RIL/SECT/BSE/029/26-27

Date: November 12, 2026

To,
The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Sub: Outcome of the Board Meeting Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 530951 | Stock Symbol: RAMINFO

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 30 (read with Schedule III- Part A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on Thursday, November 12, 2026, have inter-alia considered and approved:

a. The Unaudited Financial Results (Standalone and Consolidated) of the Company as set out in compliance with Indian Accounting Standards (Ind AS) for the quarter and half-year ended September 30, 2026, together with the Limited Review Report of the Auditors thereon (copy enclosed) based on the recommendation of the Audit Committee.
b. The resignation of Mr. Srikanth Palem from the position of Company Secretary & Compliance Officer of the Company with effect from the close of business hours on November 12, 2026, to pursue better opportunity and career prospect outside the Company. The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026 (SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026) are given in the enclosed **Annexure-1.**
c. The Appointment of Mr. Sistla Srinivasa Kiran ,as Company Secretary and Compliance Officer of the Company with effect from November 12, 2026. The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026 (SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026) are given in the enclosed **Annexure-2.**

The meeting of the Board of Directors commenced at 04:30 P.M. (IST) and concluded at 6:00 P.M (IST).

The above information is also being made available on the website of the Company at www.raminfo.com

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For RAMINFO LIMITED

Srinath Reddy Lingamdinne

Digitally signed by Srinath Reddy Lingamdinne
DN: c=IN, o=Personal, title=5146, pseudonym=be6e0dcd409940cdb3508b6ea1cd9427fc, 2.5.4.20=0517e08585ca9ba1306172239f2cbd27d8636445805 7a8aa38597e73a47 9f281, postalCode=500081, st=Telangana, serialNumber=c87985ce0bebb891087a08ed56581abcd46f023a374df43a93ed90ed401cc7a050, cn=Srinath Reddy Lingamdinne
Date: 2026.11.12 18:09:31 +05'30'

L. Srinath Reddy
Managing Director
DIN: 03255638

Annexure-I

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No.	Particulars	Description
1	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Mr. Srikanth Palem has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from the close of business hours on November 12, 2026, to pursue better opportunity and career prospect outside the Company.
2.	Date of ~~appointment / re-appointment /~~ cessation ~~(as applicable) & terms of appointment / re-appointment~~	With effect from the close of business hours on November 12, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Reasons for resignation as required to be disclosed under Clause 7C of Part A of Schedule III to the SEBI LODR	Reason for cessation is mentioned at serial no. (1) above.

For RAMINFO LIMITED

Srinath Reddy Lingamdinne

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Date: 2026.11.12 18:08:50 +05'30'

L. Srinath Reddy
Managing Director
DIN: 03255638

Annexure-II

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, ~~resignation~~, ~~removal, death or otherwise~~	Mr. Sistla Srinivasa Kiran has been appointed as Company Secretary & Compliance Officer of the Company with effect from the 12th November, 2026.
2.	Date of appointment/~~re-appointment~~/~~cessation (as applicable) & terms of appointment / re-appointment~~	With effect from the closure of Board Meeting i.e. 12th November, 2026
3.	Brief profile (in case of appointment)	Mr. Sistla Srinivasa Kiran, is an Associate Member of the "Institute of Company Secretaries of India" having membership number A-27444. He has 14+ years of experience in Corporate Governance, Legal & Contract Management, Regulatory Compliance and Secretarial Operations across listed & unlisted companies, MNCs, JVs and infrastructure/engineering businesses.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For RAMINFO LIMITED

Srinath Reddy Lingamdinne

Digitally signed by Srinath Reddy Lingamdinne
DN: c=IN, o=Personal, title=5146, pseudonym=be6e0dc8409940cdb350b6ea1cd94279, 2.5.4.20=05177e08585ca9be130617223f2c8d27d8636445805 7a8aa38597e73a479f281, postalCode=500081, st=Telangana, serialNumber=c879f0ce8ba88910873a0bd56581abcd46f023a374df43a93ed90ed401cc7a050, cn=Srinath Reddy Lingamdinne
Date: 2026.11.12 18:10:10 +05'30'

L. Srinath Reddy
Managing Director
DIN: 03255638

Limited Review Report on unaudited standalone financial results of RAMINFO LIMITED for the quarter ended September 30, 2026 and year-to-date results for the period from April 01, 2026 to September 30, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors,
M/s. RAMINFO LIMITED.

We have reviewed the accompanying statement of unaudited financial results of **M/s. RAMINFO LIMITED ("the company)" for the quarter ended** September 30, 2026 and the year-to-date results for the period from April 01, 2026 to September 30, 2026 **("the statement")** attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI **(Listing obligations and disclosure requirements) Regulations, 2015, as amended (the "Listing Regulations")**.

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 recognition and measurement principals laid down in Indian Accounting Standard 34 **"Interim Financial Reporting" ("Ind AS 34"), 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. Our responsibility is to issue a report on the Statement based on our review. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on **Review Engagement (SRE) 2410, *Engagements to 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.

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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard **("Ind AS")** specified under Section 133 of the Companies Act as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, Regulation 33of 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 DHANUNJAYA & HARANATH
Chartered Accountants
Firm Reg., No.014288S



HARANATH REDDY ATLA
Partner
Membership No.205905
UDIN: 26205905LFINUX4217

Date: 12/11/2026
Place: Hyderabad

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RAMINFO LIMITED
STANDALONE BALANCE SHEET AS AT SEPTEMBER 30, 2026
(All amounts are in lakhs of Indian Rupees, unless otherwise stated)

Particulars	As at Sep 30, 2026 (Un audited)	As at March 31, 2026 (Audited)
ASSETS		
1. NON-CURRENT ASSETS		
(a) Property, Plant and Equipment	2,071.96	2,570.66
(b) Other Intangible Assets	210.65	289.99
(c) Financial Assets		
(i) Investments	4.02	4.02
(ii) Others Financial Assets	253.92	216.21
(d) Deferred tax Assets (Net)	103.40	71.94
(e) Other non current Assets	276.36	-
Total Non-Current Assets (A)	**2,920.31**	**3,152.82**
2. CURRENT ASSETS		
(a) Inventories	389.71	389.71
(b) Financial Assets		
(i) Trade Receivables	3,769.62	4,390.37
(ii) Cash and Cash Equivalents	432.57	595.21
(iii) Bank balances other than (ii) above	1,499.95	1,481.18
(iv) Loans and Advances	2,384.96	1,875.43
(v) Others Financial Assets	128.93	155.30
(c) Current Tax Assets (Net)	134.49	178.89
(d) Other Current Assets	56.09	56.78
Total Current Assets (B)	**8,796.31**	**9,122.86**
Total Assets (A+B)	**11,716.62**	**12,275.68**
EQUITY AND LIABILITIES		
1. EQUITY:		
(a) Equity Share Capital	818.99	818.99
(b) Other Equity	6,556.29	6,379.82
Total equity (A)	**7,375.28**	**7,198.81**
2. LIABILITIES:		
Non-Current Liabilities		
(a) Financial Liabilities		
Borrowings	381.44	396.33
(b) Provisions	64.56	44.16
Total non-current liabilities (B)	**446.00**	**440.50**
3. CURRENT LIABILITIES		
(a) Financial Liabilities		
(i) Borrowings	25.48	30.32
(ii) Trade Payables		
- Dues to Micro and Small Enterprises	-	161.91
- Dues to other than Micro and Small Enterprises	2,553.67	2,910.37
(iii) Others Financial Liabilities	1,282.04	1,495.81
(b) Other Current Liabilities	31.38	34.41
(c) Provisions	2.77	3.55
Total current liabilities (C)	**3,895.34**	**4,636.37**
Total liabilities (D=B+C)	**4,341.34**	**5,076.87**
Total Equity and Liabilities (A+D)	**11,716.62**	**12,275.68**

As per our Audit Report of Even date

For Dhanunjaya & Haranath
Chartered Accountants
Firm Registration No. 014288S

DHANUNJAYA & HARANATH * HYDERABAD * CHARTERED ACCOUNTANTS

Harinath Reddy Atla
Partner
Membership No. 205905

Place : Hyderabad
Date : 12/11/2026

For and on behalf of the Board of Directors of
Raminfo Limited
CIN:L72200TG1994PLC017598

RAMINFO LIMITED

L.Srinath Reddy
Managing Director
DIN:03255638

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RAMINFO LIMITED

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE PERIODENDED 30TH SEPTEMBER 2026

(All amounts are in lakhs of Indian Rupees, unless otherwise stated)

Particulars	Quarter Ended			Half Yearly		Year Ended
	September 30, 2026 (Unaudited)	June 30, 2026 (Unaudited)	September 30, 2025 (Unaudited)	September 30, 2026 (Unaudited)	September 30, 2025 (Unaudited)	March 31, 2026 (Audited)
I. Income:						
Revenue from operations	1,301.16	909.37	1,184.36	2,210.53	2,346.42	4,134.48
Other income	257.62	124.09	47.35	381.71	115.99	227.78
Total income	**1,558.78**	**1,033.47**	**1,231.71**	**2,592.25**	**2,462.41**	**4,362.26**
II. Expenses:						
Purchases of stock-in-trade	-	218.49	21.12	**218.49**	122.41	140.92
Operating expenses	1,197.75	522.93	451.51	1,720.68	1,294.19	2,479.90
Employee benefits expense	119.93	80.01	89.25	199.94	166.23	**322.85**
Finance costs	12.23	8.30	9.79	20.54	26.20	**48.56**
Depreciation and amortisation expense	34.80	84.51	84.92	119.32	174.99	332.74
Other expenses	110.28	82.89	494.77	193.17	582.05	741.02
Total expense	**1,474.99**	**997.13**	**1,151.36**	**2,472.12**	**2,366.07**	**4,065.99**
III. Profit before tax	**83.79**	**36.33**	**80.35**	**120.12**	**96.34**	**296.27**
Add: Prior Period Adjustments (Net)						
Profit Before Tax after adjustments	**83.79**	**36.33**	**80.35**	**120.12**	**96.34**	**296.27**
IV. Tax expenses						
Current tax	10.25	8.12	22.05	18.37	25.95	82.79
Minimum alternate tax (MAT) Credit (entitlement)/utilised/written off						
Deferred tax (Net)	(55.65)	13.99	(17.08)	(41.66)	(10.78)	26.87
Total tax expense	**(45.40)**	**22.11**	**4.97**	**(23.29)**	**15.17**	**109.67**
V. Net profit for the year after tax	**129.19**	**14.22**	**75.38**	**143.41**	**81.17**	**186.61**
VI. Other comprehensive income:						
Items that will not be reclassified subsequently to profit or loss:						
(i). Remeasurement gains/ (losses) on defined benefit plans	-	-	-	3.98	-	-
(ii). Income tax relating above item	-	-	-	-	-	-
or loss:						
Effective portion of gain/ (loss) on designated portion of hedging instruments in a cash flow hedge						
Income tax relating to items that will be reclassified to profit or loss in subsequent periods						
Total other comprehensive income /(loss), net of tax	-	-	-	3.98	-	-
VII. Total comprehensive income for the year, net of tax (V+VI)	129.19	14.22	75.38	147.39	81.17	186.61
Paid-up equity share capital (face value Rs.10/- each)	81.90	81.90	81.90	81.90	81.90	81.90
VIII. Earning per equity share						
Basic - (in Rs.)	**1.58**	**0.17**	**0.92**	**1.80**	**0.99**	**2.37**
Diluted- (in Rs.)	**1.58**	**0.17**	**0.92**	**1.80**	**0.99**	**2.37**
Equity shares of Rs. 10 each fully paid-up						

Notes:

1. The above Financial results were recommended by the Audit Committee and approved by the Board of directors in their meetings held on 12-11-2026
2. The Standalone Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. These standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 (the Act) read with relevant rules issued thereunder (IND AS) and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India (SEBI).
4. Previous figures have been regrouped / rearranged wherever neccessary, to confirm with the current period presentation.
5. The above results are available on the Company's website i.e., www.raminfo.com

As per our Audit Report of Even date

For Dhanunjaya & Haranath
Chartered Accountants
Firm Registration No. 014288S

DHANUNJAYA & HARANATH * HYDERABAD * CHARTERED ACCOUNTANTS

Harinath Reddy Atla
Partner
Membership No. 205905

Place : Hyderabad
Date : 12/11/2026

For and on behalf of the Board of Directors of
Raminfo Limited
CIN:L72200TG1994PLC017598

RAMINFO LIMITED

L.Srinath Reddy
Managing Director
DIN:03255638

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RAMINFO LIMITED
STANDALONE STATEMENT OF CASH FLOW FOR THE YEAR ENDED 30TH SEPTEMBER 2026
(All amounts are in lakhs of Indian Rupees, unless otherwise stated)

Particulars	Six Months Ended		Year Ended
	For the period Ended 30 September, 2026 (Un Audited)	For the period Ended 30 September, 2025 (Un Audited)	For the Year Ended 31 March, 2026 (Audited)
A. Cash Flows from Operating Activities:			
Profit Before Tax	**124.10**	**96.35**	**296.27**
Adjustments for :			
Depreciation and Amortisation Expense	119.32	174.99	332.74
Allowance for Expected Credit Loss/Bad Debts	(24.69)	6.01	2.98
Trade /Other Payables Written back	(167.48)	(19.44)	(19.44)
Interest Expenses	20.54	26.20	43.76
Profit on sale of Asset	(42.13)		
Interest Income	(115.25)	(92.56)	(199.12)
Provision for gratuity and leave encashment	14.51	(9.79)	(10.87)
Prior Period Ind AS adjustments through Other Equity	39.27	-	-
Operating Profit before Working Capital / Other Changes	(31.82)	181.76	446.32
Adjustments for :			
(Increase) / Decrease in Inventories	-	90.96	90.96
(Increase) / Decrease in Trade Receivables	645.44	(1,260.98)	(547.62)
(Increase) / Decrease in loans	(509.53)	(534.84)	(1,760.53)
(Increase) / Decrease in Other Financial Assets	18.15	59.59	60.59
(Increase) / Decrease in Other Assets	0.70	228.46	274.40
(Increase) / Decrease in Other Non current Assets	(276.36)	-	-
Increase / (Decrease) in Trade Payables	(351.13)	437.58	(505.10)
Increase / (Decrease) in Other Financial Liabilities	(213.76)	17.54	203.48
Increase/ (Decrease) in Provisions	5.10	26.47	24.49
Increase / (Decrease) in Other Liabilities	(3.03)	19.40	16.32
Cash Generated From Operations	**(716.25)**	**(734.07)**	**(1,696.68)**
Income tax paid	**26.03**	**(17.97)**	**(36.88)**
Net Cash Flow from Operating Activities	(690.22)	(752.04)	**(1,733.57)**
B. Cash Flows from Investing Activities:			
Purchase of Property, plant and equipment	(9.14)	(199.98)	**(211.40)**
Proceeds from sale of Property, plant and equipment	510.00		
Increase/ (Decrease) in Fixed Deposits	(37.71)	(334.71)	(125.50)
Investments	-	111.92	112.82
Interest Received	123.47	81.07	145.16
Net cash from /(used in) Investing Activities	**586.62**	**(341.70)**	**(78.92)**
C. Cash Flows from Financing Activities:			
Increase/(Decrease) in Borrowings	(19.73)	(394.39)	(403.68)
Money received against share warrants	-	(1,204.44)	(1,204.44)
Reciept/(Repayment) of Share capital	-	64.74	64.74
Reciept/(Repayment) of Securities Premium	-	844.92	844.92
Receipt of Capital reserves	-	977.02	977.02
Interest Paid	(20.54)	(26.20)	(43.76)
Dividend Paid	-	-	-
Net cash from /(used in) Financing Activities	**(40.27)**	**261.66**	**234.81**
Increase/(Decrease) in Cash and Cash Equivalents during the year (A+B+C)	(143.87)	(832.07)	(1,577.67)
Cash and Cash Equivalents at the Beginning of the Year	2,076.39	3,654.06	3,654.06
Cash and Cash Equivalents as at End of the Year	**1,932.52**	**2,821.99**	**2,076.39**
Cash & Cash Equivalents comprise:			
Cash in Hand	1.51	0.01	0.21
Balance with Banks	431.07	1,971.60	595.00
Bank Overdrafts repayable on demands			
Fixed deposits	1,499.95	850.38	1,481.18
Total Cash & Cash Equivalents :	**1,932.52**	**2,821.99**	**2,076.39**

As per our Audit Report of Even date

For Dhanunjaya & Haranath
Chartered Accountants
Firm Registration No. 014288S

DHANUNJAYA & HARANATH HYDERABAD CHARTERED ACCOUNTANTS

Harinath Reddy Atla
Partner
Membership No. 205905

Place : Hyderabad
Date : 12/11/2026

For and on behalf of the Board of Directors of
Raminfo Limited
CIN:L72200TG1994PLC017598

RAMINFO LIMITED

L.Srinath Reddy
Managing Director
DIN:03255638

Limited Review Report on unaudited consolidated financial results of RAMINFO LIMITED for the quarter ended September 30, 2026 and year-to-date results for the period from April 01, 2026 to September 30, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors,
M/s. RAMINFO LIMITED.

We have reviewed the accompanying statement of unaudited consolidated financial results of M/s. RAMINFO LIMITED ("the Holding Company"), its subsidiaries, joint venture and associate (the Holding Company, its subsidiaries, joint venture and associate together referred to as "the Group") for the quarter ended September 30, 2026 and the year-to-date results for the period from April 01, 2026 to September 30, 2026 ("the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors. It 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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

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 Statement is 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.

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

The Statement includes the results of the following entities:

No.	Name of the Entity	Relation
1	RAMINFO DIGITECH PRIVATE LIMITED	Subsidiary
2	RAMINFO GREENTRONICS PRIVATE LIMITED	Subsidiary

No.	Name of the Entity	Relation
3	RAMINFO HEALTH PRIVATE LIMITED	Subsidiary
4	RAMINFO GREEN ENERGY PRIVATE LIMITED	Subsidiary
5	WHP-RAMINFO-MEDONGO AP HEALTHCARE Z2 PROJECT	Joint Venture
6	MODERN MVUS SERVICES PRIVATE LIMITED	Associate

Based on our review conducted and procedures performed as stated above, and based on the consideration of the review reports of the other auditors referred to in the Other Matters paragraph 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 ("Ind AS") specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

The accompanying Statement includes the unaudited financial results and other financial information in respect of:

Subsidiary Company (RAMINFO DIGITECH PRIVATE LIMITED), whose unaudited financial results in consolidation include total revenue and other income of Rs. 43.42 lakhs and Rs. 59.14 lakhs, total net profit/(loss) after tax of Rs. 0.06 lakhs (Profit) and Rs. 0.63 lakhs (profit) and total comprehensive income/(loss) of Rs. 0.06 lakhs (Profit) and Rs. 0.63 lakhs (Profit), for the quarter ended September 30, 2026 and for the period from April 01, 2026 to September 30, 2026 respectively, as considered in the Statement, which have been reviewed by its independent auditor.

Subsidiary Company (RAMINFO GREENTRONICS PRIVATE LIMITED), whose unaudited financial results in consolidation include total revenue and other income of Rs. Nil and Rs. Nil, net profit/(loss) of Rs. 0.42 lakhs (loss) of total net profit/(loss) of Rs. 0.83 lakhs (loss) and comprehensive income/(loss) of Rs. 0.42 lakhs (loss) of total comprehensive income of Rs. 0.83 lakhs (loss) for the quarter ended September 30, 2026 and for the period from April 01, 2026 to September 30, 2026, as considered in the Statement, which have been reviewed by its independent auditor.

Subsidiary Company (RAMINFO HEALTH PRIVATE LIMITED), whose unaudited financial results in consolidation include total revenue and other income of Rs. Nil and Rs. 0.01, total net profit/(loss) after tax of Rs. 0.41 lakhs (loss) and Rs. 0.82 lakhs (loss) and total comprehensive income/(loss) of Rs. 0.41 lakhs (loss) and Rs. 0.82 lakhs (loss), for the quarter ended September 30, 2026 and for the period from April 01, 2026 to September 30, 2026 respectively, as considered in the Statement, which have been reviewed by its independent auditor.



Subsidiary Company (RAMINFO GREEN ENERGY PRIVATE LIMITED), whose unaudited financial results has been considered in consolidation include total revenue and other income of Rs. 444.27 and Rs. 2155.80, net profit/(loss) after tax of Rs. 61.37 lakhs (profit) and Rs. 91.75 lakhs (profit) and comprehensive income/(loss) of Rs. 61.37 lakhs (profit) of total comprehensive income of Rs. 91.75 lakhs (profit) for the quarter ended September 30, 2026, and for the period from April 01, 2026 to September 30, 2026, as considered in the Statement, which have been reviewed by its independent auditor.

Joint Venture (WHP-RAMINFO-MEDONGO AP HEALTHCARE Z2 PROJECT), whose unaudited financial results has been considered in consolidation include total revenue and other income of Rs. Nil, for the quarter ended September 30, 2026, as considered in the Statement, which have been reviewed by its independent auditor.

The consolidated unaudited financial results of an associate MODERN MVUS SERVICES PRIVATE LIMITED whose accounts have not been audited by us with a total comprehensive income/(loss) for the period ended September 30, 2026 as Nil. Our conclusion on the Statement is not modified in respect of this matter.

This financial information has been reviewed by other auditors 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 these entities, is based solely on the reports of the other auditors and the procedures performed by us as stated above.

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

For DHANUNJAYA & HARANATH
Chartered Accountants
Firm Reg., No.014288S



HARANATH REDDY ATLA
Partner
Membership No.205905
UDIN: **26205905YNJYJS6963**

Date: 12/11/2026
Place: Hyderabad

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RAMINFO LIMITED
CONSOLIDATED BALANCE SHEET AS AT SEPTEMBER 30, 2026
(All amounts are in Lakhs of Indian Rupees, unless otherwise stated)

Particulars	Notes	As at Sep 30, 2026 (Unaudited)	As at March 31, 2026 (Audited)
ASSETS			
1. Non-Current Assets			
(a) Property, Plant and Equipment	2	2,072.63	2,571.62
(b) Other Intangible assets	3	210.90	290.24
(c) Financial Assets			
(i) Investments	4	0.49	0.63
(ii) Others Financial Assets	5	253.92	216.21
(d) Deferred tax assets (Net)	6	101.69	71.88
(e) Other non current Assets		276.36	
Total Non-Current Assets (A)		2,915.98	3,150.57
2. Current Assets			
(a) Inventories	7	676.21	448.59
(b) Financial Assets			
(i) Trade receivables	8	5,303.20	4,369.80
(ii) Cash and Cash Equivalents	9(a)	443.95	665.19
(iii) Bank balances other than (ii) above	9(b)	1,499.95	1,481.18
(iv) Loans and Advances	10	2,365.93	1,716.89
(v) Others Financial assets	11	128.93	155.30
(c) Current Tax Assets (Net)	12	94.90	181.75
(d) Other Current Assets	13	166.20	94.49
Total Current Assets (B)		10,679.27	9,113.18
Total Assets (A+B)		13,595.25	12,263.75
EQUITY AND LIABILITIES			
1. Equity:			
(a) Equity Share Capital	14(a)	819.60	818.99
(b) Other Equity	14(b)	6,542.95	6,338.28
(c) Warrants	14(c)	-	-
d) Non controlling interest	14(d)	56.04	-7.43
Total equity (A)		**7,418.58**	**7,149.84**
2. Liabilities:			
Non-Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings	15	389.10	396.33
(b) Provisions	16	60.58	44.16
Total non-current liabilities (B)		449.68	440.50
Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings	17	25.48	30.32
(ii) Trade Payables	18		
- Dues to Micro and Small Enterprises		-	161.91
- Dues to other than Micro and Small Enterprises		4,201.38	2,925.43
(iii) Others Financial liabilities	19	1,307.46	1,509.32
(b) Other Current Liabilities	20	185.91	42.87
(c) Provisions	21	6.75	3.55
Total current liabilities (C)		5,726.98	4,673.41
Total liabilities (D=B+C)		6,176.66	5,113.91
Total Equity and Liabilities (A+D)		13,595.25	12,263.75

Summary of significant accounting policies 1.1
The accompanying notes are an integral part of the Consolidated financial statements.
In terms of our report of even date

For Dhanunjaya & Haranath
Chartered Accountants
Firm Registration No. 014288S

Haranath Reddy Atla
Partner
Membership No. 205905

DHANUNJAYA & HARANATH * HYDERABAD * CHARTERED ACCOUNTANTS

For and on behalf of the Board of Directors of
Raminfo Limited
CIN:L72200TG1994PLC017598

L.Srinath Reddy
Managing Director
DIN:03255638

RAMINFO LIMITED

Place : Hyderabad
Date : 12-11-2026

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RAMINFO LIMITED

STATEMENT OF UNAUDITED CONSOLIDATED PROFIT AND LOSS FOR THE PERIOD ENDED 30TH SEPTEMBER 2026

(All amounts are in Lakhs of Indian Rupees, unless otherwise stated)

Particulars	Quarter Ended			Half year ended		Year ended
	Sep 30, 2026 (Un audited)	June 30, 2026 (Un audited)	Sep 30, 2025 (Un audited)	Sep 30, 2026 (Un audited)	Sep 30, 2025 (Un audited)	March 31, 2026 (Audited)
I. Income:						
Revenue from operations	1,747.19	2,620.26	1,007.85	4,367.45	2,344.62	4,132.08
Other income	257.67	124.14	57.78	381.81	115.99	228.22
Total income	**2,004.85**	**2,744.40**	**1,065.64**	**4,749.25**	**2,460.61**	**4,360.30**
II. Expenses:						
Purchases of stock-in-trade	622.18	1,631.70	7.54	2,253.88	122.41	140.92
Operating expenses	895.69	765.85	695.17	1,661.54	1,295.24	2,442.43
Employee benefits expense	164.37	96.64	86.70	257.03	172.23	348.22
Finance costs	10.08	8.44	8.14	20.83	26.20	44.21
Depreciation and amortisation expense	34.95	84.66	77.21	119.61	179.09	337.09
Other expenses	118.22	83.76	61.25	201.98	573.01	717.87
Total expense	**1,845.50**	**2,671.05**	**936.01**	**4,514.87**	**2,368.18**	**4,030.74**
III. Profit before tax	**159.35**	**73.35**	**129.63**	**234.39**	**92.43**	**329.55**
Add: Share of AOP Profit / (Loss)	(0.03)	(0.03)	(0.03)	(0.05)	(0.03)	(0.11)
Add: Share of MODREN MVUS Profit / (Loss)	(0.04)	(0.04)	(0.04)	(0.09)	(0.04)	(0.17)
Profit before tax after adjustments	**159.28**	**73.28**	**129.56**	**234.25**	**92.36**	**329.27**
IV. Tax expenses						
Current tax	29.17	17.44	32.92	46.60	3.90	81.72
Minimum alternate tax (MAT) credit (entitlement)/utilised/Written off						
Deferred tax (Net)	(54.05)	14.04	43.84	(40.01)	6.30	26.94
Total tax expense	**(24.88)**	**31.47**	**76.76**	**6.59**	**10.21**	**108.66**
V. Net profit for the year after tax	**184.17**	**41.80**	**52.80**	**227.65**	**82.16**	**220.62**
VI. Other comprehensive income:						
Items that will not be reclassified subsequently to profit or loss:						
(i). Remeasurement gains/ (losses) on defined benefit plans	3.98			3.98		
(ii). Income tax relating above item						
Total other comprehensive income /(loss), net of tax				3.98		
VII. Total comprehensive income for the year, net of tax (V+VI)	**184.17**	**41.80**	**52.80**	**231.63**	**82.16**	**220.62**
Profit attributable to						
Owners of the Company	165.77	23.41	54.92	175.59	82.24	228.65
Non controlling interests	18.39	18.39	(2.12)	56.04	(0.08)	(8.03)
Total Comprehensive income attributable to						
Owners of the Company	165.77	23.41	54.92	175.59	82.24	228.65
Non controlling interests	18.39	18.39	(2.12)	56.04	(0.08)	(8.03)
Paid-up equity share capital (face value Rs.10/- each)	**81.90**	**81.90**	**81.90**	**81.90**	**75.42**	**81.90**
VIII. Earning per equity share						
Basic - (in Rs.)	**2.02**	**0.29**	**0.67**	**2.14**	**1.09**	**2.80**
Diluted- (in Rs.)	**2.02**	**0.29**	**0.67**	**2.14**	**1.09**	**2.80**
Equity shares of Rs. 10 each fully paid-up						

Note:

1. The above Consolidated Financial results have been prepared considering the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended. These results have been reviewed by the Audit Committee of the Company in their meeting on 12th November 2026 and were considered and approved by the Board of Directors in their meeting held on the same date.
2. The Consolidated Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3. These consolidated financial results of the Company have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 (the Act) read with relevant rules issued thereunder ('IND AS') and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India (SEBI).
4. The Convertible warrants have been issued at the fair market price calculated as per the SEBI (ICDR) regulations hence warrants are not considered while calculation diluted EPS.
5. Previous period figures have been regrouped / rearranged wherever necessary , to confirm with the current period presentation.

For Dhanunjaya & Haranath
Chartered Accountants
Firm Registration No. 014288S

Haranath Reddy Atla
Partner
Membership No. 205905

Place : Hyderabad
Date : 12-11-2026

DHANUNJAYA & HARANATH * HYDERABAD * CHARTERED ACCOUNTANTS

For and on behalf of the Board of Directors of
Raminfo Limited
CIN:L72200TG199[illegible]

L.Srinath Reddy
Managing Director
DIN:03255638

RAMINFO LIMITED

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RAMINFO LIMITED
CONSOLIDATED STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31 ST SEPTEMBER 2026
(All amounts are in lakhs of Indian Rupees, unless otherwise stated)

Particulars	For the Year Ended 30 Sep, 2026 (Un-Audited)	For the Year Ended 30 Sep, 2026 (Un-Audited)	For the Year Ended 31 March, 2026 (Audited)
A. Cash Flows from Operating Activities:			
Profit Before Tax	**234.25**	**85.76**	**286.16**
Adjustments for :			
Depreciation and Amortisation Expense	119.61	179.09	337.09
Allowance for Expected Credit Loss/Bad Debts	(24.69)	6.01	2.98
Trade /Other Payables Written back	(167.48)	(19.44)	(19.44)
Profit on sale of Asset	(42.13)	-	-
Interest Expenses	20.83	26.20	44.21
Interest Income	(115.34)	(92.56)	(199.40)
Prior Period Ind AS adjustments through Other Equity	39.27	-	-
Provision for gratuity and leave encashment	19.03	(9.79)	(10.87)
Operating Profit before Working Capital / Other Changes	**83.34**	**175.27**	**440.74**
Adjustments for :			
(Increase) / Decrease in Inventories	(227.62)	90.96	32.08
(Increase) / Decrease in Trade Receivables	(888.15)	(1,266.21)	(543.37)
(Increase) / Decrease in loans	(649.05)	(489.87)	(1,601.98)
(Increase) / Decrease in Other Financial Assets	18.15	59.37	60.59
(Increase) / Decrease in Other Assets	(71.71)	195.66	237.01
(Increase) / Decrease in Other Non current assets	(276.36)	-	-
Increase / (Decrease) in Trade Payables	1,281.51	442.10	(485.82)
Increase / (Decrease) in Other Financial Liabilities	(201.86)	8.32	187.97
Increase/ (Decrease) in Provisions	0.58	26.47	24.49
Increase / (Decrease) in Other Liabilities	143.04	21.08	24.09
Cash Generated From Operations	(788.12)	(736.83)	(1,624.19)
Income tax paid	31.71	(16.29)	(46.99)
Net Cash Flow from Operating Activities	**(756.42)**	**(753.12)**	**(1,671.18)**
B. Cash Flows from Investing Activities:			
Acquisition of Property, plant and equipment	(9.14)	(199.98)	(209.29)
Proceeds from sale of Property, plant and equipment	510.00		
Increase/ (Decrease) in Fixed Deposits	(37.71)	(334.71)	(125.50)
Increase/ (Decrease) in Advance for Property	-	-	-
Investments	0.14	112.33	112.23
Interest Income	123.56	81.07	145.45
Net cash from /(used in) Investing Activities	**586.85**	**(341.29)**	**(77.11)**
C. Cash Flows from Financing Activities:			
Increase/(Decrease) in Borrowings	(12.07)	(394.39)	(403.68)
Money received against share warrants	-	(1,204.44)	(1,204.44)
Receipt/(Repayment) of Share capital	-	**65.35**	**65.35**
Receipt/(Repayment) of Securities Premium	-	844.92	844.92
Receipt of Capital reserves	-	977.02	977.02
Interest Paid	(20.83)	(26.20)	(44.21)
Dividend Paid	-	-	-
Net cash from /(used in) Financing Activities	**(32.90)**	**262.27**	**234.96**
Increase/(Decrease) in Cash and Cash Equivalents during the year (A+B+C)	**(202.46)**	**(832.14)**	**(1,513.33)**
Cash and Cash Equivalents at the Beginning of the Year	**2,146.36**	**3,659.69**	**3,659.69**
Cash and Cash Equivalents as at End of the Year	**1,943.90**	**2,827.55**	**2,146.36**
Cash & Cash Equivalents comprise:			
Cash in Hand	1.65	0.13	0.52
Balance with Banks	442.31	1,977.05	664.67
Bank Overdrafts repayable on demands	-	-	-
Fixed deposits	1,499.95	850.38	1,481.18
Total Cash & Cash Equivalents :	**1,943.90**	**2,827.55**	**2,146.36**

For Dhanunjaya & Haranath
Chartered Accountants
Firm Registration No. 014288S

DHANUNJAYA & HARANATH * HYDERABAD * CHARTERED ACCOUNTANTS

Haranath Reddy Atla
Partner
Membership No. 205905

Place : Hyderabad
Date : 12-11-2026

For and on behalf of the Board of Directors of
Raminfo Limited
CIN:L72200TG1994PLC017598

RAMINFO LIMITED

L.Srinath Reddy
Managing Director
DIN:03255638

Date: November 12, 2026

To
The Board of Directors
Raminfo Limited
Unit No. 1609, 16th Floor, Orbit, Plot No. 30C,
Sy. No. 83/1, Hyderabad Knowledge City, TSIIC,
Madhapur, Hyderabad, Shaikpet,
Telangana, India, 500081

Subject: Resignation from the Position of Company Secretary and Compliance Officer

Dear Sir(s)/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) under the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and from all other statutory/ designated positions held by me in the Company, with effect from the close of business hours on November 12, 2026, due to personal reasons.

I confirm that there are no material reasons for my resignation other than those stated above.

I would like to express my sincere gratitude to the Managing Director, the Board of Directors, Senior Management, and all my colleagues for their valuable support, guidance, and cooperation extended to me during my tenure as Company Secretary and Compliance Officer of the Company.

I kindly request the Board to take note of my resignation and initiate the necessary steps to complete all applicable compliance formalities as required under the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I thank you once again for the trust and support extended to me and wish the Company continued success and growth in the future.

Yours faithfully,

Srikanth Palem
Company Secretary & Compliance Officer
Membership No.: A80486
ECSIN Number:- RA0804866H0000171611.

Accepted