

HARIYANA VENTURES LIMITED

(Formerly known as Hariyana Metals Limited)

REGISTERED OFFICE: Plot No. 158, 1st floor, Small Factory Area Bagadganj, Nagpur,
Maharashtra, India, 440008

CIN: L99999MH1975PLC018080

E-mail ID: hariyanametals@gmail.com, **website:** www.hariyanaventures.in

Date: 29.07.2026

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 506024

Subject: Outcome of Board Meeting of the Company held on Wednesday, 29th July 2026

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e., Wednesday, 29th July 2026, inter alia, has approved the following items:

1. Considered and Approved Standalone Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2026 along with Limited Review Report after these results are reviewed by the Audit Committee.

We further inform you that the Board Meeting commenced at 03:50 p.m. today and concluded at 04.30 p.m.

Kindly take same on your records.

Thanking You,

Yours Truly,

For HARIYANA VENTURES LIMITED

MR. HARISH GANGARAM AGRAWAL
MANAGING DIRECTOR
DIN: 00291083

Encl:

1. Un-Audited Financial Results for the quarter ended June 30, 2026
2. Limited Review Report

LIMITED REVIEW REPORT

TO THE BOARD OF DIRECTORS OF, HARIYANA VENTURES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **HARIYANA VENTURES LIMITED** ("the Company") for the quarter ended June 30, 2026, ("the Statement") attached herewith, 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"), including the relevant circulars issued by the Securities and Exchange Board of India from time to time.

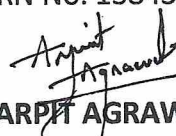
2. This Statement, which is responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (Ind - AS 34), "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standards 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 ("the ICAI"). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review of interim financial information consists of making inquire, 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 Standards of 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 as audit opinion.

4. Based on our review conducted on 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 Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued thereunder and the other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in term of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Nagpur
Dated: July 29, 2026
UDIN No.: 26175398MLQYGN4727



For **MANISH N JAIN & CO.**
Chartered Accountants
FRN No. 138430W

ARPIT AGRAWAL
Partner
Membership No. 175398

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Web site: www.hariyanaventures.in

Statement of Unaudited Financial Results for the quarter ended June 30, 2026

(` in Lakhs, except earnings per share data)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
I	Income				
1	Revenue from Operations	-	57.00	-	75.69
2	Other Income	1.43	3.03	-	6.58
II	Total Income (Total of 1 to 2)	1.43	60.03	-	82.27
III	Expenses				
1	Cost of Materials Consumed	-	-	-	-
2	Purchase of Trading Stock	-	-	-	-
3	Changes in Inventories of Finished Goods, Work-in-Progress and Trading Stock	-	-	-	-
4	Employee Benefits Expense	-	1.60	-	2.80
5	Finance Costs	0.01	0.20	0.27	0.65
6	Depreciation and Amortization Expenses	0.92	1.64	0.45	3.78
7	Other Expenses	6.10	2.26	6.17	13.60
IV	Total Expenses (Total 1 to 7)	7.03	5.70	6.89	20.83
V	Profit Before Exceptional Item and Tax (II - IV)	(5.59)	54.32	(6.89)	61.45
	Exceptional / Extra Ordinary Items	-	-	-	-
VI	Profit Before Tax (PBT)	(5.59)	54.32	(6.89)	61.45
VII	Tax Expenses				
1	Current tax	-	-	-	-
2	Deferred tax	(1.41)	14.50	(1.79)	16.82
VIII	Total Tax Expenses (Total 1 to 2)	(1.41)	14.50	(1.79)	16.82
IX	Profit After Tax (PAT) (VI - VIII)	(4.18)	39.82	(5.10)	44.63
X	Other Comprehensive Income				
	A) Item that will not be reclassified to the Statement of Profit and Loss				
	a)i) Remeasurement of defined benefits plan	-	-	-	-
	ii) Income tax expenses on the above	-	-	-	-
	b)i) Net fair value gain / (loss) on investments in equity instruments through Other Comprehensive Income	0.22	(0.28)	36.44	35.51
	ii) Income tax expenses on the above	(0.03)	0.04	(5.45)	(5.31)
	B) Items that will be reclassified subsequently to the Statement of Profit and Loss				
	a)i) Net fair value gain / (loss) on investment in debt instruments through Other Comprehensive Income	-	-	-	-
	ii) Income tax expenses on the above	-	-	-	-
XI	Total Other Comprehensive Income	0.19	(0.24)	30.99	30.21
XII	Total Comprehensive Income for the period (IX + XI)	(4.00)	39.58	25.89	74.83
XIII	Paid Up Equity Share Capital				
	(Face Value of ` 10/- per Share)	58.05	58.05	58.05	58.05
	{Other Equity (Excluding Revaluation Reserve)}	-	-	-	184.93
XIV	Earnings per Share (In `) (before extraordinary item) (not annualised)				
	Basic (`)	(0.72)	6.86	(0.88)	7.69
	Diluted (`)	(0.72)	6.86	(0.88)	7.69
	Earnings per Share (In `) (after extraordinary item) (not annualised)				
	Basic (`)	(0.72)	6.86	(0.88)	7.69
	Diluted (`)	(0.72)	6.86	(0.88)	7.69

Notes:

1. The figures for corresponding previous period have been regrouped / re-casted / reclassified, wherever necessary, to make them comparable for the purpose of preparation and presentation of the financial results.
2. The financial results for all periods have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rule, 2015, as amended from time to time and other recognized accounting practices and policies to the extent applicable.
3. The Company operates only in one segment i.e. Trading of Iron and Steel, hence the Indian Accounting Standard (Ind AS) - 108, "*Operating Segments*" is not applicable to the Company.
4. The Company has neither Subsidiary nor Associates and Joint Venture, hence the Indian Accounting Standard (Ind AS) - 110, "*Consolidated Financial Statements*" is not applicable to the Company.
5. The above financial results were reviewed and recommended by the Audit Committee and subsequently the same has been approved by the Board of Directors at their respective meetings held on July 29, 2026. The Statutory Auditor have issued unmodified review report on these financial results.
6. As per the Regulation 46(2) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, the financial results are available of the Company's website; www.hariyanaventures.in.

FOR AND BEHALF OF THE BOARD

HARISH GANGARAM AGARWAL

Managing Director

DIN No. 00291083

Place: Nagpur

Dated: **July 29, 2026**