ALNA TRADING AND EXPORTS LIMITED

CIN:L51900MH1981PLC025145

Allana House, Allana Road
Colaba, Mumbai – 400001
Maharashtra, India

Phone: (91-22) 61498000
Email: secretarial@allana.com
Website:www.alna.co.in

Dated: November 14, 2025

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Security Code – 506120 **ISIN:** INE07I701011

Sub: Outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors of **Alna Trading and Exports Limited** ("the Company") at its meeting held today, i.e., **Friday, November 14, 2025**, at 2.00 p.m. at the Registered Office of the Company situated at Allana House, 4, J. A. Allana Road, Colaba, Mumbai – 400001, transacted, inter alia, the following business:

1. Approval of the Un-audited Financial Results for the Quarter and Half Year Ended September 30, 2025:

The Board considered and approved the **Un-audited Financial Results** of the Company for the quarter and half year ended on September 30, 2025, along with the **Auditors' Limited Review Report** thereon, as required under Regulation 33 of SEBI LODR Regulations.

Further, the Board has authorised Mr. Anwar Husain Chauhan, Director, to sign and submit the said financial results for the quarter and half year ended on September 30, 2025, to BSE Limited in the prescribed format.

Clarification on Exemptions under Regulation 15(2) of SEBI LODR Regulations:

Additionally, we would like to clarify that our Company qualifies for exemption under ***Regulation 15(2) of SEBI (LODR) Regulations, 2015****. As per this regulation,* ***certain corporate governance requirements****, including compliance with* ***Regulations 17 to 27****, as well as* ***clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46*** *and* ***paragraphs C, D, and E of Schedule V****, are not applicable to specific categories of listed entities.*

Our Company qualifies for the aforementioned exemption as on September 30, 2025, as the Paid-up Equity Share Capital does not exceed ₹10 Crores and the Net Worth remains below ₹25 Crores. Accordingly, ***submission of disclosures pertaining to Related Party Transactions under Regulation 23(9) of the Listing Regulations is not applicable.***

The said financial results shall also be published in English and Marathi newspapers, in compliance with the Listing Regulations.

2. Appointment of Mr. Jagannath Pandharinath Dange (DIN: 01569430) as an Additional Director (Non-Executive & Independent):

The Board approved the appointment of **Mr. Jagannath Pandharinath Dange** (DIN: 01569430) as an **Additional Director (Non-Executive & Independent)** of the Company with effect from **November 14, 2025**, for a term of **five (5) consecutive years**, subject to approval of shareholders at the ensuing General Meeting. He meets the independence criteria under Section 149(6) of the Companies Act, 2013, and Regulation 16(1)(b) of SEBI LODR Regulations. He is not a Key Managerial Personnel.

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The appointment is in accordance with Sections **149**, **152** and other applicable provisions of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and applicable provisions of SEBI LODR Regulations

In compliance with Regulation 30 of SEBI LODR Regulations read with Part A of Schedule III and **SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**, the brief details of the said appointment are enclosed as **Annexure A**.

The meeting of the Board of Directors concluded at 3.00 p.m.

You are requested to kindly take the above information on record.

Thanking you,

Yours Sincerely,

For Alna Trading and Exports Limited

Mithun Patel
Digitally signed by Mithun Patel
Date: 2025.11.14 15:00:39 +05'30'

Mithun Patel
Company Secretary & Compliance Officer
Membership No. A43753

Encl: As above

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Annexure A

(Information as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

Appointment of Mr. Jagannath Pandharinath Dange as an Additional Director (Non-Executive & Independent)

Sr. No.	Particulars	Details
1.	**Reason for change (Appointment)**	Appointment of **Mr. Jagannath Pandharinath Dange** as an Additional Director (Non-Executive & Independent) pursuant to Section 149(6) of the Companies Act, 2013.
2.	**Date of Appointment & Term of Appointment**	**Date of Appointment:** November 14, 2025 **Term:** Appointed for a period of **five (5) consecutive years** commencing from the date of appointment, subject to the approval of shareholders at the ensuing General Meeting.
3.	**Brief Profile**	Mr. Jagannath Pandharinath Dange holds distinguished degrees in Commerce and Law, along with postgraduate qualifications in Business Administration and Development from Nagpur University, Pune University, and the University of Bath, U.K. He commenced his career as an Indian Administrative Service (IAS) officer in 1973 with the Maharashtra Cadre. Over the course of nearly four decades, he has garnered extensive, hands-on experience through his service in various capacities. He has held key positions ranging from Sub-Divisional Magistrate to the Chief Secretary of the Government of Maharashtra, during which he developed deep expertise in coordinating with government bodies and multiple agencies at district, state, and central levels. **Current Associations:** Presently, Mr. Dange is associated with Maharashtra Small Scale Industries Development Corporation Limited, LLOYDS Enterprises Limited, Allana Consumer Products Limited, Curiosity Educom Private Limited, SSG Renew-Tech Private Limited. **Past Associations:** In the past, he has been associated with esteemed organizations such as Lloyds Metals and Energy Limited, Gujarat Foils Limited, Forest Development Corporation of Maharashtra Limited, Murli Industries Limited, Moil Limited, Mahaonline Limited and Mitcon Consultancy & Engineering Services Limited. He is not a Key Managerial Personnel of the Company.
4.	**Disclosure of relationship between Directors**	**Mr. Jagannath Pandharinath Dange is not related to any other Director** of the Company. There is **no inter-se relationship** between him and any member of the Board.
5.	**Information as required under BSE circular No. LIST/COM/ 14/2018-19**	Mr. Jagannath Pandharinath Dange has affirmed that **he is not debarred from holding the office of Director by virtue of any SEBI order or order of any other regulatory authority**.

For Alna Trading and Exports Limited

Mithun Patel
Digitally signed by Mithun Patel
Date: 2025.11.14 15:00:59 +05'30'

Mithun Patel
Company Secretary & Compliance Officer
Membership No. A43753

D K P & ASSOCIATES

CHARTERED ACCOUNTANTS

611 Dalamal Tower 211 Nariman Point Mumbai 400021 Tel. No. 99875 37434 Email : deepak@dkpassociates.com

Independent Auditors' Review Report on the Quarterly Unaudited Financial Results of Alna Trading and Exports Limited Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Board of Directors
Alna Trading and Exports Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Alna Trading and Exports Limited** ("the Company") for the quarter and half year ended September 30, 2025 ("the Statement"), attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations"), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 ("the Circular").

2. The Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in 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 principal generally accepted in India. 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 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. 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 as stated 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 applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the Listing Regulations, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **DKP & Associates**
Chartered Accountants
Firm Registration No. 126305W

DKP & ASSOCIATES ★ MUMBAI ★ CHARTERED ACCOUNTANTS

Pooja Jain
Partner
Membership Number: 185563
UDIN: 25185563BMOYBF3706
Place: Mumbai
Date: November 14, 2025

ALNA TRADING AND EXPORTS LIMITED

CIN:L51900MH1981PLC025145

Registered Office: Allana House, Allana Road, Colaba, Mumbai-400 001.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025

(₹ in Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		September 30, 2025	June 30, 2025	September 30, 2024	September 30, 2025	September 30, 2024	March 31, 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Revenue**						
	a) Revenue from operations	44.18	39.87	-	84.06	-	211.19
	b) Other Income	0.64	-	0.64	0.64	0.64	0.65
	Total Revenue	**44.82**	**39.87**	**0.64**	**84.69**	**0.64**	**211.84**
2	**Expenses**						
	a) Purchase of stock-in-trade	42.12	38.80	-	80.93	-	202.44
	b) Changes in inventories of finished goods, work-in- progress and stock - in- trade	-	-	-	-	-	-
	c) Employee benefit expenses	-	-	-	-	-	-
	d) Depreciation and amortization expense	0.05	0.05	0.05	0.09	0.10	0.19
	e) Other Expenses	2.14	1.49	2.04	3.64	3.27	6.66
	Total Expenses	**44.31**	**40.34**	**2.09**	**84.66**	**3.37**	**209.30**
3	**Profit/(Loss) from ordinary activities before exceptional items (1±2)**	**0.51**	**(0.47)**	**(1.46)**	**0.04**	**(2.73)**	**2.54**
4	Exceptional Items	-	-	-	-	-	-
5	**Profit/(Loss) from ordinary activities before tax (3±4)**	**0.51**	**(0.47)**	**(1.46)**	**0.04**	**(2.73)**	**2.54**
6	Tax expense	0.01	-	-	0.01	-	0.98
7	**Net Profit/ (Loss) for the Period after tax**	**0.50**	**(0.47)**	**(1.46)**	**0.03**	**(2.73)**	**1.56**
8	Other Comprehensive Income (After Tax)	-	-	-	-	-	-
9	**Total Comprehensive Income for the Period after tax**	**0.50**	**(0.47)**	**(1.46)**	**0.03**	**(2.73)**	**1.56**
10	Paid-up Equity Share Capital, Equity Shares of Rs.10/- each	20.00	20.00	20.00	20.00	20.00	20.00
11	Reserves excluding revaluation reserves as per balance sheet of previous accounting year.	-	-	-	-	-	178.79
12	**Earning Per share (Face value of Rs.10/- each) (* Not annualised)**						
	a) Basic	0.25*	(0.23)*	(0.73)*	0.01*	(1.37)*	0.78
	b) Diluted	0.25*	(0.23)*	(0.73)*	0.01*	(1.37)*	0.78

DKP & ASSOCIATES
MUMBAI
CHARTERED ACCOUNTANTS

Statement of Assets and Liabilities

(₹ in Lakhs)

Sr No	Particulars	As at September 30, 2025	As at March 31, 2025
		Unaudited	Audited
I	**Non Current Assets**		
	(a) Property Plant and Equipment	3.62	3.71
	(b) Financial Assets		
	(i) Investments	15.58	15.58
	(ii) Other Non Current Financial Assets	0.64	0.64
	Total	**19.84**	**19.93**
II	**Current Assets**		
	(a) Financial Assets		
	(i) Cash and Cash Equivalents	172.72	175.56
	(b) Current Tax Assets	0.81	0.44
	(c) Other Current Assets	5.62	3.59
	Total	**179.15**	**179.59**
	Total Assets (I+II)	**198.99**	**199.52**
	Equity And Liabilites		
I	**Equity**		
	(a) Equity Share Capital	20.00	20.00
	(b) Other Equity	178.81	178.79
	Total	**198.81**	**198.79**
	Liabilites		
II	**Non Current Liabilites**		
	Deferred Tax Liability	0.01	0.01
		0.01	**0.01**
III	**Current Liabilites**		
	(a) Financial Liabilites		
	(i) Trade Payables		
	Micro and Small Enterprise	-	-
	Other than Micro and Small Enterprise	0.17	0.72
	Total	**0.17**	**0.72**
	Total Equity And Liabilites (I+II+III)	**198.99**	**199.52**

Notes:

1) The above results for the quarter and half year ended September 30, 2025, have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on November 14, 2025. The same was subjected to "Limited Review" by the Statutory Auditors of the Company, as required under Regulation 33 of SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015.

2) The Company's Operating Segment are established on the basis of those components of the Company that are evaluated regularly by the Chief Operating Decision Maker as defined in Ind AS -108 -Operating Segments and accordingly as per management view Company operates only in one segment, that is Trading, hence segment wise reporting is not applicable.

3) The above financial results are prepared in accordance with the principles of Indian Accounting Standard (Ind AS) as notified under the Companies (Indian Accounting Standard) Rules 2015 specified in Section 133 of the Companies Act, 2013.

4) The figures of the previous quarter/year have been regrouped wherever necessary.

By Order of the Board
For Alna Trading And Exports Ltd

DKP & ASSOCIATES
MUMBAI
CHARTERED ACCOUNTANTS

Place : Mumbai
Date : November 14, 2025

(Anwar Husain Chauhan)
Director
DIN: 00322114