CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)

Regd Office: 2nd Floor, Property No. 22-A, Asaf Ali Road, Delhi- 110002

Mobile No.: 7303495374 **Email:**camaccommercial@gmail.com Website: www.camaccommercial.com

To, **August 12, 2026**

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

Scrip Code: 13114

Ref: Outcome of Board Meeting pursuant to the provisions of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, held on August 12, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the 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 today, i.e. Wednesday, August 12, 2026, has *inter-alia* approved and taken on record:

Unaudited financial results of the company for the first quarter ended June 30, 2026, in reference thereto, please find the enclosed:

i. Unaudited financial results of the company for the first quarter ended on June 30, 2026;
ii. Limited Review Report as submitted by the Statutory Auditors of the Company.

The said meeting commenced at 11:30 A.M. and concluded at 12:25 P.M.

You are requested to kindly take the above on record.

Thanking you,

Yours sincerely,

For Camac Commercial Company Limited

MANISHA SAXENA
Digitally signed by MANISHA SAXENA
Date: 2026.08.12 12:31:05 +05'30'

Manisha Saxena
Company Secretary
Membership No.: A71075
Address: 2nd Floor, Property No. 22-A,
Asaf Ali Road, Delhi- 110002

Encl: as a/a

CAMAC COMMERCIAL COMPANY LIMITED

Corporate Identity Number : L70109DL1980PLC169318
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(Formerly at: Ist Floor, Express Building, 9-10 , Bahadur Shah Zafar Marg, New Delhi - 110 002)
Phone :- 7303495374, E-Mail- camaccommercial@gmail.com, Website -www.camaccommercial.com

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

(Rupees in Lakhs except per share data)

S. No.	Particulars	Standalone			
		Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31,2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
	a) Revenue from operations	-	-	-	-
	b) Other income (Refer Note No. 4)	**8.16**	7.99	9.52	40.67
	Total income (a+b)	**8.16**	7.99	9.52	40.67
2	**Expenses**				
	a) Employee benefits expense	**18.47**	10.92	14.15	51.67
	b) Finance costs	-	0.43	-	0.43
	c) Depreciation and amortisation expense	**0.00**	-	0.00	0.00
	d) Other expenses:				
	- Legal & professional expenses	**0.40**	8.03	0.42	28.57
	- Others	**2.36**	3.55	2.21	11.85
	Total Expenses (a+b+c+d)	**21.23**	22.93	16.78	92.52
3	**Profit/(Loss) before exceptional items and tax (1-2)**	**(13.07)**	(14.94)	(7.26)	(51.85)
4	Exceptional items (Expense)	-	-	-	(4.92)
5	**Profit/(Loss) before tax (3-4)**	**(13.07)**	(14.94)	(7.26)	(56.77)
6	**Tax expense:**				
	- Current tax	-	-	-	-
	- Deferred tax charge/(credit)	**(0.92)**	0.29	(0.18)	(1.66)
	- Earlier Year Tax Provision (Net)	-	-	-	-
	Total Tax Expenses	**(0.92)**	0.29	(0.18)	(1.66)
7	**Net Profit/(Loss) for the period (5-6)**	**(12.15)**	(15.23)	(7.08)	(55.11)
8	**Other Comprehensive Income (OCI)**				
	i) a) items that will not be reclassified to profit or loss	**(1687.88)**	(90.27)	791.46	22,909.69
	b) Income tax [deferred tax] effect on above	**241.37**	20.37	(113.18)	(3,268.62)
	(i)	**(1,446.51)**	(69.90)	678.28	19,641.07
	ii) a) items that will be reclassified to profit or loss	**21.51**	(5.38)	0.22	(3.82)
	b) Income tax [deferred tax] effect on above	**(5.41)**	1.35	(0.38)	0.63
	(ii)	**16.10**	(4.03)	(0.16)	(3.19)
	Total Other Comprehensive Income for the period (i+ii)	**(1,430.41)**	(73.93)	678.12	19,637.88
9	**Total Comprehensive income attributable to: (7+8)**	**(1,442.56)**	(89.16)	671.04	19,582.77
10	**Paid-up Equity share capital** (Face value of Rs 10 each)	**88.28**	88.28	88.28	88.28
11	**Other Equity**				2,37,642.06
12	**Earnings per share of Rs 10 each** -Not annualised, except year ended (in Rs.)				
	(a) **Basic** (Rs)	**(1.38)**	(1.72)	(0.80)	(6.24)
	(b) **Diluted** (Rs)	**(1.38)**	(1.72)	(0.80)	(6.24)

AGARWAL & SAXENA NEW DELHI CHARTERED ACCOUNTANT

Camac Commercial Company Limited NEW DELHI

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Notes:

1 The above financial results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on August 12, 2026.

2 The Statutory Auditors have carried out a Limited Review of the above financial results for the Quarter ended June 30, 2026.

3 The above financial results have been prepared and presented in accordance with the recognition and measurement principles of Ind -AS 34 "Interim Financial Reporting" and other applicable Ind- AS prescribed under Section 133 of the Companies Act, 2013, read together with the relevant rules issued under the Companies (Indian -Accounting Standards) Rules, 2015 (as amended) and the other accounting principles generally accepted in India.

4 The surplus funds available with the company are invested and Income earned by the company from such Investments has been classified and disclosed under "Other income" and this classification/disclosure has been consistently followed by the company. Other Income comprises mainly Income in the nature of (i) Realised Fair Value gains (includes reclassified fair value gains on sale/redemption of Debt instruments/ Debt Mutual Funds from OCI to Profit or Loss) on sale/Redemption of Debt instruments / Debt Mutual Funds, (ii) Profit on sale of Investment in Associates if any (iii) Interest on Bonds/NCDs, measured at amortised Cost (iv) Dividend income if any, and (v) Interest on Bank Deposits, being generated from investment/deployment of surplus funds from time to time.

5 The company is not carrying any business operations except generating income from Investment of surplus funds and these activities fall in a single business segment. Segment performance evaluated based on profit or loss for the period and is measured consistently with profit or loss in the result. Hence no separate disclosure is required to made as per Ind AS - 108 "Operating Segments".

6 Tax expenses/(credit) for the current quarter, are based upon estimation and excess/short tax expenses/(credit) if any, will be adjusted in the next quarter.

7 In view of non-availability of the quarterly financial statements of the Associates, the consolidated result will be presented at the end of last quarter along with annual result for the financial year 2026-27, as per practice followed in earlier years.

8 For the purpose of results, fair value change of investment in unquoted equity shares and those quoted equity shares, which have not been traded / no latest quotes are available, has been considered based on latest available audited/unaudited financial statements of the respective Investee companies. Further, fair value of Investment in those unquoted shares (other than Associate), which are acquired within one year has been considered at acquisition price.

9 The figures for the previous quarter ended 31st March, 2026 are the balancing figures between audited figures in respect of full previous financial year ended March 31, 2026 and unaudited published year to date figures up to the third quarter of the previous financial year ended 31st March, 2026.

10 Contingent liability not provided for :

Rs. in Lakh

I In case of Company :

Particulars	As at June 30, 2026	As at March 31, 2026
Penalties levied pursuant to SEBI Adjudication Orders dated March 28, 2023 @	**1,241.00**	1,241.00

@ The Securities and Exchange Board of India ("**SEBI**") issued Adjudication Orders on 28th March 2023 against the company in violation of various provisions of SEBI Act, 1992 and regulations issued thereunder and levied monetary penalties amounting to Rs 1100 lakhs in case of the Company as a listed entity and Rs 141 lakhs as a Shareholder of PNB Finance & Industries Ltd, besides other restrictions.

Subsequently, both the Adjudication Orders were challenged by the Company before the Securities Appellate Tribunal (SAT) and vide its Orders passed on 26th April 2023, SAT had stayed the effect and operation of the SEBI Orders referred above subject to payment of 25% of the levied penalty(ies) by the Company. The Company had made the requisite payment to SEBI [25 % i.e. Rs. 310.25 Lakh] as per the said SAT orders. The matter is sub-judice as on date.

11 Figures for previous / comparative quarter have been regrouped/reclassified, wherever necessary to conform the current quarter classification/presentation.

By Order of the Board
For Camac Commercial Co. Ltd.

Monisha

(Monisha Saraf)
Director
DIN: 07503642

Place : New Delhi
Date : August 12, 2026

AGARWAL & SAXENA NEW DELHI CHARTERED ACCOUNTANT

Camac Commercial Company Limited NEW DELHI

AGARWAL & SAXENA

CHARTERED ACCOUNTANTS
15/7, Ground floor, Sarvapriya Vihar, New Delhi-110016
Cell: +91-9810084941, +91-9899525419
E-mail: dc@agasax.com, agasax.delhi@agasax.com

Independent Auditor's Limited Review Report on Unaudited Standalone Quarterly Financial Results of the Company Pursuant to the Regulation 33 & Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors
Camac Commercial Company Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Camac Commercial Company Limited ("the Company") for the quarter ended on 30th June, 2026 together with the notes thereon ("the statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended (the "Regulations"). including relevant circulars issued by the SEBI from time to time.

2. This statement, which is the responsibility of the Company's Management and has been 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 express a conclusion on the statement based on our review.

3. We conducted our review 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 financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of 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 on Auditing 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 and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying

AGARWAL & SAXENA
NEW DELHI
CHARTERED ACCOUNTANTS

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 Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Emphasis of Matter

Refer to Note No. 10 of the Accompanying Financial Results, the company has received final orders from SEBI dated March 28, 2023.Under the said orders in the matter of the company, besides other restrictions, monetary penalties have also been levied on the company.The company has preferred an appeal against these orders in Securities Appellate Tribunal (SAT). The SAT vide its order dated April 26, 2023 issued stay orders on the operation of the SEBI orders upon payment of 25% of penalty amount.

For Agarwal & Saxena
Chartered Accountants
(FRN-002405C)

AGARWAL & SAXENA
NEW DELHI
CHARTERED ACCOUNTANTS

Akshay Sethi
Partner
Membership No: 539439
UDIN: 26539439TNTHRH3685

Place: New Delhi
Date: 12th August 2026