



# Ramsons Projects Limited

**CIN: L74899DL1994PLC063708**

Corp. Office: Unit 501, 05<sup>th</sup> Floor, SAS Tower, Tower-B,  
Sector- 38, Gurugram – 122001, Haryana

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Email: [corprelations@ramsonsprojects.com](mailto:corprelations@ramsonsprojects.com)

Website: [www.ramsonsprojects.com](http://www.ramsonsprojects.com)

*Ref No. 2026\RPL\12*

*February 11, 2026*

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
Stock code-530925

**Subject: Outcome of Board Meeting held on 11<sup>th</sup> February 2026 pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended.**

Dear Sir/ Madam,

This is in reference to the aforementioned subject and in this regard, we wish to submit that the Board of Directors of the Ramsons Project Limited (the 'Company') at its meeting held today, i.e., Wednesday, February 11, 2026, had inter-alia considered and approved **Un-audited Standalone Financial Results of the Company along with the Limited Review Report thereon as issued by the statutory auditors for the third quarter and nine months ended December 31, 2025**

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Un-Audited standalone Financial Results for the third quarter and nine months ended December 31, 2025, along with limited review signed by Statutory Auditors is enclosed herewith.

The Board meeting commenced at **3:35 P.M.** and concluded at **04:30 P.M.**

Kindly acknowledge the receipt.

Thanking You,

**For and on behalf of  
Ramsons Projects Limited**

**Ashwarya Maheshwari  
Company Secretary cum  
Compliance Officer  
Mem. No. A71660  
Add: Unit no. 501, 5<sup>th</sup> Floor, SAS Tower,  
Tower-B, Sector 38, Gurugram – 122001,  
Haryana  
Encl: As above**



**Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Review Report to  
The Board of Directors,  
**Ramsons Projects Limited**

We have reviewed the accompanying statement of unaudited financial results of **Ramsons Projects Limited** for the quarter ended 31<sup>st</sup> December 2025 (the 'Statement') being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC//62/2016 dated 5<sup>th</sup> July, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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.

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 accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For NVM & Company.**  
**Chartered Accountants**  
**FRN: 012974N**



**Sachin Sharma**  
**Partner**  
**M. No 537682**  
**Place: New Delhi**  
**Date: 11-02-2026**  
**UDIN: 26537682WWSIDV8071**

# RAMSONS PROJECTS LIMITED

Regd. Office : 201, Empire Apartments, First Floor, Sultanpur, Gadaipur, South West Delhi, New Delhi-110030  
CIN: L74899DL1994PLC063708  
UNAUDITED BALANCE SHEET AS AT 31-Dec-25

PARTICULARS	INR in Lakhs	
	AS ON 31-Dec-25 (UN-AUDITED)	AS ON 31-Mar-25 (AUDITED)
<b>I ASSETS</b>		
<b>NON CURRENT ASSETS</b>		
FINANCIAL ASSETS:		
INVESTMENTS	547.01	49.29
PROPERTY, PLANT & EQUIPMENT	39.47	46.26
	<u>586.48</u>	<u>95.55</u>
<b>CURRENT ASSETS</b>		
FINANCIAL ASSETS:		
CASH & CASH EQUIVALENTS	1,248.36	1,099.37
LOANS	-	110.38
OTHER FINANCIAL ASSETS	16.41	0.40
CURRENT TAX ASSET (NET)	-	4.88
OTHER CURRENT ASSETS	50.18	25.00
	<u>1,314.95</u>	<u>1,240.03</u>
<b>TOTAL ASSETS</b>	<u><b>1,901.43</b></u>	<u><b>1,335.58</b></u>
<b>II EQUITY AND LIABILITIES</b>		
<b>EQUITY</b>		
SHARE CAPITAL	300.65	300.65
OTHER EQUITY	1,568.41	1,028.25
	<u>1,869.06</u>	<u>1,328.90</u>
<b>NON CURRENT LIABILITIES</b>		
DEFERRED TAX LIABILITY	3.35	-
	<u>3.35</u>	<u>-</u>
<b>CURRENT LIABILITIES</b>		
PROVISIONS	24.31	-
OTHER CURRENT LIABILITIES	4.71	6.68
	<u>29.02</u>	<u>6.68</u>
<b>TOTAL EQUITY AND LIABILITIES</b>	<u><b>1,901.43</b></u>	<u><b>1,335.58</b></u>

FOR AND ON BEHALF OF THE BOARD OF RAMSONS PROJECTS LIMITED

(YOGESH KUMAR SACHDEVA)  
MANAGING DIRECTOR  
DIN: 00171917

DATE: 11.09.2026  
PLACE: GURUGRAM



**STATEMENT OF UNAUDITED PROFIT AND LOSS FOR THE PERIOD ENDED 31-Dec-25**

PARTICULARS	INR in Lakhs (except per share data)	
	PERIOD ENDED 31-Dec-25 (UNAUDITED)	YEAR ENDED 31-Mar-25 (AUDITED)
REVENUE FROM OPERATIONS	639.91	258.25
OTHER INCOME	52.57	108.03
<b>TOTAL INCOME</b>	<b>692.48</b>	<b>366.29</b>
<b>EXPENSES:</b>		
EMPLOYEE BENEFITS EXPENSE	19.60	13.83
DEPRECIATION AND AMORTIZATION EXPENSE	4.56	0.74
FINANCE COSTS	0.05	0.06
OTHER EXPENSES	27.64	25.30
<b>TOTAL EXPENSES</b>	<b>51.85</b>	<b>39.93</b>
<b>PROFIT BEFORE EXCEPTIONAL ITEMS, PRIOR PERIOD ITEMS AND TAXES</b>	<b>640.63</b>	<b>326.35</b>
EXCEPTIONAL ITEMS	-	-
<b>PROFIT BEFORE PRIOR PERIOD ITEMS AND TAXES</b>	<b>640.63</b>	<b>326.35</b>
PRIOR PERIOD ITEMS	-	-
<b>PROFIT BEFORE TAX</b>	<b>640.63</b>	<b>326.35</b>
<b>TAX EXPENSE</b>		
CURRENT TAX	106.86	54.28
DEFERRED TAX EXPENSE	3.35	-
MAT CREDIT UTILIZED (AVAILABLE)	(14.50)	0.78
TAX EARLIER YEARS	2.48	0.01
	<b>98.19</b>	<b>55.08</b>
<b>PROFIT AFTER TAX</b>	<b>542.44</b>	<b>271.27</b>
<b>OTHER COMPREHENSIVE INCOME</b>		
A) (I) ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	(2.30)	3.84
(II) INCOME TAX RELATING TO ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	-	-
B) (I) ITEMS THAT WILL BE RECLASSIFIED TO PROFIT OR LOSS	-	-
(II) INCOME TAX RELATING TO ITEMS THAT WILL BE RECLASSIFIED TO PROFIT OR LOSS	-	-
<b>OTHER COMPREHENSIVE INCOME / (LOSS) (NET OF TAX)</b>	<b>(2.30)</b>	<b>3.84</b>
<b>TOTAL COMPREHENSIVE INCOME (AFTER TAX)</b>	<b>540.14</b>	<b>275.12</b>
<b>EARNINGS PER EQUITY SHARE (FACE VALUE OF RS.10/- EACH)</b>		
A) BASIC (RS.)	18.04	9.02
B) DILUTED (RS.)	18.04	9.02

FOR AND ON BEHALF OF THE BOARD OF RAMSONS PROJECTS LIMITED

(YOGESH KUMAR SACHDEVA)  
 MANAGING DIRECTOR  
 DIN: 00171917

DATE: 11.02.2026  
 PLACE: GURUGRAM



**RAMSONS PROJECTS LIMITED**  
 Regd. Office : 201, Empire Apartments, First Floor, Sultanpur, Gadaipur, South West Delhi, New Delhi-110030  
 CIN: L74899DL1994PLC063708

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE NINE MONTHS ENDED 31-Dec-25**

PARTICULARS	INR in Lakhs (except per share data)							
	QUARTER ENDED			NINE MONTHS ENDED			YEAR ENDED	
	31-Dec-25 (UNAUDITED)	30-Sep-25 (UNAUDITED)	31-Dec-24 (UNAUDITED)	31-Dec-25 (UNAUDITED)	31-Dec-24 (UNAUDITED)	31-Mar-25 (AUDITED)		
<b>INCOME:</b>								
1 REVENUE FROM OPERATIONS	-	274.77	31.09	639.91	84.23	258.25		
2 OTHER INCOME	18.51	18.73	0.08	52.57	0.08	108.03		
3 <b>TOTAL INCOME</b>	<b>18.51</b>	<b>293.49</b>	<b>31.17</b>	<b>692.48</b>	<b>84.31</b>	<b>366.29</b>		
<b>EXPENSE:</b>								
EMPLOYEE BENEFITS EXPENSE	11.38	5.20	3.52	19.60	10.06	13.83		
FINANCE COSTS	-	0.01	0.01	0.05	0.05	0.06		
DEPRECIATION AND AMORTIZATION EXPENSE	1.51	1.53	0.13	4.56	0.39	0.74		
PROVISIONS FOR STANDARD ASSETS AND WRITE OFF/(REVERSAL)	-	-	0.05	2.10	-	-		
OTHER EXPENSES	3.80	15.95	4.35	27.64	10.75	25.30		
4 <b>TOTAL EXPENSES</b>	<b>16.69</b>	<b>22.69</b>	<b>8.05</b>	<b>51.85</b>	<b>23.35</b>	<b>39.93</b>		
5 <b>PROFIT BEFORE PRIOR PERIOD AND EXCEPTIONAL ITEMS AND TAX</b>	<b>1.82</b>	<b>270.80</b>	<b>23.12</b>	<b>640.63</b>	<b>60.96</b>	<b>326.35</b>		
6 PRIOR PERIOD EXPENSE AND EXCEPTIONAL ITEMS	-	-	-	-	-	-		
7 <b>PROFIT BEFORE TAX</b>	<b>1.82</b>	<b>270.80</b>	<b>23.12</b>	<b>640.63</b>	<b>60.96</b>	<b>326.35</b>		
<b>TAX EXPENSE</b>								
8 CURRENT TAX/MAT/TAX EARLIER YEARS/DEFERRED TAX	0.95	35.83	6.07	98.19	16.46	55.08		
9 <b>PROFIT FOR THE PERIOD FROM CONTINUING OPERATIONS</b>	<b>0.87</b>	<b>234.98</b>	<b>17.05</b>	<b>542.44</b>	<b>44.50</b>	<b>271.27</b>		
10 <b>PROFIT FROM DISCONTINUED OPERATIONS</b>	-	-	-	-	-	-		
11 TAX EXPENSE OF DISCONTINUED OPERATIONS	-	-	-	-	-	-		
12 <b>PROFIT FROM DISCONTINUED OPERATIONS (AFTER TAX)</b>	-	-	-	-	-	-		
13 <b>PROFIT FOR THE PERIOD</b>	<b>0.87</b>	<b>234.98</b>	<b>17.05</b>	<b>542.44</b>	<b>44.50</b>	<b>271.27</b>		
14 <b>OTHER COMPREHENSIVE INCOME</b>								
A) (i) ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	(1.13)	(1.73)	(1.58)	(2.30)	(1.58)	3.84		
(ii) INCOME TAX RELATING TO ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	-	-	-	-	-	-		
B) (i) ITEMS THAT WILL BE RECLASSIFIED TO PROFIT OR LOSS	-	-	-	-	-	-		
(ii) INCOME TAX RELATING TO ITEMS THAT WILL BE RECLASSIFIED TO PROFIT OR LOSS	-	-	-	-	-	-		
15 <b>OTHER COMPREHENSIVE INCOME / (LOSS) (NET OF TAX)</b>	<b>(1.13)</b>	<b>(1.73)</b>	<b>(1.58)</b>	<b>(2.30)</b>	<b>(1.58)</b>	<b>3.84</b>		
16 <b>TOTAL COMPREHENSIVE INCOME (AFTER TAX)</b>	<b>(0.26)</b>	<b>233.24</b>	<b>15.46</b>	<b>540.14</b>	<b>42.92</b>	<b>275.12</b>		
17 <b>EARNINGS PER EQUITY SHARE (FACE VALUE OF RS.10/- EACH)</b>								
A) BASIC (RS.)	0.03	7.82	0.57	18.04	1.48	9.02		
B) DILUTED (RS.)	0.03	7.82	0.57	18.04	1.48	9.02		



The financial results of the company for the period ended as on 31-12-2025 has been prepared on standalone basis, there is no situation where consolidation is required in the case of the company.

The company has surrendered its NBFC license and RBI has approved the same vide order dated 17-09-2025. Accordingly, these results are presented in the format applicable to non-NBFC companies per SEBI Circular CIR/CFD/FAC/62/2016 and Schedule III Division II of the Companies Act, 2013.

Comparative figures for earlier periods have been regrouped and reclassified wherever necessary.

**FOR AND ON BEHALF OF THE BOARD OF RAMSONS PROJECTS LIMITED**



(YOGESH KUMAR SACHDEVA)  
MANAGING DIRECTOR  
DIN: 00171917

DATE: 11.09.2026  
PLACE: GURUGRAM

## **Ramsons Projects Limited**

### **Notes to Unaudited Financial Results for the period ended 31 December 2025:**

#### **1. Basis of Preparation:**

The financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended. These financial results, together with the results for the comparative reporting period, have been prepared in accordance with the recognition and measurement principles laid down in Ind-AS 34, *Interim Financial Reporting*, prescribed under section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder, and other accounting principles generally accepted in India.

#### **2. Change in Regulatory Status:**

The Company voluntarily surrendered its Certificate of Registration, and the surrender was approved by the RBI vide its order dated 17 September 2025. Consequently, effective from this date, the Company ceased to be an NBFC and is now categorized as a non-NBFC entity. Accordingly, these financial results have been prepared in the format applicable to entities other than NBFCs, as prescribed under SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016 and Schedule III, Division II of the Companies Act, 2013.

#### **3. Impact of NBFC Deregistration:**

- The financial statements for the period ended 31 December 2025 have been prepared on a non-NBFC basis, and comparative figures for the year ended 31 March 2025 have been regrouped or reclassified wherever necessary for comparability.
- The Company had previously recognized a provision for standard assets in accordance with RBI prudential norms applicable to NBFCs. Post surrender of the NBFC license, such provisions are no longer required under Ind AS. Accordingly, the provision for standard assets outstanding as at 31 March 2025 has been classified and reported under "Loans" in Financial Assets and has been written back in the current period after recovery of Loans.



- o Income items earlier disclosed as “Interest Income”, “Loan Processing Charges” and “Dividend Income” have now been regrouped under “Other Income” since financing and investment activity is no longer the Company’s principal business.

**4. Review and Approval:**

In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a limited review of the financial results for the 9 month ended 31 December 2025 has been carried out by the Statutory Auditors. The results were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 11<sup>th</sup> February 2026.


**5. Segment Reporting:**

Pursuant to the change in regulatory classification, the Company is in the process of reassessing its operating segments. For the period 9 month ended 31 December 2025, income primarily pertains to real estate operations. Accordingly, there are no additional disclosures to be furnished in accordance with the requirement of Ind AS 108 – Operating Segments with respect to single reportable segment. Further, the operations of the Company is domiciled in India and therefore there are no reportable geographical segment.

**6. Other Disclosures:**

- o Comparative figures have been regrouped and reclassified wherever necessary.
- o There are no exceptional or extraordinary items during the period.

**For and on behalf of the Board of Directors  
Ramsons Projects Limited**

  
(Yogesh Kumar Sachdeva)  
Managing Director  
DIN: 00171917  
Date: 11.02.2026  
Place: Gurugram

