REAL GROWTH CORPORATION LIMITED

CIN: L70109DL1995PLC064254
Reg. Off.: G-01, Ground Floor, Plot No. SU, LSC B-Block, RG City Centre, Lawrence Road, Delhi 110035
E-mail: info@realgrowth.in, Website: www.realgrowth.co.in Ph. 9560096060

Date: August 12, 2026

To,

The Listing Department
BSE Limited
Phiroze Jeeieebhoy Tower
Dalal Street, Mumbai - 400 001

Scrip Code: 539691
Scrip ID: RGCORP

Sub: Outcome of Board Meeting held on Wednesday, 12th August, 2026 as per Regulation 30 & 33 of the SEBI [LODR] Regulation, 2015

Ref: Integrated Filing (Financial) for the Quarter ended on 30th June, 2026

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 10 (1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated December 31, 2024, we wish to inform you that a meeting of the Board of Directors of the Company was held today, Wednesday, 12th August, 2026 *inter-alia* to consider and approve the Un-audited Financial Results ('UFR') for the quarter ended on June, 30 2026, as recommended by the Audit Committee, along with the Auditors' unqualified Limited Review Report in accordance with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We, therefore hereby submitting the following documents :-

a. Un-audited Financial Results along with Auditor's Limited Review Report for the quarter ended on June 30, 2026 - **Annexure-1**;

b. Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc. - **Not Applicable;**

c. Format for disclosing outstanding default on Loans and Debt Securities - **Annexure-2;**

d. Format for disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – **Not Applicable.**

e. Statement on Impact of Audit Qualifications (For Audit Report with modified opinion) submitted along-with Annual Audited Financial Results (applicable only for Annual Filing i.e., 4th quarter) – **Not Applicable.**

KUNAL JAIN

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Date: 2026.08.12 16:52:18 +05'30'

Real Growth Corporation Ltd.

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The above information will also be available on the Company's website at www.realgrowth.co.in and on website of the Stock Exchange at www.bseindia.com.

The Meeting of the Board of Directors commenced at 04:32 P.M. and concluded at 04:43 P.M.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Real Growth Corporation Limited

Kunal Jain

Real Growth Corporation Ltd.

Kunal Jain
Company Secretary & Compliance Officer

KUNAL JAIN

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Date: 2026.08.12 16:52:31 +05'30'

Encl: as above

Annexure-1

REAL GROWTH CORPORATION LIMITED

Regd. Office:- G-01, GROUND FLOOR, PLOT NO. SU, LSC B-BLOCK, RG CITY CENTRE, LAWRENCE ROAD DELHI-110035

CIN – L70109DL1995PLC064254,Website: www.realgrowth.co.in, Email:info@realgrowth.in

Statement of Un-Audited Financial Results for the quarter ended as on 30th June, 2026

(Rs in Lakhs)

	Particulars	For The Quarter Ended			For the Year Ended
		Jun 30, 2026	Mar 31, 2026	June 30, 2025	Mar 31,2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
a	Revenue from Operations	-	-	26.00	26.00
b	Other Income	73.85	185.26	74.45	361.23
	Total Income	**73.85**	**185.26**	**100.45**	**387.23**
2	**Expenses**				
a	Change in Inventories of Finished Goods, Work In Progress and Stock In Trade	-	-	17.42	17.42
b	Employees Benefit Expenses	15.89	9.60	20.80	69.86
c	Finance Cost	47.91	42.74	42.74	170.95
d	Other Expenses	6.30	4.15	5.51	26.09
	Total Expenses	**70.10**	**56.49**	**86.46**	**284.33**
3	P&L from Operations before exceptional items and Tax(1-2)	**3.75**	**128.77**	**13.99**	**102.90**
4	Exceptional Items Loss/(Gain)			-	-
5	Profit/(Loss) Before Tax (3-4)	**3.75**	**128.77**	**13.99**	**102.90**
6	Tax Expenses:				
a	Current Tax & Previous Year Tax/(Reversal)	-	43.58	8.82	25.41
b	Deffered Tax	-	-	2.96	-
7	**Net Profit/(Loss) for the period after tax (5-6)**	**3.75**	**85.19**	**2.20**	**77.49**
8	Other Comprehensive Income				
	(i) Items that will not be reclassified to Profit or Loss				
	- Remeasurment of post-employment benefit obligation				
	- Income Tax relating to Items that will not be reclassified to P&L				
9	**Total Comprehensive Income (7+8)**	**3.75**	**85.19**	**2.20**	**77.49**
	Paid up Equity Share Capital (Rs.10 Each)	400.00	400.00	400.00	400.00
10	Earning per share(of Rs.10 each)				
	a) Basic (Rs)	**0.09**	**2.13**	**0.06**	**1.94**
	b) Diluted (Rs)	**0.09**	**2.13**	**0.06**	**1.94**

(i) Figures for previous periods have been regrouped/reclassified to conform to the classification of the current period.

(ii) These results have been reviewed & recommended by the Audit Committee and approved by the Board of Directors at its meeting held on August 12, 2026. The same have also been subjected to limited review by the Statutory Auditors. The above financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

For and on behalf of Board of Directors
REAL GROWTH CORPORATION LIMITED

Real Growth Corporation Ltd.

Rajesh Goyal	**Himanshu Garg**
(Chairman)	**(Director)**
DIN: 01339614	**DIN : 08055616**

Date:-12th Aug, 2026
Place:- Gr. Noida

AD GUPTA AND ASSOCIATES
Chartered Accountants

110, 1st Floor, Usha Kiran Building
Azadpur Commercial Complex, Delhi-110 033
Mob.: 09810508015
E-mail: adguptaandassociates@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF REAL GROWTH CORPORATION LIMITED PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

Review Report to the
Board of Directors of
REAL GROWTH CORPORATION LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **REAL GROWTH CORPORATION LIMITED** ("the Company") for the quarter ended 30 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, as amended.

2. The Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard, "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review 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. A review of interim financial information consists principally of making inquiries of persons 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 the 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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

AD GUPTA AND ASSOCIATES
NEW DELHI
CHARTERED ACCOUNTANTS

and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We draw attention to the following matters:
   (i) That we wish to state that the company is in receipt of intimation from Bombay Stock Exchange that name of the company appeared under the list of shell companies and the trading of shares was suspended by BSE. Now vide letter dated 25-06-2024, the suspension of trading has been revoked.
   (ii) We draw attention to the refund receivable amounting to ₹41.08 crore against bookings in immovable property in the project being developed by M/s Rajesh Projects (India) Private Limited, which is presently undergoing Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016. The ultimate outcome of the CIRP proceedings and its consequential impact, if any, on the recoverability of the said refund receivable cannot be presently determined.

For A D Gupta & Associates
Chartered Accountants
Firm Registration No. 018763N

A D GUPTA AND ASSOCIATES * NEW DELHI * CHARTERED ACCOUNTANTS

(Amit Kumar Gupta)
Membership No. 500134
UDIN: 26500134RCUMPL7474
Place: Delhi
Date: 12/08/2026

REAL GROWTH CORPORATION LIMITED

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ANNEXURE – 2

FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

Details as on 30th June, 2026 is as follows:

S. No.	Particulars	in INR crore
1.	**Loans / revolving facilities like cash credit from banks / financial institutions**	
A	Total amount outstanding as on date	NIL
B	Of the total amount outstanding, amount of default as on date	NIL
2.	**Unlisted debt securities i.e. NCDs and NCRPS**	
A	Total amount outstanding as on date	N.A.
B	Of the total amount outstanding, amount of default as on date	N.A.
3.	**Total financial indebtedness of the listed entity including short-term and long-term debt**	N.A.

For Real Growth Corporation Limited

Kunal Jain

Real Growth Corporation Ltd.

KUNAL JAIN

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Kunal Jain
Company Secretary & Compliance Officer

Date: 12/08/2026
Place: Greater Noida