RAVINDER
HEIGHTS

**August 07, 2026**

| | |
|---|---|
| BSE Limited<br>Corporate Relationship Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001<br><br>**BSE: Scrip Code: 543251** | The Manager, Listing Department<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br><br>**NSE Symbol: RVHL** |

**Subject: Outcome of the Board Meeting held on August 07, 2026**

| | |
|---|---|
| Time of Commencement | **03:00 P.M.** |
| Time of Conclusion | **04:00 P.M.** |

Dear Sir/Ma'am,

Pursuant to the provisions of Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and such other rules and regulations, if any, as may be applicable, we wish to inform you that the Board of Directors of the Company at its meeting held Today, i.e. Friday, August 07, 2026, inter-alia:

- Considered and Approved Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended June 30, 2026 along with the Limited Review Report issued by M/s. Dewan P.N. Chopra, Chartered Accountants and Statutory Auditors, thereon with unmodified opinion which have been duly reviewed and recommended by the Audit Committee to the Board for their approval and the Board approved the same.

  After board approval, the copies of the same are enclosed herewith for your information and record as **Annexure - A.**

- Approval of Re-appointment of **M/s. SNVA & Co.**, Chartered Accountants as the Internal Auditors of the company for F.Y. 2026-27.

  The requisite disclosures under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure – B.**

- Appointment of Mr. Girish Madan, Proprietor of M/s. Girish Madan & Associates, Company Secretaries, as the Scrutinizer for the e-voting process for the ensuing Annual General Meeting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

- Approval of Annual Report along with the Director's Report and its Annexures for the Financial Year ended 31st March, 2026.

- The 07th Annual General Meeting of the Company for the Financial Year ended March 31, 2026, is scheduled to be held on **Saturday, 26th September 2026 at 10:00 AM** at Best Western Maryland Hotel Zirakpur, Chandigarh - 140603.

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Board has **fixed Friday, September 18, 2026** as the **"cut-off date"** to record entitlement of the members to cast their vote electronically for the businesses to be transacted at the ensuing Annual General Meeting.

- Members of the Company holding shares as on the cut-off date i.e. Friday, 18th September, 2026 may cast their vote by remote e-Voting. The remote e-Voting period will commence on Wednesday, 23rd September 2026 at 9:00 A.M. (IST) and will end on Friday, 25th September 2026 at 5:00 p.m. (IST).

- Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th day of September, 2026 to Saturday, the 26th day of September, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Pursuant to Regulation 46(2)(l) of the SEBI LODR Regulations, the aforesaid Financial Results are being uploaded on the website of the Company i.e. www.ravinderheights.com.

Further, pursuant to Regulation 47(1) of the SEBI LODR Regulations, the Quick Response Code and the details of the webpage where complete Financial Results of the Company for the Quarter ended June 30, 2026, are accessible to the Investors, is being sent for publication in newspapers.

Thanking you,

**For Ravinder Heights Limited**

VERTIKA Digitally signed by VERTIKA Date: 2026.08.07 16:59:37 +05'30'

**Vertika**
**Company Secretary and Compliance officer**
**Membership No: A74813**

Ravinder Heights Ltd.
CIN: L70109PB2019PLC049331
Registered Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Punjab 140603
Corporate Office: 7th Floor, DCM Building, 16 Barakhamba Rd. New Delhi 110001
**T:** +91 11 43639000 **F:** +91 11 43639015 **E:** info@ravinderheights.com **W:** www.ravinderheights.com

Dewan P N Chopra & Co
**Chartered Accountants**
Windsor Grand, 15th Floor, Plot No. 1C, Sector-126, Noida-201303, U.P., India
Phone: +91-120-6456999, E-mail: dpnc@dpncindia.com

**Independent Auditors Review report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**TO THE BOARD OF DIRECTORS OF**
**Ravinder Heights Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Ravinder Heights Limited** ("the Company") for the quarter ended June 30, 2026 ("the Statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statements based on our review.

2. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards 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 and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Dewan P N Chopra & Co**
**Chartered Accountants**
(Firm Registration No. 000472N)

Dewan P N Chopra & Co
Noida
Chartered Accountants

**Sandeep Dahiya**
**Partner**
Membership No. 505371
UDIN: 26505371FWQXGX2373
Place: Noida
Date: August 7, 2026

RAVINDER
HEIGHTS

# Ravinder Heights Limited

CIN: L70109PB2019PLC049331

REGD.OFFICE : Zirakpur, Mohali, Punjab - 140603

(Rs. in Lakh)

| Sr. No. | PARTICULARS | Quarter Ended 30-06-2026 (Unaudited) | Quarter Ended 31-03-2026 (Unaudited) | Quarter Ended 30-06-2025 (Unaudited) | Year Ended 31-03-2026 (Audited) |
|---|---|---|---|---|---|
| | **STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026** | | | | |
| | | STANDALONE | | | |
| 1 | **Income** | | | | |
| | a) Revenue from operations | 35.28 | 35.28 | 35.28 | 141.12 |
| | b) Other Income | 2.28 | 2.99 | 2.30 | 9.45 |
| | **Total Income** | **37.56** | **38.27** | **37.58** | **150.57** |
| 2 | **Expenses** | | | | |
| | a) Finance Costs | - | - | - | - |
| | b) Land Development & other related expenses | - | - | - | - |
| | c) Changes in Inventory of Finished Goods, Stock In Trade and Work In Progress | - | - | - | - |
| | d) Employees benefits expense | 22.61 | 23.68 | 19.62 | 86.72 |
| | e) Depreciation & amortization expenses | 19.36 | 20.37 | 20.55 | 82.50 |
| | f) Other expenditure | 10.08 | 11.09 | 18.09 | 54.29 |
| | **Total Expenses** | **52.05** | **55.14** | **58.26** | **223.51** |
| 3 | **Profit (+)/ Loss (-) before Exceptional Items and Tax (1-2)** | **(14.49)** | **(16.87)** | **(20.68)** | **(72.94)** |
| 4 | Exceptional Items- (Income/(Expense)) | - | - | - | - |
| 5 | **Profit (+)/ Loss (-) before tax (3+4)** | **(14.49)** | **(16.87)** | **(20.68)** | **(72.94)** |
| 6 | Tax Expense | | | | |
| | - Current Tax | - | - | - | - |
| | - Deferred Tax | (3.67) | (3.62) | (3.57) | (13.72) |
| 7 | **Profit (+)/ Loss (-) after tax for the peirod (5-6)** | **(10.82)** | **(13.25)** | **(17.11)** | **(59.22)** |
| 8 | Other Comprehensive Income (net of tax expense) | - | - | - | - |
| 9 | **Total Comprehensive Income / (Loss) for the period (7+8)** | **(10.82)** | **(13.25)** | **(17.11)** | **(59.22)** |
| 10 | Paid-up Equity share capital (Face value of Rs.1/- each) | 613.26 | 613.26 | 613.26 | 613.26 |
| 11 | Other Equity | | | | 35,602.10 |
| 12 | **Earning Per Share (EPS) (Not Annualized for Quarters)** | | | | |
| | Earning per share [face value of Share Rs. 1/-each]<br>- Basic and diluted earnings per equity share (in Rs.) | (0.02) | (0.02) | (0.03) | (0.10) |

Dewan P N Chopra & Co. Noida Chartered Accountants

Ravinder Heights Limited

Sunanda Jain

Ravinder Heights Ltd.
CIN: L70109PB2019PLC049331
**Registered Office:** SCO No. 71, First Floor, Royal Estate Complex, Mohali, Zirakpur, Punjab – 140603
**Corporate Office:** 7th Floor, DCM Building 16, Barakhamba Road, New Delhi – 110001
**T:** +91-11-43639000 **F:** +91-11-43639015 **E:** info@ravinderheights.com **W:** www.ravinderheights.com

Dewan P N Chopra & Co

**Chartered Accountants**

Windsor Grand, 15th Floor, Plot No. 1C, Sector-126, Noida-201303, U.P., India
Phone: +91-120-6456999, E-mail: dpnc@dpncindia.com

**Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**TO THE BOARD OF DIRECTORS OF**
**Ravinder Heights Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Ravinder Heights Limited** ("the Parent") and its subsidiaries (the parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2026 being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, 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 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. A review of interim financial information consists of making inquiries, primarily 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 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.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

   a. Holding Company
      i. Ravinder Heights Limited
   b. Subsidiary of Ravinder Heights Limited
      i. Radhika Heights Limited
   c. Subsidiaries of Radhika Heights Limited:
      i. Radicura Infra Limited
      ii. Sunanda Infra Limited
      iii. Cabana Construction Private Limited
      iv. Nirmala Buildwell Private Limited
      v. Nirmala Organic Farms & Resorts Private Limited

Dewan P N Chopra & Co ★ Noida ★ Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and other auditor referred to in paragraph 6 & 7 below, 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 Standard and other accounting principles generally accepted in India, has not disclosed 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.

6. We did not review the interim financial results of five subsidiaries included in the statement, whose interim financial results reflect total revenues of Rs. 1.56 Lakh, total net loss after tax of Rs. 160.93 Lakh and total comprehensive loss of Rs. 160.93 Lakh for the quarter ended June 30, 2026 as considered in the statement. These interim financial results have been reviewed by other auditor whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the reports of the other auditor and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion on the Statement is not modified in respect of the above matter.

7. The statement includes the interim financial results of one subsidiary which have not been audited by their auditor, whose interim financial results reflect total revenue of Rs. Nil Lakh, total net profit after tax of Rs. 2.59 Lakh and total comprehensive profit of Rs. 2.59 Lakh for the quarter ended June 30, 2026 as considered in the statement. These interim financial statements have not been reviewed by their auditor. According to the information and explanations given to us by the Management, these interim financial statements are not material to the Group.

   Our conclusion on the Statement is not modified in respect of the above matter.

**For Dewan P N Chopra & Co**
**Chartered Accountants**
(Firm Registration No. 000472N)

Dewan P N Chopra & Co
Noida
Chartered Accountants

**Sandeep Dahiya**
**Partner**
Membership No. 505371
UDIN: 26505371HWJRGX2992
Place: Noida
Date: August 7, 2026

RAVINDER HEIGHTS

# Ravinder Heights Limited

CIN: L70109PB2019PLC049331

REGD.OFFICE : Zirakpur, Mohali, Punjab - 140603

(Rs. in Lakh)

## STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

| Sr. No. | PARTICULARS | CONSOLIDATED | | | |
|---|---|---|---|---|---|
| | | Quarter Ended | | | Year Ended |
| | | 30-06-2026 (Unaudited) | 31-03-2026 (Unaudited) | 30-06-2025 (Unaudited) | 31-03-2026 (Audited) |
| 1 | **Income** | | | | |
| | a) Revenue from operations | 1.34 | 1.33 | 12.72 | 7,516.22 |
| | b) Other Income | 201.95 | 146.27 | 167.76 | 639.40 |
| | **Total Income** | **203.29** | **147.60** | **180.48** | **8,155.62** |
| 2 | **Expenses** | | | | |
| | a) Purchase of Finished goods | 66.07 | - | - | - |
| | b) Changes in Inventory of Finished goods and Project In Progress | (66.07) | - | - | - |
| | c) Employees benefits expense | 137.87 | 103.46 | 77.29 | 352.98 |
| | d) Finance Costs | 2.87 | 2.84 | 2.86 | 12.55 |
| | e) Depreciation & amortization expenses | 78.44 | 79.03 | 53.07 | 232.95 |
| | f) Other expenditure | 162.53 | 321.49 | 132.36 | 926.47 |
| | **Total Expenses** | **381.71** | **506.82** | **265.58** | **1,524.95** |
| 3 | **Profit (+)/ Loss (-) before Exceptional Items and Tax (1-2)** | **(178.42)** | **(359.22)** | **(85.10)** | **6,630.67** |
| 4 | Exceptional Items- (Income/(Expense)) | - | - | - | - |
| 5 | **Profit (+)/ Loss (-) before tax (3+4)** | **(178.42)** | **(359.22)** | **(85.10)** | **6,630.67** |
| 6 | Tax Expense | | | | |
| | - Current Tax | 2.42 | (64.77) | 3.28 | 1,541.90 |
| | - Deferred Tax | (12.12) | (13.22) | (36.41) | 165.71 |
| | - Related to previous year | - | 12.79 | - | 33.96 |
| 7 | **Profit (+)/ Loss (-) after tax for the peirod (5-6)** | **(168.72)** | **(294.02)** | **(51.97)** | **4,889.10** |
| 8 | Other Comprehensive Income (net of tax expense) | - | - | - | - |
| 9 | **Total Comprehensive Income / (Loss) for the period (7+8)** | **(168.72)** | **(294.02)** | **(51.97)** | **4,889.10** |
| 10 | Paid-up Equity share capital (Face value of Rs.1/- each) | 613.26 | 613.26 | 613.26 | 613.26 |
| 11 | Other Equity | | | | 28,378.87 |
| 12 | **Earning Per Share (EPS) (Not Annualized for Quarters)** | | | | |
| | Earning per share [face value of Share Rs. 1/-each]<br>- Basic and diluted earnings per equity share (in Rs.) | (0.28) | (0.48) | (0.08) | 7.97 |

Dewan P N Chopra & Co. Noida Chartered Accountants

Ravinder Heights Limited

Surendra Jain

**Notes:**

1. The above financial results have been reviewed by the audit committee and approved by the Board of Directors at their respective meetings held on August 7, 2026. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013, read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016.

2. Based on the guiding principles given in Ind AS -108 "Operating Segment", the group is mainly engaged in the business of real estate development viz. construction of residential/commercial properties and renting of property. As the group's business falls within a single segment, the disclosure requirement of Ind AS – 108 in this regard is not applicable.

3. During the quarter ended September 2025, M/s Radhika Heights Limited (a wholly owned subsidiary of Ravinder Heights Limited), together with its wholly owned subsidiaries—M/s Radicura Infra Limited, M/s Cabana Construction Private Limited, M/s Nirmala Buildwell Private Limited, and M/s Sunanda Infra Limited (collectively referred to as the "Owners")—and M/s Bestech India Pvt. Ltd. ("Developer") executed a Second Addendum on September 14, 2025, to the original Collaboration Agreement dated December 10, 2019. Under the original agreement, the Developer had paid a non-refundable security deposit of ₹2,500.00 Lakhs to the Owners. As per the terms of the Second Addendum, the Developer has further paid additional non-refundable security deposit of ₹3,000.00 Lakhs on September 19, 2025 and final tranche of non- refundable security deposit of ₹2,000.00 Lakhs on November 19, 2025. Accordingly, the Owners have recognized revenue of ₹Nil, ₹Nil, ₹Nil for the quarter ended June 30, 2026 , March 31, 2026, June 30, 2025 and ₹7,500.00 Lakhs for the year ended March 31, 2026 in accordance with the provisions of Ind As -115 "Revenue from Contracts with Customers".

4. The figures for the quarter ended March 31, 2026 are the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the respective year which were subject to limited review by the auditors of the company.

5. Previous years/periods figures have been regrouped/reclassified, wherever considered necessary to confirm to this year's/periods classification. Such regrouping/reclassification are not material to the financial statements.

6. The results for the quarter and year ended June 30, 2026 are available on the Bombay Stock Exchange of India Limited website (URL: https://www.bseindia.com/corporates), the National Stock Exchange of India Limited website (URL: https://www.nseindia.com/corporates) and on the Company's website (URL: https://ravinderheights.com/rvhl/investor-zone/).

Dewan P N Chopra & Co. Noida Chartered Accountants

Place: New Delhi
Date: August 7, 2026

**For and on behalf of the Board of Directors**
**For Ravinder Heights Limited**

Ravinder Heights Limited

Sunanda Jain

**Sunanda Jain**
**Chairperson cum Managing Director**
**DIN: 03592692**

RAVINDER
HEIGHTS

**Annexure-B**

**Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:**

**Re-Appointment of M/s SNVA & Co., Chartered Accountants, as an Internal Auditors, of the Company for the Financial Year 2026-27**

| Particulars | Details |
|---|---|
| Reason for change viz. , re-appointment | Re-appointment of M/s SNVA & Co., Chartered Accountants for carrying out the Internal Audit of the Company for the financial year 2026-27 |
| Date of ~~appointment~~/re-appointment/~~cessation~~ (as applicable) & term of ~~appointment~~/re-appointment; | The Board at its meeting held today, i.e. on August 07, 2026, approved the re-appointment of M/s SNVA & Co., Chartered Accountants as an Internal Auditors, of the Company for carrying out the Internal Audit for the financial year 2026-27 |
| Brief profile (in case of appointment) | Corporate Law, Statutory as well as Internal Audits, Legal Compliances, Direct & Indirect Taxation Matter and Accountancy |
| Disclosure of relationships between Director (In case of appointment of a director). | Not applicable. Further, the Internal Auditor is not related to any of the directors of the Company. |