VRUNDAVAN
Plantation Limited

To,
Corporate Relation Departments,
Bombay Stock Exchange Ltd.,
25" Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: - October 30, 2026

Scrip Code: 544011; ISIN: INE0Q6901013

Dear Sir,

Sub: - Outcome of the Meeting of Board of Directors held on October 30, 2026

In Compliance with Regulation 30 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to intimate that in the Board Meeting held on today (30th day of October, 2026), Board of Directors of the Company (**SHREE RAM TWISTEX LIMITED**) has considered and approved the following:

01. Unaudited Standalone Financial Results for the **half year ended September 30, 2026** as per and in the format provided in Regulation 33 of the SEBI (LODR) 2015.

02. Any other item, if discussed and approved, will be disclosed separately as per applicable SEBI regulations**.**

The Board meeting commenced at 2:00 P.M. and concluded at 2:45 P.M.

Please take the same into your records and do the needful.

FOR VRUNDAVAN PLANTATION LIMITED

UPENDRA UMASHANKAR TIWARI

Digitally signed by UPENDRA UMASHANKAR TIWARI
Date: 2026.10.30 14:54:50 +05'30'

UPENDRA UMASHANKAR TIWARI

MANAGING DIRECTOR

DIN: 09630205

Encl: A/a

Phone 079 35201135

Email info@vrundavannursery.com www.vrundavanplantation.com

Address 307, Sun Avenue One Manekbaug, A'bad-06

Limited Review Report

To
The Board of Directors
Vrundavan Plantation Limited
307, Sun Avenue One, Nr. Sun Prima, Ambawadi,
Ahmedabad, Gujarat, India, 380006

1. We have reviewed the accompanying statement of unaudited financial results of Vrundavan Plantation Limited (the 'Company') for the **half year ended September 30, 2026**, the statement of Assets and Liabilities as on the even date and the statement of cash flow for the half year ended on that date (the "Statement"). This statement is prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 these statements based on our review.

2. 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.

3. 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.

Yours Faithfully,

For **Panchal S K & Associates**,
Chartered Accountants
Firm Registration No.: 145989W

PANCHAL S K & ASSOCIATES * CHARTERED ACCOUNTANTS * FRN 145989W

Swati Panchal
Partner
Membership No.:149279
UDIN: 26149279JJAIHF7425

Place: Ahmedabad
Date: 30th October, 2026

VRUNDAVAN PLANTATION LIMITED

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Emai info@vrundavannursery.com

Web - www.vrundavanplantation.com

Address
307, Sun Avenue One,
Nr. Sun Prima, Ambawadi,
Ahmedabad, Gujarat-380006

CIN. L02003GJ2022PLC137749 GST. 24AAJCV1625L1Z6

Vrundavan Plantation Limited

CIN : L02003GJ2022PLC137749
Reg Office :- 307, Sun Avenue One, Nr. Sun Prima, Ambawadi, Ahmedabad, Gujarat-380059
Tele No. 079 3520 1135 Email id :- info@vrundavannursery.com

STATEMENT OF FINANCIAL RESULTS FOR THE HALF YEARLY AND YEAR ENDED 30th SEPTEMBER, 2026 **(Rs. In Lakhs)**

Sr.No.	PARTICULARS.	6 Months Ended on 30.09.2026 (UNAUDITED)	6 Months Ended on 31.03.2026 (UNAUDITED)	6 Months Ended on 30.09.2025 (UNAUDITED)	Year Ended on 31.03.2026 AUDITED
	INCOMES				
I	Revenue from Operations	1,821.87	2,553.82	1,641.13	4,194.95
II	Other Income	-	-	-	-
III	Total Income (I + II)	**1,821.87**	**2,553.82**	**1,641.13**	**4,194.95**
IV	**EXPENSES.**				
(a)	Cost of purchase	929.91	2,308.94	1,326.17	3,635.11
(b)	Changes of Inventories of Finished Goods, Work in Progress, Stock in Trade.	45.18	(347.10)	(188.80)	(535.90)
(c)	Employee benefits expense	398.60	317.59	229.77	547.36
(d)	Finance Cost	81.79	49.54	16.93	66.47
(e)	Depreciation and Amortisation Expenses	104.94	32.51	7.17	39.68
(f)	Other Expenses	111.51	128.41	77.16	205.57
	TOTAL EXPENSES (IV) (a to f)	**1,671.94**	**2,489.90**	**1,468.41**	**3,958.30**
V	**Profit/(Loss) before Exceptional Items and Tax. (III-IV)**	**149.93**	**63.92**	**172.72**	**236.65**
VI	Exceptional Items. & Extraordinary Item		-	-	-
VII	**Profit/ (Loss) Before Tax. (V-VI)**	**149.93**	**63.92**	**172.72**	**236.65**
VIII	**TAX EXPENSES.**				
(a)	Current Tax.	50.44	9.11	44.61	53.72
(b)	Deffered Tax.	(1.71)	2.51	3.03	5.54
	Total Tax Expenses.	**48.73**	**11.62**	**47.64**	**59.26**
IX	**NET PROFIT / (LOSS) FOR THE PERIOD**	**101.20**	**52.30**	**125.08**	**177.39**
X	Paid up Equity Share Capital (Amount in lacs)	**618.96**	**618.96**	**618.96**	**618.96**
	Rs. 10 Face value per share	Rs.10/-	Rs.10/-	Rs.10/-	Rs.10/-
XI	Other Equity Capital (Reserve & Surplus)				2,266.45
XII	Earning Per Share (In Rupees)	Not Annualised	Not Annualised	Not Annualised	Annualised
(i)	Basic.	1.64	0.89	2.02	3.01
(ii)	Diluted.	1.64	0.89	2.02	3.01

NOTES:

1 These financial result were reviewed by the Board of Directors and thereafter have been approved by the board of directors at its meeting held on Friday, October 30, 2026. The Statutory Auditors have carried out limited review of the financial result for the half year ended on September 30, 2026.

2 The statement has been prepared in accordance with the recognition and mesaurment principles laid down in the Relevent Accounting Standard prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and the terms of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended.

3 As per MCA Notification dated 16th Feb 2015, Companies whose shares are listed on the SME Exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the Compulsory requirement of adoption of Ind AS for the preparation of Financial Results.

4 Company have only one reportable segment as primary segment i.e. sale of plants (like nursery), provide garden, Landscape, roof-top gardening and avenue plantations with a vision to preserve and protect the environment in this deforestation and shrinking green spaces era and rental income.

5 Figures for the previous period have been regrouped/ rearranged/ reclassfied wherever considered necessary to correspond with the current period's classification/group's disclosure.

For Vrundavan Plantation Limited

Upendra U. Tiwari

Vrundavan Plantation Limited Ahmedabad

UPENDRA UMASHANKAR TIWARI
Managing Director
DIN: 09630205

Place : Ahmedabad
Date : October 30, 2026

VRUNDAVAN PLANTATION LIMITED

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STATEMENT OF ASSETS AND LIABILITIES AS AT 30th SEPTEMBER, 2026

(Rs. In Lakhs)

PARTICULARS.	AS AT 30 Sep 2026	AS AT 31 Mar 2026
	UNAUDITED	AUDITED
EQUITY AND LIABILITIES.		
Shareholders' funds		
Equity share capital	618.96	618.96
Reserves and surplus	2,367.66	2,266.45
Sub-total- Shareholder's funds	**2,986.62**	**2,885.41**
NON CURRENT LIABILITIES.		
Long term borrowings	360.91	397.03
Deferred Tax Liabilities.	2.83	4.54
Long Term Provisions	3.29	3.53
Sub-total- Non Current Liabilities	**367.04**	**405.10**
CURRENT LIABILITIES.		
Short Term Borrowing	1,069.11	722.43
Trade payables		
- Total outstanding dues of micro and small enterprises	-	-
- Total outstanding dues other than micro and small enterprises	176.59	305.91
Short Term Provisions	132.75	91.47
Other current liabilities	182.07	124.63
Sub-total-Current Liabilities	**1,560.51**	**1,244.42**
TOTAL	**4,914.17**	**4,534.95**
ASSETS.		
Non-current assets		
Property, plant and equipment and Intangible assets		
Property, plant and equipment	1,147.81	1,010.21
Capital Work in Progress	278.58	508.58
Long-term loans and advances	0.75	-
Sub-total- Non Current Assets	**1,427.14**	**1,518.79**
Current assets		
Inventories	1,361.76	1,406.93
Trade receivables	1,830.02	1,357.71
Cash and cash equivalents	198.96	103.42
Short-term loans and advances	85.47	134.07
Other current assets	10.82	14.02
Sub-total- Current Assets	**3,487.03**	**3,016.15**
TOTAL	**4,914.17**	**4,534.95**

For Vrundavan Plantation Limited

Upendra U. Tiwari

Vrundavan Plantation Limited Ahmedabad

UPENDRA UMASHANKAR TIWARI
Managing Director
DIN: 09630205

Place : Ahmedabad
Date : October 30, 2026

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CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2026

(Rs.In Lakhs)

Particulars	For the half year ended 30 September 2026	For the year ended 31 March 2026
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit before tax	**149.93**	**236.65**
Finance cost	81.79	66.47
Depreciation and amortisation income	104.94	39.68
Operating profit before working capital changes	**336.66**	**342.81**
Movements in working capital:		
Adjusted for (Increase)/Decrease in operating assets		
Inventories	45.17	(537.11)
Trade Receivables	(472.32)	25.98
Short Term Loans and advances	48.61	92.77
Long Term Loans and advances	(0.75)	-
Other Current Assets	3.20	(14.02)
Adjusted for Increase/(Decrease) in operating liabilties:		
Trade Payables	(129.31)	(132.60)
Other Current Liabilites	57.44	80.12
Long term Provisions	(0.24)	2.36
Short term Provisions	1.65	9.29
Cash generated (used in)/from operations	**(109.89)**	**(130.40)**
Income tax paid	(10.81)	(74.90)
Net cash flow generated (used in)/from operating activities (A)	**(120.69)**	**(205.30)**
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of property plant & equipment and intangible asset	(12.54)	(912.09)
Net cash flow from/(used in) investing activities (B)	**(12.54)**	**(912.09)**
C. CASH FLOW FROM FINANCING ACTIVITIES		
Issuing share Capital including share premium	-	327.75
Proceeds / (Repayment) of long and short-term borrowings	310.56	834.46
Finance cost	(81.79)	(66.47)
Net cash flow from / (used in) financing activities (C)	**228.77**	**1,095.74**
Net increase / (decrease) in cash and cash equivalents (A+B+C)	95.54	(21.64)
Cash and cash equivalents at the beginning of the year	103.42	125.05
Cash and cash equivalents at the end of the period/year	**198.96**	**103.42**

For Vrundavan Plantation Limited

Upendra U. Tiwari

Vrundavan Plantation Limited Ahmedabad

UPENDRA UMASHANKAR TIWARI
Managing Director
DIN: 09630205

Place : Ahmedabad
Date : October 30, 2026