TILAK VENTURES LIMITED
Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053.
• Tel: 022- 6692 1199 • Email Id : tilakfin@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

Date: 6th November,2025

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Scrip code: 503663

Subject: Outcome of Board Meeting held on 6th November,2025

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements), 2015 this is to inform you that Board of Directors of Tilak Ventures Limited in their Meeting held on Thursday, 6th November,2025 at the Registered office of the Company at E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai MH- 400053, The Board transacted and approved following matters:

1. The Un-Audited Financial Results of the Company for the Second Quarter and Six months ended September 30, 2025, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

2. Approved the Limited Review Report on the Unaudited Financial Results of the Company for the Second Quarter and Six months ended September 30, 2025.

The meeting of Board of Directors of the Company commenced at 04.00 p.m. (Indian Standard Time) and concluded at 04.50 p.m. (Indian Standard Time) with the vote of thanks.

Kindly take the same on your record and acknowledge.

Thanking You.

Yours Faithfully,

For Tilak Ventures Limited

GIRRAJ KISHOR AGRAWAL

Digitally signed by GIRRAJ KISHOR AGRAWAL
Date: 2025.11.06 16:53:35 +05'30'

Girraj Kishor Agrawal
Managing Director
DIN: 00290959

[redacted]

Pravin Chandak & Associates
Chartered Accountants

Independent Auditor's Review Report on Unaudited Financial Results of Tilak Ventures limited for the quarter ended 30 September 2025 and year to date results for the period from 1 April 2025 to 30 September 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Tilak Ventures limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results ("Statement") of **Tilak Ventures Limited** for the quarter ended 30 September 2025 and year to date results for the period from 1 April 2025 to 30 September 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Regulation") as amended, including relevant circulars issued by the SEBI from time to time.

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the generally accepted accounting principles in India ("GAAP") and in compliance with the applicable Accounting Standard as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. Our responsibility is to express an opinion 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.

PRAVIN CHANDAK & ASSOCIATES
Reg. No. 116627
Mumbai

403, 4th Floor & 702/703, 7th Floor,
New Swapnalok CHS Ltd.,
Natakwala Lane, Borivali (West),
Mumbai - 400 092. Tel : 2089 0661
Email : info@pravinca.com
Website : www.pravinca.com

[redacted]

This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatements.

4. 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 the Standards on Auditing specified under section 143(10) of the Act, 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.

5. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the generally accepted accounting principles in India ("GAAP") and in compliance with the applicable Accounting Standard as specified under section 133 of the Companies Act, 2013 s amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed he information required to be disclosed in terms of the Regulation, read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement

For Pravin Chandak & Associates
Chartered Accountants
ICAI Firm Registration Number: 116627W

PRAVIN CHANDAK & ASSOCIATES Reg. No. 116627 Mumbai

Partner
Membership No: **049391**
UDIN: **25049391BMJBHA3332**
Place: **Mumbai**
Date: **06th November, 2025**

TILAK VENTURES LIMITED

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CIN No: L65910MH1980PLC023000

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30th SEPTEMBER 2025
BSE CODE : 503663

Sr. No.	PARTICULARS	Quarter Ended			Half Year Ended		Year Ended
		30.09.2025 Unaudited	30.06.2025 Unaudited	30.09.2024 Unaudited	30.09.2025 Unaudited	30.09.2024 Unaudited	31.03.2025 Audited
							(Rs. In Lakhs Except EPS)
1	**Income from Operations**	631.330	805.886	919.444	1,437.216	1,422.067	2,117.852
2	**Other income**	234.970	131.854	114.812	366.824	212.659	488.620
3	**Total Revenue**	**866.300**	**937.740**	**1,034.257**	**1,804.040**	**1,634.726**	**2,606.472**
	Expenditure						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of Stock in Trade	677.971	677.790	720.900	1,355.761	1,012.900	1,869.798
	(c) Changes in inventories	(324.059)	(218.392)	(0.440)	(542.451)	(19.659)	(425.937)
	(d) Finance cost	0.504	0.034	0.103	0.538	0.312	2.763
	(e) Employee benefit Expenses	78.337	76.234	23.475	154.571	47.401	173.656
	(f) Depreciation & amortisation Expenses	0.145	0.145	0.089	0.291	0.089	0.664
	(g) Bad Debts	-	-	-	-	-	1.633
	(h) Loss on disposal of subsidiary		59.851	-	59.851		-
	(i) Other Expenditure	16.658	26.457	23.877	43.115	95.321	131.960
4	**Total Expenses**	**449.555**	**622.119**	**768.004**	**1,071.675**	**1,136.365**	**1,754.537**
5	**Profit/(Loss) before Tax and Exceptional items**	**416.744**	**315.621**	**266.253**	**732.365**	**498.361**	**851.934**
6	Exceptional Items	-	-	-	-	-	-
7	**Profit/(Loss) from ordinary activities before tax**	**416.744**	**315.621**	**266.253**	**732.365**	**498.361**	**851.934**
	Tax Expenses						
	(a) Current Income Tax	78.092	94.499	61.346	172.591	119.761	229.413
	(b) Income Tax for earlier years	-	-	(2.73)	-	(2.733)	2.849
	(c) Deferred Tax	-	-	-	-	-	(7.458)
8	**Net Profit/(Loss) for the period After Tax**	**338.652**	**221.122**	**207.640**	**559.774**	**381.333**	**627.131**
9	**Other Comprehensive Income/(Loss)**						
	Fair value changes of the equity instruments through OCI	(231.885)	190.159	49.954	(41.726)	74.387	537.115
	Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-	-	22.966
10	**Total Comprehensive Income/(Loss)**	**106.767**	**411.281**	**257.594**	**518.048**	**455.720**	**1,187.211**
11	**Paid-up Equity Share Capital (PY Q2- 22,18,18,182 Shares and after that 44,56,96,806 Shares @ Re 1/- Per share)**	4,456.968	4,456.968	2,228.484	4,456.968	2,228.484	4,456.968
12	**Other Equity**						8,681.26
13	**Earning Per share (EPS) *Not annualised**						
	(a) Basic	0.076	0.050	0.093	0.126	0.171	0.141
	(b) Diluted	0.076	0.050	0.093	0.126	0.171	0.197

Notes

1. The above Unaudited Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on November 6, 2025
2. The Statutory Auditors of the company have carried out a limited review of the result for the Half Year ended September 30, 2025. However, the management has exercised necessary due diligence to ensure that the Standalone financial results provide true and fair view of its affairs.
3. The above standalone financial results for the quarter & Half year ended September 30, 2025 are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
4. The Company operates in Two Business Segment i.e. Commodity Business and Finance Business Activities. Business segment has been identified as separable primary segment taking into Account the organizational and internal reporting structure as well as evaluation of risk and return of this segment.
5. Deferred tax amount will be made at the end of the Financial Year and hence not provided on the quarterly basis.
6. The figures for the previous periods / year are re-classified / re-arranged / re-grouped , wherever necessary, to confirm current period classification.
7. This Result and Limited Review Report is available on company Website www.tilakfinance.wordpress.com as well as BSE website www.bseindia.com
8. Investor Complaint for the Quarter Ended 30/09/2025. Opening - 0, Received -0, Resolved -0, Closing - 0.

FOR TILAK VENTURES LIMITED

GIRRAJ KISHOR AGRAWAL

Digitally signed by GIRRAJ KISHOR AGRAWAL
Date: 2025.11.06 16:44:40 +05'30'

GIRRAJ KISHOR AGRAWAL
MANAGING DIRECTOR
DIN:00290959

MUMBAI
06-11-2025

TILAK VENTURES LIMITED

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UNAUDITED STANDALONE SEGMENT RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER 2025
BSE CODE : 503663

(Rs. In Lakhs)

Sr. No	PARTICULARS	Quarter Ended			Half Year Ended		Year Ended
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Segment Revenue**						
	(a) Income from Commodity Business	448.000	588.000	723.750	1,036.000	1,016.150	1,511.450
	(b) Income From Finance Business	183.330	217.886	195.694	401.216	405.917	606.402
	(c) Other Operating Income	234.970	131.854	114.812	366.824	212.659	488.62
	Total Income from Operation	**866.300**	**937.740**	**1,034.257**	**1,804.040**	**1,634.726**	**2,606.472**
	Less: Inter Segment Revenue		-				
	Net sales/Income From Operations	**866.300**	**937.740**	**1,034.257**	**1,804.040**	**1,634.726**	**2,606.472**
2	**Segment Results**						
	Profit/ Loss Before Tax and Interest from Each Segment						
	(a) Segment- Commodity Business	94.088	128.602	3.290	222.690	22.909	67.589
	(b) Segment- Finance Business	104.344	141.473	172.027	245.817	358.114	427.685
	Total	**198.432**	**270.075**	**175.317**	**468.507**	**381.023**	**495.274**
	Less: (i) Interest						
	(ii) Other unallocable Expenditure net off	16.658	86.308	23.877	102.966	95.321	131.960
	(iii) Un-allocable income	234.970	131.854	114.812	366.824	212.659	488.620
	Total Profit Before Tax	**416.744**	**315.621**	**266.253**	**732.365**	**498.361**	**851.934**
3	**Capital Employed**						
	(Segment Assts-Segment Liabilities)						
	(a) Commodity Business	1,093.729	769.670	145.000	1,093.729	145.000	551.278
	(b) Finance Business	13,258.271	13,487.169	8,157.152	7,386.871	8,157.152	13,282.674
	Total Capital Employed	**14,352.000**	**14,256.839**	**8,302.152**	**8,480.600**	**8,302.152**	**13,833.952**

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Unaudited Standalone Statement of Assests and Liabilities as on September 30th, 2025

(Rs. In Lakhs)

Sr. No.	Particulars	As at 30th September 2025	As at 31st March 2025
		Unaudited	**Audited**
	ASSETS		
1)	**Non Current Assets**		
	Property, Plant & Equipments	1.545	1.836
	Investment Property	92.065	89.325
	Deferred Tax Asset	142.826	142.826
	Total Non Current Assets	**236.436**	**233.987**
2)	**Current Assets**		
	Financial Assets		
	Stock in Trade	1,093.729	551.278
	Investment	11,070.540	10,721.609
	Trade receivable	96.830	106.175
	Cash and Cash Equivalents	1,775.433	2,734.659
	Loans and Advances	76.148	179.445
	Other current assets	113.507	117.603
	Total Current Assets	**14,226.187**	**14,410.768**
	Total Assets	**14,462.624**	**14,644.755**
1)	**EQUITY AND LIABILITIES**		
	Equity		
	Equity Share Capital	4,456.968	4,456.968
	Other equity	9,895.032	9,376.984
	Total equity	**14,352.000**	**13,833.952**
2)	**Current Liabilities**		
	Financial Liabilities		
	Borrowings	-	800.191
	Trade Payable		
	a) total outstanding of micro enterprises and small entrprises	-	-
	b) total outstanding dues of creditor other than micro enterprises and small entrprises	14.114	1.431
	Other current liabilities	8.322	1.959
	Current Tax Liability	88.187	7.222
	Total Current Liabilities	**110.624**	**810.803**
	Total Equity & Liabilities	**14,462.624**	**14,644.755**

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UNAUDITED STANDALONE STATEMENT OF CASH FLOWS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER 2025

(Rs. In Lakhs)

PARTICULARS	As at 30th Sept 2025	As at 30th Sept 2024
A) CASH FLOW OPERATING ACTIVITIES		
Net Profit before Tax	732.365	498.361
Adjustments for:		
Depreciation & amortisation expenses	0.291	0.089
Dividend Income	(6.873)	(1.352)
Income from Investment	(417.637)	(207.107)
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	**308.145**	**289.991**
Working Capital Changes:		
(Increase)/ decrease Trade receivables	9.345	(115.481)
(Increase)/ decrease Inventories	(542.451)	(19.659)
(Increase)/ decrease Loans And Advances	103.297	0.303
(Increase)/ decrease Other current assets	4.096	(5.139)
Increase/ (decrease) Trade payable	12.683	1.599
Increase/ (decrease) Other current liabilities	87.329	12.445
NET CASH FLOW FROM OPERATING ACTIVITIES	**(17.556)**	**164.059**
Taxes paid (Net of Refunds)	172.591	117.028
NET CASH FLOW (USED IN)/ FROM OPERATING ACTIVITIES (A)	**(190.147)**	**47.031**
B) CASH FLOW FROM INVESTMENT ACTIVITIES		
Purchase of PPE	(2.740)	(2.283)
Purchase of Investment	(390.657)	(143.130)
Dividend Income	6.873	6.873
Income from Investment	417.637	207.107
NET CASH (USED IN)/ FROM INVESTING ACTIVITIES (B)	**31.114**	**68.568**
C) CASH FLOW FROM FINANCE ACTIVITIES		
Borrwing Cost	-	-
Repayment of Borrowing	(800.191)	(237.800)
NET CASH FLOW (USED IN)/ FROM FINANCING ACTIVITIES (C)	**(800.191)**	**(237.800)**
NET (DECREASE)INCREASE IN CASH & CASH EQUIVALENTS (A+B+C)	**(959.225)**	**(122.201)**
Opening Balance of Cash & cash equivalents	2,734.659	883.642
Closing Balance of Cash & cash equivalents	1,775.433	761.441
Cash & Cash Equivalent Comprise		
Cash & Bank balances as per balance sheet	1,775.433	755.919
Less : Bank overdraft shown in other current liabilities	-	-
Cash & cash equivalent at the end of the year	**1,775.433**	**755.919**

* The previous year figures have been regrouped/restated where ever necesasary to confirm to this year's classification