AARCON FACILITIES LTD.

Formerly known as R B Gupta Financials Ltd.

CIN No.: L65910GJ1993PLC019057

Date: 30/10/2026

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532024

Sub: Outcome of Board Meeting

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 30th October, 2026 inter alia, has taken the following decisions:-

1. To consider and approve Standalone Unaudited Financial Results for the quarter ended 30th September, 2026
2. Limited Review Report on Standalone Un-audited Financial Results for the quarter ended on 30th September, 2026.
3. Appointment of Mr. Akshay Harshvadan Sheth (DIN: 12026349) as an Additional Director (Non-Executive- Independent) of the Company with effect from October 30, 2026 subject to approval of members in the general meeting. Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (**Attached in Annexure A**).
4. Reconstitution of the Audit Committee, Nomination and Remuneration Committee, Vigil Mechanism Committee and Stakeholders Relationship Committeeof the Board: Consequent to appointment of Mr. Rajendra Manoharlal Agrawal and Mr. Akshay Harshvadan Sheth as a Director on the Board with effect from 30/10/2026 be asunder:

Audit committee

Name of the Director	Category	Designation
Dhrumesh Gopal Shah	Chairperson	Independent Director
Rajendra Manoharlal Agrawal	Member	Independent Director
Akshay Harshvadan Sheth	Member	Independent Director
Mr. Bharat Ramchandra Gupta	Member	Executive Director

Nomination and Remuneration Committee

Name of the Director	Category	Designation
Dhrumesh Gopal Shah	Chairperson	Independent Director
Rajendra Manoharlal Agrawal	Member	Independent Director
Akshay Harshvadan Sheth	Member	Independent Director
Mr. Bharat Ramchandra Gupta	Member	Executive Director

Stakeholders Relationship Committee

Name of the Director	Category	Designation
Dhrumesh Gopal Shah	Chairperson	Independent Director
Rajendra Manoharlal Agrawal	Member	Independent Director
Akshay Harshvadan Sheth	Member	Independent Director
Mr. Bharat Ramchandra Gupta	Member	Executive Director

Vigil Mechanism Committee

Name of the Director	Category	Designation
Dhrumesh Gopal Shah	Chairperson	Independent Director
Rajendra Manoharlal Agrawal	Member	Independent Director
Akshay Harshvadan Sheth	Member	Independent Director
Mr. Bharat Ramchandra Gupta	Member	Executive Director

The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (ListingObligations and Disclosure Requirements) Regulations, 2015. The results will also be uploaded onCompany website in compliance with Regulation 46(2)(l)(ii) of SEBI (ListingObligations and Disclosure Requirements) Regulations, 2015 as amended.

Further, in accordance with the Circulars dated June 20, 2018, issued by the BSE Limited and based on affirmation given received from all the directors we hereby confirm that they are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Board Meeting Commencement on 11.00 a.m. and Concluded on 4.00 p.m.

This is for your kind information and records.

Thanking You,

Yours Faithfully
FOR AARCON FACILITIES LIMITED

(BHARAT RAMCHANDRA GUPTA)
MANAGING DIRECTOR

AARCON
FACILITIES LTD.
Formerly known as R B Gupta Financials Ltd.
CIN No.: L65910GJ1993PLC019057

Annexure-A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Akshay Harshvadan Sheth (DIN: 12026349)as an Additional Non-Executive Independent Director.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Based on the recommendation of the Nomination and Remuneration Committee appoint Mr. Akshay Harshvadan Sheth (DIN: 12026349), has been appointed as an Additional Non-Executive Independent Director of the Company w.e.f. October 30, 2026, who shall hold office till the ensuing General Meeting and thereafter subject to approval of Members, to be appointed as a Non-Executive Independent Director for a 5 years w.e.f. October 30, 2026 to October 29, 2031.
3.	Brief profile (in case of appointment)	Mr. Akshay Harshvadan Sheth is a Post graduate in Science, Diploma in sales and Marketing and MBA in Marketing with over 45 of experience in field marketing, HR. Skilled in verifying financial records, conducting bank visits, and ensuring compliance and
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Director/KMP of the Company.

Regd. Office : 401,402, Earth Complex, Opp. Vaccine Institute, Old Padra Road Vadodara - 390015.
Ph. : 0265-2336277 Mobile : 9879553877 E-mail: rbgfin@gmail.com

AARCON FACILITITS LIMITED (Formerly known as R B Gupta Financials Ltd.)

Regd. Office : 401, 402, Earth Complex, Opp. Vaccine Institute, Old Padra Road, Vadodara-390015

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.09.2026

[Rs In Lacs]

Sr.No.	Particulars	Quarter Ended			Six Months ended 30/09/2026	Corresponding 6 Months ended in the previous year 30/09/2025	Year Ended 31-03-2026 [Audited]
		Quarter Ended 30-09-2026 [Unaudited]	Quarter Ended 30-06-2026 [Unaudited]	Corresponding 3 months ended in the previous year 30/09/2025			
	Income From Operation						
I	(a) Sales/Income from Operations Including Excise	4.52	7.45	8.03	11.97	15.56	98.60
II	(b) Other Income	4.84	1.06	3.69	5.90	3.71	5.70
III	**Total Income I + II**	**9.36**	**8.51**	**11.72**	**17.87**	**19.27**	**104.30**
IV	**Expenditure**						
	a. Cost of Material consumed	134.48	106.90	1.96	246.43	3.21	33.12
	b. Purchase of Stock in trade	-	-	-	-	-	-
	c. Change in inventories of finished goods,WIP ,stock in trade	(134.48)	(112.44)	-	-246.43	-	-
	d. Employee Benefits Expenses	0.99	1.22	1.68	2.21	3.98	6.16
	e. Finance Costs	-	-	-	-	-	3.55
	f. Depreciation	-	-	-	-	-	-
	g. Other expense	3.53	10.30	1.56	8.29	6.46	15.44
	Total Expenses (IV)	**4.52**	**5.98**	**5.20**	**10.50**	**13.65**	**58.27**
V	Profit/(Loss) from ordinary activities after Finance costs but before	4.84	2.53	6.52	7.37	5.62	46.03
VI	Exceptional items	-	-	-	-	-	-
VII	Profit (+)/Loss(-) before tax (V-VI)	4.84	2.53	6.52	7.37	5.62	46.03
VIII	Tax expense						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	-
IX	Profit(+)/Loss(-) for the period from continuing operations (VII-VIII)	4.84	2.53	6.52	7.37	5.62	46.03
X	Profit(+)/Loss(-) from discontinued operations	-	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-	-
XII	Profit(+)/Loss(-) from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit(+)/Loss(-) for the period (IX+XII)	4.84	2.53	6.52	7.37	5.62	46.03
XIV	Other comprehensive Income	-	-	-	-	-	-

Sr.No.	Particulars	Quarter Ended 30-09-2026 [Unaudited]	Quarter Ended 30-06-2026 [Unaudited]	Corresponding 3 months ended in the previous year 30/09/2025	Six Months ended 30/09/2026	Corresponding 6 Months ended in the previous year 30/09/2025	Year Ended 31-03-2026 [Audited]
XV	Total Comprehensive Income	4.84	2.53	6.52	7.37	5.62	46.03
XV	Paid up equity share capital(face value Rs.10 per share)	506.19	478.69	506.19	506.19	506.19	506.19
XVI	Earning per share (for continuing operation):						
	a. Basic -Rs.	0.08	0.05	0.11	0.12	0.09	0.77
	b. Diluted -Rs.	0.08	0.05	0.11	0.12	0.09	(0.35)
XVII	Earning per share (for discontinued operation):						
	a. Basic -Rs.	-	-	-	-	-	-
	b. Diluted -Rs.	-	-	-	-	-	-
XVIII	Earning per share (for discontinued & continiuing operations)						
	a. Basic -Rs.	0.08	0.05	0.11	0.12	0.09	0.77
	b. Diluted -Rs.	0.08	0.05	0.11	0.12	0.09	(0.35)
1	**The above result as reviewed by the Audit committee, has been approved at the meeting of the Board of Directors of the Company held on 30/10/2026**						
2	Previous period figures have been regrouped wherever considered necessary to conform to the current period .						
3	The 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 policies to the extent applicable. The company has adopted the Ind AS with the transition from 1st April 2017.						
4	Provisions for Taxes, including deferred tax, and for employee benefits, if any, are made at the end of the financial year.						
5	There are no sperate business segments of Company requiring separate Segment Reporting.						

Place : Vadodara
Date : 30.10.2025

For AARCON FACILITIES LIMITED

Bharat Gupta
Managing Director

AARCON IACILITITS LIMITED (Fomely known as R B Gupta Financials Ltd.)
Un-audited Balance Sheet as at 30.09.2026

(Rupees in Lacs)

Sr. No.	Particulars	As at 30.09.2026 [Unaudited]	As at 31.03.2026 [Audited]
1	**ASSETS**		
	Non-current assets		
	(a) Property, Plant and Equipment	14.38	14.38
	(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	89.13	88.25
	(ii) Trade receivables	-	-
	(iii) Loans & Advance	350.94	350.94
	(iv) Others	-	-
	(i) Deferred Tax Assets(net)	-	-
	(j) Other non-current assets	5.22	5.22
2	**Current assets**	-	-
	(a) Inventories	-	-
	(b) Financial Assets	-	-
	(i) Investments	-	-
	(ii) Trade receivables	-	-
	(iii) Cash and cash equivalents	63.56	60.57
	(iv) Bank balances other than (iii) above	-	-
	(v) Loans	-	-
	(vi) Others	459.32	213.97
	(c) Current Tax Assets (Net)	-	-
	(d) Other current assets	-	-
	Total Assets	**982.55**	**733.33**
	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share capital	478.69	478.69
	(b) Reserves & Surplus	29.02	21.64
1	**LIABILITIES**		
	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	371.06	120.30
	(ii) Trade payables	-	-
	(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	-
	(b) Provisions	-	-
	(c) Deferred tax liabilities (Net)	-	-
	(d) Other non-current liabilities	-	-
2	**Current liabilities**		
	(a) Financial Liabilities		

(Rupees in Lacs)

Sr. No.	Particulars	As at 30.09.2026 [Unaudited]	As at 31.03.2026 [Audited]
	(i) Borrowings	-	-
	(ii) Trade payables	88.17	94.88
	(iii) Other financial liabilities (other than those specified in item C)	15.61	17.82
	(c) Provisions	-	-
	(d) Current Tax Liabilities (Net)	-	-
	Total Equity and Liabilities	**982.55**	**733.33**

Notes :

1. Previous period figures have been regrouped wherever considered necessary to conform to the current period.

2. The above result as reviewed by the Audit committee, has been approved at the meeting of the Board of Directors of the Company held on 30/10/2026

For AARCON FACILITIES LIMITED

Bharat Gupta
Managing Director

Place: Vadodara
Date : 30-10-2026

AARCON FACILITIES LIMITED

Statement of Cash Flow for year ended on 30/09/2026

Particulars	Year ended 30-09-2026	Year ended 31-03-2026
	Amount (Rs.)	Amount (Rs.)
(A) Cash Flow from Operating Activities		
Profit Before Tax	**7.37**	**7.49**
Adjustment for:		
Add : Depreciation	-	3.55
Less: Profit on sale of Asset	-	-
Less: Income Tax	-	(1.52)
Add: Interest & Financial Charges	-	-
Operating Profit before WC Changes	7.37	9.52
(increase)/Decrease in Inventory	-	-
(increase)/Decrease in Other Assets	(245.35)	(212.61)
(increase)/Decrease in Debtors	-	-
(Increase)/Decrease in Current Assets	(245.35)	(212.61)
increase/(Decrease) in trade payables	(6.71)	93.76
increase/(Decrease) in other Long Term Liabilities	250.76	120.30
increase/(Decrease) in other Current Liabilities	(2.21)	16.59
increase/(Decrease) in Provisions	-	(0.58)
Increase/(Decrease) in Current Liabilities	241.84	230.65
NET CashFlow from Operating Activities - (A)	**3.86**	**27.56**
(B) Cash Flow from Investing Activities		
Purchase of Fixed Asset	-	-
Sale of Fixed Asset	-	-
Increase in Non-Current Investments	(0.88)	(8.18)
Decrease/ (Increase) in Non-Current Assets	-	0.48
Increase in Current Investments	-	-
NET Cash Flow from Investing Activities - (B)	**(0.87)**	**(8.65)**
(C) Cash Flow from Financing Activity		
Increase / (Decrease) in Equity Share Capital	-	1.85
Increase in Long Term Debt	-	-
Increase in Short Term Debt	-	-
Interest & Finance Charges	-	-
Cash Flow from Financing Activity (C)	-	1.85
Net Cash And Cash Equivalent - A+B+C	**2.99**	**20.77**
Opening Net Cash and Cash Equivalent	60.58	39.81
Closing Net Cash and Cash Equivalent	63.57	60.58
Notes to the Accounts		
As per our report of even date attached herewith		

For and on behalf of the board
For Aarcon Facilities Limited

Bharat R. Gupta
MD/CFO
DIN : 00547897
Date:30.10.2026
Place:Vadodara

AARCON FACILITIES LIMITED VADODARA

V. J. AMIN & CO.
Chartered Accountants
506, Gayatri Chambers. Nr. Railway Underbridge, R. C. Dutt Road, Alkapuri, Vadodara - 390 007.
(M) 9824052558 (P) 0265- 2343498 E-mail : v.j.amin@hotmail.com, v.j.amin.office@gmail.com

REPORT ON LIMITED REVIEW OF THE UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED ON 30/09/2026.

To,

The Board of Director of AARCON FACILITIES LIMITED, Vadodara.

We have reviewed the accompanying statement of unaudited financial result of **AARCON FACILITIES LIMITED** for the quarter ended on 30/09/2026, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as modified by Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statements is the responsibility of the Company's Management and is to be approved by the Board of Directors and it has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34-"Interim Financial Reporting "("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on the review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 i.e. *'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 misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express as audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes as to believe that the accompanying statement of unaudited financial results prepared in accordance with aforesaid Indian Accounting Standards and other accounting practices and policies generally accepted in India, has not been disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as modified by Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, V.J.AMIN & CO.
CHARTERED ACCOUNTANTS

DHARAMSINH T KESHARANI
(Partner)
M. No. 047553
FRN: 100335W
Date: 30/10/2026
Place: Vadodara
UDIN: 26047553VRNKSN3219

V.J. Amin & Co. Vadodara Chartered Accountants

AARCON
FACILITIES LTD.

Formerly known as R B Gupta Financials Ltd.
CIN No.: L65910GJ1993PLC019057

Date: 30/10/2026

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532024

Subject: Declaration in respect of Audit Report with an Unmodified Opinion for the quarter ended 30/09/2026

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 we hereby declare that the Statutory Auditors, M/s. V. j. Amin& Co., Chartered Accountants, Vadodara (Firm Registration No.: 100335W) has submitted the Limited Review Report for quarter ended 30/06/2026 with an unmodified opinion.

This is for your kind information and records.

Thanking You,

Yours Faithfully

FOR AARCON FACILITIES LIMITED

(BHARAT RAMCHANDRA GUPTA)
MANAGING DIRECTOR
DIN No. 00547897

Regd. Office : 401,402, Earth Complex, Opp. Vaccine Institute, Old Padra Road Vadodara - 390015.
Ph. : 0265-2336277 Mobile : 9879553877 E-mail: rbgfin@gmail.com