



AJWA FUN WORLD & RESORT LTD.

Date: May 29, 2026

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 526628|| SCRIP NAME: AJWAFUN|| ISIN: INE863E01015|| SERIES: EQ

Dear Sir/Madam,

Sub.:- Outcome of Board Meeting Under Regulation 30(2) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With regard to the captioned matter and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held on May 29, 2026, (commenced at 04.30 p.m. and concluded at 05.35 p.m.) inter-alia approved the following items of Agenda:

1. Standalone Audited Financial Results for the last quarter and year ended March 31, 2026 as recommended by Audit Committee of the Company. A Copy of the said standalone financial results and Auditors' Report are enclosed herewith.

The Audit Reports are submitted with unmodified opinion (free from any disqualifications) and a declaration to that effect is enclosed.



AJWA WATER PARK

AJWA FUN WORLD

AJWA RESORT & PARTY PLOTS

CIN No. L45201GJ1992PLC018294

Corporate Office / Correspondence

"A-Tower" 1st Floor, Kunj-Resi-cum Plaza,
Palace Road, Vadodara (Gujarat-India)-390 001

+91 265-2434864 ✉ accounts@ajwaworld.com

GST No. 24AABCA7951N1ZE



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Name	AKASH SHAH & ASSOCIATES FRN: 140882W Mr. AKASH SHAH, Proprietor
Reason for change	Not Applicable, reappointment of the same Auditor
Date of re-appointment	May 29, 2026 AKASH SHAH & ASSOCIATES, Chartered Accountants is appointed as Internal Auditor of the Company to conduct the Internal Audit of the Company for FY 2026-27.
Brief Profile	Mr. AKASH SHAH, Proprietor of AKASH SHAH & ASSOCIATES has been in the practice for about more than 5 years and has wide range of expertise in the area of direct-indirect taxation and Internal audits, process management etc.

KOSHA ANILBHAI SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER





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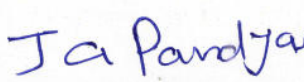
Sub.:- Declaration in respect of Unmodified Opinion on Audited Standalone Financial Results for the Fourth Quarter and Financial Year ended on March 31, 2026 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, we would like to inform your good office that as per Regulation 33 of the SEBI (LODR) Regulations, 2015, the Statutory Auditor of the Company has expressed their unmodified opinion(s) on the Audited Standalone Financial Results of the company for the financial year ended March 31, 2026. The Audit Report issued by the Statutory Auditor of the Company "M/s. SPVP & CO., Chartered Accountants (FRN No. 111660W), does not contain any modified opinion that seeks further clarification with respect to its impact thereon for the submission of Standalone Annual Audited Financial Results for the financial year ended March 31, 2026.

Thanking You.

Your Faithfully,
FOR AJWA FUN WORLD AND RESORT LIMITED


RAJESHKUMAR CHUNILAL JAIN
CHAIRMAN AND Managing Director


JYOTIBEN GOPAL PANDYA
CHIEF FINANCIAL OFFICER

AJWA WATER PARK

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AJWA FUN WORLD & RESORT LTD.

AJWA FUN WORLD AND RESORT LIMITED
REGN OFFICE: AJWA NIMETA ROAD,
P.O. AJWA COMPOUND - 391510, TAL. WAGHODIA, DIST. BARODA
CIN : L45201GJ1992PLC018294

Part I

(Rs. In Lacs except per share data)

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31st MARCH, 2026

Sr. No.	PARTICULARS	STANDALONE				
		Quarter ended			Year Ended	
		For the Quarter Ended 31.03.2026	For the Quarter Ended 31.12.2025	For the Quarter Ended 31.03.2025	Year Ended 31.03.2026	Year Ended 31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from operation					
	(a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	0.00	0.00	72.70	0.00	270.24
	(b) Other Operating Income					
	Total Income from operations (net)	27.41	3.64	35.79	61.67	39.75
II	Expenses	27.41	3.64	108.49	61.67	309.99
	(a) Cost of Material Consumed	-	-	-	-	-
	(b) Purchase of Traded Goods	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	49.75	0.00	57.17
	(d) Employee benefits expense	-	-	-	-	-
	(e) Finance Cost	10.04	12.66	14.98	47.80	70.05
	(f) Depreciation and Amortisation expense	0.24	0.10	0.04	2.63	2.42
	(g) Other Expenses	0.10	0.00	0.00	0.10	0.00
	Total Expenses	20.19	10.00	6.70	38.16	75.70
III	Profit / (Loss) from Operations before Exceptional and Extra Ordinary Item & Tax(1 - 2)	30.57	22.76	71.47	88.69	205.34
		(3.16)	(19.12)	37.02	(27.02)	104.65
IV	Exceptional Items - Expenditure / (Income)	(3.13)	-	-	5,431.41	65.73
V	Profit / (Loss) before Tax (5 ± 6)	(0.03)	(19.12)	37.02	5,404.39	38.92
VI	Tax Expenses:	-	-	-	-	-
	(1) Current Tax	480.00			480.00	9.00
	(2) Deferred Tax	0.03			0.03	
	Total Tax Expenses	480.03			480.03	9.00
VII	Profit / (Loss) for the period (7 ± 8)	(480.03)	(19.12)	37.02	4,924.39	29.92
VIII	Other Comprehensive Income (After Tax)	-	-	-	-	-
IX	Total Comprehensive Income (9±10)	(480.03)	(19.12)	37.02	4,924.39	29.92
X	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	639.00	639.00	639.00	639.00	639.00
XI	Other Equity					
XII	Earning Per Share (for continued or discontinued operations)	-	-	-	-	-
	(a) Basic	(7.51)	(0.30)	0.58	77.06	0.47
	(b) Diluted	-	-	-	-	-

PLACE : BARODA
DATE : 29.05.2026

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF
AJWA FUN WORLD & RESORT LIMITED

RAJESHKUMAR
R CHUNILAL
JAIN

RAJESHKUMAR CHUNILAL JAIN

AJWA WATER PARK

AJWA FUN WORLD 0285542

AJWA RESORT & PARTY PLOTS

CIN No. L45201GJ1992PLC018294

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MANAGING DIRECTOR

GST No. 24AABCA7951N1ZE



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AJWA FUN WORLD & RESORT LTD.

AJWA FUN WORLD & RESORT LIMITED

CIN: L45201GJ1992PLC018294

AUDITED STANDALONE OF ASSETS AND LIABILITIES AS ON 31st MARCH 2026

(₹ In Lacs)

Particulars	31st March 2026 (Rs.)	31st March 2025 (Rs.)
I ASSETS		
1 Non-Current assets		
(a) Property, plant and equipment	13.69	186.97
(b) Capital Work-in Progress	-	-
(c) Goodwill	-	-
(d) Other Intangible Assets	-	-
(e) Right of Use Asset	-	-
(f) Investment in subsidiaries	-	-
(g) Financial Assets	-	-
i) Investments	-	-
ii) Loans and Advances	-	-
iii) Other Financial Assets	-	-
(i) Other Non Current Assets	3,757.34	103.59
Total non current assets	3,771.03	290.56
2 Current assets		
(a) Inventories	-	-
(b) Financial Assets		
i) Investments	-	-
ii) Trade receivables	84.13	103.33
iii) Cash and Cash Equivalents	18.02	8.43
iv) Bank Balances other than (iii) above	-	-
v) Loans and Advances	837.33	170.52
vi) Deposits	678.54	-
vii) Other Financial Assets	-	-
(c) Other Current Assets	-	712.41
Total current assets	1,618.02	994.69
Assets held for sale		
TOTAL ASSETS	5,389.05	1,285.25

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AJWA FUN WORLD & RESORT LTD.

II EQUITY AND LIABILITIES		
SHAREHOLDER'S FUNDS		
(a) Share capital	639.00	639.00
(b) Reserves and Surplus	4,097.57	(826.82)
Total Equity	4,736.57	(187.82)
Liabilities		
A) Non-current liabilities		
(a) Long-Term Borrowings	92.09	431.49
(b) Long-Term Provisions	-	-
(c) Deffered Tax Liabilities (Net)	-	-
(d) Other Non-current liabilities	-	-
Total non current liabilities	92.09	431.49
Current liabilities		
(a) Short Term Borrowings	-	17.05
(b) Trade Payables	-	-
(i) Total Outstanding dues of micro and small enterpises	-	-
(ii) Total Outstanding dues other than micro and small enterpises	67.88	934.12
(c) Short Term Provisions	492.48	67.91
(d) Other Current Liabilities	0.03	22.50
Total current liabilities	560.39	1,041.58
Total liabilities	652.48	1,473.07
TOTAL EQUITY AND LIABILITIES	5,389.05	1,285.25
PLACE : BARODA DATE : 29.05.2026 FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF AJWA FUN WORLD AND RESORT LIMITED RAJESHKUMAR CHUNILAL JAIN RAJESHKUMAR CHUNILAL JAIN DIN : 00285542 MANAGING DIRECTOR		

Digitally signed by RAJESHKUMAR CHUNILAL JAIN
DN: cn=RAJESHKUMAR CHUNILAL JAIN, o=AJWA FUN WORLD AND RESORT LIMITED, email=rajeshkumar.chunilal.jain@ajwaworld.com, c=IN
Date: 2026.05.29 11:17:54 +05'30'



AJWA FUN WORLD & RESORT LTD.

AJWA FUN WORLD AND RESORT LIMITED

CIN : L45201GJ1992PLC018294

Ajwa Compound, At PO-Ajwa, TA-Wadghodiya, DIS-Vadodara, Gujarat, India, 391510

STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH 2026

(In Lakhs)

Particulars	Note	31 March 2026	31 March 2025
CASH FLOW FROM OPERATING ACTIVITIES			
Net Profit after tax		4,924.36	29.92
Profit/(loss) from Discontinuing Operation (after tax)		-	-
Depreciation and Amortisation Expense		0.10	-
Provision for tax		480.03	9.00
Effect of Exchange Rate Change		-	-
Loss/(Gain) on Sale / Discard of Assets (Net)		(5,431.41)	-
Bad debt, provision for doubtful debts		-	-
Net Loss/(Gain) on Sale of Investments		(11.65)	-
Non Cash Expenses		-	-
Dividend Income		-	-
Interest Income		(46.45)	(35.67)
Finance Costs		2.62	2.42
Operating Profit before working capital changes		(82.40)	5.67
Adjustment for:			
Inventories		-	-
Trade Receivables		(834.59)	(99.94)
Loans and Advances		(503.12)	84.45
Other Current Assets		32.36	(12.28)
Other Non current Assets		-	-
Trade Payables		(21.66)	897.27
Other Current Liabilities		(8.45)	(207.89)
Long term Liabilities		-	-
Short-term Provisions		(72.70)	6.63
Long-term Provisions		-	-
Cash (Used in)/Generated from Operations		(1,490.56)	673.91
Tax paid(Net)		480.03	9.00
Net Cash (Used in)/Generated from Operating Activities		(1,970.59)	664.91
CASH FLOW FROM INVESTING ACTIVITIES			
Purchase of Property, Plant and Equipment		(3.17)	-
Sale of Property, Plant and Equipment		5,597.74	93.47
Purchase of Investments Property		-	-

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Sale of Investment Property	-	2.00
Purchase of Equity Instruments	-	-
Proceeds from Sale of Equity Instruments	-	-
Purchase of Mutual Funds	(4,392.10)	-
Proceeds from Sale / Redemption of Mutual Funds	738.35	-
Purchase of Preference Shares	-	-
Proceeds from Sale/Redemption of Preference Shares	-	-
Purchase of Government or trust securities	-	-
Proceeds from Sale/Redemption of Government or trust securities	-	-
Purchase of debentures or bonds	-	-
Proceeds from Sale/Redemption of debentures or bonds	-	-
Purchase of Other Investments	-	-
Sale / Redemption of Other Investments	-	-
Loans and Advances given	-	10.88
Proceeds from Loans and Advances	-	-
Investment in Term Deposits	-	(695.48)
Maturity of Term Deposits	-	-
Movement in other non current assets	-	-
Interest received	46.45	35.67
Dividend received	-	-
Net Cash (Used in)/Generated from Investing Activities	1,987.27	(553.46)
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from Issue of Share Capital	-	-
Buyback of Shares	-	-
Proceeds from Long Term Borrowings	(4.46)	(110.03)
Repayment of Long Term Borrowings	-	-
Proceeds from Short Term Borrowings	-	-
Repayment of Short Term Borrowings	-	-
Minority Interest Movement	-	-
Dividends Paid (including Dividend Distribution Tax)	-	-
Interest Paid	(2.62)	(2.42)
Net Cash (Used in)/Generated from Financing Activities	(7.08)	(112.45)
Net Increase/(Decrease) in Cash and Cash Equivalents	9.60	(1.00)
Opening Balance of Cash and Cash Equivalents	8.43	9.43
Exchange difference of Foreign Currency Cash and Cash equivalents	-	-
Closing Balance of Cash and Cash Equivalents	13	18.03
		8.43

Note:

The above Cash Flow Statement has been prepared under the 'Indirect Method' as set out in the Accounting Standard 3 (AS-3), "Cash Flow Statements".

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Notes to the Standalone Financial Results for the year ended 31st March 2026:

1. The above audited standalone financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held.
2. Result for the quarter and Twelve Month ended 31st March, 2026 are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs, Consequently, result for the quarter and Half Year ended 31st March 2026 have been restated to comply with Ind-AS to make them comparable.
3. As the Company's business activities fall within a single primary business segment viz "Entertainment & Accommodation" the disclosure requirements of Ind-AS 108 "Operating Segment" prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under are not applicable.
4. Statutory Auditors of the Company have conducted the audit of the above financial results for the half year and year ended on March 31, 2026 and an un-qualified report has been issued by them thereon.
5. Figures of Half Year ended 31st March 2026 are the balancing figure between the audited figures in respect of the Full financial year 2025-26 and unaudited figures of first half of the relevant financial year.
6. The balance appearing under the Trade Payables and Trade Receivables are subjected to confirmation and reconciliation and consequent adjustments, if any, will be accounted for in the year of confirmation and/or reconciliation.
7. No investor complaint was pending at the beginning of the quarter. During the quarter, no complaint received. Investor may send their complaint/grievance through email at: investorcomplaint@gmail.com with facts of the case, if any.
8. Previous period figures have been regrouped, re-arranges and re-classified wherever necessary to confirm to current period's classification.

FOR AND ON BEHALF OF THE BOARD OF
DIRECTORS OF AJWA FUN WORLD & RESORT LIMITED

RAJESHKUMAR
CHUNILAL JAIN

RAJESHKUMAR CHUNILAL JAIN

DIN: 00285542

Managing Director

Place: BARODA

Date: 29.05.2026

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SPVP & Co LLP

CHARTERED ACCOUNTANTS
(formerly known as S P V P & Co.)

LLPIN : ACQ-4460

Independent Auditor's Report on the Yearly Audited Standalone Financial Results for the quarter and year ended 31st March, 2026 of AJWA FUN WORLD & RESORT LIMITED Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Ajwa Fun World & Resort Limited

Opinion

We have audited the accompanying Statement of Standalone Financial Results of AJWA FUN WORLD & RESORT LIMITED ("the Company") for the quarter ended 31st March, 2026 and year to date results for the period from 1st April, 2025 to 31st March, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these Standalone Financial Results:

- I. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- II. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended 31st March, 2026 as well as year to date results for the period from 1st April, 2025 to 31st March, 2026.

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our Report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements

Vadodara

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Morbi

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Vaiepar, Morbi-363641



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and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the financial results.

Management's Responsibilities for the Standalone Financial Results

This Statement, which includes the Standalone Financial Results is the responsibility of the Company's Board of Directors, and has been approved by them for the issuance. The Statement has been prepared on the basis of the Standalone Financial Statements for the year ended 31st March, 2026. This responsibility includes the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

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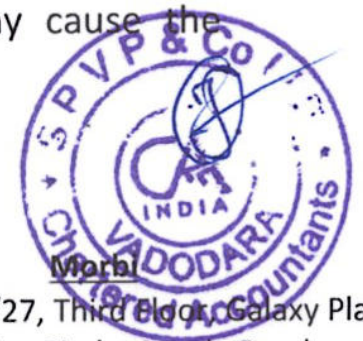
LLPIN : ACQ-4460

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- i. Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- ii. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- iv. Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



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- v. Evaluate the overall presentation, structure and content of the Statement including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

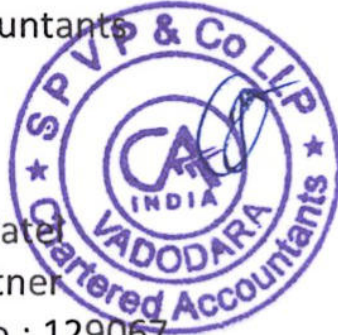
We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended 31st March, 2026 and quarter ended 31st March 2025, being the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures up to third quarter of the respective financial year which are subject to limited review by us. Our opinion is not modified in respect of this matter.

For SPVP & Co LLP

Chartered Accountants



CA Jitendra C. Patel

Designated Partner

Membership No.: 129067

Firm Reg. No.: 111660W/W101148

Peer Review No.: 017408

UDIN: 26129067EZQRLF7693

Date: May 29, 2026

Place: Vadodara

Vadodara

Office No - 23, Third Floor, Earth Eon,
Opposite Sama Lake,

Rajkot

Office No - 308, Third Floor, R. K. Prime - 2,
Near Balaji Hall,

Morbi

Office No – 26/27, Third Floor, Galaxy Plaza
Near Umiya Circle, Sanala Road,