AADHAAR

14th February, 2026

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Script Code: 531611

Sub: Outcome of the meeting of the Board of Directors held on Saturday, February 14, 2026.
Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Saturday, February 14, 2026 at 03:00 p.m. and concluded on 03:30 p.m. inter alia considered and approved the following:

1) Un-Audited Financial Results (UFR) for the Third quarter and Nine months ended December 31, 2025, along with the Statutory Auditors' Limited Review Report.

2) Reviewed the other businesses of the company.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Aadhaar Ventures India Limited

AADHAAR VENTURES INDIA LIMITED SURAT

Veenu Devidas Chougule
Director
DIN:07019614

Encl. As Above

AADHAAR VENTURES INDIA LTD

CIN : L67120GJ1995PLC024449

Regd. Office: Office No. 316 & 317, Massimo Commercial Building, 3rd Floor, Althan Bhimrad Road, Bhimrad, Surat - 395017 Gujarat.

Statement of Unaudited Financial Result for the quarter and nine months ended 31st December, 2025

(Rupees in Lacs)

	Particulars	Quarter ended 31st Dec, 2025	Quarter ended 30th Sept, 2025	Corrensponding quarter ended 31st Dec, 2024	Nine months ended 31st Dec, 2024	Corrensponding Nine months ended 31st Dec, 2025	Year to date figures for the 31st March, 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
II	Other Income	1.09	1.06	4.10	14.20	4.26	17.45
III	**Total Income (I+II)**	**1.09**	**1.06**	**4.10**	**14.20**	**4.26**	**17.45**
IV	**EXPENSES**						
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.75	0.85	2.10	6.60	2.73	9.20
	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00	0.00
	Other expenses	0.38	0.56	2.10	5.28	1.46	5.96
	Total expenses (IV)	**1.13**	**1.41**	**4.21**	**11.88**	**4.19**	**15.16**
V	**Profit/(loss) before exceptional items and tax (I- IV)**	**(0.04)**	**(0.35)**	**(0.11)**	**2.33**	**0.07**	**2.29**
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	**Profit/(loss) before tax (V-VI)**	**(0.04)**	**(0.35)**	**(0.11)**	**2.33**	**0.07**	**2.29**
VIII	Tax expense:						
	(1) Current tax	0.00	0.00	0.00	0.69	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
	(3) Earlier Exp	0.00	0.00	0.00	0.00	0.00	0.41
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**(0.04)**	**(0.35)**	**(0.11)**	**1.64**	**0.07**	**1.89**
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	**Profit/(loss) for the period (IX+XII)**	**(0.04)**	**(0.35)**	**(0.11)**	**1.64**	**0.07**	**1.89**
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.00	0.00	0.00	0.00	0.00	0.00
XVI	Paid-up equity share capital (Face Value of the Share of Rs. 10/- Each	15,709.69	15,709.69	15,709.69	15,709.69	15,709.69	15,709.69
XVII	Earnings per equity share (for continuing operation):						
	(1) Basic	(0.00)	(0.00)	(0.00)	0.00	0.00	0.00
	(2) Diluted	(0.00)	(0.00)	(0.00)	0.00	0.00	0.00
XVIII	Earnings per equity share (for discontinued operation):						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XIX	Earnings per equity share(for discontinued & continuing operations)						
	(1) Basic	(0.00)	(0.00)	(0.00)	0.00	0.00	0.00
	(2) Diluted	(0.00)	(0.00)	(0.00)	0.00	0.00	0.00

Note:

1. The Financial Results of the company for the quarter and nine months ended 31st December' 2025 have been reviewed and recommended by the audit committee and approved by the Board of Director of the Company in their respective meetings held on 14th February 2026.
2. The previous period figures have been regrouped wherever necessary.
3. The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4. The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013

For and behalf of Board
AADHAAR VENTURES INDIA LTD

Veenu Devidas Chougule
Director
DIN: 07019614

Date: 14/02/2026
Place: Surat

AADHAAR

14th February 2026

To,
The Manager,
Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Subject: Intimation under Regulation 33 of SEBI (LODR) Regulations, 2015 – Delay in submission of Limited Review Report for the Quarter ended December 31, 2025.

Scrip Code: 531611

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to submit their quarterly financial results along with a Limited Review Report within 45 days from the end of the quarter.

We wish to inform the Exchange that while the Board of Directors of the Company has reviewed and approved the Standalone Unaudited Financial Results for the quarter ended December 31, 2025 in its meeting held today, the Limited Review Report could not be issued simultaneously.

The unavailability of Limited Review Report is solely due to the unforeseen and adverse medical condition of the signing partner of our Statutory Auditors, which has hindered their ability to conclude the review process and issue the report within the prescribed timeline.

The Company is in constant touch with the Audit firm to monitor the situation. We request the Exchange to take this genuine hardship on record and waive any consequential penalties for unavailability of Limited Review Report along with Unaudited results for the quarter ended 31st December 2025.

A medical certificate stating the adverse physical condition of Auditor is hereby attached.

We shall submit the Limited Review Report immediately upon receipt from the Auditors.

Kindly take the above information on your records.

Yours faithfully,

For Aadhaar Ventures India Limited

AADHAAR VENTURES INDIA LIMITED SURAT

Veenu Devidas Chougule
Director
DIN:07019614

P. D. HINDUJA NATIONAL HOSPITAL
& MEDICAL RESEARCH CENTRE
(Established and managed by the National Health & Education Society)

VEER SAVARKAR MARG, MAHIM, MUMBAI - 400 016, INDIA
PHONE : 022 6252 9000 / 022 6924 8000 FAX : 2444 9151

27th January 2026

TO WHOMSOEVER IT MAY CONCERN

This is to confirm that Mr. Rishi Sekhri, 47 year old male (HH - 210149) presented in emergency room on 05-01-2026. His symptoms at the time of admission was that he was unresponsive with no mobility on his left side.

Further to the emergency treatment he was diagnosed with Right Ganglio Capsular Bleed. He has undergone Right fronto temporo parietal decompressive craniectomy and duraplasty and ICP catheter insertion (subdural) on 5/1/2026. Post Operation tracheostomy was done on 8th January 2026.

He has been discharged on the 21st January 2026. At the time of discharge, his condition is E4-eye opening spontaneously, M6 following command, VT tracheostomy in situ and vitally stable. He is unable to speak and is immobile on his left side and has a tracheostomy tube inserted as well as a RT feed tube inserted. Furthermore, it is recommended that he is required to undertake physiotherapy, speech therapy and tracheostomy care.

Dr. Abhijit Warade

DR. ABHIJIT G. WARADE
DNB NEUROSURGERY (MUMBAI)
NEUROSURGEON
P. D. HINDUJA NATIONAL HOSPITAL & MRC
MAHIM, MUMBAI - 400 016.
Reg. No. 1548 (MMC)