



KRISHNA VENTURES LIMITED

Registered Office: Off No-2, 7th Floor, Crystal Paradise
Premise Off, Veera Desai Road, Shah Ind. Estate, Above
Pizza Express, Andheri-West, Mumbai 400058, Andheri
Railway Station, Mumbai, Maharashtra, India,
400058

Email: infokrishnaventuresltd@gmail.com;

Contact No: +91-9910616750, 0120- 6027071

Date: 16 May 2026

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street, 25th Floor
Mumbai – 400001,

Name of Scrip: **Krishna Ventures Limited**
Scrip Code: **504392**

Dear Sirs,

Sub: Outcome of the Board Meeting held on Saturday, 16 May, 2026

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, 16th May 2026 inter-alia, considered the following matters:

1. Approved the Audited Financial Results (Standalone) of the Company for the quarter and financial year ended 31st March 2026 prepared in accordance with the Indian Accounting Standards (Ind-AS) prescribed under the Companies (Indian Accounting Standard) Rules, 2015.
2. Audit Report on the Audited Financial Results of the Company for the quarter and year ended 31st March 2026.
3. Declaration in respect of Audit Report with Unmodified Opinion on the Financial Results of the Company for the financial year ended 31st March, 2026.

We have enclosed all the aforesaid documents for your reference. The meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 02:00 P.M.
Kindly consider the above for your necessary information and record.

Thanking you,
Yours faithfully,

For **Krishna Ventures Limited**

NEERAJ
GUPTA

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NEERAJ GUPTA
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Neeraj Gupta
Managing Director
DIN: 07176093



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DECLARATION ON UNMODIFIED OPINION- STANDALONE FINANCIAL RESULTS

(Declaration pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing Ref No. CIR/CFD/CMD/56/2016 dated 27th May, 2016)

In compliance with the provision of Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 1, Neeraj Gupta, Managing Director of the Company, hereby declare that, M/s VIVEK MITTAL & ASSOCIATES, Chartered Accountants (ICAI Firm Registration No. 005847C) Statutory Auditor of the Company has issued Audit Report with unmodified opinion on Annual Audited Standalone Financial Results of the Company for financial year ended 31st March, 2026, which has been approved at the Board Meeting held today i.e, 16th May, 2026.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Krishna Ventures Limited**

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GUPTA

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Neeraj Gupta

Managing Director

DIN: 07176093



KRISHNA VENTURES LIMITED

Regd Office: 702, 7th Floor, Crystal Paradise Premise, Veera Desai Road, Shah Industrial Estate, Andheri (w), Mumbai-400058

CIN : L45400MH1981PLC025151

E-mail : infokrishnaventuresltd@gmail.com,

Website : www.krishnaventuresltd.com

Standalone Audited Statement Of Assets & Liabilities for the Year Ended March 31, 2026

(Rs. In LAKHS)

Statement of Assets and Liabilities		Audited As at 31st March 2026	Audited As at 31st March 2025
A	ASSETS		
1	Non-Current Assets		
	* Property, Plant & Equipments	267.01	281.40
	* Capital Work-in-Progress	587.49	614.83
	* Goodwill	-	-
	* Other Intangible Assets	-	-
	* Financial Assets-		
	-Investment in subsidiaries, associates and joint venture	-	-
	-Investments	558.61	549.39
	-Loans	-	-
	-Other Financial Assets	-	-
	* Non-Current Tax Assets (Net)	-	-
	* Other Non Current Assets	-	-
	Total Non Current Assets	1,413.11	1,445.63
2	Current Assets		
	* Inventories	116.65	131.66
	* Financial Assets		
	-Investments	-	-
	-Deposits	17.13	17.13
	-Trade Receivables	525.80	94.86
	-Cash & Cash Equivalent	5.81	30.99
	-Bank Balance	2.35	0.36
	-Short Loans & Advances	722.57	759.41
	* Other Current Assets	15.68	55.49
	Total Current Assets	1,405.98	1,089.89
	TOTAL ASSETS	2,819.09	2,535.52
B	EQUITY AND LIABILITIES		
1	EQUITY		
	* Equity Share Capital	1,080.00	1,080.00
	* Other Equity	8.80	(21.07)
	Total Equity	1,088.80	1,058.93
2	LIABILITIES		
	* Non Current Liabilities		
	-Financial Liabilities	379.00	-
	-Provisions	-	-
	-Deferred tax liabilities (net)	2.01	2.17
	-Other Non-current liabilities	1,001.78	1,457.30
	Total - Non-current liabilities	1,382.79	1,459.47
	* Current Liabilities		
	-Financial Liabilities	-	-
	-Trade Payables		
	total outstanding dues of micro enterprises and small enterprises	-	-
	total outstanding dues of creditors other than micro&small ent.	266.15	14.78
	-Other Financial Liabilities	23.99	-
	* Other current liabilities	57.36	1.43
	* Provisions	-	0.91
	* Current Tax Liabilities (net)	-	-
	Total Current Liabilities	347.50	17.12
	TOTAL - EQUITY AND LIABILITIES	2,819.09	2,535.52

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FOR and On Behalf of Board Of Directors

VIVEK MITTAL
Digitally signed by VIVEK MITTAL
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KRISHNA VENTURES LIMITED

NEERAJ GUPTA
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Place: Noida
Date: 16/05/2026

Neeraj gupta
Managing Director
DIN:07176093

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STATEMENT OF STANDALONE UNAUDITED CASH FLOW FOR THE YEAR ENDED 31st Mar 2026

(Rs in LAKHS)

	Year Ended March 31, 2026	Year Ended March 31, 2025
A CASH FLOWS FROM OPERATING ACTIVITIES:		
Profit before tax	29.71	(87.35)
Adjustments for:		
Depreciation and amortisation expenses	14.40	14.64
(Profit) / loss on sale of property, plant and equipment	-	-
Contingent consideration true up for business combination	-	-
Miscellaneous Income	-	-
Dividend income	-	-
Other non operating income - Fair value gain on investments	-	-
Profit on sale of brand rights	-	-
Inventory written off net of Provision/ (write back) for Inventory	-	-
Bad debts/assets written off net of Provision/ (write back)	-	-
Mark-to-market (gain)/ loss on derivative financial instruments	-	-
Finance Cost	21.71	15.85
Cash generated from operations before working capital changes	65.82	(56.86)
Adjustments for:		
(Increase)/decrease in Non-Current Assets	-	(549.39)
(Increase)/decrease in Other Current Assets	39.81	265.45
(Increase)/decrease in short term loans & advances	36.84	(468.74)
(Increase)/decrease in Inventories	15.02	(10.02)
(Increase)/decrease in Trade Receivable	(430.94)	(80.04)
Increase/(decrease) in Other Financial Liabilities	23.99	-
Increase/(decrease) in Other Non-Current Liabilities	(76.52)	1,090.50
Increase/(decrease) in Trade Payable	251.37	9.57
Increase/(decrease) in Provision	(0.91)	0.91
Increase/(decrease) in Current Liabilities	55.93	(69.35)
(Increase)/decrease in current loans & advances	-	-
Cash flows generated from operations	(85.41)	188.89
Taxes paid (net of refunds)	-	-
Net cash flows generated from operating activities - [A]	(19.59)	132.03
B CASH FLOWS FROM INVESTING ACTIVITIES:		
Addition of property, plant and equipment	-	(57.45)
Sale proceeds/ Adjustment of property, plant and equipment	-	11.79
(Addition)/Deletion to Capital work in progress	27.34	(70.47)
Purchase of Intangible assets		
Investment in subsidiary		
Contingent consideration paid on business combination		
Purchase of current investments		

Sale Proceeds of current investments		
Loans given to subsidiaries		
Loans repaid by subsidiaries		
Loans given to others		
Investment in term deposits (having original maturity of more than 3 months)	(9.22)	
Redemption/maturity of term deposits (having original maturity of more than 3 months)		
Interest received		
Dividend received from subsidiaries		
Net cash flows generated from investing activities - [B]	18.12	(116.14)
C CASH FLOWS FROM FINANCING ACTIVITIES:		
Dividends paid		
Principal payment of lease liabilities		
Interest paid on lease liabilities		
Interest paid other than on lease liabilities		
Proceeds from share allotment under employee stock options/ performance share schemes		
Short term Borrowings availed		
Payment of Finance Cost	(21.71)	(15.85)
Net cash flows used in financing activities - [C]	(21.71)	(15.85)
Net Increase in cash and cash equivalents - [A+B+C]	(23.18)	0.04
Add: Cash and cash equivalents at the beginning of the year	31.34	31.30
Cash and cash equivalents at the end of the year	8.16	31.34

Note: The above Standalone Statement of Cash Flows has been prepared under the 'Indirect Method' as set out in Ind AS 7, 'Statement of Cash Flows'.

**VIVEK
MITTAL**

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**For and on behalf of Board of Directors
Krishna Ventures Limited**

**NEERAJ
GUPTA** Digitally signed
by NEERAJ
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Date: 2026.05.16
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Neeraj Gupta
Managing Director Director
DIN : 07176093

VIVEK MITTAL & ASSOCIATES

CHARTERED ACCOUNTANTS

KE-22, NEW KAVI NAGAR, GHAZIABAD – 201002 (U.P.) PH: 9810197960, 8860160290

E Mail: vivekmittalgzb@yahoo.co.in,

**Independent Auditor's Report on the Quarterly and Year to Date Audited
Standalone Financial Results of the Company Pursuant to the Regulation 33 and
52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015, as amended**

To

**The Board of Directors of
Krishna Ventures Limited**

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of Krishna Ventures Limited (the "Company") for the quarter and year ended March 31, 2026 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net loss and other comprehensive income and other financial information of

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the Company for the quarter ended March 31, 2026 and 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, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone 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 obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable 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 and 52 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

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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 Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are 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 are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is 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 the Statement. 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 Statement, 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

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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 Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements 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 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 Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

