

To

Date – 29.05.2026

The Manager,  
Listing Department,  
BSE Limited (SME)  
1st Floor, P.J.Towers, Dalal Street,  
Mumbai-400001, Maharashtra

**Scrip Code: 543623;**

**Symbol: VEDANTASSET**

**Subject: Outcome of Board Meeting held today i.e. 29<sup>th</sup> May, 2026**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and further to our intimation dated May 22, 2026, we hereby inform that meeting of the Board of Directors ("Board") of the Company was held today i.e. Friday, May 29, 2026 at the registered office of the Company situated at 3<sup>rd</sup> Floor, Gayways House, Pee Pee Compound, Ranchi-834001, Jharkhand at 4:00 p.m. Accordingly, the Board has inter alia:

1. Considered and approved Audited Financial Results of the Company for the Half Year and Year ended on 31st March, 2026 along with Auditor's Report with unmodified opinion.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, please find enclosed herewith:

1. The Audited Financial Results for the half year and year ended 31 March, 2026 and Auditor's Report with unmodified opinion on the Standalone Audited Financial Results of the Company issued by Statutory Auditor of the Company.
2. Declaration pursuant to Regulation 33 (3) (d) of the SEBI (LODR) Regulations, 2015 that M/s. N.K. Kejriwal & Co., Statutory Auditors of the Company have issued Auditor's Report with unmodified opinion on the Standalone Audited Financial Results of the Company for the year ended March 31, 2026.

The Board meeting started at 4:00 p.m and ended at 7:30 p.m.  
This is for your kind information and records.

Thanking you.  
Yours Faithfully,

**For Vedant Asset Limited**

**LALLIT  
TRIPATHI**

Digitally signed by

LALLIT TRIPATHI

Date: 2026.05.29

19:34:36 +05'30'

**LALLIT TRIPATHI  
MANAGING DIRECTOR  
DIN: 07220161**

**Vedant Asset Limited**

Reg Off: 3<sup>rd</sup> Floor Gayways House, Pee Pee Compound, Ranchi, Jharkhand 834001, India.

Ph: +91 651- 3594782, +91 9304955502 Email: info@vedantasset.com | www.vedantasset.com | CIN: U74900JH2015PLC003020

Independent Auditor's Report on the Half Yearly and Annual Audited Financial Results of Vedant Asset Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

**TO**

**The Board of Directors of**

**VEDANT ASSET LIMITED**

**Report on the Audit of Annual Financial Results**

**Opinion**

We have audited the accompanying Annual Financial Results of **Vedant Asset Limited** (hereinafter referred to as the "Company") for the half year and year ended March 31, 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results:

- (i) Are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of net profit and other comprehensive income and other financial information of the Company for the year ended March 31, 2026.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 ("Act"). Our responsibilities under those Standards are further described in the auditor's responsibilities for the audit of the Annual Financial Results section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



### **Management's Responsibility for the Annual Financial Results**

These annual financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors is responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit and other financial information of the Company in accordance with the Accounting Standards prescribed under

Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing regulations. The Board of Directors of the company is responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Annual Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Annual Financial Results, the Board of Directors of the company is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

### **Auditors' Responsibility for the Audit of the Annual Financial Results**

Our objectives are to obtain reasonable assurance about whether the Annual Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Annual Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the



company has adequate internal financial controls system in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Annual Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Annual Financial Results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



**VEDANT ASSET LIMITED**  
CIN : U74900JH2015PLC003020  
Balance Sheet as at 31st March, 2026

| Particulars   | Note No. | As at 31st March | As at 31st March |
|---|----------|------------------|------------------|
|   |          | 2026             | 2025             |
|   |          | ₹ (In Lakhs)     | ₹ (In Lakhs)     |
| <b>I. Equity &amp; Liabilities</b>                                |          |                  |                  |
| <b>(1) Shareholders Funds</b>                                     |          |                  |                  |
| (a) Share Capital   | 2        | 276.16           | 276.16           |
| (b) Reserves & Surplus  | 3        | 331.14           | 287.34           |
| <b>(2) Share Application Money Pending Allotment</b>              |          |                  |                  |
| <b>(3) Non-current liabilities</b>                                |          |                  |                  |
| (a) Long-Term Borrowings  |          | -                | -                |
| (b) Deferred Tax Liability (Net)                                  | 10       | 3.01             | 3.29             |
| (c) Other Long Term Liabilities                                   | 4        | -                | 54.88            |
| <b>(4) Current liabilities</b>                                    |          |                  |                  |
| <b>(a) Trade Payables</b>   |          |                  |                  |
| (i) Total outstanding dues of micro & small enterprises           | 5        | -                | -                |
| (ii) Total outstanding dues of creditors other than micro & small |          | 2.45             | 1.49             |
| (b) Other Current Liabilities                                     | 6        | 12.48            | 9.28             |
| (c) Short-Term Provisions   | 7        | 14.48            | 6.48             |
| <b>Total Equity &amp; liabilities</b>                             |          | <b>639.71</b>    | <b>638.92</b>    |
| <b>II. Assets</b>   |          |                  |                  |
| <b>(1) Non-Current Assets</b>                                     |          |                  |                  |
| <b>(a) Property, Plant &amp; Equipment and Intangible Assets</b>  |          |                  |                  |
| (i) Property, Plant & Equipment                                   | 8        | 14.05            | 59.07            |
| (ii) Capital work-in-progress                                     | 8        | 23.79            | 17.76            |
| (iii) Intangible Assets   | 8        | 2.81             | 2.45             |
| (iv) Intangible Assets under Development                          | 8        | 65.86            | 40.76            |
| (v) Other Assets  |          | 27.64            | -                |
| (b) Non-current investments                                       | 9        | 18.77            | 23.52            |
| (c) Deferred Tax Asset (Net)                                      | 10       | -                | -                |
| (d) Other Non Current Assets                                      | 11       | 3.67             | 5.61             |
| <b>(2) Current Assets</b>   |          |                  |                  |
| (a) Inventories   | 12       | 41.75            | 17.54            |
| (b) Trade Receivables   | 13       | 41.40            | 61.91            |
| (c) Cash and Cash Equivalents                                     | 14       | 262.94           | 262.52           |
| (d) Short-Term Loans and Advances                                 | 15       | 127.45           | 114.16           |
| (e) Other Current Assets  | 16       | 9.58             | 33.62            |
| <b>Total Assets</b>   |          | <b>639.71</b>    | <b>638.92</b>    |

Significant accounting policies  
Notes referred to above form an integral part of the Financial Statements.

As per our report of even date  
For N. K. Kejriwal & Co.  
Chartered Accountants

CA Naresh Kumar Kejriwal  
(Partner)  
M.No.: 073381



For & On Behalf of the Board of Vedant Asset Ltd.

*Manoj*  
Manoj Tripathi  
Managing Director  
DIN : 07220161

*Priyanka*  
Priyanka Maheshwari  
Director  
DIN : 06920471

Date :- 29.05.2026  
Place :- Ranchi

**VEDANT ASSET LIMITED**

CIN : U74900JH2015PLC003020

**Unaudited Statement of Financial Results for the Half Year ended 31st March, 2026**

(Rs. in Lacs)

| Particulars   | Half Year Ended |               |               | Year Ended    |               |
|---|-----------------|---------------|---------------|---------------|---------------|
|   | 31-03-2026      | 30-09-2025    | 31-03-2025    | 31-03-2026    | 31-03-2025    |
|   | Unaudited       | Unaudited     | Unaudited     | Audited       | Audited       |
| Revenue from operations   | 267.81          | 207.00        | 192.02        | 474.81        | 338.74        |
| Other income  | 7.81            | 14.43         | 18.00         | 22.24         | 44.82         |
| <b>Total Income</b>   | <b>275.62</b>   | <b>221.43</b> | <b>210.02</b> | <b>497.05</b> | <b>383.56</b> |
| <b>Expenses:</b>  |                 |               |               |               |               |
| Cost of materials consumed  | -               | -             | -             | -             | -             |
| Purchase of Stock in trade  | 26.76           | 0.78          | 0.56          | 27.54         | 6.00          |
| Changes in inventories of finished goods, work-in-progress and Stock-in-Trade | (24.50)         | 0.29          | (0.45)        | (24.21)       | (1.25)        |
| Employee benefit expense  | 77.15           | 69.87         | 70.78         | 147.02        | 123.84        |
| Financial costs   | -               | -             | -             | -             | -             |
| Depreciation and amortisation cost  | 0.38            | 4.72          | 23.03         | 5.10          | 26.93         |
| Other expenses  | 170.63          | 117.21        | 104.91        | 287.84        | 190.99        |
| <b>Total Expenses</b>   | <b>250.41</b>   | <b>192.87</b> | <b>198.85</b> | <b>443.28</b> | <b>346.51</b> |
| <b>Profit before exceptional items and tax</b>                                | <b>25.21</b>    | <b>28.56</b>  | <b>11.17</b>  | <b>53.77</b>  | <b>37.05</b>  |
| Exceptional items   | -               | -             | -             | -             | -             |
| <b>Profit Before Tax</b>  | <b>25.21</b>    | <b>28.56</b>  | <b>11.17</b>  | <b>53.77</b>  | <b>37.05</b>  |
| <b>Tax expense:</b>   |                 |               |               |               |               |
| (1) Current tax   | 6.55            | 7.43          | 6.83          | 13.98         | 13.55         |
| (2) Earlier Year Tax  | -               | -             | -             | -             | -             |
| (3) Deferred Tax  | 0.55            | (0.83)        | 1.31          | (0.28)        | 1.31          |
| <b>Profit for the period</b>  | <b>18.11</b>    | <b>21.96</b>  | <b>3.03</b>   | <b>40.07</b>  | <b>22.19</b>  |
| <b>Earning per equity share:</b>  |                 |               |               |               |               |
| <i>Face value per equity shares Rs.10/- fully paid up.</i>                    |                 |               |               |               |               |
| (1) Basic & Diluted   | 0.66            | 0.80          | 0.11          | 1.45          | 0.80          |

**Notes :**

- The above financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 29.05.2026.
- The Statutory Auditors of the company have carried out the statutory audit of the above financial results of the company and have expressed an unmodified opinion on these results.
- The audited financial results have been prepared in accordance with the requirement of Accounting Standards (AS) specified under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder (as amended).
- Figures of half year ended 31st March 2026 and 31st March 2025 represent the difference between the audited figures in respect of full financial years and the published unaudited figures of six months ended 30th September, 2025 and 30th September, 2024 respectively.
- The figures for the previous half year / year have been regrouped / reclassified, wherever necessary to confirm to current period / year classification.

For Vedant Asset Limited



Lallit Tripathi  
Managing Director  
DIN : 07220161



Date :- 29.05.2026  
Place :- Ranchi

**VEDANT ASSET LIMITED**  
**CIN : U74900JH2015PLC003020**  
**Cash Flow Statement for the Year Ended 31st March 2026**

(Rs. in Lacs)

| Particulars   | Year Ended      | Year Ended      |
|---|-----------------|-----------------|
|   | 31st March 2026 | 31st March 2025 |
|   | (Audited)       | (Audited)       |
| <b>A. CASH FLOW FROM OPERATING ACTIVITIES</b>                           |                 |                 |
| Net profit before tax and extraordinary items                           | 53.77           | 37.03           |
| <b>Adjustments for:</b>   |                 |                 |
| Depreciation and amortisation expense                                   | 5.10            | 26.93           |
| Non-cash write-off of fixed assets (BOI CSP)                            | 39.92           | -               |
| CSP Plus Fund Income (non-cash)   | (58.44)         | (24.64)         |
| (Profit) / Loss on redemption of investments                            | (20.53)         | (16.78)         |
| Interest and other income on investments                                | (0.67)          | (0.99)          |
| <b>Operating profit / (loss) before working capital changes</b>         | <b>19.15</b>    | <b>21.55</b>    |
| <b>Changes in working capital:</b>                                      |                 |                 |
| Increase / (Decrease) in trade payable                                  | 0.96            | (20.47)         |
| Increase / (Decrease) in other current liabilities                      | 3.20            | (10.05)         |
| Increase / (Decrease) in Short-term Provisions (excl. current tax)      | (5.98)          | (1.78)          |
| (Increase) / Decrease in Trade Receivables                              | 20.51           | (33.38)         |
| (Increase) / Decrease in short-term loans and advances                  | (13.29)         | (7.75)          |
| (Increase) / Decrease in other current assets                           | 24.04           | (29.06)         |
| (Increase) / Decrease in inventories                                    | (24.21)         | (1.25)          |
| <b>CASH FLOW FROM / (USED IN) OPERATING ACTIVITIES</b>                  | <b>24.38</b>    | <b>(82.19)</b>  |
| Less: Taxes paid  | -               | 9.04            |
| <b>NET CASH FLOW FROM / (USED IN) OPERATING ACTIVITIES (A)</b>          | <b>24.38</b>    | <b>(91.23)</b>  |
| <b>B. CASH FLOW FROM INVESTING ACTIVITIES</b>                           |                 |                 |
| Capital work-in-progress  | (6.03)          | (17.76)         |
| Purchase of intangible assets   | (0.36)          | (0.70)          |
| Intangible asset under development                                      | (25.10)         | -               |
| Other Assets (additions)  | (27.64)         | -               |
| (Increase) / Decrease in non-current investments                        | 4.75            | 1.42            |
| (Increase) / Decrease in other non-current assets                       | 1.94            | (0.33)          |
| Profit on redemption of investments                                     | 20.53           | 16.78           |
| Dividend / Bank interest received                                       | 0.67            | 0.99            |
| <b>NET CASH FLOW FROM / (USED IN) INVESTING ACTIVITIES (B)</b>          | <b>(31.24)</b>  | <b>(6.12)</b>   |
| <b>C. CASH FLOW FROM FINANCING ACTIVITIES</b>                           |                 |                 |
| CSP Plus Fund recognised as income (non-cash add-back)                  | 58.44           | 24.64           |
| Movement in Other Long-Term Liabilities (BOI CSP)                       | (54.88)         | -               |
| Prior year adjustment to reserves                                       | 3.73            | -               |
| <b>NET CASH FLOW FROM / (USED IN) FINANCING ACTIVITIES (C)</b>          | <b>7.29</b>     | <b>24.64</b>    |
| <b>NET INCREASE / (DECREASE) IN CASH &amp; CASH EQUIVALENTS (A+B+C)</b> | <b>0.43</b>     | <b>(97.35)</b>  |
| Cash and Cash equivalents at beginning of year                          | 262.52          | 359.86          |
| <b>Cash and Cash equivalents at end of year</b>                         | <b>262.95</b>   | <b>262.51</b>   |
| <b>D. Cash and Cash equivalents comprise of</b>                         |                 |                 |
| Cash on hand  | 7.98            | 12.05           |



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# Vedant Asset

Date - 29.05.2026

To,  
The Manager,  
Listing Department,  
BSE Limited (SME),  
1<sup>st</sup> Floor, P. J. Towers, Dalal Street,  
Mumbai 400001, Maharashtra

**Company's Scrip Code: 543623**

**Company's Scrip ID: VEDANTASSET**

**Sub: Declaration in respect of Unmodified Opinion on Audited Financial Result for the Year ended on 31<sup>st</sup> March 2026**

Dear Sir/ Madam,


Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that M/s. N.K. Kejriwal & Co., Chartered Accountants, Statutory Auditors of the Company have issued Audit Report with unmodified opinion on Audited Financial Result of the Company for the year ended on March 31, 2026.

This is for your kind information and records.

Thanking You

Yours Faithfully,

**For Vedant Asset Limited**

  
**LALLIT TRIPATHI**  
**MANAGING DIRECTOR**  
**DIN: 07220161**

**Vedant Asset Limited**

Reg. Off. : 3rd Floor Gayways House, Pee Pee Compound, Ranchi, Jharkhand 834001, India  
Ph. : +91 651 - 3594782 | Email : support@vedantasset.com | www.vedantasset.com | CIN : U74900JH2015PLC003020