NANAVATI VENTURES LIMITED
CIN: L51109GJ2010PLC061936
Reg. Office: Ward-6, PL-2172-2173, 402, 4th Floor, Jin Ratna,
Pipla Sheri, Mahidharpura, Surat-395003, Gujarat
Contact No.: +91 9316691337, Website: www.nventures.co.in
Email: nanavativentures@gmail.com, info@nventures.co.in

Ref No: - NVENTURES/SEC/STOCK/2026-27
30 May 2026

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400001

SECURITY CODE: **543522** || SECURITY ID: **NVENTURES** || ISIN: **INE0E5R01017**|| SERIES: **EQ**

Dear Sir / Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("**LODR Regulations**"), the meeting of Board of Directors of the Company held today i.e. May 30, 2026 at 18:15 hours and concluded at 19:00 hours, and has *inter alia* considered and approved the following matters:

1) Audited Financial Result for the Half Year and Year ended on March 31, 2026, as recommended by the Audit Committee
2) Appointment of M/s. Appa and Associates (FRN: 141467W), Chartered Accountants, Ahmedabad as Internal Auditors of the company for the Financial Year 2026 – 27. The details required under Regulation 30 of the LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure – I.
3) Appointment of CS Bhumika Vipulbhai Ranpura, Practicing Company Secretary, Ahmedabad as Secretarial Auditors of the company for the Financial Year 2026 – 27. The details required under Regulation 30 of the LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure – II.

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,

For, Nanavati Ventures Limited

VACHHETA VIPULBHAI
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Date: 2026.05.30 19:01:32 +05'30'

Vipulbhai Vachheta
Director
DIN: 11099302

Encl.: a/a

ANNEXURE – I

Appointment of M/s. Appa and Associates, Chartered Accountants, Ahmedabad as Internal Auditor of the Company

Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment as an Internal Auditor of the Company for the Financial Year 2026 – 27
Date of Appointment / Cessation & Terms of Appointment	Appointment shall in terms of provisions of Section 138 of the Companies Act, 2013 with immediate effect for the Financial Year 2026 – 27
Brief Profile (in Case of Appointment)	M/s. Appa and Associates, Chartered Accountants, Ahmedabad (FRN: 141467W), is providing various professional services like internal and statutory audit to the corporate.
Disclosure of Relationships between Directors (in case of Appointment of Director)	N. A.

ANNEXURE – II

Appointment of CS Bhumika Vipulkumar Ranpura, Company Secretaries, Ahmedabad as Secretarial Auditor of the Company

Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment as a Secretarial Auditor of the Company for the Financial Year 2026 – 27
Date of Appointment / Cessation & Terms of Appointment	Appointment shall in terms of provisions of Section 204 of the Companies Act, 2013 with immediate effect for the Financial Year 2026 – 27
Brief Profile (in Case of Appointment)	CS Bhumika Vipul Kumar Ranpura, Practicing Company Secretary, Ahmedabad (P/R No. 3823/2023) is an Associate Member of Institute of Company Secretaries of India ("**ICSI**"). She is providing various professional services in the field of Corporate Legal Compliance, Secretarial Audit, Corporate Governance, Filing, Certifications, etc.
Disclosure of Relationships between Directors (in case of Appointment of Director)	N. A.

NANAVATI VENTURES LIMITED
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Ref No: - NVENTURES/SEC/STOCK/2026-27

30 May 2026

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400001

SECURITY CODE: **543522 ||** SECURITY ID: **NVENTURES ||** ISIN: **INE0E5R01017||** SERIES: **EQ**

Dear Sir / Madam,

Sub: Declaration on the Auditors' Report under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("LODR Regulations"), we hereby declare and confirm that the Audited Financial Results of the Company for the Half-Year and Year ended on March 31, 2026, is been issued with unmodified opinion and without any qualifications by the Statutory Auditor.

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,

For, Nanavati Ventures Limited

VACHHETA VIPULBHAI
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Date: 2026.05.30 19:02:11 +05'30'

Vipulbhai Vachheta
Director
DIN: 11099302

Encl.: a/a

INDEPENDENT AUDITOR'S REPORT

To Board of Directors
M/S. NANAVATI VENTURE LIMITED

Independent Auditors Report on the Half year and year to date financial results Nanavati Venture Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Opinion

We have audited the accompanying financial results of Nanavati Venture Limited (hereinafter referred to as "**the company**") for the year ended March 31, 2026 and the statement of assets and liabilities and statement of cash flows as at and for the year ended on that date, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**'listing regulations'**).

In our opinion and to the best of our information and according to the explanations given to us these financial results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended March 31, 2026

Basis for Opinion

We conducted our audit in accordance with Standards on Auditing (SAs) specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India ("**the ICAI**"). Our responsibilities under those standards are further described in the 'Auditor's Responsibilities for the Audit of Financial Results' section of our report. We are independent of the company in accordance with the code of ethics issued by the ICAI together with ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and Rules made thereunder, and we have fulfilled our ethical responsibilities in accordance with the requirements with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Managements and Board of Director's Responsibilities for the Financial Results

These financial results have been prepared on the basis of the annual financial statements.

The company's Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the company and the statement of assets and liabilities and statement of cash flows in accordance with recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 ("**the Act**") read with relevant issues thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the company and for preventing and detecting frauds and other irregularities; selection and application of accounting policies; making judgements and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud and error.

In preparing the financial results, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as going concern, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors of the Company is responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatement can arise from a fraud or error and consider material, if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results. reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with the SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedure responsive to those risks, and obtain audit evidence that is sufficient and appropriate to our basis of opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud involves collusions, forgery, intentional omissions, misrepresentations, or override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedure that are appropriate in circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and operating effectiveness of such controls.

- Evaluate the appropriateness of the accounting policies used and reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on our audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the company to continue as a going concern. If we conclude that material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of financial results including the disclosures and whether the financial results represent the underlying transactions and events in the manner that achieves fair presentation.

VAGHASIA & LAKHANI LLP FRN: 134575W/ W100138 Chartered Accountants

We communicate with those charged with governance of the company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and wherever applicable, related safeguards.

Other Matter

The standalone financial results include the results for the Half Year and Year ended March 31, 2025 and March 31, 2026 being the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the first half year of the respective financial year. Also, the figures upto the end of the half year had only been reviewed and not subjected to audit.

For, Vaghasia & Lakhani LLP
Chartered Accountants
FRN : 134575W/W100138

CA Amit Lakhani
Partner
UDIN : 26136378BPXPNJ1481
MRN : 136378
Place : Rajkot
Date : 30/05/2026

NANAVATI VENTURE LIMITED

CIN : L51109GJ2010PLC061936

Statement of Standalone Audited Financial Results for the Half Year Ended 31st March, 2026

(Rs. in lakh except EPS)

Sr. No.	Particulars	Half Year Ended			Year Ended	Year Ended
		31.03.2026	30.09.2025	31.03.2025	31.03.2026	31.03.2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	(a) Revenue from Operations	178.85	1688.97	519.44	1,867.81	868.42
	(b) Other Income	0.00	0.00	23.13	-	23.13
1	**Total Income (a+b)**	**178.85**	**1688.97**	**542.57**	**1,867.81**	**891.55**
2	**Expenses**					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	159.32	1673.04	507.14	1,832.36	839.30
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expense	3.28	4.83	4.63	8.11	15.23
	(e) Finance costs	-	-	-	-	-
	(f) Depreciation and amortisation expense	0.76	0.76	0.89	1.53	1.80
	(g) Other expenses	3.99	5.37	2.27	9.36	3.97
	Total expenses	**167.36**	**1683.99**	**514.94**	**1,851.35**	**860.30**
3	**Profit/(Loss) before exceptional and extraordinary items and tax**	11.49	4.98	27.63	16.46	31.25
4	Exceptional items	-	-	-	-	-
5	**Profit/(Loss) before extraordinary items and tax**	11.49	4.98	27.63	16.46	31.25
6	Extraordinary items	-	-	-		-
7	**Profit/(Loss) before tax**	11.49	**4.98**	**27.63**	**16.46**	**31.25**
8	Tax Expenses					
	Current tax	3.90	1.10	7.08	5.00	9.11
	Deferred tax	4.13	-	0.28	4.13	0.28
	Total Tax Expenses	**8.03**	**1.10**	**7.36**	**9.13**	**9.39**
9	**Net Profit/(Loss) for the period from Continuing Operations**	**3.46**	**3.88**	**20.27**	**7.33**	**21.86**
10	Net Profit/(Loss) for the period from discontinuing Operations	-	-	-	-	-
11	**Net Profit/(Loss) for the period**	**3.46**	**3.88**	**20.27**	**7.33**	**21.86**
12	**Details of Equity Share capital**					
	Paid Up Share Capital	467.00	467.00	467.00	467.00	467.00
	Face value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00
13	Reserves Excluding Revolution reserve	-	-	-	-	
14	(i) Earning per share (before extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic EPS	0.07	0.08	0.43	0.16	0.47
	(b) Diluted EPS	0.07	0.08	0.43	0.16	0.47
	(ii) Earning per share (after extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic EPS	0.07	0.08	0.43	0.16	0.47
	(b) Diluted EPS	0.07	0.08	0.43	0.16	0.47

FOR NANAVATI VENTURES LIMITED

VACHHETA VIPULBHAI

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Date: 2026.05.30 19:02:35 +05'30'

Place: Surat
Date: 30/05/2026

Vipul Vachheta
Additional Director
DIN: 11099302

Standalone Statement of Asset and Liabilities as at 31st March 2026

(Rs. in lakh)

	Particulars	As at 31.03.2026 (Audited)	As at 31.03.2025 (Audited)
A	**EQUITY AND LIABILITIES**		
1	**Shareholder's Funds**		
	(a) Share Capital	467.00	467.00
	(b) Reserves and Surplus	1787.49	1780.16
	(c) Money received against share warrants	-	-
	Total Shareholders' Funds	**2254.49**	**2247.16**
2	**Share application money pending allotment**	**0.00**	**0.00**
3	**Non- Current liabilities**		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	4.78	0.65
	(c) Other long- term liabilities	-	-
	(d) Long- term Provisions	-	-
	Total Non- Current Liabilities	**4.78**	**0.65**
4	**Current liabilities**		
	(a) Short- term borrowings	-	-
	(b) Trade Payables		
	(i) Total outstanding dues of micro enterprises and small enterprises		
	(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	1,694.73	578.38
	(c) Other current liabilities	0.29	1.27
	(d) Short- term provisions	6.00	9.41
	Total- Current Liabilities	**1701.01**	**589.06**
	Total- Equity and Liabilities	**3960.28**	**2836.87**
B	**ASSETS**		
1	**Non- Current assets**		
	(a) Fixed assets		
	(i) Tangible assets	21.14	22.66
	(ii) Intangible assets	-	-
	(iii) Intangible assets under development	-	-
	(ii) Capital Work in Progress	-	-
	Total Fixed assets	**21.14**	**22.66**
	(b) Non-current investments	-	-
	(c) Deferred tax assets (net)	-	-
	(d) Long-term loans and advances	-	-
	(e) Other non-current assets	2.58	2.58
	Total Non-current assets	**23.72**	**25.24**
2	**Current assets**		
	(a) Current Investments	-	-
	(b) Inventories	1655.74	1622.54
	(c) Trade Receivables	1772.71	593.16
	(d) Cash and Cash equivalents	1.38	1.68
	(e) Bank Balance other than Cash and Cash equivalents	0.82	2.34
	(f) Short- term loans and advances	505.90	591.91
	(g) Other Current Assets	-	-
	Total Current assets	**3936.56**	**2811.63**
	Total - Assets	**3960.28**	**2836.87**

FOR NANAVATI VENTURES LIMITED

VACHHETA VIPULBHAI
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Date: 2026.05.30 19:02:54 +05'30'

Vipul Vachheta
Additional Director
DIN: 11099302

Place: Surat
Date: 30/05/2026

Standalone Cash Flow Statement for the year Ended 31st March, 2026

(Rs. in Lakh)

	Particulars	Figures for the Year ended 31.03.2026 (Audited)	Figures for the Year ended 31.03.2025 (Audited)
A	**CASH INFLOW/(OUTFLOW) FROM OPERATING ACTIVITIES**		
	NET PROFIT BEFORE TAX AND EXTRAORDINERY ITEMS	**16.46**	**31.25**
	Adjustments for:		
	Depreciation	1.53	**1.80**
	Extra Ordinary Item	0.00	0.00
	Interest & Finance Charges	0.00	**(23.13)**
	Operating Profit before Working Capital Changes	**17.98**	**9.91**
	Adjustments for:		
	(Increase)/Decrease in Debtors	(1,179.55)	(593.17)
	(Increase)/Decrease in Inventories	(33.21)	(47.90)
	(Increase)/Decrease in other current assets	0.00	10.39
	(Increase)/Decrease in Short Term Loan & advances	86.00	24.98
	(Increase)/Decrease in Non Current Assets	0.00	0.00
	Increase/(Decrease) in Other Current Liabilities	(0.98)	0.98
	Increase/(Decrease) in Short Term Provisions	(3.41)	(2.84)
	Increase/(Decrease) in Trade Payables	1,116.35	577.86
	Cash generated from operations	**(14.80)**	**(29.71)**
	Income Tax paid	5.00	9.11
	Net Cash Inflow/(Outflow) from Operating activities (A)	**(1.81)**	**(28.91)**
B	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of Fixed Assets	0.00	23.13
	Sale of Fixed Assets	0.00	(0.28)
	Purchase of Investments	0.00	0.00
	Net Cash Inflow/(Outflow) from Investing activities (B)	**0.00**	**22.85**
C	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Issue of Shares	0.00	0.00
	Interest & Finance Charges	0.00	0.00
	Proceeds / (Repayment) : Long Term Borrowing	0.00	0.00
	Net Cash Inflow/(Outflow) from Financing activities (C)	**0.00**	**0.00**
	Net Change in Cash & Cash Equivalents (A)+(B)+(C)	**(1.81)**	**(6.06)**
	Cash and Cash equivalents as at the beginning of the period	4.02	10.08
	Cash and Cash equivalents as at the end of the period	**2.21**	**4.02**

FOR NANAVATI VENTURES LIMITED

VACHHETA VIPULBHAI Digitally signed by VACHHETA VIPULBHAI Date: 2026.05.30 19:03:16 +05'30'

Vipul Vachheta
Additional Director
DIN: 11099302

Place: Surat
Date: 30/05/2026

Notes:

1 The above Financial Results of the Company for the Half year ended 31st March, 2026 has been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 30th May, 2026.

2 The Auditor of the Company has carried out a "Limited Review" on the financial results for the Half year ended 31st March, 2026 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have expressed his unqualified opinion.

3 These financial results will be uploaded on the Company's website i.e. www.nventures.co.in and will also be available on website of the BSE Limited i.e. www.bseindia.com.

4 The Company did not have any extraordinary items during the half-year and year ended 31 March 2025 and 31 March 2026.

5 There are no Investors Complaints pending as on 31st March, 2026.

6 The Company is engaged in the Business of Trading of Diamonds, Precious Metals, Stones & Jewellery. Hence, there is no separate reporting segment in terms of Accounting Standard 17.

7 The Company has not adopted the Indian Accounting Standards (IND AS) in terms of Exemptions available to the Companies Listed with SME Exchange.

8 The above Cash Flow Statement has been prepared under the "Indirect Method" as Prescribed in Indian Accounting Standard 3.

9 The Company is not having any subsidiary, associate or joint venture; therefore, it has prepared only Standalone Financial Results.

10 The Figures for the previous half year/year have been regrouped/reclassified, wherever necessary to confirm to current period/year classification.

FOR NANAVATI VENTURES LIMITED

VACHHETA VIPULBHAI

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Date: 2026.05.30
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Vipul Vachheta
Additional Director
DIN: 11099302

Place: Surat
Date: 30/05/2026