# Gourmet Gateway India Limited

**(Formerly known as Intellivate Capital Ventures Limited)**
**CIN: L27200HR1982PLC124461**
**Registered Office:** Village Dabodha, Khasra No 4/18,22,23,24,5 //11,6//2,3,4, Tehsil Farrukhnagar, Gurugram, Haryana, 122506
**Corporate Office:** 301,302, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana-122002
**Phone No**: 91- 8750131314
**Website**: www.gourmetgateway.co.in; **E-mail**: amfinecompliance@gmail.com

14th August, 2026

**To,**

**The Manager,**
**Listing Department,**
**BSE Limited,**
**20th Floor, P.J.Towers,**
**Phiroze Jeejeebhoy Towers**
**Dalal Street, Mumbai – 400 001**

**BSE Scrip Code: 506134**

**Sub: Outcome of the Board Meeting held on 14th August, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Friday, 14th August, 2025 considered and approved the following:

1. Un-Audited financial results (Standalone & Consolidated) along with Limited Review Report for the quarter ended June 30th, 2026, as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. ***(Financials attached);***

2. Allotment of 4,00,000 Equity Shares upon conversion of Warrants ***(Details Enclosed under Annexure-A);***

3. Lapse of 38,27,743 Fully Convertible Warrants ("Warrants") ***(Details Enclosed under Annexure-B);***

4. Reconstitution of the various Committees (Audit Committee, NRC Committee, SRC Committee) with effect from August 14th, 2026 ***(Details Enclosed under Annexure-C);***

5. Based on recommendation of Nomination & Remuneration Committee, Appointment of Mr. Vipul Gupta (DIN: 09064133) as an Additional Independent Director (Non-Executive) of the Company with effect from August 14, 2026 for a period of five years, subject to the approval of the Shareholders to be obtained within three months hereof ***(Brief profile of Mr. Vipul Gupta is enclosed under Annexure-D).***

6. Resignation Mr. Ritesh Kalra (DIN: 07387831) as Non-Executive Independent Director w.e.f. 14th August, 2026 (closing of business hours) ***(Resignation letter attached under Annexure-E)***

Narender Kumar Sharma
Digitally signed by Narender Kumar Sharma
Date: 2026.08.14 18:04:29 +05'30'

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**CIN: L27200HR1982PLC124461**
**Registered Office:** Village Dabodha, Khasra No 4/18,22,23,24,5 //11,6//2,3,4, Tehsil Farrukhnagar, Gurugram, Haryana, 122506
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**Website**: www.gourmetgateway.co.in; **E-mail**: amfinecompliance@gmail.com

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 6:00 P.M.

Thanking You,

**Yours faithfully**

**For and on behalf of**
**Gourmet Gateway India Limited**
*(Formerly known as Intellivate Capital Ventures Limited)*

Narender Kumar Sharma
Digitally signed by Narender Kumar Sharma
Date: 2026.08.14 18:04:06 +05'30'

**Narender Kumar Sharma**
**Company Secretary & Compliance Officer**

Walker Chandiok & Co LLP

**Walker Chandiok & Co LLP**
21st Floor, DLF Square
Jacaranda Marg, DLF Phase II,
Gurugram - 122 002
Haryana, India

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**Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Gourmet Gateway India Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**To the Board of Directors of Gourmet Gateway India Limited**

1. We have reviewed the accompanying statement of consolidated unaudited financial results ('the Statement') of Gourmet Gateway India Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), (refer Annexure 1 for the list of subsidiaries included in the Statement) for the quarter ended 30 June 2026, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding 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 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. 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. 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 specified under section 143(10) of the Act, 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.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of the other auditors referred to in paragraph 6 below, 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 Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Gourmet Gateway India Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (cont'd)**

5. We draw attention to Note 4 of the accompanying consolidated unaudited financial results, regarding the search and seizure operation carried out by the Directorate of Enforcement (ED) at office premises of the Holding Company and two of the subsidiary companies in earlier year. The proceedings are currently in progress and based on the available information and facts as at the date of approval of these consolidated unaudited financial results, the management is of the view that, no adjustment is required to be made to accompanying, consolidated unaudited financial results on account of this matter. Our conclusion is not modified in respect of this matter.

6. We did not review the interim financial results of Seven subsidiaries included in the Statement, whose financial information reflects total revenues of ₹ 697.17 lakhs, total net loss after tax of ₹ 9.23 lakhs and total comprehensive loss of ₹ 9.23 lakhs for the quarter ended on 30 June 2026, as considered in the Statement. These interim financial results have been reviewed by other auditors whose review reports have been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.

7. The Statement includes the interim financial information of two subsidiaries, which have not been reviewed by their auditors, whose interim financial information reflects total revenues of ₹ 117.28 lakhs, net loss after tax of ₹ 3.76 lakhs and total comprehensive loss of ₹ 3.76 lakhs for the quarter ended 30 June 2026, as considered in the Statement and have been furnished to us by the Holding Company's management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on such unreviewed interim financial information. According to the information and explanations given to us by the management, this interim financial information is not material to the Group.

   Our conclusion is not modified in respect of this matter with respect to our reliance on the financial information certified by the Board of Directors.

**For Walker Chandiok & Co LLP**
Chartered Accountants
Firm Registration No: 001076N/N500013

WALKER CHANDIOK & CO LLP ★ CHARTERED ACCOUNTANTS ★

**Abhishek Lakhotia**
Partner
Membership No. 502667
UDIN 26502667ERKHAA2928

**Place:** Gurugram
**Date:** 14 August 2026

**Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Gourmet Gateway India Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (cont'd)**

**Annexure 1**

**List of entities included in the Statement**

**Name of Holding Company**
1. Gourmet Gateway India Limited

**Name of Subsidiaries**
1. Boutonniere Hospitalility Private Limited
2. Barista Coffee Company Limited
3. Kaizen Restaurant Private Limited
4. Welgrow Hotels Concept Private Limited
5. So Indulgent India Private Limited
6. Barista Coffee Mauritius Limited (closed w.e.f 26 June 2026)
7. Dream Plate Restaurants LLP
8. Manmeera Culinary LLP
9. Manmeera Hospitality LLP
10. Sara Cullinary LLP
11. Keiko Food's LLP
12. Mirai Restaurant LLP



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**Statement of consolidated unaudited financial results for the quarter ended 30 June 2026**

(in ₹ lakhs, except for share data and if otherwise stated)

| Particulars | Quarter ended | | | Year ended |
|---|---|---|---|---|
| | 30 June 2026 | 31 March 2026 | 30 June 2025 | 31 March 2026 |
| | (Unaudited) | (Refer note 5) | (Unaudited) | (Audited) |
| **1 Income** | | | | |
| Revenue from operations | 5,349.05 | 4,896.78 | 4,509.72 | 19,252.79 |
| Other income | 45.67 | 112.18 | 74.82 | 295.72 |
| **Total income** | **5,394.72** | **5,008.96** | **4,584.54** | **19,548.51** |
| **2 Expenses** | | | | |
| Cost of materials consumed | 788.02 | 585.22 | 673.30 | 2,615.98 |
| Purchase of stock-in-trade | 1,103.50 | 1,122.08 | 887.67 | 4,191.99 |
| Changes in inventories of finished goods and stock-in-process | (24.23) | 53.95 | (3.47) | (38.21) |
| Employee benefits expense | 1,136.90 | 1,081.68 | 977.22 | 4,125.75 |
| Finance costs | 204.36 | 207.22 | 228.80 | 884.91 |
| Depreciation and amortisation expense | 591.47 | 603.65 | 556.12 | 2,320.32 |
| Other expenses | 1,425.57 | 1,316.77 | 1,327.07 | 5,401.55 |
| **Total expenses** | **5,225.59** | **4,970.57** | **4,646.71** | **19,502.29** |
| **3 Profit/(loss) before tax (1-2)** | **169.13** | **38.39** | **(62.17)** | **46.22** |
| **4 Tax expense** | | | | |
| Current tax | 72.61 | 43.47 | 16.33 | 156.66 |
| Deferred tax credit | (19.77) | (42.73) | (12.05) | (136.59) |
| Tax earlier years | - | 6.47 | - | 7.77 |
| **Total tax expense** | **52.84** | **7.21** | **4.28** | **27.84** |
| **5 Profit/(loss) for the period/ year (3 - 4)** | **116.29** | **31.18** | **(66.45)** | **18.38** |
| **6 Other comprehensive income/ (loss)** | | | | |
| (i) Item that will not be reclassified to profit or loss | | | | |
| - Remeasurement of the defined benefit plan | 4.69 | 11.21 | (2.09) | 32.25 |
| - Income tax relating to these items | 0.01 | (1.47) | - | (3.30) |
| (ii) Item that will be reclassified to profit or loss | | | | |
| - Exchange differences on translation of foreign operations | - | 0.86 | (5.86) | (3.37) |
| **Total other comprehensive income/(loss) for the period/year** | **4.70** | **10.60** | **(7.95)** | **25.58** |
| **7 Total comprehensive income/(loss) for the period/ year (5 + 6)** | **120.99** | **41.78** | **(74.40)** | **43.96** |
| **8 Total comprehensive income/(loss) for the period/ year (7)** | **120.99** | **41.78** | **(74.40)** | **43.96** |
| Attributable to: | | | | |
| Owners of the holding company | 72.42 | (24.80) | (57.34) | (24.81) |
| Non controlling interest | 48.57 | 66.58 | (17.06) | 68.77 |
| **9 Profit/(loss) for the period/ year (5)** | **116.29** | **31.18** | **(66.45)** | **18.38** |
| Attributable to: | | | | |
| Owners of the holding company | 68.44 | (33.79) | (50.60) | (46.67) |
| Non controlling interest | 47.85 | 64.97 | (15.85) | 65.05 |
| **10 Other comprehensive income/(loss) for the period/ year (6)** | **4.70** | **10.60** | **(7.95)** | **25.58** |
| Attributable to: | | | | |
| Owners of the holding company | 3.98 | 8.98 | (6.74) | 21.86 |
| Non controlling interest | 0.72 | 1.62 | (1.21) | 3.72 |
| **11 Paid-up share capital (par value of ₹1/- each fully paid)** | 1,513.07 | 1,513.07 | 1,509.91 | 1,513.07 |
| **12 Other equity** | | | | 4,765.65 |
| **13 Earnings / (loss) per equity share (face value of ₹ 1 per equity shares) (Not annualised for the quarters)** | | | | |
| Basic | 0.05 | (0.02) | (0.04) | (0.03) |
| Diluted | 0.05 | (0.02) | (0.04) | (0.03) |

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

Gourmet Gateway India Limited

**Gourmet Gateway India Limited**
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**Website: www.gourmetgateway.co.in; Email: amfinecompliance@gmail.com; Mobile: +91 8750131314**

**Notes to the statement of consolidated unaudited financial results for the quarter ended 30 June 2026**

1 The consolidated unaudited financial results ('financial results') of Gourmet Gateway India Limited ('the Holding Company") and its subsidiaries ('the Holding Company and its subsidiaries together referred to as 'the Group') have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies Act, 2013. The above consolidated unaudited financial results of the Holding Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14 August 2026.

2 The statutory auditors have carried out a limited review of consolidated unaudited financial results of the Holding Company for the quarter ended 30 June 2026, in accordance with Regulation 33, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3 The Group business activity falls within a single segment, which is in the business of Food and Beverages, in terms of Ind AS 108- Segment Reporting.

4 During the year 2023-24, a search and seizure operation under Section 17 of the Prevention of Money Laundering Act, 2002 ('PMLA') was carried out by the Directorate of Enforcement ('ED') at the office premises of Gourmet Gateway India Limited (the "Company" or "Holding Company") and two of its subsidiary companies namely, Barista Coffee Company Limited ("Barista") and Welgrow Hotels Concepts Private Limited ('Welgrow'). As part of the search and seizure operations, ED had seized information relating to the books of account of the Holding Company and all the subsidiary companies of the Group, freezed one bank account each of Barista and Boutonniere Hospitality Private Limited (subsidiary company). The management co-operated with the ED officials and provided clarifications and information sought by them and will be providing additional information as and when asked for.

The Holding Company has received a Provisional Attachment Order dated 05 September 2024 passed by the Deputy Director, Directorate of Enforcement, Gurugram, under Section 5 of Prevention of Money Laundering Act, 2022 to attach Shares and other Securities held directly or indirectly by Promoters / Promoter Group of the Company on provisional basis. Further, till the date of approval of these consolidated unaudited financial results, neither the Holding Company nor any of its subsidiary companies or any other entity of the Group have been served with a show cause notice / demand arising from such search operations. The respective management Holding and subsidiary companies are confident that there is no contravention made under the PMLA.

As the proceedings are currently in progress, based on the available information and facts as at the date of approval of these consolidated unaudited financial results, the respective management of the Holding and subsidiary companies have not identified any adjustments, disclosure or any other impact on these consolidated unaudited financial results on account of this matter.

5 The figures for the quarter ended 31 March 2026 is the balancing figure between audited consolidated figures in respect of full financial year and the unaudited published figures up to the nine months of the relevant financial year, which were subjected to limited review by the statutory auditors.

6 The management of the Holding Company, based on expected future cash flows from operations believes it will have sufficient funds to address the Group's current liabilities. The management is committed to ensure that its financial obligations / cash outflows are met within its relevant due dates through its operations and/or through infusion of funds, as and when required.

7 Figures of previous period/year have been regrouped/rearranged wherever necessary. The impact of the same is not material to the users of the statement.

For **Gourmet Gateway India Limited**

Gourmet Gateway India Limited

**Anubhav Dham**
**Director cum Chairman**
**DIN: 02656812**

**Date:** 14 August 2026
**Place:** Gurugram

WALKER CHANDIOK & CO LLP CHARTERED ACCOUNTANTS

Walker Chandiok & Co LLP

**Walker Chandiok & Co LLP**
21st Floor, DLF Square
Jacaranda Marg, DLF Phase II,
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Haryana, India

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**Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Gourmet Gateway India Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**To the Board of Directors of Gourmet Gateway India Limited**

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Gourmet Gateway India Limited ('the Company') for the quarter ended 30 June 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. The 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 Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. 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. 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 specified under section 143(10) of the Act, 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.

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 Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Gourmet Gateway India Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (cont'd)**

5. We draw attention to Note 4 of the accompanying standalone unaudited financial results, regarding the search and seizure operation carried out by the Directorate of Enforcement (ED) at office premises of the Company and two of the subsidiary companies in earlier year. The proceedings are currently in progress and based on the available information and facts as at the date of approval of these standalone unaudited financial results, the management is of the view that, no adjustment is required to be made to the accompanying standalone unaudited financial results on account of this matter. Our conclusion is not modified in respect of this matter.

**For Walker Chandiok & Co LLP**
Chartered Accountants
Firm Registration No: 001076N/N500013




**Abhishek Lakhotia**
Partner
Membership No.: 502667
UDIN: 26502667OXILAB6461

**Place:** Gurugram
**Date:** 14 August 2026

**Gourmet Gateway India Limited**
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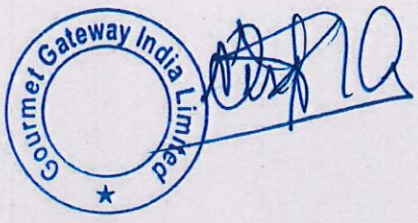
**Statement of standalone unaudited financial results for the quarter ended 30 June 2026**

(in ₹ lakhs, except for share data and if otherwise stated)

| Particulars | Quarter ended | | | Year ended |
|---|---|---|---|---|
| | 30 June 2026 | 31 March 2026 | 30 June 2025 | 31 March 2026 |
| | (Unaudited) | (Refer note 5) | (Unaudited) | (Audited) |
| **1 Income** | | | | |
| Revenue from operations | 277.95 | 293.39 | 260.80 | 1,305.08 |
| Other income | 7.93 | 7.84 | 7.82 | 31.69 |
| **Total income** | **285.88** | **301.23** | **268.62** | **1,336.77** |
| **2 Expenses** | | | | |
| Purchase of stock-in-trade | 249.29 | 254.44 | 235.79 | 1,150.71 |
| Employee benefits expense | 13.20 | 7.88 | t | 29.32 |
| Finance costs | 5.85 | 5.86 | 5.36 | 22.24 |
| Amortisation expense | 0.73 | 0.72 | 0.73 | 2.93 |
| Other expenses | 21.99 | 36.45 | 16.78 | 121.88 |
| **Total expenses** | **291.06** | **305.35** | **258.66** | **1,327.08** |
| **3 Profit/(loss) before tax (1 - 2)** | **(5.18)** | **(4.12)** | **9.96** | **9.69** |
| **4 Tax expense** | | | | |
| Current tax | 0.21 | 2.03 | 2.29 | 9.78 |
| Deferred tax credit | (1.50) | (2.02) | (1.40) | (6.29) |
| Tax earlier years | - | 3.38 | - | 3.63 |
| **Total tax expense** | **(1.29)** | **3.39** | **0.89** | **7.12** |
| **5 Profit/(loss) for the period/year (3 - 4)** | **(3.89)** | **(7.51)** | **9.07** | **2.57** |
| **6 Other comprehensive income/(loss)** | | | | |
| Item that will not be reclassified to profit or loss | | | | |
| - Remeasurement of the defined benefit plan | (0.02) | (0.17) | 0.00* | (0.09) |
| - Income tax relating to these items | 0.01 | 0.04 | 0.00* | 0.02 |
| **Total other comprehensive income/(loss)** | **(0.01)** | **(0.13)** | **0.00*** | **(0.07)** |
| **7 Total comprehensive income/(loss) for the period/year (5 + 6)** | **(3.90)** | **(7.64)** | **9.07** | **2.50** |
| **8 Paid-up share capital (par value of ₹1/- each fully paid)** | 1,513.07 | 1,513.07 | 1,509.91 | 1,513.07 |
| **9 Other equity** | | | | 4,520.21 |
| **10 Earnings / (loss) per equity share (face value of ₹ 1 per equity shares) (Not annualised for the quarters)** | | | | |
| Basic | (0.00) | (0.00) | 0.01 | 0.00 |
| Diluted | (0.00) | (0.00) | 0.01 | 0.00 |
| *Rounded off to zero | | | | |



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**Website: www.gourmetgateway.co.in; Email: amfinecompliance@gmail.com; Mobile: +91 8750131314**

**Notes to the statement of standalone unaudited financial results for the quarter ended 30 June 2026**

1 The standalone unaudited financial results ('financial results') of Gourmet Gateway India Limited ('the Company") have been prepared in accordance with the Indian Accounting Standards ('Ind AS') notified under the Companies Act, 2013. The above standalone unaudited financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14 August 2026.

2 The statutory auditors have carried out a limited review of standalone unaudited financial results of the Company for the quarter ended 30 June 2026, in accordance with Regulation 33, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3 The Company's business activity falls within a single segment, which is in the business of Food and Beverages, in terms of Ind AS 108- Segment Reporting.

4 During the year 2023-24, a search and seizure operation under Section 17 of the Prevention of Money Laundering Act, 2002 ('PMLA') was carried out by the Directorate of Enforcement ('ED') at the office premises of Gourmet Gateway India Limited (the "Company" or "Holding Company") and two of its subsidiary companies namely, Barista Coffee Company Limited ("Barista") and Welgrow Hotels Concepts Private Limited ('Welgrow'). As part of the search and seizure operations, ED had seized information relating to the books of account of the Holding Company and all the subsidiary companies of the Group, freezed one bank account each of Barista and Boutonniere Hospitality Private Limited (subsidiary company). The management co-operated with the ED officials and provided clarifications and information sought by them and will be providing additional information as and when asked for.

The Company has received a Provisional Attachment Order dated 05 September 2024 passed by the Deputy Director, Directorate of Enforcement, Gurugram, under Section 5 of Prevention of Money Laundering Act, 2022 to attach Shares and other Securities held directly or indirectly by Promoters / Promoter Group of the Company on provisional basis. Further, till the date of approval of these standalone unaudited financial results, neither the Holding Company nor any of its subsidiary companies or any other entity of the Group have been served with a show cause notice / demand arising from such search operations. The management is confident that there is no contravention made under the PMLA.

As the proceedings are currently in progress, based on the available information and facts as at the date of approval of these standalone unaudited financial results, the management has not identified any adjustments, disclosure or any other impact on these standalone unaudited financial results on account of this matter.

5 Figures for the quarter ended 31 March 2026 is the balancing figure between audited standalone figures in respect of full financial year and the unaudited published figures up to the nine months of the relevant financial year, which were subjected to limited review by the statutory auditors.

6 Figures of previous period/year have been regrouped/rearranged wherever necessary. The impact of the same is not material to the users of the statement.

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

Gourmet Gateway India Limited

For **Gourmet Gateway India Limited**

**Anubhav Dham**
**Director cum Chairman**
**DIN: 02656812**

**Date:** 14 August 2026
**Place:** Gurugram

# Gourmet Gateway India Limited

**(Formerly known as Intellivate Capital Ventures Limited)**
**CIN: L27200HR1982PLC124461**
**Registered Office:** Village Dabodha, Khasra No 4/18,22,23,24,5 //11,6//2,3,4, Tehsil Farrukhnagar, Gurugram, Haryana, 122506
**Corporate Office:** 301,302, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana-122002
**Phone No**: 91- 8750131314
**Website**: www.gourmetgateway.co.in; **E-mail**: amfinecompliance@gmail.com

**Annexure-A**

This communication is in reference to our previous letters dated December 02, 2024, December 28, 2024, February 01, 2025 and February 15, 2025, February 16, 2025, whereby we have intimated the, (i) outcome of the board meeting in relation to the proposal for considering the preferential issue of warrants, (ii) outcome of the extraordinary general meeting of the shareholders (iii) In-principle approvals received from the Stock Exchanges i.e. BSE Limited ("BSE"), (iv) Allotment of Warrants convertible into Equity Shares, on preferential basis.

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. **14th August, 2026** has allotted in aggregate 4,00,000 (Four Lakhs) fully paid up equity shares of face value of Rs.1/- each of the Company to allottees ("the Allottee") as per the details given below in **Annexure-IA**, on a preferential issue basis, upon part conversion of Convertible Warrants into Equity Shares at a price of Rs. 26.20/- (Rupees Twenty-Six and Twenty Paisa only) per Equity Share (including a premium of Rs. 25.20/- (Rupees Twenty-Five and Twenty Paisa only) for each Convertible Warrant, based on their request and upon receipt in aggregate of Rs. 78,60,000/- (Rupees Seventy-Eight Lakhs Sixty Thousand only) by the Company from the Warrants Holders towards the balance 75% of the Issue Price.

With the above allotments, the issued and paid-up capital of the Company stands increased to Rs. 15,17,07,876/- consisting of 15,17,07,876 equity shares of Re. 1/- each.

The new equity shares so allotted, shall rank pari passu with the existing equity shares of the Company. The Equity Shares allotted on conversion of Warrants are subject to such lock-in as prescribed under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (as amended).

The Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI circular dated September 9, 2015, bearing reference no. CIR/CFD/CMD/4/2015 ("SEBI Circular').

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**Annexure- IA**

| Sr. No. | Name and Category of the Allottee's of equity shares upon part conversion of Convertible Warrants | No. of warrants held | No. of warrants already converted | No. of warrants applied for conversion | No. of Equity Shares of Rs. 1/- each allotted upon exercise of option of part conversion of Convertible Warrants | No of warrants pending for conversion | Amount of consideration received for part conversion of the Convertible Warrants into equity shares (i.e. 75% of the Issue Price) |
|---|---|---|---|---|---|---|---|
| 1 | Harsh Sarwankumar Saraf **Category:** Public | 4,00,000 | 133,333 | 2,66,667 | 2,66,667 | - | Rs. 52,40,000 |
| 2 | Anup Gupta **Category:** Public | 2,00,000 | 66,667 | 1,33,333 | 1,33,333 | - | Rs. 26,20,000 |
| | **TOTAL** | 6,00,000 | 2,00,000 | 4,00,000 | 4,00,000 | - | Rs. 78,60,000 |

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The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular dated September 9, 2015) are as under:

| SR. NO. | PARTICULARS | DESCRIPTION |
|---|---|---|
| 1. | **Type of Securities issued** | 1. Equity Shares pursuant to conversion of warrants. |
| 2. | **Type of issuance** | Preferential Allotment |
| 3. | **Total number of securities issued or the total amount for which securities issued (approximately)** | **ALLOTMENT OF SHARES PURSUANT TO CONVERSION OF WARRANTS**<br><br>Allotment of 4,00,000 Equity Shares of face value of Rs. 1/- each upon conversion for equal number of Warrants at an issue price of Rs. 26.20/- each (Rupees Twenty-Six and Twenty Paisa only) upon receipt of balance amount at the rate of Rs. 19.65/- (Rupees Nineteen and Sixty-Five Paisa Only) per warrant (being 75% of the issue price per warrant) aggregating to Rs. 78,60,000/- (Rupees Sventy Eight Lakhs Sixty Thousand only). |
| **Additional information in case of Preferential issue:** | | |
| 4. | **Post allotment of securities outcome of the subscription** | Pursuant to this allotment (allotment of 4,00,000 Equity Shares made pursuant to the conversion of warrants into equity shares), the paid-up share capital of the Company is increased to Rs. 15,17,07,876 consisting of 15,17,07,876 Equity Shares of Rs. 1/- each. |
| 5. | **Name of the Allottees** | As per Annexure- IA |
| 6. | **Issue price/ allotted price convertibles) Number of Allottees** | Rs. 26.20/- each (face value at Rs. 1/- each and premium of Rs. 25.20 each) |
| 7. | **In case of convertibles, intimation on conversion of securities or on lapse of the tenure of the instrument.** | Each of the Warrants is convertible into 1 Equity Share having face value of 1/- (Rupees Ten Only) each within 18 months from the date of their allotment. The Warrants shall be convertible in one or more tranches.<br><br>In the event that, a warrant holder does not exercise the |

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| | | |
|---|---|---|
| | | warrants within a period of 18 (Eighteen) months from the date of allotment of such warrants, the unexercised warrants shall lapse and the amount paid by the warrant holders on such Warrants shall stand Forfeited by the Company. |

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**Annexure-B**

The Board of Directors of the Company in their meeting held on August 14, 2026 has considered the Lapse of 38,27,743 Fully Convertible Warrants ("Warrants"), due to non-exercise of option to convert warrants into equity shares within the stipulated eighteen-month period from the date of allotment. The company allotted total 45,44,210 warrants on 15th February, 2025 and 16th February, 2025, to the Non-promoter Category.

As on date, the details of Warrants are as follows:

| Details | Warrants (Non-Promoter) |
|---|---|
| Warrants allotted on February 15, 2025 | 43,94,410 |
| Warrants allotted on February 16, 2025 | 1,50,000 |
| Warrants converted in Tranches | |
| i) Allotment made on 30th September, 2025 | 3,16,667 |
| ii) Allotment made on 14th August, 2026 | 4,00,000 |
| Warrants lapse on August 14, 2026 | 38,27,743 |

As per the terms and conditions of the issue, the upfront amount of 25% of the issue price paid by the allottees w.r.t. 38,27,743 Warrants have been forfeited by the company due to non-exercise of Warrants within the Warrant Exercise Period.

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**Annexure-C**

**i) Composition of Audit Committee**

| Name of the Director | Category | Nature of Directorship |
|---|---|---|
| Mr. Vipul Gupta | Chairperson | Non-Executive & Independent Director |
| Mr. Sudhanshu Singhal | Member | Non-Executive & Independent Director |
| Mr. Neeraj Jain | Member | Non-Executive & Independent Director |
| Mr. Anubhav Dham | Member | Non-Executive Director |

**ii) Composition of Nomination and Remuneration Committee**

| Name of the Director | Category | Nature of Directorship |
|---|---|---|
| Mr. Vipul Gupta | Chairperson | Non-Executive & Independent Director |
| Mr. Sudhanshu Singhal | Member | Non-Executive & Independent Director |
| Mr. Neeraj Jain | Member | Non-Executive & Independent Director |
| Mr. Anubhav Dham | Member | Non-Executive Director |

**iii) Composition of Stakeholders Relationship Committee**

| Name of the Director | Category | Nature of Directorship |
|---|---|---|
| Mr. Vipul Gupta | Chairperson | Non-Executive & Independent Director |
| Mr. Sudhanshu Singhal | Member | Non-Executive & Independent Director |
| Mr. Neeraj Jain | Member | Non-Executive & Independent Director |
| Mr. Anubhav Dham | Member | Non-Executive Director |

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**Annexure-D**

In terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, the details are as under:

| S. No. | Particulars | Description |
|---|---|---|
| 1. | Reason for Change viz. Appointment, ~~Resignation, Removal, Death or otherwise~~ | Appointment as an Additional Independent Director (Non-Executive) of the Company |
| 2. | Date of Appointment/~~Cessation & terms of appointment~~ | **Date of Appointment:** August 14th 2026<br><br>**Terms of Appointment**: Mr. Vipul Gupta (DIN: 09064133) shall hold office as an Additional Director in the category of Non-Executive, Independent Director of the company for a first term of five consecutive years commencing from August 14th 2026, subject to the approval of the shareholders to be obtained within three months hereof. |
| 3. | Brief Profile (in case of appointment) | Mr. Vipul Gupta, has done graduation in commerce and MBA finance. He has over 20 years of experience in Accounting, finance and taxation. |
| 4. | Disclosure of relationships between directors | Not Applicable |
| 5. | Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018. | Mr. Vipul Gupta is not debarred from holding office as a Director by virtue of any SEBI order or any other such authority |
| **Additional information in case of appointment of Independent Director** | | |
| 6. | Name of listed entities in which the appointing director holds directorship , indicating categories of directorship and membership of board committees, if any. | 1. Rollatainers Limited |

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## Annexure-E

**Date: 14th August, 2026**

To,
The Board of Directors
**Gourmet Gateway India Limited**
*(Formerly known as Intellivate Capital Ventures Limited)*
Village Dabodha, Khasra No. 4/18,22,23,24,5//11,6//2,3,4
Tehsil Farrukhnagar, Farrukh Nagar, Gurgaon-122506

**SUBJECT: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR OF GOURMET GATEWAY INDIA LIMITED**

Dear Sir/Madam,

I, **Ritesh Kalra** having **DIN: 07387831** hereby tender my resignation from the post of Directorship (Independent Director) of the company with effect from 14th August, 2026.

I request the Board of Director of the company to relive me from all the duties, functions, and responsibilities, from the post of Independent directorship and kindly arrange to submit the necessary e-forms with the concerned Registrar of Companies.

In addition, I would like to express my gratitude to the Board of Directors for providing me such a great experience while serving as a director of the company.

It is requested to kindly acknowledge the receipt of this resignation letter.

It has been a pleasure serving on the Board and wish the company's continued success.

Thanking You,

**RITESH KALRA**
**Independent Director**
**DIN: 07387831**

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Date: 2026.08.14 18:06:50 +05'30'