

November 11, 2025

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 523888

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e., November 11, 2025.

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), we wish to inform you that, the Board of Directors of the Company at their meeting held today i.e., November 11, 2025, have, inter alia, considered and approved-

- a. the Un-audited Financial Results of the Company for the Quarter and Half Year ended September 30, 2025 along with the Limited Review Report thereon. The copy of the said financial results along with the Limited Review Report issued by M/s. Thakur Vaidyanath Aiyar & Co., Statutory Auditors of the Company are enclosed herewith;
- b. allotment of 1,39,90,000 (One Crore Thirty-Nine Lakhs Ninety Thousand) Equity Shares of face value of ₹10/- each at an issue price of ₹22/- (Rupees Twenty-Two Only) per Equity Share (including a premium of ₹12/- per Equity Share) and 44,80,000 (Forty-Four Lakhs Eighty Thousand) Convertible Warrants at an issue price of ₹22/- (Rupees Twenty-Two Only) per Warrant (including a premium of ₹12/- per Warrant), on Preferential Basis in accordance with and pursuant to the special resolution passed by the Members of the Company at their Extra-ordinary General Meeting held on April 04, 2025 and In-Principle Approval received from BSE Ltd (Stock Exchange where the shares of the Company are listed) on October 28, 2025. The details of the allottees have been enclosed herewith.

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 04:00 p.m.

You are requested to kindly take the same on record.

Yours Sincerely,
For **V.R. Woodart Limited**

Mrs. Minal Patil
Additional (Whole Time) Director & Chairperson
DIN: 10579156

List of Allottees

S. No.	Name of the Allottees	No. of Equity Shares allotted	No. of Warrants allotted
1.	Minal Gaurav Patil	62,10,000	20,40,000
2.	Mounica Maddukuri	62,10,000	20,40,000
3.	Synergy Techno Eco Consultancy Pvt. Ltd	10,00,000	-
4.	Suyash Rajendra Chhajed	5,00,000	-
5.	Hardik Atul Shah	20,000	-
6.	Ruchi Amit Dadheech	50,000	-
7.	Parushana Suyash Chhajed	-	4,00,000
	Total	1,39,90,000	44,80,000

THAKUR, VAIDYANATH AIYAR & CO.
Chartered Accountants
NEW DELHI, MUMBAI, KOLKATA, PATNA,
CHENNAI AND HYDERABAD

Office No.1008,
Pinnacle Corporate Park,
BKC CST Link Road, MMRDA
Area, Bandra Kurla Complex
Bandra (E), Mumbai-400 051
Phone No. - +91 22 6901 0332
E-mail: tvamum@gmail.com

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS
TO THE BOARD OF DIRECTORS**

V R WOODART LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **V R WOODART LIMITED** ("the Company") for the Half Year ended September 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. 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 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). 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 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 provide less assurance than an audit. We have not performed an audit and, 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 of unaudited financial results prepared in accordance with 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.

5. Emphasis of Matter

Refer note no. 3 of the interim financial results regarding preparation of accounts on a going concern basis through the net worth of the Company has already been eroded completely and Company has limited its operations.

Our conclusion is not modified in respect of these matters.

For, THAKUR, VAIDYANATH AIYAR & CO.

Chartered Accountants

Firm Registration Number: 000038N

BJAY

PRAKASH

SINHA

Bjay Prakash Sinha

Partner

M. No. 095817

UDIN No. 25095817BMLKZZ3455

Place: Mumbai

Date: 11.11.2025

Digitally signed by
BJAY PRAKASH
SINHA
Date: 2025.11.11
16:42:26 +05'30'



V.R. WOODART LIMITED

Regd.Off. : Shop No 1, Rajul Apartment 9, Harkness Road, Walkeshwar Mumbai - 400006

Statement of unaudited financial results for the quarter and half year ended September 30, 2025

(₹ in Lacs)

Particulars		Quarter ended			Half Year Ended	Year ended
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	-	-	-	-	-
II	Other Income	-	-	-	-	-
III	Total Income (I+II)	-	-	-	-	-
IV	Expenses					
	(a) Cost of materials consumed and other inputs	-	-	-	-	-
	(b) Changes in inventories of finished goods and work-in-progress	-	-	-	-	-
	(c) Employee benefits expense	0.69	0.69	-	1.38	0.69
	(d) Finance costs	18.48	-	-	18.48	-
	(e) Depreciation and amortization expense	-	-	-	-	-
	(f) Other expenses	7.86	36.87	1.89	44.73	12.43
	Total expenses (IV)	27.03	37.56	1.89	64.59	13.12
V	Loss before tax (III - IV)	(27.03)	(37.56)	(1.89)	(64.59)	(13.12)
VI	Tax expense	-	-	-	-	-
VII	Loss for the period (V - VI)	(27.03)	(37.56)	(1.89)	(64.59)	(13.12)
VIII	Other Comprehensive Income					
	Items that will not be reclassified to profit or loss	-	-	-	-	-
	(a) Remeasurement of the defined benefit obligations	-	-	-	-	-
	(b) Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	Total Comprehensive Income for the period (VIII)	(27.03)	(37.56)	(1.89)	(64.59)	(13.12)
IX	Paid-up equity share capital (Face value Rs.10 each per share)	1,489.18	1,489.18	1,489.18	1,489.18	1,489.18
X	Other Equity (excluding revaluation reserve)					(1,701.67)
XI	Earnings Per Share (Rs.10 each per share) (not annualised for the quarters)					
	Basic	(0.18)	(0.25)	(0.01)	(0.43)	(0.09)
	Diluted	(0.18)	(0.25)	(0.01)	(0.43)	(0.09)

Notes:

- The audited financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Statement of Unaudited Financial Results were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on November 11, 2025. The statutory Auditors have carried out a limited review of the results for the half year ended 30 September 2025 and furnished their report thereon.
- The Company has no assets and limited its operations. The Members of the Company at their Extra-Ordinary General Meeting held on April 04, 2025 approved the Preferential Issue of 1,39,90,000 Equity Shares at an issue Price of Rs. 22/- per Equity Share (including premium) and 1,20,80,000 Convertible Warrants at an issue price of Rs. 22/- per Warrant (including premium). Out of these, 1,24,20,000 Equity Shares and 40,80,000 Convertible Warrants are proposed to be issued to Ms. Maddukuri Mounica and Mrs. Minal Patil ('Acquirers') who currently belong to the Non-Promoter Category but shall be classified as Promoters consequent to the conclusion of formalities of the Open offer under SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011.
- The Company has availed unsecured loans for the continued operations and various opportunities that may arise from time to time and hence, accounts of the Company have been prepared on a going concern basis. The proceeds from the fresh issue shall be utilized by the Acquirers of the Company to pay outstanding liabilities of the Company, meet the Working Capital requirements and run the business operations of the Company.
- The audited financial results for the three months ended March 31, 2025 are the balancing figures between the audited figures for the full financial years then ended and the published year to date reviewed figures upto the third quarter of the respective financial year.
- The figures for the previous quarter /year have been regrouped / reclassified wherever necessary, to make them comparable.

BJAY
PRAKASH
H SINHA
Digitally signed
by BJAY
PRAKASH SINHA
Date: 2025.11.11
16:42:56 +05'30'

By Order of the Board
For V.R. Woodart Limited

MINAL
GAURAV PATIL
Digitally signed by
MINAL GAURAV PATIL
Date: 2025.11.11
16:10:32 +05'30'

Minal Patil
Additional (Whole-Time) Director & Chairperson
DIN: 10579156

Mumbai
11 November 2025

V R Woodart Limited



Statement of Assets & Liabilities as at September 30, 2025

(₹ in Lacs)

	Particulars	As at September 30, 2025 (Unaudited)	As at March 31, 2025 (Audited)
A	ASSETS		
1	Non-current assets		
	(a) Financial assets		
	Deposits	-	-
	Total Non-current assets	-	-
2	Current assets		
	(a) Financial assets		
	Cash and cash equivalents	0.09	0.16
	(b) Other current assets	2.41	-
	Total current assets	2.50	0.16
	TOTAL - ASSETS	2.50	0.16
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity share capital	1,489.18	1,489.18
	(b) Other equity	(1,766.25)	(1,701.67)
	Total equity	(277.07)	(212.49)
2	Current liabilities		
	(a) Financial liabilities		
	(i) Borrowings	278.03	212.00
	(ii) Trade payables	-	-
	(iii) Other financial liabilities	1.07	0.64
	(b) Other current liabilities	0.47	0.01
	Total current liabilities	279.57	212.65
	TOTAL - EQUITY AND LIABILITIES	2.50	0.16
	<div> <div> BJAY PRAKASH SINHA </div> <div> Digitally signed by BJAY PRAKASH SINHA Date: 2025.11.11 16:43:12 +05'30' </div> </div> <div> Mumbai 11 November 2025 </div>		
	<div> <div> By Order of the Board For V.R.Woodart Limited </div> <div> MINAL GAURAV PATIL </div> <div> Digitally signed by MINAL GAURAV PATIL Date: 2025.11.11 16:10:56 +05'30' </div> </div> <div> Minal Patil Additional (Whole-Time) Director & Chairperson DIN: 10579156 </div>		



V R Woodart Limited

Statement of cash flows for the half year ended 30 September 2025

(Amount in lacs, unless otherwise stated)

	Half Year Ended 30 September 2025 (Unaudited)	Half Year Ended 30-Sep-24 (Unaudited)
Cash flow from operating activities		
Profit / (Loss) before tax	(64.59)	(3.85)
Adjustments for:		
Interest income	-	-
Interest expense	18.03	-
Operating loss before working capital changes	(46.56)	(3.85)
Changes in working capital		
Increase in other current liabilities	0.46	(0.25)
Increase/ (decrease) in other financial liabilities	0.43	0.25
(Increase)/Decrease in other current assets	(2.41)	(2.24)
Cash used in operations	(48.08)	(6.09)
Income tax paid / adjusted	-	-
Net cash flows used in operating activities (A)	(48.08)	(6.09)
Cash flow from Investing activities		
Interest received	-	-
Net cash flow from investing activities (B)	-	-
Cash flow from Financing activities		
Proceeds from issuance of equity share capital	-	-
Proceeds from short term borrowings	272.00	6.00
Repayment of short term borrowings	(210.00)	-
Interest paid	(13.99)	-
Net cash flow from financing activities (C)	48.01	6.00
Net increase in cash and cash equivalents (A+B+C)	(0.07)	(0.09)
Cash and cash equivalents at the beginning of the year	0.16	0.20
Cash and cash equivalents at the end of the year	0.09	0.11
Cash and cash equivalents comprise		
Balances with banks		
On current accounts	0.09	0.09
Bank balance on EEFC account	-	-
Cash on hand	-	0.02
Total cash and bank balances at end of the year	0.09	0.11

By Order of the Board
For V.R.Woodart Limited

BJAY
PRAKASH
H SINHA

Digitally signed
by BJAY
PRAKASH SINHA
Date: 2025.11.11
16:43:28 +05'30'

MINAL
GAURAV
PATIL

Digitally signed
by MINAL
GAURAV PATIL
Date: 2025.11.11
16:31:17 +05'30'

Mumbai
11 November 2025

Minal Patil
Additional (Whole-Time) Director & Chairperson
DIN: 10579156