

RIL/SECT/BSE/006 /26-27

Date: May 28, 2026

To,
The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Sub: Outcome of the Board Meeting Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 530951 | Stock Symbol: RAMINFO

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 30 (read with Schedule III- Part A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on May 28, 2026, have inter-alia has:

- a. Considered and approved the audited financial results (Standalone and Consolidated) for the quarter and year ended March 31, 2026, pursuant to Regulation 33 (3) of Listing Regulations. The copies of the same including the statement of assets and liabilities, statement of cash flows along with the Auditors' Report with the unmodified opinion(s) (on both Standalone and Consolidated Financial Statements) and a declaration to the effect that the Auditors have given an unmodified opinion on audited financial results (Standalone and Consolidated) for the year ended March 31, 2026, are enclosed.
- b. Approved the Appointment of Mr. Srikanth Palem as Company Secretary and Compliance Officer of the Company with effect from 28th May, 2026. The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026 (SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026) are given in the enclosed **Annexure-I**.
- c. Approved the disposal of office space admeasuring 6876.46 square feet, situated at Hyderabad, Telangana – 500032. The said Property is currently underperforming and failing to generate optimal revenue relative to its current market valuation. Hence, it is proposed to dispose of the office space to unlock capital and reinvest the sale proceeds into higher-yielding, revenue-generating assets to maximize shareholder value. The details are given in enclosed **Annexure - II**

The meeting of the Board of Directors commenced at 04:30 P.M. (IST) and concluded at 06.00 P.M (IST).

The above information is also being made available on the website of the Company at www.raminfo.com



Kindly take the same on record and acknowledge the receipt.

Thanking you,

For RAMINFO LIMITED

L. Srinath Reddy
Managing Director
DIN: 03255638



RAMINFO LIMITED

Annexure-I

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Srikanth Palem has been appointed as Company Secretary & Compliance Officer of the Company with effect from the 28 th May, 2026.
2.	Date of appointment/ re-appointment / cessation (as applicable) & terms of appointment / re-appointment	With effect from the closure of Board Meeting i.e. 28 th May, 2026
3.	Brief profile (in case of appointment)	Mr. Srikanth Palem, is an Associate Member of the “Institute of Company Secretaries of India” bearing membership number A-80486 and a graduate in law. His work experience majorly comprises of Legal and Secretarial.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For RAMINFO LIMITED

L. Srinath Reddy
Managing Director
DIN: 03255638



Annexure-II

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No.	Particulars	Description
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Rs.5,01,77,072.
2.	date on which the agreement for sale has been entered into	Yet to be entered
3.	the expected date of completion of sale/disposal;	5 th July, 2026
4.	consideration received from such sale/disposal;	Total Sale Consideration is Rs. 5,10,00,000 is yet to receive.
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Mr. Sundeeep Reddy Yerramreddy and Mr. Kiran Kumar Bokam or any other prospective buyer. No buyer belongs to promoter group.
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	NO
7	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable

For RAMINFO LIMITED

L. Srinath Reddy
Managing Director
DIN: 03255638

RAMINFO LIMITED

Unit No. 1609, 16th Floor, Orbit, Plot No. 30C, Sy. No. 83/1,
 Hyderabad Knowledge City, TSIC, Madhapur, Shaikpet,
 Hyderabad-500081, Telangana, India. Tel: +91-40-23541894
Email: cs@raminfo.com CIN: L72200TG1994PLC017598



Independent Auditor's Report on Audit of Annual Standalone Financial Results and Review of Quarterly Financial Results

To

The Board of Directors of
RAMINFO LIMITED

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of **Raminfo Limited** ("the Company") for the quarter ended March 31, 2026 and for the year ended March 31, 2026 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the 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. presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- b. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter and 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 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Statements* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Financial Statements under the provisions of the Act and Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Management Responsibilities for the Standalone Annual Financial Results

The Statements 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 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 read with relevant rules issued thereunder 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 design, implementation and maintenance of 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 management 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 Responsibility for the Audit of the Standalone Annual 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 these 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 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 our opinion on whether the company has adequate internal financial controls system 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 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 Statement 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.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements

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.



Other Matters

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure 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.

for akasam & associates
Chartered Accountants
Firm Regn. No: 005832S



S. Ravi Kumar
Partner
Membership No. 028881

Place: Hyderabad
Date: May 28, 2026

RAMINFO LIMITED		
STANDALONE BALANCE SHEET AS AT MARCH 31, 2026		
(All amounts are in lakhs of Indian Rupees, unless otherwise stated)		
Particulars	As at March 31, 2026 (Audited)	As at March 31, 2025 (Audited)
ASSETS		
1. NON-CURRENT ASSETS		
(a) Property, Plant and Equipment	2,570.66	2,535.30
(b) Other Intangible Assets	289.99	446.90
(c) Financial Assets		
(i) Investments	4.02	116.85
(ii) Others Financial Assets	216.21	90.71
(d) Deferred tax Assets (Net)	71.94	98.82
(e) Other non current Assets	-	-
Total Non-Current Assets (A)	3,152.82	3,288.57
2. CURRENT ASSETS		
(a) Inventories	389.71	480.67
(b) Financial Assets		
(i) Trade Receivables	4,390.37	3,845.73
(ii) Cash and Cash Equivalents	595.21	1,619.74
(iii) Bank balances other than (ii) above	1,481.18	2,034.32
(iv) Loans and Advances	1,875.43	114.90
(v) Others Financial Assets	155.30	161.94
(c) Current Tax Assets (Net)	178.89	224.58
(d) Other Current Assets	56.78	331.18
Total Current Assets (B)	9,122.86	8,813.07
Total Assets (A+B)	12,275.68	12,101.64
EQUITY AND LIABILITIES		
1. EQUITY:		
(a) Equity Share Capital	818.99	754.25
(b) Other Equity	6,379.82	4,371.27
(c) Warrants	-	1,204.44
Total equity (A)	7,198.81	6,329.96
2. LIABILITIES:		
Non-Current Liabilities		
(a) Financial Liabilities		
Borrowings	396.33	750.70
(b) Provisions	44.16	32.11
Total non-current liabilities (B)	440.50	782.81
3. CURRENT LIABILITIES		
(a) Financial Liabilities		
(i) Borrowings	30.32	79.63
(ii) Trade Payables		
- Dues to Micro and Small Enterprises	161.91	0.69
- Dues to other than Micro and Small Enterprises	2,910.37	3,596.14
(iii) Others Financial Liabilities	1,495.81	1,292.33
(b) Other Current Liabilities	34.41	18.10
(c) Provisions	3.55	1.98
Total current liabilities (C)	4,636.37	4,988.87
Total liabilities (D=B+C)	5,076.87	5,771.68
Total Equity and Liabilities (A+D)	12,275.68	12,101.64

RAMINFO LIMITED					
STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2026					
(All amounts are in lakhs of Indian Rupees, unless otherwise stated)					
Particulars	Quarter Ended			Year Ended	
	March 31, 2026 (Audited)	December 31, 2025 (Un audited)	March 31, 2025 (Audited)	March 31, 2026 (Audited)	March 31, 2025 (Audited)
I. Income:					
Revenue from operations	1,007.55	780.51	445.46	4,134.48	2,058.84
Other income	57.82	53.96	159.51	227.78	425.11
Total income	1,065.37	834.47	604.98	4,362.26	2,483.95
II. Expenses:					
Purchases of stock-in-trade	7.54	10.98	12.38	140.92	85.91
Operating expenses	731.92	462.06	323.15	2,496.22	1,275.42
Employee benefits expense	75.16	83.53	69.01	324.92	222.42
Finance costs	12.23	13.75	34.56	58.70	118.55
Depreciation and amortisation expense	76.46	81.28	92.88	332.74	360.16
Other expenses	88.79	56.23	33.67	712.48	239.12
Total expense	992.10	707.82	565.66	4,065.99	2,301.58
III. Profit before tax	73.27	126.65	39.32	296.27	182.38
Add: Prior Period Adjustments (Net)					
Profit Before Tax after adjustments	73.27	126.65	39.32	296.27	182.38
IV. Tax expenses					
Current tax	12.54	44.30	(18.02)	82.79	31.65
Minimum alternate tax (MAT) Credit (entitlement)/ utilised/ written off					-
Deferred tax (Net)	41.58	(3.93)	6.56	26.87	(20.34)
Total tax expense	54.13	40.37	(11.46)	109.67	11.32
V. Net profit for the year after tax	19.15	86.29	50.78	186.61	171.06
VI. Other comprehensive income:					
Items that will not be reclassified subsequently to profit or loss:					
(i). Remeasurement gains/ (losses) on defined benefit plans		-		-	-
(ii). Income tax relating above item to profit or loss:		-		-	-
designated portion of hedging instruments in a cash flow hedge					
Income tax relating to items that will be reclassified to profit or loss in subsequent periods					
Total other comprehensive income/(loss), net of tax	-	-	-	-	-
VII. Total comprehensive income for the year, net of tax (V+VI)	19.15	86.29	50.78	186.61	171.06
Paid-up equity share capital (face value Rs.10/- each)	81.90	81.90	75.42	81.90	75.42
VIII. Earning per equity share					
Basic - (in Rs.)	0.23	1.05	0.67	2.37	2.27
Diluted- (in Rs.)	0.23	1.05	0.67	2.37	2.27
Equity shares of Rs. 10 each fully paid-up					

Notes:

- The above Financial results were recommended by the Audit Committee and approved by the Board of directors in their meetings held on 28-05-2026
- The Standalone Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- These standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 (the Act) read with relevant rules issued thereunder (IND AS) and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India (SEBI).
- Previous figures have been regrouped / rearranged wherever necessary, to conform with the current period presentation.
- The above results are available on the Company's website i.e., www.raminfo.com

RAMINFO LIMITED		
STANDALONE STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31ST MARCH 2026		
(All amounts are in lakhs of Indian Rupees, unless otherwise stated)		
Particulars	For the Year Ended 31 March, 2026 (Audited)	For the Year Ended 31 March, 2025 (Audited)
A. Cash Flows from Operating Activities:		
Profit Before Tax	296.27	182.38
Adjustments for :		
Depreciation and Amortisation Expense	332.74	360.16
Allowance for Expected Credit Loss/Bad Debts	2.98	-
Trade /Other Payables Written back	(19.44)	(95.60)
Interest Expenses	43.76	89.42
Interest Income	(199.12)	(266.12)
Provision for gratuity and leave encashment	(10.87)	(28.82)
Operating Profit before Working Capital / Other Changes	446.32	241.41
Adjustments for :		
(Increase) / Decrease in Inventories	90.96	(63.07)
(Increase) / Decrease in Trade Receivables	(547.62)	874.09
(Increase) / Decrease in loans	(1,760.53)	84.76
(Increase) / Decrease in Other Financial Assets	60.59	(44.40)
(Increase) / Decrease in Other Assets	274.40	(117.34)
Increase / (Decrease) in Trade Payables	(505.10)	(1,528.15)
Increase / (Decrease) in Other Financial Liabilities	203.48	(145.91)
Increase/ (Decrease) in Provisions	24.49	(3.47)
Increase / (Decrease) in Other Liabilities	16.32	(35.74)
Cash Generated From Operations	(1,696.68)	(737.82)
Income tax paid	(36.88)	246.21
Net Cash Flow from Operating Activities	(1,733.57)	(491.61)
B. Cash Flows from Investing Activities:		
Acquisition/ Advance of Property, plant and equipment	(211.40)	(682.07)
Increase/ (Decrease) in Fixed Deposits	(125.50)	156.49
Increase/ (Decrease) in Advance for Property	-	-
Investments	112.82	(2.77)
Interest Income	145.16	264.64
Net cash from/(used in) Investing Activities	(78.92)	(263.70)
C. Cash Flows from Financing Activities:		
Increase/(Decrease) in Borrowings	(403.68)	(256.73)
Money received against share warrants	(1,204.44)	-
Receipt/(Repayment) of Share capital	64.74	-
Receipt/(Repayment) of Securities Premium	844.92	-
Receipt of Capital reserves	977.02	-
Interest Paid	(43.76)	(89.42)
Dividend Paid	-	-
Net cash from/(used in) Financing Activities	234.81	(346.14)
Increase/(Decrease) in Cash and Cash Equivalents during the year (A+B+C)	(1,577.67)	(1,101.46)
Cash and Cash Equivalents at the Beginning of the Year	3,654.06	4,755.52
Cash and Cash Equivalents as at End of the Year	2,076.39	3,654.06
Cash & Cash Equivalents comprise:		
Cash in Hand	0.21	0.06
Balance with Banks	595.00	1,619.68
Bank Overdrafts repayable on demands		
Fixed deposits	1,481.18	2,034.32
Total Cash & Cash Equivalents :	2,076.39	3,654.06

Independent Auditor's Report on Audit of Annual Consolidated Financial Results and Review of Quarterly Financial Results

To

The Board of Directors of
RAMINFO LIMITED

Opinion

We have audited the accompanying statement of quarterly and year to date consolidated financial results **Raminfo Limited** ("Holding Company"), Joint Venture, Subsidiaries and Associate (Holding company, Joint Venture, Subsidiaries and Associate together referred to as "the Group"), for the quarter ended March 31, 2026 and for the year ended March 31, 2026 ("Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the 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 and based on the consideration of reports of other auditors on separate audited financial statements, the Statement-

a. includes results of the following entities :

No	Name of the Entity	Relation
1	RAMINFO DIGITECH PRIVATE LIMITED	Subsidiary
2	RAMINFO GREENTRONICS PRIVATE LIMITED	Subsidiary
3	RAMINFO HEALTH PRIVATE LIMITED	Subsidiary
4	RAMINFO GREEN ENERGY PRIVATE LIMITED	Subsidiary
5	WHP- RAMINFO-MEDONGO AP HEALTHCARE Z2 PROJECT	Joint Venture
6	MODEREN MVUS SERVICES PRIVATE LIMITED	Associate

b. are presented in accordance with the requirements of Listing Regulation in this regard; and



- c. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS"), and other accounting principles generally accepted in India, of consolidated net profit and other comprehensive income and other financial information of the Group for the quarter and 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 SAs are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group 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 statements under the provisions of the Act, and the Rules there under, 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 along with the consideration of audit reports of the other auditors referred to "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Management Responsibilities for the Consolidated Annual Financial Results

The Statement has been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the consolidated net profit and other comprehensive income and other financial information of the Group including its subsidiary 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. The respective Board of Directors of the companies included in the Group and of its subsidiary are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act; for safeguarding of the assets of each 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 consolidated annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for



the purpose of preparation of the consolidated annual financial results by the Management and the Directors of the Holding Company, as aforesaid.

In preparing the consolidated annual financial results, the respective Management and the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of each company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective board of Directors either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of each company.

Auditor's Responsibility for the Audit of the Consolidated Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement 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 these Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism 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 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 our opinion on whether the company has adequate internal financial controls system 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 management.



- Conclude on the appropriateness of 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 Statement 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 represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/ financial information of the entities within the Group to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated annual financial results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion. Our responsibilities in this regard are further described in para (a) of the section titled "Other Matters" in this audit report.

We communicate with those charged with governance of the Holding Company and such other entities included in the Statement of which we are the independent auditors 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.

We also performed procedures in accordance with the circular No CIR/CFD/CMD1/44/2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.



Other Matters

- a) The accompanying Statement includes the audited financial statements/other financial information, in respect of,

Subsidiary Company (RAMINFO DIGITECH PVT LTD), whose financial results include total revenue of Rs. 33.93 lakhs and Rs. 40.93 lakhs, total net profit/(loss) after tax of Rs. 16.90 lakhs (profit) and Rs. 7.57 lakhs (profit) and total comprehensive income/(loss) of Rs. 16.90 lakhs (profit) and Rs. 7.57 lakhs (profit), for the quarter ended March 31, 2026 and for the period from April 01, 2025 to March 31, 2026 respectively, based on their annual financial information, which have been audited by their respective independent auditors.

Subsidiary Company (RAMINFO GREENTRONICS PVT LTD), whose financial results include revenue of Rs. Nil and of total revenue Rs. Nil, net profit / (loss) of Rs 0.36 lakhs (loss) of total net profit / (loss) of Rs.0.41 lakhs (loss) and comprehensive income/(loss) of Rs. 0.36 lakhs (loss) of total comprehensive income of Rs. 0.41 lakhs (loss) for the quarter ended March 31, 2026 and revenue of Rs. Nil and of total revenue Rs. Nil, net profit / (loss) of Rs 1.41 lakhs (loss) of total net profit / (loss) of Rs. 1.60 lakhs (loss) and comprehensive income/(loss) of Rs. 1.41 lakhs (loss) of total comprehensive income of Rs. 1.60 lakhs (loss) for the period from April 01, 2025 to March 31, 2026 respectively, based on their annual financial information, which have been audited by their respective independent auditors.

Subsidiary Company (RAMINFO HEALTH PVT LTD), whose financial results include total revenue of Rs. Nil and Rs. Nil, total net profit/(loss) after tax of Rs. 0.40 lakhs (loss) and Rs. 1.58 lakhs (loss) and total comprehensive income/(loss) of Rs. 0.40 lakhs (loss) and Rs. 1.58 lakhs (loss), for the quarter ended March 31, 2026 and for the period from April 01, 2025 to March 31, 2026 respectively, based on their annual financial information, which have been audited by their respective independent auditors.

Subsidiary Company (RAMINFO GREEN ENERGY PVT LTD), whose financial results include revenue of Rs. Nil and of total revenue Rs. Nil, net profit / (loss) of Rs 2.58 lakhs (loss) of total net profit / (loss) of Rs. 5.05 lakhs (loss) and comprehensive income/(loss) of Rs. 2.58 lakhs (loss) of total comprehensive income of Rs. 5.05 lakhs (loss) for the quarter ended March 31, 2026 and revenue of Rs. Nil and of total revenue Rs. Nil, net profit / (loss) of Rs. 8.59 lakhs (loss) of total net profit / (loss) of Rs. 16.84 lakhs (loss) and comprehensive income/(loss) of Rs. 8.59 lakhs (loss) of total comprehensive income of Rs. 16.84 lakhs (loss) for the period



from April 01, 2025 to March 31, 2026 respectively, based on their annual financial information, which have been audited by their respective independent auditors.

Joint Venture (WHP-RAMINFO-MEDONGO AP HEALTHCARE Z2 PROJECT), whose financial results include net profit / (loss) of Rs 0.03 lakhs (loss) of total Group's net profit / (loss) of Rs.0.05 lakhs (loss) for the quarter ended March 31, 2026 and net profit / (loss) of Rs 0.11 lakhs (loss) of total Group's net profit / (loss) of Rs. 0.20 lakhs (loss) for the period from April 01, 2025 to March 31, 2026 respectively, based on their annual financial information, which have been audited by their respective independent auditors.

Associate (MODERN MVUS SERVICES PRIVATE LIMITED), whose unaudited financial results / provisional accounts include net profit / (loss) of Rs. 0.04 lakhs (loss) of total Group's net profit / (loss) of Rs.0.15 lakhs (loss) for the quarter ended March 31, 2026 and net profit / (loss) of Rs 0.17 lakhs (loss) of total Group's net profit / (loss) of Rs. 0.60 lakhs (loss) for the period from April 01, 2025 to March 31, 2026 respectively. However, these financial statements have been unaudited and were provided to us by the Management. Our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of this associate, is based solely on such unaudited financial information.

In our opinion and according to the information and explanations given to us by the Management, the unaudited financial information of this associate is not material to the Group.


These annual financial statements have not been audited us. However, these annual financial statements have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the consolidated annual financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries/joint venture/associate is based solely on the audit reports of the other auditors. Our opinion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors.



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

for akasam & associates
Chartered Accountants
Firm Regn. No: 005832S

Place: Hyderabad
Date: May 28, 2026

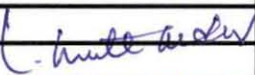

S. Ravi Kumar
Partner
Membership No. 028881



RAMINFO LIMITED
CONSOLIDATED BALANCE SHEET AS AT MARCH 31, 2026
 (All amounts are in Lakhs of Indian Rupees, unless otherwise stated)

Particulars	As at March 31, 2026 (Audited)	As at March 31, 2025 (Audited)
ASSETS		
1. Non-Current Assets		
(a) Property, Plant and Equipment	2,571.62	2,539.35
(b) Other Intangible assets	290.24	446.90
(c) Financial Assets		
(i) Investments	0.63	112.86
(ii) Others Financial Assets	216.21	90.71
(d) Deferred tax assets (Net)	71.88	98.82
Total Non-Current Assets (A)	3,150.57	3,288.64
2. Current Assets		
(a) Inventories	448.59	480.67
(b) Financial Assets		
(i) Trade receivables	4,369.80	3,829.42
(ii) Cash and Cash Equivalents	665.19	1,625.37
(iii) Bank balances other than (ii) above	1,481.18	2,034.32
(iv) Loans	1,716.89	114.90
(v) Others Financial assets	155.30	161.94
(c) Current Tax Assets (Net)	181.75	227.95
(d) Other Current Assets	94.49	331.49
Total Current Assets (B)	9,113.18	8,806.07
Total Assets (A+B)	12,263.75	12,094.71
EQUITY AND LIABILITIES		
1. Equity:		
(a) Equity Share Capital	818.99	754.25
(b) Other Equity	6,338.28	4,338.83
(c) Warrants	-	1,204.44
(d) Non controlling interest	-7.43	0.03
Total equity (A)	7,149.84	6,297.55
2. Liabilities:		
Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	396.33	750.70
(b) Provisions	44.16	32.11
Total non-current liabilities (B)	440.50	782.81
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	30.32	79.63
(ii) Trade Payables		
- Dues to Micro and Small Enterprises	161.91	0.69
- Dues to other than Micro and Small Enterprises	2,925.43	3,591.91
(iii) Others Financial liabilities	1,509.32	1,321.35
(b) Other Current Liabilities	42.87	18.78
(c) Provisions	3.55	1.98
Total current liabilities (C)	4,673.41	5,014.36
Total liabilities (D=B+C)	5,113.91	5,797.16
Total Equity and Liabilities (A+D)	12,263.75	12,094.71

For RAMINFO LIMITED


 Managing Director


RAMINFO LIMITED					
STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2026					
(All amounts are in Lakhs of Indian Rupees, unless otherwise stated)					
Particulars	Quarter ended			Year Ended	
	March 31, 2026 (Audited)	December 31, 2025 (Un Audited)	March 31, 2025 (Audited)	March 31, 2026 (Audited)	March 31, 2025 (Audited)
I. Income:					
Revenue from operations	1,007.85	779.61	448.32	4,132.08	2,061.70
Other income	57.78	54.44	155.90	228.22	421.61
Total income	1,065.64	834.05	604.22	4,360.30	2,483.30
II. Expenses:					
Purchases of stock-in-trade	7.54	10.98	12.38	140.92	85.91
Operating expenses	699.28	464.25	308.39	2,458.77	1,205.12
Employee benefits expense	88.77	89.29	74.23	350.30	256.75
Finance costs	12.52	13.90	34.56	59.16	118.57
Depreciation and amortisation expense	77.21	80.79	94.05	337.09	365.84
Other expenses	92.21	62.40	36.48	727.61	261.56
Total expense	977.53	721.61	560.09	4,073.85	2,293.75
III. Profit before tax	88.10	112.44	44.13	286.44	189.55
Add: Share of AOP Profit / (Loss)	(0.03)	(0.03)	(0.03)	(0.11)	(0.11)
Add: Share of MODREN MVUS Profit / (Loss)	(0.04)	(0.04)	(0.04)	(0.17)	(0.17)
Profit before tax after adjustments	88.03	112.37	44.06	286.16	189.27
IV. Tax expenses					
Current tax	32.92	24.47	(18.02)	81.72	31.65
Minimum alternate tax (MAT) credit (entitlement)/ utilised/ Written off			-		-
Deferred tax (Net)	43.84	(6.01)	6.56	26.94	(20.34)
Total tax expense	76.76	18.46	(11.46)	108.66	11.32
V. Net profit for the year after tax	11.27	93.91	55.52	177.51	177.95
VI. Other comprehensive income:					
Items that will not be reclassified subsequently to profit or loss:					
(i). Remeasurement gains/ (losses) on defined benefit plans			-		-
(ii). Income tax relating above item			-		-
Total other comprehensive income/(loss), net of tax			-		-
VII. Total comprehensive income for the year, net of tax (V+VI)	11.27	93.91	55.52	177.51	177.95
Profit attributable to					
Owners of the Company	13.39	98.81	55.73	185.54	178.16
Non controlling interests	(2.12)	(4.90)	(0.20)	(8.03)	(0.20)
Total Comprehensive income attributable to					
Owners of the Company	13.39	98.81	55.73	185.54	178.16
Non controlling interests	(2.12)	(4.90)	(0.20)	(8.03)	(0.20)
Paid-up equity share capital (face value Rs.10/- each)	81.90	81.90	75.42	81.90	75.42
VIII. Earning per equity share					
Basic - (in Rs.)	0.14	1.15	0.74	2.25	2.36
Diluted- (in Rs.)	0.14	1.15	0.74	2.25	2.36
Equity shares of Rs. 10 each fully paid-up					

Note:

1. The above Consolidated Financial results have been prepared considering the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended. These results have been reviewed by the Audit Committee of the Company in their meeting on 28th May 2026 and were considered and approved by the Board of Directors in their meetings held on the same date.

2. The Consolidated Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

3. These consolidated financial results of the Company have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 (the Act) read with relevant rules issued thereunder (IND AS) and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India (SEBI).

4. Previous period figures have been regrouped / rearranged wherever necessary, to confirm with the current period presentation.

For RAMINFO LIMITED

RAMINFO LIMITED		
CONSOLIDATED STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31 ST MARCH 2026		
(All amounts are in lakhs of Indian Rupees, unless otherwise stated)		
Particulars	For the Year Ended 31 March, 2026 (Audited)	For the Year Ended 31 March, 2025 (Audited)
A. Cash Flows from Operating Activities:		
Profit Before Tax	286.51	189.27
Adjustments for :		
Depreciation and Amortisation Expense	337.09	365.84
Allowance for Expected Credit Loss/Bad Debts	2.98	-
Trade /Other Payables Written back	(19.44)	(95.60)
Interest Expenses	44.21	89.42
Interest Income	(199.40)	(266.12)
Provision for gratuity and leave encashment	(10.87)	(28.82)
Operating Profit before Working Capital/ Other Changes	441.09	253.98
Adjustments for :		
(Increase) / Decrease in Inventories	32.08	(63.07)
(Increase) / Decrease in Trade Receivables	(543.72)	877.57
(Increase) / Decrease in loans	(1,601.98)	84.76
(Increase) / Decrease in Other Financial Assets	60.59	(44.40)
(Increase) / Decrease in Other Assets	237.01	(117.65)
Increase / (Decrease) in Trade Payables	(485.82)	(1,520.70)
Increase / (Decrease) in Other Financial Liabilities	187.97	(171.95)
Increase/ (Decrease) in Provisions	24.49	(3.47)
Increase / (Decrease) in Other Liabilities	24.09	(43.00)
Cash Generated From Operations	(1,624.19)	(747.93)
Income tax paid	(46.99)	242.89
Net Cash Flow from Operating Activities	(1,671.18)	(505.03)
B. Cash Flows from Investing Activities:		
Acquisition of Property, plant and equipment	(209.29)	(682.07)
Increase/ (Decrease) in Fixed Deposits	(125.50)	156.49
Increase/ (Decrease) in Advance for Property Investments	-	-
Interest Income	112.23	0.17
Interest Income	145.45	266.12
Net cash from/(used in) Investing Activities	(77.11)	(259.28)
C. Cash Flows from Financing Activities:		
Increase/(Decrease) in Borrowings	(403.68)	(256.73)
Money received against share warrants	(1,204.44)	-
Receipt/(Repayment) of Share capital	65.35	-
Receipt/(Repayment) of Securities Premium	844.92	-
Receipt of Capital reserves	977.02	-
Interest Paid	(44.21)	(89.42)
Dividend Paid	-	-
Net cash from/(used in) Financing Activities	234.96	(346.14)
Increase/(Decrease) in Cash and Cash Equivalents during the year (A+B+C)	(1,513.33)	(1,110.46)
Cash and Cash Equivalents at the Beginning of the Year	3,659.69	4,770.15
Cash and Cash Equivalents as at End of the Year	2,146.36	3,659.69
Cash & Cash Equivalents comprise:		
Cash in Hand	0.52	0.09
Balance with Banks	664.67	1,625.27
Bank Overdrafts repayable on demands	-	-
Fixed deposits	1,481.18	2,034.32
Total Cash & Cash Equivalents :	2,146.36	3,659.69

[Handwritten Signature]

[Circular Stamp: Hyderabad Chartered Accountants]

For RAMINFO LIMITED

[Handwritten Signature]
 Managing Director

RIL/SECT/BSE/005/26-27

Date: May 28, 2026

To,
The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Sub: Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Declaration with respect to Audit Reports with Unmodified Opinion for the Financial Year ended March 31, 2026.

Scrip Code: 530951 | Stock Symbol: RAMINFO

Dear Sir / Madam,

We hereby declare that the Statutory Auditors of the Company, M/s. Akasam & Associates., Chartered Accountants, (FRN:005832S), have issued Audit Reports with unmodified opinion on annual audited financial results (Standalone & Consolidated) for the year ended March 31, 2026.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For RAMINFO LIMITED



L. SRINATH REDDY
MANAGING DIRECTOR
DIN: 03255638