
4th Floor, Vibgyor Tower,
Opposite Trident Hotel,
Bandra-Kurla Complex,
Mumbai, India- PIN: 400098

Date: 28.05.2026

Sub: Outcome of Board Meeting / Announcements pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Thursday, the 28th day of May, 2026 at 01:00 p.m. held at 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi - 110092 has approved Audited Standalone Financial Results for the quarter and financial year ended on 31st March, 2026 along with Audited Report for Standalone Financial Results.

The meeting of the Board of Directors commenced at 01:00 p.m. and concluded at 03:00 p.m.

This is for your information and record.

Thanking you,

Yours Faithfully
For Maryada Commercial Enterprises and Investment Company Limited

SATI
NATH
DAS

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by SATI NATH
DAS
Date: 2026.05.28
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Sati Nath Das
Director
DIN: 03114586
Add: Flat No. 302, Plot No. 86, B Block,
Vishwakarma Colony, M. B. Road,
Pul Pehlad, South Delhi - 110044

MARYADA COMMERCIAL ENTERPRISES & INVESTMENT CO. LTD.
Registered Office: 106, (1st Floor) Madhubhan Tower, A-1 V.S Block Shakarpur Crossing New Delhi-110092
E-mail : macel1982@gmail.com, Website: www.maryadainvestment.in
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2026

(Figure Rs in thousands)

Particulars	Quarter ended			Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Revenue from operations					
a) Interest Income	38	42	10	176	88
b) Dividend Income	13	27	503	925	2,294
c) Net gain on fair value changes	-	2,387	-	-	4,042
Total	51	2,456	513	1,101	6,424
2. Other Income	-	-	-	-	-
3. Total Income (1+2)	51	2,456	513	1,101	6,424
4. Expenses					
a) Finance Costs	127	127	114	509	456
b) Employee benefit expense	816	816	726	3,264	3,104
c) Depreciation and amortisation expense	-	-	1	-	3
d) Other expenses	218	121	144	643	583
e) Net loss on fair value changes	10,272	-	6,369	2,746	-
Total Expense (4)	11,433	1,064	7,354	7,162	4,146
5. Profit before tax (3-4)	(11,382)	1,392	(6,841)	(6,061)	2,278
6. Tax Expense					
a) Current tax	(520)	-	-	1,830	-
b) Deferred tax	(2)	-	-	0	2
c) Earlier Year Tax	(1)	-	0	(1)	0
Total tax expense	-523	-	0	1,829	2
7. Profit for the period (5-6)	(10,859)	1,392	(6,841)	-7,890	2,276
8. Other comprehensive income					
(i) Items that will not be reclassified to profit or loss					
a) Fair value changes in Equity Instruments	(2,659)	(787)	(1,620)	(1,528)	742
b) Tax impact on above	669	198	407	384	(187)
9. Total Comprehensive income for the period (7+8)	(12,849)	803	(8,054)	(9,034)	2,831
10. Paid-up equity share capital (Rs. 10/- per share)	12,450	12,450	12,450	12,450	12,450
11. Earnings per Share (EPS)- not annualised (Rs.)					
a) Basic	(8.72)	1.11	(5.49)	(6.34)	1.83
b) Diluted	(8.72)	1.11	(5.49)	(6.34)	1.83

Statement of Audited Assets and Liabilities as at 31st March 2026

(Figure Rs in thousands)

	As at 31-March-2026	As at 31-March-2025
I. ASSETS		
Financial Assets		
a. Cash and cash equivalents	2,533	54
b. Investments	1,02,851	1,14,854
c. Other Financial Assets	46	16
Non-Financial Assets		
a. Current tax assets	180	236
b. Property, Plant and Equipment	8	8
c. Other non-financial assets	1,578	1,269
TOTAL ASSETS	1,07,196	1,16,437
II. LIABILITIES AND EQUITY		
LIABILITIES		
Financial Liabilities		
a. Borrowings	4,933	4,424
Non-Financial Liabilities		
a. Deferred tax liabilities (Net)	2,856	3,242
b. Other non-financial liabilities	52	385
Equity		
a. Equity Share Capital	12,450	12,450
b. Other Equity	86,905	95,936
TOTAL LIABILITIES AND EQUITY	1,07,196	1,16,437

For Rajesh Suresh Jain & Associates

Chartered Accountants

RAJESH JAIN
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Rajesh Jain
Partner
M. No. 098229

By and on behalf of the board

For Maryada Commercial Enterprises & Investment Co. Ltd.

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Date: 2026.05.28 09:59:00 +05'30'

(Sati Nath Dass)
Director
DIN: 03114586

Cash Flow Statement for the year ended 31st March 2026

(Figure Rs in thousands)

	Particulars	Year Ended	
		31.03.2026 (Audited)	31.03.2025 (Audited)
A.	Cash Flow from Operating Activities		
	Profit before tax	(6,061)	2,278
	Interest on Income Tax Refund	-	(8)
	Adjustments for:		
	Depreciation	-	3
	Notional interest on borrowings	509	456
	Net gain/ (loss) on financial instruments	2,746	(4,042)
	Cash generated from operation before working capital changes	(2,806)	(1,313)
	Working capital changes		
	Increase/ (decrease) in other financial assets	(29)	29
	Increase/ (decrease) in other non-financial assets	(72)	(59)
	(Increase) /decrease in other non financial liabilities	(333)	13
	Cash Flows before OCI and Tax	(3,240)	(1,330)
	Income tax paid	(2,010)	(236)
	Net cash flow from/ (used) in operating activities	(5,250)	(1,566)
B.	Investing Activities		
	Purchase of Investments	(57,512)	(4,116)
	Sale of Investments	65,241	2,500
	Net cash flow from/ (used in) investing activities	7,729	(1,616)
C.	Financing Activities		
	Proceeds/ (Repayment) of borrowings	-	-
	Net cash flow from/ (used in) financing activities	-	-
	Net change in cash and cash equivalents	2,479	(3,182)
	Cash and cash equivalents at the beginning of the year	54	3,236
	Cash and cash equivalents at the end of the year	2,533	54

Notes:

- The above Financial Results for the quarter and year ended March 31st, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 28th, 2026.
- The above 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 by the Companies (Indian Accounting Standard Rules, 2016 and accordingly, these Financial Results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting ("Ind AS-34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), and other recognized accounting practices generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations"). Any application guidance / clarifications / directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued / applicable.
- The Company is registered as NBFC with RBI & at presents there are no reportable segment as per Indian Accounting Standard - 108 on "Operating Segments" in respect of the Company.
- On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (Collectively referred to as "New Labour Code") - consolidating 29 existing labour laws. Considering the materiality and regulatory-driven, non-recurring nature of this impact, the company has presented such incremental impact in the statement of profit and loss for the quarter ended 31st March, 2026 and for the year ended 31st March, 2026.
- There are no separate reportable segments as per the Indian Accounting Standard (Ind AS-108) on segment reporting.
- The figures of the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto third quarter of the respective financial year which were subject to limited review by the auditor.
- Previous Period/year figures have been regrouped and/or rearranged, wherever necessary to make their classification comparable with the current period/year.

For Rajesh Suresh Jain & Associates

Chartered Accountants

RAJESH JAIN
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RAJESH JAIN
Date: 2026.05.28 15:12:46
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Rajesh Jain
Partner
M. No. 098229

Place: New Delhi

Date: 28.05.2026

By and on behalf of the board

For Maryada Commercial Enterprises & Investment Co. Ltd.

SATI NATH DAS
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SATI NATH DAS
Date: 2026.05.28
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(Sati Nath Dass)

Director

DIN: 03114586

Place: New Delhi

Date: 28.05.2026

Independent Auditor's Report on the Annual Standalone Financial Results of the Company Pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
**The Board of Directors
Maryada Commercial Enterprises & Investment Co. Ltd.**

Report on the Audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of Maryada Commercial Enterprises & Investment Co. Ltd. (the "Company") for the quarter ended 31st March 2026 and for the year ended 31st March 2026 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the standalone financial results for the ended 31st March 2026:

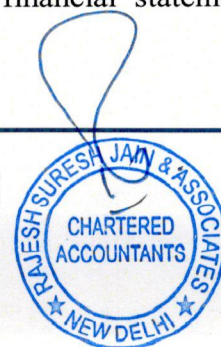
- i. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the year then ended.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the

Head Off:
6/6311, First Floor,
Padam Singh Road,
Dev Nagar, Karol Bagh
New Delhi-110005, India
Ph. : 011-45540899, 40110899
Mob. : 9811020899
Email: rajesh@rsja.in

Haryana Branch:
61A, Ground Floor,
D Block, Mayfield Garden,
Sector-50, Gurugram
Haryana-122018, India
Mob. : 8285152009
Email : ravi@rsja.in



Rajasthan Branch:
24, Jakhar Colony,
Aggarsain Nagar,
Ganganagar,
Rajasthan-335001
Mob. : 9460056385
7976373480
Email : info@rsja.in

provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

The financial results have been prepared on the basis of the standalone financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income/loss and other financial information of the company and statement of assets and liabilities and statement of cash flow in accordance with the applicable accounting standards prescribed under Section 133 of the act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on



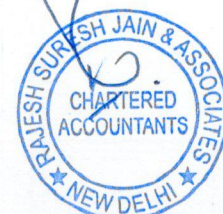
the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings,



including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended 31st March 2026 being the balancing figure between the audited figures in respect of the full financial year ended 31st March 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For RAJESH SURESH JAIN & ASSOCIATES
CHARTERED ACCOUNTANTS

Firm Registration No: 017163N

Rajesh Jain

Partner

M.No. 098229

UDIN: 26098229FHKRFL5967

Place: New Delhi

Date: 28th May, 2026

