RIL/SECT/BSE/016/26-27

Date: August 14, 2026

To,
The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Sub: Outcome of the Board Meeting Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 530951 | Stock Symbol: RAMINFO

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 30 (read with Schedule III- Part A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on Friday August 14, 2026, have inter-alia considered and approved the following:

1. The Un-audited financial results (Standalone and Consolidated) for the quarter ended June 30, 2026, pursuant to Regulation 33 (3) of Listing Regulations. The aforesaid financial results along with the Auditors Limited Review Report are **Annexure-I**

2. The 32nd Annual General Meeting of the Company for the financial year 2025-26 is scheduled to be convened on Thursday, September 24, 2026 through Video Conferencing / Other Audio-Visual Means.

3. Based on the recommendation of the Audit Committee, the Board have considered and recommended to the members for their approval at the ensuing Annual General Meeting, the appointment M/s. Dhanunjaya & Haranath, Chartered Accountants (FRN: 014288S) as Statutory Auditors of the Company, in place of retiring Auditors M/s. Akasam & Associates, Chartered Accountants (FRN: 005832S) for a period of 5 (Five) consecutive years from the conclusion of the 32nd Annual General Meeting till the conclusion of the 37th Annual General Meeting.

   Disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as **Annexure-2**.

The meeting of the Board of Directors commenced at 04:30 P.M. (IST) and concluded at 05.30 P.M (IST).

The above information is also being made available on the website of the Company at www.raminfo.com

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For RAMINFO LIMITED

Palem
Srikanth

Digitally signed by Palem Srikanth
Date: 2026.08.14 14:28:08 +05'30'

Srikanth Palem
Company Secretary & Compliance Officer

Limited Review Report on unaudited standalone financial results of RAMINFO LIMITED for the quarter ended June 30, 2026 and year-to-date results for the period from April 01, 2026 to June 30, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review report to
The Board of Directors of RAMINFO LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **RAMINFO LIMITED** ("the Company"), for the quarter ended on June 30, 2026 and the year-to-date results for the period from April 01, 2026 to June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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. Our responsibility is to issue a report 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from 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 would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

akasam & associates * chartered accountants * Hyderabad

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 Standard ('Ind AS') specified under Section 133 of the Companies Act as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, 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 akasam & associates
Chartered Accountants
Firm Regn. No: 005832S

S. Ravi Kumar
Partner
Membership No. 028881

Place: Hyderabad
Date: August 14, 2026

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RAMINFO LIMITED

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE PERIODENDED 30TH JUNE 2026

(All amounts are in lakhs of Indian Rupees, unless otherwise stated)

Particulars	Quarter Ended			Year ended
	June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	, March 31, 2026 (Audited)
I. Income:				
Revenue from operations	909.37	1,007.55	1,162.06	4,134.48
Other income	124.09	57.82	68.64	227.78
Total income	1,033.47	1,065.37	1,230.70	4,362.26
II. Expenses:				
Purchases of stock-in-trade	218.49	7.54	101.28	140.92
Operating expenses	530.45	731.92	847.19	2,496.22
Employee benefits expense	80.01	75.16	76.98	324.92
Finance costs	10.65	12.23	19.00	58.70
Depreciation and amortisation expense	84.51	76.46	90.07	332.74
Other expenses	73.02	88.79	80.18	712.48
Total expense	997.13	992.10	1,214.71	4,065.99
III. Profit before tax	36.33	73.27	15.99	296.27
Add: Prior Period Adjustments (Net)				
Profit Before Tax after adjustments	36.33	73.27	15.99	296.27
IV. Tax expenses				
Current tax	8.12	12.54	3.90	82.79
Minimum alternate tax (MAT) Credit (entitlement)/utilised/written off				
Deferred tax (Net)	13.99	41.58	6.30	26.87
Total tax expense	22.11	54.13	10.21	109.67
V. Net profit for the year after tax	14.23	19.15	5.79	186.61
VI. Other comprehensive income:				
Items that will not be reclassified subsequently to profit or loss:				
(i). Remeasurement gains/ (losses) on defined benefit plans	-	-	-	-
(ii). Income tax relating above item	-	-	-	-
Items that will be reclassified subsequently to profit or loss:				
Effective portion of gain/ (loss) on designated portion of hedging instruments in a cash flow hedge				
Income tax relating to items that will be reclassified to profit or loss in subsequent periods				
Total other comprehensive income /(loss), net of tax	-	-	-	-
VII. Total comprehensive income for the year, net of tax (V+VI)	14.23	19.15	5.79	186.61
Paid-up equity share capital (face value Rs.10/- each)	81.90	81.90	75.42	81.90
VIII. Earning per equity share				
Basic - (in Rs.)	0.17	0.23	0.08	2.37
Diluted- (in Rs.)	0.17	0.23	0.08	2.37
Equity shares of Rs. 10 each fully paid-up				

Notes:

1. The above Financial results were recommended by the Audit Committee and approved by the Board of directors in their meetings held on 14-08-2026
2. The Standalone Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. These standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 (the Act) read with relevant rules issued thereunder (IND AS) and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India (SEBI).
4. Previous figures have been regrouped / rearranged wherever neccessary, to confirm with the current period presentation.
5. The above results are available on the Company's website i.e., www.raminfo.com

For RAMINFO LIMITED

Managing Director

www.raminfo.com RAMINFO LIMITED, Unit No. 1609, 16th Floor, Orbit, Plot No. 30C, Sy. No. 83/1, Hyderabad Knowledge City, TSIIC, Madhapur, Shaikpet, Hyderabad-500081, Telangana, India.
Tel: +91-40-23541894. CIN: L72200TG1994PLC017598

Limited Review Report on unaudited consolidated financial results of RAMINFO LIMITED for the quarter ended June 30, 2026 and year-to-date results for the period from April 01, 2026 to June 30, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to the Board of Directors of RAMINFO LIMITED

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **Raminfo Limited** ("Holding Company"), joint venture, subsidiary and associate (Holding Company, Joint Venture, Subsidiary and Associate together referred to as "the Group"), for the quarter ended on June 30, 2026 and the year-to-date results for the period from April 01, 2026 to June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "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 the Indian Accounting Standard 34 *"Interim Financial Reporting"* ("Ind AS 34"), 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. 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from 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 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, as amended, to the extent applicable.

akasam & associates Hyderabad chartered accountants

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e-mail: info@akasamandassociates.com
url: www.akasamandassociates.com

4. The statement includes the results of the following entities

S.No	Name of the Entity	Relation
1	RAMINFO DIGITECH PRIVATE LIMITED	Subsidiary
2	RAMINFO GREENTRONICS PRIVATE LIMITED	Subsidiary
3	RAMINFO HEALTH PRIVATE LIMITED	Subsidiary
4	RAMINFO GREEN ENERGY PRIVATE LIMITED	Subsidiary
5	WHP- RAMINFO-MEDONGO AP HEALTHCARE Z2 PROJECT	Joint Venture
6	MODEREN MVUS SERVICES PRIVATE LIMITED	Associate

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the 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 the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other matters

6. The accompanying Statement includes the unaudited financial results and other financial information, in respect of:-

   Subsidiary Company (RAMINFO DIGITECH PVT LTD), whose unaudited financial results include total revenue of Rs. 15.72 lakhs and Rs. 15.72 lakhs, total net profit / (loss) after tax of Rs. 0.57 lakhs (Profit) and Rs. 0.57 lakhs (Profit) and total comprehensive income / (loss) of Rs.0 .57 lakhs (Profit) and Rs. 0.57 lakhs (Profit), for the quarter ended June 30, 2026 and for the period from April 01, 2026 to June 30, 2026 respectively, as considered in the statement which have been reviewed by its independent auditor.

   Subsidiary Company (RAMINFO GREENTRONICS PVT LTD), whose unaudited financial results include revenue of Rs. Nil and of total revenue Rs. Nil, net profit / (loss) of Rs. 0.36 lakhs (Loss) of total net profit / (loss) of Rs. 0.41 lakhs (Loss) and comprehensive income/(loss) of Rs. 0.36 lakhs (Loss) of total comprehensive income of Rs. 0.41 lakhs (Loss) for the quarter ended June 30, 2026 and for the period from April 01, 2026 to June 30, 2026, as considered in the statement which have been reviewed by its independent auditor.

akasam & associates * chartered accountants * Hyderabad

Subsidiary Company (RAMINFO HEALTH PVT LTD), whose unaudited financial results include total revenue of Rs. Nil and Rs. Nil, total net profit/(loss) after tax of Rs. 0.41 lakhs (Loss) and Rs. 0.41 lakhs (Loss) and total comprehensive income/(loss) of Rs. 0.41 lakhs (Loss) and Rs. 0.41 lakhs (Loss), for the quarter ended June 30, 2026 and for the period from April 01, 2026 to June 30, 2026 respectively, as considered in the statement which have been reviewed by its independent auditor.

Subsidiary Company (RAMINFO GREEN ENERGY PVT LTD), whose unaudited financial results include total revenue of Rs. 1711.49 Lakhs, and earned net profit / (loss) of Rs 16.20 lakhs (Profit) of total net profit / (loss) of Rs. 31.76 lakhs (Profit) and comprehensive income/(loss) of Rs. 16.20 lakhs (Profit) of total comprehensive income of Rs. 31.76 lakhs (Profit) for the quarter ended June 30, 2026 and for the period from April 01, 2026 to June 30, 2026, as considered in the statement which have been reviewed by its independent auditor.

Joint Venture (WHP-RAMINFO-MEDONGO AP HEALTHCARE Z2 PROJECT), whose unaudited financial results include net profit / (loss) of Rs. 0.03 lakhs (Loss) of total Group's net profit / (loss) of Rs. 0.05 lakhs (Loss) for the quarter ended June 30, 2026 and for the period from April 01, 2026 to June 30, 2026 , as considered in the statement which have been reviewed by its independent auditor.

Associate (MODERN MVUS SERVICES PRIVATE LIMITED), whose unaudited financial results / provisional accounts include net profit / (loss) of Rs 0.04 lakhs (Loss) of total Group's net profit / (loss) of Rs. 0.15 lakhs (Loss) for the quarter ended June 30, 2026 and for the period from April 01, 2026 to June 30, 2026, as considered in the statement, which were provided to us by the Management.

This financial information has been reviewed by other auditor whose report has been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

akasam & associates Hyderabad chartered accountants

Our conclusion on the Statement is not modified in respect of the above matter.

for akasam & associates
Chartered Accountants
Firm Regn. No: 005832S

S. Ravi Kumar
Partner
Membership No. 028881

Place: Hyderabad
Date: August 14, 2026

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RAMINFO LIMITED
STATEMENT OF UNAUDITED CONSOLIDATED PROFIT AND LOSS FOR THE PERIOD ENDED 30TH JUNE 2026
(All amounts are in Lakhs of Indian Rupees, unless otherwise stated)

Particulars	Notes	Quarter Ended			Year ended
		June 30, 2026 (Un audited)	March 31, 2026 (Audited)	June 30, 2025 (Un audited)	March 31, 2026 (Audited)
I. Income:					
Revenue from operations	22	2,620.26	1,007.85	1,161.16	4,132.08
Other income	23	124.14	57.78	68.64	228.22
Total income		**2,744.40**	**1,065.64**	**1,229.80**	**4,360.30**
II. Expenses:					
Purchases of stock-in-trade	24	1,631.70	7.54	101.28	140.92
Operating expenses	25	773.38	699.28	840.19	2,458.77
Employee benefits expense	26	96.64	88.77	79.18	350.30
Finance costs	27	10.80	12.52	19.00	59.16
Depreciation and amortisation expense	2&3	84.66	77.21	91.23	337.09
Other expenses	28	73.87	92.21	83.36	727.61
Total expense		**2,671.05**	**977.53**	**1,214.25**	**4,073.85**
III. Profit before tax		**73.35**	**88.10**	**15.55**	**286.44**
Add: Share of AOP Profit / (Loss)		**(0.03)**	**(0.03)**	(0.03)	**(0.11)**
Add: Share of MODREN MVUS Profit / (Loss)		**(0.04)**	**(0.04)**	(0.04)	**(0.17)**
Profit before tax after adjustments		**73.28**	**88.03**	**15.48**	**286.16**
IV. Tax expenses					
Current tax		17.44	32.92	3.90	81.72
Minimum alternate tax (MAT) credit (entitlement)/utilised/Written off					
Deferred tax (Net)		14.04	43.84	6.30	26.94
Total tax expense		**31.47**	**76.76**	**10.21**	**108.66**
V. Net profit for the year after tax	-	**41.80**	**11.27**	**5.28**	**177.51**
VI. Other comprehensive income:					
Items that will not be reclassified subsequently to profit or loss:					
(i). Remeasurement gains/ (losses) on defined benefit plans					
(ii). Income tax relating above item					
Total other comprehensive income /(loss), net of tax					
VII. Total comprehensive income for the year, net of tax (V+VI)		**41.80**	**11.27**	**5.28**	**177.51**
Profit attributable to					
Owners of the Company		23.41	13.39	5.36	185.54
Non controlling interests		18.39	(2.12)	(0.08)	(8.03)
Total Comprehensive income attributable to					
Owners of the Company		23.41	13.39	5.36	185.54
Non controlling interests		18.39	(2.12)	(0.08)	(8.03)
Paid-up equity share capital (face value Rs.10/- each)		**81.90**	**81.90**	**75.42**	**81.90**
VIII. Earning per equity share					
Basic - (in Rs.)	32	**0.29**	**0.16**	**0.07**	**2.25**
Diluted- (in Rs.)		**0.29**	**0.16**	**0.07**	**2.25**
Equity shares of Rs. 10 each fully paid-up					

Note:

1. The above Consolidated Financial results have been prepared considering the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended. These results have been reviewed by the Audit Committee of the Company in their meeting on 14th August 2026 and were considered and approved by the Board of Directors in their meeting held on the same date.
2. The Consolidated Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3. These consolidated financial results of the Company have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 (the Act) read with relevant rules issued thereunder ('IND AS') and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India (SEBI).
4. The Convertible warrants have been issued at the fair market price calculated as per the SEBI (ICDR) Regulations hence warrants are not considered while calculation diluted EPS.
5. Previous period figures have been regrouped / rearranged wherever necessary to confirm with the current period presentation.

For RAMINFO LIMITED

Managing Director

Annexure-2

Disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S. No	Details of Events that need to be Provided	Details / Information of such events(s)
1	Name of the Statutory Auditor	M/s. Dhanunjaya & Haranath, Chartered Accountants.
2	Reason for change viz. appointment, ~~re-appointment~~, ~~resignation, removal, death or otherwise;~~	**Appointment**: The term of the current Statutory Auditors i.e. M/s. Akasam & Associates, Chartered Accountants (FRN: 005832S) will be expiring at the conclusion of ensuing 32nd Annual General Meeting of the Company. Therefore, M/s. Dhanunjaya & Haranath, Chartered Accountants (FRN: 014288S), have been appointed as the Statutory Auditors of the Company.
3	Date of appointment and Terms of appointment	Term: 5 years For a period of 5 years commencing from the conclusion of 32nd Annual General Meeting of the Company till the conclusion of 37th Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing i.e. 32nd Annual General Meeting.
4.	Brief Profile	For 25 years, Dhanunjaya and Haranath, Chartered Accountants have been a beacon of reliability and expertise in the realm of Audit & Assurance, Taxation and Financial advisory services. With a rich legacy of serving clients from diverse industries, including Manufacturing, Construction, Hospitality, Healthcare, IT & ITES and Government organizations,
5	Disclosure of relationships between directors	Not Applicable