

Date: 12.08.2025

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Scrip Code: 538521

Ref.: Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Outcome of the Meeting of Board of Directors held on 12th August 2025 and Approval of Unaudited Financial Results for the Quarter ended on 30th June 2025.

Dear Sir,

This is to inform you that a Meeting of Board of Directors of our company was held on Tuesday, 12th August, 2025 at registered office of company located at Shop-10, PL-22 Lakhani's Dolphin, Sector-13, New Panvel, Raigarh, Navi Mumbai-410206 (Maharashtra) Commenced at 4:00 PM concluded at 5:25 PM. The Board considered and approved Unaudited Standalone Financial Results of the Company for the quarter ended 30th June 2025. A copy of the Unaudited Financial Results duly approved by the Board of Directors along with the Limited Review Report is enclosed here.

Kindly take the same on your record.

Thanking You

Yours Faithfully,

FOR YAAN ENTERPRISES LIMITED

**RANJITH
SOMAN** Digitally signed by
RANJITH SOMAN
Date: 2025.08.12
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**Ranjith Soman
Managing Director
DIN:01714430**

YAAN ENTERPRISES LTD

(Formerly known as Crown Tours Ltd)

CIN No.L63040MH1989PLC364261

Shop No.10,PL-22,Lakhani's Dolphin,Sector 13,New Panvel, Raigarh, Navi Mumbai-410206,Maharashtra,India.

Tel : +91 8779065567 Website: www.yaanenterprises.com Email : support@yaanenterprises.com

Yaan Enterprises Limited

Regd. Office:- Shop-10, PL-22 Lakhani's Dolphin, SEC-13, New Panvel Navi Mumbai, Raigarh, Maharashtra-410206

CIN:L63040MH1989PL, Website: www.yaanenterprises.com,

e-mail: finance@yaanenterprises.com

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2025

(Rs in Lacs except per share data)

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	71.64	239.46	61.54	541.34
2 Other Income	1.37	4.65	1.61	9.16
3 Total Revenue (1 + 2)	73.01	244.11	63.15	550.50
4 Expenses				
Cost of Sales	57.41	195.44	48.50	457.93
Changes in inventories of stock-in-trade	-	-	-	-
Finance Cost	1.42	2.25	0.66	6.47
Employee benefits expense	3.36	4.05	3.11	14.11
Depreciation and amortisation expense	1.99	4.47	1.39	8.66
Other expenses	5.73	5.44	6.97	24.12
Total expenses	69.92	211.65	60.63	511.29
5 Profit/(Loss) Before Exceptional item and Tax (3-4)	3.09	32.46	2.52	39.21
6 Exceptional items				
7 Profit/(Loss) Before Tax (5-6)	3.09	32.46	2.52	39.21
8 Tax expense				
(1) Current Tax	1.17	9.07	0.71	10.54
(2) Earlier Year Item	-	-	-	(17.00)
(3) Deferred Tax	-0.09	0.43	0.41	(0.17)
Total Tax Expenses	1.09	9.50	1.12	(6.63)
9 Profit / (Loss) from continuing operations (7 - 8)	2.00	22.96	1.40	45.85
10 Profit / (Loss) from discontinuing operations				
11 Tax expense of discontinuing operations				
12 Profit/(loss) from Discontinuing operations (after tax)				
13 Profit (Loss) for the period (9+12)	2.00	22.96	1.40	45.85
14 Other Comprehensive income;				
A (i) Items that will not be reclassified to profit or loss				
(ii) Income tax relating to items that will not be reclassified to profit or loss				
B (i) Items that will be reclassified to profit or loss				
(ii) Income tax relating to items that will be reclassified to profit or loss				
Total Other Comprehensive Income (net of tax)				
15 Total Comprehensive Income for the period (13+ 14) (Comprising profit/ (loss) and other Comprehensive Income for the period)	2.00	22.96	1.40	45.85
16 Paid up equity share capital (Face value of Share Rs 10/- each)	310.00	310.00	310.00	310.00
17 Other equity excluding revaluation reserves				146.01
18 Earnings per equity share (for discontinued & continuing operations) of face value of Rs. 10 each				
(a) Basic (Rs.)	0.06	0.74	0.05	1.48
(b) Diluted (Rs.)	0.06	0.74	0.05	1.48

Notes:

- 1 The above audited financial result for the quarter ended 30th June, 2025 were reviewed by the Audit Committee and approved by the Board Of directors at their meeting held on 12th Aug, 2025.
- 2 The above result have 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.
- 3 The certificate of CFO in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the above results has been placed before the Board of Directors.
- 4 The figures for the quarter ended 31st March, 2024 as reported in the financial result, are the balancing figures between the audited financial result for the full financial year and the unaudited published financial result for the nine months ended 31st December, 2023.
- 5 As per Indian Accounting Standard 108 'Operating Segments', the Company has reported "Segment Information", as described below:
 - a) Travels & Tourism
 - b) Jewellery & Gems
 - c) Construction

PLACE: MUMBAI
DATE : 12.08.2025

**For and on Behalf of the Board of
Yaan Enterprises Limited**

**RANJITH
SOMAN**

Digitally signed by
RANJITH SOMAN
Date: 2025.08.12 16:52:35
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**RANJITH SOMAN
Managing Director
DIN: 01714430**

Yaan Enterprises Limited

Regd. Office:- Shop-10, PL-22 Lakhani's Dolphin, SEC-13, New Panvel Navi Mumbai, Raigarh, Maharashtra-410206
CIN:L63040MH1989PL, Website: www.yaanenterprises.com,
e-mail: finance@yaanenterprises.com

REPORTING OF SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED ON 30th June 2025

(Rs in Lacs except per share data)

SI. No.	Particulars	Quarter Ended			Year Ended
		Unaudited	Audited	Unaudited	Audited
		30/06/2025	31/03/2025	30/06/2024	31/03/2025
1	SEGMENT REVENUE (Sales and Other operating income)				
	- Travels & Tourism	32.731	26.191	16.64	81.12
	- Jewellery & Gems	-	-	-	-
	- Construction	38.910	213.268	44.91	460.22
	Total	71.64	239.46	61.54	541.34
	Income from operations	71.64	239.46	61.54	541.34
2	Segment results before Interest and taxes from each segment				
	- Travels & Tourism	3.276	(0.018)	0.42	(0.44)
	- Jewellery & Gems	-	-	-	-
	- Construction	10.951	45.917	12.62	81.93
	Total	14.23	45.90	13.04	81.49
	Less: Finance Cost	1.42	2.25	0.66	6.47
	Add/ Less: Other Unallocable Expense (Net of Unallocable income)	9.715	11.18	(9.86)	(34.08)
	Total Profit / (Loss) before Tax	3.09	32.46	2.52	39.21
3	SEGMENT ASSETS				
	- Travels & Tourism	10.18	17.423	12.79	17.42
	- Jewellery & Gems	238.02	238.023	238.02	238.02
	- Construction	2.22	120.050	35.86	120.05
	Un-allocated	340.65	261.797	251.88	261.80
	TOTAL	591.08	637.29	538.56	637.29
4	SEGMENT LIABILITIES				
	- Travels & Tourism	1.18	9.652	1.01	9.65
	- Jewellery & Gems	-	-	-	-
	- Construction	23.55	73.233	9.16	73.23
	Un-allocated	566.36	554.408	528.39	554.41
	TOTAL	591.08	637.29	538.56	637.29

For and on Behalf of the Board of
Yaan Enterprises Limited

PLACE : MUMBAI
DATE : 12.08.2025

RANJITH SOMAN
Digitally signed by RANJITH SOMAN
Date: 2025.08.12 16:56:10 +05'30'

RANJITH SOMAN
Managing Director
DIN: 01714430



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
Board of Directors of
YAAN ENTERPRISES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **YAAN ENTERPRISES LIMITED** (the "Company") for the quarter ended 30th June, 2025 ('the Statement') attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").

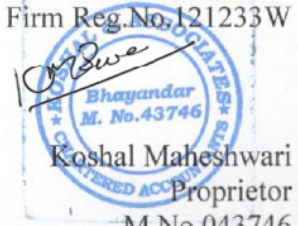
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015, as amended and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements 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 statement is 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 our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Indian accounting Standards ('Ind AS') prescribed under s.133 of the Companies Act, 2013 read with relevant rules issued there under 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.

Our conclusion is not modified in respect of these matters.

For KOSHAL & ASSOCIATES
Chartered Accountants
Firm Reg.No.121233W


Bhayandar
M. No.43746
Koshal Maheshwari
Proprietor
M.No.043746

Place of signature: Mumbai
Date: 12.08.2025

UDIN: 25043746BMLNMD1785