TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata - 700 001

Phone : (033) 2210 0875 • E-mail : ttfltd@gmail.com • Website : www.ttfld.co.in

Date: 13.08.2025

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

Scrip Code: 10030286
ISIN No: INE951L01013

Sub: Unaudited Financial Results for the quarter ended 30th June, 2025.

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today i.e. on 13th August, 2025 has approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.

Please find enclosed copy of the said Unaudited Financial Results along with Limited Review Report as required under Regulation 33(3) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have enclosed letter for Non-applicability of Regulation 32 of SEBI (LODR) Regulations. 2015 for the quarter ended 30th June, 2025.

The meeting of Board of Directors commenced at 14:00 pm and concluded at 15:00 pm.

Thanking you.
Yours Faithfully,
For Tribute Trading and Finance Limited

Smitajain

Smita Jain
Company Secretary

TRIBUTE TRADING AND FINANCE LTD.
Kolkata

D. C. DHAREWA & CO.
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

The Members,
TRIBUTE TRADING AND FINANCE LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of ***Tribute Trading and Finance Limited,*** (the "Company") for the quarter ended June 30, 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 Regulations")

2. This statement which is the responsibility of the Company's Management and approved by the 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 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. 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 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 an analytical procedure 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.

4. 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 the recognition and measurement principles laid down in the aforesaid Ind As – 34 prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued thereunder other Accounting Principles Generally Accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D C Dharewa & Co
Chartered Accountants
FRN: 322617E

D C Dharewa
Proprietor
Membership No. 053838

UDIN: 25053838BMIFDH7897

Place: Kolkata
Date: August 13, 2025

D. C. DHAREWA & CO.
41, N.S. Road
Kol-700001
Chartered Accountants

41, Netaji Subhas Road, 5th Floor, Room No. 503, Kolkata - 700 001
Phone : 4068-1068, E-mail : dcdharewa@yahoo.co.in

TRIBUTE TRADING AND FINANCE LIMITED

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Ph No: (033) 2210 0875, e-mail: ttfltd@gmail.com, Website: www.ttfltd.co.in
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. in Lakhs)

Sl No	Particulars	Quarter Ended			Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Reviewed	Audited	Reviewed	Audited
1	**Income**				
	Interest income	29.62	34.25	29.69	131.70
	Dividend income	0.13	-	0.36	1.43
	Sale of investments (held for trading)	-	6.73	27.47	77.06
	Net gain on fair value changes	49.21	10.88	5.99	1.65
	Gain/(Loss) on sale of Investments	(0.30)	4.94	19.73	33.11
	Net Gain/(Loss) on Equity Derivatives	5.72	9.19	7.45	-
	Others	-	-	0.39	0.65
	Total Income	**84.38**	**65.99**	**91.08**	**245.61**
2	**Expenses**				
	(a) Finance Cost	-	(1.08)	0.50	-
	(b) Impairment on Financial instruments	40.60	-	-	-
	(c) Purchase of investments (held for trading)	-	5.01	44.18	73.30
	(d) Changes in inventories of investments (held for trading)	(4.68)	11.10	(15.32)	19.04
	(e) Employee Benefits Expense	9.14	16.06	8.65	41.67
	(f) Depreciation and Amortisation Expenses	0.18	0.18	0.17	0.70
	(g) Contingent Provision for Standard Assets	-	(8.07)	-	(8.07)
	(h) Other Expenditure	15.10	34.97	14.81	74.15
	Total Expenses	**60.35**	**58.16**	**53.00**	**200.79**
3	**Profit/ (Loss) before Tax (1-2)**	**24.04**	**7.83**	**38.08**	**44.82**
4	**Tax Expenses**				
	(a) Current Tax	3.98	2.00	9.58	11.31
	(b) Deferred Tax	(5.91)	(0.46)	-	(0.46)
5	**Net Profit/ (Loss) for the period (3-4)**	**25.97**	**6.29**	**28.49**	**33.97**
6	**Other Comprehensive Income**	-	-	-	-
7	**Total Comprehensive Income for the period (5+6)**	**25.97**	**6.29**	**28.49**	**33.97**
8	Paid up Equity Share Capital (Face Value Rs. 10 Per Share)	1200.00	1200.00	1200.00	1200.00
9	Other Equity	-	-	-	1,750.82
10	**Earnings per Share (EPS) (Basic & Diluted) (Rs.)** (Not Annualised)	**0.22**	**0.05**	**0.24**	**0.28**

D. C. DHAREWA & CO.
41, N.S. Road
Kol-700001
Chartered Accountants

TRIBUTE TRADING AND FINANCE LTD.
Kolkata

NOTES:

1 The above unaudited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meeting held on August 13, 2025. The statutory auditors of the Company have carried out limited review of the financial result for the quarter ended June 30, 2025.

2 Details pursuant to RBI Master Direction - RBI/DOR/2021-22/86 DOR.STR.REC.51/21.04.048/2021-22 Reserve Bank of India (Transfer of Loan Exposures) Direction, 2021 dated September 24, 2021 are given below:

(a) The company has neither acquired nor transfered any loans (not in default) through assignment during the quarter ended June 30, 2025.

(b) The company has neither acquired nor transfered any stressed loan during the quarter ended June 30, 2025.

(c) The company does not hold any Security Receipts (SRs) as at quarter ended June 30,2025.

3 The business of the Company falls within a single primary segment viz., 'Financing' and hence, the disclosure requirement of Ind AS 108 - 'Operating Segments' is not applicable.

4 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 recognised accounting practices and policies to the extent applicable.

5 Previous year/periods figures have been re-grouped/re-classified wherever necessary.

For Tribute Trading and Finance Limited

TRIBUTE TRADING AND FINANCE LTD. Kolkata

Sangeeta Sethia

Sangeeta Sethia
Managing Director
(DIN: 00585682)

Place: Kolkata
Date: August 13, 2025

D. C. DHAREWA & CO. 41 N.S. Road Kol-700001 Chartered Accountants

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Date: 13th August, 2025

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
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Scrip Code: 10030286
ISIN No: INE951L01013

Sub: Non-applicability of Regulation 32 of SEBI (LODR) Regulations. 2015 for the quarter ended 30th June, 2025.

Pursuant to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has not raised any money via public issue, rights issue, preferential issue, etc. during the quarter ended 30th June, 2025 and so the aforesaid regulation is not applicable to the Company.

Audit Committee of the Company has taken the same on record at its' meeting held today, i.e. the 13th day of August, 2025.

This is for your kind information and record.

Yours Faithfully,
For Tribute Trading and Finance Limited

Smitajain

Smita Jain
Company Secretary

TRIBUTE TRADING AND FINANCE LTD.
Kolkata