

To ,
The Manager
Listing Deptt.
CSE Ltd.
7, Lyons Range
Kolkata – 700001

Dt.13.02.2026

Dear Sir/Madam

Sub:-Outcome of the Board Meeting held on Feb.13, 2026
(Script Code:17101)

in terms of regulation of SEBI (Listing obligations and Disclosure Requirement)Regulations 2015,we would like to inform you that Board of directors of the Company in their meeting held on today i.e Friday Feb.13,2026 which was commenced on 1.00 P.M. and concluded on 2.00 P.M.inter alia considered and approved the following business:

The Unaudited Financial Result of the company for the Qtr. Ended 31.12.25,copy of the said results alongwith Limited Review Reports thereon by M/S U S Agarwal & Associates , Chartered Accountants,Kolkata,Auditor of the Company,is submitted herewith in compliance of Regulations of SEBI (Listing obligations and Disclosure Requirement)Regulations 2015.The Results are also being published in the Newspaper.

You are requested to take the same in your records.

Thanking You ,

Yours Faithfully ,
Gyan Traders Limited


Director

Encl. :- As Above

INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2025

TO THE BOARD OF DIRECTORS OF
GYAN TRADERS LIMITED
10/4B, LALA LAJPAT RAI SARANI, 3rd FLOOR, KOLKATA – 700 020

We have reviewed the accompanying statement of unaudited financial results of **GYAN TRADERS LIMITED** (the "Company") for the quarter ended December 31, 2025. The Statement has been prepared by the Company pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

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 recognition and measurement principles laid down in the Accounting Standard 34 "Interim Financial Reporting' (IND AS 34)", 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 these financial statements based on our review.

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 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.

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 Indian Accounting Standards (Ind AS) and other recognized practices and policies 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 amended (the "Listing Regulations"), including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place : Kolkata
Date : 13th day of February 2026



U S AGARWAL, FCA, PARTNER
Membership No: 051895
For & On behalf of
U S AGARWAL & ASSOCIATES
Chartered Accountants
Firm Registration No: 314213E
UDIN: 26051895BRUDZD1321

INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2025

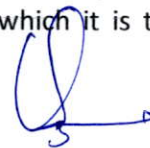
TO THE BOARD OF DIRECTORS OF
GYAN TRADERS LIMITED
10/4B, LALA LAJPAT RAI SARANI, 3rd FLOOR, KOLKATA – 700 020

We have reviewed the accompanying statement of unaudited financial results of **GYAN TRADERS LIMITED** (the "Company") for the quarter ended December 31, 2025. The Statement has been prepared by the Company pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

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 recognition and measurement principles laid down in the Accounting Standard 34 "Interim Financial Reporting" (IND AS 34), 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 these financial statements based on our review.

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 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.

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 Indian Accounting Standards (Ind AS) and other recognized practices and policies 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 amended (the "Listing Regulations"), including the manner in which it is to be disclosed, or that it contains any material misstatement.



U S AGARWAL, FCA, PARTNER

Membership No: 051895

For & On behalf of

U S AGARWAL & ASSOCIATES

Chartered Accountants

Firm Registration No: 314213E

UDIN: 26051895BRUDZD1321



Place : Kolkata

Date : 13th day of February 2026

GYAN TRADERS LIMITED
REGD. OFFICE : 10/4B, LALA LAJPAT RAI SARANI, 3RD FLOOR, KOLKATA-700020
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 31ST DECEMBER, 2025
CIN No : L65993WB1981PLC033435
Email : sanjeevbubna@hotmail.com

(Rupees. in lacs)

Sl. No.	PARTICULARS	Quarter Ended				Nine Months Ended		Year ended
		31.12.2025	30.09.2025	30.06.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
	Income from operations							
1	Revenue from Operations	(11.91)	40.35	113.21	306.67	141.65	563.30	366.71
2	Other Income	-	4.90	-	-	4.90	-	0.68
	Total Income (1+2)	(11.91)	45.25	113.21	306.67	146.55	563.30	367.39
3	Expenses							
	Finance Cost	35.17	29.77	27.22	26.97	92.16	90.86	114.54
	Net Loss on Fair Value Change	-	-	-	-	-	-	-
	Purchases of shares held for trading	-	10.08	-	-	10.08	0.53	31.85
	Changes in inventories of shares held for trading	-	-	-	0.38	-	0.02	0.71
	Employee benefits expense	9.10	9.86	9.10	8.98	28.05	27.71	36.69
	Depreciation and amortisation expense	0.00	0.01	0.01	0.01	0.02	0.03	0.03
	Other expenses	0.97	2.93	3.71	12.03	7.61	14.15	18.96
	Total Expenses	45.24	52.64	40.04	48.37	137.92	133.29	202.78
4	Profit/(Loss) before exceptional items and tax (1+2-3)	(57.15)	(7.39)	73.17	258.31	8.63	430.01	164.62
5	Exceptional items - Provision against standard assets & provision for non-performing assets	0.30	0.13	(0.12)	(0.12)	0.31	(1.80)	(2.04)
6	Profit / (Loss) before tax (4-5)	(57.46)	(7.51)	73.29	258.43	8.32	431.80	166.66
7	Tax expense							
	a) Current Tax	2.84	(7.24)	0.04	(37.82)	(4.36)	(45.22)	(0.07)
	b) Deferred Tax	0.00	-	(0.02)	(0.01)	(0.02)	(0.02)	(0.02)
	b) Earlier Tax Adjustments	(0.00)	(20.34)	-	-	(20.34)	-	(1.20)
8	Profit/ (Loss) for the period (6-7)	(54.62)	(35.09)	73.31	220.60	(16.40)	386.57	165.37
9	Other Comprehensive Income							
	Items that will not be reclassified to Profit or Loss							
	Equity instruments designated through other comprehensive income - net change in fair value							
	Net Change in Fair Value : Realised	156.83	(25.05)	265.87	174.43	397.65	174.43	165.35
	Unrealised	(260.67)	(394.90)	446.50	1,177.22	(209.06)	3,627.72	316.82
	Tax Impact on above							
	1) Current Tax	(22.43)	51.86	(87.36)	56.68	(57.93)	(27.05)	(25.14)
	2) Deferred tax	66.50	43.95	(19.36)	359.09	91.09	(262.92)	(128.01)
	Total Other Comprehensive Income for the period	(59.77)	(324.14)	605.65	1,767.43	221.74	3,512.19	329.03
10	Total Comprehensive Income (8+9)	(114.39)	(359.23)	678.96	1,988.02	205.34	3,898.76	494.40
11	Paid-up equity share capital (Face Value of Rs.10/-each)	110.00	110.00	110.00	110.00	110.00	110.00	110.00
11.i.	Earnings per share (before exceptional items)							
	a) Basic	(5.20)	(0.67)	6.65	23.48	0.78	39.09	14.97
	b) Diluted	(5.20)	(0.67)	6.65	23.48	0.78	39.09	14.97
11.ii.	Earnings per share (after exceptional items)							
	a) Basic	(4.97)	(3.19)	6.66	20.05	-1.49	39.25	15.03
	b) Diluted	(4.97)	(3.19)	6.66	20.05	-1.49	39.25	15.03

Notes:	
1	The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th Feb 2026. The Statutory Auditors have carried out a Limited Review of the above results.
2	The above financial results has been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 as amended.
3	There have been no investor grievances during the quarter ended 31st December 2025.
4	As the company's business activities falls within a single primary business segment viz."Non Banking Finance Companies", the disclosure requirements of IND AS -108 "Segment Reporting" , as notified by the Companies (Accounting Standards) Rules 2006 (as amended) are not applicable.
5	Previous Period's figures have been regrouped or rearranged, wherever necessary.

By Order of the Board
For GYAN TRADERS LIMITED


(SANJEEV BUBNA)
Director

Place : Kolkata
Dated : 13-02-2026

DIN No : 00031225