VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

14th August, 2026

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 531444

Sub: Outcome of Board Meeting- 14th August, 2026.

Dear Sir/ Madam,

We wish to inform that the Board of Directors of the Company, at its meeting held today i.e. Friday, August 14, 2026 has approved the Un-audited Financial Results (Standalone) for the Quarter ended 30th June, 2026.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we enclose the following:

1) Un-Audited Standalone Financial Results for Quarter and year ended 30th June, 2026.
2) Limited Review Report on the Un-audited Financial Results (standalone).

The said results may be accessed on the Company's website at https://www.vardhmanconcreteltd.com/ and may also be accessed on the Stock Exchange website at https://www.besindia.com.

The meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 4:30 p.m.

Please find the above in order and take the same on your records.

Thanking you,

Yours faithfully,

For Vardhman Concrete Limited

RAJESH BABULAL VARDHAN

Digitally signed by RAJESH BABULAL VARDHAN
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Date: 2026.08.14 16:24:54 +05'30'

Rajesh Vardhan
Director
DIN : 00199986
Encl: As stated above.

120, Commerce House, 140 N.M. Marg, Fort, Mumbai -400001
Tel : 2267 2268, Fax : 22625742, Email : vardhmanconcrete@gmail.com
Regd. Office : Survey No. 35/10, Lohop Village, Khalapur Taluka, Raigad District, Pin.: 410220
CIN L99999MH1982PLC028556

VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

14th August, 2026

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 531444

Subject: Declaration of audit report with unmodified opinion for the quarter ended 30th June 2026 pursuant to the Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (as amended).

Dear Sir,

We hereby declare that Un-Audited Financial Results for the quarter ended June 30, 2026, which have been approved by the Board of Directors of the Company at their meeting held today, i.e. Friday, August 14, 2026 and the Statutory Auditors have not expressed any modified opinion(s) in their Audit Report.

The above declaration is made in pursuant to Regulation 33 (3) (d) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take note of the aforesaid.

For Vardhman Concrete Limited

RAJESH BABULAL VARDHAN

Digitally signed by RAJESH BABULAL VARDHAN
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Date: 2026.08.14 16:25:23 +05'30'

Rajesh Vardhan
Director
DIN: 00199986

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CIN L99999MH1982PLC028556

G. P. Sharma & Co. LLP
Chartered Accountants

Independent Auditor's Review Report on Unaudited Quarterly 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
Vardhman Concrete Limited

We have reviewed the accompanying statement of unaudited standalone financial results ('the statement') of VARDHMAN CONCRETE LIMITED ('the Company') for the quarter ended 30th June, 2026. The Statement has been prepared 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) ('Listing Regulations').

The Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared 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 ('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.

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. 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.

Based on our review conducted and procedures performed as stated 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 applicable Indian Accounting Standards ('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 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.

For G. P. Sharma & Co LLP
Chartered Accountants
Firm Registration No. 109957W/W100247

G.P. SHARMA & CO. LLP
UTKARSH SHARMA
Membership No. 147906
CHARTERED ACCOUNTANTS

CA Utkarsh Sharma
Partner
Membership No: 147906
UDIN: 26147906YUSMUK7455
Place: Mumbai
Dated: 14th August 2026

A/702-703, Crystal Plaza, New Link Road,
Andheri (West), Mumbai - 400053
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www.gpsharma.com

G.P. Sharma & Co. LLP is registered with Limited Liability with Identification No. AAK-5066

VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

(CIN: L99999MH1982PLC028556)

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

(Rs in Lakhs - Except EPS)

SR. NO.	PARTICULARS	Quater Ended			Year Ended
		30-06-2026 (Unaudited	31-03-2026 (Audited)	30-06-2025 (Unaudited	31-03-2026 (Audited)
	Income				
I	a) Revenue from operations	-	-	-	-
II	b) Other income	1.09	1.01	0.99	4.49
III	**Total Revenue (I + II)**	**1.09**	**1.01**	**0.99**	**4.49**
IV	**Expenses**				
	Cost of materials consumed	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-
	Employee benefits	-	(1.08)	0.45	0.28
	Finance costs	-	-	-	-
	Depreciation and amortisation	1.21	1.21	1.21	4.85
	Construction & Operating costs	-	-	-	0.04
	Other expenses	4.88	3.55	1.94	12.33
	Total expenses	**6.09**	**3.69**	**3.60**	**17.49**
V	**Profit before exceptional items and tax (III - IV)**	**(5.00)**	**(2.68)**	**(2.61)**	**(13.01)**
VI	Exceptional items	-	-	-	-
VII	**Profit before tax (V- VI)**	**(5.00)**	**(2.68)**	**(2.61)**	**(13.01)**
VIII	**Tax expense:**				
	(1) Current tax	-	-	-	-
	(2) Deferred tax (net)	(0.29)	(0.29)	(0.28)	(1.14)
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**(4.71)**	**(2.39)**	**(2.33)**	**(11.86)**
X	Profit/(loss) from discontinuing operations	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-
XII	Profit/(loss) from Discontinuing operations (after tax) **(X-XI)**	-	-	-	-
XIII	**Profit (Loss) for the period (IX+XII)**	**(4.71)**	**(2.39)**	**(2.33)**	**(11.86)**
XIV	Other Comprehensive Income	-	-	-	-
	A. (i) Items that will not be reclassifled to proflt or loss				
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss				
	(ii) Income tax relating to items that will be reclassified to profit or loss				
XV	**Total Comprehensive Income for the period (XIII + XIV)**	**(4.71)**	**(2.39)**	**(2.33)**	**(11.86)**
XVI	**Paid-up Equity Share Capital**(Face Value of the share Rs 10/- each)	715.66	715.66	715.66	715.66
XVII	**Other Equity excluding Revaluation Reserves**	-	-	-	-
XVIII	**Earnings per share (for Continuing Operation):**	-	-	-	-
	(I) Basic	**(0.07)**	**(0.03)**	**(0.03)**	**(0.17)**
	(2) Diluted	-	-	-	-
XIX	**Earnings per equity share (for discontinued operation):**	-	-	-	-
	(I) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XX	**Earning per equity share (for discontinued & continuing operation)**	-	-	-	-
	(I) Basic	**(0.07)**	**(0.03)**	**(0.03)**	**(0.17)**
	(2) Diluted				

See accompanying notes to the financial results

NOTES

1 These audited standalone financial statements have been prepared in accordance with the Indian Accounting Standards (hereinafter referred to as the 'Ind AS') as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with of the Companies (Indian Accounting Standards) Rules, 2015 as amended and other relevant provisions of the Act. These above audited financial results for the period ended 30th June 2026 have been reviewed by Audit Committee and approved by the Board of Directors at their respective meeting held on 14th August, 2026. The Statutory Auditors have carried out a Limited Review of standalone financial results of the Company for the quarter ended 30th June 2026 and have issued umodified conclusion.

2 The company does not have more than one reportable segment in line with Ind AS 108 and hence segmental information is not given.

3 Figures of previous period/ year have been regrouped/rearranged wherever necessary to conform to current period/year presentation.

For and on behalf of the Board of Directors

VISHAL R. VARDHAN
(DIN : 03043125)
Managing Director

Place : Mumbai.
Date : 14th August, 2026

Corporate Office : 58/64, Hari Chambers, 1st Floor, Shahid Bhagat Singh Marg, Fort, Mumbai - 400 001.
Tel.: 022-4322 6100 / 2267 2268 E.: vardhmanconcrete@gmail.com
Regd. Office : 120, Commerce House, 140 N. M. Road, Fort, Mumbai - 400 023.