To, **Date**: 13th August, 2026

The Listing Department	The Listing Department
Bombay Stock Exchange Limited	**National Stock Exchange of India Limited**
Department of Corporate Services	**Exchange Plaza, C-1, Block-G**
Phiroze Jeejeebhoy Towers,	**Bandra Kurla Complex**
Dalal Street Mumbai – 400001	**Mumbai – 400051**
Scrip Code: 544197	**Trading Symbol: RETAIL**

Subject: Outcome of the Board Meeting held on Thursday, August 13, 2026.

Dear Sir,

Pursuant to the provisions of Regulations 30 and 33(3) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at their meeting held today, i.e., August 13, 2026, inter alia, considered and approved the following matters:

a. Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30th, 2026 and Limited Review Reports on the said results received from the Statutory Auditors of the Company.
b. Rectification in Consolidated Financial Results and Limited Review Report of the Company for the quarter and half year ended September 30th, 2025.
c. Rectification in Consolidated Financial Results, Financial Statements and Audit Report of the Company for the quarter and year ended March 31st, 2026
d. Appointment of Mrs. Richa Sood and Mr. Mukul Pathak, as the Additional (Non-Executive Independent) Director of the Company.
e. Subscription of 50,00,000, 7%, Optionally Convertible Debentures (OCD) of Rs. 10/- (Rupees Ten only) each issued by Purple Rock Infra Private Limited

Reason for corrections/rectification in Consolidated Financial Results and Financial Statements
The Consolidated Financial Results and Financial Statements were revised to give effect to the necessary elimination of certain inter-company balances and transactions that were inadvertently not eliminated during the earlier consolidation process. The revision is limited to the Consolidated Financials and does not impact the Standalone Financials.

The Board Meeting commenced at 12:00 Noon and concluded at 2:34 P.M.

This information is available on the website of the Company i.e. www.jhsretail.com.

You are requested to kindly take the same on your records.

Thanking You,
For JHS Svendgaard Retail Ventures Limited

KULDEEP JANGIR
Digitally signed by KULDEEP JANGIR
Date: 2026.08.13 14:51:58 +05'30'

Kuldeep Jangir
Company Secretary & Compliance Officer

PSMG & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office
Flat No. 204, Second Floor
Competent House, F-14, Middle Circle
Connaught Place, New Delhi- 110001
Contact No: 9958709723
9650938451
Email: info@psmg.co.in

caraghvendragoel@gmail.com

Corporate & Correspondence Office
KE 34/3 E block
Kavi Nagar, Ghaziabad, 201002
National Capital Region of Delhi

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

To,
The Board of Directors
JHS Svendgaard Retail Ventures Limited

1. We have reviewed the accompanying Standalone Unaudited financial results of **JHS Svendgaard Retail Ventures Limited** ("the company") for the quarter ended June 30th,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 as amended (the "Listing Regulations").

2. The 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 Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) as prescribed in Rule 2(1) (a) of the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
Our responsibility is to issue a report 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 Financial Statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of company 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 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 Circular issued-by the SEBI under *Regulation 33 (8) of the Listing Regulations, to the extent applicable.*

4. 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 as amended, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PSMG & Associates
Chartered Accountants
FRN. 008567C

RADHIKA MATHUR Digitally signed by RADHIKA MATHUR Date: 2026.08.13 14:40:07 +05'30'

CA Radhika Mathur
Partner
M no: 096982
UDIN: 26096982MADSMV8506

Place : Ghaziabad
Date :13th August 2026

JHS SVENDGAARD RETAIL VENTURES LIMITED
Regd. Office Fifth Floor, Plot No 107, Sector-44 Institutional Area Gurugram, Gurugram, Haryana, India, 122001
CIN-L52100HR2007PLC093324

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

S.No.	Particulars	Quarter Ended 30 June 2026	Quarter Ended 31 March 2026	Quarter Ended 30 June 2025	Year Ended 31 March 2026
		Unaudited	Unaudited	Unaudited	Audited
1	**Income**				
	Revenue from operations	401.73	429.79	327.67	1,618.50
	Other income	166.88	167.14	124.40	578.28
	Total income	**568.61**	**596.93**	**452.07**	**2,196.79**
2	**Expenses**				
	Purchases of stock-in-trade	275.59	211.57	200.74	885.12
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(50.04)	53.34	(47.10)	20.07
	Employee benefits expense	189.60	186.03	164.84	690.68
	Finance costs	17.21	21.03	23.67	92.92
	Depreciation and amortisation expenses	67.61	69.20	62.44	270.62
	Other expenses	67.03	77.33	45.53	239.56
	Total expenses	**567.01**	**618.52**	**450.12**	**2,198.97**
3	**Profit/(loss) before exceptional items and tax (1-2)**	**1.61**	**(21.58)**	**1.95**	**(2.19)**
4	Exceptional items	-	-	-	-
5	**Profit/(Loss) before tax (3+4)**	**1.61**	**(21.58)**	**1.95**	**(2.19)**
6	**Tax expense/(income)**				
	Current Tax	-	(25.97)	-	(21.39)
	Deferred Tax	(22.45)	10.13	5.59	40.24
	Tax for earlier years	-			-
7	**Net Profit/(Loss) for the period (5-6)**	**24.06**	**(5.74)**	**(3.64)**	**(21.03)**
8	**Other comprehensive income**				
	-Items that will not be reclassified to profit or loss	-	-	-	-
	-Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income	-	-	-	-
9	**Total comprehensive income/ (loss) for the period (7+8)**	**24.06**	**(5.74)**	**(3.64)**	**(21.03)**
10	**Paid-up equity share capital (Face value per share Rs. 10/-)**	**820.46**	**820.46**	**740.46**	**820.46**
11	**Earnings per equity share (Face value per share Rs. 10/-)**				
	(1) Basic (in ₹ per share)	0.29	(0.08)	(0.05)	(0.27)
	(2) Diluted (in ₹ per share)	0.16	(0.08)	(0.05)	(0.21)

For PSMG & Associates
Chartered Accountants
Firm Regn No. - 008567C

RADHIKA MATHUR Digitally signed by RADHIKA MATHUR Date: 2026.08.13 14:43:43 +05'30'

CA Radhika Mathur
Partner
M. No:. 096982
UDIN:.26096982MADSMV8506

JHS SVENDGAARD RETAIL VENTURES LIMITED

NIKHIL NANDA Digitally signed by NIKHIL NANDA Date: 2026.08.13 14:34:59 +05'30'

Nikhil Nanda
Manaing Director
DIN: 00051501

Place : New Delhi
Date: 13-Aug-26

JHS SVENDGAARD RETAIL VENTURES LIMITED

Regd. Office: Fifth Floor, Plot No 107, Sector-44 Institutional Area, Gurugram, Haryana, 122001

CIN-L52100HR2007PLC093324

Notes:

1 The above standalone unaudited financial results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2026. The statutory auditors have carried out limited review of the above unaudited standalone financial results.

2 The statutory auditor of the company has carried out the audit of this financial results in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

3 In line with the provisions of Ind AS 108 - Operating Segments and on the basis the review of operations being done by the Management, the operations of the Company fall under Retail Business, which is considered to be the only reportable segment by the management.

4 The Members of the Company at the EGM held on October 26, 2024 approved the preferential issue of 77,71,357 Fully Convertible Warrants at ₹50 per warrant. Out of the warrants, 17,00,000 warrants were converted into equity shares, against which the Company received the balance consideration, while 60,71,357 warrants lapsed and stood cancelled on June 02, 2026 due to non-receipt of the balance consideration within the stipulated period under the terms of issue and Regulation 162 of the SEBI (ICDR) Regulations, 2018. Accordingly, the upfront subscription amount of ₹7,58,91,962.50 relating to the lapsed warrants was forfeited by the Company. Further, out of amount of ₹1,608.92 Lakhs received against the warrants, the Company has utilized an amount of ₹50.00 Lakh towards the working capital requirements, ₹448.76 Lakhs as Advance to subsidiary, ₹861.70 Lakhs towards Investment, ₹134.97 Lakhs towards general corporate purposes, towards business expansion ₹81.51 Lakhs and balance amount of ₹31.98 Lakhs has been kept in the form of fixed deposits and ₹1.29 Lakhs in the bank account.

5 Further, the members of the Company at the EGM held on April 03, 2025 approved the preferential allotment of 29,20,000 warrants convertible into equivalent number of equity shares of face value of ₹10 each at an issue price of ₹45 per warrant, for cash consideration, on preferential basis in the Promoter and Non-Promoter category by passing a Special Resolution. Pursuant to the said allotment, the Company received ₹328.50 Lakhs towards 25% upfront subscription money against allotment of warrants convertible into equity shares. The amount of ₹328.50 lakh has been placed in fixed deposits.

6 Further, the members of the Company at the EGM held on May 30, 2026 approved the 3305000 preferential warrants convertible into equivalent number of equity shares of face value of ₹10 each at an issue price of ₹25 per warrant, for cash consideration, on preferential basis to the Non-Promoter category by passing a Special Resolution. the in principal approval is pending with BSE and NSE.

7 During the Quarter ended 30th June, 2026, the Authorised Share Capital of the Company stood at ₹20,00,00,000 (Rupees Twenty Crores only), divided into 2,00,00,000 (Two Crores) equity shares of ₹10/- each. The Paid-up Share Capital of the Company as on 30th June, 2026, is ₹8,20,46,000 (Rupees Eight Crores Twenty Lakhs Forty Six Thousand only), divided into 82,04,600 (Eighty Two Lakhs Four Thousand Six Hundred) equity shares of ₹10/- each.

8 This statement is as per Regulation 33 of the SEBI(Listing Obligaton and Discloure Requirement), Regulations 2015 as amended.

9 The above results of the Company are available on the Company's website www.jhsretail.com and also on www.bseindia.com and www.nseindia.com.

For PSMG & Associates
Chartered Accountants
Firm Regn No. - 008567C

RADHIKA MATHUR
Digitally signed by RADHIKA MATHUR
Date: 2026.08.13 14:43:03 +05'30'

CA Radhika Mathur
Partner
M. No:. 096982

For and on behalf of Board of Directors

NIKHIL NANDA
Digitally signed by NIKHIL NANDA
Date: 2026.08.13 14:35:26 +05'30'

Nikhil Nanda
Managing Director
DIN : 00051501

Place : New Delhi
Date: 13-Aug-26

PSMG &ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office
Flat No. 204, Second Floor
Competent House, F-14, Middle Circle
Connaught Place, New Delhi- 110001
Contact No: 9958709723
9650938451
Email: info@psmg.co.in

caraghvendragoel@gmail.com

Corporate & Correspondence Office
KE 34/3 E block
Kavi Nagar, Ghaziabad, 201002
National Capital Region of Delhi

Independent Auditor's Review Report on the Quarter ended 30th June 2026 Consolidated Unaudited Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

To,
The Board of Directors
JHS Svendgaard Retail Ventures Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results of **JHS Svendgaard Retail Ventures Limited** ("the Parent Company") and its subsidiary (PJHS Entertainment Private Limited),),(the Parent Company and its subsidiary together referred to as "the Group") and its share of

the net profit after tax and total comprehensive income of subsidiary company (together referred to as Group Company), for the quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the Parent Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Listing Regulations').

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors of the company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) as prescribed in Rule 2(1) (a) of the Companies (Indian Accounting Standards) Rules, 2015 (as amended) 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 and also considering the requirement of Standard on Auditing SA 600 on "Using the work of Another Auditor".. 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 of interim financial information consists of making inquiries, primarily of company 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 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. We have not performed an audit and accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular issued-by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of other auditor referred to in paragraph 5 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 Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 as amended, and other accounting

principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Other Matters

We did not review the interim Unaudited financial results of 1 subsidiary included in the Statement, whose interim financial results reflect total revenue of Rs. Nil , total profit /(loss) after tax of ₹ (10.59) lakhs and total comprehensive profit/(loss) of ₹ (10.59) lakhs for the quarter ended June 30, 2026, as considered in the statement. These financial results have been reviewed by another auditor, whose review report has been furnished to us by the Holding Company's management and our conclusion on the Statement, in so far it related to the amounts and disclosures included in respect of this subsidiary company, is based solely on the reports of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our Conclusion on the statement is not modified in respect of this matter

For PSMG & Associates
Chartered Accountants
FRN. 008567C

RADHIKA MATHUR Digitally signed by RADHIKA MATHUR Date: 2026.08.13 14:41:27 +05'30'

CA Radhika Mathur
Partner
M no: 096982
UDIN : 26096982DFGIIS9978

Place : Ghaziabad
Date :13th August 2026

JHS SVENDGAARD RETAIL VENTURES LIMITED

Regd. Office Fifth Floor, Plot No 107, Sector-44 Institutional Area Gurugram, Gurugram, Haryana, India, 122001

CIN-L52100HR2007PLC093324

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(Rs. in lakhs)

S.No.	Particulars	Quarter Ended 30 June 2026	Quarter Ended 31 March 2026	Quarter Ended 30 June 2025	Year Ended 31 March 2026
		Unaudited	Unaudited	Unaudited	Audited
1	**Income**				
	Revenue from operations	401.73	426.79	330.67	1,618.50
	Other income	156.44	155.66	124.40	575.79
	Total income	**558.17**	**582.45**	**455.07**	**2,194.29**
2	**Expenses**				
	Purchases of stock-in-trade	275.59	211.57	200.74	885.12
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(50.04)	53.34	(47.10)	20.07
	Employee benefits expense	189.60	186.03	164.84	690.68
	Finance costs	17.21	21.03	23.67	92.92
	Depreciation and amortisation expenses	67.61	69.20	62.44	270.62
	Other expenses	67.18	78.56	52.23	254.59
	Total expenses	**567.16**	**619.74**	**456.82**	**2,214.01**
3	**Profit/(loss) before exceptional items and tax (1-2)**	**(8.99)**	**(37.28)**	**(1.75)**	**(19.71)**
4	Exceptional items	-	-	-	-
5	**Profit/(Loss) before tax (3+4)**	**(8.99)**	**(37.28)**	**(1.75)**	**(19.71)**
6	**Tax expense/(income)**				
	Current Tax	-	(25.97)	-	(21.39)
	Deferred Tax	(22.45)	10.13	5.59	40.24
	Tax for earlier years	-	-		-
7	**Net Profit/(Loss) for the period (5-6)**	**13.46**	**(21.45)**	**(7.34)**	**(38.55)**
8	**Other comprehensive income**				
	-Items that will not be reclassified to profit or loss	-	-	-	-
	-Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income	**-**	-		**-**
9	**Total comprehensive income/ (loss) for the period (7+8)**	**13.46**	**(21.45)**	**(7.34)**	**(38.55)**
	Net profit attributable to:				
	Owners of the Company	18.76	(13.59)	(5.49)	(29.79)
	Non-controlling interest	(5.29)	(7.85)	(1.85)	(8.76)
	Other Comprehensive Income attributable to:				
	Owners of the Company	-	-	-	-
	Non-controlling interest	-	-	-	-
	Total Comprehensive Income attributable to:				
	Owners of the Company	18.76	(13.59)	(5.49)	(29.79)
	Non-controlling interest	(5.29)	(7.85)	(1.85)	(8.76)
10	**Paid-up equity share capital (Face value per share Rs. 10/-)**	**820.46**	**820.46**	**740.46**	**820.46**
11	**Earnings per equity share (Face value per share Rs. 10/-)**				
	Basic (Rs.)	**0.23**	**(0.13)**	**(0.08)**	**(0.38)**
	Diluted (Rs.)	**0.12**	**(0.13)**	**(0.08)**	**(0.30)**

For PSMG & Associates
Chartered Accountants
Firm Regn No. - 008567C

RADHIKA MATHUR
Digitally signed by RADHIKA MATHUR
Date: 2026.08.13 14:42:17 +05'30'

CA Radhika Mathur
Partner
M. No:. 096982
UDIN.:26096982DFGIIS9978

JHS SVENDGAARD RETAIL VENTURES LIMITED

NIKHIL NANDA
Digitally signed by NIKHIL NANDA
Date: 2026.08.13 14:35:59 +05'30'

Nikhil Nanda
Managing Director
DIN: 00051501

Place : New Delhi
Date: 13-Aug-26

JHS SVENDGAARD RETAIL VENTURES LIMITED

Regd. Office: Fifth Floor, Plot No 107, Sector-44 Institutional Area, Gurugram, Haryana, 122001

CIN-L52100HR2007PLC093324

Notes:

1 The above consolidated unaudited financial results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2026. The statutory auditors have carried out limited review of the above unaudited consolidated financial results.

2 The statutory auditor of the company has carried out the audit of this financial results in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

3 In line with the provisions of Ind AS 108 - Operating Segments and on the basis the review of operations being done by the Management, the operations of the Company fall under Retail Business, which is considered to be the only reportable segment by the management.

4 The Members of the Company at the EGM held on October 26, 2024 approved the preferential issue of 77,71,357 Fully Convertible Warrants at ₹50 per warrant. Out of the warrants, 17,00,000 warrants were converted into equity shares, against which the Company received the balance consideration, while 60,71,357 warrants lapsed and stood cancelled on June 02, 2026 due to non-receipt of the balance consideration within the stipulated period under the terms of issue and Regulation 162 of the SEBI (ICDR) Regulations, 2018. Accordingly, the upfront subscription amount of ₹7,58,91,962.50 relating to the lapsed warrants was forfeited by the Company. Further, out of amount of ₹1,608.92 Lakhs received against the warrants, the Company has utilized an amount of ₹50.00 Lakh towards the working capital requirements, ₹448.76 Lakhs as Advance to subsidiary, ₹861.70 Lakhs towards Investment, ₹134.97 Lakhs towards general corporate purposes, towards business expansion ₹81.51 Lakhs and balance amount of ₹31.98 Lakhs has been kept in the form of fixed deposits and ₹1.29 Lakhs in the bank account.

5 Further, the members of the Company at the EGM held on April 03, 2025 approved the preferential allotment of 29,20,000 warrants convertible into equivalent number of equity shares of face value of ₹10 each at an issue price of ₹45 per warrant, for cash consideration, on preferential basis in the Promoter and Non-Promoter category by passing a Special Resolution. Pursuant to the said allotment, the Company received ₹328.50 Lakhs towards 25% upfront subscription money against allotment of warrants convertible into equity shares. The amount of ₹328.50 lakh has been placed in fixed deposits.

6 Further, the members of the Company at the EGM held on May 30, 2026 approved the 3305000 preferential warrants convertible into equivalent number of equity shares of face value of ₹10 each at an issue price of ₹25 per warrant, for cash consideration, on preferential basis to the Non-Promoter category by passing a Special Resolution. the in principal approval is pending with BSE and NSE.

7 During the Quarter ended 30th June, 2026, the Authorised Share Capital of the Company stood at ₹20,00,00,000 (Rupees Twenty Crores only), divided into 2,00,00,000 (Two Crores) equity shares of ₹10/- each. The Paid-up Share Capital of the Company as on 30th June, 2026, is ₹8,20,46,000 (Rupees Eight Crores Twenty Lakhs Forty Six Thousand only), divided into 82,04,600 (Eighty Two Lakhs Four Thousand Six Hundred) equity shares of ₹10/- each.

8 This statement is as per Regulation 33 of the SEBI(Listing Obligaton and Discloure Requirement), Regulations 2015 as amended.

9 The above results of the Company are available on the Company's website www.jhsretail.com and also on www.bseindia.com and www.nseindia.com.

For PSMG & Associates
Chartered Accountants
Firm Regn No. - 008567C

RADHIKA MATHUR
Digitally signed by RADHIKA MATHUR
Date: 2026.08.13 14:44:49 +05'30'

CA Radhika Mathur
Partner
M. No:. 096982

Place : New Delhi
Date: 13-Aug-26

For and on behalf of Board of Directors

NIKHIL NANDA
Digitally signed by NIKHIL NANDA
Date: 2026.08.13 14:36:19 +05'30'

Nikhil Nanda
Managing Director
DIN : 00051501

PSMG & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office
Flat No. 204, Second Floor
Competent House, F-14, Middle Circle
Connaught Place, New Delhi- 110001
Contact No: 9958709723
9650938451
Email: info@psmg.co.in

caraghvendragoel@gmail.com

Corporate & Correspondence Office
KE 34/3 E block
Kavi Nagar, Ghaziabad, 201002
National Capital Region of Delhi

Independent Auditor's Review Report on the Quarter and six months ended 30th Sept 2025 Consolidated Unaudited Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

To,
The Board of Directors
JHS Svendgaard Retail Ventures Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results of **JHS Svendgaard Retail Ventures Limited** ("the Parent Company") and its subsidiary (PJHS Entertainment Private Limited),(the Parent Company and its subsidiary together referred to as "the Group") and its share of the net profit after tax and total comprehensive income, for the quarter and six months ended 30 September 2025 ("the Statement") attached herewith, being submitted by the Parent Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Listing Regulations'). Attention is drawn that the comparative

financial results for the corresponding previous period of Six (6) months have not been prepared as the company has acquired subsidiary PJHS Entertainment Private Limited during the reporting period.

2. This Statement, which is the responsibility of the Parent Company's Management and has been approved by the Board of Directors of the Parent company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) as prescribed in Rule 2(1) (a) of the Companies (Indian Accounting Standards) Rules, 2015 (as amended) 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 and also considering the requirement of Standard on Auditing SA 600 on "Using the work of Another Auditor". 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 of interim financial information consists of making inquiries, primarily of company 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 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. We have not performed an audit and accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular issued-by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of other auditor referred to in paragraph 5 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 Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 as amended, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. **Other Matter**

We did not review the interim financial results of 1 subsidiary included in the Statement, whose interim financial results reflect total revenue of Rs. Nil and 3 lakhs, total loss after tax of Rs. 6.83 lakhs and Rs 10.53 lakhs and total comprehensive loss of Rs. 6.83 lakhs and Rs 10.53 lakhs for the quarter & six months ended September 30, 2025, as considered in the unaudited consolidated financial results which have been reviewed by their auditors.

Our conclusion on the Statement is not modified in respect of this matter

For PSMG & Associates
Chartered Accountants
FRN. 008567C

RADHIKA MATHUR
Digitally signed by RADHIKA MATHUR
Date: 2026.08.13 14:45:46 +05'30'

CA Radhika Mathur
Partner
Membership No.: 096982
UDIN: 26096982EUAKWT9313
Place: New Delhi
Date: 13.08.2026

JHS SVENDGAARD RETAIL VENTURES LIMITED
(Formerly Known as JHS SVENDGAARD RETAIL VENTURES PRIVATE LIMITED)
Regd. Office Fifth Floor, Plot No 107, Sector-44 Institutional Area Gurugram, Gurugram, Haryana, India, 122001
CIN-L52100HR2007PLC093324

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2025

(Rs. in lakhs)

S.No.	Particulars	Quarter Ended 30 September 2025	Quarter Ended 30 June 2025	Quarter Ended 30 September 2024	Half Year Ended 30 September 2025	Half Year Ended 30 September 2024	Year Ended 31 March 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	**Income**						
	Revenue from operations	398.22	330.67	-	728.88	-	-
	Other income	125.62	124.40	-	250.02	-	-
	Total income	**523.84**	**455.07**	-	**978.90**	-	-
2	**Expenses**						
	Purchases of stock-in-trade	205.13	200.74	-	405.87	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(18.35)	(47.10)	-	(65.45)	-	-
	Employee benefits expense	165.08	164.84	-	329.92	-	-
	Finance costs	23.93	23.67	-	47.59	-	-
	Depreciation and amortisation expenses	68.39	62.44	-	130.83	-	-
	Other expenses	50.85	52.23	-	103.08	-	-
	Total expenses	**495.04**	**456.82**	-	**951.85**	-	-
3	**Profit/(loss) before exceptional items and tax (1-2)**	**28.80**	**(1.75)**	-	**27.05**	-	-
4	Exceptional items	-	-	-	-	-	-
5	**Profit/(Loss) before tax (3+4)**	**28.80**	**(1.75)**	-	**27.051**	-	-
6	**Tax expense/(income)**						
	Current Tax	9.83	-	-	**9.83**	-	-
	Deferred Tax	15.93	5.59	-	**21.52**	-	-
7	**Net Profit/(Loss) for the period (5-6)**	**3.03**	**(7.34)**	-	**(4.30)**	-	-
8	**Other comprehensive income**						
	-Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	-Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Total other comprehensive income	**-**	-			**-**	**-**
9	**Total comprehensive income/ (loss) for the period (7+8)**	**3.03**	**(7.34)**	-	**(4.30)**	-	-
	Net profit attributable to:						
	Owners of the Company	6.45	(5.49)		0.96	-	-
	Non-controlling interest	(3.42)	(1.85)		(5.27)	-	-
	Other Comprehensive Income attributable to:						
	Owners of the Company	-	-		-	-	-
	Non-controlling interest	-	-		-	-	-
	Total Comprehensive Income attributable to:						
	Owners of the Company	6.45	(5.49)		0.96	-	-
	Non-controlling interest	(3.42)	(1.85)		(5.27)	-	-
10	**Paid-up equity share capital (Face value per share Rs. 10/-)**	**820.46**	**740.46**		**820.46**	-	-
11	**Earnings per equity share (Face value per share Rs. 10/-)**						
	Basic (Rs.)	0.09	**(0.08)**		**0.01**	-	-
	Diluted (Rs.)	0.09	**(0.08)**		**0.01**	-	-

For PSMG & Associates
Chartered Accountants
Firm Regn No. - 008567C

RADHIKA MATHUR
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Date: 2026.08.13 14:46:28 +05'30'

CA Radhika Mathur
Partner
M. No:. 096982
UDIN.: 26096982EUAKWT9313

JHS SVENDGAARD RETAIL VENTURES LIMITED

NIKHIL NANDA
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Date: 2026.08.13 14:36:52 +05'30'

Nikhil Nanda
Managing Director
DIN: 00051501

Place : New Delhi
Date: 13-Aug-2026

JHS SVENDGAARD RETAIL VENTURES LIMITED
(Formerly Known as JHS SVENDGAARD RETAIL VENTURES PRIVATE LIMITED)
Regd. Office Fifth Floor, Plot No 107, Sector-44 Institutional Area Gurugram, Gurugram, Haryana, India, 122001

CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES AS AT 30 SEPTEMBER 2025

(Rs. in lakhs)

	Particulars	As at 30 September 2025	As at 31 March 2025
		Unaudited	Audited
A	**ASSETS**		
	Non-current assets		
	Property, plant and equipment	64.32	-
	Right-of-use assets	474.12	-
	Goodwill	12.83	-
	(i) Investments	850.50	-
	(ii) Loans & Advances	120.04	-
	(iii) Other Financial Assets	513.99	-
	Deferred Tax Assets (net)	20.04	-
	Non-current tax assets (net)	-	-
	Other non-current assets	11.98	-
	Total non-current assets	**2,067.81**	**-**
	Current assets		
	Inventories	184.87	-
	Financial Assets		
	(i) Trade receivables	66.30	-
	(ii) Cash and cash equivalents	61.07	-
	(iii) Bank balances other than (ii) above	633.64	-
	(v) Other Financial Assets	126.24	-
	Other current assets	215.14	-
	Current tax assets (net)	49.06	-
	Total current assets	**1,336.33**	**-**
	Total assets	**3,404.14**	**-**
B	**EQUITY AND LIABILITIES:**		
	Equity		
	Equity Share Capital	820.46	-
	Other Equity	685.44	-
	Money Received against Share warrants	1,087.42	
	Non Controlling Interest	(6.39)	
	Total equity	**2,586.93**	**-**
	Liabilities		
	Non-current liabilities		
	Financial liabilities		
	(i) Borrowings	50.00	-
	(ii) Lease liabilities	351.21	-
	Provisions	0.63	-
	Total non-current liabilities	**401.84**	**-**
	Current liabilities		
	Financial liabilities		
	(i) Borrowings	73.48	-
	(ii) Trade payables		
	- total outstanding dues of micro and small enterprises	3.03	-
	- total outstanding dues of creditors other than micro and small enterprises	73.89	-
	(iii) Lease Liabilities	169.05	-
	(iv) Other financial liabilities	-	-
	Other current liabilities	80.22	-
	Provisions	15.70	-
	Total current liabilities	**415.37**	**-**
	Total liabilities	**817.21**	**-**
	Total equity and liabilities	**3,404.14**	**-**

As per our report of even date attached
For PSMG & Associates
Chartered Accountants
Firm Regn No. - 008567C

RADHIKA MATHUR
Digitally signed by RADHIKA MATHUR
Date: 2026.08.13 14:47:13 +05'30'

CA Radhika Mathur
Partner
M. No:. 096982
UDIN: 26096982EUAKWT9313

Place : New Delhi
Date: 13-Aug-2026

JHS SVENDGAARD RETAIL VENTURES LIMITED

NIKHIL NANDA
Digitally signed by NIKHIL NANDA
Date: 2026.08.13 14:37:13 +05'30'

Nikhil Nanda
Manaing Director
DIN: 00051501

JHS SVENDGAARD RETAIL VENTURES LIMITED
(Formerly Known As JHS Svendgaard Retail Ventures Private Limited)
CIN-L52100HR2007PLC093324
Consolidated Cash Flow Statement for the Half Year Ended 30 September 2025

(Rs. In Lakhs)

	Particulars	Half Year Ended 30 September 2025	Half Year Ended 30 September 2024
A.	**Cash Flow from Operating Activities**		
	Net profit before tax	27.05	-
		-	
	Adjustments for:	-	
	Depreciation and Amortization	130.83	-
	Interest income	(42.62)	-
	Interest income on Financial asset measured at amortised cost	(8.29)	-
	Provision no longer required written back	(0.12)	-
	Provision for Gratuity	5.44	-
	Amortisation of deferred rent expense	9.02	-
	Interest and finance Charges	47.36	-
	Operating profit before working capital changes	**168.67**	**-**
	Adjustments for :		
	(Increase)/Decrease in inventories	(65.45)	-
	(Increase)/Decrease in trade receivables	6.82	-
	(Increase)/Decrease in Other Current Assets	(86.56)	-
	(Increase)/Decrease in Other Non-Current Assets	8.80	-
	(Increase)/Decrease in Other Current Financial assets	(12.22)	-
	(Increase)/Decrease in Provisions	0.12	-
	(Increase)/Decrease in Other Non-Current Financial assets	22.80	-
	Increase/ (decrease) in Other Current Financial Liabilities	(2.21)	-
	Increase/ (decrease) in Trade payables	16.24	-
	Increase/ (decrease) in Other Current liabilities	(1.16)	-
	Cash Generated from Operations	**55.85**	**-**
	Taxes Paid	10.33	-
	Net Cash Generated from Operating Activities (A)	**45.53**	**-**
B.	**Cash Flow from Investing Activities**		
	Sales/(Purchases) of property plant and equipment	(94.83)	-
	Loan given to others	-	-
	Change in Other bank balance and cash not available for immediate use	(598.64)	-
	Increase in Investments	(861.70)	-
	Interest received	42.62	-
	Net Cash (used) in Investing Activities (B)	**(1,512.56)**	**-**
C.	**Cash Flow from Financing Activities**		
	Proceeds from/ (repayment of) borrowings	(8.59)	-
	Proceed from issue of share capital and securities premium	140.00	-
	Proceed from securities premium	560.00	-
	Proceed/(utilization) from share warrant	153.50	-
	Interest and financial charges	(47.36)	-
	Repayment of lease liabilities	(47.49)	-
	Net Cash (used) in Financing Activities (C)	**750.07**	**-**
	Net Increase/(decrease) in cash and cash equivalents (A+B+C)	**(716.96)**	**-**
	Opening balance of cash and cash equivalents	778.04	-
	Closing balance of cash and cash equivalents	**61.07**	**-**

Notes:

(a) **Cash and Cash equivalents comprises of :**

Cash on Hand	16.31	-
Balances with Banks	-	
- On Current Account	9.76	-
- in term deposits with original maturity of 3 months or less	35.00	-
Cash and bank equivalents	**61.07**	**-**

(b) The above Cash Flow Statement has been prepared under the 'Indirect Method' as set out in Ind AS 7, 'Statement of Cash Flows'.

The accompanying Notes form an integral part of the Financial Statements
As per our report of even date attached

For PSMG & Associates
Chartered Accountants
Firm Regn No. - 008567C

RADHIKA MATHUR
Digitally signed by RADHIKA MATHUR
Date: 2026.08.13 14:47:52 +05'30'

CA Radhika Mathur
Partner
M. No:. 096982
UDIN:. 26096982EUAKWT9313

JHS SVENDGAARD RETAIL VENTURES LIMITED

NIKHIL NANDA
Digitally signed by NIKHIL NANDA
Date: 2026.08.13 14:37:32 +05'30'

Nikhil Nanda
Manaing Director
DIN: 00051501

Place : New Delhi
Date: 13-Aug-2026

JHS SVENDGAARD RETAIL VENTURES LIMITED
(Formerly Known as JHS SVENDGAARD RETAIL VENTURES PRIVATE LIMITED)
Regd. Office Fifth Floor, Plot No 107, Sector-44 Institutional Area Gurugram, Gurugram, Haryana, 122001
CIN-L52100HR2007PLC093324

Notes:

1 The above consolidated unaudited financial results for the quarter and half year ended September 30,2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 14,2025. The statutory auditors have carried out limited review of the above unaudited consolidated financial results.

2 The standalone results have been prepared in accordance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013, other accounting principles generally accepted in India and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

3 In line with the provisions of Ind AS 108 - Operating Segments and on the basis the review of operations being done by the Management, the operations of the Company fall under Retail Business, which is considered to be the only reportable segment by the management.

4 The members of the Company on October 26,2024, through the EGM, approved the preferential allotment of 77,71,357 warrants each convertible into one equity shares of face value of ₹10, for cash, at an issue price of ₹50 per warrant in the Promoter and Non-Promoter Category by passing a Special Resolution. The Board of Directors, in its meeting held on 21st February 2025, 02nd June 2025 and 01st August 2025, approved the allotment of 3,00,000, 6,00,000 and 8,00,000 equity shares respectively, upon conversion of warrants into equity shares under the Promoter category. Further, out of amount of ₹1,608.92 Lakhs received against the warrants, the Company has utilized an amount of ₹50.00 Lakh towards the working capital requirements, ₹120.76 Lakhs as Advance to subsidiary, ₹861.70 Lakhs towards Investment, ₹24.92 Lakhs towards general corporate purposes and balance amount of ₹547.29 Lakhs has been kept in the form of fixed deposits and ₹4.25 Lakhs in the bank account.

5 The members of the Company on April 03,2025, through the EGM, approved the preferential allotment of 29,20,000 warrants convertible into equity shares of face value of ₹10, for cash, at an issue price of ₹45 per warrant in the Promoter and Non-Promoter Category by passing a Special Resolution. The Company has received ₹ 328.50 Lakh towards twenty five percent (25%) of the total consideration receivable against preferential allotment of warrants convertible into equity shares. The amount of ₹328.50 lakh has been placed in fixed deposits.

6 During the quarter ended 30th September, 2025, the Authorised Share Capital of the Company stood at ₹20,00,00,000 (Rupees Twenty Crores only), divided into 2,00,00,000 (Two Crores) equity shares of ₹10/- each. The Paid-up Share Capital of the Company as on 30th September, 2025, was ₹8,20,46,000 (Rupees Eight Crores Twenty Lakhs Forty Six Thousand only), divided into 82,04,600 (Eighty Two Lakhs Four Thousand Six Hundred) equity shares of ₹10/- each. The increase in Paid-up Share Capital during the quarter on account of the conversion of 8,00,000 (Eight Lakhs) convertible warrants into equity shares.

7 The Company has, during the quarter ended 30th September, 2025, subscribed on 1st September, 2025, to Unlisted, Unsecured, Redeemable, Optionally Convertible Debentures ("OCDs") of face value ₹10/- each, aggregating to ₹850.00 lakhs (Rupees Eight Hundred Fifty Lakhs only), issued by Purple Rock Infra Private Limited. The said investment has been classified under Non-current Investments.

8 During the Quarter Ended 30th September, 2025, the Company has acquired debentures in Purple Rock amounting to Rs. 850 Lakh carrying interest @ 7% payable annually

9 These are the first consolidated financial statements of the Holding Company owing to acquisition of PJHS Entertainment Pvt. Ltd. during the Half year ended 30 September 2025. Accordingly, Half yearly comparative financial information as on 30 September 2025 is not applicable.

10 During the consolidation process, the financial statements of the subsidiary were consolidated without giving effect to the requisite elimination entries in respect of inter-company balances, transactions and equity. Accordingly, the necessary elimination entries have now been incorporated to present the consolidated financial statements appropriately and approved by Audit committee and Board on meeting held on 13th August 2026

11 Previous period figures have been re-grouped / re-classified wherever necessary, to conform to current period's classification.

For PSMG & Associates
Chartered Accountants
Firm Regn No. - 008567C

RADHIKA MATHUR
Digitally signed by RADHIKA MATHUR
Date: 2026.08.13 14:48:31 +05'30'

CA Radhika Mathur
Partner
M. No:. 096982

Place : New Delhi
Date: 13-Aug-2026

For and on behalf of Board of Directors

NIKHIL NANDA
Digitally signed by NIKHIL NANDA
Date: 2026.08.13 14:37:53 +05'30'

Nikhil Nanda
Managing Director
DIN : 00051501

PSMG & ASSOCIATES
CHARTERED ACCOUNTANTS

Head Office
Flat no.204, Second Floor
Competent House, F-14, Middle Circle
Connaught Place,
New Delhi- 110001
Email: info@psmg.co.in

Corporate & Correspondence Office
KE 34/3 E Block
Kavi Nagar, Ghaziabad – 201002
National Capital Region of Delhi

Independent Auditor's Report on the Quarterly and Year to date Consolidated Financial Results of JHS Svendgaard Retail Ventures Limited for the period ended 31st March 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors
JHS Svendgaard Retail Ventures Limited

Report on the Audit of the Consolidated Financial Results

Opinion

We have audited the accompanying Consolidated Financial Results of **JHS Svendgaard Retail Ventures Limited (the "Holding Company")** and its subsidiary (PJHS Entertainment Private Limited) (the company and its subsidiary together referred to as "the group") for the quarter and year ended March 31, 2026 ('the Statement'), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").Attention is drawn that the comparative financial results for the corresponding previous period has not been prepared as the company has acquired subsidiary PJHS Entertainment Private Limited during the reporting period.

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the audit report of the other auditor on separate audited financial statements of the subsidiary, the aforesaid consolidated financial results include:

a) the annual financial results of the subsidiary (PJHS Entertainment Private Limited)
b) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations, in this regard and

give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, ("Ind AS") and other accounting principles generally accepted in India, of the consolidated net loss , other comprehensive loss and other financial information of the Group for the quarter and year ended 31st March 2026.

Basis for Opinion
We conducted our audit of the Consolidated Financial Statements in accordance with. the Standards on Auditing ("SA's) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group 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 Consolidated Financial Results for the year ended 31st March, 2026, under the provisions of the Act and the Rules made 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 and the audit evidence obtained by the other auditor in terms of their report referred to in Other Matters section below, is sufficient and appropriate to provide a basis for our audit opinion.

Emphasis of Matter (EOM)
We draw attention to note no 9 of Consolidated Financial Results regarding evaluation of the implications arising from New Labour Code and the detailed implementation framework . Company has disclosed the estimated exposure presently assessed, as contingent liability, pending final assessment and crystallisation of the incremental liability, if any.

Our opinion on the statement is not modified in respect of above matter.

Management's Responsibilities for the Consolidated Financial Results This Statement has been prepared on the basis of the Consolidated annual Financial Statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of these Consolidated Financial Results that give a true and fair view of the consolidated net loss and other comprehensive loss and other financial information of the Group in accordance with the recognition and measurement principles laid down in India Accounting Standards prescribed under Section 133 of the Companies Act,2013, 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 respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group 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 design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Consolidated Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error which have been used for the purpose of preparation of the consolidated financial results by the Board of Directors of the Holding Company, as aforesaid.

In preparing the Consolidated Financial Results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Statements as a whole are 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 these Consolidated 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 Consolidated 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 control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of Consolidated Financial Results on whether the company has adequate internal financial controls with reference to Consolidated Financial Results in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Evaluate the appropriate and reasonableness of disclosures made by the Board of Directors in terms of the requirement specified under Regulation 33 of the Listing Regulations.

- Conclude on the appropriateness of 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 Group 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 Group and its associates to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Consolidated Financial Results, including the disclosures, and whether the Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the financial results/ financial information of the entities within the Group to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of the financial statements of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated financial statements, which have been audited by other auditor, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

  Materiality is the magnitude of misstatements in the Consolidated Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Consolidated Financial Statements 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 Consolidated Financial Statements.We communicate with those charged with governance of the Holding Company 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.

We also performed procedures in accordance with the circular issued by SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

Other Matters

(i) The statement includes the audited financial results of one subsidiary whose financial results reflect total assets and liabilities of ₹ 447.77 lakhs and ₹467.55 lakhs as at March 31st 2026 respectively, total revenue of ₹2.59 lakhs and ₹ 14.58 lakhs and expenses of ₹ 18.30 lakhs and ₹ 32.10 lakhs ,total net profit /(loss) after tax of ₹ (15.71) lakhs and ₹ (17.52) lakhs and total comprehensive income of ₹ (15.71) lakhs and ₹ (17.52) lakhs for the quarter and year ended 31st March 2026 ,as considered in the statement which have been audited by their auditors .The independent auditor's report on financial results of this entity has been furnished to us by the Management and our opinion on the consolidated financial results , in so far as it relates to the amounts and disclosures included in respect of this entity, is based solely on the report of such auditors and procedures performed by us are as stated in the paragraph above.

The Statement includes the results for the quarter ended 31st March, 2026 as reported in these Consolidated Financial Results being the balancing figures between audited figures in respect of the full financial year ending 31st March 2026 and the published year to date figures up to the end of the third quarter of the relevant financial year which were subject to limited review by us, as required under the Listing Regulations.

Our opinion on the statement is not modified in respect of above matter.

For PSMG & Associates
Chartered Accountants
FRN – 008567C

RADHIKA MATHUR

Digitally signed by RADHIKA MATHUR
Date: 2026.08.13 14:49:36 +05'30'

CA Radhika Mathur
Partner
Membership No.: 096982
UDIN: 26096982XQXASI1456
Place: Ghaziabad
Date:13.08.2026

JHS SVENDGAARD RETAIL VENTURES LIMITED
(Formerly Known as JHS SVENDGAARD RETAIL VENTURES PRIVATE LIMITED)
Regd. Office Fifth Floor, Plot No 107, Sector-44 Institutional Area Gurugram, Gurugram, Haryana, India, 122001
CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES AS AT 31 MARCH 2026

(Rs. in lakhs)

	Particulars	As at 31 March 2026	As at 31 March 2025
		Unaudited	Audited
A	**ASSETS**		
	Non-current assets		
	Property, plant and equipment	63.30	-
	Right-of-use assets	341.94	-
	Goodwill	12.83	-
	Financial Assets		
	(i) Investments	851.50	-
	(ii) Loans & Advances	120.04	-
	(iii) Other Financial Assets	254.64	-
	Deferred Tax Assets (net)	1.33	-
	Non-current tax assets (net)	-	-
	Other non-current assets	13.85	-
	Total non-current assets	**1,659.42**	**-**
	Current assets		
	Inventories	99.35	-
	Financial Assets		
	(i) Trade receivables	56.10	-
	(ii) Cash and cash equivalents	100.68	-
	(iii) Bank balances other than (ii) above	610.35	-
	(v) Other Financial Assets	98.02	-
	Other current assets	529.34	-
	Current tax assets (net)	98.18	-
	Total current assets	**1,592.02**	**-**
	Total assets	**3,251.44**	**-**
B	**EQUITY AND LIABILITIES:**		
	Equity		
	Equity Share Capital	820.46	-
	Other Equity	654.69	-
	Money Received against Share warrants	1,087.42	
	Non Controlling Interest	(9.89)	
	Total equity	**2,552.68**	**-**
	Liabilities		
	Non-current liabilities		
	Financial liabilities		
	(i) Borrowings	43.99	-
	(ii) Lease liabilities	264.50	-
	Provisions	-	-
	Total non-current liabilities	**308.49**	**-**
	Current liabilities		
	Financial liabilities		
	(i) Borrowings	110.11	-
	(ii) Trade payables		
	- total outstanding dues of micro and small enterprises	2.61	-
	- total outstanding dues of creditors other than micro and small enterprises	55.48	-
	(iii) Lease Liabilities	133.62	-
	(iv) Other financial liabilities	-	-
	Other current liabilities	71.14	-
	Provisions	17.30	-
	Total current liabilities	**390.26**	**-**
	Total liabilities	**698.76**	**-**
	Total equity and liabilities	**3,251.44**	**-**

As per our report of even date attached
For PSMG & Associates
Chartered Accountants
Firm Regn No. - 008567C

RADHIKA MATHUR
Digitally signed by RADHIKA MATHUR
Date: 2026.08.13 14:50:31 +05'30'

CA Radhika Mathur
Partner
M. No:. 096982
UDIN. 26096982XQXASI1456

Place : New Delhi
Date: 13-Aug-2026

JHS SVENDGAARD RETAIL VENTURES LIMITED

NIKHIL NANDA
Digitally signed by NIKHIL NANDA
Date: 2026.08.13 14:38:23 +05'30'

Nikhil Nanda
Manaing Director
DIN: 00051501

JHS SVENDGAARD RETAIL VENTURES LIMITED
Regd. Office Fifth Floor, Plot No 107, Sector-44 Institutional Area Gurugram, Gurugram, Haryana, India, 122001
CIN-L52100HR2007PLC093324

STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED 31 MARCH 2026

(Rs. in lakhs)

S.No.	Particulars	Quarter Ended 31 March 2026	Quarter Ended 31 December 2025	Quarter Ended 31 March 2025	Year Ended 31 March 2026	Year Ended 31 March 2025
		Audited	Unaudited	Audited	Audited	Audited
1	**Income**					
	Revenue from operations	426.79	462.83	-	1,618.50	-
	Other income	155.66	170.11	-	575.79	-
	Total income	**582.45**	**632.94**	-	**2,194.29**	-
2	**Expenses**					
	Purchases of stock-in-trade	211.57	267.68	-	885.12	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	53.34	32.19	-	20.07	-
	Employee benefits expense	186.03	174.73	-	690.68	-
	Finance costs	21.03	24.29	-	92.92	-
	Depreciation and amortisation expenses	69.20	70.59	-	270.62	-
	Other expenses	78.56	72.94	-	254.59	-
	Total expenses	**619.74**	**642.42**	-	**2,214.01**	-
3	**Profit/(loss) before exceptional items and tax (1-2)**	**(37.28)**	**(9.48)**	-	**(19.71)**	-
4	Exceptional items	-	-	-	-	-
5	**Profit/(Loss) before tax (3+4)**	**(37.28)**	**(9.48)**	-	**(19.71)**	-
6	**Tax expense/(income)**					
	Current Tax	(25.97)	(5.26)	-	**(21.39)**	-
	Deferred Tax	10.13	8.59	-	**40.24**	-
	Tax for earlier years	-	-			-
7	**Net Profit/(Loss) for the period (5-6)**	**(21.45)**	**(12.80)**	-	**(38.55)**	-
8	**Other comprehensive income**					
	-Items that will not be reclassified to profit or loss	-	-	-	-	-
	-Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	Total other comprehensive income	**-**	-			-
9	**Total comprehensive income/ (loss) for the period (7+8)**	**(21.45)**	**(12.80)**	-	**(38.55)**	-
	Net profit attributable to:					
	Owners of the Company	(13.59)	(17.16)		(29.79)	-
	Non-controlling interest	(7.85)	4.36		(8.76)	-
	Other Comprehensive Income attributable to:					
	Owners of the Company	-	-		-	-
	Non-controlling interest	-	-		-	-
	Total Comprehensive Income attributable to:					
	Owners of the Company	(13.59)	(17.16)		(29.79)	-
	Non-controlling interest	(7.85)	4.36		(8.76)	-
10	**Paid-up equity share capital (Face value per share Rs. 10/-)**	**820.46**	**820.46**		**820.46**	-
11	**Earnings per equity share (Face value per share Rs. 10/-)**					
	Basic (Rs.)	**(0.13)**	(0.35)		**(0.38)**	-
	Diluted (Rs.)	**(0.13)**	(0.35)		**(0.30)**	-

For PSMG & Associates
Chartered Accountants
Firm Regn No. - 008567C

RADHIKA MATHUR
Digitally signed by RADHIKA MATHUR
Date: 2026.08.13 14:51:15 +05'30'

CA Radhika Mathur
Partner
M. No:. 096982
UDIN.: 26096982XQXASI1456

JHS SVENDGAARD RETAIL VENTURES LIMITED

NIKHIL NANDA
Digitally signed by NIKHIL NANDA
Date: 2026.08.13 14:38:48 +05'30'

Nikhil Nanda
Managing Director
DIN: 00051501

Place : New Delhi
Date: 13-Aug-2026

JHS SVENDGAARD RETAIL VENTURES LIMITED
(Formerly Known As JHS Svendgaard Retail Ventures Private Limited)
CIN-L52100HR2007PLC093324
Consolidated Cash Flow Statement for the Year Ended 31 March 2026

(Rs. In Lakhs)

	Particulars	Year ended 31 March 2026	Year ended 31 March 2025
A.	**Cash Flow from Operating Activities**		
	Net profit before tax	(19.71)	-
		-	
	Adjustments for:	-	
	Depreciation and Amortization	270.62	-
	Interest income	(99.63)	-
	Interest income on Financial asset measured at amortised cost	(17.34)	-
	Provision no longer required written back	(9.56)	-
	Provision for Gratuity	7.74	-
	Amortisation of deferred rent expense	18.38	-
	Interest and finance Charges	92.35	-
	Operating profit before working capital changes	**242.87**	**-**
	Adjustments for :		
	(Increase)/Decrease in inventories	20.07	-
	(Increase)/Decrease in trade receivables	17.02	-
	(Increase)/Decrease in Other Current Assets	(386.77)	-
	(Increase)/Decrease in Other Non-Current Assets	5.93	-
	(Increase)/Decrease in Other Current Financial assets	15.69	-
	(Increase)/Decrease in Provisions	8.23	-
	(Increase)/Decrease in Other Non-Current Financial assets	188.19	-
	Increase/ (decrease) in Other Current Financial Liabilities	-	-
	Increase/ (decrease) in Trade payables	(3.01)	-
	Increase/ (decrease) in Other Current liabilities	(10.63)	-
	Cash Generated from Operations	**97.57**	**-**
	Taxes Paid	28.23	-
	Net Cash Generated from Operating Activities (A)	**69.35**	**-**
B.	**Cash Flow from Investing Activities**		
	Sales/(Purchases) of property plant and equipment	(40.59)	-
	Loan given to others	-	-
	Change in Other bank balance and cash not available for immediate use	(575.35)	-
	Increase in Investments	(861.70)	-
	Interest received	99.63	-
	Net Cash (used) in Investing Activities (B)	**(1,378.01)**	**-**
C.	**Cash Flow from Financing Activities**		
	Proceeds from/ (repayment of) borrowings	22.03	-
	Proceed from issue of share capital and securities premium	140.00	-
	Proceed from securities premium	560.00	-
	Proceed/(utilization) from share warrant	153.50	-
	Interest and financial charges	(13.76)	-
	Repayment of lease liabilities	(230.46)	-
	Net Cash (used) in Financing Activities (C)	**631.31**	**-**
	Net Increase/(decrease) in cash and cash equivalents (A+B+C)	**(677.35)**	**-**
	Opening balance of cash and cash equivalents	778.04	-
	Closing balance of cash and cash equivalents	**100.68**	**-**

Notes:

(a) **Cash and Cash equivalents comprises of :**

Cash on Hand	14.13	-
Balances with Banks	-	
- On Current Account	43.68	-
- in term deposits with original maturity of 3 months or less	42.87	-
Cash and bank equivalents	**100.68**	**-**

(b) The above Cash Flow Statement has been prepared under the 'Indirect Method' as set out in Ind AS 7, 'Statement of Cash

The accompanying Notes form an integral part of the Financial Statements
As per our report of even date attached

For PSMG & Associates
Chartered Accountants
Firm Regn No. - 008567C

RADHIKA MATHUR Digitally signed by RADHIKA MATHUR Date: 2026.08.13 14:52:03 +05'30'

CA Radhika Mathur
Partner
M. No:. 096982
UDIN:. 26096982XQXASI1456

NIKHIL NANDA Digitally signed by NIKHIL NANDA Date: 2026.08.13 14:39:47 +05'30'

Place : New Delhi
Date: 13-Aug-2026

JHS SVENDGAARD RETAIL VENTURES LIMITED

Regd. Office: Fifth Floor, Plot No 107, Sector-44 Institutional Area, Gurugram, Haryana, 122001

CIN-L52100HR2007PLC093324

Notes:

1 The above consolidated audited financial results for the quarter and year ended March 31,2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 28, 2026. The statutory auditors of the Company have audited the above consolidated financial results for the quarter and year ended March 31, 2026

2 The statutory auditor of the company has carried out the audit of this financial results in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

3 In line with the provisions of Ind AS 108 - Operating Segments and on the basis the review of operations being done by the Management, the operations of the Company fall under Retail Business, which is considered to be the only reportable segment by the management.

4 The Members of the Company at the Extraordinary General Meeting held on October 26, 2024 approved the preferential issue of 77,71,357 warrants convertible into equivalent number of equity shares of face value of ₹10 each at an issue price of ₹50 per warrant, on preferential basis to Promoter and Non-Promoter categories. Pursuant to the said issue, the Company received ₹971.42 Lakhs towards 25% upfront subscription money. Further, the Committee of the Board at its meetings held on February 21, 2025, June 02, 2025 and August 01, 2025 approved the allotment of 3,00,000, 6,00,000 and 8,00,000 respectively, equity shares upon conversion of warrants, pursuant to which the Company received ₹637.50 Lakhs towards balance 75% subscription money. Further, out of amount of ₹1,608.92 Lakhs received against the warrants, the Company has utilized an amount of ₹50.00 Lakh towards the working capital requirements, ₹448.76 Lakhs as Advance to subsidiary, ₹861.70 Lakhs towards Investment, ₹24.92 Lakhs towards general corporate purposes and balance amount of ₹223.54 Lakhs has been kept in the form of fixed deposits and ₹1.95 Lakhs in the bank account.

5 Further, the members of the Company at the Extraordinary General Meeting held on April 03, 2025 approved the preferential allotment of 29,20,000 warrants convertible into equivalent number of equity shares of face value of ₹10 each at an issue price of ₹45 per warrant, for cash consideration, on preferential basis in the Promoter and Non-Promoter category by passing a Special Resolution. Pursuant to the said allotment, the Company received ₹328.50 Lakhs towards 25% upfront subscription money against allotment of warrants convertible into equity shares. The amount of ₹328.50 lakh has been placed in fixed deposits.

6 During the year ended 31st March, 2026, the Authorised Share Capital of the Company stood at ₹20,00,00,000 (Rupees Twenty Crores only), divided into 2,00,00,000 (Two Crores) equity shares of ₹10/- each. The Paid-up Share Capital of the Company as on 31st December, 2025, was ₹8,20,46,000 (Rupees Eight Crores Twenty Lakhs Forty Six Thousand only), divided into 82,04,600 (Eighty Two Lakhs Four Thousand Six Hundred) equity shares of ₹10/- each.

7 During the financial year ended March 31, 2026, the Company acquired 50.01% equity stake in PJHS Entertainment Private Limited (formerly known as DVS Worldwide Services Private Limited) for an aggregate consideration of ₹11.70 Lakhs. Pursuant to the said acquisition, PJHS Entertainment Private Limited became a subsidiary of the Company with effect from April 22, 2025.

8 During the financial year ended March 31, 2026, the Company invested an amount of ₹850 Lakhs in optionally convertible debentures ("OCDs") of Purple Rock Infra Private Limited for business and strategic investment purposes.

9 The Company is evaluating the implications arising from New Labour Code and the detailed implementation framework issued in May 2026 and has disclosed the estimated exposure presently assessed, as contingent liability, pending final assessment and crystallisation of the incremental liability, if any. The Company has also apprised its customers/clients regarding the potential commercial impact of the said regulatory changes.

10 This statement is as per Regulation 33 of the SEBI(Listing Obligaton and Discloure Requirement), Regulations 2015 as amended.

11 During the consolidation process, the financial statements of the subsidiary were consolidated without giving effect to the requisite elimination entries in respect of inter-company balances, transactions and equity. Accordingly, the necessary elimination entries have now been incorporated to present the consolidated financial statements appropriately and approved by Audit committee and Board on meeting held on 13th August 2026

12 The above results of the Company are available on the Company's website www.jhsretail.com and also on www.bseindia.com and www.nseindia.com.

For PSMG & Associates
Chartered Accountants
Firm Regn No. - 008567C

RADHIKA MATHUR Digitally signed by RADHIKA MATHUR Date: 2026.08.13 14:52:45 +05'30'

CA Radhika Mathur
Partner
M. No:. 096982

Place : New Delhi
Date : 13-08-26

For and on behalf of Board of Directors

NIKHIL NANDA Digitally signed by NIKHIL NANDA Date: 2026.08.13 14:39:19 +05'30'

Nikhil Nanda
Managing Director
DIN : 00051501

To **Date:** August 13, 2026

The Listing Department	The Listing Department
Bombay Stock Exchange Limited	**National Stock Exchange of India Limited**
Department of Corporate Services	Exchange Plaza, C-1, Block-G
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex
Dalal Street, Mumbai – 400001	Mumbai – 400051
Scrip Code: 544197	**Trading Symbol: RETAIL**

Subject: Outcome of Meeting of Board of Directors of JHS Svendgaard Retail Ventures Limited in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of JHS Svendgaard Retail Ventures Limited ("the Company"), at its meeting held today, i.e., **Thursday, August 13, 2026,** has, inter alia, based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of **Mrs. Richa Sood** (DIN: 11816645)and **Mr. Mukul Pathak** (DIN: 00051534) as an Additional Director in the category of Non-Executive Independent Director, for a term of five (5) years, subject to the approval of the members of the Company at the ensuing General Meeting.

We further confirm that Mrs. Richa Sood and Mr. Mukul Pathak meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013, and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015, as amended from time to time.

Further, the Board of Directors of the Company inter-alia has transacted and approved the reconstitution of the Nomination and Remuneration Committee of the Board, consequent to appointment of Mrs. Richa Sood and Mr. Mukul Pathak, the composition of the Committee from 13th August 2026 shall be as under:

Nomination And Remuneration Committee

S. No.	Name of the Directors	Category	Designation
1	Sanjay Sital Sangtani	Non-Executive Independent Director	Chairperson
2	Ankur Garg	Non-Executive Independent Director	Member
3	Richa Sood	Non-Executive Independent Director	Member
4	Mukul Pathak	Non-Executive Independent Director	Member

The requisite disclosures as required under SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 enclosed herewith as Annexure.

The Board Meeting commenced at 12:00 Noon and concluded at 02:34 P.M.

This information is available on the website of the Company viz., www.jhsretail.com.

Kindly take the same on records.

Thanking You,
For JHS Svendgaard Retail Ventures Limited

KULDEEP JANGIR
Digitally signed by KULDEEP JANGIR
Date: 2026.08.13 14:52:52 +05'30'

Kuldeep Jangir
Company Secretary & Compliance officer

Encl: A/a

Annexure A

Brief details, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S. No.	Particulars	Details	Details
1	**Name of the Director**	Mrs. Richa Sood	Mr. Mukul Pathak
2	**DIN**	11816645	00051534
3	**Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise**	Appointment of Mrs. Richa Sood as an Independent Woman Director on the Board of the Company.	Appointment of Mr. Mukul Pathak as an Independent Director on the Board of the Company.
4	**Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment**	Mrs. Richa Sood has been appointed as an Independent Woman Director with effect from 13th August 2026, for a term of 5 [Five] years, subject to the approval of the shareholders at the General Meeting.	Mr. Mukul Pathak has been appointed as an Independent Director with effect from 13th August 2026, for a term of 5 [Five] years, subject to the approval of the shareholders at the General Meeting.
5	**Brief Profile**	Mrs. Richa Sood is a seasoned Commercial Pilot with 25 years of experience in the aviation industry, having served with a reputed airline. She brings extensive professional experience, strong leadership and decision-making capabilities, and a disciplined and responsible approach developed through her long-standing career in aviation. She holds a Bachelor's degree in Science from St. Bede's College, Shimla and possesses	Mr. Mukul Pathak has a rich experience of approximately 28 years in teaching. Mr. Pathak possesses a wide-ranging experience and knowledge of Finance having been associated with the reputed institutions over the years.

		strong interpersonal and communication skills. She has a keen interest in current affairs and global developments and is known for her ability to remain composed under pressure and exercise sound judgment.	
6	**Disclosure of relationships between directors (in case of appointment of a director)**	Not related to any Directors of the Company.	Not related to any Directors of the Company.
7	**Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018.**	Mrs. Richa Sood is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Mukul Pathak is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Date: 13th August, 2026

To,

Department of Corporate Services **BSE Limited** **25th Floor, P.J Towers,** **Dalal Street,** **Mumbai – 400 001** **Scrip Code: 544197**	**National Stock Exchange of India Limited** **Exchange Plaza,** **Plot No. C/1, G Block** **Bandra Kurla Complex, Bandra(E)** **Mumbai – 400 051** **Trading Symbol: RETAIL**

Subject: Outcome of Meeting of Board of Directors of JHS Svendgaard Retail Ventures Limited in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations").

Dear Sir,

With reference to the captioned subject and in terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform that JHS Svendgaard Retail Ventures Limited ("the Company") has Subscribed 50,00,000, 7%, ***Optionally Convertible Debentures (OCD)*** of Rs. 10/- (Rupees Ten only) each of Purple Rock Infra Private Limited

The details, as required under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure A**.

The Board Meeting commenced at 12:00 Noon and concluded at 02:34 P.M.

This information is available on the website of the Company at www.jhsretail.com/.

This is for your information and records.

Thanking You,
For JHS Svendgaard Retail Ventures Limited

KULDEEP JANGIR
Digitally signed by KULDEEP JANGIR
Date: 2026.08.13 14:53:35 +05'30'

Kuldeep Jangir
Company Secretary & Compliance officer

Enclosed: A/a

Annexure A
Acquisition (including agreement to acquire)

Particulars	Information of such events
Name of the target entity, details in brief such as size, turnover etc.	Purple Rock Infra Private Limited was incorporated on 10th March, 2024 having registered office at B-1/E-14 Mohan Co- Operative Industrial Area Mathura Road, New Delhi, 110044 and Authorised Share Capital of Rs. 10,00,000 and paid-up capital of Rs. 10,00,000.
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Yes, the current investment falls under the purview of the transaction with related parties under Section 177 of the Companies Act, 2013 and the transaction is at arm's length. Company's promoter, holds equity stake in the target Company.
Industry to which the entity being acquired belongs.	Infrastructure
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Strategic investment in the infrastructure sector and to strengthen long-term business relations. The Current investment does not qualify as acquisition as on date.
Brief details of any governmental or regulatory approvals required for the acquisition.	N.A.
Indicative time period for completion of the acquisition.	Within 60 days.
Consideration -whether cash consideration or share swap or any other form and details of the same.	Cash Consideration by way of remittance through normal banking channel.
Cost of acquisition and/or the price at which the shares are acquired.	50,00,000 7%, Optionally Convertible Debentures (OCD) were subscribed at Face Value of INR 10/- per unit and the total value of debentures subscribed is INR 5,00,00,000 /-.
Percentage of shareholding / control acquired and / or number of shares acquired.	The percentage of shareholding depends upon the conversion of existing 85,00,000 OCD, if exercised in future. Currently, the Company does not have any shareholding in the Purple Rock Infra Private Limited.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Purple Rock Infra Private Limited is in the business of infrastructure projects. Last three financial year turnover as under: F.Y. 2025-26 – Financial Statements for Financial Year ended 31 March 2026 are not Finalized yet F.Y. 2024-25 – Nil * The Company was incorporated on 10th March, 2024 therefore, last three-year turnover is not applicable.