

REAL GROWTH CORPORATION LIMITED

CIN: L70109DL1995PLC064254

Reg. Off.: G-01, Ground Floor, Plot No. SU, LSC B-Block, RG City Centre, Lawrence Road, Delhi 110035

E-mail: info@realgrowth.in, Website: www.realgrowth.co.in Ph. 9560096060

Date: 12-02-2026

To,
Listing Department
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Scrip Code: 539691

Scrip ID: RGCORP

Subject: Outcome of the Board Meeting held on Thursday, February 12, 2026, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, we wish to inform you that the Board of Directors at their meeting held today i.e. Thursday, February 12, 2026, commenced at 05:20 P.M. inter alia, have:

- a) Approved the Standalone Unaudited Financial Results (UFR) based on IND AS for the quarter and nine months ended December, 31 2025, as recommended by the Audit Committee, alongwith the Auditors' unqualified Limited Review Report issued by the Statutory Auditors M/s. AD Gupta & Associates, Chartered Accountants for the quarter ended December 31, 2025 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; **Annexure-1**
- b) Re-Appointment of M/s SRPK & Co., Chartered Accountants, (FRN: 007488C), as the Internal Auditor of the Company for the Financial Year 2026-27;
- c) Re-Appointment of M/s NSP & Associates, (M. No. 9028 and COP No. 10937) Company Secretary in Practice, Ghaziabad, as the Secretarial Auditors of the Company for the Financial Year 2025-26;

The aforesaid Financial Results are available on the Company's website at www.realgrowth.co.in, and on website of the Stock Exchange at www.bseindia.com.

The meeting of the Board of Directors of the Company commenced at 05:20 P.M. and concluded at 05:50 P.M..

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Real Growth Corporation Limited


Sahil Agarwal
Company Secretary & Compliance Officer

Encl:- as above



LIMITED REVIEW REPORT

To the Board of Directors of
REAL GROWTH CORPORATION LIMITED

1. We have reviewed the accompanying statement of unaudited financial results (the Statement) of **REAL GROWTH CORPORATION LIMITED** for the quarter ended 31st December, 2025, (the statement), being submitted by company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This statement is the responsibility of the company's management and has been approved by the Board of Directors. Further, the management is also responsible to ensure that the accounting policies used in preparation of this statement are consistent with those used in the preparation of company's opening balance sheet as at April 1, 2016 (transition date) prepared in accordance with the Companies Indian Accounting Standards Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practice and policies. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the standalone 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 statements are free of material misstatement(s). A review is limited primarily to enquiries of company personnel and analytical procedure 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.
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 recognition and measurement principles laid down in the applicable Indian Accounting Standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with its circular no. CIR/CFD/CMD/15/2015 dated November, 30, 2015 and SEBI circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement except as stated in Para 5 below:



5. We draw attention to the following matters:

- (i) The company has adopted the Ind AS for the financial year commencing from April 1, 2017 and accordingly, the statement has been prepared by the Company's Management in compliance with Ind AS.
- (ii) That we wish to state that the company is in receipt of intimation from Bombay Stock Exchange that name of the company appeared under the list of shell companies and the trading of shares was suspended by BSE. Now vide letter dated 25-06-2024, the suspension of trading has been revoked.

M/s AD Gupta & Associates

Chartered Accountants

Firm Registration No. 018763N


(Amit Gupta)

Membership No – 500134

Place: Delhi

Date: 12th February, 2026

UDIN: 265001341JAJTPS796

