GYAN
DEVELOPERS & BUILDERS LTD.
CIN: L70101TN1992PLCO22624
GSTIN: 33AAACG2558G1ZW

Registered Office:
"GYAN KIRAN"
6, Hanumantha Rao Street,
North Usman Road,
T.Nagar, Chennai - 600 017.
Ph : 28157644, 9381003930

05.11.2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Dear Sir,

Sub: Outcome of Board Meeting held on November 05, 2026

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on Thursday, November 05, 2026, inter-alia, considered and approved the following matters:

1. The Board considered and approved the Un-Audited Financial Results of the Company for the Quarter and Half year ended 30th September, 2026. The copy of the Un-Audited Financial Results, along with the Limited Review Report issued by the Statutory Auditors of the Company and other required disclosures is enclosed herewith as Annexure I.

2. Based on the recommendation of Nomination and Remuneration Committee, the board of Directors approved the appointment of Mr. Neeraj Dixit (DIN: 10170556) as Additional Director in the capacity of non-executive independent Director of the Company for a term of five consecutive years, commencing from November 5, 2026, subject to the approval of the members of the company.

Further, pursuant to BSE Circular No. LIST/COMP/14/2018-19, we hereby confirm that Mr. Neeraj Dixit is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure II.

The meeting of the Board of Directors commenced at 4.30 P.M. and concluded at 5.00 P.M.

Kindly take the above information on your record.

Thanking you,

Yours faithfully

For **GYAN DEVELOPERS & BUILDERS LIMITED**

Ashok Raj. T
Digitally signed by Ashok Raj. T
Date: 2026.11.05 19:24:32 +05'30'

T Ashok Raj
Managing Director

Annexure I

G. C. Daga & Co.,
Chartered Accountants

Firm Registration No.: 000668S
Email: cagcdaga@gmail.com
Mob: 94444 07423, 86952 34818

HEAD OFFICE:
SAUBHAGYAM
41/23 MILLERS ROAD,
FIRST FLOOR,KILPAUK
CHENNAI – 600 010.
✆: 044 2955 6788

Partners:
CA GOUTHAM CHAND N
CA RAJESH KUMAR M
CA AKSHUNN DAGA G
CA ADITYA JAIN
CA GAURAV AGARWAL
CA PAWAN KUMAR BAID
CA ARUN KUMAR BHANSALI
CA VARSHA S

BRANCHES:
❋VILLUPURAM
❋JODHPUR
❋ RAIPUR
❋ AHMEDABAD

Limited Review Report – Financials Results

To the Board of Directors of Gyan Developers & Builders Ltd,

We have reviewed the accompanying statement of unaudited financial results of **Gyan Developers & Builders Ltd** ("the Company") for the period ended **30.09.2026** ("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 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 G C Daga and Co.,
Chartered Accountants
FRNo 000668S

G. C. DAGA & CO. CHENNAI FIRM REGN No. 000668S CHARTERED ACCOUNTANTS

CA Akshunn Daga G
Partner
Memb No 235396

UDIN: 26235396WMHRPE8160
Place: Chennai
Date: 05.11.2026

G. C. Daga & Co.,
Chartered Accountants

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FORM A

(Pursuant to Clause 31(a) of the listing Agreement)

No.	Particulars	Details
1.	Name of the Company	GYAN DEVELOPERS AND BUILDERS LIMITED
2.	Annual Financial Statement for the Quarter ended	30th September 2026
3.	Type of Audit Observation	Our Opinion is not qualified for any of the Matters.
4.	Frequency of Observation	N.A.
5.	Signed	
	a. Managing Director	T. Ashok Raj
	b. Audit Committee	Sunita
	c. Auditor of the Company	Refer our Audit Report Dated 05.11.2026 on the Standalone Financial statements of the Company For G C Daga and Co., Chartered Accountants Firm's registration number: 000668S (CA Akshunn Daga G) Partner Membership number: 235396 UDIN: 26235396WMHRPE8160 Place: Chennai Date: 05.11.2026

Gyan Developers & Builders Limited.

Statement of Assets and Liabilities for the period ended 30.09.2026

(in Rs. Thousands)

Statement of Assets and Liabilities	As at 30.09.2026 (UnAudited)	As at 31.03.2026 (Audited)
ASSETS		
Non-current assets		
(a) Property, plant and equipment	5,220	5,220
(b) Intangible Assets	NIL	NIL
(c) Financial Assets		
(i) Loans	3,333	3,333
(d) Deferred Tax Asset (net)	129	129
Sub Total - Non Current Assets	8,681	8,681
Current Assets		
(a) Inventories	15,388	15,388
(b) Financial Assets		
(i) Trade Receivables	-	32
(ii) Cash & Cash Equivalents	1,266	1,524
(iii) Loans	-	-
(c) Other Current Assets	21,540	22,112
Sub Total - Current Assets	38,194	39,055
TOTAL ASSETS	**46,875**	**47,737**
EQUITY AND LIABILITIES		
a. Equity Share Capital	30,000	30,000
b. Other Equity	16,674	17,618
Sub Total - Shareholders' Funds	46,674	47,618
Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	NIL	NIL
Sub Total - Non-Current Liabilities	NIL	NIL
Current Liabilities		
(a)Financial Liabilities		
(i)Trade payables	-	-
(b) Other current liabilities	201	119
(c) Provisions	-	-
Sub Total - Current Liabilities	201	119
TOTAL - EQUITY AND LIABILITIES	**46,875**	**47,737**

Notes :

1 The above result, as reviewed by the audit committee were taken on record and approved by the board of directors at the meeting held on 05.11.2026

2 The above results have been subject to limited review by the statutory auditors .

3 The company is operating only one segment, hence segment wise details is not applicable .

4 This Invester complaint received nil, disposed nil, previous pending nil .

5 The figures for previous period have been regrouped / reclassified whereever necessary .

On behalf of board

T. Ashok Raj
Managing Director
(DIN : 00575471)

Place : Chennai
Date : 05.11.2026

GYAN DEVELOPERS & BUILDERS LTD.

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CIN: L70101TN1992PLC022624

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UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDING 30.09.2026

(in Rs. Thousands)

Particulars	3 Months ended 01.07.2026 to 30.09.2026 UnAudited	Previous 3 Months ended 01.04.2026 to 30.06.2026 UnAudited	Corresponding 3 Months Previous year ended 01.07.2025 to 30.09.2025 UnAudited	6 Months ended 01.04.2026 to 30.09.2026 UnAudited	6 Months ended 01.04.2025 to 30.09.2025 UnAudited	Previous year ended 31.03.26 Audited
1 (a). Net sales / Revenue from operations	-	-	-	-	900	900
(b). Other Income	-	-	-	-	-	650
Total Income (1(a) + 1(b))	-	-	-	-	**900**	**1,550**
2. Expenditure				-	-	
a. Changes in Inventories of Finished Goods, stock in trade and work in progress	-	-	-	-	352	352
b. Cost of Materials Consumed	-	-	-	-	-	-
c. Employee benefit expenses	75	60	150	135	300	600
d. Depreciation and Amortisation expenditure	-	-	-	-	-	21
e(i). Audit Fees	38	38	38	75	75	180
e(ii). Fees and Professional charges	-	325	-	325	-	376
f. Printing and stationery	-	-	-	-	-	30
g. Travelling and conveyance	-	-	-	-	-	-
h. Rent	-	-	-	-	-	-
i. Finance Costs	-	-	-	-	-	-
m. Other Expenditure	262	147	27	409	496	435
n. Debts written off	-	-	-	-	-	-
o. Total	**375**	**570**	**215**	**944**	**1,223**	**1,994**
(Any item exceeding 10% of the total expenditure to be shown separtely)						
3. Profit or Loss before Exceptional Items and Tax	**(375)**	**(570)**	**(215)**	**(944)**	**(323)**	**(444)**
4. Exception items	NIL	0	NIL	NIL	NIL	-
5. Profit (+)/ Loss (-) before Tax	(375)	(570)	(215)	(944)	(323)	(444)
6. Tax expense	NIL	0	NIL	NIL	NIL	(442)
(a) Income Tax	NIL	0	NIL	NIL	NIL	(459)
(b) Deferred Tax	NIL	0	NIL	NIL	NIL	18
6. Net Profit from ordinary activities after tax	(375)	(570)	(215)	(944)	(323)	(2)
7. Other comperhensive income	NIL	0	NIL	NIL	NIL	-
8. Total comperhensive income (13+14)	(375)	(570)	(215)	(944)	(323)	(2)
9. Paid up equity share capital (Face value of R. 10/- each)	30,000	30,000	30,000	30,000	30,000	30,000
10. Earnings per Share (EPS)	-0.12	-0.19	-0.07	-0.31	-0.11	0.00
a) Basic and diluted EPS before Extra ordinary items for the period, for the year to date and for the previous year (not to be annualised)	-0.12	-0.19	-0.07	-0.31	-0.11	0.00
b) Basic and diluted EPS after extraordinary items for the period for the year to date and for previous year (not to be annualised)						

Notes :

1 The above result, as reviewed by the audit committee were taken on record and approved by the board of directors at the meeting held on 05.11.2026

2 The above results have been subject to limited review by the statutory auditors .

3 The company is operating only one segment, hence segment

4 This Invester complaint received nil, disposed nil, previous pending nil .

5 The figures for previous period have been regrouped / reclassified whereever necessary .

On behalf of board

T. Ashok Raj

T. Ashok Raj
Managing Director
(DIN : 00575471)

Place : Chennai
Date : 05.11.2026

Cash Flow Statement for the year Quarter ended 30th Sep, 2026

A. Cash flow from Operating Activities	30.09.2026 (Rs.in 1000's)	31.03.2026 (Rs.in 1000's)
Net profit before tax and extraordinary items	(944)	(444)
Adjustment for :		
Depreciation	NIL	21
Loss/(profit) on sale of property, plant and equipment	NIL	21
Interest income	NIL	NIL
Operating Profit befor Working Capital changes	(944)	(401)
Change in Working Capital		
(Increase)/ decrease in Trade & Other Receivables	604	(16,006)
(increase)/ decrease in Inventories	-	(3,648)
Increase / (decrease) in Trade & Other Payables	83	84
Cash Generated from Operations	(258)	(19,971)
Direct Taxes Paid	-	(3,628)
Cash Flow before Extra-ordinary Items	(258)	(23,599)
Extra-ordinary Items	NIL	
Net Cash flow from Operating Activities	(258)	(23,599)
B. Cash flow from Investing Activities		
Purchase of Property, plant and equipments	-	(30)
Sale of Property, plant and eqipments	NIL	-
Interest Receipts	NIL	NIL
Net Cash flow from Investing Activities	-	(30)
C. Cash flow from Financing Activities		
Repayment of long term borrowings	-	NIL
Net cash flow from Financing Activities	-	-
Net increase / Decrease in cash and cash equivalents	(258)	(23,629)
Cash and cash equivalents at the beginning of the year	1,524	25,153
Cash and cash equivalents at the end of the year	1,266	1,524

Notes:

1 Cash and cash equivalents include cash and bank balances.
2 Figures in brackets indicate cash outgo.
3 Figures for the Previous Year have been regrouped /rearranged wherever found necessary.

For and on Behalf of the Board

T. ASHOK RAJ
Mg. Director
DIN: 00575471

Notes :

1. The above financial results ("the statement") for the quarter ended September 30,2026 were reviewed by Audit Committee and there after approved by the Board of directors at its meeting held on 05thNov 2026. The Statutory Auditors have carried out a Limited Review of the above financial results for the quarter ended September 30, 2026.

2. The statement has been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended by the Companies (Indian Accounting Standards) Rules 2016.

3. Related Party Transactions :

   T Ashok Raj (Managing Director) – Return of amount by Director - Advance Given for Expenses – Rs. 4,18,000/-.

4. The figures for the previous period have been reclassified regrouped wherever necessary.

For and On behalf of Board of Directors

Place: Chennai
Date:05.11.2026

T Ashok Raj
Managing Director
(DIN: 00575471)

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Annexure II

Name of the Director	**Mr. Neeraj Dixit**
DIN	10170556
Reason for change viz. Appointment	Appointment as Non-Executive Independent Director
Date of Appointment/ ~~Cessation~~ & term of appointment	Appointment of Mr. Neeraj Dixit for a term of five years w.e.f. 05.11.2026 subject to the approval of shareholders.
Brief profile	He is a seasoned professional with nearly a decade of experience in Insolvency & Bankruptcy, distressed asset management, corporate secretarial Compliances. His expertise, coupled with a strong educational background in Company Secretaries, positions him as a trusted advisor in navigating Insolvency and NCLT matters. Neeraj's diverse skill set includes preparing Resolution Plan, overseeing recovery through legal actions, specializing Company Law matters, Secretarial & Legal, he excels in liaising with third-party service providers, negotiating with stakeholders, and ensuring regulatory compliance throughout the Insolvency resolution process.
Details of disclosure of relationship with directors	Not related to any directors of the Company
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	He is not debarred from holding office of Director by virtue of any SEBI Order or any other such authority