

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: August 11th, 2025

Scrip Code: 526891

Sub: Outcome of the Board Meeting held on Monday, August 11th, 2025

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. Monday, August 11, 2025 at its registered office has, inter alia:

1. Considered and approved unaudited Financial Results of the Company for the quarter and the period ended June 30, 2025; and taken note of Limited Review Reports thereof;

The Board Meeting was commenced at 11:30 a.m. and concluded at 12:20 p.m.

Thanking you,

Yours faithfully,

For Market Creators Limited
KALPESH
JAYANTILAL
SHAH
Kalpesh Shah
Director
DIN: 00051760

Digitally signed by
KALPESH JAYANTILAL
SHAH
Date: 2025.08.11 12:27:58
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Limited Review Report on Unaudited Financial Results of MARKET CREATORS LIMITED for the quarter ended 30th June 2025 pursuant to regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors
Market Creators Limited
Vadodara.

1. We have reviewed the accompanying Statement of unaudited financial results of **Market Creators Limited** (hereinafter referred to as "the Company") for the quarter ended 30th June 2025 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the Statement is not modified in respect of this matter.

Place : Nadiad
Date : 11/08/2025



For Shah & Talati
Chartered Accountants
Frm: 120183W

CA Vimal R. Talati
Partner

Membership No. 047375

UDIN 25047375BMHZQQ6550

Sr. No.	Particulars	(₹ IN LACS)			
		Quarter ended		Year ended	
		30/06/25	31/03/25	30/06/24	31/03/25
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	142.40	122.88	190.09	708.72
2	Other Income	33.82	52.93	29.23	148.73
	Total income from Operation (1+2)	176.22	175.81	219.32	857.45
3	Expenses				
	a) Cost of materials Consumed	-	-	-	-
	b) Purchase of Stock in trade	-	-	-	-
	c) Changes in inventories of finished goods, WIP & stock in trade	-	(1.26)	-	(1.26)
	d) Employees benefit Expenses	32.32	44.30	30.98	140.91
	e) Finance cost	34.15	32.38	28.76	118.42
	e) Depreciation & amortization Expense	1.32	1.73	1.74	6.18
	Other Expenses				
	Administration & Other Expenses	120.41	110.61	147.76	569.47
	Total Other Expenses	120.41	110.61	147.76	569.47
4	Total Expenses (3+4)	188.20	187.76	209.25	833.72
5	Total Profit/(Loss) before exceptional Items & Taxes	(11.97)	(11.95)	10.07	23.73
6	Prior Period Adjustments / Exceptional Items	-	2.25	-	3.62
7	Total Profit/(Loss) before Taxes	(11.97)	(14.20)	10.07	20.11
8	Tax expense				
	a) Current	-	-	-	-
	b) Deferred	-	0.51	-	0.67
	Total Tax Expenses	-	0.51	-	0.67
9	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-
10	Net Profit Loss for the period from continuing operations	(11.97)	(14.72)	10.07	19.44
11	Profit (loss) from discontinued operations before tax	-	-	-	-
	Tax expense of discontinued operations	-	-	-	-
12	Net profit (loss) from discontinued operation after tax	-	-	-	-
	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-
13	Total profit (loss) for period	(11.97)	(14.72)	10.07	19.44
	Other comprehensive income net of taxes	-	-	-	-
14	Total Comprehensive Income for the period	(11.97)	(14.72)	10.07	19.44
15	Details of equity share capital				
	Paid-up equity share capital (Face Value of Rs. 10/- each)	1,050.00	1,050.00	1,050.00	1,050.00
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
16	Earnings per equity share for continuing operations				
	a) Basic	(0.11)	(0.14)	0.10	0.19
	b) Diluted	(0.11)	(0.14)	0.10	0.19
17	Earnings per equity share for discontinuing operations				
	a) Basic	-	-	-	-
	b) Diluted	-	-	-	-
18	Earnings per equity share				
	a) Basic earnings (loss) per share from continuing and discontinued operations	(0.11)	(0.14)	0.10	0.19
	b) Diluted earnings (loss) per share from continuing and discontinued operations	(0.11)	(0.14)	0.10	0.19

Notes :

1.The above Financial Results has been prepared in accordance with Indian Accounting Standard ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These unaudited financial results for the quarter ended June 30, 2025 have been reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 11-08-2025. These financial results have been subjected to review by the Statutory Auditors of the Company and the auditors have expressed an unmodified opinion.

2.The figures for the quarter ended June 30, 2025 are the balancing figures between the audited financial results for the year ended March 31, 2025 and the published financial results for the period ended December 31, 2024 which were subjected to limited review.

3.The figures for the Previous Year's/Quarter's have been regrouped / rearranged wherever necessary to confirm to the current quarter classification.

4.There were no Investor Complaints pending at the beginning or at the end of the Quarter.

Place : Vadodra

Date : 11th Aug, 2025

By Order of the Board
For Market Creators Ltd.
Karpesh Shah (Managing Director)
(DIN No. : 00051760)

