RAJKOT INVESTMENT TRUST LIMITED

(CIN: L65910GJ1982PLC005301)
Regd. Office: 526, Star Chambers, Harihar Chowk, Rajkot -360001, Gujarat.
Corp. Office: M-23, Super Tex Tower. Opp., Kinney Talkies, Ring Road, Surat- 395002, Gujarat.
Contact No. +91 8128172521, Website: www.ritl.co.in, E-mail: rajkotitltd@gmail.com

Date: August 13, 2026

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub: Outcome of 2nd (02/2026-27) Meeting of the Board of Directors.
BSE Scrip Code: 539495

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, August 13, 2026** and the said meeting commenced at 5.00 p.m. and concluded at 05.30 p.m. In that meeting the Board has considered the following matters:

1. Considered and Approved Unaudited Standalone Financial Results of the Company for the Quarter ended on June 30, 2026 as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Limited review report by the Auditors for the first quarter ended 30th June, 2026.
2. Considered and appointed, **Ms. Neha Poddar, Practising Company Secretary** as Secretarial Auditor of the Company for the financial year 2025-26.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For, RAJKOT INVESTMENT TRUST LIMITED

SHRIKRISHNA
BABURAM
PANDEY

Digitally signed by SHRIKRISHNA BABURAM PANDEY
DN: c=IN, o=Personal, title=1882,
2.5.4.20=314822944da47cef6685bd0fcf564b39876855
c04eea38fff424052b86664538, postalCode=224232,
st=Uttar Pradesh,
serialNumber=b25012d790ccbdc24d0d36f62545352a
14960f09765afa7c0f87082996322f62,
cn=SHRIKRISHNA BABURAM PANDEY
Date: 2026.08.13 17:43:19 +05'30'
Adobe Acrobat Reader version: 2026.001.21789

SHRIKRISHNA BABURAM PANDEY
MANAGING DIRECTOR
(DIN: 07035767)

RAJKOT INVESTMENT TRUST LIMITED

(CIN: L65910GJ1982PLC005301)
Regd. Office: 526, Star Chambers, Harihar Chowk, Rajkot -360001, Gujarat.
Corp. Office: M-23, Super Tex Tower. Opp., Kinney Talkies, Ring Road, Surat- 395002, Gujarat.
Contact No. +91 8128172521, Website: www.ritl.co.in , E-mail: rajkotitltd@gmail.com

Date: August 13, 2026

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub.: Disclosure regarding Appointment of Secretarial Auditor
SCRIP CODE:539495

As per Regulation 30 of LODR we wish to inform you that under Regulation 30 of Listing Obligations and Disclosure Requirements Regulations, 2015 that Ms. Neha Poddar, Practising Company Secretary has been appointed as the secretarial Auditor of the Company effective from 13.08.2026 to conduct secretarial audit of the Company for the Financial year 2025-26.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure - 1.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, RAJKOT INVESTMENT TRUST LIMITED

SHRIKRISHNA BABURAM PANDEY

Digitally signed by SHRIKRISHNA BABURAM PANDEY
DN: c=IN, o=Personal, title=1882, 2.5.4.20=314822944da47cef6685bd0fcf564b39876855c04eea38fff424052b86664538, postalCode=224232, st=Uttar Pradesh, serialNumber=b25012d790ccbdc24d0d36f62545352a14960f09765afa7c0f87082996322f62, cn=SHRIKRISHNA BABURAM PANDEY
Date: 2026.08.13 17:43:42 +05'30'
Adobe Acrobat Reader version: 2026.001.21789

SHRIKRISHNA BABURAM PANDEY
MANAGING DIRECTOR
[DIN: 07035767]

RAJKOT INVESTMENT TRUST LIMITED

(CIN: L65910GJ1982PLC005301)
Regd. Office: 526, Star Chambers, Harihar Chowk, Rajkot -360001, Gujarat.
Corp. Office: M-23, Super Tex Tower. Opp., Kinney Talkies, Ring Road, Surat- 395002, Gujarat.
Contact No. +91 8128172521, Website: www.ritl.co.in , E-mail: rajkotitltd@gmail.com

Annexure - A

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations, read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024:

Sr. No.	Particulars of material event	Details
1.	Reason for change viz. appointment, ~~resignation~~, ~~removal, death or otherwise~~	Appointment of Neha Poddar as Secretarial Auditor of the Company
2.	Date and Term of Appointment	Appointed w.e.f. August 13, 2026 to conduct the Secretarial Audit for the financial year 2025-26.
3.	Brief Profile:	Ms. Neha Poddar, Practicing Company Secretaries engaged in providing services relating to Company Law, Securities Laws, Due Diligence, relating to various Corporate Law matters. The Firm is engaged in providing consultancy to Companies listed with BSE & NSE, NBFCs registered with RBI. The Firm is providing an expertise advisory to clients relating to various capital market instruments and also Advising clients on Board functions and its Process, Disclosures and other Compliances, Issue and Allotment of Securities. Ms. Neha Poddar, Practicing Company Secretaries is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable

For, RAJKOT INVESTMENT TRUST LIMITED

SHRIKRISHNA BABURAM PANDEY

Digitally signed by SHRIKRISHNA BABURAM PANDEY
DN: c=IN, o=Personal, title=1882, 2.5.4.20=314822944da47cef6685bd0fcf564b39876855c04eea38fff424052b86664538, postalCode=224232, st=Uttar Pradesh, serialNumber=b25012d790ccbdc24d0d36f62545352a14960f09765afa7c0f87082996322f62, cn=SHRIKRISHNA BABURAM PANDEY
Date: 2026.08.13 17:44:20 +05'30'
Adobe Acrobat Reader version: 2026.001.21789

SHRIKRISHNA BABURAM PANDEY
MANAGING DIRECTOR
[DIN: 07035767]

RAJKOT INVESTMENT TRUST LIMITED					
CIN:L65910GJ1982PLC005301					
Registered Office: 526 Star Chambers Harihar Chowk, Rajkot, Gujarat 360001					
Corporate office:M-23, Super Tex Tower. Opp., Kinney Talkies, Ring Road, Surat- 395002, Gujarat.					
E-mail id:Info@ritl.co.in Contact No. +91 8128172521 website:www.ritl.co.in					
STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026					
(Rs. In Lakhs Except EPS and Face Value of Share)					
	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Un-Audited	Audited	Un-Audited	Audited
I	Revenue from operations	22.18	10.78	15.93	34.71
II	Other Income	5.68	2.50	6.63	22.74
III	Total Revenue (I+II)	27.86	13.28	22.56	57.45
IV	Expenses				
	Cost of material consumed	-	-	-	-
	Purchase of stock in trade	-	-	-	-
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	-	-	-	-
	Employee benefits expenses	5.75	15.75	2.45	19.70
	Finance Costs	6.02	2.74	-	2.74
	Depreciation and amortization expense	-	-	-	-
	NPA Provisioning	-	-	-	-
	Other Expenses	6.53	3.04	10.59	17.49
	Total Expenses	18.30	21.53	13.04	39.93
V	Profit before exceptional and extraordinary items and tax (III-IV)	9.56	(8.25)	9.52	17.52
VI	Exceptional Items	-	-	-	-
VII	Profit before extraordinary items and tax (V-VI)	9.56	(8.25)	9.52	17.52
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII-VIII)	9.56	(8.25)	9.52	17.52
X	Tax Expenses	-		-	-
	1) Current tax	-	4.75	-	4.75
	2) Deferred tax	-	-	-	-
	3) Short / (Excess) Provision of Income Tax of Previous Years	-	-	-	-
XI	Profit (Loss) for the period from continuing operations (IX-X)	9.56	(13.00)	9.52	12.77
XII	Profit / (Loss) from discontinuing operations	-	-	-	-
XIII	Tax expenses of discontinuing operations	-	-	-	-
XIV	Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	Net Profit / (Loss) for the period (XI+XIV)	9.56	(13.00)	9.52	12.77
XVI	Other Comprehensive income	-	-	-	-
	A) (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B) (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XVII	Total Comprehensive Income	9.56	(13.00)	9.52	12.77
XVIII	Paid up Equity Share Capital (Face Value Rs. 10/- each)	100.00	100.00	100.00	100.00
XIX	Other Equity excluding Revaluation Reserve	385.97	385.97	373.11	385.97
XX	Earning per share				
	1) Basic	0.96	(1.30)	0.95	1.28
	2) Diluted	0.96	(1.30)	0.95	1.28

1. The above result were reveiwed by the Audit Committee and were thereafter approved by the Board of Directors of the company at meetings held on August 13,2026 and audited by the Statutory Auditors of the Company.

2. The Statutory Auditors of the Company carried outa limited review of the Quarter and year to date figures as on June 30,2026 and €xp.essed an unmodified review conclusion.

3. The figures for the Quarter & year to date ended on June 30, 2026 are in compliance with the lndian Accounting Standard (Ind AS) notified by the Ministry of corporate Affairs,

4. the format for above results as prescribed SEBI circularCIR/CFD/CMD/15/2015 dated Nov 30,2015 has been modified to comply with the requirements of SEBI circular dated luly 5,2016, Ind AS and Schedule lll {Division llll }to the Companies Act,2013 applicable to companies that are required to comply with Ind As

5. Tax expenses include current tax and defered tax

6. The company is registered Non-Banking Financial Conpany {NBFc) and there are no separate reportable segments as per IND-AS 103 on "Operating Segments" in respect of the company.

7.Figures for the previous period have been regrouped, reclassified and restated wherever necessary to make then comparable with the new current period's figures

For,RAJKOT INVESTMENT TRUST LIMITED

SHRIKRISHNA BABURAM PANDEY

SHRIKRISHNA BABURAM PANDEY
MANAGING DIRECTOR
(DIN: 07035767)

DATE: August 13, 2026
PLACE: Surat

C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER,
OPP. KINNARY CINEMA,
RING ROAD, SURAT-395002.
PH: 2343289, 2343288
Email:cpjaria@gmail.com

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS OF RAJKOT INVESTMENT LIMITED FOR QUARTER ENDED JUNE 30, 2026 PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS & DISCLOUSURE REQUIREMENTS) REGULATION 2015

To,
The Board of Directors of
RAJKOT INVESTMENT LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **RAJKOT INVESTMENT LIMITED** ("The Company") for the quarter ended June 30, 2026 ("the Statement").

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 2nd August, 2024, 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of this 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on or review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Accounting Standards ("IND AS") and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of 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 C.P.Jaria & Co
Chartered Accountants

Pankaj Jain

PANKAJ KUMAR JAIN
M.No.112020
FRN 104058W

C. P. JARIA & CO. * SURAT * Chartered Accountants

Date: 13/08/2026
Place: Surat
UDIN: 26112020YWDWTF6428