ANKA India Ltd

July 30, 2026

To,
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai 400 001

Scrip Code: **531673**

Sub: Outcome of Meeting of Board of Directors in accordance with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR REGULATIONS**"), as amended, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. July 30 , 2026 inter alia, have approved / resolved/ taken note of the following:

1. Considered and approved the Unaudited Standalone and Consolidated financial Results for the Quarter ended 30th June, 2026.

2. Auditors' Limited Review Report on the Unaudited Standalone and Consolidated Financial statements of the company for the quarter ended 30th June, 2026.

In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Standalone and Consolidated unaudited Financial Results for the quarter ended June 30, 2026, along with the Limited Review Report issued by the Auditor's thereon.

The Board Meeting was commenced at 03.30 P.M and concluded at 05.00 P.M.

This is for your information and record.

For ANKA INDIA LTD

Sameer Kumar
Digitally signed by Sameer Kumar
Date: 2026.07.30 17:32:16 +05'30'

Sameer Kumar
Company Secretary and Compliance Officer
ICSI Membership No-A32216

The Board of Directors
Anka India Limited

LIMITED REVIEW REPORT

1. We have reviewed the accompanying Consolidated Unaudited Financial Results of **Anka India Limited** ("the Parent") and its subsidiaries (the parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2026 ("Consolidated Results") included in the accompanying Statement of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Consolidated Results included in the Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, have 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 express a conclusion on the Consolidated Results included in the Statement based on our review.

3. We conducted our review 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 information is free of material misstatements. A review of interim financial information is limited, primarily, to making inquiries of personnel of the Company 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. *The Consolidated financial results include the results of a fully owned subsidiary of the Company - Futech Internet Private Limited. The Company acquired the 100% holding of the subsidiary vide Share Swap Arrangement dated 13th March, 2025. Effectively the Shares were allotted on 11th June, 2025 resulting in a Reverse Merger situation as explained in Para B-13 to B-19 of IND AS 103 - Business Combination. As required by IND AS 103 - Business Combinations Para B-22, the consolidated figures contain the complete figures of the Legal Subsidiary (i.e - Accounting Acquirer - Futech Internet Pvt Ltd) and figures from the date of acquisition in case of the Legal Parent (i.e - Accounting Acquiree - Anka India Ltd). Further as stated in the Para B-27 of IND AS 103 - Business Combination the comparative figures contain only the figures from the books of Legal Subsidiary (i.e - Accounting Acquirer - Futech Internet Pvt Ltd).*

5. *These interim financial results of Futech Internet Private Limited [Subsidiary] have been reviewed by the independent auditor of the subsidiary M/s.Siddharth Bakhru & Associates – Chartered Accountants who have provided an unmodified opinion Limited Review Report dated 28th July, 2026, and our conclusion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on the report of such auditor and the procedures performed by us as stated in paragraph 3 above. The interim financial results of Futech Internet Private Limited [Subsidiary], included in the consolidated financial results, whose interim financial results reflect total revenues of ₹172.18 lakhs, total net profit after tax of ₹4.80 lakhs and total comprehensive income of ₹4.80 lakhs for the quarter ended 30th June 2026, as considered in the consolidated financial results.*

6. Based on the review conducted as above, nothing has come to our attention, that causes us to believe that the accompanying Interim Financial Information, prepared in accordance with the accounting principles, as prescribed in the Indian Accounting Standards referred to in Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, to the extent applicable, and other recognized accounting practices and policies, have not disclosed fairly, in all material respects, the information required to be disclosed, in terms of Regulation 33 of the Listing Regulations, 2015 and SEBI circular dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement barring the below mentioned issues;

Basis for Qualified Conclusion:

- *Referring to Note 4.1 of the consolidated financial results, the consolidation of the financials has resulted in recognition of Goodwill for an amount of Rs.18,96,38,548. Goodwill recognized at the time of consolidation has not been tested for impairment as of 30/06/2026.*

7. Based on the review conducted as above, nothing has come to our attention, that causes us to believe that the accompanying Interim Financial Information, prepared in accordance with the accounting principles, as prescribed in the Indian Accounting Standards referred

Our conclusion on the Consolidated Results included in the Statement is not modified in respect of our reliance on the interim financial information certified by the Management.

For R.S.Prabhu & Associates.
Chartered Accountants
Firm Regn. No.:127010W

Anitha

CA.Anitha Viswanathan
Partner
ICAI Mem No.113512
Date: 30th July, 2026
Place: Vasai Road (East)
UDIN: 26113512SOHOJL1348

R.S. PRABHU & ASSOCIATES
Chartered Accountants
FRN : 127010W

ANKA INDIA LIMITED
Reg Off. 271, Udyog Vihar Phase - IV, Sector 18, Gurugram, Haryana-122015; CIN: L74900HR1994PLC033268;
website: www.ankaindia.com
UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

Amount Rs. In Lakh

S.No.	Particulars	Three Months Ended 30.06.2026 (Unaudited)	Previous Three Months Ended 31.03.2026 (Unaudited)	Corresp. Three Months Ended 30.06.2025 (Unaudited)	Previous Year Ended 31.03.2026 (Audited)
I	Revenue From Operations	276.46	264.69	589.05	1,809.43
II	Other Income	7.07	31.23	11.95	78.03
III	**Total Revenue**	**283.54**	**295.92**	**601.00**	**1,887.46**
IV	**Expenses:**				
	Cost of Material Consumed	-	-	-	0.002
	Purchase of Stock-in-Trade	-	-	-	-
	Changes in Inventories of finished goods, Stock-in-trade and work-in-progress	-	-	-	-
	Employee Benefits Expense	78.15	263.24	457.58	1,468.46
	Financial Cost	7.59	6.94	10.51	33.94
	Depreciation and Amortization Expense	40.40	38.66	41.59	152.83
	Other Expenses	149.17	33.31	89.52	258.80
IV	**Total expenses**	**275.31**	**342.15**	**599.20**	**1,914.03**
V	**Profit/(Loss) before exceptional items and tax**	**8.23**	**(46.23)**	**1.80**	**(26.57)**
VI	Exceptional Items	-	-	-	-
VII	**Profit/(Loss) before tax**	**8.23**	**(46.23)**	**1.80**	**(26.57)**
VIII	**Tax Expense:**				
	(1) Current Tax	-	(7.27)	5.29	1.93
	(2) Earlier Year Tax	-	-	-	-
	(3) Deferred tax	3.03	12.67	(2.57)	17.83
IX	**Profit (Loss) for the period from continuing operations**	**5.20**	**(51.63)**	**(0.92)**	**(46.33)**
X	**Profit/(loss) from Discontinuing Operations**	-	-	-	-
XI	**Tax Expense of Discontinuing Operations**	-	-	-	-
XII	**Profit/(loss) from Discontinuing operations (after tax)**	-	-	-	-
XIII	**Profit (Loss) for the period**	**5.20**	**(51.63)**	**(0.92)**	**(46.33)**
XIV	**Other Comprehensive Income**				
	A (i) Items that will not be reclassified to Profit or loss	-	**(5.19)**	**5.23**	**0.38**
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	**1.35**	**(1.36)**	**(0.10)**
	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	-	-	-	-
XV	**Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**5.20**	**(55.47)**	**2.95**	**(46.05)**
	Paid up Equity Share(Face Value of Rs 10 Each) - Weighted Avg	**515.42**	**515.42**	**395.36**	**485.49**
	Paid up Equity Share(Face Value of Rs 10 Each) - Dilutive Weighted Avg	**515.42**	**515.42**	**395.36**	**485.49**
XVI	**Earnings per equity share (for continuing operation):**				
	(1) Basic	0.01	(0.10)	(0.00)	(0.10)
	(2) Diluted	0.01	(0.10)	(0.00)	(0.10)
XVII	**Earnings per equity share (for discontinued operation):**				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	**Earnings per equity share (for discontinued & continuing operations):**				
	(1) Basic	0.01	(0.10)	(0.00)	(0.10)
	(2) Diluted	0.01	(0.10)	(0.00)	(0.10)

Notes:

1.The financial results have been prepared in accordence with Ind AS as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules isued thereunder and the other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2.The Consolidated financial results includes the results of a fully owned subsidiary of the Company - Futech Internet Private Limited. The Company acquired the 100% holding of the subsidiary vide Share Swap Arrangement dated 13th March, 2025. Effectively the Shares were allotted on 11th June, 2025 resulting in a Reverse Merger situation as explained in Para B-13 to B-19 of IND AS 103 - Business Combination. As required by IND AS 103 - Business Combinations Para B-22, the consolidated figures contains the complete figures of the Legal Subsidary (i.e - Accounting Acquirer - Futech Internet Pvt Ltd) and figures from the date of acquisition in case of the Legal Parent (i.e - Accounting Acquiree - Anka India Ltd). Further as stated in the Para B-27 of IND AS 103 - Business Combination the comparitive figures contains only the figures from the books of Legal Subsidiary ((i.e - Accounting Acquirer - Futech Internet Pvt Ltd)

3. The above results for the quarter ended 30th June 2026 have been reviewed by the audit committee and approved by Board of Directors of Company at its meeting held on 30.07.2026

4. The provisions for Employee Benefit Obligations is based on the Actuary Valuations and would be considered at the year end results.

5. The Consolidated Financial Results for the quarter ended June 30,2026 along with previous year presented have been reviewed by the statutory auditors of the Company and the auditors have qualified the same and the basis of their qualifications are as folows:-

5.1 **The consolidation of the financials has resulted in recogonition of Goodwill for an amount of Rs.18,96,38,548. The Company has not been doing any business and the goodwill recogonised at the time of consolidation has not been tested for impairment as of 30/06/2026.**

5.2 **The Company continues to recognise minimum alternative tax paid in previous years amounting to Rs. 35.38 Lakhs as an asset and expects the same to be adjusted against future tax payments.**

6. The Company is operating only in one segment. Hence segment reporting is not given.

7. Figures, wherever required, are regrouped/rearranged.

Date:- 30/07/2026
Place:- Gurugram

FOR AND ON BEHALF OF BOARD OF DIRECTORS
ANKA INDIA LIMITED

For Anka India Limited

Spark Sood

SPARK SOOD
(Managing Director)

Managing Director

R.S. PRABHU & ASSOCIATES
CHARTERED ACCOUNTANTS

Swagat Bhavan, Near Indian Oil, Opp MSEB Colony, Station Road, Vasai (E), Dist. Palghar - 401 202.
Reception: 9307655120 | Email : rsp.vasai@gmail.com

The Board of Directors
Anka India Limited

LIMITED REVIEW REPORT

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial results of Anka India Limited (the Company) for the quarter ended 30th June 2026, prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated 5th July 2016 and initialed by us for identification purpose only. This Statement is responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Interim Financial Information based on our review.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, 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 express a conclusion on the Statement based on our review.

3. We conducted our review 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 information is free of material misstatements. A review of interim financial information is limited, primarily, to making inquiries of personnel of the Company 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 the review conducted as above, nothing has come to our attention, that causes us to believe that the accompanying Interim Financial Information, prepared in accordance with the accounting principles, as prescribed in the Indian Accounting Standards referred to in Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, to the

extent applicable, and other recognized accounting practices and policies, have not disclosed fairly, in all material respects, the information required to be disclosed, in terms of Regulation 33 of the Listing Regulations, 2015 and SEBI circular dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement barring the below mentioned issues;

Basis for Qualified Conclusion:

- *Referring to Note 4.1 to the financial results, Company continues to recognize the minimum alternative tax paid in previous years amounting to Rs. 35,37,792/- as asset and expects the same to be adjusted against future tax payments. In our view, considering the history of losses and overall financial position of the Company, it is not prudent on part the company to recognize the same as assets, and the same is not in consonance with the provisions of "Guidance Note on accounting for credit available in respect of Minimum Alternative Tax under the Income Tax Act, 1961.*

For R.S.Prabhu & Associates.
Chartered Accountants
Firm Regn. No.:127010W

Anitha

CA.Anitha Viswanathan
Partner
ICAI Mem No.113512
Date: 30th July, 2026
Place: Vasai Road (East)
UDIN: 26113512AURKKH8608

ANKA INDIA LIMITED
Reg Off. 271, Udyog Vihar Phase - IV, Sector 18, Gurugram, Haryana-122015; CIN: L74900HR1994PLC033268;
website: www.ankaindia.com
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

Amount Rs. In Lakh

S.No.	Particulars	Three Months Ended	Previous Three Months Ended	Corresp. Three Months Ended	Previous Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
I	Revenue From Operations	105.00	18.00	-	18.00
II	Other Income	10.95	8.13	11.16	41.06
III	**Total Revenue**	**115.95**	**26.13**	**11.16**	**59.06**
IV	**Expenses:**				
	Cost of Material Consumed	-	-	-	-
	Purchase of Stock-in-Trade	-	-	-	-
	Changes in Inventories of finished goods, Stock-in-trade and work-in-progress	-	-	-	22.50
	Employee Benefits Expense	67.07	5.64	0.60	7.44
	Financial Cost	7.58	2.72	0.06	2.80
	Depreciation and Amortization Expense	32.93	11.08	0.01	11.12
	Other Expenses	9.28	4.93	30.67	757.62
IV	**Total expenses**	**116.85**	**24.37**	**31.34**	**801.48**
V	**Profit/(Loss) before exceptional items and tax**	**(0.91)**	**1.76**	**(20.18)**	**(742.42)**
VI	Exceptional Items	-	-	-	-
VII	**Profit/(Loss) before tax**	**(0.91)**	**1.76**	**(20.18)**	**(742.42)**
VIII	**Tax Expense:**				
	(1) Current Tax	-	-	-	-
	(2) Earlier Year Tax	-	-	-	-
	(3) Deferred tax	(1.31)	(0.56)	-	(0.56)
IX	**Profit (Loss) for the period from continuing operations**	**0.40**	**2.32**	**(20.18)**	**(741.86)**
X	**Profit/(loss) from Discontinuing Operations**	-	-	-	-
XI	**Tax Expense of Discontinuing Operations**	-	-	-	-
XII	**Profit/(loss) from Discontinuing operations (after tax)**	-	-	-	-
XIII	**Profit (Loss) for the period**	**0.40**	**2.32**	**(20.18)**	**(741.86)**
XIV	**Other Comprehensive Income**				
	A (i) Items that will not be reclassified to Profit or loss	-	-	-	-
	(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	-	-	-	-
XV	**Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**0.40**	**2.32**	**(20.18)**	**(741.86)**
	Paid up Equity Share(Face Value of Rs 10 Each) - Weighted Avg	**515.42**	**515.42**	**233.34**	**443.68**
	Paid up Equity Share(Face Value of Rs 10 Each) - Dilutive Weighted Avg	**515.42**	**515.42**	**233.34**	**443.68**
XVI	**Earnings per equity share (for continuing operation):**				
	(1) Basic	0.001	0.005	(0.09)	(1.67)
	(2) Diluted	0.001	0.005	(0.09)	(1.67)
XVII	**Earnings per equity share (for discontinued operation):**				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	**Earnings per equity share (for discontinued & continuing operations):**				
	(1) Basic	0.001	0.005	(0.09)	(1.67)
	(2) Diluted	0.001	0.005	(0.09)	(1.67)

Notes:

1. The financial results have been prepared in accordence with Ind AS as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules isued thereunder and the other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. The above results for the quarter ended 30th June 2026 have been reviewed by the audit committee and approved by Board of Directors of Company at its meeting held on 30.07.2026

3. The provisions for Employee Benefit Obligations is based on the Actuary Valuations and would be considered at the year end results.

4. The Standalone Financial Results for the quarter ended June 30,2026 along with previous year presented have been reviewed by the statutory auditors of the Company and the auditors have qualified the same and the basis of their qualifications are as follows:-

4.1 **The Company continues to recognise minimum alternative tax paid in previous years amounting to Rs. 35.38 Lakhs as an asset and expects the same to be adjusted against future tax payments.**

5. The Company is operating only in one segment. Hence segment reporting is not given.

6. The Company has acquired 100% stake in another Private Limited Company - Futech Internet Privtate Limited through a Share Swap Arrangement dated 13th March, 2025 with effective Share Allotment on 11th June, 2025.

7. The Company has accounted for acquisition of 100% stake in the above mentioned subsidiary at cost in its Standalone Financial Statements as per Para 10 of IND AS 27 - Separate Financial Statements.

8. Figures, wherever required, are regrouped/rearranged.

Date:- 30/07/2026
Place:- Gurugram

FOR AND ON BEHALF OF BOARD OF DIRECTORS
ANKA INDIA LIMITED

For Anka India Limited

Spark Sood

SPARK SOOD
(Managing Director)

Managing Director