

August 14, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532692	NSE Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: RMCL
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Subject: Outcome of the Board Meeting held on Friday, August 14, 2026, pursuant to the Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Friday, August 14, 2026 inter alia, has considered and approved the following:

1. To approve the Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2026.

Furthermore, the extract of the unaudited Standalone Financial Results of the Company for the quarter ended on June 30 ,2026 will be published in the newspapers in compliance with the Regulation 47 of the Listing Regulations, along with Quick Response (QR) code and a webpage link where the complete financial results can be accessed.

The meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For **RADHA MADHAV CORPORATION LIMITED**

Nitin Jain
Director and CFO
(DIN: 09833381)



Ajay Shobha & Co.
Chartered Accountants

L - 2, Haridwar - 1,
Evershine Nagar,
Malad (W), Mumbai - 400064.
Mobile: 99870 06258 / 9821056258
Email: ajayshobha.co@gmail.com

Review Report on the Unaudited Financial Results of the Radha Madhav Corporation Limited

Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors

Radha Madhav Corporation Limited

1. We have reviewed the accompanying statement of unaudited Ind AS financial results of Radha Madhav Corporation 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 Regulation').
2. This Statement, which is the responsibility of the 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 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 recognized 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 Standard on Review Engagement (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 financial results are free of material misstatements. A review 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 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.





Ajay Shobha & Co.
Chartered Accountants

L - 2, Haridwar - 1,
Evershine Nagar,
Malad (W), Mumbai - 400064.
Mobile: 99870 06258 / 9821056258
Email: ajayshobha.co@gmail.com

4. Based on our review conducted as 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 Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ajay Shobha and Co.
Chartered Accountants
FRN: 317031E

Ajay Gupta
(Partner)
M No: 053071



UDIN: 26053071EWVRDX2872

Place: Mumbai

Date: 14/08/2026

RADHA MADHAV CORPORATION LIMITED

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2026

SR. NO.	PARTICULARS	3 MONTHS ENDED 30.06.2026	PRECEEDING QUARTER ENDED 31.03.2026	CORRESPONDING 3 MONTHS ENDED 30.06.2025	YEAR ENDED 31.03.2026
		(UN-Audited)	(UN-Audited)	(UN-Audited)	(Audited)
1	Income				
	a) Revenue From Operation				
	b) Other Income	2.59	2.06	0.58	15.23
	Total Income	2.59	2.06	0.58	15.23
2	Expenses				
	a) Cost of Material Consumed				
	b) Purchase of Stock in Trade				
	c) Changes in inventories of finished goods, work in progress and stock in trade				
	d) Employees benefit expense	0.32	0.06	0.38	0.68
	e) Finance Cost			-	
	f) Depreciation and amortization expense	0.56	0.25	0.93	3.03
	g) Commission / Incentive & Scheme Expense		15.56		15.56
	h) Other expenses	9.21	(8.44)		
	Total Expenses	10.09	7.43	1.31	19.27
3	Profit before exceptional items and extraordinary items and tax	(7.50)	(5.37)	(0.73)	(4.04)
4	Exceptional Items - Expenses/(Income)				
5	Profit/Loss before Tax	(7.50)	(5.37)	(0.73)	(4.04)
6	Tax Expenses		-	-	
	Current Tax		-	-	
	Deffered Tax		-	-	
7	Profit/ (loss) for the period from continuing operation	(7.50)	(5.37)	(0.73)	(4.04)
8	Profit/ (loss) from discontinuing operations		-		
9	Tax Expense of discontinuing operations		-		
10	Profit/ (loss) from discontinuing operations after tax	-	-	-	
11	Profit (loss) for the period	(7.50)	(5.37)	(0.73)	(4.04)
12	Other Comprehensive income/(loss)				
	Items that will not be reclassified to profit or loss				
	Items that will be reclassified to profit or loss				
	Tax on Above				
	Other Comprehensive income/(loss) for the period, net of tax				
13	Total comprehensive income/(loss) for the period/(Quarter)	(7.50)	(5.37)	(0.73)	(4.04)
14	Paid up Equity Share Capital (Face Value Rs. 10/- per Share)	78.10	78.10	78.10	78.10
15	Earning per Equity Shares				
	Basic	(0.10)	(0.69)	(0.01)	(0.52)
	Diluted	(0.10)	(0.69)	(0.01)	(0.52)

Notes:

➤	The above Un-Audited financial results have been reviewed by the Audit Committee and were approved by the Board of Directors at their meeting held on 14.08.2026
➤	The Previous quarters figures have been regrouped / rearranged whenever necessary. However there are not comparable due to change of management and scale of activity.
➤	The Company has no subsidiary therefore no requirement of Consolidated Financial Statement
➤	The Company operates in a Single Business Segment. Hence segment reporting is not required.
➤	1,11,70,000 partly paid equity shares were converted into 1,11,70,000 fully paid-up equity shares of face value ₹10/- each vide resolution dated July 18, 2026 in the Board Meeting

NITIN JAIN
WHOLE TIME DIRECTOR
DIN:- 09833381

Place: Nani Daman
Date: 14.08.2026

August 14, 2026

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Sub: Declaration on the Limited Review Report with unmodified opinion pursuant to Regulation 33 (3)(d) of the SEBI (LODR) Regulations, 2015

DECLARATION

I, Nitin Jain, Director and CFO of the Company, hereby declare that the Statutory Auditors of the Company have issued a Limited Review Report with unmodified opinion on quarterly unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For **RADHA MADHAV CORPORATION LIMITED**

Nitin Jain
Director and CFO
(DIN: 09833381)