ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576
Regd Office: 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle, Ahmedabad – 380015, Gujarat, India. Ph: 079-40030351, 079-40030352
Email: innogroup@gmail.com Website: www.islconsulting.in

February 05, 2026

To,
The Corporate Relationship Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.

Scrip Code: 511609 **ISIN; INE569B01022**

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on Thursday, February 5, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e., on **Thursday, February 5, 2026**, **from 03:30 P.M. to 04:10 P.M.** at the registered office of the Company, inter alia, has:

1. Considered and approved the Un-Audited Standalone Financial Results for the quarter and nine months ended on December 31, 2025 along with the Limited Review Report thereon, with unmodified opinion, as per Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

For, ISL Consulting Limited

SHAH ANKIT JAGAT
Digitally signed by SHAH ANKIT JAGAT
Date: 2026.02.05 16:34:04 +05'30'

Ankit Jagat Shah
Managing Director
DIN: 02695987

ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576
Regd. Office: 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Showroom, Nehru Nagar Circle, Ahmedabad-380015. Ph: 6354541024
Email: innogroup@gmail.com Website: www.islconsulting.in

Statement of Standalone Unaudited Financial Results For The Quarter and Nine Months Ended On December 31, 2025

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	**Income**						
	Revenue from Operations	534.154	564.203	422.796	1430.832	1738.057	2447.245
	Other Income	2.325	1.812	0.634	4.529	15.016	9.528
	Total Income	536.479	566.015	423.429	1435.361	1753.074	2456.773
II	**Expenses**						
	Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
	Purchases of stock-in-trade	443.911	576.627	533.358	1414.498	1712.679	2364.374
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	58.463	21.075	49.168	-126.774	-19.547	190.285
	Employee benefits expense	12.140	11.436	13.816	34.668	36.345	49.665
	Finance Costs	0.000	0.000	0.126	0.000	5.160	0.002
	Depreciation, depletion and amortisation expense	0.467	0.499	0.574	1.490	2.325	2.911
	Other expenses					0.000	
	Communication Expenses	0.027	0.068	0.082	0.202	0.220	0.527
	Legal & Professional fees	1.647	1.583	1.215	6.145	5.950	7.731
	Rates and Taxes	0.000	0.000	0.032	0.339	0.271	0.390
	Rent	0.567	0.567	0.540	1.719	1.637	2.177
	Legal & Registration Expenses	0.137	0.006	0.000	0.149	0.000	0.668
	Other Expenses	1.279	18.704	1.812	25.261	4.648	10.968
	Total expenses	518.639	630.564	600.724	1357.697	1749.688	2629.697
III	**Profit / (Loss) before exceptional tax items (I-II)**	17.840	-64.548	-177.295	77.663	3.386	-172.924
IV	Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000
V	**Profit/(Loss) before tax (III-IV)**	17.840	-64.548	-177.295	77.663	3.386	-172.924
VI	**Tax expense**						
1	Current Tax	0.000	0.000	0.000	0.000	15.013	0.000
2	Deferred Tax	0.000	0.000	0.000	0.000	0.000	0.181
VII	**Total Tax Expense**	0.000	0.000	0.000	0.000	15.013	0.181
VIII	**Profit / (Loss) for the period from continuing operations (V-VII)**	17.840	-64.548	-177.295	77.663	-11.628	-173.105
IX	Profit/ (Loss) from discontinuing operations before tax	0.000	0.000	0.000	0.000	0.000	0.000
X	Tax expense of discontinuing operations	0.000	0.000	0.000	0.000	0.000	0.000
XI	Profit/ (Loss) from discontinuing operations (after tax) (IX-X)	0.000	0.000	0.000	0.000	0.000	0.000
XII	**Profit/ (Loss) for the period (VIII+XI)**	17.840	-64.548	-177.295	77.663	-11.628	-173.105
XIII	**Other Comprehensive Income (OCI) net of taxes**	0.000	0.000	0.000	0.000	0.000	0.000
XIV	**Total Comprehensive Income for the period (XII+XIII) (Comprising Profit (Loss) and other Comprehensive Income for the period)**	17.840	-64.548	-177.295	77.663	-11.628	-173.105
XV	**Paid up Equity Share Capital (Face Value Rs. 5/-)**	1200.000	1200.000	1200.000	1200.000	1200.000	1200.000
XVI	**Earnings per Equity Share (For Continuing Operations)**						
(a)	**Basic**	0.074	-0.269	-0.739	0.324	-0.048	-0.721
(b)	**Diluted**	0.074	-0.269	-0.739	0.324	-0.048	-0.721

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XVII	Earnings per Equity Share (For Discontinued Operations)						
(a)	Basic	0.000	0.000	0.000	0.000	0.000	0.000
(b)	Diluted	0.000	0.000	0.000	0.000	0.000	0.000

For and on behalf of the board,
ISL Consulting Limited

Date: 05/02/2026
Place: Ahmedabad

Ankit J. Shah
Managing Director
(DIN: 02695987)

ISL CONSULTING LIMITED AHMEDABAD

LIMITED REVIEW REPORT

To
The Board of Directors
ISL Consulting Limited

We have reviewed the accompanying statement of unaudited financial results of **ISL Consulting Limited** for the period ended 31st December, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 Accountant of India (ICAI). 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M A A K & Associates
Chartered Accountants
FRN: - 135024W

Date: - 5th February, 2026
Place: - Ahmedabad

Marmik G. Shah
Partner
Membership Number: 133926
UDIN: - 26133926DPLEIN5195

Annexure "B"

Statement of utilization of issue proceeds:

Name of the Issuer	ISIN	Mode of Fund Raising (Public issues/ Private placement)	Type of instrument	Date of raising funds	Amount Raised (Rs. In Crore)	Funds utilized (Rs. In Crore)	Any deviation (Yes/ No)	If 8 is Yes, then specify the purpose of for which the funds were utilized	Remarks, if any
1	2	3	4	5	6	7	8	9	10
NOT APPLICABLE									

Statement of deviation/ variation in use of Issue proceeds:

Statement on deviation / variation in utilization of funds raised;	
Name of listed entity	Not Applicable
Mode of fund raising	
Type of instrument	
Date of raising funds	
Amount raised	
Report filed for quarter ended	
Is there a deviation/ variation in use of funds raised?	
Whether any approval is required to vary the objects of the issue stated in the prospectus/ offer document?	
If yes, details of the approval so required?	
Date of approval	
Explanation for the deviation/ variation	
Comments of the audit committee after review	
Comments of the auditors, if any	
Objects for which funds have been raised and where there has been a deviation/ variation, in the following table:	

Original Object	Modified Object, if any	Original Allocation	Modified Allocation, if any	Fund Utilised	Amount of deviation/ variation for the quarter according to applicable object (in Rs. crore and in %)	Remark if any
Not Applicable						

Deviation could mean:

- Deviation in the objects or purposes for which the funds have been raised.
- Deviation in the amount of funds actually utilized as against what was originally disclosed.
- Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For, ISL Consulting Limited

SHAH ANKIT JAGAT

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Date: 2026.02.05 16:35:53 +05'30'

Ankit Jagat Shah
Managing Director
DIN: 02695987

Annexure C

Format for disclosing outstanding default on loans and debt securities;

S.Nos	Particulars	in INR Lakhs
1	**Loans / revolving facilities like cash credit from banks / financial institutions**	
A	Total amount outstanding as on date	**Not Applicable**
B	Of the total amount outstanding, amount of default as on date	
2	**Unlisted debt securities i.e. NCDs and NCRPS**	
A	Total amount outstanding as on date	**Not Applicable**
B	Of the total amount outstanding, amount of default as on date	
3	**Total financial indebtedness of the listed entity including short-term and long-term debt.**	

Annexure E

Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (standalone separately) (applicable only for annual filing i.e., 4th quarter): **Not Applicable for quarter under review.**

For, ISL Consulting Limited

SHAH ANKIT JAGAT

Digitally signed by SHAH ANKIT JAGAT
Date: 2026.02.05 16:34:30 +05'30'

Ankit Jagat Shah
Managing Director
DIN: 02695987