

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

Regd Off: 1st Floor Adams Court Baner Road Pune – 411045 websites: www.datiware.com

CIN: L05000PN1992PLC177590 Email: cs.datiware@gmail.com Tel: 7410090100

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To,

Date: August 15, 2026

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Dear Sir/ Madam

Subject: Outcome of Board Meeting held on August 15, 2026

Ref.: Scrip Code 519413

We wish to inform the exchanges that Board at its Meeting originally held August 13, 2026 which is adjourned on August 14, 2026 and finally concluded on August 15, 2026 have

1. Considered and approved unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026.
2. Accepted the resignation of Mr. Nachiket Patil as Chief Financial Officer

The Board has considered and accepted the resignation tendered by Mr. Nachiket Patil (DIN: 02417598) dated August 15, 2026 from the position of Chief Financial Officer (“CFO”) and Key Managerial Personnel of the Company with effect from August 15, 2026.

Following the unfortunate demise of Late Mr. Ashok Patil, Non-Executive Director and Promoter of the Company, on May 24, 2026, the Board has decided to induct Mr. Nachiket Patil, son of Late Mr. Ashok Patil, on the Board of Directors of the Company as a Non-Executive Director in the Promoter category. Accordingly, Mr. Nachiket Patil has tendered his resignation from the position of CFO to assume the position of Non-Executive Director of the Company.

The Board has accepted his resignation with effect from August 15, 2026.

Mr. Nachiket Patil has confirmed that there are no other material reasons for his resignation other than those stated above.

3. Appointed Mr. Nachiket Patil as Additional Director – Non-Executive Director, Promoter

The Board, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Nachiket Patil (DIN: 02417598) as an Additional Director in the category of Non-Executive Director – Promoter of the Company with effect from August 15, 2026, pursuant to Sections 149, 152, 161 and other applicable provisions of

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the Companies Act, 2013 and the rules made thereunder, read with the Articles of Association of the Company.

Mr. Nachiket Patil shall hold office as an Additional Director up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier, subject to the applicable provisions of the Companies Act, 2013.

4. Appointed Ms. Sayali Patil as Chief Financial Officer

The Board, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Ms. Sayali Patil as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from August 15, 2026 pursuant to Section 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

We further confirm that Mr. Nachiket Patil is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority, and Ms. Sayali Patil is not debarred from holding the position of Chief Financial Officer/Key Managerial Personnel by virtue of any SEBI order or any other statutory authority, based on declarations received from them.

We are enclosing herewith

1. Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026;
2. Limited Review Report on the unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026 issued by Statutory Auditors of the Company;
3. Disclosures under regulation 30 of SEBI LODR 2015.
4. Resignation letter of Mr. Nashiket Ashok Patil as CFO of the company.

The meeting of the Board of Directors commenced at 5.00 PM (IST) and concluded at 7.00 PM

You are requested to kindly take the same on record

Thanking You

Yours Faithfully

For Datiware Maritime Infra Limited


Nachiket Patil
Director
DIN: 02417598



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Details of Cessation of Mr. Nachiket Patil as Chief Financial Officer

Particulars	Details
Name	Mr. Nachiket Patil
Designation	Chief Financial Officer & Key Managerial Personnel
DIN	02417598
Reason for change	Mr. Nachiket Patil has tendered his resignation from the position of Chief Financial Officer and Key Managerial Personnel of the Company. Following the demise of Late Mr. Ashok Patil, Non-Executive Director and Promoter of the Company, on May 24, 2026, the Board has decided to induct Mr. Nachiket Patil, son of Late Mr. Ashok Patil, on the Board of Directors of the Company as a Non-Executive Director in the Promoter category. Accordingly, Mr. Nachiket Patil has resigned from the position of CFO to assume the position of Non-Executive Director of the Company.
Date of cessation	August 15, 2026
Term of appointment	Not Applicable
Detailed reasons for resignation	As stated in the resignation letter enclosed with the disclosure.
Confirmation regarding other material reasons	Mr. Nachiket Patil has confirmed that there are no other material reasons for his resignation other than those stated above.

Details of Appointment of Mr. Nachiket Patil as Additional Director

Particulars	Details
Name	Mr. Nachiket Patil
DIN	02417598
Category	Non-Executive Director – Promoter
Reason for change	Appointment as Additional Director in the category of Non-Executive Director – Promoter. Following the demise of Late Mr. Ashok Patil, Non-Executive Director and Promoter of the Company, on May 24, 2026, the Board has decided to induct his son, Mr. Nachiket Patil, on the Board of Directors of the Company.
Date of appointment	August 15, 2026
Term of appointment	As an Additional Director, he shall hold office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier, subject to applicable provisions of the Companies Act, 2013 and approval of shareholders as applicable.

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Brief Profile	Mr. Nachiket Patil is a Mechanical Engineer from Government College of Engineering, Pune University and obtained his degree in 2003. He completed his Master of Business Administration (MBA) in 2008 from Purdue University, West Lafayette, Indiana, USA. He has over 24 years of overall experience in the engineering field and management of companies.
Relationship with other Directors	Mr. Nachiket Patil is the son of Late Mr. Ashok Patil, former Non-Executive Director and Promoter of the Company, and Ms. Jayashree Patil, Managing Director of the Company. He is also the husband of Ms. Sayali Patil, Chief Financial Officer and Key Managerial Personnel of the Company.
Directorships in other listed entities	NIL
Membership/Chairmanship of committees in other listed entities	NIL
Shareholding in the Company	4990 Equity Shares
Listed entity from which he has resigned	Datiware Maritime Infra Limited – Chief Financial Officer
Information regarding debarment	Mr. Nachiket Patil is not debarred from holding the office of Director by virtue of any order of SEBI or any other statutory authority.
Confirmation of eligibility	The Company has received his consent to act as Director and declaration of non-disqualification under the applicable provisions of the Companies Act, 2013.

Details of Appointment of Ms. Sayali Patil as Chief Financial Officer

Particulars	Details
Name	Ms. Sayali Patil
Designation	Chief Financial Officer & Key Managerial Personnel
Reason for change	Appointment as Chief Financial Officer and Key Managerial Personnel of the Company consequent upon the cessation of Mr. Nachiket Patil from the position of Chief Financial Officer.
Date of appointment & Terms of Appointment	Appointment as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. August 15, 2026
Qualifications	Bachelor of Commerce (B.Com.) and Master of Business Administration (MBA)
Brief Profile	Ms. Sayali Patil has been working with Air Control India Pvt. Ltd. since

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	2010, where she has handled General Administration, Finance and Accounts. Prior to joining Air Control India Pvt. Ltd., she worked with a large real estate construction company. She has expertise in General Administration and Client Relations.
Experience	Over 16 years of professional experience, including experience in Finance, Accounts, General Administration and Client Relations.
Disclosure of relationship with Directors/KMP	Ms. Sayali Patil is the wife of Mr. Nachiket Patil, Additional Director – Non-Executive Director, Promoter of the Company, and daughter-in-law of Ms. Jayashree Patil, Managing Director of the Company.
Information regarding debarment	Ms. Sayali Patil is not debarred from holding the position of Chief Financial Officer/Key Managerial Personnel by virtue of any order of SEBI or any other statutory authority.

For Datiware Maritime Infra Limited



Nachiket Patil
Director
DIN: 02417598



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To,

Date: August 15, 2026

**Department of Corporate Services
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/ Madam

Subject: Integrated Filing (Financial) for the quarter ended June 30, 2026
Ref.: Scrip Code 519413

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, we enclose the Integrated Filing (Financial) for the quarter ended June 30, 2026

1. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc.
Not applicable as company has not raised any funds by way of public issue, rights issue, preferential issue, qualified institutions placement etc
2. Format for disclosing outstanding default on loans and debt securities-
Company has not defaulted in payment of interest/ repayment of principal amount on loans from banks / financial institutions as no loans has been borrowed from Banks / Financial institutions. Further company is not having any unlisted debt securities.
3. Format for disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) –
Not Applicable
4. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along- with annual audited financial results ((applicable only for Annual Filing i.e. 4th quarter)
Not Applicable

You are requested to kindly take the same on record

Thanking You

Yours Faithfully

For Datiware Maritime Infra Limited



**Nachiket Patil
Director
DIN: 02417598**



Date: August 15, 2026

To,
The Board of Directors
Datiware Maritime Infra Limited
1st Floor Adams Court Baner Road
Pune – 411045

Subject: Resignation from the position of Chief Financial Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer and Key Managerial Personnel of Datiware Maritime Infra Limited, with effect from August 15, 2026

Following the unfortunate demise of my father, Late Mr. Ashok Patil, Non-Executive Director and Promoter of the Company, on May 24, 2026, the Board has decided to induct me on the Board of Directors of the Company as a Non-Executive Director in the Promoter category.

Accordingly, I am resigning from the position of Chief Financial Officer to assume the position of Non-Executive Director of the Company.

I request the Board to kindly accept my resignation with effect from August 15, 2026

I further confirm that there are no other material reasons for my resignation other than those stated above.

I sincerely thank the Board of Directors and the management of the Company for the support and cooperation extended to me during my tenure as Chief Financial Officer.

Thanking you,

Yours faithfully,

Nachiket Patil

DIN: 02417598

Banglow No.5, Paradise Phase 3,
Baner Road, Near LG Showroom, Baner,
Pune City, Pune, 411045



Date: August 15, 2026

To,
The Board of Directors
Datiware Maritime Infra Limited
1st Floor Adams Court Baner Road
Pune – 411045

Subject: Confirmation regarding resignation from the position of Chief Financial Officer

Dear Sir/Madam,

I, Nachiket Patil (DIN: 02417598), hereby confirm that my resignation from the position of Chief Financial Officer and Key Managerial Personnel of Datiware Maritime Infra Limited with effect from August 15, 2026 is pursuant to the decision of the Board to induct me on the Board of Directors of the Company as a Non-Executive Director in the Promoter category following the demise of my father, Late Mr. Ashok Patil, Non-Executive Director and Promoter of the Company, on May 24, 2026.

I hereby confirm that there are no other material reasons for my resignation other than those stated above.

Yours faithfully,



Nachiket Patil
DIN: 02417598
Banglow No.5, Paradise Phase 3,
Baner Road, Near LG Showroom, Baner,
Pune City, Pune, 411045



PALSULE & ASSOCIATES

CHARTERED ACCOUNTANTS

Flat No 302, Jai Ravi Apartment , Rajendranagar , Navi Peth , Pune-411030.

Ph. No. OFF. 24537989

Email ID: ssamdekar@gmail.com

Limited Review Report

To ,
The Board of Director
Datiware Maritime Infra Limited

We have reviewed the accompanying statement of unaudited financial results of **Datiware Maritime Infra Limited for the period ended 30th 2026**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations ,2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR PALSULE AND ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 131397W


CA Sachin Amdekar
Partner
M. No. 109626
UDIN : 26109626URJPHU2238



Date : 15.08.2026
Place : Pune

Datiware Maritime Infra Limited
(Formerly known as Ruia Aquaculture Farms Ltd.)
1st Floor Adams Court, Baner Road, Pune 411 045 Email id info@datiware.com
CIN: L05000PN1992PLC177590 website: www.datiware.com
PART I - Statement of Standalone Unaudited Results for the quarter ended 30.06.2026

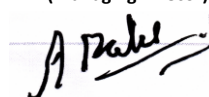
Sr	Particulars	Rupees in lacs			
		QUARTER ENDED ON			Year to Date Ended on
		30.06.2026 (Unaudited)	31.03.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1.00	Revenue From Operations				
	a)Revenue From Operations (Gross)	9.75	9.75	3.25	40.12
	b) Other Operating Income	-	-	-	-
2.00	Other Income	-	0.21	-	0.21
3.00	Total Revenue (1+2)	9.75	9.96	3.25	40.33
4.00	Expenses				
	a) Cost of Material Consumed	-	-	-	-
	b) Purchases of Stock -in - Trade	-	-	-	-
	c) Changes in inventories of Finished Goods, WIP and stock -in- Trade	-	-	-	-
	d) Employee Benefits expenses	0.84	1.02	0.42	2.98
	e) Finance Cost	-	12.49	13.16	51.28
	f) Depreciation & Amortisation Expenses	2.65	2.76	4.17	15.27
	g) Operating and Other Expenses	10.92	6.37	4.46	16.40
	Total Expenses (a+b+c+d+e+f+g)	14.41	22.64	22.21	85.93
5.00	Profit (loss) before exceptional items and tax (3-4)	(4.66)	(12.68)	(18.96)	(45.60)
6.00	Exceptional Items	-	-	-	-
7.00	Profit (loss) Before Tax (5-6)	(4.66)	(12.68)	(18.96)	(45.60)
8.00	Tax Expenses :				
	a)Current Tax	-	-	-	-
	b)Deferred Tax	-	-	-	-
	c) Short Excess Provision of Tax	-	-	-	-
9.00	Total Tax Expenses	-	-	-	-
10.00	Net profit (loss) after tax (7-9)	(4.66)	(12.68)	(18.96)	(45.60)
11.00	Other comprehensive income(net of tax)Items that will not be reclassified to profit or loss A/c (Net of Tax)	-	-	-	-
12.00	Total Comprehensive Income for the period (net of tax) (10+11)	(4.66)	(12.68)	(18.96)	(45.60)
13.00	Paid up Equity Share Capital(Face Value Rs. 10 each,Fully Paid)	500.00	500.00	500.00	500.00
14.00	Reserves excluding Revaluation Reserves	(785.92)	(781.26)	(750.33)	(781.26)
15.00	Earning Per share (EPS)(not annualised)				
	(a) Basic	(0.09)	(0.25)	(0.38)	(0.91)
	(b) Diluted	(0.09)	(0.25)	(0.38)	(0.91)

Notes

- The above results are reviewed by the audit committee and approved by the Board of Directors at its meeting held on 15.08.2026
- Figures has been regrouped/rearranged/reclassified/reworked wherever necessary.
- The company organised business into two segments- Acquaculture & Ship building . Segmentwise results are attached.
- The financial results for the above periods have been prepared in accordance with the Companies (Indian Accounting Standards)Rules,2015 (Ind AS) as prescribed under section 133 of the Companies Act 2013 read with the relevant rules
- Company is not required to prepare Consolidated Financial Statements since it does not have any subsidiary or associate company.
- Figures of last quarter i.e. quarter ended on 31.03.2025 are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the current financial year

Date :- 15.08.2026
Place - Pune

For Datiware Maritime Infra Limited
(Managing Director)



Jayshree Patil
(Managing Director)
DIN: 02419826

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Segmentwise results for the quarter ended on 30.06.2026

Rupees in lacs

Particulars	QUARTER ENDED ON			Year to Date Ended on
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I.Segment Revenue				
(a) Segment A (Fishery)	0.00	0.00	0.00	0.00
(b) Segment B (Shipyard)	9.75	9.75	3.25	40.12
Net sales/income From Operations	9.75	9.75	3.25	40.12
2 Segment Results (Profit)(±)/ Loss (-) before tax and interest from Each segment)				
(a) Segment A (Fishery)	-0.79	-0.89	-2.26	-7.68
(b) Segment B (Shipyard)	9.07	9.09	2.57	37.40
Total	8.28	8.20	0.31	29.72
Less: i) Interest**	0.00	-12.50	-13.16	-51.29
ii) Other Un-allocable Expenditure net off	-12.94	-8.59	-6.11	-24.24
(iii) Un-allocable income Total Profit Before Tax	0	0.21	0.00	0.21
Total	-4.66	-12.68	-18.96	-45.60
3 Capital Employed				
Segment Assets				
(a) Segment A (Fishery)	72.47	73.27	78.69	73.27
(b) Segment B (Shipyard)	100.36	101.06	103.11	101.06
(c) Unallocated	356.86	358.02	476.68	358.02
Segment Assets Total	529.69	532.35	658.48	532.35
Segment Liabilities				
(a) Segment A (Fishery)	0.00	0.00	0.00	0.00
(b) Segment B (Shipyard)	0.00	0.00	0.00	0.00
(c) Unallocated	932.05	813.60	912.67	813.60
Segment Liabilities Total	932.05	813.60	912.67	813.60

Date :- 15.08.2026
Place - Pune

For Datiware Maritime Infra Limited



Jayshree Patil
(Managing Director)
DIN: 02419826