PREMIUM MERCHANTS LIMITED

Registered office: Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025
CIN: U51909DL1985PLC021077, Tel: +91 11 61119661/371
Email Id: premiummerchants123@gmail.com, **website:www.pmltd.in**

Date: 06.08.2025

To
The Secretary,
Metropolitan Stock Exchange of India Limited (MSEI)
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400070.

Symbol: PML
Series : BE

Sub: Outcome of the Meeting (No. 04/2025-26) of the Board of Directors of the Company held on 06.08.2025 at 3.00 P.M

Dear Sir,

This is to inform you that the Board of Directors of the Company has at its meeting held today, i.e. 8th August, 2025, inter-alia, considered and approved the 'Unaudited Financial Results' pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the quarter and year ended on 30th June, 2025.

In terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. Unaudited Financial Results of the Company for the Quarter ended on 30.06.2025
2. Limited Review Report on the aforesaid Unaudited Financial Results.
3. Undertaking regarding Non Applicability of Compliances relating to Statement of deviation (s) or variation (s) relating to proceeds of Public issue, Right issue , Preferential issue, Qualified Institutions Placement (QIP) as per Regulation 32 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

This is to confirm that no qualification or matter of emphasis has been included in the Limited Review Report on the aforesaid Financial Results.

Other routine matters as placed before the meeting were discussed and resolved. The meeting concluded at 3.45 P.M

Please take the same on your records.
For Premium Merchants Limited

Babita

Babita Gupta
Director
DIN:07135430

PREMIUM MERCHANTS LIMITED NEW DELHI

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(Rs. in lakhs)

Statement of unudited Financial Results for the Quarter Ended on 30th June, 2025

Sr. No.	Particulars	Quarter Ended on			Year Ended
		30/6/2025	31/03/2025	30/6/2024	31/03/2025
		Unaudited	Audited#	Unaudited	Audited
I	**Revenue from operations**	**31.78**	**2.83**	**12.98**	**91.00**
II	Other income	1.77	1.87	1.77	7.18
III	Total Revenue (I+II)	**33.55**	**4.70**	**14.75**	**98.18**
IV	**Expenses**				
	(c) Finance Costs	-	0.10	-	-
	(d) Depreciation and amortisation expense	0.15	0.14	0.15	0.58
	(e) Legal & Professional Charges	0.29	0.98	1.41	12.50
	(f) Listing Fess	-	0.14	0.14	7.05
	(g) Rates and Taxes	0.18	0.18	0.18	0.72
	(h) Advertisement Expenses	0.04	0.03	0.09	0.22
	(i) Other expenses	0.22	0.61	0.25	1.44
	Total expenses	**0.88**	**2.18**	**2.22**	**22.51**
V	**Profit before exceptional and extraordinary items and tax (III-IV)**	**32.67**	**2.52**	**12.53**	**75.67**
VI	Exceptional items	-	-	-	-
VII	**Profit before extraordinary items and tax (V-VI)**	**32.67**	**2.52**	**12.53**	**75.67**
VIII	Extraordinary items	-	-	-	-
IX	**Profit before tax (VII-VIII)**	**32.67**	**2.52**	**12.53**	**75.67**
X	**Tax expense**				
1)	Current Tax	1.46	1.23	0.81	14.62
2)	Current Tax- earlier years	-	-	-	(3.15)
3)	Deferred Tax	3.82	(0.37)	0.36	16.33
XI	**Profit (Loss) for the period from continuing operations (IX-X)**	**27.39**	**1.66**	**11.36**	**47.87**
XII	Profit (Loss) from discontinuing operations	-	-	-	-
XIII	**Tax expense of discontinuing operations**	-	-	-	-
XIV	Profit (Loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	**Profit / (Loss) for the period (XI-XIV)**	**27.39**	**1.66**	**11.36**	**47.87**
XVI	**Other Comprehensive Income**				
	Items that will not be reclassified to profit or loss				
(i)	Gain /(loss) on Financial instruments through other comprehensive income	-	4,339.95	-	4,339.95
(ii)	Income Tax relating to items that are not to be reclassified to profit or loss	-	(620.61)	6.44	(84.03)
XVII	**Total Other Comprehensive Income**	-	**3,719.34**	**6.44**	**4,255.92**
	Total Comprehensive Income for the period	**27.39**	**3,721.00**	**17.80**	**4,303.79**
XVIII	**Paid up Equity Share Capital (Face value of Rs. 10 each)**	99.80	99.80	99.80	99.80
XIX	**Reserves Excluding Revaluation Reserves**				10,701.89
XX	**Earnings per equity share:**				
1)	Basic	**2.74**	**0.17**	**1.14**	**4.80**
2)	Diluted	**2.74**	**0.17**	**1.14**	**4.80**

Refer Note 3 below

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 6th August, 2025.

2. The Statutory Auditors of the Company have reviewed the standalone financial results for quarter ended 30th June, 2025, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. CIR/CFD/CMD 1/44/2019 dated March 29, 2019. There are no qualifications in the review report issued for the quarter ended on 30th June, 2025.

3. The figures for the quarter ended 31st March, 2025 are the balancing figures between the audited figures in respect of full financial year and the published year to date figures upto the third quarter of the financial year.

4. The company has opted to recognise fair value changes in unquoted investments through Other Comprehensive Income and fair value changes in quoted investments are recognized in Statement of Profit and Loss.

5. There are no subsidiary/associate of the company as on the date of quarter ended.

6. The group's main business is investment activities in India, accordinly there are no reportable segments as per Ind AS 108-'Segment Reporting'.

7. The figures of the previous period have been regrouped/recast, wherever considered necessary to correspond with the current period's classification.

By order of the Board

For Premium Merchants Limited

PREMIUM MERCHANTS LIMITED NEW DELHI

Babita Gupta
Director
DIN:07135430

Place: New Delhi
Date : 6th August, 2025

KUMAR CHOPRA & ASSOCIATES
CHARTERED ACCOUNTANTS

Head Office: B-12 (G.F.), Kalindi Colony
Near Maharani Bagh, New Delhi - 110065
Ph.: +91-11-41627363, 9810045910
E - mail : kca@kcaconsultancy.com
www.kcaconsultancy.com

Limited Review Report on quarterly **unaudited financial results** of the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors
Premium Merchants Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Premium Merchants Limited** ('the Company') for the quarter ended **30th June 2025** (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended. ('the Regulation)'
2. The preparation of the Statement 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, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with the Circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report 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. 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.
4. Based on our 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 recognition and measurement principles, laid down in the applicable Indian Accounting standards prescribed under Section 133 of the Companies Act, 2013, 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Kumar Chopra & Associates
Chartered Accountants
Firm Regn. No. 000131N

KUMAR CHOPRA & ASSOCIATES
B-12, (G.F.)
KALINDI COLONY
NEW DELHI-65
FRN : 000131N
Chartered Accountants

R.K. Aggarwal
Partner
Membership No-081510
UDIN: 25081510BMMKPU2619
Date: 06-08-2025
Place: New Delhi

PREMIUM MERCHANTS LIMITED

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Sub : Undertaking regarding Non Applicability of Compliances relating to Statement of deviation (s) or variation (s) relating to proceeds of Public issue, Right issue , Preferential issue, Qualified Institutions Placement (QIP) as per Regulation 32 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the quarter ended on 30.06.2025

Dear Sir,

The Compliances relating to Statement of deviation (s) or variation (s) relating to proceeds of Public issue, Right issue , Preferential issue, Qualified Institutions Placement (QIP) as per Regulation 32 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 is not applicable on the Company as the Company has not issued any fresh capital for the period starting from 01.04.2025 to 30.06.2025 .

The Company will comply with the provisions of the above said regulation as and when it will become applicable on the Company.

Kindly acknowledge the receipt of the same.

Thanking you.
Yours faithfully,
For Premium Merchants Limited

Babita

Babita Gupta
Director
DIN:07135430

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DECLARATION PURSUANT TO REGULATION 33(3) D OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I, Babita Gupta, Director, hereby declare that the Statutory Auditor of the Company, Mr. R K Aggarwal of M/s Kumar Chopra & Associates, Chartered Accountant, (Firm Registration No.:000131) have issued unmodified opinion on Standalone unaudited financial results of the Company for the quarter ended 30th June, 2025.

For Premium Merchants Limited

Babita Gupta
Director
DIN:07135430
Date: 06.08.2025
Place: New Delhi

PREMIUM MERCHANTS LIMITED NEW DELHI