RAMA VISION LIMITED

Corp. Off.: Rama House, 23, Najafgarh Road, Industrial Area, Shivaji Marg, New Delhi-110015 (INDIA)
Tel.: 011-45349999 Website: www.ramavisionltd.com Email ID: info@ramavisionltd.com

RVL/SECT/STEX/2026 **August 12, 2026**

BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001
BSE Scrip Code: 523289

Subject: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Wednesday, 12th August, 2026, has considered and approved the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company, pursuant to Regulation 33 of the Listing Regulations.

The aforesaid financial results were duly reviewed and recommended by the Audit Committee and thereafter considered and approved by the Board of Directors of the Company.

A copy of the aforesaid Standalone Unaudited Financial Results along with the Limited Review Report of the Statutory Auditors is enclosed herewith as Annexure-I.

Pursuant to Regulation 46(2)(l)(ii) of the Listing Regulations, the aforesaid financial results shall be available on the website of the Company i.e. https://www.ramavisionltd.com/.

Further, pursuant to Regulation 47(1) of the Listing Regulations, the Quick Response (QR) Code and the details of the webpage where the complete financial results of the Company for the quarter ended June 30, 2026 are accessible to the investors, shall be published in the newspapers as per the Listing Regulations.

The meeting of the Board of Directors commenced at 01:00 p.m. and concluded at 02:05 p.m.

This is for your kind information and record.

Thanking you,
Yours faithfully,
For **RAMA VISION LIMITED**
Raj Kumar Sehgal
Digitally signed by Raj Kumar Sehgal
Date: 2026.08.12 14:07:21 +05'30'
(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary
Encl.: As above

Annexure - I

RAMA VISION LIMITED

Regd. Off. : Plot No. 10/1 & 10/2, Khasra No. 302 & 307, Himalayan Mega Food Park, Village Mahuakhera Ganj, Kashipur – 244713
Distt. Udham Singh Nagar (UTTARKHAND) Website: www.ramavisionltd.com e-mail: sehgal@ramavisionltd.com
CIN: L32203UR1989PLC015645

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

(Rs. in Lacs except EPS)

Sl. No.	Particulars	Quarter Ended on			Year Ended on
		30.06.2026 (Reviewed)	31.03.2026 (Note No. 3)	30.06.2025 (Reviewed)	31.03.2026 (Audited)
I	Revenue from operations	**5,142.25**	4,225.80	3,399.44	15,875.46
II	Other Income	**7.53**	17.77	8.07	41.66
III	**TOTAL INCOME (I + II)**	**5,149.78**	4,243.57	3,407.51	15,917.12
IV	**EXPENSES**				
	Cost of materials consumed	**81.58**	49.28	29.45	215.90
	Purchases of traded goods	**3,456.49**	2,839.33	2,700.68	10,649.83
	Changes in Inventory of Stock-in-Trade	**(291.61)**	(142.90)	(456.59)	(791.63)
	Employee Benefits Expense	**527.05**	520.75	372.84	1,777.42
	Finance Costs	**46.18**	41.89	51.46	201.91
	Depreciation & Amortization Expense	**55.07**	44.73	45.19	181.22
	Other Expenses	**995.72**	709.68	522.95	2,814.52
	TOTAL EXPENSES (IV)	**4,870.48**	4,062.76	3,265.98	15,049.18
V	**PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (III-IV)**	**279.30**	180.81	141.53	867.94
VI	**EXCEPTIONAL ITEMS**	-	-	-	74.44
VII	**PROFIT BEFORE TAX (V-VI)**	**279.30**	180.81	141.53	793.50
VIII	**TAX EXPENSE**				
	(1) Current Tax	**64.50**	42.74	29.49	204.65
	(2) Deferred Tax	**5.79**	2.76	7.69	(3.53)
	(3) Earlier years Tax	-	(0.22)	-	(0.08)
	Total	**70.29**	45.28	37.18	201.04
IX	**PROFIT FOR THE PERIOD FROM CONTINUING OPERATIONS (VII - VIII)**	**209.01**	135.53	104.35	592.46
X	**PROFIT FROM DISCONTINUED OPERATIONS**	-	-	-	-
XI	**TAX EXPENSE OF DISCONTINUED OPERATIONS**	-	-	-	-
XII	**PROFIT FROM DISCONTINUED OPERATIONS (AFTER TAX) (X-XI)**	-	-	-	-
XIII	**PROFIT FOR THE PERIOD (IX +XII)**	**209.01**	135.53	104.35	592.46
XIV	**OTHER COMPREHENSIVE INCOME / (LOSS)**				
	(1) Items that will not be reclassified to profit & loss	**2.99**	26.55	0.04	11.27
	(2) Income tax relating to above	**0.75**	6.68	0.01	2.84
	(3) Items that will be reclassified to profit & loss	-	-	-	-
	(4) Income tax relating to above	-	-	-	-
	TOTAL OTHER COMPREHENSIVE INCOME / (LOSS)	**2.24**	19.87	0.03	8.43
XV	**TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (XIII + XIV)**	**211.25**	155.40	104.38	600.89
XVI	**Equity Share Capital**	**1,042.63**	1,042.63	1,042.63	1,042.63
XVII	**Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year i.e., as on 31.03.2026**				2601.86
XVIII	**EARNINGS PER EQUITY SHARE (FOR CONTINUING OPERATIONS):-**				
	(1) Basic	**2.00**	1.30	1.00	5.68
	(2) Diluted	**2.00**	1.30	1.00	5.68
XIX	**EARNINGS PER EQUITY SHARE (FOR DISCONTINUED OPERATIONS):-**				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XX	**EARNINGS PER EQUITY SHARE (FOR DISCONTINUED & CONTINUING OPERATIONS):-**				
	(1) Basic	**2.00**	1.30	1.00	5.68
	(2) Diluted	**2.00**	1.30	1.00	5.68

RAMA VISION LIMITED

SEGMENT WISE REVENUE RESULTS, ASSETS AND LIABILITIES

(Rs. in Lacs)

Sl. No.	Particulars	Quarter Ended on			Year Ended on
		30.06.2026 (Reviewed)	31.03.2026 (Note No. 3)	30.06.2025 (Reviewed)	31.03.2026 (Audited)
I	Segment Revenue				
	(a) Trading	**5,045.33**	4,132.12	3,379.60	15,574.11
	(b) Manufacturing	**213.79**	180.77	93.21	667.35
	(c) Unallocated	-	-	-	-
	Total	**5,259.12**	4,312.89	3,472.81	16,241.46
	Less: Inter Segment Revenue	**116.87**	87.09	73.37	366.00
	Net sales/Income From Operations	**5,142.25**	4,225.80	3,399.44	15,875.46
II	Segment Results (Profit)(+)/ Loss (-) before tax and finance cost				
	(a) Trading	**319.78**	228.03	204.60	1,085.16
	(b) Manufacturing	**5.70**	(5.33)	(11.61)	(15.31)
	(c) Unallocated	-	-	-	-
	Total	**325.48**	222.70	192.99	1,069.85
	Less: i) Finance Cost	**46.18**	41.89	51.46	201.91
	ii) Other Un-allocable Expenditure		-		74.44
	(iii) Un-allocable income	-	-	-	-
	Total Profit Before Tax	**279.30**	180.81	141.53	793.50
III	Other Informations				
	Segment assets				
	(a) Trading	**6,450.63**	5,501.43	4,334.32	5,501.43
	(b) Manufacturing	**2,145.26**	2,147.63	2,140.05	2,147.63
	(c) Unallocated	-	-	-	-
	Total	**8,595.89**	7,649.06	6,474.37	7,649.06
	Segment Liabilities				
	(a) Trading	**3,826.44**	2,913.57	2,270.68	2,913.57
	(b) Manufacturing	**874.95**	912.48	929.03	912.48
	(c) Unallocated	**38.74**	178.50	126.66	178.50
	Total	**4,740.13**	4,004.55	3,326.37	4,004.55
	(Segment assets – Segment Liabilities)				
	(a) Trading	**2,624.19**	2,587.86	2,063.64	2,587.86
	(b) Manufacturing	**1,270.31**	1,235.15	1,211.02	1,235.15
	(c) Unallocated	**(38.74)**	(178.50)	(126.66)	(178.50)
	Total	**3,855.76**	3,644.51	3,148.00	3,644.51

Notes:-

1	The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 12, 2026
2	The above unaudited financial results prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 (IND-AS) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016.
3	The figures for quarter ended 31st March 2026 are the balancing figures between the audited figures in respect of the full financial year 2025-26 and the reviewed figures up to the third quarter ended 31.12.2025 of the financial year 2025-26.
4	The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes viz the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020 and the Occupational Safety, Health and Working Conditions Code 2020 which have been made affective from November 21, 2025. The Ministry of Labour & Employment has also published draft Central Rules and FAQ's to enable assessment of the financial impact due to changes in regulations. The Company has assessed and disclosed the incremental impact of these changes, consistent with the guidance provided by the Institute of Chartered Accountants of India, as exceptional items in the financial year 2025-26. The company continues to monitor the finalization of Central/ State Rules and clarifications from the Government and would provide appropriate accounting effect on the basis of such development as needed.
5	Figures for the previous period and / or year have been regrouped or rearranged wherever considered necessary.

For and on behalf of the Board of Directors

(Satish Jain)
Chairman & Mg. Director
DIN:- 00052215

Place : New Delhi
Date : August 12, 2026

SURESH KUMAR MITTAL & CO.
CHARTERED ACCOUNTANTS

42/A-57, Street No. 1, First Floor
Guru Nanak Pura, Laxmi Nagar
Delhi-110092
Phone : 9871411946
E-mail : sureshkmittalco@gmail.com

Auditor's Review Report on Quarterly Financial Results and Year to Date 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
Rama Vision Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Rama Vision Limited for the period ended 30th June, 2026 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation').

2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, is the responsibility of the Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on these financial statements 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. 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 audit and 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 of unaudited 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.

5. 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 that financial year, which were subjected to a limited review by us, as required under the listing Regulations.

For Suresh Kumar Mittal & Co
Chartered Accountants
Firm Registration No. 500063N

SURESH KUMAR MITTAL & CO. * CHARTERED ACCOUNTANTS *

(Ankur Bagla)
PARTNER
Membership Number: 521915

Place: New Delhi
Date: 12th August,2026
UDIN: 26521915CARDLN9240