BGiL
Converging intelligence

Bharatiya Global Infomedia Limited

(An ISO 9001 : 2008 Company)

Uploaded on BSE & NSE

Ref: BGIL/SE/QRI/08/2026 Date: 14th August, 2026

To,

The General Manager,
The Bombay Stock Exchange Limited
Limited
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001

The General Manager,
National Stock Exchange of India

Exchange Plaza, Plot No, C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir/Madam,

Sub: Outcome of the Board Meeting and announcements pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to the provisions of the Listing Regulations, we wish to inform you that the Board of Directors of Bharatiya Global Infomedia Limited ('the Company') at their meeting held today, commenced at 01.00 p.m. and concluded at 02.05 p.m., have considered and approved, inter-alia, the followings:

1. The Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.

   The Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026, prepared in terms of Regulation 33 of the Listing Regulations together with Limited Review Report of the Statutory Auditors of the Company are enclosed herewith.
2. The resignation of Mrs. Jaya Misra as Director of the Company has been accepted by the Board of Directors.
3. The Board have re-constituted the set-up of all Committees of Board of Directors.
4. AKP & Associates has been appointed as Scrutinizer of the Company.

You are requested to take the aforementioned information on your record.
Thanking You.

For **Bharatiya Global Infomedia Limited**

BHARATIYA GLOBAL INFOMEDIA LTD. New Delhi

Company Secretary
Encl. a/a

Singh Ray Mishra & Co.
CHARTERED ACCOUNTANTS

GREATER NOIDA A-805, NX Byte T-3, NX One
Tech Zone-IV, Near Gaur Chowk
Greater Noida West-201318 (U.P.)
9971038855, Tel: 0120-6057574

DELHI First Floor, Shop Plot No. 40,
B Block, Near D Park,
Pandav Nagar, Delhi-110092
9818765600

Limited Review Report on the Consolidated Unaudited quarterly and year to date Financial Results of the Company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Review Report to
The Board of Directors,
Bharatiya Global Infomedia Limited

1. We have reviewed the accompanying Consolidated statement of unaudited financial results of **Bharatiya Global Infomedia Limited** ('the Company') for the quarter ended 30th June, 2026, and the year-to-date results for the period 1st April 2026 to 30th June 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('the Regulation') as amended (the "Listing Regulations").

2. This statement which is the responsibility of the Company's Management and approved by the 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, as amended 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. 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying unaudited interim consolidated Financial Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable 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 Regulation 30 of the SEBI (Listing obligation and disclosure requirements) Regulation, 2015 as modified by the circular No. CIR/CFD/CMD1/80/2019 dated 19th July 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

i) *non-provision of amount recoverable from inter-corporate deposits amounting to principal amounts of Rs 5.40 Crores along with accrued interest, thereby, increasing the profit by the same amount and non-provision of penalty imposed by SEBI of Rs 6 Crores.*

ii) *Annual Return of Companies Act, 2013 has not submitted for the FY 2018-19, 2019-20, 2020-21, 2021-22, 2022-23, 2023-24 & 2024-25 yet.*

iii) *The company is not regular in payment of statutory dues.*

Singh Ray Mishra & Co.
FRN:318121E
Chartered Accountants

iv) *Debtors and Creditors of the company are subject to confirmation and reconciliation that may have an impact on Net Profits.*

For Singh Ray Mishra & Co.
Chartered Accountants
FRN 318121E

Singh Ray Mishra & Co.
FRN:318121E
Chartered Accountants

CA. Vinay Kumar
Partner
M. No. 402996
UDIN: 26402996MFWFSY1116

Place: Noida
Date: 14/08/2026

BHARATIYA GLOBAL INFOMEDIA LIMITED

Regd Off: ALTF, NH-19, CRRI, Ishwar Nagar, Okhla, New Delhi - 110044
Corp Off: C-13, 2nd Floor, Sector-58, Noida - 201301
CIN :- L74999DL1994PLC062967, Ph :- +91-120-4676668
Website :- www.bgil.in, email :- contact@bgilinfo.com

UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

Rupees in Lakh

	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I	Revenue from Operations	10.50	32.55	-	36.54
II	Other Income	-	-	3.99	-
III	**Total Revenue (I+II)**	**10.50**	**32.55**	**3.99**	**36.54**
IV	**Expenses:**				
	Cost of Material Consumed	-	-	-	-
	Purchases of Stock-in-Trade	-	29.33	-	29.33
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	Employee benefits expense	5.45	0.76	9.50	22.79
	Finance Costs	-	0.16	-	0.16
	Depreciation and Amortisation expense	0.03	0.85	19.80	60.24
	Other Expenses	17.46	(46.15)	19.88	13.06
	Total Expenses	**22.95**	**(15.06)**	**49.17**	**125.57**
V	**Profit / (Loss) before exceptional items and tax (III-IV)**	**(12.45)**	**47.61**	**(45.18)**	**(89.03)**
VI	Exceptional Items	-	-	-	-
VII	**Profit before tax (V-VI)**	**(12.45)**	**47.61**	**(45.18)**	**(89.03)**
VIII	Tax Expense				
	(1) Current Tax	-	-	-	(0.72)
	(2) Deferred Tax	(4.87)	(199.03)	(1.42)	(408.95)
IX	**Profit/(loss) for the period (VII-VIII)**	**(7.57)**	**246.64**	**(43.77)**	**319.20**
X	**Other Comprehensive Income**				
	(A) Items that will not be reclassified to profit or loss	-	-	-	-
	(B) Items that will be reclassified to profit or loss	-	-	-	-
	Fair value changes on investments (Net)	0.07	(0.28)	-	2.40
XI	**Total Comprehensive Income for the period (IX+X)**	**(7.51)**	**246.36**	**(43.77)**	**321.60**
XII	**Allocation for the period**				-
	(A) Owners of the Parent	**(6.64)**	**203.03**	**(42.23)**	**284.87**
	(B) Non- Controlling Interest	**(0.87)**	**42.60**	**(1.54)**	**36.73**
XIII	Paid-up Equity Share Capital (Face Value of Rs. 10 per share)	1,584.31	1,584.31	1,584.31	1,584.31
XIV	**Earnings per equity share**				
	Equity shares of par value Rs. 10 each				
	(1) Basic	**(0.00)**	**1.55**	**(0.27)**	**2.03**
	(2) Diluted	**(0.00)**	**1.55**	**(0.27)**	**2.03**

BHARATIYA GLOBAL INFOMEDIA LTD. * New Delhi

Singh Ray Mishra & Co. * Chartered Accountants * FRN:318121E

Notes

1) The above standalone and consolidated Un-Audited financial results for the period of quarter ended on 30th June, 2026 were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 14th August, 2026. The Statutory Auditor have conducted the Audit and submitted "Limited Review Report" on the Audited financial results.
2) The Company do not have more than one" Reportable Operating System" in line with the Indian Accounting Standard (IND-AS-108)-"Operating Segments".
3) The above Results are in compliance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2021 (as amended).
4) The figures for the quarter ended March 31, 2026 represents the difference between audited figures for the financial year and the limited review figures for the nine months period ended December 31, 2025.
5) The figures for the corresponding previous periods have been regrouped/ reclassified wherever considered necessary to confirm to the figures represented in the current period
6) Utilization of IPO Proceeds as on 30.06.2026.

S. No.	Particulars	As per the Prospectus dated 16th July, 2011	Revised Utilization as per Postal Ballot Approval	Utilization till 30th June, 2026
1	Setting up our offices	989.60	989.60	754.80
2	Repayment of RBS Loan	269.72	293.12	293.12
3	IPO Expenses	277.36	312.85	312.85
4	Up gradation of Machinery & Assets	2204.67	1532.50	1382.50
5	General Corporate	650.00	711.39	711.39
6	Expansion of R & D	656.73	472.75	455.99
7	Meeting Long Term Working Capital Requirements	505.00	1240.87	1055.06
8	Cash and Escrow Bank Account and Investments in ICDs	-	-	587.37
Total		5553.08	5553.08	5553.08

7) Company has either filed its appeal(s) or suitably replied to various department(s) in respect of their notice(s) etc. if any.
8) Please refer SEBI AO order JS/PS/2021-22/14959-14980 dated 14-02-2022 whereby allegations on the 22 entities have been dropped in the matter of our Company; further our Company have already made its representation before SEBI appealing for the same treatment to our Company also keeping in mind the right of equality & justice.
9) The resignation of Mrs. Jaya Misra as Director of the Company has been accepted by the Board of Directors.

BHARATIYA GLOBAL INFOMEDIA LTD. New Delhi

10) The Board have re-constituted the set-up of all Committees of Board of Directors.

11) AKP & Associates has been appointed as Scrutinizer of the Company for the upcoming Annual General Meeting of the Company.

FOR AND ON BEHALF OF BOARD OF DIRECTORS
FOR BHARATIYA GLOBAL INFOMEIDA LIMITED

Rakesh Bhatia
Chairman-cum Managing Director

Place: Noida
Date: 14.08.2026

Scanned with OKEN Scanner

Singh Ray Mishra & Co.
CHARTERED ACCOUNTANTS
CA INDIA

GREATER NOIDA A-805, NX Byte T-3, NX One Tech Zone-IV, Near Gaur Chowk Greater Noida West-201318 (U.P.) 9971038855, Tel: 0120-6057574

DELHI First Floor, Shop Plot No. 40, B Block, Near D Park, Pandav Nagar, Delhi-110092 9818765600

Limited Review Report on the Standalone Unaudited quarterly and year to date Financial Results of the Company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Review Report to
The Board of Directors,
Bharatiya Global Infomedia Limited

1. We have reviewed the accompanying Standalone statement of unaudited financial results of Bharatiya **Global Infomedia Limited** ('the Company') for the quarter ended 30th June, 2026, and the year-to-date results for the period 1st April 2026 to 30th June 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('the Regulation') as amended (the "Listing Regulations").

2. This statement which is the responsibility of the Company's Management and approved by the 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, as amended 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. 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying unaudited interim Standalone Financial Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable 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 Regulation 30 of the SEBI (Listing obligation and disclosure requirements) Regulation, 2015 as modified by the circular No. CIR/CFD/CMD1/80/2019 dated 19th July 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

i) *non-provision of amount recoverable from inter-corporate deposits amounting to principal amounts of Rs 5.40 Crores along with accrued interest, thereby, increasing the profit by the same amount and non-provision of penalty imposed by SEBI of Rs 6 Crores.*

ii) *Annual Return of Companies Act, 2013 has not submitted for the FY 2018-19, 2019-20, 2020-21, 2021-22, 2022-23, 2023-24 & 2024-25 yet.*

iii) *The company is not regular in payment of statutory dues.*

Singh Ray Mishra & Co. FRN:318121E Chartered Accountants

iv) *Debtors and Creditors of the company are subject to confirmation and reconciliation that may have an impact on Net Profits.*

For Singh Ray Mishra & Co.
Chartered Accountants
FRN 318121E

Singh Ray Mishra & Co. FRN:318121E Chartered Accountants

CA. Vinay Kumar
Partner
M. No. 402996
UDIN : 26402996GGABAS2791

Place: Noida
Date: 14/08/2026

BHARATIYA GLOBAL INFOMEDIA LIMITED

Regd Off: ALTF, NH-19, CRRI, Ishwar Nagar, Okhla, New Delhi - 110044
Corp Off: C-13, 2nd Floor, Sector-58, Noida - 201301
CIN :- L74999DL1994PLC062967, Ph :- +91-120-4676668
Website :- www.bgil.in, email :- contact@bgilinfo.com

UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

Rupees in Lakh

	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I	Revenue from Operations	-	-	-	-
II	Other Income	-	-	-	-
III	**Total Revenue (I+II)**	-	-	-	-
IV	**Expenses:**				
	Cost of Material Consumed	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and	-	-	-	-
	Employee benefits expense	5.45	5.33	6.65	22.79
	Finance Costs	-	-	-	-
	Depreciation and Amortisation expense	-	0.76	19.80	60.15
	Other Expenses	10.54	0.62	5.26	8.98
	Total Expenses	15.99	6.71	31.70	91.92
V	**Profit / (Loss) before exceptional items and tax (III-IV)**	(15.99)	(6.71)	(31.70)	(91.92)
VI	Exceptional Items	-	-	-	-
VII	**Profit before tax (V-VI)**	(15.99)	(6.71)	(31.70)	(91.92)
VIII	Tax Expense				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	(4.88)	(198.65)	1.77	(408.57)
IX	**Profit/(loss) for the period (VII-VIII)**	(11.11)	191.94	(33.48)	316.65
X	Extraordinary Items		-		-
XI	**Other Comprehensive Income**				
	(A) Items that will not be reclassified to profit or loss	-	-	-	-
	(B) Items that will be reclassified to profit or loss	-	-	-	-
	Fair value changes on investments (Net)	0.07	2.40	-	2.40
XII	**Total Comprehensive Income for the period (IX+X)**	(11.04)	194.34	(33.48)	319.05
XIII	Paid-up Equity Share Capital (Face Value of Rs. 10 per share)	1,584.31	1,584.31	1,584.31	1,584.31
IV	**Earnings per equity share**				
	Equity shares of par value Rs. 10 each				
	(1) Basic	(0.01)	1.23	(0.21)	2.01
	(2) Diluted	(0.01)	1.23	(0.21)	2.01

Notes

1) The above standalone and consolidated Un-Audited financial results for the period of quarter ended on 30th June, 2026 were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 14th August, 2026. The Statutory Auditor have conducted the Audit and submitted "Limited Review Report" on the Audited financial results.
2) The Company do not have more than one" Reportable Operating System" in line with the Indian Accounting Standard (IND-AS-108)-"Operating Segments".
3) The above Results are in compliance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2021 (as amended).
4) The figures for the quarter ended March 31, 2026 represents the difference between audited figures for the financial year and the limited review figures for the nine months period ended December 31, 2025.
5) The figures for the corresponding previous periods have been regrouped/ reclassified wherever considered necessary to confirm to the figures represented in the current period
6) Utilization of IPO Proceeds as on 30.06.2026.

S. No.	Particulars	As per the Prospectus dated 16th July, 2011	Revised Utilization as per Postal Ballot Approval	Utilization till 30th June, 2026
1	Setting up our offices	989.60	989.60	754.80
2	Repayment of RBS Loan	269.72	293.12	293.12
3	IPO Expenses	277.36	312.85	312.85
4	Up gradation of Machinery & Assets	2204.67	1532.50	1382.50
5	General Corporate	650.00	711.39	711.39
6	Expansion of R & D	656.73	472.75	455.99
7	Meeting Long Term Working Capital Requirements	505.00	1240.87	1055.06
8	Cash and Escrow Bank Account and Investments in ICDs	-	-	587.37
Total		5553.08	5553.08	5553.08

7) Company has either filed its appeal(s) or suitably replied to various department(s) in respect of their notice(s) etc. if any.
8) Please refer SEBI AO order JS/PS/2021-22/14959-14980 dated 14-02-2022 whereby allegations on the 22 entities have been dropped in the matter of our Company; further our Company have already made its representation before SEBI appealing for the same treatment to our Company also keeping in mind the right of equality & justice.
9) The resignation of Mrs. Jaya Misra as Director of the Company has been accepted by the Board of Directors.

BHARATIYA GLOBAL INFOMEDIA LTD. New Delhi

10) The Board have re-constituted the set-up of all Committees of Board of Directors.

11) AKP & Associates has been appointed as Scrutinizer of the Company for the upcoming Annual General Meeting of the Company.

FOR AND ON BEHALF OF BOARD OF DIRECTORS
FOR BHARATIYA GLOBAL INFOMEIDA LIMITED

BHARATIYA GLOBAL INFOMEDIA LTD. New Delhi

Rakesh Bhatia
Chairman cum Managing Director

Place: Noida
Date: 14.08.2026