RP - Sanjiv Goenka Group
Growing Legacies

RPSG VENTURES

SEC: SB: 581

August 13, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
SCRIP CODE: RPSGVENT

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 542333

Dear Sir/Madam,

Outcome of Board Meeting held on August 13, 2026

We write to inform you that pursuant to Regulations 30, 33 and other applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e., August 13, 2026, *inter alia*, have considered, approved and taken on record the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the 1st quarter ended on June 30, 2026 pertaining to the Financial Year 2026-27.

A copy of the said results alongwith the Limited Review Report issued by the Company's Auditors are enclosed herewith for your record – **Annexure - I**.

The Meeting of the Board of Directors of the Company commenced at 01:15 p.m. (IST) and concluded at 01:45 p.m. (IST).

This is for your information and records.

Thanking you.
Yours faithfully,
For **RPSG Ventures Limited**

RPSG VENTURES LIMITED ★ KOLKATA ★

Sudip Kumar Ghosh
Compliance Officer

Encl: a/a

ANNEXURE - I

BATLIBOI, PUROHIT & DARBARI
Chartered Accountants

Phone :2248-3042 / 2248 8867
E-mail : batliboi_ca@yahoo.com
7, WATERLOO STREET, 1st FLOOR
KOLKATA - 700 069

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

Review Report to
The Board of Directors
RPSG Ventures Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **RPSG VENTURES LIMITED** (the "Company"), for the quarter ended June 30, 2026 (the "Statement") attached herewith, 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 "Listing Regulations").

2. This Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting", 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 and in compliance with Regulation 33 of the Listing Regulations. The statement has been approved by the Company's Board of Directors. 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 the 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 stated above, nothing 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 **Batliboi, Purohit & Darbari**
Chartered Accountants
Firm's Registration No.303086E

BATLIBOI PUROHIT & DARBARI
7, Waterloo Street, Kolkata 700069
Chartered Accountants

Hemal Mehta
Partner
Membership No. 063404
UDIN: 26063404FTVQGQ3973

Place: Kolkata
Date: August 13, 2026

RPSG Ventures Limited
CIN : L74999WB2017PLC219318
Registered Office: CESC House, Chowringhee Square, Kolkata - 700 001
Email ID: rpsgventures@rpsg.in; Website: www.rpsgventuresltd.com

Statement of Standalone Unaudited Financial Results for three months ended 30th June 2026

(Rs. in crore)

Particulars	Three Months ended			Year ended
	30.06.2026 (Unaudited)	31.03.2026 (Audited) (Refer Note 3)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
	(1)	(2)	(3)	(4)
Income from operations				
Revenue from operations	65.13	101.37	56.38	270.50
Other income	16.71	215.25	15.54	262.94
Total Income	**81.84**	**316.62**	**71.92**	**533.44**
Expenses				
Employee benefits expense	30.99	20.69	24.77	102.42
Finance Cost	26.43	32.52	8.94	61.71
Depreciation and amortisation expense	4.01	4.07	3.58	15.29
Other expenses	19.10	27.70	26.69	108.07
Total expenses	**80.53**	**84.98**	**63.98**	**287.49**
Profit before tax	**1.31**	**231.64**	**7.94**	**245.95**
Tax Expenses :-				
Current Tax	0.34	60.69	1.99	64.03
Deferred Tax expense/(credit)	(0.07)	1.24	0.17	1.83
Total tax expense	**0.27**	**61.93**	**2.16**	**65.86**
Profit for the period	**1.04**	**169.71**	**5.78**	**180.09**
Other comprehensive income				
Items that will not be reclassified to profit or loss (net of Taxes)				
Remeasurement of defined benefit plan	0.53	1.82	0.11	2.16
Gain/(Loss) on fair valuation of investment	2.14	(31.00)	-	(31.88)
Other Comprehensive Income for the period	**2.67**	**(29.18)**	**0.11**	**(29.72)**
Total Comprehensive Income for the period	**3.71**	**140.53**	**5.89**	**150.37**
Paid-up Equity Share Capital (Face value of Rs. 10 each)	33.09	33.09	33.09	33.09
Other Equity as per latest audited Balance Sheet				2,975.16
Earnings Per Share (EPS) (Rs.) (Face Value of Rs 10 each)				
Basic	**0.31 ***	**51.29 ***	**1.75 ***	**54.43**
Diluted	**0.31 ***	**51.29 ***	**1.75 ***	**54.43**
* not annualised				

Notes :

1. The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meetings held on August 13, 2026. The Statutory Auditors of the Company have carried out a limited review of the said results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Company has only one business segment, i.e., information technology and allied services and does not operate in any other reportable segment as per Ind AS 108 -"Operating Segments".

3. The figures for the three months ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year upto March 31, 2026 and the published year to date figure upto December 31, 2025.

4. Figures for the previous periods have been regrouped/reclassified wherever necessary to conform to the current period's classification.

By Order of the Board

Place : Kolkata
Dated : 13th August, 2026

Sudip Kumar Ghosh
Whole-time Director
DIN: 09070464

BATLIBOI PUROHIT & DARBARI
7, Waterloo Street, Kolkata 700069
Chartered Accountants

BATLIBOI, PUROHIT & DARBARI
Chartered Accountants

Phone :2248-3042 / 2248 8867
E-mail : batliboi_ca@yahoo.com
7, WATERLOO STREET, 1st FLOOR
KOLKATA - 700 069

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

Review Report to
The Board of Directors
RPSG Ventures Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **RPSG VENTURES LIMITED** (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as the "Group"), its associates and joint ventures for the quarter ended June 30, 2026 ("the Statement") attached herewith , being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's management is responsible for the preparation of the statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, ("IND AS 34") "Interim Financial Reporting", 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 and in compliance with Regulation 33 of the Listing Regulations. The statement has been approved by the Holding Company's Board of Directors. 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 the 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.

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

4. The Statement includes the results of the following entities:

Sl. No.	Name of Subsidiaries, Associates and Joint Ventures
	Subsidiaries:
1	Quest Properties India Limited
2	Metromark Green Commodities Private Limited
3	Guiltfree Industries Limited
4	Apricot Foods Private Limited
5	Herbolab India Private Limited
6	Spectrum Delight Private Limited
7	Natural Wellness Inc.
8	Firstsource Solutions Limited

BATLIBOI PUROHIT & DARBARI
7, Waterloo Street, Kolkata 700069
Chartered Accountants

Sl. No.	Name of Subsidiaries, Associates and Joint Ventures
9	Firstsource Group USA, Inc.
10	Firstsource Solutions UK Limited
11	Firstsource Solutions S.A.
12	Firstsource Advantage LLC
13	Firstsource Business Process Services, LLC
14	Firstsource Health Plans and Healthcare Services, LLC
15	Firstsource Process Management Services Limited
16	Firstsource BPO Ireland Limited
17	Firstsource Dialog Solutions (Private) Limited
18	One Advantage LLC
19	MedAssit Holdings LLC
20	Firstsource Solutions USA, LLC
21	Sourcepoint, Inc.
22	Sourcepoint Fulfillment Services, Inc.
23	PatientMatters LLC
24	Kramer Technologies, LLC
25	Medical Advocacy Services for Healthcare, Inc.
26	Firstsource Employee Benefit Trust
27	The Stonehill Group, Inc.
28	American Recovery Services, Inc.
29	Firstsource Solutions Mexico, S. de R.L. de C.V
30	Firstsource Solutions Jamaica Limited
31	Firstsource BPO South Africa (Pty) Limited
32	Firstsource Solutions Australia Pty Limited
33	Firstsource Provider Services Private Limited
34	Quintessence Health LLC
35	Ascensos Limited
36	Ascensos South Africa (RF) (PTY) Ltd
37	Ascensos Trinidad Limited
38	Ascensos Contact Centres Romania SRL
39	Accunai India Services Private Limited
40	Firstsource Solutions Limited Colombia S.A.S.
41	Firstsource Middle East Services L.L.C.
42	Firstsource Solutions Canada Inc.
43	Pastdue Credit Solutions Limited
44	Jaye Inc. d/b/a Telemedik
45	APA Services Private Limited
46	Rubberwood Sports Private Limited
47	Kolkata Games and Sports Private Limited
48	ATK Mohun Bagan Private Limited
49	Aakil Nirman LLP
50	RP-SG Unique Advisory LLP
51	RPSG Sports Private Limited

BATLIBOI PUROHIT & DARBARI
7, Waterloo Street, Kolkata 700069
Chartered Accountants

Sl. No.	Name of Subsidiaries, Associates and Joint Ventures
52	RPSG Sports Ventures Private Limited
53	RPSG Sports South Africa Pty Limited
54	Serene Vibes Private Limited
55	Manchester Originals Limited
56	RPSG Brands Mena Private Limited (Incorporated on April 21,2026)
57	Clarionix Healthcare Private Limited (Acquired w.e.f. June 25,2026)
	Joint Ventures
58	RP-SG Ventures Advisory LLP
59	RP-SG Ventures Fund I
60	RP-SG Capital Ventures Opportunity Fund I
61	RPSG Capital Ventures Fund II
	Associates
62	Nanobi Data and Analytics Private Limited
63	FSP Design Private Limited
64	FSP International Inc. USA (Subsidiary of FSP Design Private Limited)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing 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 Standard 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.

6. The accompanying Statement includes the unaudited interim financial results and other financial information in respect of

   - 5 (five) subsidiaries, whose unaudited interim financial results include total revenues of Rs. 2,859.10 crores, total net profit after tax of Rs. 180.17 crores, and total comprehensive income of Rs. 224.99 crores for the quarter ended June 30, 2026, as considered in the Statement, whose interim financial information have been reviewed by their respective independent auditors.

   - 4 (four) joint ventures whose unaudited interim financial results include the Group's share of profit after tax of Rs. 5.14 crores and Group's share of total comprehensive income of Rs. 5.18 crores for the quarter ended June 30, 2026, as considered in the Statement whose interim financial information have been reviewed by their respective independent auditors.

   The independent auditor's report on the interim financial information / financial results have been furnished to us by the Management, and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and joint ventures, is based solely on the report of the other auditors and the procedures performed by us as stated in paragraph 3 above.

BATLIBOI PUROHIT & DARBARI
7, Waterloo Street, Kolkata 700069
Chartered Accountants

Our conclusion on the Statement in respect of matters stated above in paragraph 6, is not modified with respect to our reliance on the work done and the reports of the other auditors.

7. The accompanying Statement includes the unaudited interim financial results and other financial information in respect of

   - 5 (five) subsidiaries whose interim financial results, which have not been reviewed by their auditors include, total revenue of Rs. 1.21 crores, total net loss after tax of Rs. (2.43) crores and total comprehensive loss of Rs. (1.64) crores for the quarter ended June 30, 2026 as considered in the Statement.

   - 2 (two) associates whose interim financial results, which have not been reviewed by their auditors, include the Group's share of loss after tax of Rs (4.93) crores and total comprehensive loss of Rs. (4.91) crores for the quarter ended June 30, 2026 as considered in the statement.

According to the information and explanations given to us by the Management, these interim financial information are not material to the Group.

Our conclusion on the Statement in respect of matters stated above in paragraph 7, is not modified with respect to certified by the Management.

For **Batliboi, Purohit & Darbari**
Chartered Accountants
Firm's Registration No.303086E

BATLIBOI, PUROHIT & DARBARI
7, Waterloo Street, Kolkata 700069
Chartered Accountants

Hemal Mehta
Partner
Membership No. 063404
UDIN: 26063404YDERYP3500

Place: Kolkata
Date: August 13, 2026

RPSG Ventures Limited
CIN : L74999WB2017PLC219318
Registered Office: CESC House, Chowringhee Square, Kolkata - 700 001
Email ID: rpsgventures@rpsg.in; Website: www.rpsgventuresltd.com

Statement of Consolidated Unaudited Financial Results for three months ended 30th June 2026

(Rs. in crore)

Particulars	Three months ended			Year ended
	30.06.2026 (Unaudited)	31.03.2026 (Audited) (Refer Note 3)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
	(1)	(2)	(3)	(4)
Income from operations				
Revenue from operations	3,576.44	2,927.03	2,971.41	11,323.10
Other income	16.34	9.45	14.73	41.65
Total Income	**3,592.78**	**2,936.48**	**2,986.14**	**11,364.75**
Expenses				
Cost of materials consumed	93.77	65.81	84.13	330.72
Changes in inventories of finished goods, stock-in-trade and work-in-progress	5.78	12.44	5.90	39.16
Employee benefits expense	1,591.74	1,580.49	1,377.26	5,884.29
Finance costs	242.45	250.74	197.70	871.89
Depreciation and amortisation expense	128.14	129.61	110.16	486.95
Other expenses	1,149.48	901.07	903.85	3,463.68
Total expenses	**3,211.36**	**2,940.16**	**2,679.00**	**11,076.69**
Profit/(Loss) before tax and share in net profit of associates and joint ventures	**381.42**	**(3.68)**	**307.14**	**288.06**
Share in net profit of joint ventures and associates	0.21	63.27	2.85	88.73
Profit before exceptional item and tax	**381.63**	**59.59**	**309.99**	**376.79**
Exceptional item (net)	(71.69)	1.49	-	(100.50)
Profit before tax	**309.94**	**61.08**	**309.99**	**276.29**
Tax Expenses :-				
Current Tax	57.17	123.14	63.41	277.33
Deferred Tax (Credit)/Charge	(0.32)	9.94	(4.51)	(2.70)
Total tax expense	**56.85**	**133.08**	**58.90**	**274.63**
Profit/(Loss) for the period	**253.09**	**(72.00)**	**251.09**	**1.66**
Other comprehensive income				
Items that will not be reclassified to profit or loss (net of tax)				
Remeasurement of defined benefit plan	0.83	6.81	0.24	(2.39)
Gain/(Loss) on Fair Valuation of Investment	2.13	(2.70)	-	(2.20)
Share in Other Comprehensive Income/(Loss) of Associates and Joint Ventures accounted for using the Equity Method	0.02	(0.20)	-	(0.20)
Items that will be reclassified to profit or loss (net of tax)				
Net changes in fair valuation of cash flow hedge	47.29	(117.21)	(124.36)	(344.74)
Exchange difference on translation of foreign operations	(1.67)	163.17	3.77	302.42
Share in Other Comprehensive Income/(Loss) of Associates and Joint Ventures accounted for using the Equity Method	0.04	(0.13)	-	(0.13)
Other Comprehensive Income for the period	**48.64**	**49.74**	**(120.35)**	**(47.24)**
Total Comprehensive Income for the period	**301.73**	**(22.26)**	**130.74**	**(45.58)**
Profit attributable to				
Owners of the equity	91.09	(57.50)	83.09	(137.98)
Non-controlling interest	162.00	(14.50)	168.00	139.64
Other Comprehensive Income attributable to				
Owners of the equity	27.45	14.75	(64.49)	(36.47)
Non-controlling interest	21.19	34.99	(55.86)	(10.77)
Total Comprehensive Income attributable to				
Owners of the equity	118.54	(42.75)	18.60	(174.45)
Non-controlling interest	183.19	20.49	112.14	128.87
Paid-up Equity Share Capital	33.09	33.09	33.09	33.09
(Face value of Rs. 10 each)				
Other Equity as per latest audited Balance Sheet				2,472.67
Earnings Per Share (EPS) (Rs.) -				
(Face Value of Rs. 10 each)				
Basic - Profit attributable to owners of the equity	27.53 *	(17.38) *	25.11 *	(41.70)
Diluted - Profit attributable to owners of the equity	27.53 *	(17.38) *	25.11 *	(41.70)

* not annualised

BATLIBOI PUROHIT & DARBARI
7, Waterloo Street, Kolkata 700069
Chartered Accountants

Notes :

1. Segment information :

The Company has five business segments - Process Outsourcing, FMCG, Property, Sports and others.

(Rs. in crore)

Particulars	Three months ended			Year ended
	30.06.2026 (Unaudited)	31.03.2026 (Audited) (Refer Note 3)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
	(1)	(2)	(3)	(4)
Segment Revenue				
Process Outsourcing	2,816.88	2,714.42	2,277.31	9,886.62
FMCG	170.01	128.63	135.07	560.62
Property	30.57	33.41	33.79	136.73
Sports	555.17	46.52	524.59	710.64
Others	3.99	4.42	2.65	32.26
Total	**3,576.62**	**2,927.40**	**2,973.41**	**11,326.87**
Less Inter Segment Revenue	(0.18)	(0.37)	(2.00)	(3.77)
Total Segment Revenue	**3,576.44**	**2,927.03**	**2,971.41**	**11,323.10**
Segment Result before Tax & Finance cost				
Process Outsourcing	359.34	362.89	260.56	1,184.95
FMCG	(45.90)	(41.67)	(62.35)	(226.66)
Property	16.33	16.72	18.14	76.27
Sports	296.25	(84.73)	291.66	136.30
Others	(2.15)	(6.15)	(3.17)	(10.91)
Total	**623.87**	**247.06**	**504.84**	**1,159.95**
Finance Cost	242.45	250.74	197.70	871.89
Profit/(Loss) before tax and share in net Profit of joint ventures and associates	**381.42**	**(3.68)**	**307.14**	**288.06**
Add: Exceptional Items (net)	(71.69)	1.49	-	(100.50)
Add: Share in net profit of joint ventures and associates	0.21	63.27	2.85	88.73
Profit before Tax	**309.94**	**61.08**	**309.99**	**276.29**
Segment Assets				
Process Outsourcing	9,563.14	9,405.67	7,885.28	9,405.67
FMCG	876.51	812.13	880.06	812.13
Property	770.30	743.67	635.82	743.67
Sports	6,934.93	6,936.96	6,259.27	6,936.96
Others	43.59	42.46	36.57	42.46
Unallocable	1,040.14	1,108.53	713.37	1,108.53
	19,228.61	**19,049.42**	**16,410.37**	**19,049.42**
Segment Liabilities				
Process Outsourcing	2,948.25	3,107.49	2,521.99	3,107.49
FMCG	234.43	212.25	208.42	212.25
Property	283.25	282.81	275.24	282.81
Sports	3,569.66	3,656.76	3,510.47	3,656.76
Others	10.37	9.10	8.16	9.10
Unallocable	7,483.90	7,399.62	5,147.66	7,399.62
	14,529.86	**14,668.03**	**11,671.94**	**14,668.03**

2. The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meetings held on August 13, 2026. The Statutory Auditors of the Holding Company have carried out a limited review of the said results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3 The figures for the three months ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year upto March 31, 2026 and the published year to date figure upto December 31, 2025.

4 The nature of activities being carried out by Sports segment of the Group is such that profits / losses from certain transactions, do not necessarily accrue evenly over the year. Accordingly, the performance of the Sports segment varies from one quarter to another.

5 Exceptional items of Rs. 71.69 crore for the period three months ended 30.06.2026 comprises of the following:
(a) Rs. 35.67 crore estimated to be non-recoverable by one of the subsidiaries following termination of contract by one of its clients, based on the current progress of settlement discussions.
(b) Rs. 28.38 crore of an indemnification of regulatory penalty to a customer of the same subsidiary, arising from non-fulfilment of contractual performance obligation.
(c) Rs. 7.64 crore of fair value adjustment on the contingent consideration payable on account of an earlier business combination w.r.t. the same subsidiary.
With respect to (a) above, the Group is in continuing discussions with the customer for recovery through contractual entitlement and with respect to (b) above, the Group has filed for recovery through indemnity under its insurance policy and based on the policy coverage the Group remains optimistic about a favourable outcome.

6 During the quarter, the Holding Company incorporated a wholly owned subsidiary, RPSG Brands Mena Private Limited on April 21, 2026. The subsidiary has been incorporated with a view to explore business opportunities in trading in FMCG and allied products segment both in India and abroad without limiting to Middle East and North Africa (MENA) region.

7 During the quarter, the Holding Company has acquired 100% equity shareholding in Clarionix Healthcare Private Limited (RPSG WOS) to explore new business opportunities in the healthcare sector. In addition, the Board approved a Composite Scheme of Arrangement providing for the amalgamation of Woodlands Multispeciality Hospital Limited with the Holding Company and transfer of the Hospital and Nursing Undertaking to RPSG WOS on a slump sale basis. The appointed date for the Scheme is April 01, 2027 and the Scheme is currently awaiting the requisite approvals.

8 Figures for the previous periods have been regrouped/reclassified wherever necessary to conform to the current period's classification.

By Order of the Board

Sudip Kumar Ghosh
Whole-time Director
DIN: 09070464

Place : Kolkata
Dated : 13th August, 2026

BATLIBOI PUROHIT & DARBARI
7, Waterloo Street, Kolkata 700069
Chartered Accountants