

27th July 2026

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Scrip Code : 7EHLS346

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting - Compliance under Regulation 51(2) and 52 read with Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June 2026

Ref: Our intimation dated 15th July 2026

In terms of the provisions of Regulations 51(2) and 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its meeting held today, has *inter-alia*, approved the standalone unaudited financial results of the Company for the quarter ended 30th June 2026.

In this regard, the following documents are enclosed:

- a. Standalone Unaudited Financial Results as per Regulation 52 of the Listing Regulations;
- b. Limited Review Report on the quarterly standalone unaudited financial results pursuant to Regulation 52 of the Listing Regulations;
- c. Ratios in terms of Regulation 52(4) of the Listing Regulations;
- d. Security Cover Certificate in terms of Regulation 54 of the Listing Regulations; and
- e. Statement indicating utilisation of issue proceeds in terms of Regulations 52(7) and 52(7A) of the Listing Regulations.

The meeting of the Board of Directors commenced at 6:00 P.M. and concluded at 6:15 P.M.

We request you to kindly take the above on record.

Thanking You,

For EMERALD HAVEN LIFE SPACES 3 PRIVATE LIMITED

Dhanush R
Company Secretary

Emerald Haven Life Spaces 3 Private Limited

(Formerly known as Radial Phase III IT Park Private Limited)

Registered Office : Ispahani Centre, 4th Floor, No. 123, 124, Nungambakkam High Road, Nungambakkam, Chennai – 600 034, **T :** (91) 44- 2436 1261, **E-** corpsec@tvsemerald.com, **W :** www.tvsemerald.com,
CIN : U70109TN2019PTC133325



V. SANKAR AIYAR & CO

CHARTERED ACCOUNTANTS

OMS COURT, NO.1, NATHAMUNI STREET, T. NAGAR CHENNAI 600017.

✉ chennai@vsa.co.in • ☎ 044-43565827 • 🌐 www.vsa.co.in

Independent Auditor's Review Report for the quarter ended June 30, 2026 on the unaudited financial results of Emerald Haven Life Spaces 3 Private Limited ('Company') pursuant to Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirement Regulations 2015 as amended.

To

The Board of Directors of Emerald Haven Life Spaces 3 Private Limited

1. We have reviewed the accompanying statement of unaudited financial results of Emerald Haven Life Spaces 3 Private Limited ("the Company") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and Paragraph 7 of SEBI Master Circular for issue and listing of Non-convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper (SEBI/HO/DDHS/DDHS-PoD/P/CIR/2025/0000000137) dated October 15, 2025.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company at their meeting held on 27 July 2026 and has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ("Ind AS") 34 "Interim Financial Reporting" specified in 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 52 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.
3. 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 is limited primarily to making inquiries of financial information, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures 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 Ind AS 34, prescribed under section 133 of the Act, 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 Regulation 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V. SANKAR AIYAR & CO.
Chartered Accountants
ICAI Regn. No.109208W

UDIN - 2622A922MHBNIN9986

K. Balaji

K. BALAJI
Partner
M. No.224922

Place: Chennai
Date: 27 July 2026



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STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs in Lakhs)

S.No	Particulars	Quarter ended			Year ended
		June 30,2026	March 31,2026	June 30,2025	March 31,2026
		(Unaudited)	(Unaudited) (Refer Note 5)	(Unaudited)	(Audited)
1	Income				
	Revenue from Operations	-	-	-	-
	Other Income	50.18	57.48	1.18	70.18
	Total Income	50.18	57.48	1.18	70.18
2	Expenses				
	Finance Costs	-	-	-	-
	Other Expenses	32.56	6.91	1.76	18.64
	Total Expenses	32.56	6.91	1.76	18.64
3	Profit/(Loss) before Exceptional items (1-2)	17.62	50.57	(0.58)	51.54
4	Exceptional items - Gain / (Loss)	-	-	-	-
5	Profit/(Loss) before tax (3+4)	17.62	50.57	(0.58)	51.54
6	Income Tax Expense / (Benefit)				
	Current Tax	-	11.84	-	11.84
	Deferred Tax	4.43	0.89	0.15	1.14
	Total Tax Expense/ (Benefit)	4.43	12.73	0.15	12.97
7	Profit/(Loss) for the period (5-6)	13.19	37.84	(0.73)	38.56
8	Other comprehensive income (net of tax)				
	(i) items that will not be reclassified to profit and loss	-	-	-	-
	(ii) items that will be reclassified to profit and loss	-	-	-	-
	Total other comprehensive income	-	-	-	-
9	Total comprehensive income/(loss) for the period (7+8)	13.19	37.84	(0.73)	38.56
10	Paid-up equity share capital (Face value of Rs.10/- each)	550.67	550.67	550.67	550.67
11	Reserve excluding revaluation reserve	-	-	-	11,850.76
12	Earnings Per Equity Share (EPS) (Face value of Rs.10/- each) (not annualised)				
	(i) Basic Earnings per Share (Rs.)	0.24	0.69	(0.01)	0.70
	(ii) Diluted Earnings per Share (Rs.)	0.12	0.34	(0.01)	0.34

For Emerald Haven Life Spaces 3 Private Limited

Place: Chennai
Date: 27th July,2026



Sriram Subramanian Iyer
 Director
 DIN : 06967858



Notes:

- The above financial results have been reviewed and approved by the Board of Directors of the Company at its meeting held on July 27, 2026. The results have been subjected to limited review by statutory auditors of the Company.
- The above financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016, prescribed under section 133 of the Companies Act 2013 ('the Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- There is no separate reportable segment as per Ind AS 108 on 'Operating Segments' for the Company since the Company is primarily engaged in the business of Real Estate.
- As on June 30, 2026, there is no security cover requirement since the Company issued listed unsecured Non-Convertible Debentures. The security cover certificate as per regulation 54(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 is attached.
- The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year and unaudited year to date figures upto the end of third quarter of the preceding financial year which were subjected to limited review.
- Figures of previous periods have been regrouped, wherever necessary, to make them comparable with the current period.
- Information as required by Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No.	Description	Quarter ended (Unaudited)			Year ended (Audited)
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
a	Net Worth (Rs. In lakhs)	22,414.61	22,401.43	22,362.13	22,401.43
b	Net Profit After Tax (Rs. In lakhs)	13.19	37.84	(0.73)	38.56
c	Basic Earnings Per Share (In Rs.) (not annualised)	0.24	0.69	(0.01)	0.70
d	Diluted Earnings Per Share (In Rs.) (not annualised)	0.12	0.34	(0.01)	0.34
e	Debt Equity Ratio (Times)	0.30	0.30	NA	0.30
f	Total Debt to Total Assets (Times)	0.23	0.23	NA	0.23
g	Debt service coverage ratio (DSCR) (Times)	0.15	0.53	(2.58)	0.53
h	Interest service coverage ratio (ISCR) (Times)	0.15	0.53	(2.58)	0.53
i	Outstanding redeemable preference shares:	Not Applicable			
	i. Quantity				
	ii. Value				
j	Capital redemption reserve/debenture redemption reserve	Not Applicable			
k	Long term debt to working capital (Times)	0.24	0.24	NA	0.24
l	Bad debt to account receivable ratio (Times)	Not Applicable			
m	Current ratio (Times)	67.57	100.34	451.51	100.34
n	Current liability ratio (Times)	0.06	0.04	1.00	0.04
o	Debtors turnover# (Times)	Not Applicable			
p	Inventory turnover# (Times)	Not Applicable			
q	Operating margin# (%)	Not Applicable			
r	Net profit margin# (%)	Not Applicable			

Not applicable since there is no revenue from operations

Notes: Formula used for Calculation of Ratio and Financial Indicators are as below:

- Debt-Equity Ratio = (Current Borrowing+ Non-current Borrowing)/ Shareholder's Equity (Total Equity)
- DSCR= EBITDA / (Finance Cost + Principal Payment obligations that are due during the period within one year)
- ISCR= EBITDA / Finance Cost
- EBITDA= Profit(loss) before tax+ Finance cost+ Depreciation and amortisation expense
- Current Ratio = Current Assets/ Current Liabilities
- Long Term Debt to Working Capital = Non-Current Borrowing/ (Current Assets- Current Liabilities)
- Bad Debts to Account Receivable Ratio= Bad Debts/ Average Trade Receivables
- Current Liability Ratio = Current Liabilities/ Total Liabilities
- Total Debts to Total Assets= (Current Borrowing+ Non-current Borrowing)/ Total Assets
- Debtors Turnover = Revenue from Operations/ Average Trade Receivables
- Inventory Turnover= (Cost of Material Consumed+ Changes in inventories of finished goods and construction work-in-progress)/ Average Inventory
- Operating Margin (%) = (Earning before interest, taxes, depreciation, amortisation expenses, interest included in cost of sales and other income)/ Revenue from Operations
- Net Profit Margin(%) = Profit after tax/Net revenue from operation. Net profit ratio is not applicable since Net revenue from operation for the period is Nil.

For Emerald Haven Life Spaces 3 Private Limited

Place : Chennai
Date : 27th July 2026



Sriram Subramanian Iyer
Director
DIN : 06957858





Annexure 1 : Security Cover Certificate As Per Regulation 54(3) of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as on June 30, 2020

(Rs. In Lakhs)

Column A	Column B	Column C	Column D	Column E	Column F	Column G	Column H	Column I	Column J	Column K	Column L	Column M	Column N	Column O
Particulars	Description of asset for which this certificate relate	Exclusive Charge	Exclusive Charge	Part- Passu Charge	Part- Passu Charge	Part- Passu Charge	Assets not offered as Security	Elimination (amount in negative)	(Total C to H)	Related to only those items covered by this certificate				
		Debt for which this certificate being issued	Other Secured Debt	Debt for which this certificate being issued	Assets shared by part passu debt holder includes debt for which this certificate is issued & other debt with part-passu charge)	Other assets on which there is part- Passu charge (excluding items covered in column F)		Debt amount considered more than once (due to exclusive plus part passu charge)		Market Value for Assets charged on Exclusive basis	Carrying /book value for exclusive charge assets where market value is not ascertainable or applicable (For Eg. Bank Balance, DRR market value is not applicable)	Market value for part passu charge assets	Carrying value/book value for part passu charge assets where market value is not ascertainable or applicable	Total Value=(K+L+ M+ N)
		Book Value	Book Value	Yes/No	Book Value	Book Value						Relating to Column F		
ASSETS														
Properly Plant and Equipment														
Capital Work-in- Progress														
Right of Use Assets														
Goodwill														
Intangible Assets														
Intangible Assets under Development														
Investments														
Loans														
Inventory														
Trade Receivables														
Cash and Cash Equivalents														
Bank Balances other than Cash and Cash Equivalents														
Others														
Total														
LIABILITIES														
Debt securities to which this certificate pertains														
Other debt sharing part-passu charge with above debt														
Other Debt (ECB+Sec)														
Subordinated debt														
Borrowings														
Bank (TL)														
Debt Securities (PDU)														
Others (GP)														
Trade payables														
Lease liabilities														
Provisions (Incl NPA)														
Others Liabilities														
Total														
Cover on Book Value														
Cover on Market Values		Exclusive Security Cover Ratio			Part-Passu Security Cover Ratio									

For Emerald Haven Life Spaces 3 Private Limited

Place : Chennai
Date : 27th July 2020



Sriram Subramanian Iyer
Director
DIN : 06967050

[Signature]

A. Statement of utilization of issue proceeds:

Name of the Issuer	ISIN	Mode of Fund Raising (Public issues/ Private placement)	Type of Instrument	Date of raising funds	Amount Raised (Rs in Lakhs)	Funds utilized (Rs in Lakhs)	Any deviation (Yes/ No)	If 8 is Yes, then specify the purpose of for which the funds were utilized	Remarks (if any)
1	2	3	4	5	6	7	8	9	10
Emerald Haven Life Spaces 3 Private Limited	INE0TV70B079	Private Placement	Non-Convertible Debentures	19th January 2026	6,755	3377.75*	No	NA	Unutilized Funds of Rs. 3,377.25 Lakhs is in Bank Balance and Fixed Deposit

* Total amount utilized till 30th June 2026

B. Statement of deviation/ variation in use of issue proceeds:

Particulars	Remarks
Name of listed entity	Emerald Haven Life Spaces 3 Private Limited
Mode of fund raising	Private Placement
Date of raising funds	19th January 2026
Amount raised	Rs. 6,755 Lakhs
Report filed for quarter ended	30th June 2026
Monitoring Agency	
Monitoring Agency Name, if applicable	
Is there a deviation/ variation in use of funds raised?	
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
If yes, Date of shareholder Approval	
Explanation for the deviation/ variation	
Comments of the audit committee after review	
Comments of the auditors, if any	

Objects for which funds have been raised and where there has been a deviation/ variation, in the following table:

Original object	Modified object, if any	Original allocation	Modified allocation, if any	Funds utilized	Amount of deviation/ variation for the quarter according to applicable object (in Rs. Lakhs and in %)	Remarks, if any
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Not Applicable

Deviation could mean:

- Deviation in the objects or purposes for which the funds have been raised.
- Deviation in the amount of funds actually utilized as against what was originally disclosed.
- Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For Emerald Haven Life Spaces 3 Private Limited

Place: Chennai
Date: 27th July 2026



P Vishal Anand
Chief Financial Officer

