***Ref No. 2026\RPL\91*** ***August 12, 2026***

**To,**
**Department of Corporate Services**
**BSE Limited**
**Phiroze Jeejeebhoy Towers,**
**Dalal Street, Mumbai 400 001**
**Scrip Code: 530925**

**Subject: Outcome of Board Meeting of Ramsons Projects Limited (the 'Company') held on August 12, 2026.**

**Ref.: Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/ Madam,

This is in reference to captioned subject and in this regard, we wish to submit that the Board of Directors of the Company at its meeting held today i.e. Wednesday, August 12, 2026, had inter-alia considered and approved the Standalone Un-Audited Financial Results of the Company along with Limited Review Report thereon as issued by the statutory auditors of the Company i.e. M/s. NVM & Company, Chartered Accountants, for the quarter ended on June 30, 2026.

The same is hereby enclosed for your kind perusal.

The Board meeting commenced at **03:30 P.M.** and concluded at **03:50 P.M**.

A copy of the Standalone Un-Audited Financial Results, Limited Review Report and this letter are also available on the website of the Company i.e. www.ramsonsprojects.com.

Kindly acknowledge the receipt.

Thanking You,

**For and on behalf of**
**Ramsons Projects Limited**

ASHWARYA MAHESHWARI
Digitally signed by ASHWARYA MAHESHWARI
Date: 2026.08.12 17:14:59 +05'30'

**Ashwarya Maheshwari**
**Company Secretary & Compliance Officer**
**Mem. No. A71660**
**Add: Unit no. 501, 5th Floor, Eleven Bay,**
**Tower-B, Sector 38, Gurugram – 122001, Haryana**

Encl: As above

**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,
**Ramsons Projects Limited**

We have reviewed the accompanying statement of unaudited financial results of **Ramsons Projects Limited** for the quarter ended 30th June 2026 (the 'Statement') being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC//62/2016 dated 5th July, 2016.

This statement is the responsibility of the Company's Management and has been approved by the 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, Engagements to Review Financial Statements 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 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 NVM & Company.**
**Chartered Accountants**
**FRN: 012974N**

NVM & COMPANY Chartered Accountants NEW DELHI

**Sachin Sharma**
**Partner**
**M. No 537682**
**Place: New Delhi**
**Date: 12.08.2026**
**UDIN: 26537682YQFWUU4695**

**RAMSONS PROJECTS LIMITED**
**Regd. Office : 201, Empire Apartments, First Floor, Sultanpur, Gadaipur, South West Delhi, New Delhi-110030**
**CIN: L68100DL1994PLC063708**

# UNAUDITED BALANCE SHEET AS AT 30TH JUNE 2026

INR in Lakh (except stated otherwise)

| PARTICULARS | NOTE NO. | AS ON 30-Jun-26 (UN-AUDITED) | AS ON 31-Mar-26 (UN-AUDITED) |
|---|---|---|---|
| **I ASSETS** | | | |
| **NON CURRENT ASSETS** | | | |
| PROPERTY, PLANT & EQUIPMENT | 3 | 36.72 | 38.04 |
| FINANCIAL ASSETS: | | | |
| INVESTMENTS | 4 | 729.98 | 730.86 |
| OTHER FINANCIAL ASSETS | 5 | - | 50.00 |
| DEFERRED TAX ASSETS (NET) | 6 | 32.95 | 34.89 |
| **TOTAL NON CURRENT ASSETS** | | **799.65** | **853.80** |
| **CURRENT ASSETS** | | | |
| FINANCIAL ASSETS: | | | |
| CASH & CASH EQUIVALENTS | 7 | 590.54 | 642.82 |
| OTHER BANK BALANCES | 8 | - | 506.09 |
| LOANS | 9 | 270.00 | - |
| OTHER FINANCIAL ASSETS | 10 | 9.51 | 26.26 |
| CURRENT TAX ASSET (NET) | 11 | 14.43 | 16.87 |
| OTHER CURRENT ASSETS | 12 | 426.87 | 10.58 |
| **TOTAL CURRENT ASSETS** | | **1,311.35** | **1,202.63** |
| **TOTAL ASSETS** | | **2,111.00** | **2,056.43** |
| **II EQUITY AND LIABILITIES** | | | |
| **EQUITY** | | | |
| SHARE CAPITAL | 13 | 300.65 | 300.65 |
| OTHER EQUITY | 14 | 1,805.82 | 1,752.73 |
| **TOTAL EQUITY** | | **2,106.47** | **2,053.38** |
| **LIABILITIES** | | | |
| **CURRENT LIABILITIES** | | | |
| OTHER CURRENT LIABILITIES | 15 | 4.53 | 3.05 |
| | | **4.53** | **3.05** |
| **TOTAL LIABILITIES** | | **4.53** | **3.05** |
| **TOTAL EQUITY AND LIABILITIES** | | **2,111.00** | **2,056.43** |

**THE ACCOMPANYING NOTES ARE AN INTEGRAL PART OF THE FINANCIAL STATEMENT.**

**FOR AND ON BEHALF OF THE BOARD OF RAMSONS PROJECTS LIMITED**

Ramsons Projects Limited

**(YOGESH KUMAR SACHDEVA)**
MANAGING DIRECTOR
DIN: 00171917

DATE: 12-Aug-2026
PLACE: GURUGRAM

**RAMSONS PROJECTS LIMITED**
**Regd. Office : 201, Empire Apartments, First Floor, Sultanpur, Gadaipur, South West Delhi, New Delhi-110030**
**CIN: L68100DL1994PLC063708**

## STATEMENT OF UNAUDITED PROFIT AND LOSS FOR THE QUARTER ENDED 30TH JUNE 2026

INR in Lakh (except stated otherwise)

| PARTICULARS | NOTE NO. | QUARTER ENDED 30-June-26 (UN-AUDITED) | YEAR ENDED 31-Mar-26 (AUDITED) |
|---|---|---|---|
| **INCOME:** | | | |
| REVENUE FROM OPERATIONS | 16 | - | - |
| OTHER INCOME | 17 | 81.28 | 921.24 |
| **TOTAL INCOME** | | **81.28** | **921.24** |
| **EXPENSES:** | | | |
| EMPLOYEE BENEFITS EXPENSE | 18 | 14.10 | 35.34 |
| FINANCE COSTS | 19 | 0.01 | 0.06 |
| DEPRECIATION AND AMORTIZATION EXPENSE | 3 | 1.40 | 5.98 |
| OTHER EXPENSES | 20 | 3.80 | 28.65 |
| **TOTAL EXPENSES** | | **19.31** | **70.03** |
| **PROFIT/ (LOSS) BEFORE EXCEPTIONAL ITEMS, PRIOR PERIOD ITEMS AND TAXES** | | **61.97** | **851.21** |
| LESS: EXCEPTIONAL ITEMS | | - | - |
| **PROFIT/ (LOSS) BEFORE PRIOR PERIOD ITEMS AND TAXES** | | **61.97** | **851.21** |
| LESS: PRIOR PERIOD ITEMS | | - | - |
| **PROFIT/ (LOSS) BEFORE TAX** | | **61.97** | **851.21** |
| **LESS: TAX EXPENSE** | | | |
| CURRENT TAX | | 6.07 | 106.77 |
| DEFERRED TAX EXPENSE | | (0.08) | 1.42 |
| MAT CREDIT UTILIZED (AVAILABLE) | | 2.02 | (12.21) |
| TAX EARLIER YEARS | | - | - |
| | | **8.01** | **95.97** |
| **PROFIT/ (LOSS) AFTER TAX** | | **53.96** | **755.24** |
| **OTHER COMPREHENSIVE INCOME** | | | |
| A) (I) ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS | | (0.87) | (30.75) |
| (II) INCOME TAX RELATING TO ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS | | - | - |
| 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 | | - | - |
| **OTHER COMPREHENSIVE INCOME / (LOSS) (NET OF TAX)** | | **(0.87)** | **(30.75)** |
| **TOTAL COMPREHENSIVE INCOME (AFTER TAX)** | | **53.09** | **724.49** |
| **EARNINGS PER EQUITY SHARE (FACE VALUE OF RS.10/- EACH)** | | | |
| A) BASIC (RS.) | | 1.79 | 25.12 |
| B) DILUTED (RS.) | | 1.79 | 25.12 |

**THE ACCOMPANYING NOTES ARE AN INTEGRAL PART OF THE FINANCIAL STATEMENT.**

**FOR AND ON BEHALF OF THE BOARD OF RAMSONS PROJECTS LIMITED**

Ramsons Projects Limited

**(YOGESH KUMAR SACHDEVA)**
MANAGING DIRECTOR
DIN: 00171917

DATE: 12-Aug-2026
PLACE: GURUGRAM

**RAMSONS PROJECTS LIMITED**
**Regd. Office : 201, Empire Apartments, First Floor, Sultanpur, Gadaipur, South West Delhi, New Delhi-110030**
**CIN: L68100DL1994PLC063708**

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

**INR in Lakh (except stated otherwise)**

| | PARTICULARS | QUARTER ENDED | | | YEAR ENDED |
|---|---|---|---|---|---|
| | | 30-Jun-26 | 31-Mar-26 | 30-Jun-25 | 31-Mar-26 |
| | | (UNAUDITED) | (AUDITED) | (UNAUDITED) | (AUDITED) |
| | **INCOME:** | | | | |
| 1 | REVENUE FROM OPERATIONS* | - | - | - | - |
| 2 | OTHER INCOME | 81.28 | 228.74 | 380.48 | 921.24 |
| 3 | **TOTAL INCOME** | **81.28** | **228.74** | **380.48** | **921.24** |
| | | | | | |
| | **EXPENSE:** | | | | |
| | EMPLOYEE BENEFITS EXPENSE | 14.10 | 15.74 | 3.02 | 35.34 |
| | FINANCE COSTS | 0.01 | 0.01 | 0.04 | 0.06 |
| | DEPRECIATION AND AMORTIZATION EXPENSE | 1.40 | 1.42 | 1.52 | 5.98 |
| | PROVISIONS FOR STANDARD ASSETS AND WRITE OFF/(REVERSAL) | - | - | - | - |
| | OTHER EXPENSES | 3.80 | 1.01 | 7.90 | 28.65 |
| 4 | **TOTAL EXPENSES** | **19.31** | **18.18** | **12.47** | **70.03** |
| | | | | | |
| 5 | **PROFIT BEFORE PRIOR PERIOD AND EXCEPTIONAL ITEMS AND TAX** | **61.97** | **210.57** | **368.00** | **851.21** |
| 6 | PRIOR PERIOD EXPENSE AND EXCEPTIONAL ITEMS | - | - | - | - |
| 7 | **PROFIT BEFORE TAX** | **61.97** | **210.57** | **368.00** | **851.21** |
| | | | | | |
| | **TAX EXPENSE** | | | | |
| 8 | CURRENT TAX/MAT/TAX EARLIER YEARS/DEFERRED TAX | 8.01 | (2.21) | 61.41 | 95.97 |
| 9 | **PROFIT FOR THE PERIOD FROM CONTINUING OPERATIONS** | **53.96** | **212.78** | **306.59** | **755.24** |
| | | | | | |
| 10 | **PROFIT FROM DISCONTINUED OPERATIONS** | - | - | - | - |
| 11 | TAX EXPENSE OF DISCONTINUED OPERATIONS | - | - | - | - |
| 12 | **PROFIT FROM DISCONTINUED OPERATIONS (AFTER TAX)** | - | - | - | - |
| | | | | | |
| 13 | **PROFIT FOR THE PERIOD** | **53.96** | **212.78** | **306.59** | **755.24** |
| 14 | **OTHER COMPREHENSIVE INCOME** | | | | |
| | A) (I) ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS | (0.87) | (28.44) | 0.56 | (30.75) |
| | (II) INCOME TAX RELATING TO ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS | - | - | - | |
| | 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 | - | - | - | |
| 15 | **OTHER COMPREHENSIVE INCOME / (LOSS) (NET OF TAX)** | **(0.87)** | **(28.44)** | **0.56** | **(30.75)** |
| | | | | - | - |
| 16 | **TOTAL COMPREHENSIVE INCOME (AFTER TAX)** | **53.09** | **184.33** | **307.15** | **724.49** |
| 17 | **EARNINGS PER EQUITY SHARE (FACE VALUE OF RS.10/- EACH)** | | | | |
| | A) BASIC (RS.) | 1.79 | 7.08 | 10.20 | 25.12 |
| | B) DILUTED (RS.) | 1.79 | 7.08 | 10.20 | 25.12 |

*The financial results of the company for the period ended as on 30-06-2026 has been prepared on standalone basis, there is no situation where consolidation is required in the case of the company.*

**FOR AND ON BEHALF OF THE BOARD OF RAMSONS PROJECTS LIMITED**

Ramsons Projects Limited

**(YOGESH KUMAR SACHDEVA)**
MANAGING DIRECTOR
**DIN: 00171917**

DATE: 12-Aug-2026
**PLACE: GURUGRAM**

**Ramsons Projects Limited**

**Notes to Unaudited Quarterly Financial Results for the period ended June 30, 2026**

1. The above standalone financial results of Ramsons Projects Limited ('the Company') for the period ending June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12-Aug-26

2. These results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India, and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

3. The Company operates in a single business segment, comprising real estate and related investment activities, and accordingly separate segment reporting under Ind AS 108 is not applicable.

4. Total income of INR 81.27 Lakh was earned through Other Income, primarily comprising profit on sale of Property, Plant, equipment of INR 68.18 Lakh, and interest income of INR 13.09 Lakh. The Profit After Tax for the period stood at INR 53.91 Lakh, with Basic and Diluted EPS of INR 1.79 per share.

5. The figures for the quarter ended March 31, 2026, and June 30, 2025 and year ended balance for the year ended March 31, 2026 are as per the unaudited/ audited financial results for the year ended March 31, 2026. Previous year figures have been regrouped/reclassified wherever necessary to conform to the current year's presentation.

For and on behalf of the Board of Directors of
**Ramsons Projects Limited**

RAMSONS PROJECTS LIMITED

**Yogesh Kumar Sachdeva**
(Managing Director)
DIN: 00171917

Place: Gurugram
Date: 12-Aug-2026