SHREE RAMA™
living green

13.08.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Scrip Code: 500356

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: RAMANEWS

Subject: Outcome of Board Meeting held on Thursday, 13th August, 2026 and submission of Unaudited Financial Results for the Quarter ended on 30th June, 2026.

Dear Sir/Madam,

1. Pursuant to Regulation 30 & 33 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held on today has, *inter-alia*, approved the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2026. The Meeting was commenced at 10:30 A.M. & Concluded at 11.45 A.M.

2. In this regard, we herewith enclose the following:

a. Statement of Unaudited Financial Results for the Quarter ended on 30th June, 2026.

b. Limited Review Report issued by M/s. Batliboi & Purohit, Chartered Accountants, (FRN: 101048W) Statutory Auditors of the Company for the aforesaid Unaudited Financial Results.

3. The Board has approved the Director's Report along with all the annexures thereon for the Financial Year 2025-2026.

4. Pursuant to recommendation of Audit Committee, the Board has passed a resolution to appoint M/s. A. H. Jain & Co., Chartered Accountants, as Internal Auditor of the Company for the Financial year 2026-27.

The details with respect to the appointment of Internal Auditor as required under Regulation 30 of the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 issued on July 11, 2023 and Last updated on January 30, 2026 are as follows:

Sr No.	Disclosure Requirements	Particulars
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. A. H. Jain & Co., Chartered Accountants, as Internal Auditor of the Company for the Financial year 2026-27

2	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Date of appointment –August 13, 2026. Term of appointment – For the Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	Name of Internal Auditor Firm: M/s. A.H. Jain & Co., Chartered Accountants, Address: 9, Aradhana Park, Opp. Nutan High School, Jawahar Chowk, Sabarmati, Ahmedabad - 380005. Membership No.: 142660 Firm Reg. No.:133295W The core competency of this Firm is Income Tax, Audit and GST.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

5. The Board has approved the Notice for calling and convening the 35th Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, 25th September, 2026.

6. The Company has fixed Friday, 18th September, 2026 as the cut-off date for the purpose of remote e-voting and e-voting for ascertaining the name of shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 35th AGM of the company scheduled to be held on Friday, 25th September, 2026.

Kindly update the same on your records.

Thanking You,

For, SHREE RAMA NEWSPRINT LIMITED

Shubham Ajmera
Digitally signed by Shubham Ajmera
Date: 2026.08.13 11:52:25 +05'30'

SHUBHAM AJMERA
COMPANY SECRETARY &
COMPLIANCE OFFICER
MEM. NO.: A76790

Head Office (Mumbai) : National Insurance Building, 204, Dadabhoy Naoroji Road, Fort, Mumbai - 400 001.
Tel. : +91-22-4616 5958 / 2207 7941 / 4260 • E-mail : info@batliboipurohit.com • Website : www.batliboipurohit.com

Independent Auditors' Review Report on the Quarter ended June 30, 2026 Unaudited Financial Results of Shree Rama Newsprint Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report
To the Board of Directors
Shree Rama Newsprint Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Shree Rama Newsprint Limited** (the "Company") for the Quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued there under and other accounting principles generally accepted in India and accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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 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 (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial results consists of making inquiries, primarily of the Company's 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.

4. Based on our review conducted 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 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) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

BATLIBOI & PUROHIT
MUMBAI
FRN: 101048W
Chartered Accountants

Material Uncertainty Related to Going Concern

5. We draw attention to Note 5 of the statement, which states that the Company has incurred a total comprehensive loss of ₹ 1,048.62 lakhs for the Quarter ended June 30, 2026 (₹6853.02.76 lakhs for the year ended March 31, 2025), and that, as at that date, the Company's current liabilities (pertaining to continuing operations) exceeded its current assets (pertaining to continuing operations) by ₹ 12,625.00 lakhs. As disclosed in the said note, these events or conditions, along with other matters described therein, indicate the existence of a material uncertainty that may cast significant doubt on the Company's ability to continue as a going concern. The unaudited financial results have been prepared on a going-concern basis, based on management's assessment, which is supported by its plan for the disposal of certain non-core assets to improve the Company's financial position.

   Our conclusion is not modified in respect of this matter.

Emphasis of Matter Paragraph

6. We refer to note 3 of the statement, wherein it has been stated that during the financial year 2022-23, the Paper Division of the Company had been classified as a discontinued operation. Consequently, the assets and liabilities related to the Paper Division, primarily comprising of plant and machineries, and other associated assets, are presented separately as discontinued operations. The Company keeps on disposing it's assets of the Paper Division on a piecemeal basis on successful negotiations with vendors. The Company remains committed to the disposal of the remaining assets of the Paper Division and is actively exploring various alternatives to realise their value. Given the nature and geographical dispersion of these assets, along with the anticipated fair value realisable from the disposal of the assets of the Paper Division, there has been an extension of time for the disposal of these assets. During the quarter and year ended March 31, 2026, the Company had reassessed the fair valuation of the assets forming part part of the discontinued operations as per the requirements of Ind AS 105 – Non-current Assets Held for Sale and Discontinued Operations based on the valuer report and accordingly recognised a further impairement loss of Rs. 2,784.33 lakhs. The management does not forsee any further impairment in this regard.

   Our conclusion is not modified in respect of the above matter.

BATLIBOI & PUROHIT
MUMBAI
FRN:101048W
Chartered Accountants

Batliboi & Purohit
CHARTERED ACCOUNTANTS

Other Matter

7. The Statement includes the results for the quarter ended March 31 , 2026 being the balancing figures between the audited figures in respect of full financial year ended March 31 , 2026 and the published unaudited year to date figures up to the third quarter of the previous financial year, which were subjected to limited review by us, as required under the Listing Regulations, as amended.

Our conclusion is not modified in respect of the above matter.

For Batliboi & Purohit
Chartered Accountants,
Firm's Registration No. 101048W

Parag Hangekar
Partner
Membership No. 110096
UDIN: 26110096KXGPNR3221

Place: Mumbai
Date: August 13, 2026

BATLIBOI & PUROHIT
MUMBAI
FRN:101048W
Chartered Accountants

SHREE RAMA NEWSPRINT LIMITED

CIN : L21010GJ1991PLC019432

REGISTERED OFFICE : VILLAGE - BARBODHAN, TALUKA OLPAD, DISTRICT SURAT-395005 (GUJARAT)

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited (Refer Note 7)	Unaudited	Audited
A	**CONTINUING OPERATIONS**				
I.	**INCOME**				
	(a) Revenue from operations	972.16	787.10	917.29	3,271.86
	(b) Other income	166.67	209.37	97.13	691.57
	Total Income	**1,138.83**	**996.47**	**1,014.42**	**3,963.43**
II.	**EXPENSES**				
	(a) Cost of raw material and packing material consumed	624.80	474.25	445.56	1,707.59
	(b) Changes in inventory of finished goods, WIP and stock in trade	37.77	(53.96)	28.12	(11.23)
	(c) Employee benefit expense	29.80	22.32	35.01	121.51
	(d) Finance costs	919.54	925.12	904.83	3,690.96
	(e) Depreciation and amortisation expense	110.72	102.88	104.03	417.28
	(f) Other expenses	354.38	518.54	307.71	1,432.26
	Total Expenses	**2,077.01**	**1,989.15**	**1,825.26**	**7,358.37**
III.	**Profit / (Loss) before exceptional items and tax from continuing operations (I) - (II)**	**(938.18)**	**(992.68)**	**(810.84)**	**(3,394.94)**
IV.	**Exceptional Items**	-	-	-	-
V.	**Profit / (Loss) before tax from continuing operation (III) - (IV)**	**(938.18)**	**(992.68)**	**(810.84)**	**(3,394.94)**
VI.	**Tax Expense**				
	(a) Current tax	-	-	-	-
	(b) Deferred tax	-	-	-	-
	Total tax expense	-	-	-	-
VII.	**Profit / (Loss) after tax from continuing operation (V) - (VI) = [A]**	**(938.18)**	**(992.68)**	**(810.84)**	**(3,394.94)**
B	**DISCONTINUED OPERATIONS (Refer Note 3)**				
VIII.	Profit / (Loss) before tax from discontinued operations	(111.73)	(2,798.53)	(216.94)	(3,458.56)
IX.	Tax Expense of discontinued operations	-	-	-	-
X.	**Profit/ (loss) for the year from discontined Operations [B]**	**(111.73)**	**(2,798.53)**	**(216.94)**	**(3,458.56)**
XI.	**Profit / (Loss) for the period / Year [A] + [B]**	**(1,049.91)**	**(3,791.21)**	**(1,027.78)**	**(6,853.50)**
XII.	**Other comprehensive income**				
	(i) Items that will not be reclassified to profit or loss				
	a. Remeasurement of defined benefit obligation	0.90	4.94	(0.45)	3.59
	b. Equity Instrument through OCI	1.13	(1.74)	(1.46)	(3.11)
	Other comprehensive income	**2.03**	**3.20**	**(1.91)**	**0.48**
XIII	**Total comprehensive income for the period / Year (XI+XII)**	**(1,047.88)**	**(3,788.01)**	**(1,029.69)**	**(6,853.02)**
XIV.	Paid up equity share capital (Face value of Rs. 10 each)	14,752.20	14,752.20	14,752.20	14,752.20
XV.	Other Equity	-	-	-	(23,015.02)
XVI.	**Earnings per equity share for continuing operations (not annualised for quarter)**				
	(1) Basic & Diluted (Rs per share)	(0.64)	(0.67)	(0.55)	(2.30)
XVII.	**Earnings per equity share for discontinued operations (not annualised for quarter)**				
	(1) Basic & Diluted (Rs per share)	(0.08)	(1.90)	(0.15)	(2.34)
XVIII.	**Earnings per equity share from continuing and discontinued operations (Face value of Rs. 10 each) (not annualised for quarter)**				
	(1) Basic & Diluted (Rs per share)	(0.72)	(2.57)	(0.70)	(4.64)

BATLIBOI & PUROHIT Chartered Accountants MUMBAI FRN:101048W

SHREE RAMA NEWSPRINT LTD.

SHREE RAMA NEWSPRINT LIMITED

CIN : L21010GJ1991PLC019432

REGISTERED OFFICE : VILLAGE - BARBODHAN, TALUKA OLPAD, DISTRICT SURAT-395005 (GUJARAT)

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Notes:

1 The above unaudited financial results for the quarter ended June 30, 2026, were reviewed by Audit Committee and approved by the Board of Directors in their meetings held on August 13, 2026.

2 These unaudited financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder, other accounting principles generally accepted in India and compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time. The statutory auditors have expressed an unmodified conclusion on these results.

3 During the financial year 2022-23, the Paper Division of the Company had been classified as a discontinued operation and approval of the shareholders was obtained on 26th September 2023 for disposal of all the assets of Paper Division. The plant and machinery and liabilities related to the Paper Division are presented separately as discontinued operations. For better realisation of the value of the assets, the Company is disposing these assets on a piecemeal basis and remains committed to the disposal of the remaining assets of the paper division.

Considering the response during the sale of assets and time being taken, during the quarter and year ended March 31, 2026, the Company has reassessed the fair valuation of the assets forming part of the discontinued operations as per the requirements of Ind AS 105 - Non-current Assets held for sale and discontinued operations based on the valuer report and accordingly, recognised an further impairment loss of Rs. 2,784.33 lakhs. The management does not forsee any further impairment in this regard.

(Rs. In Lakhs)

Particulars	**Quarter ended**			**Year ended**
	30.06.2026	**31.03.2026**	**30.06.2025**	**31.03.2026**
	Unaudited	**Audited (Refer Note 7)**	**Unaudited**	**Audited**
Total Income	2.27	141.79	19.00	160.79
Total Expenese	114.00	2,940.32	235.94	3,619.35
Profit/(Loss) before tax	**(111.73)**	**(2,798.53)**	**(216.94)**	**(3,458.56)**
Tax expense	-	-	-	-
Profit/(Loss) after tax	**(111.73)**	**(2,798.53)**	**(216.94)**	**(3,458.56)**

4 The Paper division has been identified as Discontinued operations and accordingly, its operations are presented in accordance with Ind AS 105 and related assets and liabilities are shown separately from assets/liabilities pertaining to continuing operations. Since the paper division has been discontinued it is no longer an operating segment and the water bottle division is the only single operating segment as on June 30, 2026, accordingly segment reporting is not applicable in accordance with Ind AS 108.

5 The Company has incurred a total comprehensive loss of ₹ 1,047.88 lakhs for the quarter ended June 30, 2026 (₹ 6,853.02 lakhs for the year ended March 31, 2026). As at that date, the Company's current liabilities (pertaining to continuing operations) exceeded its current assets (pertaining to continuing operations) by ₹ 12,625.97 lakhs. These conditions indicate the existence of a material uncertainty that may cast significant doubt on the Company's ability to continue as a going concern and, therefore, the Company may be unable to realise its assets and discharge its liabilities in the normal course of business.
Despite the above, the financial results have been prepared on a going-concern basis, based on management's assessment of the Company's future operations and plans. The Company believes that management is in the process of disposal of certain non-core assets and exploring funding options to strengthen the working capital position, if required.

The management of the Company believes that these plans, once executed, enable the Company to meet its obligations as they fall due and continue its operations for the foreseeable future. Accordingly, the financial statements do not include any adjustments relating to the recoverability and classification of recorded asset amounts or to the amounts and classification of liabilities that may be necessary if the Company is unable to continue as a going concern.

6 Due to losses of current quarter ended on June 30, 2026, unabsorbed depreciation, and brought forward business losses, the Company has not made any provision for income tax. Further, the Company has not recognized deferred tax assets during the quarter, as there is uncertainty regarding the availability of probable future taxable profits against which such assets can be utilized.

7 The figures for the quarter ended March 31, 2026 are balancing figures between the audited figures in respect of the full financial year and the published year-to-date figures up to the third quarter of the relevant financial year.

8 The figures for previous year / period have been regrouped / reclassified wherever necessary.

For, Shree Rama Newsprint Limited

Siddharth Chowdhary
Whole-Time Director
DIN No. 01798350

Place: Ahmedabad
Date : August 13, 2026

BATLIBOI & PUROHIT ★ Chartered Accountants ★ MUMBAI FRN:101048W

SHREE RAMA NEWSPRINT LTD.*