Siddha Ventures Limited

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001
Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com
Cin: L67120WB1991PLC053646

Date: 13/08/2026

To
The Department of Corporate Service
BSE Limited
P.J Towers, Dalal Street
Mumbai-400001

BSE Scrip Code-530439

Sub: Outcome of Board Meeting.

Dear Sir/Madam,

This is to inform you that in pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations') the Board of Directors of the company in its meeting held today, Thursday, 13th August, 2026 has inter- alia transacted the following business:

- Considered, approved and taken on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Limited Review Report.

- Considered the appointment of M/s Rahul Bansal & Associates., Chartered Accountants (FRN No: 327098E) having its office at 31 JL Nehru Road, Kolkata- 700071 as the Internal Auditor of the Company for the Financial Year: 2026-2027 to conduct the Internal Audit of the Company pursuant to the provisions of Section 138 of the Chapter IX of the Companies Act, 2013.

The Board meeting was commenced at 03:00 P.M and concluded at 04:30 P.M.

Please take the above information on record.

Thanking you,

Yours faithfully,

For, SIDDHA VENTURES LIMITED

NIKITA AGARWAL
Digitally signed by NIKITA AGARWAL
Date: 2026.08.13 16:30:44 +05'30'

NIKITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER

DAMLE DHANDHANIA & CO.

TEMPLE TOWER
P-17A, Ashutosh Chowdhury Avenue
G - 1, Ground Floor
Opp. BallygungeBirla Mandir
Kolkata - 700 019
Phone : 033 4003 1388
E-mail : damledhandhania@gmail.com

Independent Auditor's Report on Unaudited Financial Results of Siddha Ventures Limited for the quarter ended 30th June 2026 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To
The Board of Directors of
Siddha Ventures Limited
CIN: L67120WB1991PLC053646

We have reviewed the accompanying statement of unaudited financial results of **Siddha Ventures Limited** (the "company") for the quarter ended 30-06-2026 together with the relevant notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to **Regulation 33** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, which has been initialed by us for identification purposes.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on August 13, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard "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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

DAMLE DHANDHANIA & CO. KOLKATA CHARTERED ACCOUNTANTS

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 and other recognized accounting 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Damle Dhandhania & Co
Chartered Accountants
ICAI Firm Registration No.: 325361E

DAMLE DHANDHANIA & CO. KOLKATA CHARTERED ACCOUNTANTS

Ajay Dhandhania, FCA
Partner
Membership No. 059061
Kolkata, the 13th Day of August, 2026
UDIN: 26059061ZXXJPX5884

SIDDHA VENTURES LIMITED

CIN : L67120WB1991PLC053646
Registered office: Sethia House, 23/24 Radha Bazar Street, Kolkata-700001
Phone No. +91 33 22429199/5355, Fax: +91 33 2242 8667
Email: response@siddhaventures.com

Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2026

(All amounts in Lakhs, unless otherwise stated)

	Particulars	Quarter Ended			Year Ended
		30 June 2026	30 June 2025	31 March 2026	31 March 2026
		Unaudited	Unaudited	Audited	Audited
I	Revenue from operations	-	-	-	107.14
II	Other income	0.02	0.10	14.57	28.12
III	**Total Income (I+II)**	**0.02**	**0.10**	**14.57**	**135.26**
IV	**Expenses :**				
	(a) Changes in Value of Shares Traded	(16.58)	(5.78)	(101.07)	79.30
	(b) Employee Benefit Expenses	6.11	1.46	11.36	16.41
	(c) Other Expenses	6.74	6.53	0.58	44.65
	Total expenses	**(3.73)**	**2.21**	**(89.13)**	**140.36**
V	**Profit before tax (III-IV)**	**3.75**	**(2.11)**	**103.70**	**(5.10)**
VI	Income tax expense :				
	- Current tax charge / (credit)			(3.96)	-
	- Deferred tax charge / (credit)		-	-	
	- Income Tax for Earlier Year charge / (credit)	-	-	0.03	0.03
	Total tax expense	**-**	**-**	**(3.93)**	**0.03**
VII	**Profit for the year (V-VI)**	**3.75**	**(2.11)**	**107.63**	**(5.13)**
VIII	**Other comprehensive income (net of tax expense)**				
	Items that will not be reclassified to profit or loss				
	(i) Remeasurements of post-employment benefit obligations	-	-	-	-
	(ii) Fair valuation of equity instruments	-	-	-	-
	- Changes in fair value of FVOCI equity instruments	-	-	-	-
	- Gain/(loss) on sale of FVOCI equity instruments	-	-	-	-
	(iii) Income tax (charge) / credit relating to these items that will not be reclassified subsequently to the statement of profit and loss	-	-	-	-
	Other comprehensive income for the year, net of tax	**-**	**-**	**-**	
IX	**Total comprehensive income for the year (VII+VIII)**	**3.75**	**(2.11)**	**107.63**	**(5.13)**
X	**Paid up equity share capital of (face value -Rs.10/-)**	999.80	999.80	999.80	999.80
XI	**Other Equity**	-	-	-	460.81
XII	**Earnings per share**				
	Basic and Diluted earnings per share (Rs.)	0.04	(0.02)	1.08	(0.05)

DAMLE DHANDHANIA & CO.
KOLKATA
CHARTERED ACCOUNTANTS

Notes:

1 The above results for the quarter ended 30th June 2026 have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act 2013 , read together with the Companies (Indian Accounting Standards) Rules,2015 as amended and have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 13th August 2026. The Statutory Auditors has expresses an un modified opinion on the above results.

2 The Company has operated only in one segment . Hence segment reporting under IND AS 108 is not applicable

3 There were no exceptional items during the period.

4 The figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures for the full financial year and the reviewed year to date figures upto the third quarter of the financial year

5 Figures of the previous period have been re-grouped and re-classified to conform to the reclassification of current period wherever necessary

For DAMLE DHANDHANIA & CO
Chartered Accountants
FRN No. 325361E

DAMLE DHANDHANIA & CO. KOLKATA CHARTERED ACCOUNTANTS

AJAY DHANDHANIA ,FCA
Partner
Membership No. 059061
Place: Kolkata
Date: 13th August, 2026
UDIN: 26059061ZXXJPX5884

For and on behalf of the board
SIDDHA VENTURES LIMITED
SIDDHA VENTURES LIMITED
Director / Authorised Signatory
LAXMIPAT SETHIA
MANAGING DIRECTOR
DIN: 00413720