

Date: 20/01/2026

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532024

Sub: Outcome of Board Meeting

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 20th January, 2026 inter alia, has taken the following decisions: -

1. Adoption of Un-Audited Financial Statement for the quarter ended 31/12/2025 together with Limited Review Report thereon by the Statutory Auditors of the Company.
2. Approval of opening of separate Bank Account with Axis Bank Limited.
3. Appointment of Mr. Rajendra M Agrawal (DIN: 02650748) as an Additional Director (Non-Executive-Independent) of the Company with effect from January 20, 2026 subject to approval of members in the general meeting. Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (**Attached in Annexure A**).
4. Approval of Aarcon Abhyanand Residential Project at RS No. 95/pond 96/p at Karelibaug Vadodara.
5. Approval of Appointment of Mr. Rajendra M Agrawal as a Project Manager and authorized to do all necessary government works in connection with the above project.

Further, in accordance with the Circulars dated June 20, 2018, issued by the BSE Limited and based on affirmation given received from all the directors we hereby confirm that they are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Board Meeting Commenced at 11.00 a.m. and concluded at 1.00p.m.

This is for your kind information and records.

Thanking You,

Yours Faithfully

FOR AARCON FACILITIES LIMITED


(BHARAT RAMCHANDRA GUPTA)
MANAGING DIRECTOR
DIN No. 00547897

Regd. Office : 401,402, Earth Complex, Opp. Vaccine Institute, Old Padra Road Vadodara - 390015.
Ph. : 0265-2336277, E-mail: rbgfin@gmail.com

Annexure-A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajendra M Agrawal (DIN: 02650748) as an Additional Non-Executive Independent Director.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Based on the recommendation of the Nomination and Remuneration Committee appoint Mr. Rajendra M Agrawal (DIN: 02650748), has been appointed as an Additional Non-Executive Independent Director of the Company w.e.f. January 20, 2026, who shall hold office till the ensuing Annual General Meeting and thereafter subject to approval of Members, to be appointed as a Non-Executive Independent Director for a 5 years w.e.f. January 20, 2026 to January 19, 2031.
3.	Brief profile (in case of appointment)	Mr. Rajendra M Agrawal is a Commerce graduate with over 15 of experience in field verification, bank and government liaison, and loan documentation. Skilled in verifying financial records, conducting bank visits, and ensuring compliance
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Director/KMP of the Company.



Date: 20/01/2026

To,
The Manager,
Department of Corporate Relationship,
BSE Limited
25th P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 532024

Subject: Submission of Standalone Un-Audited Financial Results for the quarter ended 31/12/2025 in compliance with Regulation 33 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the following:

- 1) Standalone Un-Audited Financial Results of the Company for the Quarter ended on 31st December, 2025.
- 2) Limited Review Report on Standalone Un-Audited Financial Results for the quarter ended 31/12/2025

This is for your kind information and records..

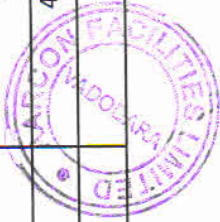
Yours faithfully,
FOR AARCON FACILITIES LIMITED


(BHARAT RAMCHANDRA GUPTA)
MANAGING DIRECTOR
DIN No. 00547897

AARCON FACILITIES LIMITED (Formerly known as R B Gupta Financials Ltd.)
 Regd. Office : 401, 402, Earth Complex, Opp. Vaccine Institute, Old Padra Road, Vadodara-390015
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31.12.2025

[Rs In Lacs]

Sr.No.	Particulars	Quarter Ended			Corresponding 3 months ended in the previous year 31/12/2024	Nine Months ended 31/12/2025	Corresponding Nine Months ended in the previous year 31/12/2024	Year Ended 31-03-2025 [Audited]
		Quarter Ended 31-12-2025 [Unaudited]	Quarter Ended 30-09-2025 [Unaudited]	Quarter Ended 30-09-2025 [Unaudited]				
I	Income From Operation							
II	(a) Sales/Income from Operations Including Excise	7.68	15.56	27.25		23.24	73.73	98.60
III	(b) Other Income	7.33	3.71	1.76		11.04	3.79	5.70
	Total Income I + II	15.01	19.27	29.01		34.28	77.52	104.30
IV	Expenditure							
a.	Cost of Material consumed	3.33	3.21	6.62		6.54	17.03	33.12
b.	Purchase of Stock in trade	-	-	-		-	-	-
c.	Change in inventories of finished goods, WIP, stock in trade	-	-	-		-	-	-
d.	Employee Benefits Expenses	1.68	3.98	1.68		5.66	4.48	6.16
e.	Finance Costs	-	-	-		-	-	-
f.	Depreciation	-	-	-		-	-	3.55
g.	Other expense	4.68	6.46	3.86		11.14	11.54	15.44
	Total Expenses (IV)	9.69	13.65	12.16		23.34	33.05	58.27
V	Profit/(Loss) from ordinary activities after Finance costs but before	5.32	5.62	16.85		10.94	44.47	46.03
VI	Exceptional items	-	-	-		-	-	-
VII	Profit (+)/Loss(-) before tax (V-VI)	5.32	5.62	16.85		10.94	44.47	46.03
VIII	Tax expense							
	(1) Current tax	0.54	-	-		-	-	-
	(2) Deferred tax	-	-	-		-	-	-
IX	Profit(+)/Loss(-) for the period from continuing operations (VII-VIII)	4.78	5.62	16.85		10.94	44.47	46.03
X	Profit(+)/Loss(-) from discontinued operations	-	-	-		-	-	-
XI	Tax expense of discontinued operations	-	-	-		-	-	-
XII	Profit(+)/Loss(-) from discontinued operations (after tax) (X-XI)	-	-	-		-	-	-
XIII	Profit(+)/Loss(-) for the period (IX+XII)	4.78	5.62	16.85		10.94	44.47	46.03
XIV	Other comprehensive Income	-	-	-		-	-	-



Sr.No.	Particulars	Quarter Ended 31-12-2025 [Unaudited]	Quarter Ended 30-09-2025 [Unaudited]	Corresponding 3 months ended in the previous year 31/12/2024	Nine Months ended 31/12/2025	Corresponding Nine Months ended in the previous year 31/12/2024	Year Ended 31-03-2025 [Audited]
XV	Total Comprehensive Income	4.78	5.62	16.85	10.94	44.47	46.03
XV	Paid up equity share capital(face value Rs.10 per share)	506.19	506.19	506.19	506.19	506.19	506.19
XVI	Earning per share (for continuing operation):						
	a. Basic -Rs.	0.08	0.09	0.28	0.18	0.75	0.77
	b. Diluted -Rs.	0.08	0.09	0.28	0.18	0.75	(0.35)
XVII	Earning per share (for discontinued operation):						
	a. Basic -Rs.	-	-	-	-	-	-
	b. Diluted -Rs.	-	-	-	-	-	-
XVIII	Earning per share (for discontinued & continuing operations)						
	a. Basic -Rs.	0.08	0.09	0.28	0.18	0.75	0.77
	b. Diluted -Rs.	0.08	0.09	0.28	0.18	0.75	(0.35)
1	The above result as reviewed by the Audit committee, has been approved at the meeting of the Board of Directors of the Company held on 20-01-2026.						
2	Previous period figures have been regrouped wherever considered necessary to conform to the current period .						
3	The statement has 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 policies to the extent applicable. The company has adopted the Ind AS with the transition from 1st April 2017.						
4	Provisions for Taxes, including deferred tax, and for employee benefits, if any, are made at the end of the financial year.						
5	There are no separate business segments of Company requiring separate Segment Reporting.						



For AARCON FACILITIES LIMITED

Place : Vadodara
Date : 20/01/2026

Bhagat Gupta
Managing Director



V. J. AMIN & CO.

Chartered Accountants

506, Gayatri Chambers. Nr. Railway Underbridge, R. C. Dutt Road, Alkapuri, Vadodara - 390 007.
(M) 9824052558 (P) 0265- 2343498 E-mail : v.j.amin@hotmail.com, v.j.amin.office@gmail.com

**REPORT ON LIMITED REVIEW OF THE UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER
ENDED ON 31/12/2025.**

To,

The Board of Director of AARCON FACILITIES LIMITED, Vadodara.

We have reviewed the accompanying statement of unaudited financial result of **AARCON FACILITIES LIMITED** for the quarter ended on 31/12/2025, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as modified by Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statements is the responsibility of the Company's Management and is to be approved by the Board of Directors and it 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 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on the review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 i.e. '*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 misstatements. 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 as audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes as to believe that the accompanying statement of unaudited financial results prepared in accordance with aforesaid Indian Accounting Standards and other accounting practices and policies generally accepted in India, has not been disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as modified by Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, V.J.AMIN & CO.

CHARTERED ACCOUNTANTS

DHARAMSINH T KESHARANI

(Partner)

M. No. 047553

FRN: 100335W

Date: 20/01/2026

Place: Vadodara

UDIN: 26047553IL DC VM6968

Date; 20/01/2026

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532024

Subject: Declaration in respect of Limited Review Report with an Unmodified Opinion for the quarter ended 31st December, 2025.

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby declare that the Statutory Auditors, M/s. V. j. Amin & Co., Chartered Accountants, Vadodara (Firm Registration No.: 100335W) has submitted the Limited Review Report of the Company for the quarter ended 31st December, 2025 with an unmodified opinion.

This is for your kind information and records.

Thanking You,

Yours Faithfully

FOR AARCON FACILITIES LIMITED


(BHARAT RAMCHANDRA GUPTA)
MANAGING DIRECTOR
DIN No. 00547897