AADHAAR

02nd November, 2026

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Script Code: 531611

Sub: Outcome of the meeting of the Board of Directors held on Monday, November 02, 2026.
Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Monday, November 02, 2026 at 02:00 p.m. and concluded on 02:30 p.m. inter alia considered and approved the following:

1) Un-Audited Financial Results (UFR) for the quarter ended September 30, 2026, along with the Statutory Auditors' Limited Review Report.

2) Reviewed the other businesses of the company.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Aadhaar Ventures India Limited

AADHAAR VENTURES INDIA LIMITED SURAT

Veenu Devidas Chougule
Director
DIN:07019614

Encl. As Above

AADHAAR VENTURES INDIA LTD

CIN : L67120GJ1995PLC024449

Regd. Office: Office No. 316 & 317, Massimo Commercial Building, 3rd Floor, Althan Bhimrad Road, Bhimrad, Surat - 395017 Gujarat.

Statement of Unaudited Financial Result for the quarter and half year ended 30th September, 2026

(Rupees in Lacs)

	Particulars	Quarter ended 30/09/2026	Preceding Quarter ended 30/06/2026	Corrensponding Quarter ended 30/09/2025	Half year ended 30/09/2025	Corrensponding Half year ended 30/09/2026	Year to date figures for the 31/03/2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
II	Other Income	2.10	3.51	1.06	3.17	5.61	9.37
III	**Total Income (I+II)**	**2.10**	**3.51**	**1.06**	**3.17**	**5.61**	**9.37**
IV	**EXPENSES**						
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.75	0.75	0.85	1.98	1.50	3.48
	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00	0.00
	Other expenses	1.29	1.32	0.56	1.08	2.61	8.23
	Total expenses (IV)	**2.04**	**2.07**	**1.41**	**3.06**	**4.11**	**11.71**
V	**Profit/(loss) before exceptional items and tax (I- IV)**	**0.06**	**1.44**	**(0.35)**	**0.11**	**1.50**	**(2.34)**
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	**Profit/(loss) before tax (V-VI)**	**0.06**	**1.44**	**(0.35)**	**0.11**	**1.50**	**(2.34)**
VIII	Tax expense:						
	(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
	(3) Earlier tax Exp						0.00
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**0.06**	**1.44**	**(0.35)**	**0.11**	**1.50**	**(2.34)**
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	**Profit/(loss) for the period (IX+XII)**	**0.06**	**1.44**	**(0.35)**	**0.11**	**1.50**	**(2.34)**
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.00	0.00	0.00	0.00	0.00	0.00
XVI	Paid-up equity share capital (Face Value of the Share of Rs. 10/- Each	15,709.69	15,709.69	15,709.69	15,709.69	15,709.69	15,709.69
XVII	Earnings per equity share (for continuing operation):						
	(1) Basic	0.00	0.001	(0.00)	0.00	0.00	(0.00)
	(2) Diluted	0.00	0.001	(0.00)	0.00	0.00	(0.00)
XVIII	Earnings per equity share (for discontinued operation):						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XIX	Earnings per equity share(for discontinued & continuing operations)						
	(1) Basic	0.00	0.001	(0.00)	0.00	0.00	(0.00)
	(2) Diluted	0.00	0.001	(0.00)	0.00	0.00	(0.00)

Note:

1. The Financial Results of the company for the quarter and half year ended 30th September 2026 have been reviewed and recommended by the audit committee and approved by the Board of Director of the Company in their respective meetings held on 02nd November 2026.
2. The previous period figures have been regrouped wherever necessary.
3. The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4. The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013

For and behalf of Board
AADHAAR VENTURES INDIA LTD

VEENU DEVIDAS CHOUGULE
Director
DIN: 07019614

Date: 02/11/2026
Place: Surat

Statement Of Assets and Liabilities

(Rs. In Lacs)

Sr. No	Particular	AS at 30th September' 2026	AS at 31st March' 2026
A	**ASSETS**		
1	Non-Current Assets		
	a) Property, Plant and Equipment	0.00	0.00
	b) capital work-in-progress	0.00	0.00
	c) Goodwill	0.00	0.00
	d) Other Intangible Assets	0.00	0.00
	e) Intangible Assets under Development	0.00	0.00
	f) Financial Assets		
	(i) Investments	15,682.58	15,682.58
	(ii) Loans	18,303.82	18,303.82
	g) Deffered Tax Assets (net)	0.00	0.00
	h) Other Non-current Assets	0.00	0.00
	Total Non-Current Assets	**33,986.40**	**33,986.40**
2	**Current Assets**		
	a) Inventories	0.00	0.00
	b) Financial Assets		
	(i) Investments	0.00	0.00
	(ii) Trade Receivables	2,610.32	2,610.32
	(iii) Cash & Bank Balance	29.23	27.73
	(iv) Loans	0.00	0.00
	(v) Others Financial Assets	0.00	0.00
	c) Other Current Assets	0.50	0.50
	Total Current Assets	**2,640.05**	**2,638.55**
	Total Assets	**36,626.45**	**36,624.95**
B	**EQUITY & LIABILITIES**		
1	**Equity**		
	a) Equity Share Capital	15,709.69	15,709.69
	b) Other Equity	20,875.85	20,874.35
	Equity Attributable to shareholders	0.00	0.00
2	**Non - Controlling Interest**	0.00	0.00
	Total Equity	**36,585.54**	**36,584.04**
3	**Liabilities**		
	Non-Current Liabilities		
	a) Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Other Finanacial Liabilities	0.00	0.00
	b) Deferred Payment Liabilites	0.00	0.00
	c) Deferred Tax Liabilities (net)	0.00	0.00
	d) Long Term Provision	0.00	0.00
	Total Non-current Liabilities	**0.00**	**0.00**
	Current Liabilities		
	a) Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Trade Payables	40.39	40.39
	(iii) Other Finanacial Liabilities	0.52	0.52
	b) Other Current Liabilities	0.00	0.00
	c) Short Term Provisions	0.00	0.00
	Total Current Liabilities	**40.90**	**40.90**
	Total Equity and Liabilities	**36,626.45**	**36,624.95**

For and behalf of Board
AADHAAR VENTURES INDIA LTD

VEENU DEVIDAS CHOUGULE
Director
DIN: 07019614

Date: 02/11/2026
Place: Surat

Aadhaar Ventures India Limited

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2026

(Amount in Lacs)

PARTICULARS		As at 30th September, 2026	As at 31st March, 2026
CASH FLOW FROM OPERATING ACTIVITIES			
Net Profit after tax as per Statement of Profit & Loss		1.50	(2.34)
Adjustments for :			
(Profit) / Loss on Sale of Discard of Assets (Net)		-	-
Depreciation		-	-
Deffered Tax Assets		-	-
Interest Income		-	-
Finance Cost		-	-
Net / Loss Gain on Investments		-	-
Provision for Taxation		-	-
Operating Profit before working capital changes	**A**	**1.50**	**(2.34)**
Adjustments for :			
Trade Payables		(0.00)	3.90
Other current liabilities		(0.01)	-
Short Term Provision		-	-
Other Financial Assets		-	-
Trade Receivables		0.00	-
Change in Working Capital	**B**	**(0.00)**	**3.90**
CASH FLOW FROM INVESTING ACTIVITIES			
Increasel(Decrese) in Investments		0.00	0.01
Purchase of property, plant, and equipment		-	-
Profit on Sale of investment		-	-
NET CASH FROM INVESTING ACTIVITIES	**C**	**0.00**	**0.01**
CASH FLOW FROM FINANCING ACTIVITIES			
Finance Cost		-	-
Secured Loan received / (Repaid)		0.00	1.47
Unsecured Trade Loan received / (Repaid)		-	-
NET CASH FROM FINANCING ACTIVITIES	**D**	**0.00**	**1.47**
Net Increase in Cash & Cash Equivalent	**(A + B + C + D)**	**1.50**	**3.03**
Opening Cash & Cash Equivalent	**i**	27.73	24.70
Closing Cash & Cash Equivalent	**ii**	29.23	27.73
Net Increase in Cash & Cash Equivalent (ii - i)		**1.50**	**3.03**

For and behalf of Board
AADHAAR VENTURES INDIA LTD

AADHAAR VENTURES INDIA LIMITED SURAT

VEENU DEVIDAS CHOUGULE
Director
DIN: 07019614

Date: 02/11/2026
Place: Surat

CELL: 9892697299

MOHANDAS & CO.

B.M.SHETTY
B.Com, F.C.A

Chartered accountants

10,Krishna Cottage, Dattapada Road No.2, Dattapada Subway, Borivali (East), Mumbai – 400066

Independent Auditor's Review report on unaudited financial results of **Aadhaar Ventures India Limited** Pursuant to the regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Half Year ended 30th September 2026.

To
Board of Directors
Aadhaar Ventures India Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Aadhaar Ventures India Limited**. ("the company") for the quarter and half year ended 30th September 2026 ("the Statement") and year to date results for the period from 1st April 2026 to 30th September 2026 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) including relevant circulars issued by the SEBI from time to time.
2. 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 recognitions and measurement principal 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 there under and other accounting principal generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 24 10 Review of Interim Financial Information performed by the Independent Auditors 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 audited accordingly, we do not express an audit opinion.
4. Based on our review conducted as above ,nothing has come to our attention that causes us to belie ve that the accompanying statement, prepared in accordance with recognitions and measurement principles laid down in applicable Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other recognized accounting practice and policies, has not disclose the information required to be disclosed in terms of Regulation 33 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 Mohandas & Co.
Chartered Accountants
FRN: 106529W





CA Belle Mohandas Shetty
Proprietor
M. No. 031256
UDIN: 26031256CGNOYT7570

Place: Mumbai
Date: 02/11/2026