GREENHITECH VENTURES LIMITED
CONSERVE TO PRESERVE

Date: 30th May, 2026

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 544163

Reference: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulations 30 and 33 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e., Saturday, 30th May, 2026, has inter alia, approved:

1. Audited Standalone Financial Results of the Company for the half year & financial year ended March 31, 2026;

2. Appointment of M/s S A & Associates., Chartered Accountants, (FRN – 010518C) as Internal Auditor of the Company for F.Y. 2026-27.;

Accordingly, we are enclosing herewith the following:

1. Audited Standalone and Consolidated Financial Results of the Company for half year & financial year ended March 31, 2026.

2. Auditor's Report on Audited Standalone and Consolidated Financial Results for the half year & financial year ended March 31, 2026 of the Company issued by the Statutory Auditors, **M/s. Goel Vinay and Associates, Chartered Accountants.**

3. Further, pursuant to Reg 33(3)(d) of the Listing Obligations, declaration with respect to the Audit Report with unmodified opinion on the Audited Standalone and Consolidated Financial Results of the Company for the Half-Year and Year ended March 31, 2026 has also been enclosed herewith.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as Annexure – I.

The Meeting of the Board of Directors of the Company commenced at 4:00 P.M. IST and concluded at 04:30 P.M. IST.

Thanking You,

Yours faithfully,

FOR GREENHITECH VENTURES LIMITED

NAVED IQBAL
Digitally signed by NAVED IQBAL
Date: 2026.05.30 17:11:00 +05'30'

NAVED IQBAL
MANAGING DIRECTOR
DIN: 06685505

Annexure - I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated January 30, 2026 for Appointment of M/s S A & Associates as an Internal Auditor of the Company for F.Y. 2026-27:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment ~~resignation, removal, death or otherwise;~~	Appointment of M/s. S A & Associates, Chartered Accountants (FRN – 010518C) as Internal Auditor of the Company for F.Y. 2026-27.
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 30th May, 2025 Term of Appointment: Appointed as an Internal Auditor of Company for the F.Y. 2026- 2027.
3.	Brief profile (in case of appointment);	M/s S A & Associates, Chartered Accountants having more than 9 years' experience specialization in Internal Audit, GST and Income tax.
4.	~~Disclosure of relationships between directors (in case of appointment of a director).~~	Not applicable

GOEL VINAY AND ASSOCIATES
Chartered Accountants
20, Nagar Mahapalika Katra, Nichibagh, Bulanala, Varanasi-221001 Uttar Pradesh
Phone : 9936528598, E-Mail : anuraggoel1981@gmail.com

Independent Auditor's Report on the Half yearly and Year to Date Standalone Audited Financial Results of GREENHITECH VENTURES LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
Board of Directors of
GREENHITECH VENTURES LIMITED
B27/92 K1, Jawahar Nagar Colony, Bhelupura, Varanasi-221010

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of half yearly and year to date standalone financial results of **GREENHITECH VENTURES LIMITED (Formally Known as "GREENHITECH VENTURES PRIVATE LIMITED")** (the "Company") for the half year ended March 31, 2026 and for the year ended March 31, 2026 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid year to date financial results:

i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
ii) gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the half year ended March 31, 2026 and for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's and Board of Directors" Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors of is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit / loss and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting

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policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standard on Auditing, specified under section 143(10) of the Act will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with Standard on Auditing, specified under section 143(10) of the Act we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting
- from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The statement includes the results for the half year ended March 31, 2026 being the balancing figure between the figures in respect of full financial year ended March 31, 2026 and the published year-to date figures up to the half year ended September 30, 2025, which were subjected to limited review by us, as required under the Listing Regulations.

Place: Varanasi

Date: 30.05.2026

For: Goel Vinay And Associates
Chartered Accountants

Anurag Goel

(Anurag Goel)
Partner
FRN. 0008361C
MNO- 409412

Goel Vinay & Associates ★ Chartered Accountants ★ Varanasi

UDIN: 26409412LTZUUH3105

GREENHITECH VENTURES LIMITED

B27/92 K1, BHELUPUR, VARANAI (CIN : L19201UP2023PLC182123)

STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH, 2026

AMOUNT IN LAKHS

S.N.	PARTICULARS	FIGURES AS AT 31ST MARCH, 2026 (AUDITED)	FIGURES AS AT 31ST MARCH, 2025 (AUDITED)
I	**EQUITY AND LIABILITIES**		
1	**SHAREHOLDERS FUNDS**		
	(a) SHARE CAPITAL	1,298.92	470.00
	(b) RESERVES AND SURPLUS	8,701.29	710.66
	(c) AMOUNT RECEIVED AGAINST SHARE WARRANT	272.27	
	TOTAL(1)	10,272.48	1,180.66
2	**SHARE APPLICATION MONEY PENDING**		
3	**NON-CURRENT LIABILITIES**		
	(a) LONG TERM BORROWINGS	-	12.50
	(b) DEFERRED TAX LIABILITIES		
4	**CURRENT LIABILITIES**		
	(a) SHORT TERM BORROWINGS	473.82	518.16
	(b) TRADE PAYABLES:		
	1. Total Outstanding dues of micro & small enterprises		
	2. Total Outstanding dues other than micro & small enterprises	730.25	545.39
	(c) OTHER CURRENT LIABILITIES	170.49	192.69
	TOTAL(4)	1,374.56	1,268.74
	TOTAL(1+2+3+4)	**11,647.04**	**2,449.40**
II	**ASSETS**		
1	**NON-CURRENT ASSETS**		
	(a) FIXED ASSETS	63.46	54.69
	(i) TANGIBLE ASSTS		
	(ii) INTANGIBLE ASSETS		
	(iii) CAPITAL WORK-IN-PROGRESS		
	(iv) INTANGIBLE ASSETS UNDER DEV.		
	(b) NON-CURRENT INVESTMENTS	7,789.15	
	(c) DEFERRED TAX ASSETS (NET)	0.99	0.82
	(d) LONG-TERM LOANS AND ADVANCES		
	(e) OTHER NON CURRENT ASSETS	13.55	12.69
	TOTAL(1)	7,867.15	68.20
2	**CURRENT ASSETS**		
	(a) CURRENT INVESTMENTS		
	(b) INVENTORIES	122.28	195.68
	(c) TRADE RECEIVABLES	2,719.60	1,941.52
	(d) CASH AND CASH EQUIVALENTS	81.11	5.96
	(e) SHORT-TERM LOANS AND ADVANCES	850.90	238.04
	(f) OTHER CURRENT ASSETS	6.00	
	TOTAL(2)	3,779.89	2,381.20
	TOTAL(1+2)	**11,647.04**	**2,449.40**

PLACE: VARANASI
DATE: 30.05.2026

FOR: GREENHITECH VENTURES LIMITED

GREENHITECH VENTURES LIMITED
DIRECTOR

Naved Iqbal
(Managing Director)
DIN:06685505

GREENHITECH VENTURES LIMITED
CONSERVE TO PRESERVE

GREENHITECH VENTURES LIMITED

B27/92 K1, BHELUPUR, VARANAI (CIN : L19201UP2023PLC182123)

STANDALONE STATEMENT OF FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED MARCH 31ST, 2026

AMOUNT IN LAKHS

S. N	PARTICULARS	FOR THE HALF YEAR ENDED			FOR THE YEAR ENDED	
		FIGURES AS ON 31st March, 2026 (Refer Note No.3)	FIGURES AS ON 30th September, 2025 UN-AUDITED	FIGURES AS ON 31st March, 2025 AUDITED	FIGURES AS ON 31st March, 2026 AUDITED	FIGURES AS ON 31st March, 2025 AUDITED
I	**REVENUE FROM OPERATIONS**					
1	REVENUE FROM OPERATIONS	776.90	1,162.06	847.21	1,938.96	1,957.75
2	OTHER INCOME	1.54	4.34	2.06	5.88	2.06
	TOTAL REVENUE(1+2)	**778.44**	**1,166.40**	**849.27**	**1,944.84**	**1,959.81**
II	**EXPENSES:**					
1	COST OF MATERIAL CONSUMED					
2	PURCHASE OF STOCK-IN-TRADE	425.89	1,101.96	491.94	1,527.85	1,161.01
3	CHANGES IN INVENTORIES OF FINISHED GOODS	14.50	(13.19)	318.76	1.30	347.88
4	WORK-IN-PROGRESS AND STOCK -IN-TRADE	72.11	(0.00)	(187.26)	72.10	(187.26)
5	EMPLOYEE BENEFITS EXPENSES	21.37	9.51	22.39	30.88	101.28
6	FINANCE COSTS	29.36	8.60	31.03	37.96	50.52
7	DEPRECIATION AND AMORTIZATION EXPENSE	8.08	6.18	3.57	14.26	12.34
8	OTHER EXPENSES	61.84	23.18	35.35	85.02	272.60
	TOTAL EXPENSES	**633.15**	**1,136.23**	**715.78**	**1,769.37**	**1,758.37**
III	**PROFIT BEFORE TAX AND EXCEPTIONAL ITEMS (I-II)**	**145.29**	**30.17**	**133.49**	**175.47**	**201.44**
IV	EXCEPTIONAL ITEMS				-	-
V	**PROFIT BEFORE TAX (III-IV)**	**145.29**	**30.17**	**133.49**	**175.47**	**201.44**
VI	**TAX EXPENSE**					
1	CURRENT TAX	36.52	7.82	34.15	44.34	50.92
2	DEFERRED TAX	0.04	(0.21)	(0.59)	(0.17)	(0.22)
		36.57	**7.60**	**33.56**	**44.17**	**50.70**
VII	**PROFIT (LOSS) AFTER TAX (V-VI)**	**108.73**	**22.57**	**99.93**	**131.30**	**150.74**
VIII	EARNING PER EQUITY SHARE					
	BASIC	0.86	0.11	2.13	1.01	3.21
	DILUTED	0.86	0.11	2.13	1.01	3.21

Notes:

1. These Financials Results were reviewed by the Audit Committee and has been approved by the board of Directors at its meetings held on 30th May, 2026. The Statutory Auditors have carried out audit of the Financial statements fo the Year ended on March 31, 2026.

2. The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Relevant accounting standard prescribed under section 133 of Companies Act, 2013 read with the relevant rules thereunder and the terms of SEBI(Listing Obligation and Disclousure Requirements) Regulations, 201S, as amended.

3. The figures for half year ended March 31, 2026 and March 31, 2025 is the balancing figures between respective audited figures in respect to the full Financial year upto March 31, 2026 and March 31, 2025 and the unaudited published year to date figures up to September 30, 2025 respectively.

4. As per MCA Notification dated 16th Feb 2015, Companies whose shares are Listed on the SME Exchange as referred to in Chapter XB of SEBI (Issue of Capital Disclosure Requirements) Regulation, 2009 are exempted fro the Compulsory requirement of adoption of IND AS for the preparation of Financial Results.

5. Company have only one reportable segment as the primary segment i.e. Trading of Food Grains and Fuel Oils.

6. The figures for the previous periods have been regrouped and rearranged whenever considered necessary.

7. The above financial statement have been prepared in accordance with applicable Accounting Standard issued by the ICAI.

FOR GREENHITECH VENTURES LIMITED

GREENHITECH VENTURES LIMITED

Naved Iqbal
Managing Director
DIN: 06685505

DIRECTOR

PLACE: VARANASI

DATE: 30.05.2026

GREENHITECH VENTURES LIMITED
CONSERVE TO PRESERVE

GREENHITECH VENTURES LIMITED
CIN : L19201UP2023PLC182123
STANDALONE CASH FLOW STATEMENT FOR THE PERIOD ENDED 31st MARCH, 2026

Amount In Lakhs

Particulars	For the year ended 31st March, 2026	For the year ended 31st March, 2025
Cash Flows from Operating Activates		
Net Profit Before Tax and Extra Ordinary Items	175.47	201.44
Adjustment For		
Depreciation	14.26	12.34
Foreign Exchange		
Gain or loss of Sale of Fixed assets		
Gain or loss of Investment		
Finance Cost		
Dividend Income		
Other adjustment of non cash Item		
Other adjustment to reconcile Profit		
Total Adjustment to Profit/Loss (A)	**14.26**	**12.34**
Adjustment For working Capital Change		
Adjustment for Increase/Decrease in Inventories	73.40	160.63
Adjustment for Increase/Decrease in Trade Receivables	(778.08)	284.56
Adjustment for Increase/Decrease in Short Term Loans & Advances	(612.86)	292.28
Adjustment for Increase/Decrease in Other Current Assets	(6.00)	3.95
Adjustment for Increase/Decrease in Non Current Assets	(0.86)	69.27
Adjustment for Increase/Decrease in Trade Payable	184.86	(1,437.74)
Adjustment for Increase/Decrease in other current Liabilities	(22.20)	(72.35)
Adjustment for Provisions		
Total Adjustment For Working Capital (B)	**(1,161.74)**	**(699.40)**
Total Adjustment to reconcile profit (A+B)	**(1,147.48)**	**(687.07)**
Net Cash flow from (Used in) operation	**(972.01)**	**(485.62)**
Dividend Received		
Interest received		
Interest Paid		
Income Tax Paid/ Refund	44.34	50.92
Net Cash flow from (Used in) operation before Extra Ordinary Items	**(1,016.35)**	**(536.54)**
Proceeds from Extra Ordinary Items		
Payment for Extra Ordinary Item		
Net Cash flow From operating Activities	**(1,016.35)**	**(536.54)**
Cash Flows from Investing Activities		
Proceeds From fixed Assets		
Proceeds from Investment or Equity Instruments		
Purchase of Fixed Assets	23.03	39.57
Acquisition of Subsidiary Company	7,789.15	
Interest received		
Dividend Received		
Other Inflow/Outflow Of Cash		
Net Cash flow from (Used in) in Investing Activities before Extra Ordinary Items	**7,812.18**	**39.57**
Proceeds from Extra Ordinary Items		
Payment for Extra Ordinary Item		
Net Cash flow from (Used in) in Investing Activities	**(7,812.18)**	**(39.57)**
Cash Flows from Financial Activities		
Proceeds From Issuing Shares	8,960.51	490.54
Redemption of Preference Share		
Redemption of Debenture		
Proceeds From Borrowing	(56.84)	76.79
Net Cash flow from (Used in) in Financial Activities before Extra Ordinary Items	**8,903.68**	**567.33**
Proceeds from Extra Ordinary Items		
Payment for Extra Ordinary Item		
Net Cash flow from (Used in) in Financial Activities	**8,903.68**	**567.33**
Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes	**75.15**	**(8.79)**
Effect of exchange rate change on cash and cash equivalents		
Net increase (decrease) in cash and cash equivalents	**75.15**	**(8.79)**
Cash and cash equivalents at beginning of period	5.96	14.75
Cash and cash equivalents at end of period	**81.11**	**5.96**

For-Greenhitech Ventures Limited

Place: Varanasi
Date: 30.05.2025

GREENHITECH VENTURES LIMITED
DIRECTOR

Naved Iqbal
Managing Director
DIN: 06685505

GOEL VINAY AND ASSOCIATES
Chartered Accountants
20, Nagar Mahapalika Katra, Nichibagh, Bulanala, Varanasi-221001 Uttar Pradesh
Phone : 9936528598, E-Mail : anuraggoel1981@gmail.com

Independent Auditor's Report on the Half yearly and Year to Date Audited Consolidated Financial Results of GREENHITECH VENTURES LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
Board of Directors of
GREENHITECH VENTURES LIMITED
B27/92 K1, Jawahar Nagar Colony, Bhelupura, Varanasi-221010

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying statement of half yearly and year to date Consolidated financial results of **GREENHITECH VENTURES LIMITED** (the " Holding Company" and its Subsidiary together referred to as "the group") for the half year ended March 31, 2026 and for the year ended March 31, 2026 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid year to date Consolidated financial results:

i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii) gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the Consolidated net profit and other comprehensive income and other financial information of the Company for the half year ended March 31, 2026 and for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Consolidated financial statements under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's and Board of Directors" Responsibilities for the Consolidated Financial Statements

The Statement has been prepared on the basis of the Consolidated annual financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors of is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit / loss and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and

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detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Group's financial reporting process.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standard on Auditing, specified under section 143(10) of the Act will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with Standard on Auditing, specified under section 143(10) of the Act we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting
-
  from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

We did not audit the financial results of the Tritech Industrial Solutions Private Limited for the half year ended 30th, September, 2025 and full year ended 31st March, 2026, these financials results have been audited by other auditors, reports have been furnished to us by the management and our report in respect thereof is based solely on the audit reports of such other auditor. Our opinion on the statement is not modified in respect of this matter.

The statement includes the results for the half year ended March 31, 2026 being the balancing figure between the figures in respect of full financial year ended March 31, 2026 and the published year-to date figures up to the half year ended September 30, 2025, which were subjected to limited review by us, as required under the Listing Regulations.

Place: Varanasi

Date: 30.05.2026

For: Goel Vinay And Associates
Chartered Accountants

Anurag Goel

Goel Vinay & Associates * Chartered Accountants * Varanasi

(Anurag Goel)
Partner
FRN. 0008361C
MNO- 409412

UDIN: 26409412ZXANNH9462

GREENHITECH VENTURES LIMITED
CONSERVE TO PRESERVE

GREENHITECH VENTURES LIMITED

B27/92 K1, BHELUPUR, VARANAI (CIN : L19201UP2023PLC182123)

CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2026

AMOUNT IN LAKHS

S.N.	PARTICULARS	FIGURES AS AT 31ST MARCH, 2026	FIGURES AS AT 31ST MARCH, 2025 (AUDITED)
I	**EQUITY AND LIABILITIES**		
1	**SHAREHOLDERS FUNDS**		
	(a) SHARE CAPITAL	1,298.92	470.00
	(b) RESERVES AND SURPLUS	8,633.72	710.66
	(c) AMOUNT RECEIVED AGAINST SHARE WARRANT	272.27	
	(d) MINORITY INTEREST	19.22	
	TOTAL(1)	10,224.13	1,180.66
2	**SHARE APPLICATION MONEY PENDING**		
3	**NON-CURRENT LIABILITIES**		
	(a) LONG TERM BORROWINGS	-	12.50
	(b) DEFERRED TAX LIABILITIES		
4	**CURRENT LIABILITIES**		
	(a) SHORT TERM BORROWINGS	967.09	518.16
	(b) TRADE PAYABLES:		
	1. Total Outstanding dues of micro & small enterprises		
	2. Total Outstanding dues other than micro & small enterprises	797.87	545.39
	(c) OTHER CURRENT LIABILITIES	346.81	192.69
	TOTAL(4)	2,111.77	1,268.74
	TOTAL(1+2+3+4)	**12,335.90**	**2,449.40**
II	**ASSETS**		
1	**NON-CURRENT ASSETS**		
	(a) FIXED ASSETS	645.59	54.69
	(i) TANGIBLE ASSTS		
	(ii) INTANGIBLE ASSETS	6,302.48	
	(iii) CAPITAL WORK-IN-PROGRESS		
	(iv) INTANGIBLE ASSETS UNDER DEV.		
	(b) NON-CURRENT INVESTMENTS	165.55	
	(c) DEFERRED TAX ASSETS (NET)	129.68	0.82
	(d) LONG-TERM LOANS AND ADVANCES		
	(e) OTHER NON CURRENT ASSETS	31.97	12.69
	TOTAL(1)	7,275.28	68.20
2	**CURRENT ASSETS**		
	(a) CURRENT INVESTMENTS		
	(b) INVENTORIES	329.04	195.68
	(c) TRADE RECEIVABLES	3,113.88	1,941.52
	(d) CASH AND CASH EQUIVALENTS	308.76	5.96
	(e) SHORT-TERM LOANS AND ADVANCES	1,277.83	238.04
	(f) OTHER CURRENT ASSETS	31.12	
	TOTAL(2)	5,060.63	2,381.20
	TOTAL(1+2)	***12,335.90***	**2,449.40**

PLACE: VARANASI
DATE: 30.05.2026

FOR: GREENHITECH VENTURES LIMITED

GREENHITECH VENTURES LIMITED

Nayed Iqbal
Managing Director)
DIN:06685505
DIRECTOR

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GREENHITECH VENTURES LIMITED

CONSERVE TO PRESERVE

GREENHITECH VENTURES LIMITED

B27/92 K1, BHELUPUR, VARANAI (CIN : L19201UP2023PLC182123)

CONSOLIDATED STATEMENT OF FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED ON 31ST MARCH, 2026

AMOUNT IN LAKHS

S. N	PARTICULARS	FOR THE HALF YEAR ENDED			FOR THE YEAR ENDED	
		FIGURES AS ON 31st March, 2026 (Refer Note No.3)	FIGURES AS ON 30th September, 2025 UN-AUDITED	FIGURES AS ON 31st March, 2025 AUDITED	FIGURES AS ON 31st March, 2026 AUDITED	FIGURES AS ON 31st March, 2025 AUDITED
I	**REVENUE FROM OPERATIONS**					
1	REVENUE FROM OPERATIONS	1,852.65	1,907.06	847.21	3,759.70	1,957.75
2	OTHER INCOME	11.40	9.62	2.06	21.01	2.06
	TOTAL REVENUE(1+2)	**1,864.04**	**1,916.67**	**849.27**	**3,780.72**	**1,959.81**
II	**EXPENSES:**					
1	COST OF MATERIAL CONSUMED	113.14	88.47		201.62	
2	PURCHASE OF STOCK-IN-TRADE	488.56	1,155.59	491.94	1,644.15	1,161.01
3	CHANGES IN INVENTORIES OF FINISHED GOODS	195.97	(12.22)	318.76	183.75	347.88
4	WORK-IN-PROGRESS AND STOCK -IN-TRADE	72.11	(0.00)	(187.26)	72.11	(187.26)
5	EMPLOYEE BENEFITS EXPENSES	574.63	446.09	22.39	1,020.72	101.28
6	FINANCE COSTS	45.55	8.60	31.03	54.15	50.52
7	DEPRECIATION AND AMORTIZATION EXPENSE	82.86	115.72	3.57	198.58	12.34
8	OTHER EXPENSES	205.14	98.60	35.35	303.74	272.60
	TOTAL EXPENSES	**1,777.97**	**1,900.85**	**715.78**	**3,678.82**	**1,758.37**
III	**PROFIT BEFORE TAX AND EXCEPTIONAL ITEMS (I-II)**	**86.08**	**15.82**	**133.49**	**101.90**	**201.44**
IV	EXCEPTIONAL ITEMS					-
V	**PROFIT BEFORE TAX (III-IV)**	**86.08**	**15.82**	**133.49**	**101.90**	**201.44**
VI	**TAX EXPENSE**					
1	CURRENT TAX	43.18	17.94	34.15	61.12	50.92
2	DEFERRED TAX	(21.31)	(13.11)	(0.59)	(34.42)	(0.22)
		21.87	**4.83**	**33.56**	**26.70**	**50.70**
VII	**PROFIT (LOSS) AFTER TAX (V-VI)**	**64.21**	**10.99**	**99.93**	**75.20**	**150.74**
VIII	EARNING PER EQUITY SHARE					
	BASIC	0.49	0.08	2.13	0.58	3.21
	DILUTED	0.49	0.08	2.13	0.58	3.21

Notes:

1. These Financials Results were reviewed by the Audit Committee and has been approved by the board of Directors at its meetings held on 30th May, 2026. The Statutory Auditors have carried out audit of the consolidated Financial result for the Year ended on March 31, 2026.
2. The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Relevant accounting standard prescribed under section 133 of Companies Act, 2013 read with the relevant rules thereunder and the terms of SEBI(Listing Obligation and Disclousure Requirements) Regulations, 2015, as amended.
3. The figures for half year ended March 31, 2026 and March 31, 2025 is the balancing figures between respective audited figures in respect to the full Financial year upto March 31, 2026 P and March 31, 2025 and the unaudited published year to date figures up to September 30, 2025 respectively.
4. As per MCA Notification dated 16th Feb 2015, Companies whose shares are Listed on the SME Exchange as referred to in Chapter XB of SEBI (Issue of Capital Disclosure Requirements) Regulation, 2009 are exempted fro the Compulsory requirement of adoption of IND AS for the preparation of Financial Results.
5. Company have only one reportable segment as the primary segment i.e. Trading of Food Grains and Fuel Oils.
6. During the Financial Year ended March 31, 2026, Group has made Investment in Greenkashi Bio Energy Private Limited and Tritech Industrial Solutions Private Limited. Company owns 100% of Greenkashi Bio Energy Private Limited and 76% of Tritech Industrial Solutions Private Limited.
7. The figures for the previous periods have been regrouped and rearranged whenever considered necessary.
8. The above financial statement have been prepared in accordance with applicable Accounting Standard issued by the ICAI.

PLACE: VARANASI

DATE: 30.05.2026

GREENHITECH VENTURES LIMITED

FOR: GREENHITECH VENTURES LIMITED

Naved Iqbal
Managing Director
DIN:06685505

GREENHITECH VENTURES LIMITED
CONSERVE TO PRESERVE

GREENHITECH VENTURES LIMITED
CIN : L19201UP2023PLC182123
CONSOLIDATED CASH FLOW STATEMENT FOR THE PERIOD ENDED 31ST MARCH, 2026

Amount In Lakhs

Particulars	For the year ended 31st March, 2026	For the year ended 31st March, 2025
Cash Flows from Operating Activates		
Net Profit Before Tax and Extra Ordinary Items	101.90	201.44
Adjustment For		
Depreciation	157.58	12.34
Foreign Exchange	(0.04)	
Gain or loss of Sale of Fixed assets		
Gain or loss of Investment		
Finance Cost		
Interest Income	(2.86)	
Other adjustment of non cash Item		
Other adjustment to reconcile Profit		
Total Adjustment to Profit/Loss (A)	**154.68**	**12.34**
Adjustment For working Capital Change		
Adjustment for Increase/Decrease in Inventories	187.93	160.63
Adjustment for Increase/Decrease in Trade Receivables	(1,072.70)	284.56
Adjustment for Increase/Decrease in Short Term Loans & Advances	(952.13)	292.28
Adjustment for Increase/Decrease in Other Current Assets	(6.00)	3.95
Adjustment for Increase/Decrease in Non Current Assets	(1.66)	69.27
Adjustment for Increase/Decrease in Trade Payable	(43.90)	(1,437.74)
Adjustment for Increase/Decrease in other current Liabilities	23.44	(72.35)
Adjustment for Provisions		
Total Adjustment For Working Capital (B)	**(1,865.02)**	**(699.40)**
Total Adjustment to reconcile profit (A+B)	**(1,710.34)**	**(687.07)**
Net Cash flow from (Used in) operation	**(1,608.44)**	**(485.62)**
Dividend Received		
Interest received		
Interest Paid		
Income Tax Paid/ Refund	61.12	50.92
Net Cash flow from (Used in) operation before Extra Ordinary Items	**(1,669.56)**	**(536.54)**
Proceeds from Extra Ordinary Items		
Payment for Extra Ordinary Item		
Net Cash flow From operating Activities	***(1,669.56)***	**(536.54)**
Cash Flows from Investing Activities		
Proceeds From fixed Assets		
Proceeds from Investment or Equity Instruments		
Purchase of Fixed Assets	119.45	39.57
Acquisition of Subsidiary Company, net of cash aquired	7,300.29	
Purchase Of Investments or Equity Instruments	9.47	
Interest received	(2.86)	
Foreign gain/loss	(0.04)	
Other Inflow/Outflow Of Deposits	46.69	
Net Cash flow from (Used in) in Investing Activities before Extra Ordinary Items	**7,473.00**	**39.57**
Proceeds from Extra Ordinary Items		
Payment for Extra Ordinary Item		
Net Cash flow from (Used in) in Investing Activities	**(7,473.00)**	**(39.57)**
Cash Flows from Financial Activities		
Proceeds From Issuing Shares	8,960.51	490.54
Redemption of Preference Share		
Redemption of Debenture		
Proceeds From Borrowing	484.84	76.79
Net Cash flow from (Used in) in Financial Activities before Extra Ordinary Items	***9,445.35***	***567.33***
Proceeds from Extra Ordinary Items		
Payment for Extra Ordinary Item		
Net Cash flow from (Used in) in Financial Activities	**9,445.35**	**567.33**
Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes	**302.80**	**(8.79)**
Effect of exchange rate change on cash and cash equivalents		
Net increase (decrease) in cash and cash equivalents	**302.80**	**(8.79)**
Cash and cash equivalents at beginning of period	5.96	14.75
Cash and cash equivalents at end of period	**308.76**	**5.96**

PLACE: VARANASI
DATE: 30.05.2026

FOR: GREENHITECH VENTURES LIMITED
GREENHITECH VENTURES LIMITED
Naved Iqbal
Managing Director
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DIRECTOR

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