AJWA FUN WORLD & RESORT LIMITED

CIN: L45201GJ1992PLC018294

Date: 04.11.2026

To,

The Manager, DCS – CRD

BSE Limited, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Scrip Code: 526628 | Scrip ID: AJWAFUN | ISIN: INE863E01015

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held on 4th November, 2026 under Regulations 30 and 33 of the SEBI (LODR) Regulations, 2015.

Further to our intimation dated 29th October, 2026 and pursuant to Regulations 30 and 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. **Wednesday, 4th November, 2026**, has, inter alia:

1. **Financial Results:** Approved the Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2026, with the Statement of Assets and Liabilities and the Cash Flow Statement, and took on record the Limited Review Report of the Statutory Auditors thereon, are enclosed herewith as **Annexure-1.**
2. **Appointment of Secretarial Auditor:** Approved the appointment of M/s. YAN & CO., Practising Company Secretary (M. No.: A80720; COP No.: 28895), as the Secretarial Auditor of the Company with effect from 4th November, 2026, to fill the casual vacancy caused by the resignation of M/s. V. N. Vasani & Associates, until the conclusion of the ensuing Annual General Meeting. The details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master

Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed herewith as **Annexure-2.**

The Board Meeting commenced at 4:00 P.M. and concluded at 4:35 P.M. The results are also available on the Company's website, www.ajwaworld.com, and will be published in the newspapers in terms of Regulation 47 of the Listing Regulations. Kindly take the same on your records.

Thanking you,

Yours faithfully,

For AJWA FUN WORLD AND RESORT LIMITED

RAJESHKUMAR CHUNILAL JAIN

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DN: c=IN, postalCode=390007, st=GUJARAT, street=11 ,GAUTAM NAGAR,VADODARA,RACECOURSE ,390007, l=VADODARA, o=Personal, serialNumber=763c62887ab17b1cf0768285ee400f3f3facaed34c4d558c7b6b33eed7de05f9, pseudonym=6630bf2f5a344f88a4c72e30541d40b0, 2.5.4.20=3c756c2157fbabe6dc2fc34b919f4910e8aee93fb3b895b91982ffedcc6bb38d, email=RCJ@AJWAWORLD.COM, cn=RAJESHKUMAR CHUNILAL JAIN
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RAJESHKUMAR CHUNILAL JAIN

Managing Director

DIN: 00285542

Encl.: As above

SPVP & Co LLP
CHARTERED ACCOUNTANTS
LLPIN : ACQ-4460
www.caspvp.com

CA Jitendra C. Patel
CA Vishal M. Dattani
CA Haresh L. Prajapati
CA Ashok V. Sabhaya
CA Hitesh P. Desai

LIMITED REVIEW REPORT

To
Board of Directors
AJWA FUN WORLD AND RESORT LIMITED
Vadodara, Gujarat

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of AJWA FUN WORLD AND RESORT LIMITED ('the Company') for the Quarter and half year ended 30th September 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

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 the Statement is 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 audit and accordingly, we do not express an audit opinion.

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 applicable Indian Accounting Standards and other accounting practices & policies generally accepted in India, has not disclosed 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.

SPVP & Co LLP VADODARA Chartered Accountants

S P V P & Co LLP
CHARTERED ACCOUNTANTS
LLPIN : ACQ-4460
www.caspvp.com

|| CA Jitendra C. Patel
|| CA Vishal M. Dattani
|| CA Haresh L. Prajapati
|| CA Ashok V. Sabhaya
|| CA Hitesh P. Desai

For S P V P & Co LLP
Chartered Accountants

CA Jitendra C. Patel
Designated Partner
MRN :129067
FRN : 111660W/W101148
PRN : 0117408
UDIN : 26129067YGBOJI7547

Place : Vadodara
Date : November 04, 2026

Vadodara :
TF – 23, Earth Eon, Opp. Urmi School,
Amitnagar – Sama Savli Road, Vadodara 390024
0265 3581445 office@caspvp.com

Rajkot :
TF – 308, R.K. Prime-2, Near Balaji Hall,
150 Ft. Ring Road, Mavdi, Rajkot 360004
9998982290 rajkot@caspvp.com

Morbi :
TF - 26/27, Galaxy Plaza, Near Umiya Circle,
Sanala Road, Morbi 363641
9924792603 morbi@caspvp.com

AJWA FUN WORLD & RESORT LTD.

CIN: L45201GJ1992PLC018294

Statements of Assets and Liabilities as at 30th September, 2026

(In Lacs)

Particulars	As at 30th September,2026 Rs.(Unaudited)	As at 31st March,2026 Rs.(Audited)
ASSETS		
(1) Non- current assets		
(a) Property, Plant and Equipment	10.45	13.69
(b) Capital Work-in Progress		
(c) Investment Property		
(d) Goodwill		
(d) Other Intangible Assets		
(f) Financial Assets		
i) Investment	3,317.39	3,757.34
ii) Loans		
iii) Other Financial Assets		
(g) Other non-current assets	-	
(2) Current Asset		
(a) Inventories	-	-
(b) Financial assets		
(i) Trade receivables	84.05	84.13
(ii) Cash and cash equivalents	11.17	18.02
(iii) Bank Balances other than (ii) above	6.21	-
(iv) Loans	1,007.66	837.33
(v) Other Financial Assets	-	-
(c) Current Tax Assets(Net)	-	-
(d) Other current assets	685.71	678.54
Total Assets	**5,128.64**	**5,389.05**
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity share capital	639.00	639.00
(b) Other equity	4,101.11	4,097.57
(c) Non Controlling Interest		
	4,740.11	4,736.57
LIABILITIES		
(1) Non Current Liabilities		
	-	-
(a)Financial Liabilities	-	-
(i) Borrowings	-	-
(ii) Other financial Liabilities	-	-
(b) Provisions		
(c) Deferred Tax Liability(Net)		
(d) Other Non-current liabilities		
	4,740.11	4,736.57
(2) Current liabilities		
(a) Financial liabilities	-	-
(i) Borrowings	(117.21)	92.09
(ia) Lease Liabilities		

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(ii) Trade payables	-	-
(A) Total Outstanding Dues of Micro Enterprises and Small Enterprises		
(B) Total Outstanding Dues of Creditors other than Micro Enterprises and Small Enterprises	0.71	67.88
(iv) Other Financial Liabilities		
(b) Other current liabilities	505.03	0.03
(c) Provisions		492.48
(c) Current Tax Liabilities(Net)		
Total Equity and Liabilities	**5,128.64**	**5,389.05**

For Ajwa Fun World And Resort Limited

RAJESHKUMAR CHUNILAL JAIN

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Date: 2026.11.04 16:36:54 +05'30'

Rajeshkumar Jain
Managing Director
DIN: 00285542

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AJWA FUN WORLD & RESORT LIMITED

CIN: L45201GJ1992PLC018294

AJWA FUN WORLD AND RESORT LIMITED
REGN OFFICE: AJWA NIMETA ROAD,
P.O. AJWA COMPOUND - 391510, TAL. WAGHODIA
DIST. BARODA

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED ON 30TH SEPTEMBER, 2026

(In Lacs)

Sr. No.	PARTICULARS	Quarter ended			Half Year Ended		Year ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Other Income	38.04	15.98	5,459.16	54.02	5,459.41	61.67
	Total Income	38.04	15.98	5,459.16	54.02	5459.41	61.67
2	Expenses						
	(a) Cost of Material Consumed	-	-	-			-
	(b) Purchase of Stock in Trade	-	0.00	-	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock -in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	16.29	4.59	10.15	20.88	20.72	47.80
	(e) Finance Costs	1.80	0.50	1.61	2.30	1.85	2.63
	(f) Depreciation and Amortisation expense	0.35	0.00	0.00	0.35	0.00	0.10
	(g) Other Expenses	12.39	14.56	8.39	26.95	15.43	38.16
	Total Expenses	30.83	19.65	20.15	50.48	38.00	88.69
3	Profit / (Loss) before exceptional items & tax	7.21	(3.67)	5,439.01	3.54	5,421.41	(27.02)
4	Exceptional Items	-	-	-			5,431.41
5	Profit / (Loss) before Tax (3 ± 4)	7.21	(3.67)	5,439.01	3.54	5,421.41	5,404.39
6	Tax Expense	-	-	-			-
	(1) Current Tax	-	-	-	-	-	480.00
	(2) Mat Credit Entitlement	-	-	-			-
	(3) Differed Tax	-	-	-			0.03
7	Profit / (Loss) for the ordinary activities after	7.21	(3.67)	5,439.01	3.54	5,421.41	4,924.39
8	Other Comprehensive income (OCI)	-	-	-	-	-	-
	Items that will not be reclassified to profit or Loss						
	Remeasurement of the defined benefit liabilities/(assets)						
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-			-
	Items that will be reclassified to profit or Loss	0	0	0	0	0	0
	Exchange differences in translating the financial statements of foreign operations						
	Income tax relating to items that will be reclassified to profit or loss						
	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	7.21	-3.67	5,439.01	3.54	5,421.41	4,924.39
	Profit attributable to:						
	Owners of the company						
	Non- controlling Interests						
	Other Comprehensive Income attributable to:	0	0	0	0	0	0
	Owners of the company						
	Non- controlling Interests						
9	Total Comprehensive Income attributable to:	7.21	(3.67)	5,439.01	3.54	5,421.41	4,924.39
	Owners of the company						
	Non- controlling Interests						
		0.00	-	0.00			0.00
10	Paid up Equity Share Capital [Face Value Rs. 10/- each]	63.90	63.90	63.90	63.90	63.90	63.90

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AJWA FUN WORLD & RESORT LIMITED

CIN: L45201GJ1992PLC018294

11	Earning Per Share Basic and Diluted(Not Annualised)							
	(a)	Basic	0.11	(0.06)	85.12	0.06	84.84	77.06
	(b)	Diluted	-		-			

NOTE:

1 Figures of the quarter ended 30th September 2026 and the corresponding quarter ended in the previous year as reported in these stand alone annual financial results are the balancing figures in respect of the full financial year and the published year to date figures up to the end of the Second quarter of the relevant financial year, also the figures up to the end of the second quarter had only be reviwed not subjected to audit.

2 The Financial results have been accordance with the applicable Indian Accounting Standards as precribed under Section 133 of Companies Act,2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and amended Rules, 2016.

3 There are no reportable segments.

4 The figures pertaining to previous periods have been regrouped, reclassfied and restated wherever necessary.

For And Behalf of the Board of Director
Ajwa Fun World & Resort Limited

RAJESHKUMAR CHUNILAL JAIN

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Date: 2026.11.04 16:37:13 +05'30'

Managing Director

Palace : Vadodara

Date:- 04th November 2026

REGISTERED OFFICE
SF - 201, TULIP COMPLEX

GST NO.
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8980024708
accajwaworld@...

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AJWA FUN WORLD AND RESORT LIMITED
CIN : L45201GJ1992PLC018294
Ajwa Compound, At PO-Ajwa, TA-Waghodiya, DIS-Vadodara, Gujarat, India, 391510
STANDALONE CASH FLOW STATEMENT

(In Lakhs)

Particulars	Note	As at 30/09/2026 (Unaudited)	As at 31/03/2026 (Audited)
CASH FLOW FROM OPERATING ACTIVITIES			
Net Profit after tax		3.54	4,924.36
Profit/(loss) from Discontinuing Operation (after tax)		-	-
Depreciation and Amortisation Expense		0.34	0.10
Provision for tax		-	480.03
Effect of Exchange Rate Change		-	-
Loss/(Gain) on Sale / Discard of Assets (Net)		-	(5,431.41)
Bad debt, provision for doudtfull debts		-	-
Net Loss/(Gain) on Sale of Investments		(49.39)	(11.65)
Non Cash Expenses		-	-
Dividend Income		-	-
Interest Income		-	(46.45)
Finance Costs		2.30	2.62
Operating Profit before working capital changes		(43.21)	(82.40)
Adustment for:			
Inventories		-	-
Trade Receivables		5.28	(834.59)
Loans and Advances		(107.66)	(503.12)
Other Current Assets		-	32.36
Other Non current Assets		-	-
Trade Payables		(307.66)	(21.66)
Other Current Liabilities		(130.86)	(8.45)
Long term Liabilities		-	-
Short-term Provisions		(19.36)	(72.70)
Long-term Provisions		-	-
Cash (Used in)/Generated from Operations		(603.47)	(1,490.56)
Tax paid(Net)		-	480.03
Net Cash (Used in)/Generated from Operating Activities		(603.47)	(1,970.59)
CASH FLOW FROM INVESTING ACTIVITIES			
Purchase of Property, Plant and Equipment		-	(3.17)
Sale of Property, Plant and Equipment		-	5,597.74
Purchase of Investments Property			-
Sale of Investment Property			-
Purchase of Equity Instruments		-	-
Proceeds from Sale of Equity Instruments		-	-
Purchase of Mutual Funds		(411.30)	(4,392.10)
Proceeds from Sale / Redmption of Mutual Funds		1,016.42	738.35
Purchase of Preference Shares		-	-

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Proceeds from Sale/Redemption of Preference Shares		-	-
Purchase of Government or trust securities		-	-
Proceeds from Sale/Redemption of Government or trust securities		-	-
Purchase of debentures or bonds		-	-
Proceeds from Sale/Redemption of debentures or bonds		-	-
Purchase of Other Investments		-	-
Sale / Redemption of Other Investments		-	-
Loans and Advances given		-	-
Proceeds from Loans and Advances		-	-
Investment in Term Deposits		-	-
Maturity of Term Deposits		-	-
Movement in other non current assets		-	-
Interest received		-	46.45
Dividend received		-	-
Net Cash (Used in)/Generated from Investing Activities		605.12	1,987.27
CASH FLOW FROM FINANCING ACTIVITIES			
Proceeds from Issue of Share Capital		-	-
Buyback of Shares		-	-
Proceeds from Long Term Borrowings		-	(4.46)
Repayment of Long Term Borrowings		-	-
Proceeds from Short Term Borrowings		-	-
Repayment of Short Term Borrowings		-	-
Minority Interest Movement		-	-
Dividends Paid (including Dividend Distribution Tax)		-	-
Interest Paid		(2.30)	(2.62)
Net Cash (Used in)/Generated from Financing Activities		(2.30)	(7.08)
Net Increase/(Decrease) in Cash and Cash Equivalents		(0.65)	9.60
Opening Balance of Cash and Cash Equivalents		18.03	8.43
Exchange difference of Foreign Currency Cash and Cash equivalents		-	-
Closing Balance of Cash and Cash Equivalents	13	**17.38**	**18.03**

Note:

The above Cash Flow Statement has been prepared under the 'Indirect Method' as set out in the Accounting Standard 3 (AS-3), "Cash Flow Statements".

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Annexure – 2

Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 – Appointment of Secretarial Auditor.

Sr.	Particulars	Details
1.	Name, address and e-mail ID of the Secretarial Auditor	**M/s. YAN & CO.**, Practicing Company Secretary (M. No.: A80720; COP No.: 28895; Peer Review Certificate No.: 8315/2026) 717, Siddharth Complex, R. C. Dutt Road, Alkapuri, Vadodara – 390 007, Gujarat. E-mail: office.csyanco@gmail.com
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	**Appointment**, to **fill the casual vacancy** caused by the resignation of M/s. V. N. Vasani & Associates, Practising Company Secretaries, with effect from 17th October, 2026.
3.	Date of appointment and term of appointment	Appointed with effect from 4th November, 2026, to hold office until the conclusion of the ensuing Annual General Meeting of the company.
4.	Brief profile (in case of appointment)	M/s. YAN & CO., Practising Company Secretary, is a peer-reviewed firm having experience in corporate laws, secretarial audit, SEBI and listing compliances, corporate governance, due diligence, compliance audit, FEMA and allied regulatory and advisory services, rendering professional services to listed and unlisted companies.
5.	Eligibility	The firm has confirmed its eligibility under Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
6.	Relationship with Directors	M/s. YAN & CO. and its Proprietor are not related to any of the Directors of the Company.