FRUITION VENTURE LIMITED
CIN : L74899DL1994PLC058824

www.fruitionventure.com
info@fruitionventure.com

To,
BSE LIMITED
Department of Corporate Services
Corporate Relationship Department
1st Floor, Rotunda Building,
B. S.Marg, Fort, Mumbai-400001

August 14, 2026

Scrip Code: 538568 Scrip Symbol: FRUTION

<u>Subject: Outcome of the Board Meeting held on August 14, 2026</u>

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations'), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. on August 14, 2026 inter –alia:

1. Considered and approve the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026 and we are enclosing herewith:

   a) Un-Audited Standalone Financial Results of the Company for the quarter ended June 30, 2026;

   b) Limited Review Reports issued by M/s Sunil K. Gupta & Associates, Statutory Auditors of the Company on Un-Audited Standalone Financial Results of the Company for the quarter ended June 30, 2026.

   c) Disclosure of Statement on deviation or variation for proceeds of preferential issue of Warrants (Equity Convertible Warrants).

2. Considered and approved the incorporation of a wholly owned subsidiary company ("WOS") to undertake the business of IT hardware and software, cloud technology, data centres, digital infrastructure and allied activities, and to facilitate the focused development of such businesses.

   The details as required under Regulation 30, read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Master circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 in respect of the above is annexed herewith.

The Board meeting commenced at 1.30 p.m. and concluded at 4:30 p.m.

Kindly take the above information in your record.

Thanking you,

Yours faithfully,
For **Fruition Venture Limited**

FRUITION VENTURE LIMITED DELHI

Nitin Aggarwal
Managing Director
DIN : 01616151

FRUITION VENTURE LIMITED

CIN: L74899DL1994PLC058824
Regd Office :- 1301, Padma Tower-1 Rajendra Place New Delhi-110008
Ph: 011-25710171 Email:- cs@fruitionventure.com website: www.fruitionventure.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended	Three months ended		Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited	Unaudited	Audited
1	**Income from Operations**				
	(a) Revenue from Operations	124.78	148.24	108.56	520.42
	(b) Other income	0.36	0.50	0.06	0.68
	Total income from Operation	**125.14**	**148.74**	**108.62**	**521.10**
2	**Expenses**				
	(a)Purchases of stock-in-trade	92.48	95.39	69.34	354.94
	(b) Employee benefits expense	10.09	5.30	6.61	24.89
	(c) Depreciation and amortization expense	8.37	9.89	6.20	28.65
	(d) Changes in inventories of finished goods, work-in-progress and stock-in trade	-11.85	3.47	-0.48	-10.48
	(e) Finance Cost		-		-
	(f) Loss on Sale of Investments	-	-	-	-
	(g) Other expenses	31.18	32.02	15.64	84.56
	Total Expenses	**130.28**	**146.08**	**97.30**	**482.57**
3	**Profit / (Loss) before exceptional items and tax (1-2)**	**-5.14**	**2.66**	**11.32**	**38.53**
4	Exceptional Items	-	-	-	-
5	**Profit / (Loss) before tax (3-4)**	**-5.14**	**2.66**	**11.32**	**38.53**
6	**Tax Expenses**				
	a) Current Tax	-	-	-	-
	b) Adjustment Tax on Earlier Years	-		-	
	c) Deferred Tax	-	33.76	-	33.76
	d) MAT entitlement		103.04		103.04
7	Total Tax Expenses (a+b+c)	-	**136.79**	-	**136.79**
8	**Profit/(loss) for the period from continuing operations (5-7)**	**-5.14**	**-134.14**	**11.32**	**-98.27**
9	Profit/(loss) from discontinued operations		-		
10	Tax expenses of discontinued operations		-		
11	**Profit/(loss) for the period from discontinued operations (9-10)**	-	-	-	
12	**Net Profit for the period (8+11)**	**-5.14**	**-134.14**	**11.32**	**-98.27**
13	**Other Comprehensive Income**				
	(i)Item that will not be reclassified to profit or loss	-	-	2.17	20.09
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Other comprehensive Income (i+ii)	-	-	**2.17**	**20.09**
14	**Total Comprehensive Income for the period [Comprising of Profit/loss and other Comprehensive Income (12+13)**	**-5.14**	**-134.14**	**13.49**	**-78.18**
15	**Paid Up Equity Share Capital (Face value Rs.10/-)**	460.00	400.00	400.00	400.00
16	**Other Equity**				125.64
17	**Earnings Per Equity Share:-**				
	Earnings Per Equity Share:-				
	(i) Basic Earning(loss) Per shares (Not annualised)	-0.11	-3.35	0.34	-1.95
	(ii) Diluted Earning(loss) Per shares (Not annualised)	-0.11	-3.09	0.34	-1.80

Note:

1. The above standalone unaudited results for the Quarter Ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the board of directors of Fruition Venture Limited (the company) at their meeting held on 14th, August 2026. The statutory Auditors have carried out a limit review of these results.
2. The above standalone unaudited results of the Company have been prepared in accordance with the Indian Accounting Standards (IAS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Stabdards) Rules 2015 and other relevent amandem,ents thereafter.
3. The figure of previous periods have been regrouped/reclassified, wherever necessary to make them comparable with the current period.
4. There were no investor complaints known to the company outstanding at the beginning and at the end of quarter ended 30th June 2026.
5. These financial results will be made available on the company website i.e.www.fruitionventure.com and on the website of BSE Ltd i.e. www.bseindia.com.
6. Company allotted 6,00,000 Equity Shares pursuant to conversion of warrants during the quarter.
7. There were no exceptional/extraordinary items during the respective periods reported above.

Place : New Delhi
Date : 14-08-2026

For FRUITION VENTURE LIMITED

NITIN AGGARWAL
MANAGING DIRECTOR
DIN : 01616151

FRUITION VENTURE LIMITED
CIN: L74899DL1994PLC058824

Unaudited Standalone Segment-wise Revenue Results, Assets & Liabilities for the Quarter Ended 30.06.2026

Rs, in Lakhs

S.No	Particulars	Qtr Ended	Qtr Ended		Yr Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un Audited	Audited	Unaudited	Audited
1	Segmental Revenue				
	i) Polymers	90.79	75.01	21.71	187.81
	ii) Other Products	33.99	73.22	86.85	332.60
	iii) Others-Unallocated	0.36	0.50	0.06	0.68
	Total	**125.14**	**148.74**	**108.62**	**521.10**
2	Segmental Results before Tax & Interest				
	i) Polymers	-4.29	-1.85	3.65	4.52
	ii) Other Products	5.29	10.46	23.71	77.88
	iii) Others-Unallocated	-6.15	-5.95	-22.92	-43.87
	Total	**-5.14**	**2.66**	**4.44**	**38.53**
3	Segmental Assets				
	i) Polymers	307.64	235.37	140.60	235.37
	ii) Other Products	20.72	21.57	43.15	21.57
	iii) Others-Unallocated	351.59	362.05	311.88	362.05
	Total	**679.95**	**618.99**	**495.64**	**618.99**
4	Segmental Liabilities				
	i) Polymers	29.65	8.63	5.74	8.63
	ii) Other Products	11.70	8.40	18.03	8.40
	iii) Others-Unallocated	28.10	76.32	143.34	76.32
	Total	**69.45**	**93.35**	**167.10**	**93.35**

FRUITION VENTURE LIMITED
DELHI

SUNIL K GUPTA & ASSOCIATES
CHARTERED ACCOUNTANTS
Regd. Off:4232/1, Ansari Road,
Darya Ganj, New Delhi-110002

Phone : 01493-221987
B.O. : A-10, Ganpati Plaza
Bhiwadi-301019(Raj.)
Email : maheshagarwal0000@yahoo.co.in

Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of 'Fruition Venture Limited' for the quarter ended on June 30, 2026 pursuant to requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
Fruition Venture Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results ("the Statement") of **Fruition Venture Limited** ("the Company"), for the quarter ended June 30, 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, as amended (hereinafter referred to as "the Listing Regulations")
2. 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 the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 the Statement based on our review.
3. 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 (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 is limited primarily to inquiries of Company's personnel responsible and applying analytical and other review procedure to financial data and thus provide less assurance than an audit. We have not performed the audit and 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 Standard 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.

For SUNIL K GUPTA & ASSOCIATES.
Chartered Accountants
Firm Registration No.: 002154N

Sunil K. Gupta & Associates * New Delhi * Chartered Accountants

MAgrawal

Date: 14-08-2026
Place: Delhi

CA. Mahesh Chandra Agarwal
Partner
Membership No. 088025
UDIN: 26088025VZXFVN5876

August 14, 2026

To,

BSE Limited
PhirozeJeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai– 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Script ID: FRUTION **Script Code : 538568** **ISIN:INE836C01015**

Subject: Statement of Deviation or Variation in utilization of funds raised under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Quarter ended June 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 32 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Master circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, this is to inform you that there are no deviation(s) or variation(s) in respect of the utilization of the proceeds of Preferential Issue of the Company during the quarter ended on June 30, 2026, as mentioned in the objects of the Preferential Issue of warrants (Equity Convertible Warrants) approved by the shareholders in the Annual General Meeting held on 28th Sept 2025.

Please take the above information on record

For Fruition Venture Limited

FRUITION VENTURE LIMITED DELHI

(Nitin Aggarwal)
Managing Director

DIN-01616151

Date 14.08.2026

STATEMENT ON DEVIATION/VARIATION IN UTILIZATION OF FUNDS RAISED

Name of Listed Entity	Fruition Venture Limited
Mode of Fund Raising	Preferential Issue of 25,00,000 warrants(Equity Convertible Warrants) to Promoters and Promoters Group and Non promoters approved by shareholders through resolution passed in AGM held on 28.09.2025 and SEBI Guidelines for Preferential Issue, amongst which 25,00,000 warrants (Equity Convertible Warrants) have been allotted to Promoters and Promoters Group and Non promoters on 12.01.2026 on receipt of 25% of Issue Price. Company allotted 6,00,000 Equity Shares pursuant to conversion of warrants so allotted till 30th June 2026 on receipt of remaining 75% of issue price.
Date of Raising Funds	Date of Allotment of Warrants(Equity Convertible Warrants) : 12.01.2026 Date of Allotment of Equity Shares (Pursuant to conversion of warrants: 25.06.2026
Amount Raised	Total 25,00,000 Warrants (Equity Convertible Warrants) have been allotted during the quarter ended on 31st March 2026 and amount received – Rs. 1,25,00,000/- Allotted 6,00,000 Equity Shares pursuant to conversion of warrants so allotted during the quarter ended 30th June 2026 an amount Received Rs. 90,00,000/-
Report filed for Quarter ended	June 2026
Monitoring Agency	NA
Monitoring Agency Name, if applicable	NA
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	NA
If Yes, Date of shareholder Approval	NA
Explanation for the Deviation / Variation	NA
Comments of the Audit Committee after review	NA
Comments of the auditors, if any	NA

FRUITION VENTURE LIMITED
DELHI

Objects for which funds have been raised and where there has been a deviation, in the following table						
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation /Variation for the quarter according to applicable object	Remarks if any
To raise further capital in order to meet the funding and business requirements of the company including in relation to and for funding the business growth, capital expenditure, expansion plans and diversification of business model, working capital requirements and other general corporate purposes.	Not Applicable	Rs. 1,25,00,000 (25% towards Warrants) Rs. 3,75,00,000 (75% towards Equity Shares)	Not Applicable	Rs. 1,25,00,000 Utilized till 30th June 2026 Rs. 50,00,000 Utilized till 30th June 2026	NIL	Not Applicable

Deviation or variation could mean:
(a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For Fruition Venture Limited

FRUITION VENTURE LIMITED DELHI

(Nitin Aggarwal)
Managing Director
DIN-01616151
Date 14.08.2026

Annexure:

Sr. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation	Name: As may be made available by the concerned office of the Ministry of Corporate Affairs. Date: Not applicable, since yet to be incorporated. Country of incorporation: India.
2.	Name of holding company of the incorporated company and relation with the listed entity	Name of holding company: Fruition Venture Limited. Relation with the listed entity: Wholly owned subsidiary of Fruition Venture Limited.
3.	Industry to which the entity being incorporated belongs	Industry: Information Technology / Digital Infrastructure / Data Centre
4.	Brief background about the entity incorporated in terms of products / line of business	IT hardware/software, cloud technology, data center, digital infrastructure and allied businesses and facilitate focused development of these businesses.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	The incorporation of the proposed WOS is subject to the approval of the concerned office of the Ministry of Corporate Affairs.
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Nature of consideration: Cash. Details of consideration: The Company shall subscribe to the entire proposed initial paid-up share capital of Rs. 5,00,000/- of the WOS.
7.	Cost of subscription / price at which the shares are subscribed	The Company shall subscribe to the entire proposed initial paid-up share capital of Rs. 5,00,000/- of the WOS.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	Percentage of shareholding/ control: 100% shareholding and control. Number of shares allotted: The Company shall subscribe to the entire proposed initial paid-up share capital of Rs. 5,00,000/- of the WOS.

FRUITION VENTURE LIMITED
DELHI