



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

November 12, 2025

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 Wednesday, November 12, 2025 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 **Wednesday, November 12, 2025, from 04:00 P.M. to 04:35 P.M.** at the Registered office of the Company, inter alia, has:

Considered and approved the Unaudited Financial Results along with the Limited Review Report of the Statutory Auditor for the quarter and half year ended on September 30, 2025.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987

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 30th September, 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.

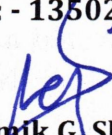
Based on review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information 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.

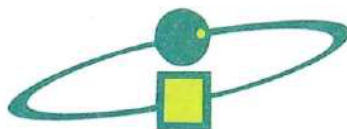
Date: - November 12, 2025

Place: - Ahmedabad



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


Marmik G. Shah
Partner
Membership Number: 133926
UDIN: - 25133926BMJHMY8004



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Statement of Standalone Unaudited Financial Results For The Quarter and Half Year Ended On September 30, 2025							
Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		09/30/2025	06/30/2025	09/30/2024	09/30/2025	09/30/2024	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Income						
	Revenue from Operations	564.20	332.47	769.88	896.68	1315.26	2447.25
	Other Income	1.81	0.39	11.97	2.20	14.38	9.53
	Total Income	566.02	332.87	781.85	898.88	1329.64	2456.77
II	Expenses						
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of stock-in-trade	576.63	393.96	700.07	970.59	1179.32	2364.37
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	21.07	-206.31	24.47	-185.24	-68.72	190.28
	Employee benefits expense	11.44	11.09	11.13	22.53	22.53	49.66
	Finance Costs	0.00	0.00	0.00	0.00	5.03	0.00
	Depreciation, depletion and amortisation expense	0.50	0.52	0.88	1.02	1.75	2.91
	Other expenses						
	Communication Expenses	0.07	0.11	0.14	0.17	0.14	0.53
	Legal & Professional fees	1.58	2.92	1.37	4.50	4.73	7.73
	Rates and Taxes	0.00	0.34	0.00	0.34	0.24	0.39
	Rent	0.57	0.59	0.54	1.15	1.10	2.18
	Legal & Registration Expenses	0.01	0.01	0.00	0.01	0.00	0.67
	Other Expenses	18.70	5.28	1.99	23.98	2.84	10.97
	Total expenses	630.56	208.49	740.58	839.06	1148.96	2629.70
III	Profit / (Loss) before exceptional tax items (I-II)	-64.55	124.37	41.27	59.82	180.68	-172.92
IV	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
V	Profit/(Loss) before tax (III-IV)	-64.55	124.37	41.27	59.82	180.68	-172.92
VI	Tax expense						
1	Current Tax	0.00	0.00	15.01	0.00	15.01	0.00
2	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.18
VII	Total Tax Expense	0.00	0.00	15.01	0.00	15.01	0.18
VIII	Profit / (Loss) for the period from continuing operations (V-VII)	-64.55	124.37	26.26	59.82	165.67	-173.11
IX	Profit/ (Loss) from discontinuing operations before tax	0.00	0.00	0.00	0.00	0.00	0.00
X	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Profit/ (Loss) from discontinuing operations (after tax) (IX-X)	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/ (Loss) for the period (VIII+XI)	-64.55	124.37	26.26	59.82	165.67	-173.11
XIII	Other Comprehensive Income (OCI) net of taxes	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Total Comprehensive Income for the period (XII+XIII) (Comprising Profit (Loss) and other Comprehensive Income for the period)	-64.55	124.37	26.26	59.82	165.67	-173.11



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XV	Paid up Equity Share Capital (Face Value Rs. 5/-)	1200.00	1200.00	1200.00	1200.00	1200.00	1200.00
XVI	Earnings per Equity Share (For Continuing Operations)						
(a)	Basic	-0.27	0.52	0.11	0.25	0.69	-0.72
(b)	Diluted	-0.27	0.52	0.11	0.25	0.69	-0.72
XVII	Earnings per Equity Share (For Discontinued Operations)						
(a)	Basic	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Diluted	0.00	0.00	0.00	0.00	0.00	0.00

For and on behalf of the board,
ISL Consulting Limited

Date: November 12, 2025
Place: Ahmedabad


Ankit J. Shah
Managing Director
(DIN: 02695987)





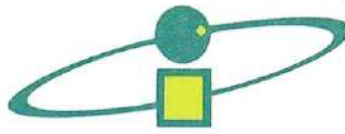
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STATEMENT OF ASSETS AND LIABILITIES			(Rs. In Lakhs)
Statement of Assets and Liabilities		As at 30-Sept-2025 (Unaudited)	As at 31-Mar-2025 (Audited)
PARTICULARS			
ASSETS			
1 Non-current Assets			
(a) Property, Plant and Equipment	6.529	7.413	
(b) Capital Work in progress	-	-	
(c) Investment Property	-	-	
(d) Goodwill	-	-	
(e) Other Intangible Assets	-	-	
(f) Investment accounted for using equity method	-	-	
(g) Non-current Financial Assets			
(i) Non-current Investment	122.539	158.399	
(ii) Trade Receivables, Non-current	-	-	
(iii) Loans, Non-current	-	-	
(iv) Other Non-current Financial Assets	-	-	
(h) Deffered Tax assets (Net)	23.961	23.961	
(i) Other Non-current Assets	23.304	23.304	
Total Non Current Assets	176.333	213.077	
2 Current Assets			
(a) Inventories	943.533	758.296	
(b) Current Financial Asset			
(i) Current Investments	-	-	
(ii) Trade Receivables, Current	207.216	308.711	
(iii) Cash & Cash Equivalents	5.065	5.065	
(iv) Bank Balances with other than Cash & Cash Equivalents	27.452	4.192	
(v) Loans, Current	7.808	12.861	
(vi) Other Current Financial Assets	-	-	
(c) Current Tax Assets (Net)	-	-	
(d) Other Current Assets	-	-	
Total Current Assets	1,191.075	1,089.125	
TOTAL ASSETS	1,367.408	1,302.202	



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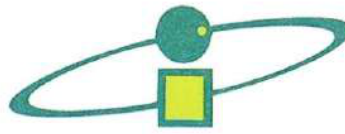
	EQUITY AND LIABILITIES		
1	Equity		
(a)	Equity Share Capital	1,200.000	1,200.000
(b)	Other Equity	160.797	100.974
	Total Equity	1,360.797	1,300.974
2	Liabilities		
	Non-Current Liabilities		
(a)	Non-Current Financial Liabilities		
	(i) Borrowings, Non-current	-	-
	(ii) Trade Paybles Non-current	-	-
	(iii) Other Non-current Financial Liabilities	-	-
(b)	Provisions, Non-current	0.900	0.900
(c)	Deferred tax liabilities	-	-
(d)	Other Non-current Liabilities	-	-
	Total Non-current Liabilities	0.900	0.900
	Current Liabilities		
(a)	Current Financial Liabilities		
	(i) Borrowings, Current	-	-
	(ii) Trade Paybles Current	1.810	0.184
	(iii) Other Current Financial Liabilities	-	-
(b)	Other Current Liabilities	3.901	0.144
(c)	Provisions, Current	-	-
(d)	Current Tax Liabilities (Net)	-	-
	Total Current Liabilities	5.711	0.328
	Total Liabilities	6.611	1.228
	TOTAL LIABILITIES AND EQUITY	1,367.408	1,302.202

For and on behalf of the board,
ISL Consulting Limited

Date: November 12, 2025
Place: Ahmedabad

Ankit J. Shah
Managing Director
(DIN: 02695987)





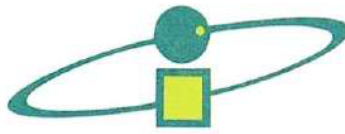
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Cash Flow Statement for the Half Year Ended on September 30, 2025			
Sr. No.	Particulars	For Half Year ended 30-Sept-2025	For Half Year ended 30-Sept-2024
1	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit / (Loss) As per Profit & Loss Account	59.82	165.67
a	Tax and Extra-Ordinary Item		
	Income Tax	-	-
	Deffered Tax	-	-
	Net Profit (Loss) before tax	59.82	165.67
b	Adjustments:-		
	Interest and finance cost	-	5.03
	Depreciation	1.02	1.75
	Interest Income	-	-
	Incometax Provision	-	-
	Discount Income	-	-
	Dividend income	-2.20	-14.38
	Operating profit(loss) before working capital changes	58.64	158.07
c	Adjustments:-		
	Decrease/(Increase) in Trade Receivables	101.49	-269.71
	(Decrease)/Increase in Trade Payables	1.63	111.46
	(Decrease)/Increase in Short term Borrowings	-	-
	(Decrease)/Increase in Other Current liabilities	3.76	2.65
	(Decrease)/Increase in Short term Provision	-	-78.32
	(Decrease)/Increase in Short term Provision	-	15.75
	Decrease/(Increase) in Inventories	-185.24	-68.72
	Decrease/(Increase) in Other Current Asset	-	-
	Decrease/(Increase) in Loans & Advances	-	-
	(Decrease)/Increase in Current tax Liabilities (Net)	-	-
	Net Cash Flow before tax and extra ordinary item	-19.72	-128.81
	Direct Taxes Paid	-	-
	Less: Extraordinary Items	-	-
	Net Cash Flow from Operating Activities	-19.72	-128.81



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2	CASH FLOW FROM INVESTING ACTIVITIES:		
a	Acquisition of Fixed Assets	-0.14	-0.55
b	Sale of Fixed Assets	-	-
c	Dividend received	2.20	14.38
d	Interest Income	-	-
e	Decrease/(Increase) in Non Current Investment	35.86	-
f	Decrease/(Increase) in Long term loan and advances	5.05	16.03
g	Decrease/(Increase) in Other Non Current Asset	-	103.52
h	Decrease/(Increase) in Short term loans and advances	-	-
i	Decrease/(Increase) in Other Non Current Asset	-	-
j	Decrease/(Increase) in Current Investments	-	-
	Net Cash Flow from Investing Activities	42.98	133.38
3	CASH FLOW FROM FINANCING ACTIVITIES:		
a	Changes in Long Term Borrowings	-	-
b	Dividend and Dividend Distribution Tax paid	-	-
c	Interest and finance cost	-	-5.03
d	Changes in Other Long Term Liabilities	-	-
	Net Cash Flow from Financing Activities	-	-5.03
	Net Increase in Cash and Cash Equivalent	23.26	-0.47
	Cash And Cash Equivalents as at the Beginning of the year	9.26	14.96
	Cash And Cash Equivalents as at the closing of the year	32.52	14.49

For and on behalf of the board,
ISL Consulting Limited


Ankit J. Shah

Managing Director
(DIN: 02695987)



Date: November 12, 2025
Place: Ahmedabad

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

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

Ankit Jagat Shah
Managing Director
DIN: 02695987

ISL Consulting Limited - Related Party Transaction for the half year ended September 30, 2025
(Amount Rs. In Lakh)

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	Opening Balance	Closing Balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured / Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	ISL Consulting Limited	AABC1994F	Ankit Jagat Shah	ACJPS9451J	Managing Director	Remuneration	Not Applicable	4.50	0	0.75	-	-	-	-	-	-	-	-
2			Nishant Dipakbhai Thakkar	AOVPT9659M	CFO	Remuneration	Not Applicable	4.50	0	0.75	-	-	-	-	-	-	-	-
3			Rohit Rawat	CERPR6174K	Company Secretary	Remuneration	Not Applicable	2.40	0	0.40	-	-	-	-	-	-	-	-

For ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987