ESTD. 1969

ANANT RAJ LIMITED

ARL/CS/13589 **August 8, 2026**

The Secretary, **The National Stock Exchange of India Limited,** "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 **Scrip code: ANANTRAJ**	The Manager Listing Department **B S E Limited,** Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 **Scrip code: 515055**

Subject: Outcome of the Board Meeting held on Saturday, August 8, 2026

Ref: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to the above-mentioned provision of Listing Regulations, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. August 8, 2026, has, inter-alia, considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company along with the Limited Review Reports for the quarter ended June 30, 2026.

Copies of such Quarterly Financial Results along with Limited Review Reports are attached herewith.

The Financial Results are also available on the website of the Company at www.anantrajlimited.com (URL: https://anantrajlimited.com/) & websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Board Meeting commenced at 2:30 P.M. and concluded at 4 : 00 P.M.

This is for your kind information and records.

Thanking You,

For **Anant Raj Limited**

NEERAJ KUMAR
Digitally signed by NEERAJ KUMAR
Date: 2026.08.08 17:52:58 +05'30'

Neeraj Kumar
Company Secretary
A55302

Encl: as above

ANANT RAJ LIMITED

Registered Office: Plot No. CP-1, Sector-8, IMT Manesar, Haryana-122051

Head Office: H-65, Connaught Circus, New Delhi -110001; Website: www.anantrajlimited.com

CIN : L45400HR1985PLC021622

Anant Raj Limited

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Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026

(Rs., Crores)

Sl.No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	(a) Revenue from operations	631.40	646.81	592.41	2,511.60
	(b) Other income	19.35	28.60	9.99	67.48
	Total income	**650.75**	**675.41**	**602.40**	**2,579.08**
2	**Expenses**				
	(a) Cost of sales	420.60	448.11	424.23	1,755.13
	(b) Employee benefits expense	10.63	10.77	5.99	35.65
	(c) Finance costs	1.20	3.80	2.37	12.35
	(d) Depreciation and amortisation	16.21	16.87	7.89	48.86
	(e) Others	16.78	20.51	11.54	65.15
	Total expenses	**465.42**	**500.06**	**452.02**	**1,917.14**
3	**Profit before exceptional items, tax, share of profit in associates and jointly controlled entities (1-2)**	**185.33**	**175.35**	**150.38**	**661.94**
4	Exceptional items	-	-	-	-
5	**Profit before tax, share of profit in associates and jointly controlled entities (3+4)**	**185.33**	**175.35**	**150.38**	**661.94**
6	**Tax expenses**				
	- Current tax	37.23	22.43	27.95	119.24
	- Deferred tax	1.97	3.03	(2.22)	(10.96)
7	**Profit after tax and before share of profit in associates and jointly controlled entities (5-6)**	**146.13**	**149.89**	**124.65**	**553.66**
8	Share of profit in associates and jointly controlled entities (net)	3.06	(1.18)	1.25	3.36
9	**Profit for the period /year (7+8)**	**149.19**	**148.71**	**125.90**	**557.02**
10	**Other comprehensive income**				
	(a) Items that will not be reclassified to profit and loss (net of tax)	-	(0.07)	-	(0.07)
	(b) Items that will be reclassified to profit and loss (net of tax)	-	-	-	-
	Total other comprehensive income	**-**	**(0.07)**	**-**	**(0.07)**
11	**Total comprehensive income for the period/year (9+10)**	**149.19**	**148.64**	**125.90**	**556.95**
12	**Net profit for the period/year attributable to:**				
	- Owners of the company	149.64	146.60	125.88	554.85
	- Non-controlling interests	(0.45)	2.11	0.02	2.17
		149.19	**148.71**	**125.90**	**557.02**
13	**Other comprehensive income attributable to:**				
	- Owners of the company	-	(0.07)	-	(0.07)
	- Non-controlling interests	-	-	-	-
		-	**(0.07)**	**-**	**(0.07)**
14	**Total comprehensive income attributable to:**				
	- Owners of the company	149.64	146.53	125.88	554.78
	- Non-controlling interests	(0.45)	2.11	0.02	2.17
		149.19	**148.64**	**125.90**	**556.95**
15	Paid-up Equity Share Capital (Face Value of Rs. 2/- per share)	71.98	71.98	68.65	71.98
16	Other equity				5,716.73
	Earnings per equity share (face value of Rs. 2/- per share) (not annualised)				
	- Basic (Rs.)	4.16	4.18	3.67	15.81
	- Diluted (Rs.)	4.16	4.18	3.67	15.81

RANJANA VANDANA & CO. Chartered Accountants FRN 008961C Vasundhara GZB.

For Anant Raj Limited

Managing Director

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Notes to the Unaudited Consolidated Financial Results

1. These unaudited consolidated financial results have been prepared in accordance with the recognition and measurement principles of the India Accounting Standards (Ind AS–34) 'Interim Financial Reporting' as notified under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time. The said financial results represent the results of Anant Raj Limited ("the Company"), its subsidiaries (together referred to as 'Group') and its share in the unaudited financial results of associates and jointly controlled entities, which have been prepared in accordance with Ind AS-110 'Consolidated Financial Statement' and Ind AS-28 'Investment in Associates and Joint Ventures'.

2. The unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 8, 2026.

3. The Statutory Auditors of the Company have carried out a Limited Review of the unaudited consolidated financial results for the quarter ended June 30, 2026, in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and issued an unmodified conclusion on these unaudited consolidated financial results.

4. The figures for the quarter ended March 31, 2026, are the balancing figures between the audited figures for the full financial year ended March 31, 2026, and the unaudited figures for the nine months ended December 31, 2025.

5. The Group's business activities, primarily real estate development, infrastructure and related activities, fall within a single reportable segment as the management of the Company views the entire business as real estate development. Accordingly, the Group has only one reportable segment, 'Real Estate Development', and disclosures to be furnished in accordance with the requirement of Ind AS 108-'Operating Segments' are not applicable. Further, the business activities of the Group are domiciled in India; therefore, there is no reportable geographical segment.

6. In terms of the accounting policy for revenue recognition, estimates of revenues and costs are reviewed periodically by management and the impact of any changes in such estimates is recognised in the period in which such changes are determined.

7. During the quarter ended June 30, 2026, pursuant to the financing arrangements with State Bank of India (SBI), the Company's outstanding liability in respect of Non-Convertible Debentures (NCDs), amounting to Rs. 6.50 crores as at March 31, 2026, was discharged and converted into a term loan by SBI. Accordingly, the said NCDs liability has been fully discharged, and no NCDs remained outstanding as at June 30, 2026.

8. During the quarter ended June 30, 2026:
    - the Company incorporated Anant Raj Cloud Singapore Pte. Ltd., a wholly owned subsidiary in Singapore, on June 15, 2026, to undertake business activities as a reseller and to provide co-location and cloud services, including artificial intelligence (AI) services, to overseas customers by leveraging the data centre and cloud infrastructure being developed in India by the Company.

    - the Company also completed the acquisition of the remaining 25% equity share capital of Romano Projects Private Limited (RPPL) on April 30, 2026, by acquiring

For Anant Raj Limited
Managing Director

RANJANA VANDANA & CO.
FRN 008961C
Vasundhara
GZB.
Chartered Accountants

12,500 fully paid-up equity shares thereby increasing its holding from 37,500 shares to 50,000 shares. Consequent to the said acquisition, the Company's shareholding in RPPL increased from 75% to 100%, and RPPL became a wholly owned subsidiary of the Company.

9. During the quarter ended December 31, 2025, the Company allotted 1,66,16,314 equity shares of Rs. 2/- each to eligible Qualified Institutional Buyers under a Qualified Institutions Placement (QIP), at an issue price of Rs. 662 per equity share, including a premium of Rs. 660 per equity share, aggregating to Rs. 1,099.99 crores.

   During the quarter ended June 30, 2026, the Company utilised Rs. 60.01 crores from the proceeds of the QIP thereby total utilization amounted to Rs. 410 crores. Consequently, Rs. 689.99 crores remained unutilised as at June 30, 2026.

   There has been no deviation or variation in the utilisation of funds, as referred to in Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed monitoring agency report in this regard is available on the Company's website at www.anantrajlimited.com.

10. The Government of India has implemented four new Labour Codes (Codes), including the Code on Wages, 2019, with effect from November 21, 2025. The Company has estimated and recognised the impact of the implementation of the New Labour Codes under Employee benefits expense for the year ended March 31, 2026. The impact of the same was not material to the results for the year.

    The Company continues to monitor the finalisation of Central or State Rules and clarifications from the Government on other aspects of the Labour Code, and will provide appropriate accounting effects based on such developments as needed.

11. Post the closure of the quarter ended June 30, 2026, the Board of Directors of the Company, at its meeting held on July 21, 2026, has approved, based on the recommendations of the Audit Committee and the Committee of Independent Directors, a Composite Scheme of Arrangement ("Scheme") amongst Anant Raj Limited ("the Company"), Anant Raj Cloud Private Limited ("ARCPL"), a wholly owned subsidiary of the Company, and Ashok Cloud Private Limited ("ACPL"), also a wholly owned subsidiary of the Company, under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, subject to the approval of the shareholders and creditors of the respective companies, BSE Limited, National Stock Exchange of India Limited, Securities and Exchange Board of India, National Company Law Tribunal and such other statutory and regulatory authorities as may be required.

    The Scheme, inter alia, provides for:

    - Amalgamation of Anant Raj Cloud Private Limited (ARCPL) with and into Anant Raj Limited (ARL); and thereafter,
    - Demerger of the Data Centre and Cloud Services undertaking ("Demerged Undertaking") of ARL into Ashok Cloud Private Limited (ACPL) on a going concern basis.

    Pursuant to the Scheme, the shareholders of ARL will directly hold 49% in the ACPL, proportionate to their shareholding in ARL. Consequently, the shareholding of the ACPL shall comprise 28.14% held by the promoters of ARL, 20.86% held by the public shareholders, and the remaining 51 % held by ARL.

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For Anant Raj Limited

Managing Director

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The Company proposes to seek listing of the equity shares of ACPL on the National Stock Exchange of India Limited and BSE Limited, subject to obtaining the requisite approvals and exemptions under applicable laws.

The Scheme will become effective upon receipt of all necessary statutory, regulatory, stock exchange, shareholder, creditor and National Company Law Tribunal approvals and upon filing of the certified copy of the order(s) with the Registrar of Companies. Pending such approvals, the Scheme has no impact on the financial results of the Company for the current reporting period.

12. The unaudited consolidated financial results include the results of subsidiaries, associates and jointly controlled entities, the names of which are provided in the Limited Review Report.

13. The key standalone financial results for the quarter ended June 30, 2026, are summarised below:

(Rs. crores)

Particulars	**Quarter ended**			**Year ended**
	30/06/2026 (Unaudited)	31/03/2026 (Audited) (Refer Note 4)	30/06/2025 (Unaudited)	31/03/2026 (Audited)
Total income	414.68	410.67	371.04	1570.91
Profit before tax	105.42	100.63	82.72	368.58
Profit after Tax	79.10	76.94	69.70	298.39
Other Comprehensive Income	-	(0.08)	-	(0.08)
Total Comprehensive Income	79.10	76.86	69.70	298.31

14. The figures for the previous year/quarter have been regrouped/rearranged, wherever necessary, to conform to the current period's classification. The impact of such reclassification/regrouping is not material to these consolidated financial results.

15. The unaudited consolidated and standalone financial results are also available on the Company's website at www.anantrajlimited.com (URL: https://anantrajlimited.com/) and on the websites of the Stock Exchanges viz, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

On behalf of the Board of Directors
for Anant Raj Limited

RANJANA VANDANA & CO. FRN:008961C Vasundhara GZB. Chartered Accountants

Amit Sarin
Managing Director
DIN: 00015837

Date: August 8, 2026
Place: New Delhi.

RANJANA VANDANA & CO.
CHARTERED ACCOUNTANTS
INDIA

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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Anant Raj Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Anant Raj Limited ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), its share of the net profit/(loss) after tax and total comprehensive income/loss of its associates and jointly controlled entity for the quarter ended June 30, 2026, ("the Statement"), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the Listing Regulations).

2. This Holding Company's management is responsible for the preparation of the Statement 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 (the Act), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and compliance with the Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular CIR/CFD/CMD1/44/2019 dated March 29, 2019, issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

RANJANA VANDANA & CO.
FRN:008961C
Vasundhara
GZB.
Chartered Accountants

4. This Statement includes the results of the entities as mentioned in Para 9.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 7 below, 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 aforesaid Ind AS, specified under section 133 of the Act, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. a) The accompanying Statement includes the unaudited interim financial results and other financial information in respect of:

- 47 (Forty-Seven) subsidiaries and 1 (One) jointly controlled entity, whose unaudited interim financial results include total revenues of Rs. 248.36 crore, total net profit after tax of Rs. 74.26 crore, and total comprehensive income of Rs. 74.26 crore, for the quarter ended June 30, 2026, as considered in the Statement which have been reviewed by their respective independent auditors.

- the review reports on interim financial information/financial results of these entities have been furnished to us by the Management and our conclusion on the Statement in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and jointly controlled entity is based solely on the reports of such auditors and procedures performed by us as stated in paragraph 3 above.

b) The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of:

- 1(One) associate and 1 (One) jointly controlled entity, whose interim financial results includes the Group's share of net profit/(loss) of Rs. 2.61 crore and Group's share of total comprehensive income of Rs. 2.61 crore for the quarter ended June 30, 2026, respectively.

- the review reports on interim financial information/financial results of these entities have been furnished to us by the Management and our conclusion on the Statement in so far as it relates to the amounts and disclosures included in respect of these associates and jointly controlled entity is based solely on the reports of such auditors.

Our conclusion on the Statement in respect of matters stated above is not modified with respect to our reliance on the work done and the reports of the other auditors and financial results/financial information certified by the Management.

RANJANA VANDANA & CO. FRN:008961C Vasundhara GZB. Chartered Accountants

7. Attention is drawn to the fact that the figures for the quarter ended March 31, 2026, as reported in these financial results, are the balancing figures between audited figures in respect of the full previous financial year and the published year-to-date figures upto the third quarter of the previous financial year, which had only been reviewed and not subjected to audit.

8. The Statement includes the results of the following entities:

Subsidiaries

1. Adonai Home Private Limited
2. Advance Buildcon Private Limited
3. Anant Raj Cons. & Development Private Limited
4. Anant Raj Cloud Private Limited
5. Anant Raj Cloud Singapore Pte. Ltd.*
6. Anant Raj Digital Private Limited
7. Anant Raj Green Energy Private Limited
8. Anant Raj Realty Private Limited
9. Anant Raj Enterprises Private Limited
10. Ashok Cloud Private Limited
11. Anant Raj Estate Management Services Limited
12. Anant Raj Housing Limited
13. AR Login 4 Edu Private Limited
14. ARE Entertainment Limited
15. Blessed Landbase LLP@
16. Century Promoters Private Limited
17. Echo Properties Private Limited
18. Empire Promoters Private Limited
19. Excellent Inframart Private Limited @
20. Four Construction Private Limited
21. Glaze Properties Private Limited
22. Green Valley Builders Private Limited
23. Green Way Promoters Private Limited
24. Grandstar Realty Private Limited
25. Hamara Realty Private Limited
26. Jai Govinda Ghar Nirman Limited @
27. Jasmine Buildwell Private Limited
28. North South Properties Private Limited
29. Oriental Buildtech Private Limited
30. Pasupati Aluminium Limited
31. Pelikan Estates Private Limited
32. Pioneer Promoters Private Limited
33. Rolling Construction Private Limited
34. Romano Builders Private Limited
35. Romano Estates Private Limited
36. Romano Estate Management Services Limited
37. Romano Infrastructure Private Limited

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38. Romano Projects Private Limited
39. Rose Realty Private Limited
40. Saiguru Buildmart Private Limited @
41. Sartaj Developers & Promoters Private Limited @
42. Sovereign Buildwell Private Limited
43. Spring View Developers Private Limited
44. Sheetij Properties Private Limited
45. Tumhare Liye Realty Private Limited
46. Vrittanta Real Estate Private Limited
47. Woodland Promoters Private Limited

@ The Company holds through its subsidiaries more than one-half in nominal value of the equity share capital.

* Incorporated during the quarter ended June 30, 2026.

Associate

1. E2E Solutions Private Limited

Jointly Controlled Entities

1. Avarna Projects LLP
2. MKAR Ventures LLP

Ranjana Vandana & Co.
Chartered Accountants
ICAI Firm Registration No. 008961C
By the hand of

RANJANA VANDANA & CO. FRN:008961C Vasundhara GZB. Chartered Accountants

Ranjana

Ranjana Rani
Partner
Membership No. 077985

UDIN: 26077985FNTFLW8780
Camp: New Delhi.
Date: August 8, 2026

ANANT RAJ LIMITED

Registered Office: Plot No. CP-1, Sector-8, IMT Manesar, Haryana-122051

Head Office: H-65, Connaught Circus, New Delhi -110001; Website: www.anantrajlimited.com

CIN : L45400HR1985PLC021622

Anant Raj Limited

Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2026

(Rs., Crores)

Sl.No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	(a) Revenue from operations	395.52	394.40	352.41	1,491.52
	(b) Other income	19.16	16.27	18.63	79.39
	Total income	**414.68**	**410.67**	**371.04**	**1,570.91**
2	**Expenses**				
	(a) Cost of sales	287.84	284.81	270.36	1,115.28
	(b) Employee benefits expense	6.18	6.35	4.45	20.22
	(c) Finance costs	0.97	1.40	1.32	5.88
	(d) Depreciation and amortisation	4.32	4.36	3.60	17.10
	(e) Others	9.95	13.12	8.59	43.85
	Total expenses	**309.26**	**310.04**	**288.32**	**1,202.33**
3	**Profit before exceptional items and tax (1-2)**	**105.42**	**100.63**	**82.72**	**368.58**
4	Exceptional items	-	-	-	-
5	**Profit before tax (3+4)**	**105.42**	**100.63**	**82.72**	**368.58**
6	**Tax expense**				
	- Current tax	22.86	19.91	14.07	72.94
	- Deferred tax	3.46	3.78	(1.05)	(2.75)
7	**Profit for the period/year (5-6)**	**79.10**	**76.94**	**69.70**	**298.39**
8	**Other comprehensive income**				
	(a) Items that will not be reclassified to profit and loss (net of tax)	-	(0.08)	-	(0.08)
	(b) Items that will be reclassified to profit and loss (net of tax)	-	-	-	-
	Total other comprehensive income	**-**	**(0.08)**	**-**	**(0.08)**
9	**Total comprehensive income for the period/year (7+8)**	**79.10**	**76.86**	**69.70**	**298.31**
10	Paid-up Equity Share Capital (Face Value of Rs. 2/- per share)	71.98	71.98	68.65	71.98
11	Other equity				4,990.22
12	**Earnings per equity share (face value of Rs. 2/- per share)(not annualised)**				
	- Basic (Rs.)	2.20	2.19	2.03	8.50
	- Diluted (Rs.)	2.20	2.19	2.03	8.50

RANJANA VANDANA & CO. Chartered Accountants FRN: 008961C Vasundhara GZB.

For Anant Raj Limited

Managing Director

Notes to the Unaudited Standalone Financial Results

1. The unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS-34) 'Interim Financial Reporting' as notified under Section 133 of the Companies Act, 2013, read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time.

2. The unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 8, 2026.

3. The Statutory Auditors of the Company have carried out a Limited Review of the unaudited standalone financial results for the quarter ended June 30, 2026, in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and issued an unmodified conclusion on these unaudited standalone financial results.

4. The figures for the quarter ended March 31, 2026, are the balancing figures between the audited figures for the full financial year ended March 31, 2026, and the unaudited figures for the nine months ended December 31, 2025.

5. The Company's business activities, primarily real estate development, infrastructure and related activities, fall within a single reportable segment as the management of the Company views the entire business as real estate development. Accordingly, the Company has only one reportable segment, 'Real Estate Development', and disclosures to be furnished in accordance with the requirement of Ind AS 108 -'Operating Segments' are not applicable. Further, the business activities of the Company are domiciled in India; therefore, there is no reportable geographical segment.

6. In terms of the accounting policy for revenue recognition, estimates of revenues and costs are reviewed periodically by the management and the impact of any changes in such estimates is recognised in the period in which such changes are determined.

7. During the quarter ended June 30, 2026, pursuant to the financing arrangements with State Bank of India (SBI), the Company's outstanding liability in respect of Non-Convertible Debentures (NCDs), amounting to Rs. 6.50 crores as at March 31, 2026, was discharged and converted into a term loan by SBI. Accordingly, the said NCDs liability has been fully discharged, and no NCDs remained outstanding as at June 30, 2026.

8. During the quarter ended June 30, 2026:
   - the Company incorporated Anant Raj Cloud Singapore Pte. Ltd., a wholly owned subsidiary in Singapore, on June 15, 2026, to undertake business activities as a reseller to provide co-location and cloud services, including artificial intelligence (AI) services, to overseas customers by leveraging the data centre and cloud infrastructure being developed in India by the Company.

RANJANA VANDANA & Co. FRN:008961C Vasundhara GZB. Chartered Accountants

For Anant Raj Limited

Managing Director

- the Company also completed the acquisition of the remaining 25% equity share capital of Romano Projects Private Limited (RPPL) on April 30, 2026, by acquiring 12,500 fully paid-up equity shares thereby increasing its holding from 37,500 shares to 50,000 shares. Consequent to the said acquisition, the Company's shareholding in RPPL increased from 75% to 100%, and RPPL became a wholly owned subsidiary of the Company.

9. During the quarter ended December 31, 2025, the Company allotted 1,66,16,314 equity shares of Rs. 2/- each to eligible Qualified Institutional Buyers under a Qualified Institutions Placement (QIP), at an issue price of Rs. 662 per equity share, including a premium of Rs. 660 per equity share, aggregating to Rs. 1,099.99 crores.

   During the quarter ended June 30, 2026, the Company utilised Rs. 60.01 crores from the proceeds of the QIP thereby total utilization amounted to Rs. 410 crores. Consequently, Rs. 689.99 crores remained unutilised as at June 30, 2026.

   There has been no deviation or variation in the utilisation of funds, as referred to in Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed monitoring agency report in this regard is available on the Company's website at www.anantrajlimited.com.

10. The Government of India has implemented four new Labour Codes (Codes), including the Code on Wages, 2019, with effect from November 21, 2025. The Company has estimated and recognised the impact of the implementation of the New Labour Codes under Employee benefits expense for the year ended March 31, 2026. The impact of the same was not material to the results for the year.

    The Company continues to monitor the finalisation of Central or State Rules and clarifications from the Government on other aspects of the Labour Code, and will provide appropriate accounting effects based on such developments as needed.

11. Post the closure of the quarter ended June 30, 2026, the Board of Directors of the Company, at its meeting held on July 21, 2026, has approved, based on the recommendations of the Audit Committee and the Committee of Independent Directors, a Composite Scheme of Arrangement ("Scheme") amongst Anant Raj Limited ("the Company"), Anant Raj Cloud Private Limited ("ARCPL"), a wholly owned subsidiary of the Company, and Ashok Cloud Private Limited ("ACPL"), also a wholly owned subsidiary of the Company, under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, subject to the approval of the shareholders and creditors of the respective companies, BSE Limited, National Stock Exchange of India Limited, Securities and Exchange Board of India, National Company Law Tribunal and such other statutory and regulatory authorities as may be required.

    The Scheme, inter alia, provides for:

    - Amalgamation of Anant Raj Cloud Private Limited (ARCPL) with and into Anant Raj Limited (ARL); and thereafter,
    - Demerger of the Data Centre and Cloud Services undertaking ("Demerged Undertaking") of ARL into Ashok Cloud Private Limited (ACPL) on a going concern basis.

RANJANA VANDANA & CO.
FRN:008961C
Vasundhara
GZB.
Chartered Accountants

For Anant Raj Limited

Managing Director

Pursuant to the Scheme, the shareholders of ARL will directly hold 49% in the ACPL, proportionate to their shareholding in ARL. Consequently, the shareholding of the ACPL shall comprise 28.14% held by the promoters of ARL, 20.86% held by the public shareholders, and the remaining 51 % held by ARL.

The Company proposes to seek listing of the equity shares of ACPL on the National Stock Exchange of India Limited and BSE Limited, subject to obtaining the requisite approvals and exemptions under applicable laws.

The Scheme will become effective upon receipt of all necessary statutory, regulatory, stock exchange, shareholder, creditor and National Company Law Tribunal approvals and upon filing of the certified copy of the order(s) with the Registrar of Companies. Pending such approvals, the Scheme has no impact on the financial results of the Company for the current reporting period.

12. The figures for the previous year/quarter have been regrouped/rearranged, wherever necessary, to conform to the current period's classifications. The impact of such reclassification/regrouping is not material to these standalone financial results.

The unaudited standalone and consolidated financial results are also available on the Company's website at www.anantrajlimited.com (URL: https://anantrajlimited.com/) and on the websites of the Stock Exchanges, viz, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

On behalf of the Board of Directors
for Anant Raj Limited

RANJANA VANDANA & CO. FRN:008961C Vasundhara GZB. Chartered Accountants

Amit Sarin
Managing Director
DIN: 00015837

Date: August 8, 2026
Place: New Delhi.

RANJANA VANDANA & CO.
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Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Anant Raj Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Anant Raj Limited ("the Company"), for the quarter ended June 30, 2026, ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("the Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34, "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 (Act), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and compliance with the Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion 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. 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as 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 aforesaid Indian Accounting Standard (Ind AS) specified under Section 133 of the Act, as amended, read with relevant rules and issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

RANJANA VANDANA & CO. FRN:008961C Vasundhara GZB. Chartered Accountants

5. Attention is drawn to the fact that the figures for the quarter ended March 31, 2026, as reported in these financial results, are the balancing figures between audited figures in respect of the full previous financial year and the published year-to-date figures upto the third quarter of the previous financial year. The figures up to the end of the third quarter of the previous financial year, which had only been reviewed and not subjected to audit.

Ranjana Vandana & Co.
Chartered Accountants
ICAI Firm Registration No. 008961C
By the hand of

RANJANA VANDANA & CO. FRN 008961C Vasundhara GZB. Chartered Accountants

Ranjana

Ranjana Rani
Partner
Membership No. 077985

UDIN: 26077985OEXOKM6294
Camp: New Delhi.
Date: August 8, 2026