AADHAAR

14th August, 2026

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Script Code: 531611

Sub: Outcome of the meeting of the Board of Directors held on Friday, August 14, 2026.
Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Friday, August 14, 2026 at 04:30 p.m. and concluded on 05:00 p.m. inter alia considered and approved the following:

1) Un-Audited Financial Results (UFR) for the quarter ended June 30, 2026, along with the Statutory Auditors' Limited Review Report.

2) Reviewed the other businesses of the company.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Aadhaar Ventures India Limited

Veenu Devidas Chougule
Director
DIN:07019614

AADHAAR VENTURES INDIA LIMITED SURAT

Encl. As Above

AADHAAR VENTURES INDIA LTD

CIN : L67120GJ1995PLC024449

Office No. 316 & 317, Massimo Commercial Building, 3rd Floor, Althan Bhimrad Road, Bhimrad, Surat - 395017 Gujarat

Statement of Unaudited Finacial Result for the quarter ended 30th June, 2026

(Rupees in Lacs)

	Particulars	Quarter ended 30th June, 2026	Quarter ended 31st March, 2026	Corrensponding Quarter ended 30th June, 2025	Year to date figures for the 31st March, 2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	-	0.00	0.00	0.00
II	Other Income	3.51	5.12	2.11	9.37
III	**Total Income (I+II)**	**3.51**	**5.12**	**2.11**	**9.37**
IV	**EXPENSES**				
	Cost of materials consumed	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.00	0.00	0.00
	Employee benefits expense	0.75	0.75	1.13	3.48
	Finance costs	0.00	0.00	0.00	0.00
	Depreciation and amortization expense	0.00	0.00	0.00	0.00
	Other expenses	1.32	6.77	0.52	8.23
	Total expenses (IV)	**2.07**	**7.52**	**1.65**	**11.71**
V	**Profit/(loss) before exceptional items and tax (I- IV)**	**1.44**	**(2.41)**	**0.46**	**(2.34)**
VI	Exceptional Items	0.00	0.00	-	0.00
VII	**Profit/(loss) before tax (V-VI)**	**1.44**	**(2.41)**	**0.46**	**(2.34)**
VIII	Tax expense:				
	(1) Current tax	-	0.00	0.00	0.00
	(2) Earlier tax Expenses	0.00	0.00	0.00	0.00
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**1.44**	**(2.41)**	**0.46**	**(2.34)**
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	**Profit/(loss) for the period (IX+XII)**	**1.44**	**(2.41)**	**0.46**	**(2.34)**
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.00	(2.41)		(2.34)
XVI	Paid-up equity share capital (Face Value of the Share of Rs. 10/- Each	15,709.69	15,709.69	15,709.69	15,709.69
XVII	Earnings per equity share (for continuing operation):				
	(1) Basic	0.001	(0.002)	0.000	(0.00)
	(2) Diluted	0.001	(0.002)	0.000	(0.00)
XVIII	Earnings per equity share (for discontinued operation):				0.00
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XIX	Earnings per equity share(for discontinued & continuing operations)				
	(1) Basic	0.001	(0.002)	0.000	0.00
	(2) Diluted	0.001	(0.002)	0.000	0.00

Note:

1. The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 14th August, 2026
2. As the Company,s Business activity falls within a singal primary business segment, no separate segment information is disclosed.
3. The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4. The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
5. The above results for the quarter ended 30th June, 2026 along with Limited Review Report has been approved by the Board of Directors of the Company.

For Aadhaar Ventures India Limited

AADHAAR VENTURES INDIA LIMITED SURAT

Chougule

VEENU DEVIDAS CHOUGULE
Director
DIN: 07019614

Date: 14.08.2026
Place: Surat

RISHI SEKHRI & ASSOCIATES
CHARTERED ACCOUNTANTS

Ground Floor, Bandra Arcade Building, Opp. Railway Station, Bandra (West), Mumbai – 400050
Tel.: 9820501848 Email : rishisekhri@gmail.com

Independent Auditor's Review report on unaudited standalone financial results of **Aadhaar Ventures India Limited** Pursuant to the regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th June 2026.

To
Board of Directors
Aadhaar Ventures India Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Aadhaar Ventures India Limited**. ("the company") for the Quarter ended 30th June 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognitions and measurement principal 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 there under and other accounting principal generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 Review of Interim Financial Information performed by the Independent Auditors 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 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 audited 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 recognitions and measurement principles laid down in applicable Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other recognized accounting practice and policies, has not disclose the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RISHI SEKHRI & ASSOCIATES
Chartered Accountants
ICAI Firm Registration Number: 128216W

RISHI SEKHRI & ASSOCIATES
MEMBERSHIP No. 126656
CHARTERED ACCOUNTANTS

Rishi Sekhri
Proprietor
M. No. 126656

Place: Mumbai
Date: 14-8-2026

UDIN: 26126656MOXZBE3009.