

SHREE RAJESHWARANAND PAPER MILLS LIMITED
BHARUCH JHAGADIA ROAD GOVALI,
GOVALI, Gujarat, India, 392022
L21093GJ1991PLC057244
shreerajeshwaranand@gmail.com

30th May, 2026

To,

The Secretary BSE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001 Company Code No. : 516086

Dear Sir/Madam,

Sub: Proceedings of the Board meeting held on 30th May, 2026

**Ref: Regulation 30 and 33 read with Para A of Part A of Schedule III and 52 of the SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015('Listing Regulations')**

We wish to inform you that, the Board of Directors of the Company, at its meeting held today, 30th May, 2026 has *inter- alia* considered, approved and taken on record:

1. The Audited Financial Results of the Company for the last quarter & year ended March 31, 2026, copy of the same is attached and annexed herein - **Annexure I.**

Please find enclosed herewith the Summarized audited Financial Results for the last quarter & year ended March 31, 2026 and the Auditors report on the Financial Results for your kind information and records. Extract of audited financial results would also be published in one English and one vernacular newspaper as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Declaration with respect to audit report with unmodified opinion:

We hereby declare that the Statutory Auditor of the Company has issued the Auditors Report under the Companies Act, 2013 and Financial Results as prepared under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March, 2026 with unmodified opinion.

Declaration of Regulation 32

Regulation 32 of the SEBI (LODR) Regulations, 2015 (Statement of Deviation or Variation for Proceeds of Public Issue, Right Issue, Preferential Issue, QIP,) is not applicable for the quarter ended 31st March, 2026.

Submission of details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings as per SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023:

SHREE RAJESHWARANAND PAPER MILLS LIMITED
BHARUCH JHAGADIA ROAD GOVALI,
GOVALI, Gujarat, India, 392022
L21093GJ1991PLC057244
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Sr. No.	Nature of outstanding	As on 01/04/2025	As on 31/03/2026
1	Outstanding Qualified Borrowings	28,50,983.00	Nil
2	Highest credit rating	NA	NA
3	Incremental borrowing done	Nil	Nil
4	Borrowings by way of issuance of debt securities	Nil	Nil
5	Networth	-36,05,34,048.43	-36,35,79,581.99

Board Meeting commenced at 4 p.m. and concluded at 5:55 p.m.

Kindly take the above information on your record and acknowledge.

For Shree Rajeshwaranand Paper Mills Limited

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VEKARIA

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Bhavesh Javerbhai Vekaria
Managing Director

Encl.: A/a

Shree Rajeshwaranand Paper Mills Limited
Audited Financial Results for the Quarter and Year ended on March 31, 2026
Registered Office: Bharuch Jhagadia Road, Govali, Gujarat, India - 392022
Tel: 91-99252 24333, email:shreerajeshwaranand@gmail.com, website: www.srpml.com
CIN No. L21093GJ1991PLCOS7244

					(in Lakhs)	
		Quarter ended			Year Ended	
Particulars		31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income					
(a)	Revenue from operations	-	-	-	-	-
(b)	Other income	0.02	-	(0.71)	0.02	13.55
	Total Income	0.02	-	(0.71)	0.02	13.55
2	Expenses					
(a)	Cost of materials consumed	-	-	-	-	282.78
(b)	Purchases of Stock-In-Trade	-	-	-	-	-
(b)	Changes in inventories of finished goods	-	-	-	-	532.09
(c)	Employee benefits expense	0.75	1.65	0.15	4.28	0.60
(d)	Finance costs	-	-	15.66	0.00	15.66
(e)	Depreciation and amortisation expense	-	-	-	-	-
(f)	Other expenses	12.83	4.79	11.39	26.20	411.47
	Total Expenses	13.58	6.44	27.20	30.47	1,242.61
3	Profit Before Exceptional Items And Tax (1-2)	(13.56)	(6.44)	(27.91)	(30.46)	(1,229.06)
4	Exceptional Items	-	-	(71.18)	-	(6,008.32)
5	Profit Before Tax (3-4)	(13.56)	(6.44)	(99.09)	(30.46)	(7,237.38)
6	Tax Expense					
	Current Tax	-	-	-	-	-
	Deferred Tax	-	-	-	-	-
	Total Tax Expense	-	-	-	-	-
7	Profit After Tax (5-6)	(13.56)	(6.44)	(99.09)	(30.46)	(7,237.38)
8	Other Comprehensive Income					
	Items that will not be reclassified to profit or loss Re-Measurement Gain/(Loss) on Defined Benefit Plans	-	-	-	-	-
	Income Tax Effect on Above	-	-	-	-	-
9	Total Comprehensive Income For The Period (7+8)	(13.56)	(6.44)	(99.09)	(30.46)	(7,237.38)
10	Total Number of Equity Shares (Rs. 10/- per Share)	6.57	6.57	124.50	6.57	124.50
11	Weighted Number of Equity Shares (Rs. 10/- per Share)	30.48	28.86	124.50	30.48	124.50
12	Earning Per Equity Share (Rs. 10/- per Share)					
	Basic (in Rs.)	(0.44)	(0.22)	(0.80)	(1.00)	(58.13)
	Diluted (in Rs.)	-	-	-	-	-

See accompanying notes to the financial results

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Notes:

1. The above Audited Financial Results for the quarter and year ended on 31 st March 2026, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30/05/2026 and Audit on the same has been carried out by Statutory Auditor of the Company
2. These financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013.
3. The figures of previous period are regrouped/reclassified wherever necessary to correspond to the figures of the current reporting period.
4. As per the approved Resolution Plan, share capital allotment are under process as various approval are in process from stock exchange/other regulatory authorities. However, based on approval of the Board, the company has filed with MCA e form PAS -3 to give effect of capital reduction by • Cancellation of 14,88,927 equity shares of promoters of Rs. 10/- each fully paid up • Reduction / Cancellation of equity shares held by public and allot 6,57,429 i.e. (6 (six) equity shares in place of 100 (hundred) equity shares held by them and fraction if any will get cancelled without payment) Company has received the BSE listing approval letter ref. DSC/AMAL/BW/R37-IBC/4071/2025-26 dated 12th February, 2026 and has applied to BSE for Trading approval of 6,57,429 equity shares with a face value of Rs. 10/- each and revocation of suspension so the share can be traded in the open market..
5. During the year, the Company has primarily focused on completing the necessary statutory compliances, registrations, and other preliminary formalities required for commencing business activities.

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Shree Rajeshwaranand Paper Mills Limited
CIN: L21093GJ1991PLC057244
Standalone Balance Sheet as at 31 March, 2026

Particulars	Note No.	As at March 31, 2026 (in Lakhs)	As at March 31, 2025 (in Lakhs)
ASSETS			
Non-current assets			
Property, Plant and Equipment	1.1	538.71	538.71
Capital work-in-progress	1.2	-	-
Other Intangible assets	1.3	-	-
Other non-current assets		-	-
Deferred tax Assets (Net)		-	-
Total Non - Current Assets		538.71	538.71
Current assets			
Inventories		-	-
Financial Assets		-	-
Trade receivables		-	-
Cash and Cash Equivalents	2	0.13	29.19
Bank Balances other than Cash & Cash Equivalents	3	0.41	-
Other Financial Assets	4	1.49	1.49
Current Tax Assets (Net)		-	-
Other current assets		-	-
Total Current Assets		2.02	30.68
TOTAL ASSETS		540.73	569.38
EQUITY AND LIABILITIES			
EQUITY			
Equity Share capital	5	65.74	1,245.00
Other Equity		-3,701.54	-4,850.34
Total Equity		-3,635.80	-3,605.34
Share application money pending allotment received from Successful Bidder under IBC		4,192.14	4,157.68
LIABILITIES			
Non-Current liabilities			
Financial Liabilities			
Borrowings		-	-
Provisions		-	-
Deferred tax liabilities (Net)		-	-
Total Non - Current Liabilities		-	-
Current liabilities			
Financial Liabilities			
Borrowings	6	-	28.51
Trade Payables	7	0.39	0.78
Other financial liabilities		-	-
Other current liabilities	8	-16.00	-12.84
Provisions	9	-	0.60
Current Tax Liabilities (Net)		-	-
Total Current Liabilities		-15.61	17.05
Total Liabilities		-15.61	17.05
TOTAL EQUITY AND LIABILITIES		540.73	569.38

For K P J & Co.
Chartered Accountants
FRN: 132942W

Kapil Damoderlal Rathi

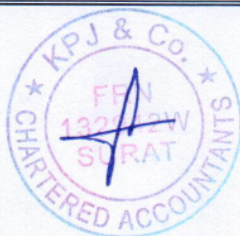
CA. Kapil Damoderlal Rathi
Partner

Mem No. 141239

Date: 30/05/2026

Place: Surat

UDIN: 26141239EAI DXx5406



For Shree Rajeshwaranand Paper Mills Limited

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Bhavesh Javerbhai Vekaria
(Managing Director)
(DIN: 00843817)

Shree Rajeshwaranand Paper Mills Limited
CIN: L21093GJ1991PLC057244
Statement of Cash Flows for the year ended 31.03.2026

Particulars	Amt. in Lakhs	
	For the year ended 31.03.2026 (Audited)	For the year ended 31.03.2025 (Audited)
Cash flows from operating activities		
Profit/(Loss) before taxation	-30.46	-7,237.38
Adjustments for:		
Exceptional Item	-	2,843.07
Interest on FD	0.02	-13.55
Finance Cost	0.00	15.66
Operating Profit	-30.44	-4,392.19
Adjustment for Working capital changes:		
(Increase)/Decrease in Trade and other receivables	-	2,970.05
(Increase)/Decrease in Inventories	-	1,195.33
(Increase)/Decrease in Other Financial Assets	-	133.06
(Increase)/Decrease in Other current assets	-	2,954.03
(Increase)/Decrease in Other non-current assets	-	144.45
(Increase)/Decrease in Deferred Taxes	-	235.45
Increase/(Decrease) in Trade Payables	-0.39	-3,071.55
Increase/(Decrease) in Other current liabilities	-3.16	-610.42
Increase/(Decrease) in Provisions	-0.60	-13.56
Increase/(Decrease) in Current Tax Liabilities (Net)	-	-62.03
Increase/(Decrease) in Other Equity	-	2,071.12
Cash generated from operations	-4.15	5,945.92
Interest paid	-	-
Income taxes paid	-	-
Dividends paid	-	-
Net cash from operating activities (A)	-34.59	1,553.73
Cash flows from investing activities		
Acquisition of investments	-0.41	477.80
Interest on FD	-0.02	13.55
Net cash used in investing activities (B)	-0.43	491.35
Cash flows from financing activities		
Proceeds from Share capital money pending allotment	34.46	4,157.68
Proceeds from bank borrowings/other borrowing	-28.51	-4,762.35
Increase/(Decrease) in Other financial liabilities	-	-1,439.28
Finance Cost	-0.00	-15.66
Net cash used in financing activities (C)	5.95	-2,059.61
Net increase in cash & cash equivalents during the year (A+B+C)	-29.06	-14.53
Cash and cash equivalents at beginning of year	29.19	43.72
Cash and cash equivalents at end of year	0.13	29.19

For K P J & Co.
Chartered Accountants
FRN: 132942W

Kapil Damoderlal Rath

CA. Kapil Damoderlal Rath
Partner

Mem No. 141239

Date: 30/05/2026

Place: Surat

UDIN: 26141239EAI DX X 5406



For Shree Rajeshwaranand Paper Mills Limited

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Bhavesh Javerbhai Vekaria
(Managing Director)
(DIN: 00843817)



K P J AND CO.

Chartered Accountants

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Independent Auditor's Report

To,
The Members,
Shree Rajeshwaranand Paper Mills Limited
Govali, Bharuch, Gujarat.

Report on the Audit of the Standalone Financial Statements.

Opinion

We have audited the standalone financial statements of **Shree Rajeshwaranand Paper Mills Limited** ("the Company"), which comprise the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss, the Statement of Changes in Equity, notes to the financial statements, the Statement of Cash Flows for the year ended on that date and a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, except for the possible effects of the matter described in the Basis for Opinion section of our report, the aforesaid financial statements give the information required by the Companies Act, 2013 (the Act) in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015, as amended, ("Ind AS") and other accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March 2026, its loss (including other comprehensive income), changes in equity and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.





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Emphasis of Matter:

We draw attention to Note 10 & 11 of Notes to Accounts accompanying financial statements regarding the implementation of the Resolution Plan approved by the Hon'ble National Company Law Tribunal ("NCLT") under the Insolvency and Bankruptcy Code, 2016. Pursuant to the approved Resolution Plan, the Company is required to allot/issue equity shares to the Successful Resolution Applicant/New Promoters. However, as at 31 March 2026, the said allotment/issuance of shares are under progress as various approval are in process from stock exchange/other regulatory authorities.

Further, pending such allotment/issuance, the shareholding pattern and related equity structure of the Company continue to reflect the existing status as on the reporting date.

Our opinion is not modified in respect of this matter.

Key Audit Matters;

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Key Audit Matters	How addressed in our audit
The company has certain PPE which are being acquired under the resolution process under IBC. These assets were acquired from the erstwhile management after the operations were suspended and the assets were lying un-operational. These PPE constitute a major part of the total assets of the company and hence the value has been considered as a key audit matter.	Our audit procedures included but were not limited to the following: a) Verifying the value/carrying amount of the PPE with the valuation reports of the third-party valuers; b) Checking the management assessment of the realizable value.

There is land and one office situated at Ahmedabad. Details are as mentioned below:

1. Non-Agricultural Land, Revenue Survey Number: 238, Khata No: 143, Area 44500 sq mt, AT & Post: Mulad, Taluka: Jhagadia, District: Bharuch, Gujarat.
2. Non-Agricultural Land, Revenue Survey Number: 442/B + 451/B, Khata No: 716, Area 161908 sq mt, AT & Post: Govali, Taluka: Jhagadia, District: Bharuch, Gujarat.
3. Office located at Unit No. 1002, 10th Floor, Samudra Annexe, Sub Plot-No. 2, Final Plot No. 322 T.P Scheme No. 3, Area 777 sq. ft., Vill. Changispur, Umashankar Joshi Marg, Vasant Vihar, Navrangpura, Ahmedabad, Gujarat-380009.





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Information other than the Standalone Financial Statements and Auditors Report thereon;

The Company's Board of Directors are responsible for the preparation of other information. The Other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexures to the Board report, Business responsibility Report, Corporate Governance report and Shareholder's information, but does not include the financial statement and our auditor's report thereon.

Our opinion on the standalone financial statements does not cover such other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is no material misstatement of this other information, we are required to report that.

Responsibilities of Management and those charged with Governance for the Standalone Financial Statements;

The financial statements have been approved by the Company's Board of Directors. The Company's Board of Directors are responsible for the matters stated in Section 134(5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance (including other comprehensive income), changes in equity and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the INDAS specified under Section 133 of the Act and other accounting principles generally acceptable in India.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Financial Statements, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going





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concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the audit of financial Statements;

Our objectives are to obtain reasonable assurance about whether the standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- (a) Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- (b) Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls.
- (c) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- (d) Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence





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obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- (e) Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in:

- (i) planning the scope of our audit work and in evaluating the results of our work; and
- (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the standalone financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements;

- A. Pursuant to the Companies (Auditor's Report) Order, 2020 ("the Order" "CARO"), issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Act, we give in the Annexure "A" a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.





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B. As required by Section 143(3) of the Act, based on our audit we report that:

- a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
- c) The Balance Sheet, the Statement of Profit and Loss including Other Comprehensive Income, Statement of Changes in Equity and the Statement of Cash Flows dealt with by this Report are in agreement with the books of account.
- d) Except for the matters described in the – Basis for Opinion paragraphs above, in our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015.
- e) On the basis of the written representation received from the directors as on March 31, 2026, taken on records by the Board of Directors, none of the directors are disqualified as on March 31, 2026 from being appointed as Directors in terms of Section 164(2) of the Act.
- f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in Annexure "B".
- g) Based on our examination, which included test checks, the Company has used accounting software for maintaining its books of account for the financial year ended March 31, 2026, which has a feature of recording audit trail (edit log) facility, and the same has operated throughout the year for all relevant transactions recorded in the software. Further, during the course of our audit, we did not come across any instance of the audit trail feature being tampered with.

As proviso to Rule 3(1) of the Companies (Accounts) Rules, 2014 is applicable from April 1, 2023, the audit trail records have been preserved by the Company as per the statutory requirements for record retention.

- h) With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of Section 197(16) of the Act, as amended, in our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of the Act.





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i) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, as amended in our opinion and to the best of our information and according to the explanations given to us.

i. Pursuant to the Hon'ble National Company Law Tribunal (NCLT) Order dated 27.11.2024, the Company does not have any pending litigation that would materially impact its financial performance. However, two applications have been filed before the Hon'ble National Company Law Appellate Tribunal (NCLAT), the details of which are as follows:

➤ **Application by Unsuccessful Resolution Applicant:**

Mr. Mohsinbhai Varteji, an unsuccessful resolution applicant, has filed a company appeal (AT) (INS) no. 120 of 2025 with the Hon'ble NCLAT. The matter is further listed on 22.05.2026.

➤ **Application by Operational Creditor – DGVCL:**

Dakshin Gujarat Vij Company Limited (DGVCL), an operational creditor, has filed an appeal with Hon'ble NCLAT, New Delhi against the order passed by the Hon'ble NCLT, Ahmedabad bench dated 20.02.2025. The matter is further listed on 21.05.2026.

ii. The Company did not have any long-term contracts including derivative contracts for which there is any material foreseeable losses.

iii. There are no amounts which are required to be transfer to the Investor Education & Protection Fund by the company.

iv. The Company has not declared or paid any dividend during the year ended March 31, 2026 and hence reporting compliance of Section 123 of the Act is not applicable

For K P J & Co.

Chartered Accountants

FRN: 132942W

CA. Kapil Damoderlal Rathi
Partner

Mem No. 141239

Date: 30/05/2026

Place: Surat

UDIN: 26141239EAIIDXX5406

