RISA INTERNATIONAL LTD.

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Fort, Mumbai - 400001

Date: 13.08.2026

Scrip Code: 530251

Dear Sir/Madam,

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on Thursday, **13th August, 2026** at the registered office of the Company, the Board has considered and approved the following;

1. The Unaudited Financial Results of the Company for the Quarter and three months ended June 30, 2026, Limited Review Report thereon and Declaration pursuant to Regulation 33(3)(c) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.;

2. Approval of Director Report for the financial year ended 31st March, 2026.

3. Approved the Notice convening the 32nd Annual General Meeting of the Company which is scheduled to be held on Thursday on 24th September 2026 at 01:00 P.M, through Video Conferencing (VC) or Other Audio Visual Means (OAVM). In accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India, and the Securities and Exchange Board of India:

RISA INTERNATIONAL LTD. MUMBAI

CIN: L99999MH1993PLC071062
Regd Office: 7/A Plot No.27/33, Beaumoon Chambers, 2nd Floor, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai-400001, Tel: +912247196678 Email:risainternationalltd@gmail.com Website: www.risainternational.in

4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements), 2015, the Register of Beneficial Owners /Register of Members and Share Transfer Books of the Company will remain closed 18th September, 2026 Friday to 24th September, 2026, Thursday (both days inclusive) and Company has fixed Thursday 17th September, 2026 as a cutoff date for the purpose of determining the members eligible to vote on the resolution set out in the Notice of the AGM or to attend the AGM: Decided to provide e-voting facility to the shareholders of the Company for the ensuing 32nd AGM.

5. Appointed Mr. Suprabhat Chakraborty from M/s. Suprabhat & Co., Practicing Company Secretaries, Kolkata (Membership No.: A41030, Certificate of Practice No.: 15878) being peer review firm to act as Scrutinizer to Scrutinize e-voting and submit their report as prescribed under Companies Act, 2013

6. Reviewed business of the Company.

The Meeting of the Board of Directors commenced at 4.00 P.M and concluded at 4.30 P.M

This is for your kind information and record.

For, RISA INTERNATIONAL LTD

RISA INTERNATIONAL LTD. MUMBAI

Abhinandan Jain
Whole-time Director & CFO
DIN: 03199953

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To

The Board of Directors,
Risa International Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Risa International Limited** (the "Company") for the quarter ended June 30, 2026 and year to date from April 01, 2026 to 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 Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with 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 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 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 the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 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.

For Motilal & Associates LLP
(a member firm of M A R C K S Network)
Chartered Accountants
ICAI FRN: 106584W/W100751

CA Motilal Jain
Partner
Membership No. :036811

Place : Mumbai
Date : 13th August 2026
UDIN : **26036811VTCTGX8880**

RISA INTERNATIONAL LIMITED

(CIN : L99999MH1993PLC071062)

Corp. Office : 7, Plot No. 27/33, Beaumon Chambers, Nagindas Master Lane, Hutatma Chwok, Fort, Mumbai - 400001

Tel : +91 22 6615 8915, Email : risainternationalltd@gmail.com, Website : www.risainternational.com

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

(Rs. in Lakh except EPS)

Particulars	Quarter ended			Year Ended
	30.6.2026	31.3.2026	30.06.2025	31.03.2026
	Unaudited	Audited	Unaudited	Audited
I. Income	-	-	-	-
Revenue from Operations	-	-	-	-
Other Income				-
Total Income	-	-	-	-
II. Expenses			-	
a) Cost of material consumed	-	-	-	-
b) Purchase of stock-in-trade	-	-	-	-
a) Changes in inventories of finished goods, stock in trade and work-in-progress	-	-	-	-
b) Employee benefits expenses	2.62	2.76	2.81	10.49
c) Finance Costs	28.30	30.87	4.64	64.24
d) Depreciation and amortisation expense	-	-	-	-
e) Sundry Balance Written Off	-	-	-	-
f) Other expenses	9.37	13.36	7.44	24.95
Total Expenses	40.29	46.99	14.89	99.68
III. Profit / (Loss) before exceptional items and tax	(40.29)	(46.99)	(14.89)	(99.68)
IV. Exceptional item	-			
V. Profit before Tax	(40.29)	(46.99)	(14.89)	(99.68)
VI. Tax Expense	-	-	-	45.43
a)Current Tax				
b)Short / (Excess) provision of Previous Year				45.43
c)Deferred Tax				
d) MAT Credit Written off				
VII. Profit for the Period	(40.29)	(46.99)	(14.89)	(145.11)
VIII.Other comprehensive income (after tax)				
IX.Total Comprehensive Income for the Period	(40.29)	(46.99)	(14.89)	(145.11)
X.Other Equity excluding Revaluation Reserve	-	-	-	(3,699.78)
XI.Earnings per Equity Share (for continuing operations) *				
(a) Basic	(0.03)	(0.03)	(0.01)	(0.09)
(b) Diluted	(0.03)	(0.03)	(0.01)	(0.09)
XII.Earnings per Equity Share(for discontinued operations) *			-	
(a) Basic	-	-	-	-
(b) Diluted	-	-	-	-
XIII.Earnings per Equity Share (for continuing and discontinued operations) *				
(a) Basic	(0.03)	(0.03)	(0.01)	(0.09)
(b) Diluted	(0.03)	(0.03)	(0.01)	(0.09)
Paid up Equity Share Capital (Face Value Rs. 2/- Each)	3,190.01	3,190.01	3,190.01	3,190.01

For RISA INTERNATIONAL LTD.

RISA INTERNATIONAL LTD. MUMBAI

ABHINANDAN JAIN
Whole Time Director & CFO
DIN : 03199953

Place: Mumbai
Date : 13th August 2026

Segment wise Revenue Results and Capital Employed

(Rs. in Lakh except EPS)

Particulars	Quarter ended			Year Ended
	30.6.2026	31.3.2026	30.06.2025	31.03.2026
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
a. Trading	-	-	-	-
b. Real Estate	-	-	-	-
Net Sales/Income From Operation	-	-	-	-
Segment Expense				
a. Trading	(11.99)	16.12	10.25	35.44
b. Real Estate	-	-	-	-
Total Segment Expense	**(11.99)**	**16.12**	**10.25**	**35.44**
Segment Result				
a. Trading	(11.99)	(16.12)	(10.25)	(35.44)
b. Real Estate	-	-	-	-
Total Segment Result before Tax	**(11.99)**	**(16.12)**	**(10.25)**	**(35.44)**
Unallocable Expenditure (Net)				
a. Interest and Finance Charges	28.30	30.87	4.64	64.24
Total Profit before Tax	**(40.29)**	**(46.99)**	**(14.89)**	**(99.68)**
Capital Employed				
(Segment Assets - Segment Liabilities)				
a. Trading	(1,262.31)	(1,222.02)	(1,091.81)	(1,222.02)
b. Real Estate	712.25	712.25	712.25	712.25
c. Unallocable	-	-	-	-
TOTAL CAPITAL EMPLOYED	**(550.06)**	**(509.77)**	**(379.56)**	**(509.77)**

Notes

1 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 read with Companies (Indian Accounting Standards) (Amendment) Rules, 2018.

2 The Unaudited Financial Results of the Company for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 13 August, 2026

3 Based on the guiding principles given in Ind AS-108 Operating Segment prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles accepted in India, the Company has disclosed segment results in the Financial Results.

4 Comparative financial information have been regrouped and reclassified, wherever necessary, to correspond to figure of the current quarter.

For RISA INTERNATIONAL LTD.

RISA INTERNATIONAL LTD. MUMBAI

ABHINANDAN JAIN
Whole Time Director & CFO
DIN : 03199953

Place: Mumbai
Date : 13th August 2026