Date- July 31, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 540205

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

Symbol-AVL

Sub:- Outcome of the Board Meeting and submission of Standalone Unaudited Financial Results for the quarter ended June 30, 2026

Dear Sir(s)

In Compliance of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, July 31 2026, has *inter alia* transacted the following businesses-

1. Considered and approved the Standalone Unaudited Financial Results of the company for the quarter ended June 30, 2026.

   A copy of the aforesaid Standalone Unaudited Financial Results along with Limited Review Report is annexed for your reference.

2. Approved the appointment of M/s M S K A & Associates LLP, Chartered Accountants, (Firm Registration No. 105047W/W101187), as Statutory Auditors of the Company to hold office for a period of 5 (five) consecutive years from the conclusion of the 27th AGM of the Company till the conclusion of the 32nd AGM to be held in the calendar year 2031, subject to the approval of the Shareholders at the ensuing AGM. **(Refer Annexure A).**

3. Approved the re-appointment of Mr. Nishant Prabhakar (DIN-01637133) as the Whole - time Director of the Company, for a period of five (5) years commencing from September 22, 2026 upto September 21, 2031 (both days inclusive), subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company **(Refer Annexure A).**

4. Considered and approved the Board's Report along with its annexure thereto for the year ended March 31, 2026.

5. Considered and approved notice of 27th Annual General Meeting scheduled to be held on Wednesday, September 02, 2026 at 04:30 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

6. Decided Wednesday, August 26, 2026 as the cut-off date. Member's whose names are appearing on register of members as on the cut-off date i.e. Wednesday, August 26, 2026 shall be eligible for e-voting. E-voting period will start from Sunday, August 30, 2026 at 09.00 AM and ends on Tuesday, September 01, 2026 at 05.00 PM.

7. Appointed M/s Deepak Dhir & Associates as a scrutinizer for conducting e-voting of 27th Annual General Meeting of the company.

8. Appointment of M/s D.K. Verma & Co. (FRN-036807N) as an Internal Auditor of the Company for the Financial Year 2026-27 **(Refer Annexure A).**

The meeting of the Board of Directors commenced at 02:30 PM and concluded at 02:57 PM.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited

Akanksha Arya

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Date: 2026.07.31 15:03:32 +05'30'

Akanksha Arya
Company Secretary

Details under Regulation 30 of the SEBI Listing Regulations read with relevant SEBI Circulars:

(Annexure-A)

S.No.	Particulars	Information about the Change		
		M/s M S K A & Associates LLP (Statutory Auditor)	**Nishant Prabhakar (Whole-time Director)**	**M/s D.K. Verma & Co. (Internal Auditor)**
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Appointment of M/s M S K A & Associates LLP, Chartered Accountants (Firm Registration No. 105047W/W101187) as the Statutory Auditors of the Company, due to completion of tenure of M/s Nirmal & Associates, existing auditor	Re-appointment of Mr. Nishant Prabhakar (DIN-01637133) as the Whole -time Director of the Company.	Appointment of M/s D.K. Verma & Co. (FRN-036807N) as an Internal Auditor of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment in the Board meeting held on July 31, 2026 for a term of five (5) consecutive years from the conclusion of the 27th AGM of the Company till the conclusion of the 32nd AGM to be held in the calendar year 2031. Term of Appointment: - FY 2026-27 to FY 2030-2031	Re-appointment for a period of five (5) years commencing from September 22, 2026 upto September 21, 2031 (both days inclusive), subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company	Appointment in the Board Meeting held on July 31, 2026 Term of Appointment: - FY 2026-27
3.	Brief profile (in case of appointment)	Covered Below	Covered Below	Covered Below
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable	None	Not Applicable
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable	Mr. Nishant Prabhakar is not debarred from holding the office of director by any SEBI order or any other such authority.	Not Applicable

Brief Profile:-

M/s M S K A & Associates, (Statutory Auditor)-

M/s M S K A & Associates LLP, Chartered Accountants, (Firm Registration No. 105047W/W101187) is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI), headquartered in Mumbai, with presence in major cities of India. The Firm primarily provides audit and assurance services, tax and advisory services to its clients. The Firm's Audit and Assurance practice has significant experience across a wide range of industries, markets, and geographies and is led by industry experts with deep knowledge pockets.

The firm holds a valid peer review certificate.

Nishant Prabhakar (Whole-time Director)-

Mr. Nishant Prabhakar is the Promoter and Whole-time Director of the Company and has over 21 years of experience in the consumer electronics retail industry. He has been a Director on the Board since April 1, 2005 and was appointed as the Whole-time Director of the Company with effect from September 22, 2016.

Over the years, Mr. Prabhakar has played a significant role in the Company's growth and development by providing strategic leadership and operational direction. He oversees the Company's day-to-day operations and is responsible for key business functions, including business development, retail operations, inventory management, procurement, vendor relationship management, and overall operational efficiency. His leadership has been instrumental in strengthening the Company's market position and expanding its presence in the consumer electronics retail segment.

M/s D.K. Verma & Co. (Internal Auditor)

M/s D. K. Verma & Co. is a Chartered Accountant Firm based in Patna, Bihar since 2019 and handling Statutory Audit, Internal Audit, Income Tax Audit, GST Return etc. and also providing Professional Services in the field of accounting, auditing, advisory and consultancy to various Corporates and Industries.

Akanksha Arya

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Date: 2026.07.31 15:05:02 +05'30'

ADITYA VISION LIMITED

CIN - L32109BR1999PLC008783

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(All figures in INR crores except EPS)

	Particulars	Three months ended			Year ended
		30.06.2026	**31.03.2026**	**30.06.2025**	**31.03.2026**
I.	Revenue from operations	1,192.68	625.03	940.23	2,671.62
II	Other income	2.16	2.15	1.72	9.87
III	**Total revenue (I+II)**	**1,194.84**	**627.18**	**941.95**	**2,681.49**
IV	**Expenses**				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	823.91	681.02	645.16	2,398.33
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	176.94	-156.10	150.90	-142.24
	(d) Employee benefits expense	23.76	21.20	21.31	81.94
	(e) Finance costs	11.42	11.35	8.87	38.89
	(f) Depreciation and amortisation expense	12.40	10.65	9.21	40.46
	(g) Operating & Other expenses	43.59	28.39	33.13	105.69
	Total expenses	**1,092.02**	**596.51**	**868.58**	**2,523.07**
V	**Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)**	102.82	30.67	73.37	158.42
VI	**Exceptional Items**	-	-	-	1.53
VII	**Profit / (Loss) before extraordinary items and tax (V ± VI)**	102.82	30.67	73.37	156.89
VIII	Extraordinary items	-	-	-	-
IX	**Profit / (Loss) before tax (VII ± VIII)**	**102.82**	**30.67**	**73.37**	**156.89**
X	**Tax expense:**				
	(a) Current Tax	25.88	9.08	18.47	40.85
	(b) Deferred tax	-0.28	-0.14	-0.26	-0.88
		25.60	**8.94**	**18.21**	**39.97**
XI	**Profit/(Loss) from continuing operations (IX ±X)**	**77.22**	**21.73**	**55.16**	**116.92**
XII	**Profit / (Loss) from discontinuing operations**	-	-	-	-
XIII	**Tax expense of discontinuing operations**	-	-	-	-
XIV	**Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)**	-	-	-	-
XV	**Profit / (Loss) for the Period (XI ± XIV))**	**77.22**	**21.73**	**55.16**	**116.92**
XVI	**Other Comprehensive Income (after tax)**				
	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 on realting to items that will be reclassified to profit or loss	-	-	-	-
XVII	**Total Comprehensine income for the period (XV+XVI)**	**77.22**	**21.73**	**55.16**	**116.92**
XVIII	**Paid up Equity share capital (Face value of ₹ 1/- each)**	12.91	12.91	12.86	12.91
XIX	**i. Earnings per share in ₹ (before extraordinary items)**				
	(a) Basic	5.98	1.69	4.29	9.07
	(b) Diluted	5.97	1.68	4.27	9.05
	ii. Earnings per share in ₹ (after extraordinary items)				
	(a) Basic	5.98	1.69	4.29	9.07
	(b) Diluted	5.97	1.68	4.27	9.05

For Aditya Vision Limited
CIN - L32109BR1999PLC008783

Yashovardhan Sinha Digitally signed by Yashovardhan Sinha Date: 2026.07.31 14:34:39 +05'30'

Vikash Kumar Digitally signed by Vikash Kumar Date: 2026.07.31 14:35:22 +05'30'

Yashovardhan Sinha
(Managing Director)
DIN - 01636599

Vikash Kumar
(Chief Financial officer)

Place : Patna
Date: 31.07.2026

Notes to Standalone Financial Results:

1. The above Financial Results for the quarter ended June 30, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 31, 2026.

2. The Financial Results have been reviewed by the Auditors appointed for this purpose as required under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements).

3. These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013 as amended and other recognized accounting practices and policies to the extent possible.

4. The Company's business activity falls within a single primary business segment of retail of electronic products. As such reporting is done on a single segment basis.

5. Sale of Company's products are seasonal in nature and hence it is not comparable sequentially.

6. The financial results of the company are also available on stock exchange website and on the company website www.adityavision.in.

For Aditya Vision Limited
CIN- L32109BR1999PLC008783

Yashovardhan Sinha Digitally signed by Yashovardhan Sinha Date: 2026.07.31 14:35:04 +05'30'

Vikash Kumar Digitally signed by Vikash Kumar Date: 2026.07.31 14:35:40 +05'30'

Place-Patna	**Yashovardhan Sinha**	**Vikash Kumar**
Date-July 31, 2026	**(Managing Director)**	**(Chief Financial Officer)**
	DIN - 01636599	

Independent Auditor's Limited Review Report on Standalone Unaudited Financial results for the Quarter ended June 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To
Board of Directors
Aditya Vision Limited
Aditya Hose, M- 20, Road No. 26
S K Nagar, Patna-800001, Bihar

1. We have reviewed the accompanying statement of unaudited financial results of **M/s Aditya Vision Limited (the "Company")** for quarter ended June 30, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended.

2. This statement, which is the responsibility of the Company's Management and approved by the Company's 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 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 (ICAI). This statement 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.

   We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. Based on our review conducted as above, nothingp 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 Nirmal & Associates
Chartered Accountants (FRN 002523C)

CA Nishant Maitin
Partner
Membership No. 079995 of 2000
UDIN- 26079995YHEKOK5876

Place- Patna
Date- 31.07.2026

Patna: Nepali Kothi, Opposite Gasoline Petrol Pump, Boring Road, Patna 800 001
Phone: 9431021678, 8789149552, 8521343177, 9430830750 :: **Email**: camaitin@gmail.com