ROOPA
SCREEN LIMITED
CIN No. U28112GJ2013PLC074471
(FORMERLY KNOWN AS ROOPA SCREEN PRIAVTE LIMITED)

ROOPA'S

Date: 02nd November, 2026

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Scrip Code: 544954

Subject: Outcome of Board Meeting held on 02nd November, 2026 under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to bring to your kind notice that a meeting of the Board of Directors of the Company was held today i.e. Monday, 02nd November, 2026.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please note that the Board of Directors of the Company at its meeting held today has, inter alia, considered and approved the following:

1. The Unaudited Financial Results for the Half-year ended September 30, 2026, along with the Limited Review Report issued by the Statutory Auditors which have been duly reviewed and recommended by the Audit Committee. A copy of the same is enclosed herewith;

2. The Statement on Deviation(s) or Variation(s) in utilization of funds raised through Initial Public Offer for the half-year ended September 30, 2026, pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statement has been duly reviewed and approved by the Audit Committee and is enclosed herewith;

3. Appointment of M/s. G R Shah & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the FY 2026-27 pursuant to Section 204 of the Companies Act, 2013;

4. Appointment of M/s. Ashok K. Bhatt & Co., Chartered Accountants (FRN: 100657W) as the Internal Auditor of the Company for the FY 2026-27 pursuant to Section 138 of the Companies Act, 2013.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to the appointment of the Secretarial Auditor and the Internal Auditor are enclosed herewith as "Annexure I" and "Annexure II" respectively.

The meeting of the Board of Directors commenced at 04:00 P.M. and closed at 05:00 P.M.

Kindly take the same on record.

Thanking you,

Yours truly,

For, ROOPA SCREEN LIMITED
(Formerly Known as Roopa Screen Private Limited)

KUNAL GHANSHYAMBHAI THAKKER

Digitally signed by KUNAL GHANSHYAMBHAI THAKKER
DN: c=IN, o=Personal, postalCode=380006, l=Ahmedabad, st=Gujarat, street=15 Near N.C.C. GroundEllisbridge Ahmedabad City Ahmadabad City Gujarat India 380006 Near Law Garden, title=1109, 2.5.4.20=b913fd530e4d0b6f56e13299ef386ea84ffd3d54ac1f2120ffbb7b645c9be8da, serialNumber=15dea5e3b5136122416ee46ef8afec288d8a8038f8803b881543e6aac61e45a4, email=Kunal.thakker@yahoo.com, cn=KUNAL GHANSHYAMBHAI THAKKER
Date: 2026.11.02 17:33:16 +05'30'

Kunal Ghanshyambhai Thakker
Whole-time Director & CFO
DIN: 06495373

Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026		
A	**Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations**	
7	**Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:**	
Sr. No.	**Details of Events**	**Information of Such Events**
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	The Board, on the recommendation of the Audit Committee, has appointed **M/s. G R Shah & Associates**, Practising Company Secretaries, as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the Financial Year 2026-27, pursuant to Section 204 of the Companies Act, 2013.
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment;	02nd November, 2026; Term: for the Financial Year 2026-27
3.	Brief Profile (in case of appointment)	**Name of Secretarial Auditor:** M/s. G R Shah & Associates, Practising Company Secretaries. **Field of Experience:** Mr. Gaurang Shah, Proprietor of M/s. G R Shah & Associates, Practising Company Secretaries, Ahmedabad, possesses more than a decade of rich professional experience in the areas of corporate laws, legal and regulatory compliance, secretarial compliances, ROC matters under the Companies Act, 2013, listing and SEBI compliances, corporate governance, secretarial audits, FEMA compliances, management consultancy, compliance reporting, and advisory services.

4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure II

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026		
A	**Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations**	
7	**Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:**	
Sr. No.	**Details of Events**	**Information of Such Events**
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	The Board, on the recommendation of the Audit Committee, has appointed **M/s. Ashok K. Bhatt & Co., Chartered Accountants (FRN: 100657W)** as the Internal Auditor of the Company for the Financial Year 2026-27, pursuant to Section 138 of the Companies Act, 2013.
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment;	02nd November, 2026; Term: for the Financial Year 2026-27
3.	Brief Profile (in case of appointment)	**Name of Internal Auditor**: M/s. Ashok K. Bhatt & Co., Chartered Accountants **Firm Registration No.:** 100657W **Field of Experience:** M/s. Ashok K. Bhatt & Co. (FRN: 100657W) is a partnership firm of Chartered Accountants based in Ahmedabad. It was set up in March 1985 and has over 40 years of professional experience. The firm provides accounting, auditing, taxation and management consultancy services, and in recent years has focused on internal audit and system audit. Its internal audit work covers: risk-based internal audit; evaluation of internal financial controls; review of compliance with SEBI (LODR) Regulations and other applicable laws; review of related party

		transactions and use of funds raised; fraud risk assessment and review of the vigil mechanism
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Independent Auditor's Review Report on the Unaudited Financial Results of Roopa Screen Limited for the Half Year Ended September 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To, The Board of Directors
Roopa Screen Limited
(Formerly known as Roopa Screen Private Limited)

1. We have reviewed the accompanying statement of unaudited financial results of Roopa Screen Limited ("the Company") for the half year ended September 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. 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 Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013, read with the 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.

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", 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 of interim financial information consists of making inquiries, primarily of persons 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 the Standards on Auditing 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.

Conclusion

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, prepared in accordance with the recognition and measurement principles laid down in AS 25, prescribed under Section 133 of the Companies Act, 2013, 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 Matter

5. The figures for the corresponding half year ended September 30, 2025 and the half year ended March 31, 2026 included in the Statement are based on management accounts that have not been subjected to audit or review. Our conclusion is not modified in respect of this matter.

6. The Company's equity shares were listed on the SME Platform of BSE Limited with effect from October 1, 2026.

For G M C S & Co.
Chartered Accountants
Firm's Registration No.: 141236W

AMIT BANSAL Digitally signed by AMIT BANSAL Date: 2026.11.02 17:10:18 +05'30'

Amit Bansal
Partner
Membership No.: 424232
UDIN: 26424232KNFBNZ1648
Place: Ahmedabad
Date: 02nd November, 2026

Roopa Screen Limited
(Formerly known as Roopa Screen Private Limited)
6, Sudama Estate, B/h, Swastik Bansidhar Opp. Sudama Furniture, Narol, Ahmedabad, Gujarat, India, 382405
CIN : U28112GJ2013PLC074471

STATEMENT OF ASSETS AND LIABILITIES

(Rs. In lakhs, Unless Otherwise Stated)

Particulars	As at September 30, 2026 (Unaudited)	As at March 31, 2026 (Audited)
Equity & Liabilities		
Shareholders funds:		
Share Capital	1,106.75	806.75
Reserves and Surplus	2,735.37	830.64
	-	-
Non-Current liabilities:		
Long-Term Borrowings	371.94	74.40
Deferred Tax Liabilities	-	-
Long Term Provisions	56.59	40.00
Current Liabilities:		
Short Term Borrowings	815.93	667.35
Trade Payables	-	-
(i)Total Outstanding Dues of Micro & Small Enterprises	10.19	0.84
(ii)Total Outstanding Dues of Creditors Other Than Micro & Small Enterprises	581.28	475.06
Other Current Liabilities	121.96	55.94
Short Term Provisions	61.03	49.23
Total	**5,861.05**	**3,000.22**
Assets		
Non-Current Assets:		
Property, Plant & Equipment and Intangible Assets		
(i) Property, Plant & Equipment	1,122.13	672.57
(ii) Intangible Assets	2.97	3.40
(iii) Capital WIP	-	-
Deferred Tax Assets	8.23	30.29
Long Term Loans & Advances	33.11	111.00
Other Non - Current Assets	81.68	81.25
Current Assets:		
Inventories	847.23	698.40
Trade Receivables	1,738.93	1,277.75
Cash and Cash Equivalents	1,971.22	30.06
Short Term Loans and Advances	55.54	95.50
Other Current Assets	-	-
Total	**5,861.05**	**3,000.22**

For and on Behalf of Board of Directors
Roopa Screen Limited
(Formerly known as Roopa Screen Private Limited)

G. R. Thakkar

Ghanshyambhai Thakkar
Managing Director
DIN: 06601057
Date: 02nd November, 2026
Place: Ahmedabad

ROOPA SCREEN LTD. AHMEDABAD

Roopa Screen Limited
(Formerly known as "Roopa Screen Private Limited")
6, Sudama Estate, B/h, Swastik Bansidhar Opp. Sudama Furniture, Narol, Ahmedabad, Gujarat, India, 382405
CIN : U28112GJ2013PLC074471
Statement of Unaudited Financial Results for the Half Year ended September 30, 2026

(Rs. In lakhs, Unless Otherwise Stated)

Particulars	Half Year Ended			Year Ended
	September 30, 2026,	March 31, 2026,	September 30, 2025,	March 31, 2026,
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Incomes				
a. Revenue from Operations	2,505.37	2,427.54	2,645.18	5,072.73
b. Other Incomes	30.23	15.01	44.27	59.28
II. Total Income	2,535.60	2,442.55	2,689.45	5,132.01
Expenses				
a. Cost of Materials Consumed	875.62	1,065.56	1,322.86	2,388.42
b. Purchase stock in trade	489.87	451.89	373.71	825.60
c. Change in Inventories of Finished goods	106.69	-190.30	43.40	-146.91
d. Employee Benefits Expenses	187.58	202.18	191.18	393.37
e. Finance Costs	28.89	40.85	32.21	73.06
f. Depreciation and amortization expenses	66.54	64.48	59.47	123.95
g. Other Expenses	305.35	294.62	311.27	605.89
Total Expenses	2,060.53	1,929.28	2,334.10	4,263.37
Profit before exceptional and extraordinary Items and tax	475.07	513.28	355.36	868.63
Exceptional Items	-			-
Profit before extraordinary items and tax	475.07	513.28	355.36	868.63
Extraordinary items	-			-
Profit before tax	475.07	513.28	355.36	868.63
Tax Expense				
Current Tax	102.66	136.04	90.51	226.54
Deferred Tax	22.06	-14.82	8.58	(6.24)
Profit for the period from Continuing Operations	350.36	392.06	256.27	648.33
Profit from Discontinuing Operations	-	-	-	-
Tax Expense of Discontinuing Operations	-	-	-	-
Profit for the period	350.36	392.06	256.27	648.33
Paid-up equity share capital (Face value ₹10 each)				806.75
Reserves excluding revaluation reserve				830.64
Earning per share of shares having Face value of ₹10 each				
Basic (in Rs)	4.33	4.86	3.18	8.04
Diluted (in Rs)	4.33	4.86	3.18	8.04

For and on Behalf of Board of Directors
Roopa Screen Limited
(Formerly known as Roopa Screen Private Limited)

G. R. Thakkar

Ghanshyambhai Thakkar
Managing Director
DIN: 06601057
Date: 02nd November, 2026
Place: Ahmedabad

ROOPA SCREEN LTD. AHMEDABAD

Roopa Screen Limited
(Formerly known as "Roopa Screen Private Limited")
6, Sudama Estate, B/h, Swastik Bansidhar Opp. Sudama Furniture, Narol, Ahmedabad, Gujarat, India, 382405
CIN : U28112GJ2013PLC074471
CASHFLOW STATEMENT FOR THE PERIOD ENDED SEPTEMBER 30, 2026

(Rs. In lakhs, Unless Otherwise Stated)

Particulars	For the half year ended September 30, 2026	For the half year ended September 30, 2025
	(Unaudited)	(Unaudited)
Cash Flow From Operating Activities:		
Net Profit before tax as per Statement of Profit and Loss	475.07	355.36
Adjustments for:		
Depreciation & Amortisation Expenses	66.54	59.47
Interest Income	(4.91)	(4.50)
Gratuity	10.69	6.99
Finance Cost	28.89	32.21
Operating Profit/ (loss) Before Working Capital Changes	**576.27**	**449.53**
Adjusted for (Increase)/ Decrease in Working Capital:		
Trade Payables	115.57	276.32
Other Current Liabilities	66.02	26.98
Short term provisions	5.76	3.01
Long Term Loans & Advances	77.89	(10.00)
Inventories	(148.83)	(33.60)
Trade Receivables	(461.18)	(620.39)
Short Term Loans and Advances	39.96	(19.75)
Cash (used in)/Generated From Operations	**271.46**	**72.10**
Appropriation of Profit		
Net Income Tax paid/ refunded	(90.71)	(119.59)
Net Cash Flow generated from/(used in) Operating Activities: (A)	**180.75**	**(47.49)**
Cash Flow From Investing Activities:		
Net Purchases (including capital work in progress)	(515.68)	(49.30)
Interest Income	4.91	4.50
Net Increase/(Decrease) in Other Non Current Assets	(0.43)	(1.79)
Net Cash Flow generated from/(used in) Investing Activities: (B)	**(511.20)**	**(46.59)**
Cash Flow from Financing Activities:		
Issue of Shares	1,920.00	-
Expenses related to IPO	(65.62)	-
Net Increase/(Decrease) in Long Term Borrowings	297.54	(385.13)
Net Increase/(Decrease) in Short Term Borrowings	148.58	510.96
Interest on borrowings	(28.89)	(32.21)
Net Cash Flow generated from/(used in) Financing Activities (C)	**2,271.61**	**93.61**
Net Increase/(Decrease) in Cash & Cash Equivalents (A+B+C)	1,941.16	(0.46)
Cash & Cash Equivalents As At Beginning of the Year	30.06	24.33
Cash & Cash Equivalents As At End of the period	**1,971.22**	**23.87**

For and on Behalf of Board of Directors
Roopa Screen Limited
(Formerly known as Roopa Screen Private Limited)

G. R. Thakkar

Ghanshyambhai Thakkar
Managing Director
DIN: 06601057
Date: 02nd November, 2026
Place: Ahmedabad

ROOPA SCREEN LTD. AHMEDABAD

Roopa Screen Limited
(Formerly known as "Roopa Screen Private Limited")
6, Sudama Estate, B/h, Swastik Bansidhar Opp. Sudama Furniture, Narol, Ahmedabad, Gujarat, India, 382405
CIN : U28112GJ2013PLC074471

NOTES TO UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED 30th September, 2026

1. The above unaudited standalone financial results of Roopa Screen Limited ("the Company") for the half year ended September 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 02, 2026. The Statutory Auditors of the Company have carried out a limited review of these results, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. These financial results have been prepared in accordance with the recognition and measurement principles of Accounting Standard (AS) 25 "Interim Financial Reporting", as specified under Section 133 of the Companies Act, 2013 read with the Companies (Accounting Standards) Rules, 2021, and other accounting principles generally accepted in India.

3. The Company's equity shares are listed on the SME Platform of BSE Limited. Therefore, as per Rule 4(1) of the Companies (Indian Accounting Standards) Rules, 2015, the Company is exempt from the mandatory adoption of Ind AS.

4. The figures for the half year ended March 31, 2026 are the balancing figures between the audited figures for the full financial year ended March 31, 2026 and the unaudited figures for the half year ended September 30, 2025. The figures for the half year ended September 30, 2025 have been compiled by the management and have not been subjected to limited review or audit, as the Company was not listed during that period. The management has exercised necessary due diligence to ensure that these figures give a true and fair view of the Company's affairs

5. The Company is engaged in a single business segment, namely the manufacture and sale of rotary nickel screens. Accordingly, separate segment information under AS 17 "Segment Reporting" is not applicable.

6. As per MCA Notificaiton dated 16th February, 2015 Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009, are exempted from the compulsory requirement of adoption of IND-AS.

7. The Company made an Initial Public Offer of 30,00,000 equity shares of face value ₹10 each, at an issue price of ₹64 per share (including a premium of ₹54 per share), aggregating to ₹1,920.00 lakh. The issue opened on September 24, 2026 and closed on September 28, 2026. The shares were allotted on September 29, 2026. The shares were listed and admitted to trading on the BSE SME Platform with effect from October 1, 2026. As a result, the paid-up equity share capital of the Company increased from ₹806.75 lakh to ₹1,106.75 lakh. The utilisation of the IPO proceeds up to September 30, 2026 is as under:

(Rs in Lakhs)

Objects of issue	Amount allocated for the object	Amount utilised	Unutilised amount
Expenses in relation to Issue of Share	327.73	65.62	262.11
Funding of capital expenditure towards setup of a new manufacturing facility	990.46	-	990.46
Funding of Working Capital Requirements	600.00	-	600.00
General Corporate Purpose	1.81	-	1.81
Total	**1,920.00**	**65.62**	**1,854.38**

Notes:
1. Issue expenses of ₹65.62 lakh incurred up to September 30, 2026 were met from internal accruals and have been recouped from the issue proceeds after receipt of listing and trading approval.
2. The unutilised proceeds as at September 30, 2026 are held in the Public Issue Account. There has been no deviation or variation in the use of the issue proceeds from the objects stated in the Prospectus.

8. Earning Per share: Earning Per share is calculated on the weighted average of the share capital received by the company. Half yearly EPS is not annualised.

9. The figures of the previous period have been re-grouped or rearranged, wherever considered necessary.

For and on Behalf of Board of Directors
Roopa Screen Limited
(Formerly known as Roopa Screen Private Limited)

G. R. Thakkar

Ghanshyambhai Thakkar
Managing Director
DIN: 06601057
Date: 02nd November, 2026
Place: Ahmedabad

ROOPA SCREEN LTD. AHMEDABAD

Certificate by Statutory Auditor for Utilization of Funds Raised through IPO

To,
Board of Directors,
Roopa Screen Limited,
6, Sudama Estate, Opp. Sudama Furniture,
Narol, Ahmedabad, Gujarat, India -382405.

Dear sir/madam,

We G M C S & Co, Statutory Auditors of Roopa Screen Limited (hereinafter referred to as *"the Company"*), have verified the books of account (Un-audited) and other relevant records as at 30th September 2026 of the Company in connection with the utilization of the funds raised Rs. 1920.00 lakhs, through Initial Public Offer (IPO) of 30,00,000 equity shares of Rs 10/- each (including premium of Rs. 54 per equity share).

Based on our examination and according to the information and explanations given to us, we hereby certify that:

The Net Proceeds are proposed to be used in accordance with the details below:

Objects of issue	**Amount allocated for the object**	**Amount utilised**	**Balance available in Bank**
Expenses in relation to Issue of Share	327.73	65.62	262.11
Funding of capital expenditure towards setup of a new manufacturing facility	990.46	-	990.46
Funding of Working Capital Requirements	600.00	-	600.00
General Corporate Purpose	1.81	-	1.81
Total	**1,920.00**	-	**1,854.38**

* Out of the total proceeds of Rs. 1,920.00 Lakhs, the Company has utilised Rs. 65.62 Lakhs for the intended purposes. The balance amount of Rs. 1,854.38 Lakhs is currently lying in the Company's bank account.

Managements' Responsibility for the Statement:

1. The preparation of the accompanying Statement is the responsibility of the Management of the Company. This responsibility includes designing, implementing and maintaining internal control relevant to the preparation and presentation of the Statement, and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.

2. The Management is also responsible for ensuring that the Company complies with the requirements of the Equity Listing Agreement and for providing all relevant information to the Securities and Exchange Board of India.

Restriction on Use

This certificate is addressed to and provided to the Board of Directors of the Company solely for the purpose of enabling it to comply with its obligations under the Equity Listing Agreement to submit the accompanying Statement to the Audit Committee accompanied by a certificate thereon from the statutory auditors and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

For GMCS & Co.
Chartered Accountant
FRN: 141236W

AMIT BANSAL
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Date: 2026.11.02 17:10:53 +05'30'

Amit Bansal
Partner
M No.:424232
UDIN: 26424232LWMXPQ6425
Date: 02nd November, 2026
Place: Ahmedabad

ROOPA
SCREEN LIMITED
CIN No. U28112GJ2013PLC074471
(FORMERLY KNOWN AS ROOPA SCREEN PRIAVTE LIMITED)

ROOPA'S

Date: 02nd November, 2026

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Scrip Code: 544954

Dear Sir/ Madam,

Subject: Statement of Deviation/Variation in Utilization of funds raised through Initial Public offer for the half year ended on September 30, 2026

Ref: Regulation 32 (I) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

With reference to captioned subject and pursuant to Regulation 32 (I) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 as amended read with **SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**, please find enclosed herewith Statement of Deviation/variation in utilization of funds raised through Initial Public offer for the half year ended on September 30, 2026.

We would hereby further inform you that the said statement is reviewed by the Audit Committee in its meeting held on November 02, 2026. Kindly take this information on your record.

Thanking you

For, ROOPA SCREEN LIMITED
(Formerly Known as Roopa Screen Private Limited)

KUNAL GHANSHYAMBHAI THAKKER

Digitally signed by KUNAL GHANSHYAMBHAI THAKKER
DN: c=IN, o=Personal, postalCode=380006, l=Ahmedabad, st=Gujarat, street=15 Near N.C.C. GroundEllisbridge Ahmedabad City Ahmadabad City Gujarat India 380006 Near Law Garden, title=1109, 2.5.4.20=b913fd530e4d0b6f56e13299ef386ea84ffd3d54ac1f2120ffbb7b645c9be8da, serialNumber=15dea5e3b5136122416ee46ef8afec288d8a8038f8803b881543e6aac61e45a4, email=Kunal.thakker@yahoo.com, cn=KUNAL GHANSHYAMBHAI THAKKER
Date: 2026.11.02 17:34:17 +05'30'

Kunal Ghanshyambhai Thakker
Whole-time Director & CFO
DIN: 06495373

ROOPA
SCREEN LIMITED
CIN No. U28112GJ2013PLC074471
(FORMERLY KNOWN AS ROOPA SCREEN PRIAVTE LIMITED)

ROOPA'S

Statement of Deviation / Variation in utilisation of funds raised (Rs. in Lakhs)	
Name of listed entity	ROOPA SCREEN LIMITED (FORMERLY KNOWN AS ROOPA SCREEN PRIVATE LIMITED)
Mode of Fund Raising	Initial Public Issue (IPO)
Date of Raising Funds	29th September, 2026
Amount Raised	Rs. 1920.00 Lakhs (30,00,000 Equity Shares of face value Rs. 10 each at an issue price of Rs. 64 per share, entirely fresh issue)
Report filed for Quarter ended	September 30, 2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	The Audit Committee reviewed the statement at its meeting held on 02nd November, 2026 and noted that there is no deviation or variation in the utilisation of the IPO proceeds from the objects stated in the Prospectus.
Comments of the auditors, if any	No Comment
Objects for which funds have been raised and where there has been a deviation, in the following table	

Original Object	Modified Object, if any	Original Allocation (Rs. in Lakhs)	Modified allocation, if any	Funds Utilised (Rs. in Lakhs)	Amount of Deviation/Variation for the quarter according to applicable object	Remarks, if any
Funding of capital expenditure towards setup of a new manufacturing Facility	NA	990.46	-	0.00	NIL	-
Funding of Working Capital Requirements	NA	600.00	-	0.00	NIL	-
General Corporate Purpose	NA	1.81	-	0.00	NIL	-
Issue related expenses in relation to Issue	NA	327.73	-	65.62	NIL	-
Total		**1,920.00**	**-**	**65.62**	**-**	**-**

Deviation or variation could mean:
(a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

For, ROOPA SCREEN LIMITED
(Formerly Known as Roopa Screen Private Limited)

KUNAL GHANSHYAMBHAI THAKKER

Digitally signed by KUNAL GHANSHYAMBHAI THAKKER
DN: c=IN, o=Personal, postalCode=380006, l=Ahmedabad, st=Gujarat, street=15 Near N.C.C. GroundEllisbridge Ahmedabad City Ahmadabad City Gujarat India 380006 Near Law Garden, title=1109, 2.5.4.20=b913fd530e4d0b6f56e13299ef386ea84ffd3d54ac1f2120ffbb7b645c9be8da, serialNumber=15dea5e3b5136122416ee46ef8afec288d8a8038f8803b881543e6aac61e45a4, email=Kunal.thakker@yahoo.com, cn=KUNAL GHANSHYAMBHAI THAKKER
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Kunal Ghanshyambhai Thakker
Whole-time Director & CFO
DIN: 06495373