Aradhana Investments Ltd.

CIN-L67120WB1973PLC029135
5, MIDDLETON STREET, KOLKATA - 700071
PHONES: 22872607 / 40060331 / 40073219
Fax: 22873159, Email: jkk@kankariagroup.com
Website: https://aradhanainvestments.com/

Date: November 12, 2026

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata – 700 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting
Re.: ARADHANA INVESTMENTS LTD (CSE Scrip Code: 011226)

In compliance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e., Thursday, 12th November, 2026, at the Registered Office of the Company at 5, Middleton Street, Kolkata–700071 has, inter alia, considered and approved the following:

1. The Board has approved the Unaudited Financial Results for the second quarter and half year ended on 30th September, 2026.
2. The Limited Review Report issued by M/s. A K Dubey & Co, Chartered Accountants (Firm Registration 329518E), the Statutory Auditors of the Company for the second quarter and half year ended on 30th September, 2026.
3. The Board meeting commenced at 12.15 P.M. and concluded at 12.45 P.M.

Yours truly,
For ARADHANA INVESTMENTS LTD,

Aradhana Investments Ltd. KOLKATA

R K LUNAWAT
DIRECTOR & CFO
(DIN- 00381030)

Encl: as above

A. K. DUBEY & CO.
Chartered Accountants

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of
Aradhana Investments Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **ARADHANA INVESTMENTS LIMITED** (the 'Company') for the quarter ended **30th September 2026** and year to date from 01st April 2026 to 30th September 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 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, read with the Circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 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 Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware

Regd.Off.: Fjord Tower, Flat # 19A2, Chakgaria, Hiland Park, Kolkata - 700094; ☎ (91)(033) 4071-6096; 2462-6148; Email : akdubeyco@gmail.com
Support Office : 86, Raja Basanta Roy Road, Kolkata - 700029; ☎ (91)(033) 2465-5912; 4008-9349
Branch Office : 133/1/A, Pilkhana Road, Ranibagan, Berhampore, Dist. Murshidabad, Pin-742101, West Bengal
39B, Gardner Lane, Ground Floor, Kolkata-700014, West Bengal

A. K. DUBEY & CO. KOLKATA CHARTERED ACCOUNTANTS

of all significant matters that might be identified in an audit. 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 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 relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **A. K. Dubey & Co.,**
Chartered Accountants
Firm Registration No. 329518E

A K DUBEY & CO. KOLKATA CHARTERED ACCOUNTANTS

Arun Kumar Dubey, FCA
Partner
Membership No. : 057141
UDIN No. : 26057141MIWWOU6877

Place : Kolkata
Dated : 12th November 2026

Aradhana Investments Ltd.

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Statement of Unaudited Standalone Financial Results for the Quarter and Six months ended September 30, 2026

(Rs in Lakhs except for EPS)

Sl No.	Particulars	Quarter Ended			Six Months Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.3.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	(Audited)
I	Revenue From Operations	424.03	424.21	398.91	848.24	790.51	2243.63
II	Other Income	(8450.12)	10392.07	(107.13)	1941.95	381.19	1606.51
III	**Total Income (I+II)**	**(8026.09)**	**10816.28**	**291.78**	**2790.19**	**1171.70**	**3850.14**
IV	**Expenses**						
	(a) Employee benefits expense	20.79	21.77	26.33	42.56	50.26	117.78
	(b) Depreciation and amortisation expense	17.84	17.08	20.82	34.92	43.09	84.38
	(c) Other expenses	41.59	166.37	388.81	207.96	520.30	751.56
	Total Expenses	**80.22**	**205.22**	**435.96**	**285.44**	**613.65**	**953.72**
V	**Profit/(Loss) before exceptional items and tax (III-IV)**	**(8106.31)**	**10611.06**	**(144.18)**	**2504.75**	**558.05**	**2896.42**
VI	Exceptional Items						
VII	**Profit/(Loss) before tax(V-VI)**	**(8106.31)**	**10611.06**	**(144.18)**	**2504.75**	**558.05**	**2896.42**
VIII	**Tax Expense:**						
	Current Tax	-	-	-	-	-	362.00
	Deferred Tax	-	-	-	-	-	-240.29
	Income tax Adjustment	-	-	-	-	-	-
IX	**Net Profit for the period (VII-VIII)**	**(8106.31)**	**10611.06**	**(144.18)**	**2504.75**	**558.05**	**2774.71**
X	Other Comprehensive Income	-		-	-	-	-
XI	**Total Comprehensive Income (IX+X)**	**(8106.31)**	**10611.06**	**(144.18)**	**2504.75**	**558.05**	**2774.71**
XII	**Other Equity**						
XIII	No. of Equity Shares (Face Value Rs. 10/- Each)	6.00	6.00	6.00	6.00	6.00	6.00
XIV	**Earnings Per Equity Share (of Rs. 10/- Each)**						
	Basic	**(1351.05)**	**1768.51**	**(24.03)**	**417.46**	**93.01**	**462.45**
	Diluted	**(1351.05)**	**1768.51**	**(24.03)**	**417.46**	**93.01**	**462.45**

Notes :

1. These financials results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and the other recognised accounting practices and policies to the extent applicable.
2. This statement is as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The above unaudited Results were reviewed by the audit committee and approved by the Board of Directors at its meeting held on 12th November 2026 and said result is also available on the Company's website https://www.aradhanainvestments.com/
4. The Company operates in two reportable segment viz. Real Estate & Power Generation
5. Tax expense is accounted for as at the end of relevant financial years.
7. Previous year's & Previous quarter's figures have been /recasted/rearranged/ regrouped wherever necessary.

For and on behalf of the Board

J.K. Kankaria
Managing Director
DIN:- 00409918

Date: 12th November, 2026
Place: Kolkata

A K DUBEY & CO. KOLKATA CHARTERED ACCOUNTANTS

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STANDALONE BALANCE SHEET AS AT SEPTEMBER 30,2026

(Rs in Lakhs)

Particulars	As At 30-Sep-26 (Unaudited)	As At 31-Mar-26 (Audited)
I ASSETS		
1 Non Current Assets		
(a) Property,Plant and Equipment	582.10	394.57
(b) Capital work-in-progress		
(c) Financial Assets		
i) Investments	37343.97	34822.31
ii) Other financial assets	143.06	243.06
2 Current Assets		
(a) Financial Assets		
i) Trade Receivables	165.71	871.10
ii) Cash and Cash Equivalents	128.71	123.37
iii) Loans	160.00	424.34
(b) Current Tax Assets (Net)	327.12	45.32
(c) Other Current Assets	864.92	0.83
Total	**39715.59**	**36924.90**
II EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	60.00	60.00
(b) Other Equity	36937.10	34110.93
Liabilities		
1 Non- Current Liabilities		
(a) Financial Liabilities		
i) Other Financial Liabilities	640.09	636.39
(b) Deferred Tax Liabilities (Net)	1872.80	1872.79
2 Current Liabilities		
(a) Financial Liabilities		
Trade Payables	150.21	150.21
(b) Current Tax Liabilities (Net)		
(c) Other Current Liabilities	55.39	94.58
Total	**39715.59**	**36924.90**
Overview and Significant Accounting Policies Accompanying notes form an integral part of the financial statements.		

For and on behalf of the Board

Date: 12th November, 2026
Place: Kolkata

A K DUBEY & CO. KOLKATA CHARTERED ACCOUNTANTS

J.K. Kankaria
Managing Director
DIN:- 00409918

Aradhana Investments Ltd. KOLKATA