



Date: 31-01-2026

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 31st January 2026 and Approval of Unaudited Financial Results for the Quarter ended on 31st December 2025.

Dear Sir,

This is to inform you that a Meeting of Board of Directors of our company was held on Saturday, 31st January, 2026 at the 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 6:55 PM. The Board considered and approved Unaudited Standalone Financial Results of the Company for the quarter ended 31st December 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

Priyanka Goyal
Company Secretary & Compliance Officer

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 Dolphin, SEC-13, New Panvel Navi Mumbai, Raigarh , Maharashtra-410206 CIN:L63040MH1989PLC364261 ,

Website: www.yaanenterprises.com,

e-mail: finance@yaanenterprises.com

Statement of Unaudited Financial Results for the Quarter ended 31st December, 2025

(Rs in Lacs except per share data)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31/12/2025	30/09/2025	31/12/2024	31/12/2025	31/12/2024	31/03/2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Revenue from Operations	887.60	108.36	172.12	1,067.60	301.88	541.34
2 Other Income	2.66	4.11	1.74	8.13	4.51	9.16
3 Total Revenue (1 + 2)	890.26	112.47	173.86	1,075.73	306.39	550.50
4 Expenses						
Cost of Sales	746.72	86.60	160.03	890.73	262.49	457.93
Changes in inventories of stock-in-trade	-	-	-	-	-	-
Finance Cost	1.46	1.37	2.02	4.25	4.22	6.47
Employee benefits expense	4.23	3.61	3.71	11.21	10.06	14.11
Depreciation and amortisation expense	1.99	1.99	1.39	5.96	4.19	8.66
Other expenses	87.13	15.45	4.19	108.31	18.68	24.12
Total expenses	841.52	109.02	171.33	1,020.46	299.64	511.29
5 Profit/(Loss) Before Exceptional item and Tax (3-4)	48.74	3.44	2.53	55.27	6.75	39.21
6 Exceptional items					-	
7 Profit/(Loss) Before Tax (5-6)	48.74	3.44	2.53	55.27	6.75	39.21
8 Tax expense						
(1) Current Tax	12.96	0.26	0.71	14.39	1.47	10.54
(2) Earlier Year Item	-	-	(17.00)	-	(17.00)	(17.00)
(3) Deferred Tax	0.83	0.71	(0.01)	1.45	(0.60)	(0.17)
Total Tax Expenses	13.78	0.96	(16.30)	15.83	-16.13	-6.63
9 Profit / (Loss) from continuing operations (7 - 8)	34.95	2.48	18.83	39.43	22.88	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)	34.95	2.48	18.83	39.43	22.88	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)	34.95	2.48	18.83	39.43	22.88	45.85
16 Paid up equity share capital (Face value of Share Rs 10/- each)	310.00	310.00	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.)	1.13	0.08	0.61	1.27	0.74	1.48
(b) Diluted (Rs.)	1.13	0.08	0.61	1.27	0.74	1.48

Notes:

- 1** The above unaudited financial result for the quarter ended and half year ended as on 31st December, 2025 were reviewed by the Audit Committee and approved by the Board Of directors at their meeting held on 31st January, 2026.

- 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 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
 - d) Trading of Goods

Place: Panvel
DATE : 31.01.2026

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

**RANJITH
SOMAN** Digitally signed by
RANJITH SOMAN
Date: 2026.01.31
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**RANJITH SOMAN
Managing Director
DIN: 01714430**

Yaan Enterprises Limited

Regd. Office:- Shop-10, PL-22 Lakhani Dolphin, SEC-13, New Panvel Navi Mumbai, Raigarh , Maharashtra-410206 CIN:L63040MH1989PLC364261 ,
Website: www.yaanenterprises.com,
e-mail: finance@yaanenterprises.com

REPORTING OF SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED ON 31st December, 2025

(Rs in Lacs except per share data)

SI. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		31/12/2025	30/09/2025	31/12/2024	31/12/2025	31/12/2024	31/03/2025
1	SEGMENT REVENUE (Sales and Other operating income)						
	- Travels & Tourism	24.406	10.03	19.06	67.16	54.93	81.12
	- Jewellery & Gems	-	-	-	-	-	-
	- Construction	76.258	98.33	153.06	213.50	246.95	460.22
	- Trading of Goods	786.936	-	-	786.94	-	-
	Total	887.60	108.36	172.12	1,067.60	301.88	541.34
	Income from operations	887.600	108.36	172.12	1,067.60	301.88	541.34
2	Segment results before Interest and taxes from each segment						
	- Travels & Tourism	1.188	(0.68)	(3.49)	3.78	(0.42)	(0.44)
	- Jewellery & Gems	-	-	-	-	-	-
	- Construction	1.092	22.39	11.78	34.44	36.01	81.93
	- Trading of Goods	96.780	-	-	96.78	-	-
	Total	99.06	21.71	8.3	135.00	35.6	81.49
	Less: Finance Cost	1.458	1.37	2.02	4.25	4.22	6.47
	Add/ Less: Other Unallocable Expense (Net of Unallocable income)	48.865	(16.90)	(3.74)	(75.48)	(24.62)	(35.81)
	Total Profit / (Loss) before Tax	48.74	3.44	2.53	55.27	6.75	39.21
3	SEGMENT ASSETS						
	- Travels & Tourism	25.001	27.12	13.52	25.00	13.52	17.42
	- Jewellery & Gems	238.023	238.02	238.02	238.02	238.02	238.02
	- Construction	-	34.54	25.00	-	25.00	120.05
	- Trading of Goods	434.036	-	-	434.04	-	-
	Un-allocated	545.960	283.56	274.79	545.96	274.79	261.80
	TOTAL	1,243.02	583.24	551.34	1,243.02	551.34	637.29
4	SEGMENT LIABILITIES						
	- Travels & Tourism	16.703	20.62	5.16	16.70	5.16	9.65
	- Jewellery & Gems	-	-	-	-	-	-
	- Construction	-	23.28	-	-	-	73.23
	- Trading of Goods	619.144	-	-	619.14	-	-
	Un-allocated	607.174	539.34	546.18	607.17	546.18	554.41
	TOTAL	1,243.02	583.24	551.34	1,243.02	551.34	637.29

For and on Behalf of the Board of
Yaan Enterprises Limited

Place: Panvel
DATE : 31.01.2026

RANJITH SOMAN
Digitally signed by
RANJITH SOMAN
Date: 2026.01.31
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RANJITH SOMAN
Managing Director
DIN: 01714430



Koshal & associates

chartered accountants

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 31st December, 2025 and year to date from April 01, 2025 to December 31, 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



Koshal Maheshwari
Koshal Maheshwari
Proprietor
M.No.043746

Place of signature: Mumbai
Date: 31.01.2026

UDIN: 26043746PCHXRQ3966