

STABLE TRADING COMPANY LTD.

PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
PHONE NO. : 91-124-2574325, 2574326 Fax : 91-124-2574327
CIN : L27204WB1979PLC032215

12th August, 2025

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Stock Code : 10029386
Scrip ID : STABLE TRADING

Sub: Outcome of Board Meeting held on 12th August, 2025

Dear Sir,

We wish to inform you that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors (the "Board") of Stable Trading Company Limited (the "Company") at its meeting held today i.e. August 12, 2025, inter alia, considered and approved

1. The Un-audited Financial Results for the quarter ended June 30, 2025. A copy of duly signed Un-audited Financial Results along with Limited Review Reports issued by Statutory Auditors of the Company are enclosed.
2. Recommended to the Shareholders the re-appointment of M/s Kanodia Sanyal & Associates, Chartered Accountants, as Statutory Auditor of the Company in the forthcoming Annual General Meeting for the Second (2nd) term of five (5) Years which will commence from Conclusion of 45th AGM till the Conclusion of 50th AGM to be held in the year 2030.
3. Recommended to the Shareholders the appointment of M/s S Raj & Associates, Practicing Secretaries (Certificate of Practicing No: 26820) as Secretarial Auditor of the Company for a period of five consecutive years to conduct secretarial audit from financial year 2025-26 to financial year 2029-30.

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEB/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as **Annexure- 1**.

The meeting of Board of Directors commenced at 3:00 P.M and concluded at 4:00 P.M.

Submitted for your kind information and record.

Thanking You,

Yours Faithfully,
For **Stable Trading Company Limited**

Akhilesh
(Company Secretary)

Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Standalone Financial Results of the Company Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors
M/S. STABLE TRADING COMPANY LIMITED

1. We have reviewed the accompanying statement of Standalone unaudited financial results ("The Statement") of M/s STABLE TRADING COMPANY LIMITED, ("the Company") for the quarter ended 30.06.2025, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the 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 principles generally accepted in India read with Circular. Our responsibility is to express a conclusion on these financial statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to "Review of Interim Financial information performed by the Independent Auditor of the Entity" Statements* issued by the Institute of Chartered Accountants of India. 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 an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, as stated 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 recognition and measurement principles laid down in the applicable Accounting Standards i.e. Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

As per note 3 of published result, provision for income tax will be considered on finalization of audited financial results at end of the year.

Our Conclusion is not modified in respect of this matter.

For Kanodia Sanyal & Associates
Chartered Accountants
FRN: 008396N

(Pallav Kumar Vaish)
Partner
Membership Number: 508751
UDIN: 25508751BMJDTD3771

Place: New Delhi
Date: 12th August 2025



STABLE TRADING COMPANY LIMITED

Regd. Office :2/5, Sarat Bose Road, Flat No. 8A, 8th Floor, Kolkata - 700020
CIN:L27204WB1979PLC032215

Website : www.stabletrading.in

Email : secretarial@stabletrading.in

(Rs. in Lakhs except EPS)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2025

PARTICULARS	QUARTER ENDED		YEAR ENDED	
	30-06-2025	31-03-2025	30-06-2024	31-03-2025
	Unaudited	Audited	Unaudited	Audited
1 Revenue from Operations	25.75	13.34	51.40	117.18
a) Interest Income	-	-	-	2,330.71
b) Dividend Income	1.80	1.80	1.80	7.20
c) Rental Income	-	-	-	15.00
d) Sales of Traded Goods	13.12	15.00	-	-
e) Net Gain on Fair Value changes	40.67	30.14	53.20	2,470.09
Total Revenue from operations (a+b+c+d+e)	4.87	31.61	3.84	114.53
2 Other Income	45.64	61.75	57.04	2,584.62
3 Total Income (1 +2)				
4 Expenses	3.34	3.17	6.91	15.11
a) Finance Cost	-	-	-	-
b) Purchase of Traded Goods	-	-	-	-
c) Change in inventories of stock - in - trade	12.36	2.98	6.51	45.01
d) Employees Benefits expenses	0.64	0.77	0.75	3.04
e) Depreciation & Amortisation expense	30.15	14.62	63.11	154.16
f) Other Expenses	2.14	2.26	3.00	(3.00)
g) Contingent Provision against Standard Assets	48.63	23.80	100.28	214.32
Total Expenses (a+b+c+d+e+f+g)	(3.09)	37.95	(43.24)	2,370.30
5 Profit/(Loss) before exceptional items and tax (3 - 4)				
6 Exceptional Items gain/(loss)	(3.09)	37.95	(43.24)	2,370.30
7 Profit/ (Loss) before tax (5 - 6)				
8 Tax Expense	-	592.82	-	592.82
Current Tax	-	4.15	-	4.15
Deferred Tax	-	-	-	(7.77)
Tax Adjustment for Earlier Years	-	596.97	-	589.20
Total Tax Expense	(3.09)	(559.02)	(43.24)	1,781.10
9 Profit / (Loss) for the period (7 - 8)				
10 Other Comprehensive Income				
(a) Items that will not be reclassified to profit or loss	13,243.23	(2,863.10)	(43,745.70)	(31,043.13)
Due to Change in Fair Value of Investments	-	(5.39)	-	(5.39)
Due to remeasurements of post-employment benefit obligations	(1,693.78)	19,004.49	6,255.63	26,097.43
Deferred Tax	-	-	-	-
(b) Items that will be reclassified to profit or loss	11,349.45	16,136.00	(37,490.07)	(4,951.09)
Total Other Comprehensive Income	11,346.36	15,576.98	(37,533.31)	(3,169.99)
11 Total Comprehensive Income for the period (9 + 10)	222.35	222.35	222.35	222.35
12 Paid up Equity Share Capital (face Value Rs. 10/- each)				1,67,953.35
13 Reserves Excluding Revaluation Reserves				80.10
14 Basic/Diluted Earnings/(Loss) Per Share (EPS) on Net Profit / (Loss) (Not annualised/Rs.)	(0.14)	(25.14)	(1.94)	

NOTES

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th August, 2025.
- The Company is a NBFC which has one reportable segment i.e. investment in shares, loans and other financial instruments. Hence segment reporting as required by SEBI Circular bearing no. CIR/CFD/FAC/62/2016 dated 5th July 2016 is not applicable.
- Provision of Income Tax will be considered on finalisation of audited financial results at the end of the year.
- Figures for the previous year/ quarter have been regrouped /rearranged /recast wherever considered necessary.



For Stable Trading Company Limited

Anand garg

Anand garg
Director

DIN - 07256063

Place: Gurugram
Date: August 12, 2025

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Annexure- 1

Sr. No	Details of events that needs to be provide	Information of such event(s)
1	Reason for change viz. re-appointment.	Re-appointment of M/s. Kanodia Sanyal & Associates, Chartered Accountant as the Statutory Auditor of the Company subject to approval of Shareholders of the Company.
2	Date of appointment.	Re-appointment of M/s. Kanodia Sanyal & Associates, Chartered Accountant as the Statutory Auditor of the Company subject to approval of Shareholders of the Company in the forthcoming Annual General Meeting for the Second (2nd) term of five (5) Years which will commence from Conclusion of 45th AGM till the Conclusion of 50th AGM to be held in the year 2030.
3	Brief profile (in case of appointment);	M/s Kanodia Sanyal & Associates is registered with the Institute of Chartered Accountants of India (Registration No. 08396N). The Firm is associated with major industries like Seamless and ERW Pipe, Poly films, Apparel and Garment, Offshore Drilling/ Directional and Horizontal Drilling, BPO, Thermal Power, Wind Power, NBFCs, Pharma, Insurance and Banking.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Sr. No	Details of events that needs to be provide	Information of such event(s)
1	Reason for change viz. appointment.	Appointment of M/s S Raj & Associates, Practicing Company Secretaries, (Certificate of Practicing No: 26820) as Secretarial Auditor of the Company.
2	Date of appointment.	The Board of Directors at its meeting held on 12 th August, 2025 approved the appointment of M/s S Raj & Associates, Company Secretaries for the audit period of five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to the approval of Shareholders
3	Brief profile (in case of appointment);	S Raj & Associates , a Peer-Reviewed Firm led by Associate Member of ICSI Mr. Shawant Raj, offers professional services in corporate compliance, Insolvency & Bankruptcy Code (IBC), capital restructuring, and corporate secretarial practice. The firm has extensive experience in advising MNCs and reputed corporates on Company Law, SEBI LODR, FEMA, NBFC, mergers and amalgamations, voluntary liquidation, and insolvency resolution. He has also handled the Insolvency cases related to companies engaged in various sectors including Real Estate, Textiles, Thermal Power, EPC, Information Technologies, Trading activities, Logistics, Sugar Mills etc.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable