



TEAMO PRODUCTIONS HQ LIMITED

(Formerly known as GI Engineering Solutions Limited)

CIN: L74110DL2006PLC413221

Regd. Office: Unit No. 802, 8th Floor, Aggarwal Cyber Plaza-I, Netaji Subhash Place, North West Delhi, Delhi-110034

Corporate Office : Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace, Delhi-110034

Tel No: 011-44789583 | **Website:** www.tphq.co.in | **E-mail ID:** cs@giesl.in

Date: January 14, 2026

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (E), Mumbai 400051

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

NSE Symbol: TPHQ

Scrip Code: 533048

Sub: Outcome of Board Meeting held on Wednesday, January 14, 2026

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, January 14, 2026 at the registered office of the Company, *inter-alia*, considered and approved the following businesses:

1. Unaudited Financial Results, duly reviewed and recommended by the Audit Committee, along with Limited Review Report for the quarter and nine months ended December 31, 2025.

In Compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, a copy of the said financial results, along with the Limited Review Report, is enclosed herewith for your reference and records.

2. Change in Registered office address from Unit No. 1308, Aggarwal Corporate Heights, Netaji Subhash Palace, North West Delhi, Delhi-110034 to Unit No. 802, 8th Floor, Aggarwal Cyber Plaza-I, Netaji Subhash Place, North West Delhi, Delhi-110034 (within the local limit of the city/ town, where the existing Registered Office of the Company is situated)

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

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

for Teamo Productions HQ Limited

(Formerly Known as GI Engineering Solutions Limited)

Mohaan Nadaar

Managing Director

DIN: 03012355



Independent Auditor's Limited Review Report on the Quarterly and Nine Month ended Unaudited Financial Results of Teamo Productions HQ Limited pursuant to the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

Limited Review Report

To The Board of Directors

Teamo Productions HQ Limited

1. We have reviewed the accompanying statement of unaudited financial results of Teamo Productions HQ Limited for the quarter and nine month ended 31st Dec, 2025 and being submitted by the company pursuant to requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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 of unaudited financial results prepared in accordance with applicable Ind AS 34 and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A K BHARGAV & CO.

Chartered Accountants

FRN: 034063N




CA ARUN KUMAR BHARGAV

(Proprietor)

M. No: 548396

UDIN: 26548396IMYMWI5282

Place: New Delhi

Date: 14.01.2026

H. No. 103A, New Lahore Shastri Nagar, Street No. 4, (Behind Jain Mandir), New Delhi-110031

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Teamo Productions HQ Limited

(Formerly known as GI Engineering Solutions Limited)

CIN : L74110DL2006PLC413221

Registered office: 802, Aggarwal Cyber Plaza 1, Netaji Subhash Palace, New Delhi 110034

Corporate Office- 1308, Aggarwal Corporate Heights, Netaji Subhash Palace, New Delhi 110034

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(All amounts in Lakhs (₹), unless otherwise stated)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
(a)	Revenue from operations	1,785.17	5,103.35	1,976.22	9,715.83	4,897.96	6,479.53
(b)	Other Income	443.68	47.49	75.44	570.17	255.59	334.74
	Total Income	2,228.84	5,150.84	2,051.66	10,286.00	5,153.55	6,814.27
2	Expenses:						
(a)	Purchase of stock-in-trade	1,501.38	5,046.83	1,957.42	9,325.84	4,540.82	6,114.21
(b)	Change in Inventories of finished goods, stock-in-trade and work in progress	-	-	0.00	-	0.00	-
(b)	Employee Benefit Expense	13.77	11.29	9.62	37.00	64.90	77.05
(c)	Depreciation and Amortization Expense	3.52	1.66	0.46	6.99	1.36	2.88
(d)	Financial Costs	0.83	-	-	0.83	-	-
(e)	Other Expenses	13.48	16.03	21.57	45.13	87.01	136.96
	Total Expenses	1,532.97	5,075.81	1,989.08	9,415.80	4,694.10	6,331.10
3	Profit/(loss) before exceptional items and tax (1-2)	695.87	75.03	62.57	870.20	459.46	483.17
4	Exceptional items	-	-	-	-	-	-
5	Profit/(loss) before tax (3-4)	695.87	75.03	62.57	870.20	459.46	483.17
6	Tax Expense:						
(a)	Current Tax	175.80	19.63	15.90	220.42	115.74	123.42
(b)	Deferred Tax	(3.62)	(0.81)	0.01	(4.64)	0.09	0.20
(C)	Previous Year Tax	12.04	5.30	-	20.76	18.59	22.01
7	Profit/(Loss) for the period from continuing operations (5-6)	511.65	50.91	46.66	633.66	325.03	337.54
8	Profit/(loss) from discontinued operations	-	-	-	-	-	-
9	Tax expenses of discontinued operations	-	-	-	-	-	-
10	Profit/(loss) from Discontinued operations (after tax) (8-9)	-	-	-	-	-	-
11	Profit/(loss) for the period (7+10)	511.65	50.91	46.66	633.66	325.03	337.54
12	Other comprehensive income						
(a)	Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(b)	Income Tax relating to items that will not be reclassified to profit or loss.	-	-	-	-	-	-
(c)	Items that will be reclassified to profit or Loss	-	-	-	-	-	-
(d)	Income Tax relating to items that will be reclassified to profit or loss.	-	-	-	-	-	-
13	Total comprehensive income (Comprising Profit (Loss) and Other Comprehensive Income for the period) (11+12)	511.65	50.91	46.66	633.66	325.03	337.54
14	Paid up equity share capital (Face value of the share shall be indicated)	10,962.20	10,962.20	10,962.20	10,962.20	10,962.20	10,962.20
15	other equity excluding Revaluation Reserves						2,634.71
16	Earning per Equity Share:						
	Equity shares of par value Re 1 each						
(a)	Basic (in Rs.)	0.05	0.00	0.00	0.06	0.03	0.03
(b)	Diluted (in Rs.)	0.05	0.00	0.00	0.06	0.03	0.03

Notes:

1. Revenue from Operation includes profit or loss on remeasurement investment at fair value through profit and Loss Account, summary of the same is depicted below

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31 December 2025	30 September 2025	31 December 2024	31 December 2025	31 December 2024	31 March 2025
Profit before tax	695.87	75.03	62.57	870.20	459.46	483.17
Add/(Less): Remeasurement gain and loss	(271.20)	7.59	-	(263.39)	0.41	0.41
Profit of the company excluding remeasurement gain and losses	424.67	82.62	62.57	606.81	459.87	483.58

2. The financial results of the company have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act 2013 (the Act) read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015.

3. The above unadited Financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting at the registered office held on 14th January, 2026. The Statutory Auditors of the Company has carried out a limited review of the above Financial Results of the Company for Quarter and Nine months ended December 31,2025 in terms of the Regulation 33 of the SEBI (LODR) Regulations, 2015 and have issued an unmodified Independent limited review report thereon.

4. The weighted average number of equity shares outstanding during the period has been considered for calculating the basic and diluted earnings per share (not annualized) in accordance with the Ind AS.

5. Previous year/period figures have been regrouped/reclassified/rearranged, wherever necessary.

6. Status of the investors complaints

Investor complaints	No of complaints
Pending at the beginning of the year	-
Received during the year	-
Disposed-off during the year	-
Remaining unresolved at the end of the year	-

7. The results of the company are also available for investors at www.tphq.co.in, www.bseindia.com and www.nseindia.com.

8. Investment in Unquoted shares/securities and Investment in business projects by way of Memorandum of Understanding is subject to fair valuation and such investments has been kept at book value.

9. Since equity subscription to the wholly owned subsidiaries, namely Teamo Productions HQ (Australia) Pty Limited and Teamo Productions HQ (UK) Limited, has not yet been occurred, consolidation is not applicable for the quarter and Nine Months ended December 31, 2025.

10. Reclassification of Prior Period Figures

(Pursuant to Ind AS 1 – Presentation of Financial Statements and Ind AS 109 – Financial Instruments)

During the FY 2024-25, the Company has changed the presentation of transactions relating to the sale and purchase of shares and securities. Previously till quarter ending 31st December 2024, such transactions were presented on a gross basis, i.e., separately showing the sale proceeds as revenue and the purchase cost as expenses. In line with the requirements of Ind AS 109 (Financial Instruments) and to provide more relevant information, the Company had now presented these transactions on a net basis, recognizing only the net gain or loss from such transactions under 'Revenue From Operations'.

In accordance with Ind AS 1 – Presentation of Financial Statements (Paragraphs 41–44), the comparative figures for the previous periods have been reclassified to conform with the current period's presentation. This reclassification is a presentation change and does not have any impact on the net profit or loss or equity for the quarter/half year/year. Accordingly, revenue and expenses relating to such transactions have been netted off in the segment results for all the periods to make it comparable.

For Teamo Productions HQ Limited

Mohaan Nadaar
Managing Director
DIN:03012355

Place: Delhi
Date: 14th January, 2026

Teamo Productions HQ Limited**(Formerly known as GI Engineering Solutions Limited)****CIN : L74110DL2006PLC413221****Business Segment wise Revenue results for the Quarter and Nine Months Ended 31st December 2025****(All amounts in Lakhs (₹), unless otherwise stated)****Operating segments:**

Dealing In Shares/Securities

Trading Division - Infrastructure

Film Division

Identification of segments:

The chief operational decision maker monitors the operating results of its business segments separately for the purpose of making decisions about resource allocation and performance assessment. Segment performance is evaluated based on profit and loss of the segment and is measured consistently with profit or loss in these financial statements. Operating segments have been identified on the basis of the nature of products.

Segment revenue and results

The expenses and income which are not directly attributable to any business segment are shown as unallocable expenditure (net of unallocable income).

Revenue by nature of products	Quarter Ended			Nine Months Ended		Year ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	
Dealing In Shares/Securities (Net Gain)	280.43	(1.76)	2.53	288.01	228.98	199.35
Film Division	-	-	-	-	78.74	78.74
Trading Division - Infrastructure	1,504.73	5,105.12	1,973.69	9,427.82	4,590.24	6,201.44
Total	1,785.17	5,103.35	1,976.22	9,715.83	4,897.96	6,479.53
2. Segment Results before tax and interest						
Particulars						
Dealing In Shares/Securities	280.43	(1.76)	2.53	288.01	228.98	199.35
Film Division	-	-	-	-	78.74	78.74
Trading Division - Infrastructure	3.36	58.28	16.27	101.98	49.42	87.23
Sub Total	283.79	56.52	18.80	389.99	357.14	365.32
Less: Finance Cost	0.83	-	-	0.83	-	-
Add: Other Income	443.68	47.49	75.44	570.17	255.59	334.74
Less: Expenses	30.77	28.98	31.66	89.13	153.27	216.89
Profit before tax	695.87	75.03	62.57	870.20	459.46	483.17
Less: Tax expenses	184.22	24.12	15.91	236.54	134.43	145.63
Net profit for the year	511.65	50.91	46.66	633.66	325.03	337.54

Segment revenue, results, assets and liabilities include the respective amounts identifiable to each of the segments and amounts allocated on a reasonable basis.

The assets and liabilities of the Company are used interchangeably amongst segments. Allocation of such assets and liabilities is not practicable and any forced allocation would not result in any meaningful segregation. Hence, assets and liabilities have not been identified to any of the reportable segments.

For the quarter ended 31st December 2025, revenue from Two customers of the Infra Segment represented approximately ₹ 773.90 Lakhs and ₹ 192.12 Lakhs of the total revenue.

For the quarter ended 30th Sept 2025, revenue from Five customers of the Infra Segment represented approximately ₹ 1,186.65 Lakhs, ₹ 1,108.62 Lakhs, Rs. 686.68 Lakhs, Rs. 587.31 Lakhs and Rs. 581.31 Lakhs of the total revenue.

For the quarter ending December 2024, revenue from one customer of the infra & energy segment represented approximately ₹ 953.57 Lakhs of the total revenue.

For the Nine Months ended 31st December 2025, revenue from Three customers of the Infra Segment represented approximately ₹ 1,787.79 Lakhs, ₹ 1,673.66 Lakhs and Rs. 1,394.78 Lakhs of the total revenue.

There is no reportable customer for the Nine months ended December,2024.

For the year ended 31st March 2025, revenue from two customers of the Infra Segment represented approximately ₹ 2,037.47 Lakhs and ₹ 716.91 Lakhs of the total revenue.

For Teamo Productions HQ Limited

Mohaan Nadaar

Managing Director

DIN:03012355

Place: Delhi

Date: 14th January, 2026