

July 29, 2026

To
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai, Maharashtra – 400 001.

Sub: Outcome of Board Meeting held on July 29, 2026 – Regulations 30, 31A(8)(b) and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 517286.

Dear Sirs / Madam,

Pursuant to Regulations 30, 31A(8)(b) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held today, i.e., **Wednesday, July 29, 2026**, has, inter alia, considered and approved the following:

1. The Unaudited Financial Results of the Company for the quarter ended June 30, 2026, as recommended by the Audit Committee, together with the Limited Review Report issued by the Statutory Auditors of the Company, in compliance with Regulation 33 of the SEBI (LODR) Regulations, 2015, enclosed as **“Annexure – A”**.
2. The requests received from certain Promoter and Promoter Group Members seeking reclassification from the “Promoter and Promoter Group” category to the “Public” category, in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of BSE Limited. The detailed disclosure in this regard is enclosed as **“Annexure – B”**.

The above information is also available on the Company’s website at <https://rnit.ai/announcements>.

RNIT AI Solutions Limited [Formerly known as Autopal Industries Limited]

Registered Office

RNIT AI Solutions Limited, 138 Kalyan Kunj Colony,
Kalwar Road, Jhotwara, Jaipur, Rajasthan-302012.
CIN: L62090RJ1985PLC003427

Corporate Office

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Kavuri Hills, Madhapur, Hyderabad-500033.
email: cs@rnit.ai; Phone No.: +919281417110
www.rnit.ai

The Meeting commenced at 02:00 P.M and concluded at 03:20 P.M

This is for your information and record.

Thanking you,

Yours faithfully

For **RNIT AI Solutions Limited**

T.T.V.R. Seshan

Company Secretary & Compliance Officer

Membership Number: A73647

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

Review Report to
The Board of Directors
RNIT AI Solutions Limited

We have reviewed the accompanying statement of Unaudited Financial Results of RNIT AI Solutions Limited (Formerly known as Autopal Industries Limited) (the "Company") for the quarter ended 30th June 2026 (the "statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This 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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

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 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.



We also performed procedures in accordance with the circular issued by SEBI under Regulation 33(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable. 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M S P R & Co.,
Chartered Accountants
FRN: 010152S



CA Teja Kiran P
Partner

M. No : 263464

UDIN: 26263464HCQTJW5949

Place: Hyderabad

Date: 29-07-2026

RNIT AI SOLUTIONS LIMITED (Formerly known as Autopal Industries Limited) CIN: L62090RJ1985PLC003427 Unaudited Financial Results for the Quarter Ended 30th June, 2026				
				(Rs.in Lakhs)
Particulars	Quarter Ended		Year Ended	
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I. Income				
Revenue from operations	785.30	1,761.57	624.88	5149.88
Other income	34.94	63.76	-	78.03
Total Income	820.24	1,825.32	624.88	5,227.90
II. Expenses				
Operating Expenses	70.03	640.13	68.26	1,460.27
Employee benefit expense	238.56	173.50	187.51	795.29
Finance cost	36.27	26.18	14.72	84.95
Depreciation and amortisation expense	103.24	100.45	99.9	400.16
Other expenses	198.92	239.96	145.51	826.22
Total expenses	647.02	1,180.21	515.91	3,566.88
III. Profit/(loss) before exceptional items and tax	173.22	645.11	108.97	1,661.02
IV. Exceptional items		-		
V. Profit/(loss) before tax and other comprehensive income	173.22	645.11	108.97	1,661.02
VI. Tax expenses	46.60	210.54	26.53	459.29
Current tax	28.23	162.36	27.42	418.04
Prior Period Tax	-	-	-	-
Deferred tax	18.37	48.18	-0.89	41.25
VII. Net Profit/(loss) for the period /year	126.62	434.57	82.43	1,201.73
VIII. Other comprehensive income				
A.(i) Items that will not be reclassified to profit or loss in subsequent period Re-measured gains on defined benefit plans		-		
B.(i) Items that will be reclassified to profit or loss		-		
(ii) Income tax relating to items that will be reclassified to profit or loss		-		
IX. Total comprehensive income for the period /year	126.62	434.57	82.43	1,201.73
Paid up equity share capital - Face value of Rs.10 each	8,479.21	8,479.21	7,179.20	8,479.21
Other Equity				5,425.03
Earnings Per Share (EPS)				
(EPS for the quarter is not annualised)				
Basic (Amount in Rs.)	0.15	0.54	0.11	1.57
Diluted (Amount in Rs.)	0.15	0.54	0.11	1.57
Notes:				
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 29th July 2026 . The Statutory Auditors have submitted a Limited Review Report on the Unaudited Financial Results for the quarter ended 30th June, 2026.				
2. The company operates only in a single segment i.e, Software development, AI Design, Development, Support & Maintenance.				
3. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.				
4. The figures for the previous period /year have been regrouped/rearranged, wherever necessary, to correspond with the current period's classification/disclosure.				
5. The results are also available on the website of the Company.				
For and behalf of Board of directors RNIT AI SOLUTIONS LIMITED Raja Srinivas Nandigam Managing Director DIN: 08430111				
Place: Hyderabad Date: 29.07.2026				

Annexure – B

Disclosure pursuant to Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company, at its meeting held on **Wednesday, July 29, 2026**, considered the requests dated **July 24, 2026**, received from the following applicants seeking reclassification from the **“Promoter and Promoter Group”** category to the **“Public”** category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”):

S. No.	Name of the Applicant	Existing Category	No. of Equity Shares Held	% of Shareholding
1	Mr. Vivek Kumar Ratakonda	Promoter	60,000	0.07%
2	Mr. Venkateswara Prasad Ratakonda	Promoter Group	1,219	0.00%
3	Mr. Vinayak Talwar	Promoter Group	Nil	Nil

The Board, after considering the requests, the rationale stated therein and the declarations, confirmations and undertakings furnished by the applicants, approved the requests for reclassification of the aforesaid applicants from the **“Promoter and Promoter Group”** category to the **“Public”** category, subject to the approval of the Stock Exchange i.e **BSE Limited**, in accordance with Regulation 31A of the SEBI LODR Regulations.

The Board noted that the applicants have, inter alia, confirmed that:

- they, together with the persons related to them, do not hold more than 10% of the total voting rights in the Company;
- they, together with the persons related to them, do not exercise control over the affairs of the Company, directly or indirectly;
- they, together with the persons related to them, do not have any special rights in the Company through formal or informal arrangements, including through any shareholders’ agreement;
- they are not represented on the Board of Directors of the Company, including through any nominee director;

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- e) they do not act as Key Managerial Personnel of the Company;
- f) they are not wilful defaulters as per the guidelines issued by the Reserve Bank of India;
- g) they are not fugitive economic offenders; and
- h) there is no pending regulatory action against them.

The Board further noted the undertakings furnished by the Applicants that they shall continue to comply with the conditions specified under Regulation 31A(3)(b) of the SEBI LODR Regulations after reclassification, in accordance with the provisions of the said Regulations.

The Board also noted that, pursuant to Regulation 31A(3)(a)(vi) of the SEBI LODR Regulations, approval of the shareholders for the proposed reclassification is not applicable, as the Applicants and the persons related to them, collectively, do not hold more than one percent (1%) of the total voting rights in the Company.

The Board, after considering the requests, the rationale stated therein, and the declarations, confirmations and undertakings furnished by the Applicants, was satisfied that the Applicants fulfil the conditions prescribed under Regulation 31A of the SEBI LODR Regulations for reclassification from the “Promoter and Promoter Group” category to the “Public” category, subject to the approval of BSE Limited.

Accordingly, the Board approved the requests for reclassification and authorised the Company to make the necessary application and submit the requisite documents to BSE Limited for obtaining its approval in accordance with Regulation 31A of the SEBI LODR Regulations within the prescribed timeline.

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