

WOODSVILLA LIMITED

CIN: L55101DL1994PLC030472

Regd. Office: E-4 2nd Floor Defence Colony New Delhi - 110024

Email Id: woodsvillaresort@gmail.com; Tel No. : +011-41552060, Website:- www.woodsvilla.in

Date: 21/05/2026

To,
The Secretary
BSE Limited
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Sub:- Outcome of Board Meeting in accordance with SEBI LODR Regulations, 2015 (“Listing Regulation”).

Dear Sir,

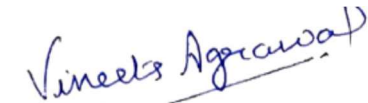
Pursuant to regulation 30 read with the Schedule III part A (Listing Obligations and Disclosure Requirements) Regulations, 2015, board of Directors of the company in their meeting held on 21/05/2026 to Consider and approve the audited financial statements along with Auditor’s report for the quarter and year ended 31st March 2026. The same will be enclosed in terms of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 12:30 PM and concluded at 4:00 PM.

This is for your information and records.

Please acknowledge the receipt.

FOR WOODSVILLA LIMITED



**VINEETA AGRAWAL
COMPLIANCE OFFICER**

WOODSVILLA LIMITED

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Date: 21/05/2026

To,
The Secretary
BSE Limited
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Sub:- Outcome of Board Meeting in held on 21st May 2026

Ref: Regulation 33 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir,

In refence to the above referred provisions of Listing Regulations, we would like to inform you that the Board of Directors of Woodsvilla Limited ("the Company") in their meeting held on today i.e. May 21, 2026, inter- alia, consider and approve the audited financial statements of the Company for the quarter and year ended March 31, 2026 along with the Auditor's report thereon.

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

- a. Audited Financial Results of the Company for the quarter and year ended March 31, 2026.
- b. Auditors' reports in respect of such audited financial results for the year ended March 31, 2026.

It is also hereby confirmed that the Auditors Reports issued by Statutory Auditors of the Company is with an unmodified opinion on the financial results.

The meeting commenced at 12:30 PM and concluded at 04:00 PM.

This is for your information and records.

Please acknowledge the receipt.

FOR WOODSVILLA LIMITED



**VINEETA AGRAWAL
COMPLIANCE OFFICER**

WOODSVILLA LIMITED

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Date:- 21/05/2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

DECLARATION

In terms of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CNID/56/2016 dated May 27, 2016, we hereby declare that M/s Rakesh Raj & Associates, Chartered Accountants, the Statutory Auditors of the Company have given the audit report with unmodified opinion on the financial results of the Company for the period ended on 31st March, 2026.

Request to kindly take this declaration on record.

**Thanking You,
For Woodsvilla Limited**

Sd/-
Sudhanshu Kumar Nayak
CFO

Independent Auditor's Review Report on review of Interim Financial Results

To
The Board of Directors,
Woodsvilla Limited,
E-4, Defence Colony,
New Delhi – 110 024.

We have reviewed the accompanying statement of unaudited financial results of Woodsvilla Limited ("the Company"), E-4, Defence Colony, New Delhi – 110024, for the period ended 31st Mar, 2026 ("the statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

This statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and management principles laid down in Indian Accounting Standard (Ind AS) for Interim Financial Reporting (Ind AS 34), prescribed under section 133 of the companies Act, 2013 read with relevant rules issued there under and another Accounting principles generally accepted in India. Our responsibility is to issue a Report on these financial results based on our review.

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 from material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with aforesaid accounting Standards 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 obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rakesh Raj & Associates
Chartered Accountants
FRN No. 005145N



Abhishek Kumar
(Partner)

Membership No. 519429
UDIN-26519429LZQIAH8906

Place: Faridabad
Date: 21.05.2026

WOODSVILLA LIMITED

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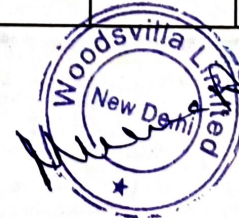
Financial Results for the quarter ended 31.03.2026

(Rs. in Lacs)

Statement of Audited Financial Results

	Particulars	Three months ended	Preceding three months ended	Corresponding three months ended in the previous year	Financial year ended	Financial year ended
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from operations					
	(a) Net sales/ income from operations	14.33	19.27	11.49	65.47	70.94
	(b) Other operating income	-	-	-	-	-
	Total income from operations (net)	14.33	19.27	11.49	65.47	70.94
2	Expenses					
	(a) Cost of materials consumed	2.24	3.52	2.44	15.56	19.03
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.20	0.84	0.08	(0.38)	(0.12)
	(d) Employee benefits expense	1.54	3.46	3.88	12.34	14.50
	(e) Depreciation and amortisation expense	1.96	2.48	2.22	9.41	9.92
	(f) Other expenses	1.36	5.46	7.85	21.80	29.93
	Total expenses	7.30	15.76	16.47	58.73	73.26
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	7.03	3.51	(4.98)	6.74	(2.32)
4	Other income	(5.70)	(0.46)	0.56	(6.08)	13.04
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1.33	3.05	(4.42)	0.66	10.72
6	Finance costs	0.01	0.03	0.09	0.14	0.21
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	1.32	3.02	(4.51)	0.52	10.51
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	1.32	3.02	(4.51)	0.52	10.51
10	Tax expense	5.00	-	1.42	5.00	1.42
	Deferred Tax	(2.33)	-	4.36	(2.33)	4.36
	Mat Credit Entitlement	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(1.34)	3.02	(10.28)	(2.14)	4.74
12	Other Comprehensive Income/ (Loss) (net of tax expenses)	(0.47)	0.98	(0.04)	11.42	12.68
13	Net Profit / (Loss) After Tax for the period (11 + 12)	(1.81)	4.00	(10.32)	9.28	17.42
14	Paid-up equity share capital (Face Value of Rs. 5/- each)	300.70	300.70	300.70	300.70	300.70
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					180.50
16	Earning per Shares (Basic & Diluted) (In Rs.) [Before & After Extra-ordinary Items]	(0.03)	0.07	(0.17)	0.15	0.29

Meer Singh



WOODSVILLA LIMITED

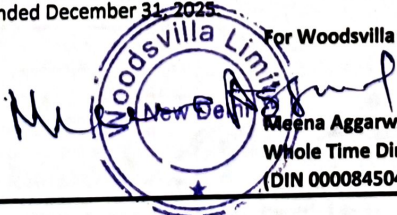
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Statement of Assets and Liabilities	(Rs. in Lakhs)	
	As at 31.03.2026	As at 31.03.2025
Particulars		
A ASSETS		
1. Non-current assets		
(a) Fixed assets	169.93	179.34
(b) Goodwill on consolidation	-	-
(c) Financial Assets:		
(i) Non-current investments	139.80	138.23
(ii) Long-term loans and advances	-	-
(d) Deferred tax assets (net)	-	-
(e) Other non-current assets	6.58	5.86
Sub-total - Non-current assets	316.31	323.43
2 Current assets		
(a) Inventories	175.43	173.52
(b) Financial Assets:		
(i) Current investments	-	-
(ii) Trade receivables	1.89	0.46
(iii) Cash and cash equivalents	42.49	26.49
(iv) Short-term loans and advances	-	-
(c) Other current assets	5.42	7.27
Sub-total - Current assets	225.23	207.74
TOTAL ASSETS	541.54	531.17
B EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	300.70	300.70
(b) Other Equity	190.23	180.50
Sub-total - Shareholders' funds	490.93	481.20
2. Share application money pending allotment	-	-
3. Minority interest	-	-
4. Non-current liabilities		
(a) Financial Liabilities		
(i) Long-term borrowings	-	-
(d) Long-term provisions	5.62	0.75
(b) Deferred tax liabilities (net)	41.07	43.41
(c) Other long-term liabilities	-	-
Sub-total - Non-current liabilities	46.69	44.16
5. Current liabilities		
(a) Financial Liabilities		
(i) Short-term borrowings	-	-
(ii) Trade payables	1.73	1.70
(c) Other current liabilities	1.99	3.91
(d) Short-term provisions	0.20	0.20
Sub-total - Current liabilities	3.92	5.81
TOTAL - EQUITY AND LIABILITIES	541.54	531.17

Notes :

- The aforesaid financial result have been approved by the Board of Directors in its Board meeting held on 21.05.2026
- Figures for the prior period have been regrouped and / or rearranged wherever considered necessary.
- The financial figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year and the unaudited published figures up to the third quarter ended December 31, 2025.

For Woodsvilla Limited

 Meena Aggarwal
 Whole Time Director
 (DIN 000084504)

Place: New Delhi
 Date: 21.05.2026

Meena Aggarwal


WOODSVILLA LIMITED

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Cash Flow Statement

Particulars	(Rs. in Lakhs)	
	As at	As at
	31.03.2026	31.03.2025
	Rs.	Rs.
A. Cash Flow from Operating Activities:-		
Net Profit/(Loss) before tax & extraordinary items	0.53	10.50
Adjustments for:		
1. Depreciation	9.41	9.92
2. Interest Paid	0.15	0.21
3. Prov for Gratuity	0.30	0.44
4. Income from investing act	(0.48)	(12.93)
Operating Profit before working capital changes	9.91	8.14
1. Trade & Other receivables	(1.42)	0.40
2. Inventories	(1.91)	(0.12)
3. Loans & advances	5.99	(1.41)
4. Trade payables & other liabilities	1.53	(2.21)
Cash generated from operations	14.10	4.80
1. Direct Taxes	-	-
Cash Flow before extraordinary items	14.10	4.80
1. Capital Issue Expenses	-	-
2. Preoperative Expenses	-	-
Net Cash generated from operating activities(A)	14.10	4.80
B. Cash Flow from Investing Activities:-		
1. Purchase of Fixed Assets	-	(1.29)
2. Dividend Income	0.48	0.20
3. Sale of Investments	1.57	(12.93)
Net Cash used for Investing Activities(B)	2.05	(14.02)
C. Cash Flow from Financing Activities:-		
1. Proceeds from Issue of Equity Share Capital	-	-
2. Unsecured Loans	-	-
3. Interest and other Financial Charges	(0.15)	(0.21)
Net Cash generated from financing activities(.C)	(0.15)	(0.21)
Net Increase in Cash and cash equivalent(A+B+C)	16.00	(9.43)
Cash & Cash equivalent as at the begning of the year	26.49	35.92
Cash & Cash equivalent as at the end of the year	42.49	26.49

For Woodsvilla Limited

Meena Aggarwal
Whole Time Director
(DIN 000084504)

Place: New Delhi

Date: 21.05.2026