

To
Metropolitan Stock Exchange of India Ltd.
Vibgyor Tower, 4th Floor, Plot No. C62
G-Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E),
Mumbai 400 098

Date: 29.05.2026

Ref : Script Code 10013176/CHITRAKUT

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

This is to inform to you that the Board of Directors in their meeting held on 29th May, 2026 have considered and taken on record the following -

A) Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

- 1) Statement of Standalone Financials for the last quarter and financial year ended 31st March, 2026.
- 2) Auditors Report for the financial year ended 31st March, 2026.
- 3) Declaration pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Board meeting commenced at 5.30 P.M. and concluded at 7.30 P.M.

This is for your necessary record.

Kindly acknowledge the receipt.

Thanking You

Yours truly

For Chitrakut Holdings Ltd.

RAJENDRA
KUMAR
SARAOGI

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o=Chitrakut Holdings Ltd., ou=Chitrakut Holdings Ltd.,
email=rajendra.kumar.saraogi@chitrakutholdings.com,
c=IN

Rajendra Kumar Saraogi
Director
DIN - 00007503

C.C.
To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata - 700 001

Date: 29.05.2026

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postalCode=700017, street=Circus Avenue,
pseudonym=36cfdd6637374ae0493b0d872f8f5c
817, title=9684,
serialNumber=7def75afd3e2b3b7b96ded0aae
bccae6bb3c0a6423a6d13d2e2aa58f46487,
o=Personal, cn=RAJENDRA KUMAR SARAOGI
Date: 2026.05.29 19:42:13 +05'30'

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata - 700 001

INTEGRATED FILING (FINANCIAL)
FOR THE QUARTER ENDED 31.03.2026

- A. AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.03.2026 – **Enclosed**
- B. STATEMENT OF DEVIATION OR VARIATION OF PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. – **Not Applicable**
- C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES – **No Default Hence Not Applicable**
- D. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH ANNUAL AUDITED FINANCIAL RESULTS – (applicable only for Annual Filing i.e. 4th Quarter) - **NOT APPLICABLE.**

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Independent Auditor's Report on Financial Results of CHITRAKUT HOLDINGS LIMITED
pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 as amended

To
The Board of Directors
CHITRAKUT HOLDINGS LIMITED

Opinion

We have audited the accompanying Statement of Financial Results of **CHITRAKUT HOLDINGS LIMITED** ('the Company') for the Quarter ended 31st March, 2026 and the year to date results for the period 1st April, 2025 to 31st March, 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- A. is presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- B. gives a true and fair view in conformity with applicable Indian Accounting standards prescribed under section 133 of the Companies Act, 2013 ("the act") read with relevant rules issued thereunder and other accounting principles generally accepted in India, of the Net Loss and total comprehensive income and other financial information of the Company for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards of Auditing ("SAs") specified section 143(10) of the Act. Our responsibilities under those Standards are further described in the auditor's responsibilities for the audit of the Financial Statements section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Financial Statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of Ethics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Financial Results.

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Management's responsibility for the Financial Statements

The statement has been prepared on the basis of the annual Financial Statements. The Company's board of directors are responsible for the matters stated in section 134 (5) of the Act with respect to the preparation of these Financial Statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting standards specified under section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations, as amended.

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 appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Financial Statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The board of directors are also responsible for overseeing the Company's financial reporting process of the Company.

Auditor's responsibilities for the audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the Financial Statements 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 is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could 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 SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

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

VASUDEO
AGARWAL



VASUDEO & ASSOCIATES

Chartered Accountants

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement 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 the Financial Statements, including the disclosures, and whether the Financial Statements represent the underlying transactions and events in a manner that achieves fair presentation

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any 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 where applicable, related safeguards.

Other Matter

The Statements includes the results of the quarter ended March 31, 2026, being the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year which were subject to limited review by us.

For VASUDEO & ASSOCIATES
Chartered Accountants
Firm Reg No. 319299E

VASUDEO
AGARWAL

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Date: 2026.05.29 18:33:18 +05'30'

Place:- Kolkata

Dated: The 29th Day of May, 2026

CA Vasudeo Agarwal
(Partner)

Membership. No. 054784

UDIN- 26054784JBTF9812

CHITRAKUT HOLDINGS LIMITED

CIN - L51909WB1988PLC044765

1/1, CAMAC STREET, KOLKATA - 700 016

Website: www.chitrakutholdings.com, Email Id - gmchl@rediffmail.com, Contact no. - 033- 2229 6351/55

Statement of Audited Financial Result for the Quarter/Year ended March 31, 2026

(Rs in Lakhs)

SL NO	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31.03.26	31.12.25	31.03.25	31.03.26	31.03.2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue From Operations					
	(a) Interest Income	27.21	51.10	1.29	163.61	90.04
	(b) Dividend Income	-	-	0.13	-	1.47
	(c) Sale of Product	-	-	-	6.27	113.93
	Total Revenue From Operations	27.21	51.10	1.42	169.88	205.44
2	Other Income	6.33	6.33	6.04	24.86	23.67
3	Net Gain on Derecognition of Financial Assets or Amortized Cost	-	-	-	-	-
4	Net Gain on Reclassification of Financial Asset	-	-	-	-	-
5	Total Income	33.54	57.43	7.46	194.74	229.11
6	Expenses					
	(a) Finance Costs	9.34	19.39	1.00	36.53	1.00
	(b) Impairment of Financial Instrument	55.81	-	(2.54)	55.81	(2.54)
	(c) Purchase of Stock In Trade	-	-	-	-	-
	(d) Changes in Inventories of finished goods, Work In Progress and Stock In Trade	0.06	(0.01)	0.06	6.21	114.93
	(e) Employees Benefit Expenses	7.44	2.93	6.36	18.69	18.30
	(f) Depreciation and Amortisation Expenses	10.31	8.22	0.66	28.99	0.91
	(g) Other Expenses	30.10	6.53	2.75	48.45	10.30
	Total Expenses	113.06	37.06	8.29	194.68	142.90
7	Profit/(Loss) before Exceptional Items tax (5 - 6)	(79.52)	20.37	(0.83)	0.06	86.21
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) Before Tax (7+8)	(79.52)	20.37	(0.83)	0.06	86.21
10	Tax Expense					
	1) Current tax	13.00	-	59.40	13.00	59.40
	2) Income Tax for Earlier Year	1.59	-	-	1.59	-
	2) Deferred tax	0.59	-	0.37	0.59	(12.00)
	Total Tax Epenses	15.18	-	59.77	15.18	47.40
11	Profit/(Loss) for the period from continuing operations (9 - 10)	(94.70)	20.37	(60.60)	(15.12)	38.81
12	Profit/(Loss) for the period from discontinuing operations	-	-	-	-	-
13	Tax Expenses of Discontinued Operations	-	-	-	-	-
14	Profit/(Loss) for the period from discontinuing operations after tax (12-13)	-	-	-	-	-
15	Profit/(Loss) for the period (11-14)	(94.70)	20.37	(60.60)	(15.12)	38.81
16	Other Comprehensive Income					
	(a)(i) Items that will not be Reclassified to Profit or Loss	(0.24)	(0.20)	7.82	(0.48)	31.09
	(ii) Income Tax Relating to items that will not be Reclassified to Profit or Loss	0.04	0.02	(0.41)	0.07	37.47
17	Total Comprehensive Income for the period (15 + 16)	(94.90)	20.19	(53.19)	(15.53)	107.37
18	Paid Up Equity Share Capital (Face Value Rs. 10/- each)	732.00	732.00	732.00	732.00	732.00
19	Other Equity (Reserves)				1,940.22	1,955.76
20	Earning Per Equity Share					
	1) Basic	(1.29)	0.28	(0.83)	(0.21)	0.53
	2) Diluted	(1.29)	0.28	(0.83)	(0.21)	0.53

VASUDEO
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CHITRAKUT HOLDINGS LIMITED

CIN - L51909WB1988PLC044765

1/1, CAMAC STREET, KOLKATA - 700 016

Website: www.chitrakutholdings.com, Email Id - gmchl@rediffmail.com, Contact no. - 033- 2229 6351/55

BALANCE SHEET AS AT 31.03.2026

(Rs in Lakhs)

STATEMENT OF ASSETS AND LIABILITIES		Year Ended	
		31.03.2026	31.03.2025
SL. NO.	PARTICULARS	(Audited)	(Audited)
A)	ASSETS		
1	Financial Assets		
	a) Cash & Cash Equivalents	46.79	205.33
	b) Receivables		
	i) Trade Receivables	4.28	4.28
	c) Loans	3,306.43	2,418.26
	d) Investment	21.75	22.23
	e) Other Financial Assets	0.19	6.40
2	Non Financial Asset		
	a) Current Tax Assets(Net)	38.13	24.07
	b) Investment	45.61	45.61
	c) Deferred Tax Asset (Net)	1.14	1.66
	c) Property, Plant & Equipment	222.03	44.39
	d) Other Non Financial Assets	6.19	0.95
	Total Assets	3,692.53	2,773.18
	LIABILITIES AND EQUITY		
	LIABILITIES		
1	Financial Liabilities		
	a) Payables		
	(I) 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	-	-
	(II) Other Payables		
	(i) total outstanding dues of micro enterprises and small enterprises	-	-
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
	b) Borrowings (Other than Debt Securities)	1,008.05	37.35
	c) Other financial liabilities	0.65	1.06
2	Non-Financial Liabilities		
	a) Current tax liabilities (Net)	-	38.68
	b) Deferred tax liabilities (Net)	-	-
	c) Other Non financial liabilities	11.61	8.34
3	EQUITY		
	(a) Equity Share Capital	732.00	732.00
	(b) Other Equity	1,940.22	1,955.76
	Total Liability and Equity	3,692.53	2,773.18

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CHITRAKUT HOLDINGS LIMITED

CIN - L51909WB1988PLC044765

1/1, CAMAC STREET, KOLKATA - 700 016

Website: www.chitrakutholdings.com, Email Id - gmchl@rediffmail.com, Contact no. - 033- 2229 6351/55

CASH FLOW STATEMENT

Rs in Lacs

	Year Ended	
	31.03.2026 (Audited)	31.03.2025 (Audited)
A: CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/ (Loss) Adjustment before Tax & Extra Ordinary items	0.06	86.20
Add/Less Adjustment for:		
Depreciation	28.99	0.91
Liabilities No Longer Required Written back	-	-
Loans Written off	17.03	-
Sundry Balance written off	-	0.06
Interest Expense on Loan	36.53	1.00
Impairment on Financial Instrument	55.81	(2.54)
Operating Profit before Working Capital Changes	138.42	85.63
Add/Less:- Adjustment for:		
(Increase)/Decrease in Trade Receivables	-	-
(Increase)/Decrease in Investment	-	309.82
(Increase)/Decrease in Loans	(961.02)	(1,092.33)
(Increase)/Decrease in Other Financial Asset	6.21	114.93
(Increase)/Decrease in Current Tax Asset	(15.64)	(5.47)
(Increase)/Decrease in Other Non-Financial Assets	(5.24)	744.45
Increase/(Decrease) in Other Financial Liabilities	(0.40)	(0.37)
Increase/(Decrease) in Current Tax Liabilities	(38.68)	38.68
Increase/(Decrease) in Other Non-Financial Liabilities	3.26	1.71
Cash Generated from Operation	(873.09)	197.05
Less: Payment of Taxes	13.00	59.40
Net Cash used in Operating Activities	(886.09)	137.65
B: CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Fixed Asset	(206.62)	(44.07)
Net Cash used in Investment Activities	(206.62)	(44.07)
C CASH FLOW FROM FINANCING ACTIVITIES		
Increase/(Decrease) in Borrowings	970.70	37.35
Interest Expense	(36.53)	(1.00)
Net Cash used in Financing Activities	934.17	36.35
Net Increase in cash & cash equivalents(A+B+C)	(158.54)	129.93
Cash and cash equivalents (Opening Balance)	205.33	75.40
Cash and cash equivalents (Closing Balance)	46.79	205.33
	-	-

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CASH FLOW STATEMENT

Notes:-

- 1 The above Audited Financial Results which are published in accordance with the regulation 33 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulations, 2015 have been reviewed and recommended by Audit Committee and has been approved by the Board of Directors at its Meeting held on Friday, May 29, 2026. The Financial Results are accordance with Indian Accounting Standard (Ind-AS) as prescribed under Sectin 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Rules, 2016, The Result have been audited by the Statutory Auditors of the Company.
- 2 No Investors Complaints were pending at the beginning of the quarter and none were received during the quarter.
- 3 Previous Year figures are regrouped / reclassified, to confirm to the current period classification.
- 4 The figures for the 3 Months ended on March 31, 2025 are the balancing figures between the audited figures in respect of full financial year and published unaudited year to date figures upto the 9 Months of the respective financial year. which were subjected to Limited Review Report by the Auditors.

Place : Kolkata

Date : 29th Day of May, 2026

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For Chitrakut Holdings Limited

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Date: 2026.05.29 18:19:38 +05'30'

Rajendra Kumar Saraogi

Whole-time Director

DIN: 00007503

To
Metropolitan Stock Exchange of India Ltd.
Vibgyor Tower, 4th Floor, Plot No. C62
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Ref : Script Code 10013176/CHITRAKUT

Sub: Declaration in terms of regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016

This is for your necessary record.

Kindly acknowledge the receipt.

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serialNumber=7d275af33e2b1b7b96dd2a5eebc
cafb3030a542f36222a586464487,
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Date: 2016.05.20 19:49:21 +05'30'

Rajendra Kumar Saraogi
Director
DIN - 00007503

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To,
The Secretary
The Calcutta Stock Exchange Ltd.
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