CHARTERED LOGISTICS LIMITED

CIN No.L74140GJ1995PLC026351
REG. OFFICE: A/409, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059.
Website: www.chartered.co.in Email:-cs@chartered.co.in, Tel:-079-26891752

November 05, 2026

To
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
BSE Code: 531977

Dear Sir

Sub.: Regulation 30-Outcome of Meeting of Board of Directors held on 5th November, 2026

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e. 5th November, 2026 commenced at 1:00 p.m. and concluded at 04:30 PM. at the Registered Office of the Company. Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, the outcome of the Board Meeting as follow:

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR Regulations') we hereby inform you that the Board of Directors of the Company has approved and adopted the Standalone and Consolidated Unaudited Financial Results (under IndAS) for the quarter and half year ended on 30th September, 2026 along with Limited Review Report issued by Statutory Auditors of the Company.

Please find above in order and take the same on your record.

Thanking You
Yours faithfully,

For Chartered Logistics Limited,
SONI HIRVITA ROHAN
Digitally signed by SONI HIRVITA ROHAN
Date: 2026.11.05 16:13:51 +05'30'
HIRVITA SHAH
Company Secretary &
Compliance Officer
Membership No.:-A35230

- **Values :-**Honesty & Integrity, Commitment, Efficiency, Safety.
- **Vision :-**To be a premium logistics company with focus on better than the best.
- **Mission :-**To deliver delight to our Customers, Stakeholders and Employees.

PRAKASH TEKWANI & ASSOCIATES

CHARTERED ACCOUNTANTS

Email Id : prakashtekwani@yahoo.com / Mo. : 99789 14576

Address : 387, 3rd Floor, Karnavati Plaza, Opp. Central Bank of India,
Revdibazar Char Rasta, Kalupur, Ahmedabad - 380 001.

Independent Auditor's Review Report On the quarterly and Year to date Unaudited Standalone Financial Results pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Review Report to Board of Directors
CHARTERED LOGISTICS LIMITED

We have reviewed the accompanying statement of unaudited financial results of **CHARTERED LOGISTICS LIMITED** for the period ended 30th September, 2026. 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.

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 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2400 "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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 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.

For, Prakash Tekwani & Associates
Chartered Accountants
FRN:120253W

Place: Ahmedabad
Date: 05/11/2026

PRAKASH TEKWANI & ASSOCIATES ★ CHARTERED ACCOUNTANTS ★
FRN:120253W
M. No.: 108681
AHMEDABAD

CA Prakash Tekwani
Partner
M.No.108681
UDIN: 26108681AAVROP9245

CHARTERED LOGISTICS LIMITED

A-409, Stellar, Opp. Arista, Sindhu BHavan Road, Ahmedabad, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059 Website: www.chartered.co.in Email cs@chartered.co.in
CIN: L74140GJ1995PLC026351

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30.09.2026

(Amount in Lakhs Except EPS)

SR NO	PARTICULARS	Quarter Ended			Half year ended		Year ended
		30-09-2026 (Unaudited)	30-06-2026 (Unaudited)	30-09-2025 (Unaudited)	30-09-2026 (Unaudited)	30-09-2025 (Unaudited)	31-03-2026 (Audited)
1	**Income**						
	Revenue from operations	1740.26	1726.56	1738.99	3466.82	3645.64	7154.76
	Other income (Refer Note - 4)	(11.90)	193.50	142.24	181.60	345.77	256.41
	Total Income	**1728.36**	**1920.06**	**1881.23**	**3648.42**	**3991.41**	**7411.17**
2	**Expenses**						
(a)	Operating Expense	1546.33	1537.17	1497.24	3083.50	3214.06	6414.45
(b)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Employee benefit expense	33.76	37.06	39.47	70.82	79.60	175.71
(e)	Finance costs	46.44	44.22	57.09	90.65	113.84	218.59
(f)	Depreciation, depletion and amortisation expense	43.60	43.60	40.39	87.20	80.34	174.56
(g)	Other Expenses	29.62	45.91	199.57	75.53	229.64	455.95
	Total expenses	**1699.74**	**1707.95**	**1833.76**	**3407.70**	**3717.48**	**7439.26**
3	**Total profit before exceptional items and tax**	**28.62**	**212.11**	**47.47**	**240.73**	**273.92**	**(28.09)**
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	Total profit before tax	**28.62**	**212.11**	**47.47**	**240.73**	**273.92**	**(28.09)**
6	**Tax expense**						
7	Current tax	5.00	10.00	10.00	15.00	34.00	41.52
8	Earlier year Excess provision written off	0.00	0.00	0.00	0.00	0.00	170.64
9	Deferred tax	0.00	0.00	0.00	0.00	0.00	(13.72)
10	Total tax expenses	**5.00**	**10.00**	**10.00**	**15.00**	**34.00**	**198.43**
11	**Net Profit Loss for the period from continuing operations**	**23.62**	**202.11**	**37.47**	**225.73**	**239.92**	**(226.53)**
12	Profit (loss) from discontinued operations before tax	0.00	0.00	0.00	0.00	0.00	0.00
13	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
14	Net profit (loss) from discontinued operation after tax	0.00	0.00	0.00	0.00	0.00	0.00
15	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00	0.00	0.00
16	**Total profit (loss) for period**	**23.62**	**202.11**	**37.47**	**225.73**	**239.92**	**(226.53)**
17	Other comprehensive income net of taxes	**0.00**	**0.00**	0.00	**0.00**	0.00	**0.00**
	(a) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	(0.14)
	(b) Tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.04
	(c) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Tax relating to items that will be reclassified to Profit o r Loss	0.00	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	(0.10)
18	**Total Comprehensive Income for the period**	**23.62**	**202.11**	**37.47**	**225.73**	**239.92**	**(226.63)**
19	**Total profit or loss, attributable to**						
	Profit or loss, attributable to owners of parent	23.62	202.11	37.47	225.73	239.92	(226.63)
	Total profit or loss, attributable to non-controlling interests	0.00	0.00	0.00	0.00	0.00	0.00
20	**Total Comprehensive Income for the period attributable to**						
	Comprehensive income for the period attributable to owners of parent	23.62	202.11	37.47	225.73	239.92	(226.63)
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.00	0.00	0.00	0.00	0.00	0.00
21	**Details of equity share capital**						
	Paid-up equity share capital	1271.40	1271.40	1202.40	1271.40	1202.40	1271.40
	Face value of equity share capital	1.00	1.00	1.00	1.00	1.00	1.00
22	Other Equity excluding Revaluation Reserve	0.00	0.00	0.00	0.00	0.00	5346.62
23	**Earnings per share**	**0.02**	**0.16**	**0.03**	**0.18**	**0.20**	**(0.18)**
i	**Earnings per equity share for continuing operations**						
	Basic earnings (loss) per share from continuing operations	0.02	0.16	0.03	0.18	0.20	(0.18)
	Diluted earnings (loss) per share from continuing operations	0.02	0.16	0.03	0.18	0.20	(0.18)
ii	**Earnings per equity share for discontinued operations**						
	Basic earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
	Diluted earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
iii	**Earnings per equity share**						
	Basic earnings (loss) per share from continuing and discontinued operations	**0.02**	**0.16**	**0.03**	**0.18**	**0.20**	**(0.18)**
	Diluted earnings (loss) per share from continuing and discontinued operations	**0.02**	**0.16**	**0.03**	**0.18**	**0.20**	**(0.18)**
24	**Disclosure of notes on financial results**						

NOTES:

1. The above Results have been reviewd by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 5th November, 2026. The statutory auditors have carried out a limited review of the results for the quarter ended September 30, 2026 and have expressed an unqualified audit opinion.

2. The figures for the previous period/year have been regrouped /reclassified , wherever necessary.

3. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (Ind As), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.

4. Other Income for the quarter ended on 30th September,2026 is negative due to fair value loss on investment during the year quarter.

5. The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.

6. The Company is operating in single segment, so above results are for single segment only.

Date: 05/11/2026
Place: Ahmedabad

CHARTERED LOGISTICS LTD. AHMEDABAD

For and on behalf of the Board of Directors

Managing Director(Lalit Gandhi)
DIN-00618427

CHARTERED LOGISTICS LIMITED

A-409, Stellar, Opp. Arista, Sindhu BHavan Road, Ahmedabad, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059
Website: www.chartered.co.in Email cs@chartered.co.in CIN: L74140GJ1995PLC026351

STATEMENT OF STANDALONE ASSET AND LIABILITIES

(In Rs Lakhs)

SR.NO	PARTICULARS	CURRENT YEAR	PERVIOUS YEAR
		As at	As at
		30.09.2026	31.03.2026
		Unaudited	Audited
	ASSETS		
1	**NON CURRENT ASSETS**		
a	Property,Plant and Equipment	2,203.69	2,178.79
b	Capital work -in- progress		-
c	Investment Properties	225.88	225.88
d	Other intangible assets		-
e	Financial Assets		
	Investment	631.77	744.75
	Loans & Advance	2,509.34	2,237.38
	Other Financial assets	104.67	104.58
f	Deferred tax assets (net)	-	-
g	Other non-Current assets	-	-
	Total Non-Current Assets	**5,675.34**	**5,491.37**
2	**Current Assets**		
a	**Inventories**	275.60	305.13
b	**Financial Assets**		
	Investment	-	-
	Trade receivables	2,529.26	2,517.73
	Cash & cash equivalents	584.66	518.18
	Bank balances other than (iii) above	-	12.64
	Loans & Advance	22.99	-
	Other Financial Assets	4.46	14.46
c	Current tax Asset (net)	-	-
d	Other Current Asset	371.65	299.51
	Total Current Assets	3,788.62	3,667.64
	Assets held for sale	0.12	0.12
	Total Assets	**9,464.08**	**9,159.13**
	EQUITY AND LIABILITIES		
1	**Equity**		
	Equity share Capital	1,271.40	1,271.40
	Other Equity	5,587.35	5,346.62
2	Non- controlling Interest	-	-
	TOTAL EQUITY	**6,858.75**	**6,618.02**
3	**Liabilities**		
	Financial liabilities		
	Borrowings	70.00	623.12
	Other financial liabilities	-	-
	Long term Provisions	19.58	22.64
	Deferred tax liabilities (net)	177.79	177.79
	Other non current liabilities	-	-
	Total non-current liabilities	**267.37**	**823.55**
	Current Liabilities		
a	**Financial Liabilities**		
	Borrowing	2,043.03	1,550.15
	Trade payables	193.42	-
	Other financial liabilities	59.98	75.84
b	Provisions	41.52	41.52
c	Current tax liabilities (Net)	-	-
d	Other current liabilities	-	50.04
	Total Current Liabilities	**2,337.95**	**1,717.55**
	Total Equity and Liabilities	**9,464.08**	**9,159.13**

Date: 05/11/2026

Place: Ahmedabad

CHARTERED LOGISTICS LTD. AHMEDABAD

For and on behalf of the Board of Directors

Managing Director(Lalit Gandhi)

DIN-00618427

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2026

(In Rs Lakhs)

		For the Year ended on 30-09-2026	For the Year ended on 30-09-2025
A	**Cash flow from operating activities**		
	Profit/(Loss) before tax	240.73	273.92
	Adjustment For:		
	Depreciation	87.20	80.34
	Interest and other finance expense	90.65	113.84
	Interest and dividend Income	42.42	75.78
	(Profit) / Loss on sale of Investment	81.41	170.77
	Fair value (gain) / loss on Investment	41.37	87.57
	(Profit) / Loss on sale of Assets	-	1.40
	Operating profit before working capital changes	**583.78**	**803.62**
	Movements in fund / capital :		
	Decrease / (increase) in Trade and other receivables	(11.53)	(229.66)
	Decrease / (increase) in inventories	29.53	(2.28)
	Decrease / (increase) in Other current financial assets	10.00	10.00
	Decrease / (increase) in Bank balances other than Cash & Cash Equivalent	12.64	6.25
	Decrease / (increase) in other current assets	(72.14)	(94.89)
	Decrease / (increase) in other current loan and advances	(22.99)	(447.55)
	Increase/ (decrease) in Trade Payables	193.42	202.98
	Increase/ (decrease) in Provisions	(3.06)	(1.09)
	Increase/ (decrease) in other current financial liabilities	(65.90)	86.81
	Cash generated from /(used in) operations	653.75	334.19
	Direct Tax Paid	-	-
	Net cash flow from/ (used in) operating activities A	**653.75**	**(1,307.33)**
B	**Cash flows from investing activities**		
	(Purchase)/sale of fixed assets	(112.10)	(198.06)
	(Purchase)/sale of Investment	(9.80)	(188.29)
	Long term Loans & advances	(272.04)	9.42
	Interest Received	(42.42)	(75.78)
	Net cash flow from/ (used in) investing activities B	**(436.37)**	**(452.71)**
C	**Cash flows from financing activities**		
	Borrowings	(60.24)	431.63
	Interest paid	(90.65)	(113.84)
	Net cash flow from/ (used in) in financing activities C	**(150.89)**	**317.79**
	Net increase/(decrease) in cash and cash equivalents A + B + C	**66.48**	**199.27**
	Cash and cash equivalents at the beginning of the period	518.18	361.93
	Cash and cash equivalents at the end of the period	**584.66**	**561.20**

Notes :

1 Figures in brackets indicate cash outflow.

2 Previous year's figures have been regrouped or reclassified wherever necessary to conform to current year's grouping and classification.

Date: 05/11/2026
Place: Ahmedabad

For and on behalf of the Board of Directors

CHARTERED LOGISTICS LTD. AHMEDABAD

Managing Director(Lalit Gandhi)
DIN-00618427

PRAKASH TEKWANI & ASSOCIATES
CHARTERED ACCOUNTANTS
Email Id : prakashtekwani@yahoo.com / Mo. : 99789 14576
Address : 387, 3rd Floor, Karnavati Plaza, Opp. Central Bank of India,
Revdibazar Char Rasta, Kalupur, Ahmedabad - 380 001.

Independent Auditor's Review Report On the quarterly and Year to date Unaudited Consolidated Financial Results pursuant to the requirements of the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Review Report to Board of Directors
CHARTERED LOGISTICS LIMITED

We have reviewed the accompanying statement of consolidated unaudited financial results of **CHARTERED LOGISTICS LIMITED and its subsidiary** for the quarter and half year ended 30th September 2026 prepared by the Company and its pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI circulars CIR/CFD/CMD1/44/2019 March 29, 2019.

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 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review 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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 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.

PRAKASH TEKWANI & ASSOCIATES
FRN: 120253W
M. No.: 108681
AHMEDABAD
CHARTERED ACCOUNTANTS

The Statement includes the results of the following entities:

1. Chartered Comcare IFSC Limited

These unaudited financial results/financial information have not been reviewed by their auditors and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amount and disclosures included in respect of these subsidiaries is based solely on such unaudited interim standalone financial results/financial information. Our conclusion on the Statement is not modified in respect of our reliance on the unaudited financial results/financial information certified by the Management.

For, Prakash Tekwani & Associates
Chartered Accountants
FRN:120253W

Place: Ahmedabad
Date: 05/11/2026

PRAKASH TEKWANI & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN:120253W
M. No.: 108681
AHMEDABAD

Prakash Tekwani
Partner
M.No 108681
UDIN: 26108681OQATYN2517

CHARTERED LOGISTICS LIMITED

A-409, Stellar, Opp. Arista, Sindhu BHavan Road, Ahmedabad, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059 Website: www.chartered.co.in Email cs@chartered.co.in
CIN: L74140GJ1995PLC026351

Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30.09.2026

(Amount in Lakhs Except EPS)

SR NO	PARTICULARS	Quarter Ended			Half year ended		Year ended
		30-09-2026 (Unaudited)	30-06-2026 (Unaudited)	30-09-2025 (Unaudited)	30-09-2026 (Unaudited)	30-09-2025 (Unaudited)	31-03-2026 (Audited)
1	**Income**						
	Revenue from operations	1753.05	1726.56	1738.99	3479.61	3645.64	7154.76
	Other income (Refer Note - 4)	(11.90)	193.50	142.24	181.60	345.77	256.41
	Total income	**1741.15**	**1920.06**	**1881.23**	**3661.21**	**3991.41**	**7411.17**
2	**Expenses**						
(a)	Operating Expense	1546.33	1537.17	1497.24	3083.50	3214.06	6414.45
(b)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Employee benefit expense	33.76	37.06	39.47	70.82	79.60	175.71
(e)	Finance costs	46.44	44.22	57.09	90.65	113.84	218.59
(f)	Depreciation, depletion and amortisation expense	43.60	43.60	40.39	87.20	80.34	174.56
(g)	Other Expenses	29.69	51.41	202.67	81.10	232.74	461.54
	Total expenses	**1699.82**	**1713.45**	**1836.86**	**3413.27**	**3720.58**	**7444.86**
3	**Total profit before exceptional items and tax**	**41.33**	**206.61**	**44.37**	**247.94**	**270.82**	**(33.69)**
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	Total profit before tax	**41.33**	**206.61**	**44.37**	**247.94**	**270.82**	**(33.69)**
6	**Tax expense**						
7	Current tax	5.00	10.00	10.00	15.00	34.00	41.52
8	Earlier year Excess provision written off	0.00	0.00	0.00	0.00	0.00	170.64
9	Deferred tax	0.00	0.00	0.00	0.00	0.00	(13.53)
10	Total tax expenses	**5.00**	**10.00**	**10.00**	**15.00**	**34.00**	**198.63**
11	**Net Profit Loss for the period from continuing operations**	**36.33**	**196.61**	**34.37**	**232.94**	**236.82**	**(232.31)**
12	Profit (loss) from discontinued operations before tax	0.00	0.00	0.00	0.00	0.00	
13	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	
14	Net profit (loss) from discontinued operation after tax	0.00	0.00	0.00	0.00	0.00	
15	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00	0.00	
16	**Total profit (loss) for period**	**36.33**	**196.61**	**34.37**	**232.94**	**236.82**	**(232.31)**
17	Other comprehensive income net of taxes	**0.00**	**0.00**	0.00	**0.00**	0.00	**0.00**
	(a) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	(0.14)
	(b) Tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.04
	(c) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Tax relating to items that will be reclassified to Profit o r Loss	0.00	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	(0.10)
18	**Total Comprehensive Income for the period**	**36.33**	**196.61**	**34.37**	**232.94**	**236.82**	**(232.41)**
19	**Total profit or loss, attributable to**		**0.00**	**0.00**		**0.00**	
	Profit or loss, attributable to owners of parent	36.33	196.61	34.34	232.94	236.82	(232.41)
	Total profit or loss, attributable to non-controlling interests	0.00	0.00	0.00	0.00	0.00	0.00
20	**Total Comprehensive Income for the period attributable to**						
	Comprehensive income for the period attributable to owners of parent	36.33	196.61	0.00	232.94	0.00	0.00
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.00	0.00	0.00	0.00	0.00	0.00
21	**Details of equity share capital**						
	Paid-up equity share capital	1271.40	1271.40	1202.40	1271.40	1202.40	1271.40
	Face value of equity share capital	1.00	1.00	1.00	1.00	1.00	1.00
22	Other Equity excluding Revaluation Reserve	0.00	0.00	0.00	0.00	0.00	5325.78
23	**Earnings per share**	**0.03**			**0.18**		
i	**Earnings per equity share for continuing operations**						
	Basic earnings (loss) per share from continuing operations	0.03	0.15	0.03	0.18	0.20	(0.18)
	Diluted earnings (loss) per share from continuing operations	0.03	0.15	0.03	0.18	0.20	(0.18)
ii	**Earnings per equity share for discontinued operations**						
	Basic earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
	Diluted earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
iii	**Earnings per equity share**						
	Basic earnings (loss) per share from continuing and discontinued operations	**0.03**	**0.15**	**0.03**	**0.18**	**0.20**	**(0.18)**
	Diluted earnings (loss) per share from continuing and discontinued operations	**0.03**	**0.15**	**0.03**	**0.18**	**0.20**	**(0.18)**
24	**Disclosure of notes on financial results**						

NOTES:

1. The above Results have been reviewd by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 5th November, 2026. The statutory auditors have carried out a limited review of the results for the quarter ended September 30, 2026 and have expressed an unqualified audit opinion.

2. The figures for the previous period/year have been regrouped /reclassified , wherever necessary.

3. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (Ind As), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.

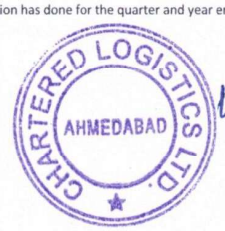
4. Other Income for the quarter ended on 30th September,2026 is negative due to fair value loss on investment during the year quarter.

5. The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.

6. The Company is operating in single segment, so above results are for single segment only.

7. The Company has acquired stake of 99.99% in the subsidiary company namely "Chartered Comcare IFSC Limited", so consolidation has done for the quarter and year ended on 31st March, 2025 , quarter ended 30th June, 2025 and 30th September, 2025

Date: 05/11/2026
Place: Ahmedabad



For and on behalf of the Board of Directors

Managing Director(Lalit Gandhi)
DIN-00618427

CHARTERED LOGISTICS LIMITED

A-409, Stellar, Opp. Arista, Sindhu BHavan Road, Ahmedabad, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059
Website: www.chartered.co.in Email cs@chartered.co.in CIN: L74140GJ1995PLC026351

STATEMENT OF CONSOLIDATED ASSET AND LIABILITIES

(In Rs Lakhs)

SR.NO	PARTICULARS	CURRENT YEAR	PERVIOUS YEAR
		As at	As at
		30.09.2026	31.03.2026
		Unaudited	Audited
	ASSETS		
1	**NON CURRENT ASSETS**		
a	Property,Plant and Equipment	2,203.69	2,178.79
b	Capital work -in- progress		-
c	Investment Properties	225.88	225.88
d	Other intangible assets		-
e	Financial Assets		
	Investment	431.79	544.77
	Loans & Advance	2,509.34	2,237.38
	Other Financial assets	104.67	104.58
f	Deferred tax assets (net)	-	-
g	Other non-Current assets	-	-
	Total Non-Current Assets	**5,475.36**	**5,291.39**
2	**Current Assets**		
a	**Inventories**	275.60	305.13
b	**Financial Assets**		
	Investment	-	-
	Trade receivables	2,529.26	2,517.73
	Cash & cash equivalents	792.44	718.18
	Bank balances other than (iii) above	-	12.64
	Loans & Advance	1.06	14.46
	Other Financial Assets	4.46	-
c	Current tax Asset (net)	-	-
d	Other Current Asset	371.91	278.39
	Total Current Assets	3,974.72	3,846.52
	Assets held for sale	0.12	0.12
	Total Assets	**9,450.20**	**9,138.03**
	EQUITY AND LIABILITIES		
1	**Equity**		
	Equity share Capital	1,271.40	1,271.40
	Other Equity	5,573.73	5,325.78
2	Non- controlling Interest	0.02	0.02
	TOTAL EQUITY	**6,845.15**	**6,597.20**
3	**Liabilities**		
	Financial liabilities		
	Borrowings	70.00	623.12
	Other financial liabilities	-	-
	Long term Provisions	19.73	22.64
	Deferred tax liabilities (net)	177.21	177.21
	Other non current liabilities	-	-
	Total non-current liabilities	**266.95**	**822.97**
	Current Liabilities		
a	**Financial Liabilities**		
	Borrowing	2,043.03	1,550.15
	Trade payables	193.57	-
	Other financial liabilities	59.98	75.84
b	Provisions	41.52	41.82
c	Current tax liabilities (Net)	-	-
d	Other current liabilities	-	50.04
	Total Current Liabilities	**2,338.11**	**1,717.85**
	Total Equity and Liabilities	**9,450.20**	**9,138.03**

Date: 05/11/2026
Place: Ahmedabad

CHARTERED LOGISTICS LTD. AHMEDABAD

For and on behalf of the Board of Directors

Managing Director(Lalit Gandhi)
DIN-00618427

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2026

(In Rs Lakhs)

		For the Year ended on 30-09-2026	For the Year ended on 30-09-2025
A	**Cash flow from operating activities**		
	Profit/(Loss) before tax	247.94	270.82
	Adjustment For:		
	Depreciation	87.20	80.34
	Interest and other finance expense	90.65	113.84
	Interest and dividend Income	42.42	75.78
	(Profit) / Loss on sale of Investment	81.41	170.77
	Fair value (gain) / loss on Investment	41.37	87.57
	(Profit) / Loss on sale of Assets	-	1.40
	Operating profit before working capital changes	**591.00**	**800.52**
	Movements in fund / capital :		
	Decrease / (increase) in Trade and other receivables	(11.53)	(229.66)
	Decrease / (increase) in inventories	29.53	(2.28)
	Decrease / (increase) in Other current financial assets	(4.46)	10.00
	Decrease / (increase) in Bank balances other than Cash & Cash Equivalent	12.64	6.25
	Decrease / (increase) in other current assets	(93.52)	(91.79)
	Decrease / (increase) in other current loan and advances	13.40	(447.55)
	Increase/ (decrease) in Trade Payables	193.57	202.98
	Increase/ (decrease) in Provisions	(3.21)	(1.09)
	Increase/ (decrease) in other current financial liabilities	(65.90)	86.81
	Cash generated from /(used in) operations	661.52	334.19
	Direct Tax Paid	-	-
	Net cash flow from/ (used in) operating activities A	**661.52**	**(1,307.33)**
B	**Cash flows from investing activities**		
	(Purchase)/sale of fixed assets	(112.10)	(198.06)
	(Purchase)/sale of Investment	(9.80)	(188.29)
	Long term Loans & advances	(272.04)	9.42
	Interest Received	(42.42)	(75.78)
	Net cash flow from/ (used in) investing activities B	**(436.37)**	**(452.71)**
C	**Cash flows from financing activities**		
	Borrowings	(60.24)	431.63
	Interest paid	(90.65)	(113.84)
	Net cash flow from/ (used in) in financing activities C	**(150.89)**	**317.79**
	Net increase/(decrease) in cash and cash equivalents A + B + C	**74.26**	**199.27**
	Cash and cash equivalents at the beginning of the period	718.18	361.93
	Cash and cash equivalents at the end of the period	**792.44**	**561.20**

Notes :

1 Figures in brackets indicate cash outflow.

2 Previous year's figures have been regrouped or reclassified wherever necessary to conform to current year's grouping and classification.

Date: 05/11/2026
Place: Ahmedabad

For and on behalf of the Board of Directors

CHARTERED LOGISTICS LTD. AHMEDABAD

Managing Director(Lalit Gandhi)
DIN-00618427