GROWINGTON VENTURES INDIA LIMITED
'Where Roots Create Growth'

Shiv Chamber, 4th Floor
Plot No-21, Sector-11
CBD Belapur, Navi Mumbai
Maharashtra-400614

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Date: 06/08/2026

Sub: Regulation 30 (Disclosure of event or information) - Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on Thursday, the 06th day of August, 2026 at its registered office at Shiv Chamber, 4th Floor, Plot No. 21, Sector - 11, CBD Belapur, Navi Mumbai - 400614, have inter-alia discussed, considered and approved the following:

1. Consider, approve and took on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended as on 30th June, 2026.

2. Limited Review Report on the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended as on 30th June, 2026.

3. Took note of the various compliances filed with Exchange for the quarter ended 30th June, 2026 as required under SEBI (LODR) Regulations, 2015

The Board Meeting was commenced at 10:15 A.M. and concluded at 12:20 P.M.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For GROWINGTON VENTURES INDIA LIMITED

SUNITA GUPTA MASKARA
Digitally signed by SUNITA GUPTA MASKARA
Date: 2026.08.06 12:26:14 +05'30'

Sunita Gupta Maskara
(Company Secretary and Compliance Officer)
M.No: 57186

Independent Auditor's Review Report on the Unaudited Standalone Financial Result of Growington Ventures India Limited for the Quarter ended June 30, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Growington Ventures India Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Growington Ventures India Limited** ("the Company") for the quarter ended June 30, 2026 (hereinafter referred to as 'the Statement'), attached herewith. The statement is 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 Regulation") and has been initialled by us for identification purpose.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on August 06, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the 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 there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results 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"* specified under Section 143(10) of the Companies Act, 2013. 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 of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') as prescribed under section 133, of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing 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 **D K Chhajer & Co.**
Chartered Accountants
Firm Registration No. 304138E

JAGANNATH
PROSAD
MOHAPATRO

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JAGANNATH PROSAD
MOHAPATRO
Date: 2026.08.06 10:36:39
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Jagannath Prosad Mohapatro
Partner
Membership No. 217012
UDIN: 26217012TIREHS1299

Place: Kolkata
Date: 06-08-2026

Growington
VENTURES INDIA LIMITED
'Where Roots Create Growth'

Shiv Chamber, 4th Floor
Plot No-21, Sector-11
CBD Belapur, Navi Mumbai
Maharashtra-400614

(Rs. in Lakhs)

Statement of Unaudited Standalone Financial Results for the Quarter Ended 30 June, 2026

Particulars	Quarter ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited (Refer Note 3)	Unaudited	Audited
Income				
Revenue from Operations	4,792.81	6,140.17	1,581.45	12,652.97
Other Income	14.73	16.88	17.66	76.55
Total Income	**4,807.54**	**6,157.05**	**1,599.11**	**12,729.52**
Expenses				
Purchases of Stock In Trade and Availment of Services	4,274.80	6,135.88	1,259.39	11,993.67
Changes in Inventories of stock in trade	136.33	(150.05)	40.47	(118.78)
Employee Benefits Expense	10.43	7.47	10.01	33.99
Finance Cost	38.43	22.72	29.14	79.72
Depreciation and Amortization Expense	0.30	0.35	10.52	15.05
Other Expenses	94.55	64.59	48.82	257.96
Total Expenses	**4,554.84**	**6,080.96**	**1,398.35**	**12,261.61**
Profit / (Loss) before Exceptional item & tax	252.70	76.09	200.76	467.91
Less: Exceptional items	-	-	-	-
Profit / (Loss) Before Tax	**252.70**	**76.09**	**200.76**	**467.91**
Tax Expenses				
(a) Current Tax	63.39	26.40	52.33	128.41
(b) Deferred Tax	0.21	0.26	(0.92)	(3.12)
(c) Tax for Earlier Years	-	-	-	1.35
Total Tax Expenses	**63.60**	**26.66**	**51.41**	**126.64**
Profit / (Loss) for the period	**189.10**	**49.43**	**149.35**	**341.27**
Other Comprehensive Income/ (Loss)				
A (i) Items that will not be reclassified to profit or loss:				
- Re-measurements of the net defined benefit plans	-	-	-	-
- Equity Instruments through other comprehensive income	-	-	-	-
(ii) Income tax relating to above items	-	-	-	-
Other Comprehensive Income for the period (net of tax)	-	-	-	-
Total Comprehensive Income for the period	**189.10**	**49.43**	**149.35**	**341.27**
Paid up Equity Share Capital (F.V. of Rs. 1/- each)	6,422.16	6,422.16	6,422.16	6,422.16
Other Equity	-	-	-	810.71
Earnings Per Share*				
(1) Basic (in Rs.)	0.03	0.01	0.03	0.07
(2) Diluted (in Rs.)	0.03	0.01	0.03	0.07

**Earnings par share for the interim period is not annualized.*

GROWINGTON VENTURES INDIA LIMITED MUMBAI

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Maharashtra-400614

Notes to the Statement of unaudited Standalone Financial Results for the Quarter Ended June 30, 2026

1. The above Unaudited Standalone Financial Results, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 06, 2026. The Statutory Auditors have conducted the limited review of the above unaudited standalone financial results.

The Unaudited Standalone Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("the Regulation') as amended.

2. As the Company's business activity falls within a single significant primary business segment i.e. "Trading of Fruits & other Agri Products", no separate segment information is disclosed. These, in the context of Ind AS 108 on "Operating Segments Reporting" are considered to constitute one segment and hence, the Company has not made any additional segment disclosures.

3. The figures for the quarter ended 31 March 2026 are balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of nine months of the relevent financial year. Also, the figures up to the end of third quarter had only been reviewed and not subjected to audit.

4. Figures for the previous period/year have been regrouped and / or reclassified to conform to the classification of current period/year's figures, wherever necessary.

5. The result for quarter ended June 30, 2026 are available on the BSE Limited website (URL:www.bseindia.com) and on the Company's website (URL:www.growington.in).

For and on behalf of Board of Directors
Growington Ventures India Limited

GROWINGTON VENTURES INDIA LIMITED
M. Patwa
DIRECTOR

Mukesh Patwa
Whole Time Director
DIN: 06676976.

Place: Navi Mumbai
Date: 06-08-2026

Tel : +91-033 2262-7279
Mob : +91-91474-23770
Web : www.dkcindia.com
Email :Kolkata@dkcindia.com

Independent Auditor's Review Report on the Unaudited Consolidated Financial Result of Growington Ventures India Limited for the Quarter ended June 30, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Growington Ventures India Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Growington Ventures India Limited** ("Holding Company") and its subsidiary (the Holding and its subsidiary together referred to as "the Group") for the quarter ended June 30, 2026 (hereinafter referred to as 'the Statement'), attached herewith. The statement is 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 Regulation") and has been initialled by us for identification purpose.

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors in their meeting held on August 06, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the 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 there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results 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"* specified under Section 143(10) of the Companies Act, 2013. 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 of interim financial information consists of making inquiries, primarily of the Holding Company's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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. 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the financial results of the following entity:

Name of the Entity	**Relationship**
Elementures Foodstuff Trading LLC, Dubai	Wholly Owned Subsidiary

5. Based on our review conducted and procedures performed as stated in Paragraph 3 above and based on consideration of the interim financial result of the subsidiary–approved by the Holding Company's Board of Directors, but have not been subjected to review–referred to in Paragraph 6, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards as prescribed under section 133, of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. Elementures Foodstuff Trading LLC are located outside India whose interim financial information / financial result have been prepared in accordance with the accounting principles generally accepted in its country. The Holding Company's management has converted the interim financial information / financial result of Elementures Foodstuff Trading LLC located outside India from accounting principles generally accepted in its country to accounting principles generally accepted in India. Our opinion in so far as it relates to the balances and affairs of Elementures Foodstuff Trading LLC located outside India is based on the unaudited financial result approved and furnished to us by the Management of the Holding Company and the conversion adjustments prepared by the management of the Holding Company.

The accompanying Statement includes unaudited financial result in respect of Elementures Foodstuff Trading LLC whose unaudited financial result includes the Group's share of total revenues of ₹ Nil, total net profit/(loss) after tax of ₹ (6.49) lakhs and total comprehensive income / (loss) of ₹ (4.41) lakhs for the quarter ended June 30, 2026, as considered in the Statement whose unaudited financial result have not been reviewed by their auditors.

The unaudited financial result has been approved and furnished to us by the Management of Holding Company and our opinion on the unaudited financial result, in so far as it relates to the amounts and disclosures included in respect of Elementures Foodstuff Trading LLC, is based solely on such unaudited financial result. In our opinion and according to the information and explanations given to us by the Management, this financial result is not material to the Group.

Our opinion on the unaudited financial result is not modified in respect of the above matters with respect to our reliance on the unaudited financial result certified by the Management.

For **D K Chhajer & Co.**
Chartered Accountants
Firm Registration No. 304138E

JAGANNATH PROSAD MOHAPATRO
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Date: 2026.08.06 10:37:26 +05'30'

Jagannath Prosad Mohapatro
Partner
Membership No. 217012
UDIN: 26217012QMCMVR2651

Place: Kolkata
Date: 06-08-2026

Shiv Chamber, 4th Floor
Plot No-21, Sector-11
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Maharashtra-400614

(Rs. in Lakhs)

Statement Of Unaudited Consolidated Financial Results For The Quarter Ended June 30, 2026

Particulars	Quarter ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited (Refer Note 3)	Unaudited	Audited
Income				
Revenue from Operations	4,792.81	6,335.50	1,651.03	13,183.38
Other Income	14.73	16.88	17.66	76.55
Total Income	**4,807.54**	**6,352.38**	**1,668.69**	**13,259.93**
Expenses				
Purchases of Stock In Trade and Availment of Services	4,274.80	6,282.14	1,259.39	12,312.70
Changes in Inventories of stock in trade	136.33	(150.05)	40.47	(118.78)
Employee Benefits Expense	11.20	8.22	10.71	36.88
Finance Cost	38.81	22.72	29.14	79.72
Depreciation and Amortization Expense	0.70	0.78	10.92	16.68
Other Expenses	99.69	109.24	52.83	343.76
Total Expenses	**4,561.53**	**6,273.05**	**1,403.46**	**12,670.96**
Profit / (Loss) before Exceptional item & tax	**246.01**	**79.33**	**265.23**	**588.97**
Less: Exceptional items	-	-	-	-
Profit / (Loss) Before Tax	**246.01**	**79.33**	**265.23**	**588.97**
Tax Expenses				
(a) Current Tax	63.39	26.40	52.33	128.41
(b) Deferred Tax	0.21	0.26	(0.92)	(3.12)
(c) Tax for Earlier Years	-	-	-	1.35
Total Tax Expenses	**63.60**	**26.66**	**51.41**	**126.64**
Profit / (Loss) for the period	**182.41**	**52.67**	**213.82**	**462.33**
Other Comprehensive Income/ (Loss)				
A (i) Items that will not be reclassified to profit or loss				
Re-measurements of the net defined benefit plan	-	-	-	-
Transfer to Foreign Currency Translation Reserve	2.08	4.98	0.04	10.04
(ii) Income tax relating to the items that will not be reclassified to profit or loss	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to the items that will be reclassified to profit or loss	-	-	-	-
Other Comprehensive Income for the period (net of tax)	**2.08**	**4.98**	**0.04**	**10.04**
Total Comprehensive Income for the period	**184.49**	**57.65**	**213.86**	**472.37**
Net Profit attributable to:				
a. Owners of the Company	182.41	52.67	213.82	462.33
b. Non Controlling Interest	-	-	-	-
Other Comprehensive Income attribuitable to:				
a. Owners of the Company	2.08	4.98	0.04	10.04
b. Non Controlling Interest	-	-	-	-
Total Comprehensive Income attributable to :				
a. Owners of the Company	184.49	57.65	213.86	472.37
b. Non Controlling Interest	-	-	-	-
Paid up Equity Share Capital (F.V. of Rs. 1/- each)	6,422.16	6,422.16	6,422.16	6,422.16
Other Equity	-	-	-	881.63
Earnings Per Share*				
(1) Basic (in Rs.)	0.03	0.01	0.04	0.09
(2) Diluted (in Rs.)	0.03	0.01	0.04	0.09

**Earnings par share for the interim period is not annualized.*

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Notes to the Statement of unaudited Consolidated Financial Results for the Quarter Ended June 30, 2026

1. The above Unaudited Consolidated Financial Results, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 06, 2026. The Statutory Auditors have conducted the limited review of the above unaudited consolidated financial results.

The Unaudited Consolidated Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("the Regulation') as amended.

2. As the Group's business activity falls within a single significant primary business segment i.e. "Trading of Fruits & other Agri Products", no separate segment information is disclosed. These, in the context of Ind AS 108 on "Operating Segments Reporting" are considered to constitute one segment and hence, the Group has not made any additional segment disclosures.

3. The figures for the quarter ended 31 March 2026 are balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of nine months of the relevent financial year. Also, the figures up to the end of third quarter had only been reviewed and not subjected to audit.

4. Figures for the previous period/year have been regrouped and / or reclassified to conform to the classification of current period/year's figures, wherever necessary.

5. The result for quarter ended June 30, 2026 are available on the BSE Limited website (URL:www.bseindia.com) and on the Company's website (URL:www.growington.in).

For and on behalf of Board of Directors
Growington Ventures India Limited

GROWINGTON VENTURES INDIA LIMITED
M. Patwa

Mukesh Patwa DIRECTOR
Whole Time Director
DIN: 06676976.

Place: Navi Mumbai
Date: 06-08-2026