MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

Date: 14th August 2024

To, Department of Corporate Services BSE Limited, P J Towers, Dalal Street, Mumbai - 400 001

Security Code: 505594

Dear Sir/Madam.

Sub.: Unaudited Financial Results of the Company for the first quarter ended on 30th June 2024 and Outcome of the Board Meeting held on 14th August 2024

We hereby inform you that the Board of Directors of the Company at its meeting held today, inter alia:

- Approved the Unaudited financial results of the Company for the first quarter ended on 30th June 2024;
- Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Unaudited financial results of the Company for the first quarter ended on 30th June 2024 along with Limited Review Reports thereon issued by Statutory Auditors of the Company

The Board meeting commenced today at 03:00 p.m. and concluded at 04:00 p.m. (IST).

Kindly take the note on your Record.

Thanking You,

Yours Faithfully For MULTIPLUS HOLDINGS LIMITED

JIGNESH

RAMNIKLA

SHETH

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JIGNESH SHETH Managing Director DIN: 00290211

Encl. As above

MULTIPLUS HOLDINGS LIMITED B-101,BHAVESHWAR PLAZA,LBS MARG,GHATKOPAR WEST,MUMBAI-400086

CIN: L65990MH1982PLC026425

| | STATEMENT OF UN-AUDITED FINANCIAL RESUL | TS FOR THE QUA | RTER ENDED JU | INE 30, 2024 | |
|--------|---|----------------|---------------|--------------|------------|
| c | | | | 112 30, 2024 | (IN LAK |
| Sr. No | Particulars | Quarter Ended | | | Year Ended |
| | | 30.06.2024 | 31.03.2024 | 30.06.2023 | 31.03.2024 |
| | | Un-Audited | Audited | Un-Audited | Audited |
| 1 | Revenue from operations | Rs. | Rs. | Rs. | Rs. |
| II | Other Income | 40.04 | 40.71 | 38.83 | 158. |
| | 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - | - | - | | 130. |
| IV | Expenses: | 40.04 | 40.71 | 38.83 | 158. |
| | Employee Benefit Expense | in same | | | |
| | Financial Costs | 1.53 | 1.90 | 0.90 | 4.0 |
| | Other Administrative Expenses | 0.00 | 0.00 | 0.00 | 0. |
| | | 9.68 | 8.64 | 5.35 | 22. |
| V | Profit before exceptional and output live | 11.21 | 10.55 | 6.26 | 27.: |
| VI | Profit before exceptional and extraordinary items and tax Exceptional Items | 28.83 | 30.16 | 32.58 | 131.1 |
| VII | Profit before extraordinary items and tax (V - VI) | • | - | - | 131.1 |
| VIII | Extraordinary Items | 28.83 | 30.16 | 32.58 | 131.1 |
| IX | Profit before tax (VII - VIII) | - | - | | |
| X | Tax expense: | 28.83 | 30.16 | 32.58 | 131.1 |
| | (1) Current tax | | | | |
| | (2) Prior Period Tax | - | - | - | 19.0 |
| XI | Profit/(Loss) for the period | | - | - | - |
| XII | Other Comprehensive income, net of income tax | 28.83 | 30.16 | 32.58 | 112.1 |
| XIII | Total Comprehensive Income for the period (XI + XII) | 1.52 | 1.37 | 1.35 | 5.1 |
| XIV | Paid up equity share capital (Face value of Rs.10 each) | 30.36 | 31.53 | 33.92 | 117.3 |
| χv | Reserves (excluding revaluation reserves) | 188.00 | 188.00 | 188.00 | 188.0 |
| (VI | Earning per equity share: | - | u=. | - | 2,144.9 |
| [(| (1) Basic | 1 | | | |
| | (2) Diluted | 1.53 | 1.60 | 1.73 | 5.97 |
| es: | | 1.53 | 1.60 | 1.73 | 5.97 |

Notes:

- The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of 1) Directors at its Meeting held on August 14, 2024 and reviewed by Statutory Auditors of the Company.
- These financial results have been prepared in accordance with Indian Accounting standards ("Ind AS") 2) prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and Schedule III (Division 11) of the Companies Act 2013. 3)
- The Company is operating in a single segment, hence segment reporting is not applicable to the company.
- Previous quarter/years figures have been regrouped/recast, wherever necessary. 4)
- Provision for Taxation if any will be made at year end. 5)

FOR MULTIPLUS HOLDINGS LIMITED

JIGNESH RAMNIKLAL SHETH

MR. JIGNESH R. SHETH MANAGING DIRECTOR Din:00290211

Place: Mumbai

Date: 14th August, 2024

DGMS&Co.

Chartered Accountants

9, Shreepal Building, S N Road, Tambe Nagar, Mulund- (West), Mumbai - 400 080 Tel: (O)23472578 (R) 25654859

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND YEAR TO DATE UNAUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

The Board of Directors
MULTIPLUS HOLDINGS LIMITED

We have reviewed the accompanying statement of unaudited financial results of MULTIPLUS HOLDINGS LIMITED (the "Company") for the quarter ended June 30, 2024 and year to date from April 01, 2024, to June 30, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The Company's Management is responsible for the preparation of the Statement 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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) 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies -Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, D G M S & Co. Chartered Accountants

Atul Doshi Partner

Membership No. 102585

FRN: 0112287W Date: 14-08-2024 Place: Mumbai

UDIN: 24102585BIZYGY1424