RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001
Phone: 91-294-2427999
E-Mail: info@rajdarshanindustireslimited.com
CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

---

Date: August 14, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 526662

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: ARENTERP

Sub: Outcome of the Meeting of the Board of Directors of the Company held on Friday, August 14, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of Rajdarshan Industries Limited ("Company"), at its Meeting held on Friday, August 14, 2026, which commenced at 11:30 a.m. and concluded at 01:45 p.m., has, inter alia, considered and approved/noted/recorded the following matters:

1. Standalone and Consolidated Un-audited Financial Results for the quarter ended June 30, 2026.
2. Material related party transactions with Madhav Surfaces LLC, related parties of the company.
3. Approved re-appointment of Mrs. Aruna Doshi, Whole Time Director for a further term of 3 years w.e.f. April 01, 2027 to March 31, 2030, on the recommendation of the Nomination and Remuneration Committee, subject to approval of Members at the ensuing AGM.
4. Approved the Notice convening the 45th Annual General Meeting (AGM) of the Company proposed to be held on Wednesday, September 30, 2026, at 1:00 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), deemed to be held at the Registered Office of the Company. Further, the Notice convening the 45th Annual General Meeting, along with the Annual Report will be submitted to the Stock Exchanges in due course

A copy of the Standalone and Consolidated Un-audited Financial Results for the quarter ended June 30, 2026, along with the Limited Review Report of the Statutory Auditors thereon is enclosed herewith in compliance with Regulation 33 of the SEBI Listing Regulations.

The re-appointment of Mrs. Aruna Doshi as detailed in Annexure I, being subject to the approval of the Members of the Company, shall be placed before the Members at the ensuing Annual General Meeting of the Company by way of Special Resolution(s), together with the requisite explanatory statement under Section 102 of the Companies Act, 2013 and the disclosures required under Regulation 36(3) of the SEBI Listing Regulations and applicable Secretarial Standards.

KALP SHREE VAYA

Digitally signed by KALP SHREE VAYA
Date: 2026.08.14 13:50:58 +05'30'

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001
Phone: 91-294-2427999
E-Mail: info@rajdarshanindustireslimited.com
CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company, which was closed with effect from July 01, 2026, shall remain closed until 48 hours after the above Financial Results are made public.

This disclosure is being made within the timeline prescribed under Regulation 30(6) of the SEBI Listing Regulations.

This is for your information and records.

Thanking you,
Yours faithfully,
For **Rajdarshan Industries Limited**

KALP SHREE VAYA
Digitally signed by KALP SHREE VAYA
Date: 2026.08.14 13:51:28 +05'30'

Kalp Shree Vaya
Company Secretary & Compliance Officer

Annexure I

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended

Particulars	**Disclosure**
Name of the Director and DIN	Mrs. Aruna Doshi DIN : 00949220
Reason for Change	Reappointment as Whole Time Director
Date and Tenure of Reappointment	Re-appointment from 01-04-2027 for Three Years. Up to March 31, 2030
Brief Profile	Mrs. Aruna Doshi holds a degree of M.Sc. (Food and Nutrition) and has significant expertise and experience in corporate management, strategic planning, and possesses strong leadership qualities. She has the requisite capability and potential to handle the day-to-day affairs and overall administration of the Company effectively.
Disclosure of Relationship between Directors	Related to Mr. Madhav Doshi, Non-Executive Director
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

KALP SHREE VAYA

Digitally signed by KALP SHREE VAYA
Date: 2026.08.14 13:51:57 +05'30'

RAJDARSHAN INDUSTRIES LIMITED

CIN:L14100RJ1980PLC002145, Web: www.rajdarshanindustrieslimited.com, Mail: info@rajdarshanindustrieslimited.com
Address: 59, Moti Magri Scheme, Udaipur-313001

(Rs. In Lakhs)

Statement of Standalone Financial Results for the Quarter ended June 30, 2026

	Particulars	Standalone			
		Quarter ended			Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
1	Revenue from operations	29.64	11.18	30.12	57.38
2	Other income	46.27	-11.21	35.49	39.86
3	**Total income**	**75.91**	**-0.03**	**65.61**	**97.24**
4	**Expenses**				
	Cost of materials consumed	0.00	0.00	0.00	0.00
	Manufacturing Expenses	0.00	0.00	0.00	0.00
	Purchases of stock-in-trade	12.78	8.69	25.06	49.14
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	GST expenses	0.00	0.00	0.00	0.00
	Employee benefit expense	3.81	5.84	3.89	18.15
	Finance costs	0.00	0.00	0.00	0.00
	Depreciation, depletion and amortisation expense	0.64	0.65	0.71	2.67
	Other Expenses	22.90	6.93	11.51	23.08
	Total expenses	**40.13**	**22.11**	**41.17**	**93.04**
5	**Total Profit/(Loss) before exceptional items and tax**	**35.78**	**(22.14)**	**24.44**	**4.20**
6	Exceptional items	0.00	0.00	0.00	0.00
7	**Total Profit/(Loss) before tax**	**35.78**	**(22.14)**	**24.44**	**4.20**

DEVENDRA SHARMA
Digitally signed by DEVENDRA SHARMA
Date: 2026.08.14 13:49:25 +05'30'

8	**Tax expense**				
	Current tax	0.00	0.00	0.00	0.00
	Deferred tax	0.00	21.51	0.00	21.51
9	**Net Profit/(Loss) for the period from continuing operations**	**35.78**	**-43.65**	**24.44**	**-17.31**
10	Profit (loss) from discontinued operations before tax	0.00	0.00	0.00	0.00
11	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
12	Net profit (loss) from discontinued operation after tax	0.00	0.00	0.00	0.00
	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00
13	**Total Profit/ (loss) for period**	**35.78**	**-43.65**	**24.44**	**-17.31**
14	Other comprehensive income				
	(a)(i)Items that will not be re-classified to Profit or Loss	45.69	-128.26	73.24	-130.31
	(ii) Income Tax relating to items that will not be re-classified to Profit or Loss	0.00	0.00	0.00	0.00
	(b)(i)Items that will be re-classified to Profit or Loss	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be re-classified to Profit or Loss	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the period	**81.47**	**-171.91**	**97.68**	**-147.62**
15	**Details of equity share capital**				
	Paid-up equity share capital	310.83	310.83	310.83	310.83
	Face value of equity share capital	10.00	10.00	10.00	10.00
16	**Details of debt securities**				
	Paid-up debt capital	0.00	0.00	0.00	0.00
	Face value of debt securities	0.00	0.00	0.00	0.00
	Reserves excluding revaluation reserve	0.00	0.00	0.00	1731.78
	Debenture redemption reserve	0.00	0.00	0.00	0.00

DEVENDRA SHARMA

Digitally signed by DEVENDRA SHARMA
Date: 2026.08.14 13:49:48 +05'30'

17	**Earnings per share**				
	(a) Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	1.15	-1.40	0.79	-0.56
	Diluted earnings (loss) per share from continuing operations	1.15	-1.40	0.79	-0.56
	(b)Earnings per equity share for discontinued operations				
	Basic earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00
	Diluted earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00
	(c)Earnings per equity share				
	Basic earnings (loss) per share from continuing and discontinued operations	1.15	-1.40	0.79	-0.56
	Diluted earnings (loss) per share from continuing and discontinued operations	1.15	-1.40	0.79	-0.56

EXPLANATORY NOTES

1 The Un audited Standalone financial results of the Company for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of directors at its meeting held on August 14, 2026.
2 Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS 34.
3 Figures of the previous periods are re-classified/re-aaranged/re-grouped, wherever necessary, to correspond with the current periods classifcation/disclosure.
4 Segment reporting is not applicable to the company since the entire operation of the company relates to single segment.
5 Adjustment towards Deferred Tax and MAT Credit Entitlement will be done in Audited Accounts.

Place: Udaipur
Date: 14/08/2026

For Rajdarshan Industries Ltd

DEVENDRA SHARMA
Digitally signed by DEVENDRA SHARMA
Date: 2026.08.14 13:50:02 +05'30'

Devendra Sharma
CEO & Managing Director
DIN: 00921174

RAJDARSHAN INDUSTRIES LIMITED

CIN:L14100RJ1980PLC002145, Web: www.rajdarshanindustrieslimited.com, Mail: info@rajdarshanindustrieslimited.com
Address: 59, Moti Magri Scheme, Udaipur-313001

					(Rs. In Lakhs)
Statement of Consolidated Financial Results for the Quarter ended June 30, 2026					
	Particulars	**Consolidated**			
		Quarter ended			**Year ended**
		30-06-2026	**31-03-2026**	**30-06-2025**	**31-03-2026**
		(Un-audited)	**(Audited)**	**(Un-audited)**	**(Audited)**
1	Revenue from operations	29.64	11.18	30.12	57.38
2	Other income	46.27	-11.21	35.49	39.86
3	**Total income**	**75.91**	**-0.03**	**65.61**	**97.24**
4	**Expenses**				
	Cost of materials consumed	0.00	0.00	0.00	0.00
	Manufacturing Expenses	0.00	0.00	0.00	0.00
	Purchases of stock-in-trade	12.78	8.69	25.06	49.14
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	GST expenses	0.00	0.00	0.00	0.00
	Employee benefit expense	3.81	5.84	3.89	18.15
	Finance costs	0.00	0.00	0.00	0.00
	Depreciation, depletion and amortisation expense	0.64	0.65	0.71	2.67
	Other Expenses	22.90	6.93	11.51	23.08
	Total expenses	**40.13**	**22.11**	**41.17**	**93.04**
5	**Total Profit/(Loss) before exceptional items and tax**	**35.78**	**(22.14)**	**24.44**	**4.20**
6	Exceptional items	0.00	0.00	0.00	0.00
7	**Total Profit/(Loss) before tax**	**35.78**	**(22.14)**	**24.44**	**4.20**

DEVENDR A SHARMA Digitally signed by DEVENDRA SHARMA Date: 2026.08.14 13:50:13 +05'30'

8	**Tax expense**				
	Current tax	0.00	0.00	0.00	0.00
	Deferred tax	0.00	21.51	0.00	21.51
9	**Net Profit/(Loss) for the period from continuing operations**	**35.78**	**-43.65**	**24.44**	**-17.31**
10	Profit (loss) from discontinued operations before tax	0.00	0.00	0.00	0.00
11	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
12	Net profit (loss) from discontinued operation after tax	0.00	0.00	0.00	0.00
	Share of profit (loss) of associates and joint ventures accounted for using equity method	-0.27	-0.12	-0.2	-0.34
13	**Total Profit/ (loss) for period**	**35.51**	**-43.77**	**24.24**	**-17.65**
14	Other comprehensive income				
	(a)(i)Items that will not be re-classified to Profit or Loss	45.69	-128.26	73.24	-130.31
	(ii) Income Tax relating to items that will not be re-classified to Profit or Loss	0.00	0.00	0.00	0.00
	(b)(i)Items that will be re-classified to Profit or Loss	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be re-classified to Profit or Loss	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the period	**81.20**	**-172.03**	**97.48**	**-147.96**
15	**Details of equity share capital**				
	Paid-up equity share capital	310.83	310.83	310.83	310.83
	Face value of equity share capital	10.00	10.00	10.00	10.00
16	**Details of debt securities**				
	Paid-up debt capital	0.00	0.00	0.00	0.00
	Face value of debt securities	0.00	0.00	0.00	0.00
	Reserves excluding revaluation reserve	0.00	0.00	0.00	1733.37
	Debenture redemption reserve	0.00	0.00	0.00	0.00

DEVENDRA SHARMA

Digitally signed by DEVENDRA SHARMA
Date: 2026.08.14 13:50:28 +05'30'

17	**Earnings per share**				
	(a) Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	1.14	-1.41	0.78	-0.57
	Diluted earnings (loss) per share from continuing operations	1.14	-1.41	0.78	-0.57
	(b)Earnings per equity share for discontinued operations				
	Basic earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00
	Diluted earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00
	(c)Earnings per equity share				
	Basic earnings (loss) per share from continuing and discontinued operations	1.14	-1.41	0.78	-0.57
	Diluted earnings (loss) per share from continuing and discontinued operations	1.14	-1.41	0.78	-0.57

EXPLANATORY NOTES

1 The Un audited Consolidated Financial results of the Company for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of directors at its meeting held on August 14, 2026.

2 Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS 34.

3 Figures of the previous periods are re-classified/re-aaranged/re-grouped, wherever necessary, to correspond with the current periods classifcation/disclosure.

4 Segment reporting is not applicable to the company since the entire operation of the company relates to single segment.

5 Adjustment towards Deferred Tax and MAT Credit Entitlement will be done in Audited Accounts.

Place: Udaipur
Date: 14/08/2026

For Rajdarshan Industries Ltd

DEVENDR A SHARMA

Digitally signed by DEVENDRA SHARMA
Date: 2026.08.14 13:50:42 +05'30'

Devendra Sharma
CEO & Managing Director
DIN: 00921174

Ajay Paliwal & Co.
CHARTERED ACCOUNTANTS
418, Teacher's Colony, Ambamata Scheme,
Udaipur – 313001 (Rajasthan)
Mobile: +919414161477
Email: ajayhpaliwal@gmail.com

CA
Ajay Paliwal
B.Com., FCA, ISA(ICAI)

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to,
The Board of Directors
M/s Rajdarshan Industries Limited

1. We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of **M/s Rajdarshan Industries Limited** ("the Company") for the quarter ended 30th June, 2026 (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.

2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ('Ind AS) for 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 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 financial statements are 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.

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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended , including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ajay Paliwal & Co
Chartered Accountants
Firm Registration No. 012345C

AJAY PALIWAL & CO. UDAIPUR Chartered Accountants

Ajay Paliwal
Proprietor
Membership No. 403290
Place: Udaipur
Date: 14th August 2026
UDIN: **26403290BIJSSN3257**

Ajay Paliwal & Co.
CHARTERED ACCOUNTANTS
418, Teacher's Colony, Ambamata Scheme,
Udaipur – 313001 (Rajasthan)
Mobile: +919414161477
Email: ajayhpaliwal@gmail.com

Ajay Paliwal
B.Com., FCA, ISA(ICAI)

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
M/s Rajdarshan Industries Limited

1. We have reviewed the accompanying statement of Consolidated Un-audited financial results of **Rajdarshan Industries Limited** ("the Company") and its Associate Company **Rupal Holdings Private Limited** (together referred to as "the Group") for the quarter ended 30th June, 2026 (the "Statement"), 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 is the responsibility of the Company's Management and approved by the Board of Directors which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ('Ind AS) for 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 express a conclusion on the statements based on our review.

3. We conducted our review of consolidated statements 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. A review of interim financial information consists of making inquiries primarily of company's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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.

   We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

4. The statement includes the results of the following entities: -

Name of the Company	**Relationship**
Rajdarshan Industries Limited	Parent
Rupal Holdings Private Limited	Associate

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

AJAY PALIWAL & CO.
UDAIPUR
Chartered Accountants

Ajay Paliwal & Co.
CHARTERED ACCOUNTANTS
418, Teacher's Colony, Ambamata Scheme,
Udaipur – 313001 (Rajasthan)
Mobile: +919414161477
Email: ajayhpaliwal@gmail.com

Ajay Paliwal
B.Com., FCA, ISA(ICAI)

6. We did not review the interim financial information of the Associate Company included in the accompanying Statement whose interim financial results reflect Group's share of total net profit/(loss) after tax of Rs. (0.57) lakhs and Group's share of total comprehensive income of Rs. (0.57) lakhs, for the quarter and for period ended June 30th 2026 respectively, as considered in the Statement which have been reviewed by its independent auditor.

   The unaudited interim financial results and other financial information of this associate have not been reviewed by its auditors and have been approved and furnished to us by Management and our conclusion on the Statement, in so far as it relates to the affairs of this associate, is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by Management, these interim financial results are not material to the Group.

7. Our conclusion on the Statement in respect of matters stated in para 6 above is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results/financial information certified by the Management.

For Ajay Paliwal & Co
Chartered Accountants
Firm Registration No. 012345C

AJAY PALIWAL & CO. UDAIPUR Chartered Accountants

Ajay Paliwal
Proprietor
Membership No. 403290
Place: Udaipur
Date: 14th August 2026
UDIN: 26403290UCYNRG3356