



TEAMO PRODUCTIONS HQ LIMITED

(Formerly known as GI Engineering Solutions Limited)

CIN: L74110DL2006PLC413221

Regd. & Corporate Office : Unit No. 802, 8th Floor, Aggarwal Cyber Plaza-I, Netaji Subhash Place,
North West Delhi, Delhi-110034

Tel No: 011-44789583 | Website: www.tphq.co.in | E-mail ID: cs@giesl.in

May 27, 2026

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

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

NSE SYMBOL: TPHQ

Scrip Code: 533048

Sub: Outcome of Board Meeting held on Wednesday, May 27, 2026

Dear Sir/ Ma'am,

In compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, May 27, 2026 at the registered office of the Company, *inter-alia*, considered and approved the following businesses:

1. Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026, as reviewed and recommended by the Audit Committee, together with the Audit Report issued by the Statutory Auditors of the Company. A copy of the same is enclosed herewith as **Annexure-I**.

Pursuant to Regulation 33 of the SEBI Listing Regulations, we are enclosing herewith the following:

- a) Audit Report issued by the Statutory Auditors on the Audited Financial Results for the quarter and financial year ended March 31, 2026;
 - b) Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026; and
 - c) Declaration that Statutory Auditors of the Company have issued an Audit Report with an unmodified opinion on the Audited Financial Results of the Company for the quarter and Financial Year ending on March 31, 2026.
2. Appointment of M/s. G Mansi & Associates, Practicing Chartered Accountants, as an Internal Auditor of the company in terms of Section 138 of the Companies Act, 2013 for undertaking the internal audit of the company for financial year 2026-27.

*Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, with respect to appointment of Internal Auditor is enclosed as **Annexure-II** to this letter.*



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The Board meeting commenced at 03:30 p.m. and concluded at 05:00 p.m.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

for **Teamo Productions HQ Limited**

Mahaan Nadaar
Managing Director
DIN: 03012355

**INDEPENDENT AUDITOR'S REPORT ON AUDIT OF FINANCIAL RESULTS TO THE BOARD OF DIRECTORS OF TEAMO PRODUCTIONS HQ LIMITED****Opinion**

We have audited the accompanying Statement of Annual Financial Results of **TEAMO PRODUCTIONS HQ LIMITED** (the "Company"), for the quarter and year ended March 31, 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:

- a. are presented in accordance with the requirements of Regulation 33 and Regulation 52 of the Listing Regulations in this regards; and
- b. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standard prescribed under Section 133 of the Companies Act 2013 (the "Act") and other accounting principles generally accepted in India, of the net profit and comprehensive income and other financial information of the Company for the quarter ended and year ended March 31, 2026.

Basis for Opinion

We conducted our audit of the Statement in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by Institute of Chartered Accountant of India. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results 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 Results 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 ICAI's Code of Ethics.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Financial Results

This Statement is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Statement has been compiled from the related audited Interim financial statements for the year ended March 31, 2026. The Company's Board of Directors are responsible for the preparation and presentation of the Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with their cognition and measurement principles laid down in Ind-AS34, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding 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 the design, implementation and maintenance

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of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant the preparation and presentation of the Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

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

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Financial Results as a whole is 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 this Financial Results.

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

- Identify and assess the risks of material misstatement of the Financial Results, 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.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the LODR Regulations.
- Conclude on the appropriateness of the Board of Directors' 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 ability of the Company 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 Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence 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.
- Evaluate the overall presentation, structure and content of the Financial Results, including the disclosures, and whether the Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Financial Results of the Company to express an opinion on the Financial Results.



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Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results 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 Financial Results.

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.

Others Matters

We draw attention to following points:

- i. The annual financial results dealt with by this report has been prepared for the express purpose of filing with stock exchanges. These results are based on and should be read with the audited financial statements of the company for the year ended March 31, 2026 on which we issued an unmodified audit opinion vide our report dated 27th May, 2026.

Our opinion is not modified in respect of above matters.

For A K Bhargav & Co.
Chartered Accountants

FRN: 034063N


CA ARUN KUMAR BHARGAV
(Partner)

M. No. 548396

UDIN: 26548396FLVHKQ2788

Place: New Delhi

Date: 27.05.2026

Teano Productions HQ Limited

CIN : L74110DL2006PLC413221

Registered and Corporate Office address- 802, Aggarwal Cyber Plaza 1, Netaji Subhash Palace, New Delhi 110034

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(All amounts in Lakhs (₹), unless otherwise stated)

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026

	Particulars	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income					
(a)	Revenue from operations	1,518.79	1,785.17	1,581.55	11,234.63	6,479.53
(b)	Other Income	14.46	443.68	79.15	584.63	334.74
	Total Income	1,533.25	2,228.84	1,660.70	11,819.25	6,814.27
2	Expenses:					
(a)	Purchase of stock-in-trade	2,331.01	1,501.38	1,573.37	11,656.86	6,114.21
(b)	Change in Inventories of finished goods, stock-in-trade and work in progress	-	-	-	-	-
(b)	Employee Benefit Expense	12.01	13.77	12.15	49.01	77.05
(c)	Depreciation and Amortization Expense	5.46	3.52	1.52	12.45	2.88
(d)	Financial Costs	5.26	0.83	-	6.09	-
(e)	Other Expenses	8.15	13.48	49.95	53.28	136.96
	Total Expenses	2,361.89	1,532.97	1,636.99	11,777.69	6,331.10
3	Profit/(loss) before exceptional items and tax (1-2)	(828.64)	695.87	23.72	41.56	483.17
4	Exceptional items	-	-	-	-	-
5	Profit/(loss) before tax (3-4)	(828.64)	695.87	23.72	41.56	483.17
6	Tax Expense:					
(a)	Current Tax	(208.69)	175.80	7.68	11.73	123.42
(b)	Deferred Tax	3.83	(3.62)	0.11	(0.81)	0.20
(c)	Previous Year Tax	-	12.04	3.41	20.76	22.01
7	Profit/(Loss) for the period from continuing operations (5-6)	(623.78)	511.65	12.51	9.88	337.54
8	Profit/(loss) from discontinued operations	-	-	-	-	-
9	Tax expenses of discontinued operations	-	-	-	-	-
10	Profit/(loss) from Discontinued operations (after tax) (8-9)	-	-	-	-	-
11	Profit/(loss) for the period (7+10)	(623.78)	511.65	12.51	9.88	337.54
12	Other comprehensive income					
(a)	Items that will not be reclassified to profit or loss	-	-	-	-	-
(b)	Income Tax relating to items that will not be reclassified to profit or loss.	-	-	-	-	-
(c)	Items that will be reclassified to profit or Loss	-	-	-	-	-
(d)	Income Tax relating to items that will be reclassified to profit or loss.	-	-	-	-	-
13	Total comprehensive income (Comprising Profit (Loss) and Other Comprehensive Income for the period) (11+12)	(623.78)	511.65	12.51	9.88	337.54
14	Paid up equity share capital (Face value of the share shall be indicated)	10,962.20	10,962.20	10,962.20	10,962.20	10,962.20
15	other equity excluding Revaluation Reserves	2,648.10		2,634.71	2,648.10	2,634.71
16	Earning per Equity Share:					
	Equity shares of par value Re 1 each					
(a)	Basic (in Rs.)	(0.06)	0.05	0.00	0.00	0.03
(b)	Diluted (in Rs.)	(0.06)	0.05	0.00	0.00	0.03

Notes:

a) Revenue from Operation includes profit or loss on remeasurement investment at fair value through profit and Loss Account, summary of the same is depicted below

Particulars	Quarter Ended			Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
Profit before tax	(828.64)	695.87	23.72	41.56	483.17
Add/(Less): Remeasurement gain and loss	831.67	(271.20)	-	568.28	0.41
Profit of the company excluding remeasurement gain and losses	3.03	424.67	23.72	609.84	483.58

1. The financial results of the company have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act 2013 (the Act) read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015.

2. The above Audited Financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting at the registered office held on 27th May 2026. The Statutory Auditor of the Company has carried out an audit of the above Financial Results of the Company for the quarter and financial year ended 31st March, 2026 in term of the Regulation 33 of the SEBI (LODR) Regulations, 2015 and have issued an unmodified Independent Auditor's Report thereon

3. The weighted average number of equity shares outstanding during the period has been considered for calculating the basic and diluted earnings per share (not annualized) in accordance with the Ind AS.

4. Previous year/period figures have been regrouped/reclassified/rearranged, wherever necessary.

5. The Statement includes the results for the quarter ended 31st March, 2026 being the balancing figure between the audited figures in respect of the Year ended 31st March, 2026 and the published unaudited year-to-date figures up to the Third quarter of the current financial year.

6. Status of the investors complaints

Investor complaints	No of compaints
Pending at the beginning of the year	-
Received during the year	-
Disposed-off during the year	-
Remaining unresolved at the end of the year	-

7. The results of the company are also available for investors at www.tphq.co.in, www.bseindia.com and www.nseindia.com.

8. Investment in Unquoted shares/securities and Investment in business projects by way of Memorandum of Understanding is subject to fair valuation and such investments has been kept at book value.

9. Since equity subscription to the wholly owned subsidiaries, namely Teamo Productions HQ (Australia) Pty Limited and Teamo Productions HQ (UK) Limited, has not yet been occurred, consolidation is not applicable for the quarter and year ended 31st March, 2026.

For Teamo Productions HQ Limited

Mahaan Nadaar
Managing Director
DIN:03012355

Place: Delhi
Date: 27th May, 2026

Teamo Productions HQ Limited
CIN : L74110DL2006PLC413221
Balance Sheet as at 31st March 2026
(All amounts in Lakhs (₹), unless otherwise stated)

Particulars	As at 31st March 2026	As at 31st March 2025
ASSETS		
Non-Current Assets		
(a) Property, Plant and Equipment	34.12	12.95
(b) Investment Property	-	28.03
(c) ROU Assets	9.89	
(d) Intangible assets under development	1,068.70	975.55
(e) Financial assets		
(i) Investments	1,120.00	2,920.00
(ii) Loans	823.00	2,982.82
(iii) Others	2.96	1.37
(f) Deferred tax assets (net)	2.41	1.60
Total Non-Current Assets	3,061.08	6,922.32
Current Assets		
(a) Inventories		
(b) Financial assets		
(i) Investment (at FVTPL)	876.20	0.00
(ii) Trade receivables	7,140.14	5,650.42
(iii) Cash and cash equivalents	17.97	58.92
(iv) Loans	713.40	1,063.97
(c) Current Tax Assets (Net)	69.63	48.61
(d) Other current assets	3,464.82	1,297.43
Total Current Assets	12,282.17	8,119.35
TOTAL ASSETS	15,343.25	15,041.67
EQUITY AND LIABILITIES		
Equity		
a) Share Capital	10,962.20	10,962.20
b) Other Equity	2,648.10	2,634.71
Total Equity	13,610.30	13,596.91
Liabilities		
Non Current Liabilities		
(a) Financial Liabilities:		
(i) Borrowings	21.63	-
(ii) Lease Liabilities Non Current	6.41	
Total Non Current Liabilities	28.05	-
Current Liabilities		
(a) Financial Liabilities:		
(i) Borrowings	106.96	
(ii) Lease Liabilities Current	3.58	
(iii) Trade Payables		
-total outstanding dues of micro enterprises and small enterprises; and	-	-
-total outstanding dues of creditors other than micro enterprises and small enterprises	1,352.32	1,143.06
(iv) Other financial liabilities	8.75	8.21
(b) Other current liabilities	221.57	170.08
(c) Current Tax liabilities (Net)	11.73	123.42
Total Current Liabilities	1,704.91	1,444.76
TOTAL EQUITY AND LIABILITIES	15,343.25	15,041.67

For Teamo Productions HQ Limited

Mahaan Nadaar
Managing Director
DIN:03012355

Place: Delhi
Date: 27th May, 2026

Teamo Productions HQ Limited
CIN : L74110DL2006PLC413221
Statement of Cash Flows for the year ended 31st March 2026
(All amounts in Lakhs (₹), unless otherwise stated)

Particulars	Year ended 31st March 2026	Year ended 31st March 2025
A CASH FLOW FROM OPERATING ACTIVITIES		
Profit before tax	41.56	483.17
Depreciation and amortization	12.45	2.88
Interest Paid	6.09	-
Profit on sale of Investment property	(0.47)	-
Prior Period Items	3.51	-
Interest Received	(582.43)	(330.50)
	(519.28)	155.55
Operating Profit before working capital changes		
Adjustments to profit before tax		
(Increase)/Decrease in Trade Receivables	(1,489.72)	(659.06)
(Increase) / Decrease in Other Assets	(1,839.43)	(1,259.22)
Increase / (Decrease) in Trade Payables	209.26	(394.22)
Increase / (Decrease) in Other Current Liabilities	(59.66)	(46.53)
	(3,179.55)	(2,359.03)
Cash Generated from Operations		
Income Taxes (Paid) / Refund received	(32.49)	(145.43)
Net Cash Flow from Operating Activities [A]	(3,731.31)	(2,348.91)
B CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of property, plant and equipment	(31.16)	(13.74)
ROU	(11.87)	
Sale of property, plant and equipment	28.00	
Interest Received	582.43	330.50
Investments made	923.80	144.97
Loan given/(paid)	2,159.82	(486.15)
Intangible Assets	(93.15)	(194.01)
Net Cash used in Investing Activities [B]	3,557.87	(218.42)
C CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from share warrants including share premium	-	2,643.75
Interest Paid	(6.09)	-
Proceeds from Loan/ Repayment of loan	128.59	-
Lease Liability	9.99	
Net Cash Flow from Financing Activities [C]	132.50	2,643.75
Net Increase in Cash & Cash Equivalents [A+B+C]	(40.95)	76.42
Cash & Bank Balance (Opening Balance)	58.92	(17.50)
Cash & Bank Balance (Closing Balance)	17.97	58.92
Cash & Bank balance comprise		
Cash in Hand	2.98	5.00
Balance with Banks	15.00	53.92
Cash & Bank Balance as at the end of the year	17.97	58.92

The above Cash Flow Statement has been prepared under the 'Indirect Method' as set out in the Accounting Standard (IND AS) - 7 - "Cash Flow Statements"

For Teamo Productions HQ Limited

Mahaan Nadaar
Managing Director
DIN:03012355

Place: Delhi
Date: 27th May, 2026

Teamo Productions HQ Limited

CIN : L74110DL2006PLC413221

Business Segment wise Revenue results for the Quarter and Year Ended 31st March 2026

(All amounts in Lakhs (₹), unless otherwise stated)

Operating segments:

Dealing In Shares/Securities

Trading Division - Infrastructure

Film Division

Identification of segments:

The chief operational decision maker monitors the operating results of its business segments separately for the purpose of making decisions about resource allocation and performance assessment. Segment performance is evaluated based on profit and loss of the segment and is measured consistently with profit or loss in these financial statements. Operating segments have been identified on the basis of the nature of products.

Segment revenue and results

The expenses and income which are not directly attributable to any business segment are shown as unallocable expenditure (net of unallocable income).

Segment assets and liabilities:

Assets used by the operating segments mainly consist of property, plant and equipment, tradereceivables, cash and cashequivalents and inventories. Segment liabilities include trade payables and other liabilities. Common assets and liabilities which cannot be allocated to any of the segments are shown as a part of unallocable assets/liabilities.

The measurement principles of segments are consistent with those used in preparation of these financial statements. There are no inter-segment transfers.

Revenue by nature of products	Quarter Ended			Year ended		
	Particulars	31.03.2026	31.12.2025	31.03.2025	31.03.2025	
Dealing In Shares/Securities (Net Gain)		(812.30)	280.43	(29.65)	(524.29)	199.35
Film Division		-	-	-	-	78.74
Trading Division - Infrastructure		2,331.09	1,504.73	1,611.20	11,758.92	6,201.44
Total		1,518.79	1,785.17	1,581.55	11,234.63	6,479.53
2. Segment Results before tax and interest						
Particulars						
Dealing In Shares/Securities		(812.30)	280.43	(29.65)	(524.29)	199.35
Film Division		-	-	-	-	78.74
Trading Division - Infrastructure		0.08	3.36	37.82	102.06	87.23
Sub Total		(812.22)	283.79	8.16	(422.23)	365.32
Less: Finance Cost		5.26	0.83	-	6.09	-
Add: Other Income		14.46	443.68	79.15	584.63	334.74
Less: Expenses		25.62	30.77	63.62	114.75	216.89
Profit before tax		(828.64)	695.87	23.72	41.56	483.17
Less: Tax expenses		(204.86)	184.22	11.21	31.68	145.63
Net profit for the year		(623.78)	511.65	12.51	9.88	337.54
3. Capital Employed		13,631.93		13,596.91	13,631.93	13,596.91
4. Segment Assets and Liabilities						
Particulars						
Assets						
Dealing In Shares/Securities		884.67	1,785.42	36.33	884.67	36.33
Engineering Based Services		-	-	-	-	-
Trading Division - Infrastructure		10,494.27	10,766.43	6,831.45	10,494.27	6,831.45
Film Division		1,166.25	1,166.25	1,134.59	1,166.25	1,134.59
Unallocated		2,798.06	1,324.25	7,039.30	2,798.06	7,039.30
Total		15,343.25	15,042.35	15,041.67	15,343.25	15,041.67
Liabilities						
Dealing In Shares/Securities		-	-	-	-	-
Engineering Based Services		-	-	-	-	-
Trading Division - Infrastructure		1,170.28	1,037.85	1,001.02	1,170.28	1,001.02
Film Division		181.28	181.28	169.86	181.28	169.86
Unallocated		13,991.70	13,823.22	13,870.80	13,991.70	13,870.80
Total		15,343.25	15,042.35	15,041.67	15,343.25	15,041.67

Segment revenue, results, assets and liabilities include the respective amounts identifiable to each of the segments and amounts allocated on a reasonable basis.

For the quarter ended 31st March 2026, revenue from four customers of the Infra Segment represented approximately ₹ 1,136.88 Lakhs, ₹ 469.77 Lakhs, ₹ 170.85 and ₹ 163.17 Lakhs of the total revenue.

For the quarter ended 31st December 2025, revenue from Two customers of the Infra Segment represented approximately ₹ 773.90 Lakhs and ₹ 192.12 Lakhs of the total revenue.

For the quarter ended 31st March 2025, revenue from Five customers of the Infra Segment represented approximately ₹ 252.23 Lakhs, ₹ 236.47 Lakhs, Rs. 223.85 Lakhs, Rs. 218.04 Lakhs and Rs. 161.88 Lakhs of the total revenue.

For the year ended 31st March 2026, revenue from four customers of the Infra Segment represented approximately ₹ 2,303.54 Lakhs, ₹ 2,143.44 Lakhs, ₹ 1,624.25 Lakhs and ₹ 1,394.78 Lakhs of the total revenue.

For the year ended 31st March 2025, revenue from two customers of the Infra Segment represented approximately ₹ 2,037.47 Lakhs and ₹ 716.91 Lakhs of the total revenue.

For Teamo Productions HQ Limited

Mahaan Nadaar
Managing Director
DIN:03012355

Place: Delhi
Date: 27th May, 2026



TEAMO PRODUCTIONS HQ LIMITED

(Formerly known as GI Engineering Solutions Limited)

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May 27, 2026

Listing Compliance Department
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Bandra (East), Mumbai 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

NSE SYMBOL: TPHQ

Scrip Code: 533048

Dear Sir/Ma'am,

Sub: Declaration pursuant to Regulation 33(3) (d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above, we hereby state that the Statutory Auditor of the Company M/s. A.K. Bhargav & Co., Chartered Accountants have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026 in Compliance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

for Teamo Productions HQ Limited

Mahaan Nadaar
Managing Director
DIN: 03012355



TEAMO PRODUCTIONS HQ LIMITED

(Formerly known as GI Engineering Solutions Limited)

CIN: L74110DL2006PLC413221

Regd. & Corporate Office : Unit No. 802, 8th Floor, Aggarwal Cyber Plaza-I, Netaji Subhash Place,
North West Delhi, Delhi-110034

Tel No: 011-44789583 | Website: www.tphq.co.in | E-mail ID: cs@giesl.in

Annexure-II

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

Appointment of Internal Auditor:

S.No.	Particulars	Details
1.	Name of the Internal Auditor	M/s. G Mansi & Associates
2.	Reason for change	Appointment
3.	Term of Appointment	For F.Y. 2026-27
4.	Date of Appointment	May 27, 2026
5.	Brief Profile	M/s. G Mansi & Associates, Chartered Accountants, is a well-established firm having more than 17 years of extensive experience in the field of statutory audit, internal audit, taxation, accounting, financial advisory and other allied professional services. The firm possesses significant expertise in handling diverse audit and assurance assignments across various sectors and is supported by a team of qualified professionals committed to maintaining high standards of professional integrity, regulatory compliance and financial reporting practices.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable