AJWA

FUN WORLD & RESORT LIMITED

CIN: L45201GJ1992PLC018294

Date: 13.08.2026

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

SCRIP CODE: **526628**|| SCRIP NAME: **AJWAFUN** || ISIN: **INE863E01015** || SERIES: **EQ**

Dear Sir/Madam,

Sub.:- Outcome of Board Meeting dated 13th August 2026

With reference to our previous communication thorough letter dated 22nd July, 206 regarding the date of Board Meeting and business to be transacted thereat etc., and in continuation to the same, this is to inform you that the Meeting of Board of Directors commenced at 04.00 P.M. today and has inter alia considered the following:

1. Consideration and approval of Un Audited Financial Results along with limited review report for the Quarter ended on 30th June, 2026.
2. Any other business with the permission of the chair

The Meeting of the Board of Directors concluded at 04.45 PM.

You are therefore requested to take note of the same.

Thanking you,
FOR AJWA FUN WORLD AND RESORT LIMITED

RAJESHKUMA
R CHUNILAL
JAIN

Rajesh Jain
Managing Director (DIN: 00285542)

REGISTERED OFFICE
SF- 201, TULIP COMPLEX
RACE COURSE CIRCLE
VADODARA-390007

GST NO.
24AABCA7951N1ZE
PAN
AABCA7951N

8980024708
accajwaworld@gmail.com
www.ajwaworld.com

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FUN WORLD & RESORT LIMITED

CIN: L45201GJ1992PLC018294

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2026.
(All amounts are in lakhs of Indian Rupees, unless otherwise stated)

Particulars	Quarter Ended			Year Ended
	June 30, 2026 (Unaudited)	March 31,2026 Audited	June 30,2025 (Unaudited)	March 31,2026 Audited
I.Income:				
Revenue from operations	-	-	-	-
Other income	15.98	27.41	2.25	61.67
Total income	15.98	27.41	2.25	61.67
n. Expenses:				
Cost of material consumed	-	-	-	-
Purchases of stock-in-trade	-	-	-	-
Changes in inventories of stock-in-trade	-	-	-	-
Operating expenses	-	-	0.06	-
Employee benefits expense	4.59	10.04	10.58	47.80
Finance costs	0.50	0.24	0.02	2.63
Depreciation and amortisation expense	-	0.10	-	0.10
Other expenses	14.56	20.19	7.56	38.16
Total expense	**19.65**	**30.57**	**18.22**	**88.69**
Loss before exceptional items and tax	**(3.67)**	**(3.16)**	**(15.97)**	**(27.02)**
Exceptional items(net of tax)		**3.13**		**5,431.41**
m. Profit before tax		(0.03)	-	5,404.39
IV. Tax expenses				-
Current tax	-	(480.00)	-	480.00
Current tax for earlier periods	-	(0.03)	-	0.03
Deferred tax (Net)	-	-	-	-
Total tax expense	**(3.67)**	**(480.03)**	**(15.97)**	**480.03**
V. Net profit for the period after tax	-	(480.03)	(15.97)	4,924.39
VI. Other comprehensive income:		-		-
Items that will not be reclassified subsequently to profit or loss:	**(3.67)**	**(480.03)**	**(15.97)**	-
(i). Remeasurement gains/ (losses) on defined benefit plans	-	-	-	-
(ii).Income tax relating above item	-	-	-	-
Total other comprehensive income/(loss), net of tax	-	(480.03)	-	-
VII. Total comprehensive income for the period, net of tax (V+VI)	(3.67)	(480.03)	(15.97)	4,924.39
Paid-up equity share capital (face value Rs.10/- each)	639.00	639.00	639.00	639.00
Other Equity				
VIII. Earning per equity share				
Basic and diluted- (in Rs.)	(0.01)	(0.75)	(0.02)	7.71
Equity shares of Rs.10 each fully paid-up				

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Notes:

1. The above Financial results were recommended by the Audit Committee and approved by the Board of directors in their meetings held on 13.08.2026
2. The Standalone Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. These standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act., 2013 (the Act) read with relevant rules issued thereunder (IND AS) and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India (SEBI).
4. Previous figures have been regrouped I rearranged wherever neccessary, to confirm with the current period presentation
5. There is increase in profit margin when compared to previous quarter.
6. The above results are available on the Company's website i.e., www.ajwaworld.com

PLACE: VADODARA
DATE: 13.08.2026

BY ORDER OF THE BOARD OF DIRECTORS
FOR AJWA FUN WORLD & RESORT LTD.

RAJESHKUMAR CHUNILAL JAIN

RAJESH .C JAIN
MANAGING DIRECTOR
DIN: 00285542

Independent Auditor's Review Report on quarterly and year-to-date Unaudited Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

LIMITED REVIEW REPORT FOR UNAUDITED FINANCIAL RESULTS FOR 30.06.2026

To,
Board of Directors of
AJWA FUN WORLD & RESORT LIMITED.

Report on the Statement of Unaudited Financial Results

We have reviewed the accompanying Statement of Unaudited Financial Results of AJWA FUN WORLD & RESORT LIMITED ("the Company") for the quarter ended June 30, 2026, and the year to date results for the period April 01,2026 to June 30, 2026 which are included in the accompanying Statement of Unaudited Financial Results for the Quarter ended June 30, 2026 ("the Statement") 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, 2015"), including relevant circulars issued by the SEBI from time to time. We have initiated the Statement for identification purposes only.

Management Responsibility for the Unaudited Financial Results

The Statement, which is the responsibility of the Company's Management and approved by the Company's 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, read with relevant Rules issued thereunder, other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of the Listing Regulations, 2015, including relevant circulars issued by SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.

SPVP & Co LLP * Chartered Accountants * CA INDIA VADODARA

Auditor's Responsibility

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Conclusion

Based on our review conducted as above, nothing has been come to our attention that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S P V P & Co LLP
Chartered Accountants

CA Jitendra C. Patel
Designated Partner
MRN :129067
FRN : 111660W
PRN : 0117408
UDIN : 26129067ZMWMKX2621

Place : Vadodara
Date : AUGUST 13, 2026