

REVATI MEDIA LIMITED

(Formerly known as Revati Organics Limited)

Plot No. 45, Ganpati Bhavan, 1st Floor, M. G. Road, Goregaon (West), Mumbai - 400 062.

Tel.: 022-6130 9000 • E-mail : revati.organics9@gmail.com • Website : revatimedia.in
CIN : L92100MH1993PLCO72194

29th January, 2026

**The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001**

Ref: Scrip Code: 524504

Sub: Outcome of Board Meeting of REVATI MEDIA LIMITED held on 29th January, 2026

Dear Sir,

Pursuant to provision of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that at the Board of Directors Meeting held today, the following business were transacted:

The Un-audited Financial Results of the Company for the Quarter ended 31st December, 2025, was reviewed by the Audit Committee and approved by the Board of Directors and also taken note of the Limited Review Report issued by the Statutory Auditor at its meeting held today i.e. 29th January, 2026. The copy of which is enclosed along with Limited Review Report thereon of Statutory Auditors of the Company for your information and records.

The meeting of the Board of Directors of the Company commenced at 5.00 P.M and concluded at 5.30 P.M.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Revati Media Limited

Manish
Girish
Shah
Digitally signed
by Manish Girish
Shah
Date: 2026.01.29
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**Manish Shah
Director
DIN:00434171**



**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND NINE
MONTHS UNAUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO
REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

Review Report to
The Board of Directors,
Revati Media Limited,
Mumbai.

- 1) We have reviewed the accompanying statement of unaudited financial result of **Revati Media Limited** ("the Company") for the quarter and nine months ended 31st December, 2025 ("the Statement"), being submitted by Company to the stock exchange viz. The BSE Limited ("BSE") pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation"), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 ("the Circular").
- 2) This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25, Interim financial reporting (AS 25), prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under 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 in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of Entity*" ("the Standard"), 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 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement ,with the recognition and measurement principles laid down in Accounting Standard 25, Interim financial reporting (AS 25), 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 the Regulation, read with the circular, including the manner in which it is to be disclosed or that it contains any material misstatement.

Emphasis of Matter

5) We draw attention to the fact that the Fixed Assets of the Company namely Land, Building, Plant & Machinery and Electrical Installation were taken over by Maharashtra State Financial Corporation (MSFC) pursuant to their letter dated 18th November, 1998 in accordance with the provisions of Section 29 of the State Financial Corporations Act, 1951 due to the inability of the company to pay the dues outstanding and as such the Company ceased to be the owner of the said assets. The Company, however, has not written off these assets in the books of accounts during the quarter under audit amounting to Rs. 52,35,848/- along with the secured loans outstanding from MSFC amounting to Rs. 1,03,76,328/- and SICOM Ltd amounting to Rs. 16,24,436/- as on 31st December, 2025. The amount payable to MSFC and SICOM after adjusting the value of Fixed Assets as mentioned hereinabove is not ascertainable in the absence of relevant data.

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

For and on behalf of

B. L. Dasharda & Associates

Chartered Accountants

F.R. No.: 112615W



CA Sushant Mehta

Partner

Membership Number: 112489

Place: Mumbai

Date: 29th January, 2026

UDIN No: 26112489XSZPDV2796

(Rs. In lakhs) (Except Earning Per Share)													
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31ST DECEMBER, 2025 UNDER IND AS													
	Particulars	STANDALONE											
		Quarter ended		Nine Months Ended		Year Ended							
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)						
I	Revenue from operations	-	-	-	-	-	-						
II	Other Income	-	-	0.01	-	0.01	0.01						
III	Total income (I + II)	-	-	0.01	-	0.01	0.01						
IV	Expenses												
a]	Cost of Material consumed	-	-	-	-	-	-						
b]	Direct/Production expenses	0.02	-	-	0.02	-	0.02						
c]	Purchase of stock in trade	-	-	-	-	-	-						
d]	Changes in Inventories	-	-	-	-	-	-						
e]	Employee benefits expense	5.16	4.89	4.56	14.46	15.68	20.47						
f]	Finance Costs	-	-	-	-	-	-						
g]	Depreciation and amortisation expense	-	-	-	-	-	-						
h]	Other expenses	1.80	2.30	1.91	5.69	5.32	7.32						
	Total Expenses (IV)	6.98	7.19	6.47	20.17	21.00	27.81						
V	Profit/(Loss) before Exceptional items and Tax (III - IV)	(6.98)	(7.19)	(6.47)	(20.17)	(21.00)	(27.80)						
VI	Exceptional Items	-	-	-	-	-	-						
VII	Profit/(Loss) before tax (V - VI)	(6.98)	(7.19)	(6.47)	(20.17)	(21.00)	(27.80)						
VIII	Tax expense												
a]	Current Tax	-	-	-	-	-	0.01						
b]	Deferred Tax	-	-	-	-	-	-						
IX	Profit/(Loss) from continuing operations (VII - VIII)	(6.98)	(7.19)	(6.47)	(20.17)	(21.00)	(27.81)						
X	Other Comprehensive Income	-	-	-	-	-	-						
XI	Total Comprehensive Income for the period (IX + X)	(6.98)	(7.19)	(6.47)	(20.17)	(21.00)	(27.81)						
XII	Equity Share Capital (Face Value Rs.10 per Share)	300.00	300.00	300.00	300.00	300.00	300.00						
XIII	Other Equity Excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	(211.26)						
XII	Earnings per equity share (for continuing operation):												
(a)	Basic	(0.23)	(0.24)	(0.22)	(0.67)	(0.70)	(0.93)						
(b)	Diluted	(0.23)	(0.24)	(0.22)	(0.67)	(0.70)	(0.93)						
Notes:													
1	The Audited Standalone Financial Results have been prepared in accordance with the recognition and measurement principles provided in Indian Accounting Standards (IndAS 34), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. [SEBI (LODR) Regulations, 2015] as amended.												
2	The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on 29th January, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.												
3	The Fixed Assets of the Company namely Land, Building, Plant & Machinery and Electrical Installation were taken over by Maharashtra State Financial Corporation (MSFC) pursuant to their letter dated 18th November, 1998 due to the inability of the company to pay the dues outstanding in accordance with the provisions of Section 29 of the State Financial Corporations Act, 1951 and as such the Company ceased to be the owner of the said assets. The Company however, has not written off these assets in the books of accounts during the quarter under audit amounting to Rs. 52,35,848/- along with the secured loans outstanding from MSFC amounting to Rs. 1,03,76,328/- and SICOM Ltd amounting to Rs. 16,24,436/- as on 31st December, 2025. The amount payable to MSFC and SICOM after adjusting the value of Fixed Assets as mentioned hereinabove is not ascertainable in the absence of relevant data.												
4	The Company operates in a single segment only and hence the question of reporting segment-wise revenue as defined under IND AS-108 does not arise.												
5	Due to carry forward losses no provision for Current and Deferred tax has been made.												
6	Figures for the previous Quarter / Year have been re-grouped/ re-worked/ re-arranged wherever necessary, to make them comparable.												
7	The Government has notified and brought into force substantial provisions of the Code on Social Security, 2020 ("Social Security Code"); the Occupational Safety, Health and Working Conditions Code, 2020; the Industrial Relations Code, 2020 and the Code on Wages, 2019 (collectively, the "Labour Codes") on 21st, November 2025, which consolidate, subsume, amend and replace numerous existing central labour legislations. The Government had approved the Code on Social Security, 2020, which will impact the Group's employee benefit obligations. The Ministry of Labour and Employment had earlier released draft rules for the Code on 13th, November, 2020. Subsequently, on 21st, November, 2025, the Government has notified and brought into force substantial provisions of the Labour Codes. However, certain specific rules and corresponding State-level notifications are yet to be notified. The company is in the process of evaluating the impact of these Labour Codes changes. However due to few employees the company does not foresee any significant impact of the increased obligations in accordance with Ind AS 19- 'Employee Benefits' and FAQs on key accounting implications arising from the New Labour Codes issued by the Institute of Chartered Accountants of India (ICAI) in its standalone financial results during the current quarter ended 31st December, 2025.												
For and on behalf of the Board													
Manish Girish Shah													
Digitally signed by Manish Girish Shah Date: 2026.01.29 17:24:42 +05'30'													
Manish Shah													
DIN: 00434171													
Executive Director													
UDIN: 26112489XSZPDV2796													
Place : Mumbai													
Date : 29th January 2026													

For and on behalf of the Board

Manish Girish Shah
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Manish Girish Shah
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Manish Shah

DIN: 00434171

Executive Director



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CIN : L92100MH1993PLC072194

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF
REVATI MEDIA LIMITED HELD ON THURSDAY, 29TH JANUARY, 2026 AT THE
REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 45, 1ST FLOOR, GANPATI
BHAVAN, M. G. ROAD, GOREGAON WEST, MUMBAI 400062**

**To consider and approve the Un-Audited Financial Result for the Quarter ended
31st December, 2025.**

"RESOLVED THAT the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2025 and the Limited Review Report issued by the Statutory Auditor, **M/s. B. L. Dasharda & Associates** as recommended by the Audit Committee and placed before the meeting be and are hereby approved and **Mr. Manish Shah**, Executive Director of the Company be and are hereby severally authorized to sign the same and also to do all other acts, deeds and things as may be required for giving effect to the resolution.

RESOLVED FURTHER THAT the duly signed Un-Audited financial results be submitted to Stock Exchange in terms of Regulation 33 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, (LODR Regulations).

RESOLVED FURTHER THAT Mr. Anil Nate (PAN- ATXPN2639Q), Manager under the Companies Act, 2013, be and is hereby authorized to certify this resolution and the Certified copy of the Resolution be submitted to whom so ever required by it."

//Certified true copy//

For REVATI MEDIA LIMITED


Anil Nate
Manager



Address: Mumbai