

May 30, 2026

**The Deputy Manager**  
Dept. of Corp. Services  
**BSE Limited**  
P. J. Towers, Dalal Street  
Fort, Mumbai – 400 001

Ref: Scrip Code 505502

Sub: Submission of Standalone Audited Results for FY 2025-26 with Audit Report & Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015

Respected Sir or Madam,

With reference to the above and in compliance with Regulation 33(3) of SEBI (LODR) Regulations, 2015, we are enclosing with this letter, Audited Financial Results, Statement of Assets & Liabilities and Cash Flow Statement for the 4<sup>th</sup> quarter and Year ended on 31<sup>st</sup> March 2026 together with "Audit Report" by Statutory Auditors as well as declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, as amended till date.

The meeting was commenced at 14.30 Hrs. and concluded at 15.50 Hrs.

This is for the information of members.

Thanking You,

Yours Faithfully,  
For **PS IT INFRASTRUCTURE & SERVICES LIMITED**

**Kawarlal Kanhaiyalal Ojha**  
**DIN: 07459363**  
**Suspended Managing Director**

Enclosed: As above

May 30, 2026

**The Deputy Manager**  
Dept. of Corp. Services  
**BSE Limited**  
P. J. Towers, Dalal Street  
Fort, Mumbai – 400 001

Ref: Scrip Code 505502

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015

It is hereby declared and confirmed that the Auditors' Report on Annual Financial Results of the Company for the year ended 31<sup>st</sup> March 2026 is with unmodified opinion.

This declaration is furnished in reference to the provision of Clause (d) of sub regulation (3) of Regulation 33 of SEBI (LODR) Regulations, 2015 as notified on 25<sup>th</sup> May 2016.

Thanking You,

Yours Faithfully,  
For **PS IT INFRASTRUCTURE & SERVICES LIMITED**

**Kawarlal Kanhaiyalal Ojha**  
**DIN: 07459363**  
**Suspended Managing Director**

**PS IT INFRASTRUCTURE & SERVICES LIMITED**

Regd. Office : 308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchpada, Mumbai: 400064  
CIN : L72900MH1982PLC027146, Email : psitinfra@gmail.com, psitinfra.cirp@gmail.com, Website : www.psitinfrastucture.co.in

**Statement of Standalone Audited Financial Results for the Quarter & Year ended 31st March 2026**

Rs. in Lakhs except EPS

Sr. No.	Particulars	3 Months ended 31.03.2026	Preceeding 3 Months ended 31.12.2025	Corresponding 3 Months ended 31.03.2025	Year to date figures as on 31.03.2026	Year to date figures as on 31.03.2025
		Audited	Un-Audited	Audited	Audited	Audited
I	Revenue from Operations	939.66	0.01	-	1,003.99	-
II	Other Income/(Loss)	0.09	0.05	17.04	0.14	17.04
III	<b>Total Income (I+II)</b>	<b>939.75</b>	<b>0.06</b>	<b>17.04</b>	<b>1,004.13</b>	<b>17.04</b>
IV	<b>Expenses</b>					
	Cost of Material Consumed		-	-	-	-
	Purchases of Stock in Trade	926.41	109.10	2,445.25	1,617.27	2,445.25
	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	65.84	(109.10)	(2,445.25)	(489.43)	(2,445.25)
	Employees Benefit Expenses	2.64	4.45	3.34	11.64	11.47
	Finance Costs	19.06	15.97	(0.01)	71.84	24.42
	Depreciation & Amortization Expenses	0.00	(0.00)	-	0.00	0.00
	Bad Debts Written Off	-	-	(31.00)	-	-
	Other Expenses	6.44	1.51	36.01	14.21	38.77
	<b>Total Expenses (IV)</b>	<b>1,020.39</b>	<b>21.93</b>	<b>8.34</b>	<b>1,225.53</b>	<b>74.66</b>
V	<b>Profit/(Loss) before Tax &amp; Exceptional Items (III-IV)</b>	<b>(80.64)</b>	<b>(21.87)</b>	<b>8.70</b>	<b>(221.40)</b>	<b>(57.62)</b>
VI	Exceptional Items	-	-	0.03	-	0.03
VII	<b>Profit/(Loss) before Tax (V-VI)</b>	<b>(80.64)</b>	<b>(21.87)</b>	<b>8.67</b>	<b>(221.40)</b>	<b>(57.65)</b>
VIII	<b>Tax Expenses</b>					
	Current	-	-	-	-	-
	Deferred Tax	(55.73)	-	(14.51)	(55.73)	(14.51)
	<b>Total Tax Expenses (VIII)</b>	<b>(55.73)</b>	<b>-</b>	<b>(14.51)</b>	<b>(55.73)</b>	<b>(14.51)</b>
IX	<b>Profit for the Period/ Year from continuing operations (VII-VIII)</b>	<b>(24.91)</b>	<b>(21.87)</b>	<b>23.18</b>	<b>(165.67)</b>	<b>(43.14)</b>
X	<b>Other Comprehensive Income</b>					
	A. Items that will not be classified to Profit or Loss	-	-	-	-	-
	i) Remeasurements of the defined measurement plan					
	ii) Income tax relating to item that will not be reclassified to profit or Loss					
	B.i)Item may be classified to profit or Loss	-	-	-	-	-
	ii) Income Tax relating to item that may be reclassified to profit or Loss	-	-	-	-	-
	<b>Total other Comprehensive Income (X)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XI	<b>Total Comprehensive Income for the Period/ Year (IX+X)</b>	<b>(24.91)</b>	<b>(21.87)</b>	<b>23.18</b>	<b>(165.67)</b>	<b>(43.14)</b>
XII	Paid-up Equity Share Capital (Face Value of ₹ 10/- each)	5,376.00	5,376.00	5,376.00	5,376.00	5,376.00
XIII	Other Equity				(2,156.31)	(1,990.64)
XIV	<b>Earnings per Share (Face Value of ₹ 10/- each)</b>					
	a) Basic	(0.05)	(0.04)	0.04	(0.31)	(0.08)
	b) Diluted	(0.05)	(0.04)	0.04	(0.31)	(0.08)

**Notes :**

- As per Indian Accounting Standard (IndAS) 108 "Operating Segment", the Company's business falls within a single business segment viz. "Finance & Investments" and thus Segmental Report for the Quarter/ Year is not applicable to the Company.
- Above results were reviewed and recommended by Audit Committee taken on record by management of the company in their Meeting held on May 30, 2026.
- The Statutory Auditors have carried Statutory Audit for above Financial Results.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) - 34, Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016.
- Previous period figure have been regrouped/rearranged wherever necessary to correspond with the current period / year classification / disclosures.
- Figures for the quarters ended 31st March 2026 and 31st March 2025 as reported in these financial results, are the balancing figures between audited figures in respect of the full financial years and the published year to date figures up to the end of the third quarter of the respective financial years.
- In response of Company's creditor NCLT Mumbai Bench by an Order dated 29.04.2026 has suspended the power of the board of directors and appointed Mr. Rajneesh Kumar Aggarwal as an Interim Resolution Professional who was later appointed as Resolution Professional in the 1st COC meeting held on 25th May, 2026. Further Resolution Professional believes that company will be going concern as per the revival plan prepared. In view of the order passed by the NCLT, all the powers of the Board of Directors and key managerial Personnel ceased to have effect and is vested with Mr. Rajneesh Kumar Aggarwal, the Resolution Professional. Accordingly, financial results of the company for the quarter and year ended March 31, 2026 were taken on record and authorised for issue to concerned authorities by the Resolution Professional.

Place : Mumbai  
Date: May 30, 2026

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**Rajneesh Kumar Aggarwal**  
Resolution Professional

For PS IT Infrastructure & Services Limited  
Sd/-

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**Kawaral K. Ojha**  
Suspended Director

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**PS IT INFRASTRUCTURE & SERVICES LIMITED**

Regd. Office : 308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchpada, Mumbai: 400064  
CIN : L72900MH1982PLC027146, Email : psitinfra@gmail.com, psitinfra.cirp@gmail.com, Website :

**BALANCE SHEET AS AT 31ST MARCH 2026**

(Amount In INR Lakhs)

Particulars		As at 31-03-2026	As at 31-03-2025
<b>I.</b>	<b>ASSETS</b>		
<b>(A)</b>	<b>Non-Current Assets</b>		
(a)	Property, Plant and Equipment	-	0.02
(b)	Capital work-in-progress	-	-
(c)	Investment Property	-	-
(d)	Goodwill	-	-
(e)	Other Intangible assets	-	-
(f)	Intangible assets under development	-	-
(g)	Biological Assets other than bearer plants	-	-
(h)	Financial Assets		
(i)	Investments	-	-
(ii)	Trade receivables	-	-
(iii)	Loans	-	-
(j)	Deferred tax assets (net)	757.45	701.71
(j)	Other Non Current Assets	3.70	4.43
	<b>Total Non-Current Assets</b>	<b>761.15</b>	<b>706.17</b>
<b>(B)</b>	<b>Current Assets</b>		
(a)	Inventories	3,460.85	2,971.42
(b)	Financial Assets	-	-
(i)	Investments		
(ii)	Trade Receivables	13.23	215.66
(iii)	Cash and Cash Equivalents	0.02	-
(iv)	Bank balances other than(iii) above	0.07	0.13
(v)	Loans	-	-
(vi)	Others (to be specified)	-	0.10
(c)	Current Tax Assets (net)	15.01	15.01
(d)	Other Current Assets	1.50	1.50
	<b>Total Current Assets</b>	<b>3,490.68</b>	<b>3,203.83</b>
	<b>Total Assets</b>	<b>4,251.83</b>	<b>3,909.99</b>
<b>II.</b>	<b>EQUITY AND LIABILITIES</b>		
<b>(A)</b>	<b>Equity</b>		
(a)	Equity Share Capital	5,376.00	5,376.00
(b)	Other Equity	(2,156.31)	(1,990.64)
	<b>Total Equity</b>	<b>3,219.69</b>	<b>3,385.36</b>
<b>(B)</b>	<b>Liabilities</b>		
	<b>Non-Current Liabilities</b>		
(a)	Financial Liabilities		
(i)	Borrowings	-	-
(ii)	Lease Liabilities	-	-
(iii)	Trade Payables		
	- total outstanding dues of micro enterprises and small enterprises; and	-	-
	- total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
(iv)	Other financial liabilities (other than those specified in item (b) to be specified)	-	-
(b)	Provisions	-	-
(d)	Other Non Current Liabilities	-	-
	<b>Total Non-Current Liabilities</b>	<b>-</b>	<b>-</b>
<b>(C)</b>	<b>Current Liabilities</b>		
(a)	Financial Liabilities		
(i)	Borrowings	994.47	499.22
(ii)	Lease Liabilities	-	-
(iii)	Trade Payables		
	- total outstanding dues of micro enterprises and small enterprises; and	-	-
	- total outstanding dues of creditors other than micro enterprises and small enterprises	-	2.28
(iv)	Other financial liabilities (other than those specified in item (c))		
(b)	Other Current Liabilities	37.67	23.13
(c)	Provisions	-	-
(d)	Current Tax Liabilities (net)	-	-
	<b>Total Current Liabilities</b>	<b>1,032.14</b>	<b>524.63</b>
	<b>Total Equity and Liabilities</b>	<b>4,251.83</b>	<b>3,909.99</b>

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**PS IT INFRASTRUCTURE & SERVICES LIMITED**

Regd. Office : 308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchpada, Mumbai: 400064  
CIN : L72900MH1982PLC027146, Email : psitinfra@gmail.com, psitinfra.cirp@gmail.com, Website : www.psitinfrastucture.co.in

**CASH FLOW STATEMENT FOR THE PERIOD 1ST APRIL 2025 TO 31ST MARCH 2026**

(Amount In INR Lakhs)

Particulars	For the Year Ended 31st March 2026	For the Year Ended 31st March 2025
<b>1 CASH FLOW FROM OPERATING ACTIVITIES</b>		
Net Profit Before Tax & Extra-Ordinary Items	(221.40)	(57.62)
<b>Adjustments for Non Cash and Non Operating Items</b>		
Interest Income	-	-
Depreciation	0.00	0.00
<b>Operating Profit Before Working Capital Changes</b> (i)	<b>(221.40)</b>	<b>(57.62)</b>
<u>Adjustments for Working Capital Changes</u>		
(Decrease) / Increase in Short Term Borrowings	495.25	469.27
(Decrease) / Increase in Trade Payables	(2.28)	(228.06)
(Decrease) / Increase in Other Current Liabilities	14.54	(30.93)
(Increase) / Decrease in Trade Receivables	202.43	1,891.00
(Increase) / Decrease in Inventories	(489.43)	(2,445.25)
(Increase) / Decrease in Other Financial Assets	0.10	150.75
(Increase) / Decrease in Other Non Current Assets	-	-
<b>Cash Generated from Operations</b> (ii)	<b>(0.79)</b>	<b>(250.83)</b>
Less: Taxes Paid (iii)	-	-
Extra-Ordinary Items (iv)	-	-
<b>Cash Generated from Operating Activities {(ii)-(iii)-(iv)}</b> (A)	<b>(0.79)</b>	<b>(250.83)</b>
<b>2 CASH FLOW FROM INVESTING ACTIVITIES</b>		
Purchase of Property, Plant & Equipments, Capital WIP	-	-
Deferred Revenue Expenditure	0.73	0.73
Proceeds from Sale of Property, Plant & Equipments	0.02	-
Interest Income	-	-
<b>Cash Generated from Investing Activities</b> (B)	<b>0.75</b>	<b>0.73</b>
<b>3 CASH FLOW FROM FINANCING ACTIVITIES</b>		
Proceeds from issue of Equity Share Capital	-	-
Increase/(Decrease) in Short Term Borrowings	-	-
Increase/(Decrease) in Long Term Borrowings	-	-
(Increase)/Decrease in Short Term Loans & Advances	-	-
<b>Cash Generated from Financing Activities</b> (C)	<b>-</b>	<b>-</b>
<b>NET INCREASE/ DECREASE IN CASH (A)+(B)+(C)</b>	<b>(0.04)</b>	<b>(250.10)</b>
<b>CASH AND CASH EQUIVALENTS</b>		
Opening Cash & Cash Equivalents	0.13	250.23
<b>Closing Cash &amp; Cash Equivalents</b>	<b>0.09</b>	<b>0.13</b>

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**Independent Auditor’s Report on the Quarterly and Year to Date Audited Financial Results of the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**TO THE MEMBERS OF  
PS IT INFRASTRUCTURE & SERVICES LIMITED**

Report on the Audit of the Financial Results

**1. Opinion**

We have audited the accompanying financial results (“the Statement”) of PS IT INFRASTRUCTURE & SERVICES LIMITED (“the Company”), for the quarter and the 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 (“SEBI”) (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 Statement:

- a. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b. 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 loss during year and other comprehensive income and other financial information for the quarter and the year ended March 31, 2026.

**2. 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, as amended (“the Act”). Our responsibilities under those SAs are further described in the “Auditor’s Responsibilities for the Audit of the 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 (ICAI) together with the ethical requirements that are relevant to our audit of the financial results for the quarter and year ended, under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI’s Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**3. Material uncertainty**

We refer to Note 7, wherein the National Company Law Tribunal (NCLT), Mumbai Bench, vide its order dated 29 April 2026, has suspended the powers of the Board of Directors and appointed Mr. Rajneesh Kumar Aggarwal as an Interim Resolution Professional (IRP) to manage the affairs of the Company.

Our opinion on the Statement is not modified in respect of these matters.



#### 4. Emphasis of Matters

1. The valuation of the unquoted investments are subject to the valuation by independent valuer. As per management explanation they are under process to carrying out fair valuation from registered valuer and therefore they are shown its investment / inventories valued at cost.
2. The Company is having investments / inventories in some of small cap illiquid stocks where either there is very thin trading or is no trading during the entire financial year. Even trading in some of these shares has been suspended by Stock Exchanges. The Company has valued these shares on last traded price on BSE/CSE and has not made any provision for the possible losses.
3. It has been observed that sale of 1,60,812 shares of Pursottam Investofin Ltd amounting to Rs. 64.32 Lakhs was carried out during FY 2025–26; however, the corresponding transfer of shares to the Demat account was completed after 31 March 2026, i.e., on 08 May 2026. Similarly, shares amounting to Rs. 221.50 Lakhs purchased during March 2026 were transferred to the Demat account only on 16 May 2026. As informed by the management, the delay in transfer of such shares was due to technical reasons.

The above shares were not considered in the valuation of closing stock for the year ended 31<sup>st</sup> March, 2026.

Our opinion on the Statement is not modified in respect of these matters.

#### 5. Management's Responsibilities for the Financial Results

These financial results have been prepared on the basis of the annual financial statements.

The Company's Management is responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit during quarter and net loss during year and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes 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 accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the management 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 management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The management is also responsible for overseeing the Company's financial reporting process.



## 6. Auditor's Responsibilities for the Audit of the financial results

Our objectives are to obtain reasonable assurance about whether the 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 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 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 financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the act, we are also responsible for expressing an opinion on whether the company has in place adequate internal financial controls with reference to financials results and the operating effectiveness of the such control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's 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 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 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 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.

## 7. Other Matter

The Statement includes the financial results for the quarter ended March 31, 2026, being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

The annual financial results dealt with by this report has been prepared for the express purpose of filing with Stock Exchange. These results are based on and should be read with the audited financial statements of the company for the year ended March 31, 2026 on which we issued an unmodified audit opinion vide our report dated May 26, 2026.

**For Rajesh Kumar Gokul Chandra & Associates**  
Chartered Accountants  
Firm Registration No. 323891E

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**Archana Jhunjunwala**  
Partner  
Membership No. 069098  
**UDIN: 26069098BGQXPP6955**

Place: Kolkata  
Dated: 30.05.2026

### Note:

Pursuant to an application filed by a creditor of the Company, the National Company Law Tribunal (NCLT), Mumbai Bench, vide order dated 29 April 2026, initiated Corporate Insolvency Resolution Process (CIRP), suspended the powers of the Board of Directors, and appointed Mr. Rajneesh Kumar Aggarwal as the Interim Resolution Professional (IRP).

Further, the Interim Resolution Professional is of the view that the Company would continue as a going concern based on the proposed revival plan.

Consequent to the aforesaid order of the NCLT, all powers of the Board of Directors and Key Managerial Personnel ceased to have effect and stand vested with the Interim Resolution Professional. Accordingly, the financial results of the Company for the quarter and year ended 31 March 2026 have been taken on record and authorized for issuance to the concerned authorities by the Interim Resolution Professional.