VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)
(CIN NO: L45100MH1987PLC042141)

Dt: 13.08.2026

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Outcome Board Meeting
Ref: Scrip code: 512479, Name: Virya Resources Ltd

The Meeting of Board of Directors of the Company held on Thursday the 13th of August 2026, the Board inter-alia considered and approved the following:

1. Approved Un-Audited Financial Results of the Company for the quarter ended 30th June 2026. (Standalone and Consolidated) after approved by its Audit Committee. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015, a copy of the Un-Audited Financial Results of the Company for the quarter ended 30th June 2026 (Standalone and Consolidated) along with Limited Review Report of Auditors of the Company is enclosed herewith.

The aforesaid meeting commenced at 02.00 P.M. and concluded at 4.30 P.M. IST

Thanking you.

Yours faithfully,
For Virya Resources Limited
(formerly known as Gayatri Tissue & Papers Ltd)

V V Subrahmanyam
Director
Din 01029479

Encl: as above

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF VIRYA RESOURCES LIMITED AT THEIR MEETING HELD ON THURSDAY, AUGUST, 13TH 2026 AT CORPORATE OFFICE.

Approval of Unaudited Financial Results for the quarter ended June, 30th 2026 along with the Limited Review Report and Directors certification.

"RESOLVED THAT the Un Audited Financial Results of the Company for the quarter ended June, 30th 2026 prepared as per IND AS (based on book value and as per fair valuation) and placed before the Board be and is hereby approved and Mr. Candra Winoto Salim, Mr. V V Subrahmanyam, Directors of the Company be and is hereby authorized to sign / authenticate the same on behalf of the Board of the Company.

RESOLVED FURTHER THAT the Limited Review Report of the Auditors on the aforesaid Financial Results be and is hereby noted and taken on record.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorized to file the same with the Bombay Stock Exchange and to comply with other requirements of the Listing Regulations as may be required in this connection."

//Certified True Copy//
For Virya Resources Ltd

Candra Winoto Salim
Director
Din 09737531

Regd. Office: **No: 137(Part 2), Andheri Industrial Estate, Veera Desai Road, Andheri West, Mumbai – 400 053, Maharashtra**
Corp. Office: **# 4, 12th Main Vasanthangar Bangalore 560052**

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98491 35573
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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
VIRYA RESOURCES LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **VIRYA RESOURCES LIMITED** ("the Company"), for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations")

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, 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 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 of the Listing Regulations. Our responsibility is to express a conclusion 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 (ICAI). 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. Accordingly, we do not express an audit opinion.

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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 of 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, N G Rao & Associates
Chartered Accountants
FRN: 009399S

N G RAO & ASSOCIATES HYDERABAD FRN: 009399S CHARTERED ACCOUNTANTS

CA K Naveen Kumar
(Partner)
M.No.229901
UDIN: 26229901LDBTTO2874
Date – 13 August, 2026
Place – Hyderabad

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

VIRYA RESOURCES LIMITED

Regd. Office:No: 137(Part 2), Andheri Industrial Estate, Veera Desai Road, Andheri West, Mumbai – 400 053

STATEMENT OF STANDALONE UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

CIN: L45100MH1987PLC042141

S.No.	Particulars	Quarter ended 30.06.2026	Preceding quarter 31.03.2026	Quarter ended 30.06.2025	Year Ended 31.03.2026
		Un Audited	Audited	Un Audited	Audited
1	**Income from Operations**				
	(a) Revenue from operations	1.00	-	-	-
	(b) Other Income	-	-	-	-
	Total Revenue (1)	1.00	-	-	-
2	**Expenses:**	-	-	-	-
	(a) Cost of Materials Consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Change in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employees benefits expense	1.80	2.30	3.20	8.30
	(e) Finance costs	-	-	-	-
	(f) Depreciation and amortisation expenses	-	-	-	-
	(g) Manufacturing expenses	-	-	-	-
	(h) Research & Development expenses	-	-	-	-
	(i) Other Expenses	9.03	6.03	7.39	19..90
	Total Expenses (2)	10.83	8.33	10.59	28.20
3	**Profit /Loss before exceptional and extraordinary items and tax (1-2)**	(9.83)	(8.33)	-10.59	-28.20
4	Exceptional Items	-	-	-	-
5	**Profit before extraordinary items and tax (3-4)**	(9.83)	(8.33)	-10.59	-28.20
6	Extraordinary Items			-	-
7	**Profit before tax (5-6)**	(9.83)	(8.33)	-10.59	(28.20)
8	**Tax Expenses:**				-
	(1). Current tax				-
	(2). Deferred tax			-	-
9	**Profit (Loss) for the period from continuing operations (7-8)**	(9.83)	(8.33)	-10.59	-28.2
10	Profit / Loss from discontinuing operations			-	-
11	Tax expenses of discontinuing operations	-	-	-	-
12	**Profit/Loss from discontinuing operations (after tax) (10-11)**				-
13	**Profit (Loss) for the period (9+12)**	(9.83)	(8.33)	-10.59	-28.2
14	**Other Comprehensive Income**				-
	A (1). Items that will not be reclassified to profit or loss			-	-
	(2). Incometax relating to items that will not be reclassified to profit or loss			-	-
	B (1). Items that will be reclassified to profit or loss	-	-	-	-
	(2). Incometax relating to items that will be reclassified to profit or loss			-	-
	Total other Comprehensive Income (A+B)	-	-	-	-
15	**Total Comprehensive Income for the period (13+14)**	-	-	-10.59	(28.20)
	(comprising Profit/Loss) and other comprehensive income for the period	-	-	-	-
16	**Paid Up Equity Capital (Face value of Rs.10/- each)**	150.00	150.00	150.00	150.00
17	**Reserves**	347.71	357.54	375.15	357.54
18	**Earning Per Equity Share (EPS):**	-	-	-	-
	Basic and Diluted	(0.66)	(0.56)	-0.71	(1.88)

Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 13th August, 2026 and the statutory auditors of the company have carried out limited review of the same.
2. The company does not have more than one reportable segment. Accordingly, pursuant to (IND AS 108) on segment reporting issued by the Institute of Chartered Accountants of India, segment information is not required to be provided.
3. There are no investor complaints pending at the beginning and end of the quarter. The company did not receive any investor compalints during the quarter.
4. Previous year / quarter figures have been re-grouped and recasted wherever necessary.

Place: Hyderabad.
Date: 13.08.2026

CANDRA WINOTO SALIM	**V V SUBRAHMANYAM**
DIRECTOR	**DIRECTOR**
DIN 09737531	**DIN 01029479**

N G RAO & ASSOCIATES
CHARTERED ACCOUNTANTS

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Mobile : 98480 18791
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95421 87777

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
VIRYA RESOURCES LIMITED

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **VIRYA RESOURCES LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2026 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, 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 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 of the Listing Regulations. Our responsibility is to express a conclusion 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent'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. Accordingly, we do not express an audit opinion.

The Statement includes the results of the following entities:

S. No.	Name of the Entity	Relationship with the Holding Company
1	PT. Virya Resources Indoneisa	99.99% Subsidiary

Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attrition 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 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 of 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.

H.No. 6-3-1186/A/6, (New No. 325), 2nd Floor, Chinna Balreddy Building, Adjacent Lane to ITC Kakatiya Hotel, Begumpet, Hyderabad-500 016.

Flat No.203, D.No. 48-10-20, Veeramachaneni Building, New Govt Hospital Road, Gunadala, Vijayawada - 520 004

H.No. 8-22-5/1, FF3, Neeladri Towers, Pattabi Street, Gandhi Nagar, Kakinada - 533 004.

Flat No.104, Sai Thirumala Enclave, Lalitha Nagar, Behind Lalitha Temple, Visakhapatnam-530016

Email : nageswararaog207@gmail.com / nageswararaog@rediffmail.com

N G RAO & ASSOCIATES
CHARTERED ACCOUNTANTS
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98491 35573
95421 87777

We did not review the interim financial information of subsidiary company which are included in the consolidated quarterly unaudited financial results, whose consolidated financial statements include total revenue Rs. Nil and total comprehensive income of Rs. Nil for the quarter ended on that date, in respect of 1 subsidiary, which have been reviewed by other auditors, which financial statements, other financial information and auditor's reports have been furnished to us by the management. Our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, and our report in terms of sub-sections (3) and (11) of Section 143 of the Act, in so far as it relates to the aforesaid subsidiaries is solely on the reports of such other auditors.

For, N G Rao & Associates
Chartered Accountants
FRN: 009399S

N G RAO & ASSOCIATES HYDERABAD FRN: 009399S CHARTERED ACCOUNTANTS

CA K Naveen Kumar
(Partner)
M.No.229901
UDIN: 26229901AMSHUZ8185

Date – 13 August, 2026
Place – Hyderabad

H.No. 6-3-1186/A/6, (New No. 325), 2nd Floor, Chinna Balreddy Building, Adjacent Lane to ITC Kakatiya Hotel, Begumpet, Hyderabad-500 016.
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Email : nageswararaog207@gmail.com / nageswararaog@rediffmail.com

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

VIRYA RESOURCES LIMITED

Regd. Office:No: 137(Part 2), Andheri Industrial Estate, Veera Desai Road, Andheri West, Mumbai – 400 053

STATEMENT OF CONSOLIDATED UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

CIN: L45100MH1987PLC042141

S.No.	Particulars	Quarter ended 30.06.2026	Preceding quarter 31.03.2026	Quarter ended 30.06.2025	Year Ended 31.03.2026
		Un Audited	Audited	Un Audited	Audited
1	**Income from Operations**				
	(a) Revenue from operations	1.00		-	0.00
	(b) Other Income	0.00	-	-	0.01
	Total Revenue (1)	1.00	-	-	0.01
2	**Expenses:**	-			
	(a) Cost of Materials Consumed	-		-	-
	(b) Purchase of stock-in-trade	-		-	-
	(c) Change in Inventories of finished goods, work-in-progress and stock-in-trade	-		-	-
	(d) Employees benefits expense	1.80	2.30	3.20	8.30
	(e) Finance costs		-		-
	(f) Depreciation and amortisation expenses			-	-
	(g) Manufacturing expenses			-	-
	(h) Research & Development expenses			-	-
	(i) Other Expenses	9.05	6.05	7.39	19.95
	Total Expenses (2)	10.85	8.35	10.59	28.25
3	**Profit /Loss before exceptional and extraordinary items and tax (1-2)**	(9.85)	(8.35)	-10.59	-28.23
4	Exceptional Items			-	0.00
5	**Profit before extraordinary items and tax (3-4)**	(9.85)	(8.35)	-10.59	-28.23
6	Extraordinary Items			-	-
7	**Profit before tax (5-6)**	(9.85)	(8.35)	-10.59	(28.23)
8	**Tax Expenses:**				
	(1). Current tax				
	(2). Deferred tax			-	-
9	**Profit (Loss) for the period from continuing operations (7-8)**	(9.85)	(8.35)	-10.59	-28.23
10	Profit / Loss from discontinuing operations			-	-
11	Tax expenses of discontinuing operations	-	-	-	-
12	**Profit/Loss from discontinuing operations (after tax) (10-11)**				-
13	**Profit (Loss) for the period (9+12)**	(9.85)	(8.35)	-10.59	-28.23
14	**Other Comprehensive Income**				
	A (1). Items that will not be reclassified to profit or loss			-	-
	(2). Incometax relating to items that will not be reclassified to profit or loss			-	-
	B (1). Items that will be reclassified to profit or loss	-	-	-	-
	(2). Incometax relating to items that will be reclassified to profit or loss			-	-
	Total other Comprehensive Income (A+B)	-	-	-	-
15	**Total Comprehensive Income for the period (13+14)**	(9.85)	(8.35)	-10.59	(28.23)
	(comprising Profit/Loss) and other comprehensive income for the period				
16	**Paid Up Equity Capital (Face value of Rs.10/- each)**	150.00	150.00	150.00	150.00
17	**Reserves**	363.12	372.97	381.99	372.97
18	**Earning Per Equity Share (EPS):**				
	Basic and Diluted	(0.66)	0.56	-0.71	(1.88)

Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 13th August, 2026 and the statutory auditors of the company have carried out limited review of the same.
2. The company does not have more than one reportable segment. Accordingly, pursuant to (IND AS 108) on segment reporting issued by the Institute of Chartered Accountants of India, segment information is not required to be provided.
3. There are no investor complaints pending at the beginning and end of the quarter. The company did not receive any investor compalints during the quarter.
4. Previous year / quarter figures have been re-grouped and recasted wherever necessary.

Place: Hyderabad.
Date: 13.08.2026

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