NIDHI MERCANTILES LIMITED

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K. Road, Andheri (E), Mumbai - 400059
Tel No: 022- 61115222, **Fax No:** 022-28227865, **Email id:** nml.mumbai@gmail.com, **website**: www.nidhi.net.in
CIN: L51909MH1985PLC138577

Date: August 10, 2026

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,

Kolkata – 700001

Scrip Code: 24132

Sub: Outcome of Board Meeting of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to requirement of Regulation 30, 33 and 52 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") (as amended from time to time), We hereby inform the Exchange that the meeting of Board of Directors of the Company has been duly held on Monday, August 10, 2026 at 04:00 p.m. and concluded on 04.45 p.m. at the registered office of the company and approved the following matters amongst others:

1. Unaudited Financial Results (Consolidated & Standalone) for the quarter ended June 30, 2026.

2. Limited Review Report for the quarter ended June 30, 2026.

Kindly take the same on record.

Thanking You,

For and on behalf of Board of Directors
For Nidhi Mercantiles Limited

Neha Jagetia Digitally signed by Neha Jagetia

Neha Jagetia
Company Secretary
ACS: 43586
Place: Mumbai

NIDHI MERCANTILES LIMITED

Regd.Off. : B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri(E), Mumbai - 400059
Tel No.:022-61115222, Fax No.022-28227865, Email id: nml.mumbai@gmail.com, www.nidhi.net.in
CIN : L51909MH1985PLC138577

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. in Lacs) Except EPS

Sr. No.		Particulars	Quarter Ended on			Year Ended on
			30-06-2026	31-03-2026	30-06-2025	31-03-2026
			Unaudited	Audited	Unaudited	Audited
1		**Income from Operations**				
	a	Revenue from Operations	32.00	-	66.50	111.50
	b	Other Income	97.43	253.87	57.19	600.57
		Total Income from Operations	**129.43**	**253.87**	**123.69**	**712.07**
2		**Expenditure**				
	a	Changes in inventories of Finished Goods, WIPs & Stock-in-Trade	7.40	-	38.27	51.30
	b	Cost of Material Consumed	-	-	-	-
	c	Employee Benefits Expenses	1.99	2.90	5.63	18.29
	d	Finance Costs	0.08	0.76	-	0.76
	e	Depreciation & Amortisation Exp.	0.77	0.84	0.85	3.41
	f	Other Expenses	4.22	32.80	5.86	55.32
		Total Expenditure	**14.46**	**37.30**	**50.61**	**129.08**
3		**Profit from operations before exceptional items and extraordinary items (1-2)**	**114.97**	**216.57**	**73.08**	**582.99**
4		Exceptional items		-	-	-
5		**Profit from operations before extraordinary items (3-4)**	**114.97**	**216.57**	**73.08**	**582.99**
6		Extraordinary items				
7		**Profit before tax (5-6)**	**114.97**	**216.57**	**73.08**	**582.99**
8		Tax Expense				
		- Current Tax	28.08	54.75	17.94	146.17
		-Short/(Excess) Provision of Taxes	3.58	0.00	0.00	2.41
		- Deferred Tax	(0.08)	(0.70)	0.39	(1.56)
9		**Net Profit for the period (7-8)**	**83.39**	**162.52**	**54.75**	**435.97**
10		**Share of Profit of Associate**	**577.02**	**657.42**	**364.21**	**1,531.72**
11		**Net profit after taxes, share of profti from associate (9+10)**	**660.41**	**819.94**	**418.96**	**1,967.69**
10		Other Comprehensive Income				
		Items that will not be reclassified to profit or loss				
		(a) Net Fair Value gain/(loss) on Income recognised in OCI	4,961	(3,212.78)	1,862.74	(791.12)
		Income tax benefit/(expense) on above	(709)	459.43	(266.37)	113.13
		(b) Remeasurement gain/(loss) on defined benefit plan	-	1.70	0.00	1.70
		Income tax benefit/(expense) on above	-	(0.43)	0.00	(0.43)
		Total Other Comprehensive Income	**4,252.00**	**(2,752.08)**	**1,596.37**	**(676.72)**
11		**Total Comprehensive Income for the Period (9+10)**	**4,912.41**	**(1,932.14)**	**2,015.33**	**1,290.97**
12		**Paid-up equity share capital**	**125.61**	**125.61**	**125.61**	**125.61**
		Other Equity				**28,767.39**
13		i. Earning per share of Rs.2/- each				
		(a) Basic (In Rs.)	10.52*	13.05*	6.67*	31.33
		(b) Diluted (In Rs.)	10.52*	13.05*	6.67*	31.33
		(*not Annualised)				

NIDHI MERCANTILES LIMITED * MUMBAI

1 The above unaudited results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, as amended have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10th August, 2026 and subjected to limited review by statutory auditor.The financial results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with relevant Rules thereunder. These results have been audited by the Statutory Auditors of the Company.

2 The above results include unaudited financial results of Keti Sangam Infrastructure (India) Limited, an associate of Company.

3 Figures of the previous periods have been regrouped, wherever necessary, to facilitate comparision with the figures of the current period.

For and on Behalf of Board of Directors
For Nidhi Mercantiles Limited

NIDHI MERCANTILES LIMITED * MUMBAI

Ladhu Lal Soni
Mangaging Director
DIN: 00131787

Place : Mumbai
Dated : 10th August, 2026

SIGMAC & CO
Chartered Accountants

204, Kalpataru Plaza,
Chincholi Bunder Road,
Malad (W), Mumbai - 400 064.
Tel : 022-35110847 / 40029852
E-mail : mail@sigmac.co.in
Web : www.sigmac.co.in

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of Nidhi Mercantiles Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To,
The Board of Directors of
Nidhi Mercantiles Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Nidhi Mercantiles Limited** (the "Parent") and its associate (the Parent and its associate together referred to as the "Group") for the quarter ended 30th June, 2026, (the "Statement") being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (the "Listing Regulations"), as amended.

2. This Statement which is the responsibility of the Parent's management and approved by the Parent's 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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 of interim financial information consists of making inquiries, primarily of the Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards of Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Nidhi Mercantiles Limited	Parent
Keti Sangam Infrastructure (India) Limited	Associate Company

5. Based on our review conducted as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the

SIGMAC & CO MUMBAI Chartered Accountants

Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The statement includes the unaudited consolidated interim financial information / result of one associate which have not been reviewed by their auditors, whose interim financial information / result reflect total net profit after tax (before consolidation adjustments) of Rs. 2,308.08 Lakhs and total comprehensive income of Rs. 2,308.08 Lakhs for the quarter ended 30th June, 2026.

   Our conclusion on the Statement in respect of matter stated in para 6 above is not modified with respect to our reliance on the work done and the reports of the other auditor and the financial results certified by the management.

For S I G M A C & C O
Chartered Accountants
Firm Reg No. 116351W

Sandeep Maheshwari
Partner
ICAI M No. 049393
Date: 10th August, 2026
Place: Mumbai
UDIN: 26049393CPBZQU8056

NIDHI MERCANTILES LIMITED

Regd.Off. : B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri(E), Mumbai - 400059
Tel No.:022-61115222, Fax No.022-28227865, Email id: nml.mumbai@gmail.com, www.nidhi.net.in
CIN : L51909MH1985PLC138577

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30TH JUNE, 2026

(Rs. in Lacs) Except EPS

Sr. No.		Particulars	Quarter Ended on			Year Ended on
			30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
			Unaudited	Audited	Unaudited	Audited
1		**Income from Operations**				
	a	Revenue from Operations	32.00	-	66.50	111.50
	b	Other Income	97.43	253.87	57.19	600.57
		Total Income from Operations	**129.43**	**253.87**	**123.69**	**712.07**
2		**Expenditure**				
	a	Changes in inventories of Finished Goods, WIPs & Stock-in-Trade	7.40	-	38.27	51.30
	b	Cost of Material Consumed	-	-	-	-
	c	Employee Benefits Expenses	1.99	2.90	5.63	18.29
	d	Finance Costs	0.08	0.76	-	0.76
	e	Depreciation & Amortisation Exp.	0.77	0.84	0.85	3.41
	f	Other Expenses	4.22	32.80	5.86	55.32
		Total Expenditure	**14.46**	**37.30**	**50.61**	**129.08**
3		**Profit from operations before exceptional items and extraordinary items (1-2)**	**114.97**	**216.57**	**73.08**	**582.99**
4		Exceptional items		-	-	-
5		**Profit from operations before extraordinary items (3-4)**	**114.97**	**216.57**	**73.08**	**582.99**
6		Extraordinary items				
7		**Profit before tax (5-6)**	**114.97**	**216.57**	**73.08**	**582.99**
8		Tax Expense				
		- Current Tax	28.08	54.75	17.94	146.17
		-Short/(Excess) Provision of Taxes	3.58	-	-	2.41
		- Deferred Tax	(0.08)	(0.70)	0.39	(1.56)
9		**Net Profit for the period (7-8)**	**83.39**	**162.52**	**54.75**	**435.97**
10		Other Comprehensive Income				
		Items that will not be reclassified to profit or loss				
		(a) Net Fair Value gain/(loss) on Income recognised in OCI	4,961.05	(3,212.78)	1,862.74	(791.12)
		Income tax benefit/(expense) on above	(709.43)	459.43	(266.37)	113.13
		(b) Remeasurement gain/(loss) on defined benefit plan	-	1.70	-	1.70
		Income tax benefit/(expense) on above	-	(0.43)	-	(0.43)
		Total Other Comprehensive Income	**4,251.62**	**(2,752.08)**	**1,596.37**	**(676.72)**
11		**Total Comprehensive Income for the Period (9+10)**	**4,335.01**	**(2,589.56)**	**1,651.12**	**(240.75)**
12		**Paid-up equity share capital**	**125.61**	**125.61**	**125.61**	**125.61**
		Other Equity				**24,076.42**
13		i. Earning per share of Rs.2/- each				
		(a) Basic (In Rs.)	1.33*	2.59*	0.87*	6.94
		(b) Diluted (In Rs.)	1.33*	2.59*	0.87*	6.94
		(*not Annualised)				

NIDHI MERCANTILES LIMITED ★ MUMBAI

1 The above unaudited standalone financial results for the quarter ended 30 June 2026 which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, as amended have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10th August, 2026 and subjected to limited review by statutory auditor. The financial results for the quarter ended 30 June 2026 have been reviewed by the Statutory Auditors of the Company.The financial results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with relevant Rules thereunder. These results have been audited by the Statutory Auditors of the Company.

2 Figures of the previous periods have been regrouped, wherever necessary, to facilitate comparision with the figures of the current period.

3 Segment Information as per Ind AS 108 "Operating Segement" is disclosed below:

(Rs. in Lacs) Except EPS

Sr. No.	Particulars	Quarter Ended on			Year Ended on
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
		Unaudited	Audited	Unaudited	Audited
A.	**Segment Revenue**				
	Trading				-
	Real Estate Development	32.00	0.00	66.50	111.50
	Total Revenue	**32.00**	**0.00**	**66.50**	**111.50**
B.	**Segment Results**				
	Trading				-
	Real Estate Development	24.60	-	38.27	60.20
	Segment result before interest and tax	**24.60**	**0.00**	**28.23**	**60.20**
	Interest Expenses	(0.08)	(0.76)	-	(0.76)
	Other Un-allocable Income (Net of Expenditure)	90.45	217.33	44.85	523.55
	Profit before Tax	**114.97**	**216.57**	**73.08**	**582.99**
C	**Segment Assets**				
	Trading	168.37	168.37	168.37	168.37
	Real Estate Development	347.62	355.01	381.15	355.01
	Unallocated	30,718.68	25,666.09	27,998.49	25,666.09
D.	**Segment Liabilities**				
	Trading	207.00	207.00	207.00	207.00
	Real Estate Development	324.47	302.47	339.22	302.47
	Unallocated	2,166.13	1,477.97	1,907.88	1,477.97

Segmental Notes :

i. Trading Segment includes sale & purchase of Plots.

ii. Real Estate development segment includes the business of development and sale of real estate.

iii. Unallocable amount includes expenditure incurred & income received for the Company as a whole.

iv. Segment Assets and Segment Liabilities represent Assets and Liabilities in respective segments. Investments, Tax related assets & other assets and liabilities that can not be allocated to a segment on reasonable basis have been disclosed as "Unallocable".

For and on Behalf of Board of Directors
For Nidhi Mercantiles Limited

NIDHI MERCANTILES LIMITED MUMBAI

Ladhu Lal Soni
Mangaging Director
DIN: 00131787

Place : Mumbai
Dated : 10th August, 2026

SIGMAC & CO
Chartered Accountants

204, Kalpataru Plaza,
Chincholi Bunder Road,
Malad (W), Mumbai - 400 064.
Tel : 022-35110847 / 40029852
E-mail : mail@sigmac.co.in
Web : www.sigmac.co.in

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of Nidhi Mercantiles Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To,
The Board of Directors of
Nidhi Mercantiles Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Nidhi Mercantiles Limited** ('the Company') for the quarter ended 30th June, 2026, (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (the "Listing Regulations"), as amended.

2. This Statement which is the responsibility of the Company's management and approved by the Company's 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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by 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 of interim financial information consists of making inquiries, primarily of the Company's persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards of Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S I G M A C & C O
Chartered Accountants
Firm Reg No. 116351W

SIGMAC & CO ★ MUMBAI ★ Chartered Accountants

Sandeep Maheshwari
Partner
ICAI M No. 049393
Date: 10th August, 2026
Place: Mumbai
UDIN: 26049393RIOBDU3482

NIDHI MERCANTILES LIMITED

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K. Road, Andheri (E), Mumbai - 400059
Tel No: 022- 61115222, **Fax No:** 022-28227865, **Email id:** nml.mumbai@gmail.com, **website**: www.nidhi.net.in
CIN: L51909MH1985PLC138577

Date: August 10, 2026

To,
The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700001

Scrip Code: 24132

Dear Sir/Madam,

Sub: Declaration regarding Limited Review Reports with unmodified opinion for the Standalone & Consolidated Unaudited Financial Results.

Pursuant to the provisions of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (as amended from time to time), we hereby declare that M/s. SIGMAC & Co., Chartered Accountants, the Statutory Auditors of the Company, have issued Limited Review Reports with unmodified opinion on the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter ended June 30, 2026.

Kindly take same on record.

Thanking You,

For and on behalf of Board of Director
For Nidhi Mercantiles Limited

Neha Jagetia
Digitally signed by Neha Jagetia

Neha Jagetia
Company Secretary
ACS: 43586
Place: Mumbai