



Yash Innoventures Limited
CIN No. L45100GJ1991PLC016557

Date: 08.08.2026

To,
Gen. Manager (DCS)
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. YASH INNOVENTURES LIMITED (FORMERLY KNOWN AS REDEX PROTECH LIMITED). (COMPANY CODE BSE: 523650)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 8TH AUGUST, 2026.

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **Saturday, 8TH August, 2026** at the Registered Office of the Company wherein following business were transacted:

1. Approval of Un-audited Financial Results along with Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended on 30th June, 2026.

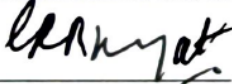
The meeting was commenced at 04:30 p.m. and concluded at 05:00 p.m.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, YASH INNOVENTURES LIMITED
(FORMELY KNOWN AS REDEX PROTECH LIMITED)


MR. GNANESH R. BHAGAT
MANAGING DIRECTOR
(DIN: 00115076)



Address

Parshwanath Business Park, Corporate House
No 3, Opp. Prahladnagar Auda Garden,
Anandnagar Road, Ahmedabad 380015

Website

www.yashinnoventures.com

Phone

+91 79 2970 0120

Shah & Shah

CHARTERED ACCOUNTANTS

Limited Review Report on unaudited quarterly financial results of Yash Innoventures Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**To the Board of Directors of
Yash Innoventures Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Yash Innoventures Limited** ("the Company") for the quarter ended June 30, 2026 ("the Statement") attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. The statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of Companies Act, 2013 read with rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with relevant rules issued thereunder 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 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 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, prepared in accordance with applicable Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement

For Shah & Shah
Chartered Accountants
(Firm Registration Number 131527W)



Per Tejas C. Shah
Partner
Membership No 135639
UDIN: 26135639KHMZE2935



Date: August 8th, 2026
Place: Ahmedabad

YASH INNOVENTURES LIMITED
(CIN: L45100GJ1991PLC016557)

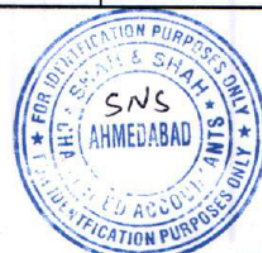
Registered Office: 1st Floor, Corporate House No.3, Parshwanath Business Park, Behind Prahladnagar Garden, S G Highway,
Ahmedabad-380014, Gujarat, India.

Website : <https://www.yashinnoventures.com>; Email ID : redex_92@yahoo.in

Statement of Unaudited Financial Results for the Quarter ended June 30, 2026

(INR Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue from Operations	-	-	98.00	138.00
	(b) Other Income	5.99	5.21	0.71	17.19
	Total Income	5.99	5.21	98.71	155.19
2	Expenses				
	(a) Cost of land, plots, development rights, constructed properties & others	179.23	929.09	30.14	3,488.86
	(b) Changes in inventory	(82.77)	(930.23)	(30.14)	(3,258.65)
	(c) Employee benefits expense	29.14	26.50	31.37	122.86
	(d) Finance Costs	12.18	47.06	10.11	60.97
	(e) Depreciation	8.38	8.09	7.87	31.88
	(f) Other expenses	20.10	54.88	11.03	89.65
	Total Expenses	166.26	135.38	60.38	535.57
3	Profit/(loss) before exceptional items and tax (1 - 2)	(160.26)	(130.17)	38.33	(380.38)
4	Exceptional Items (Refer Note 7)	-	-	612.10	612.10
5	Profit/(loss) before tax (3 + 4)	(160.26)	(130.17)	650.43	231.72
6	Tax Expense				
	(a) Current tax	-	-	53.83	-
	(b) Short provision of earlier years	-	-	-	-
	(c) Deferred tax	1.45	(43.68)	(2.42)	54.63
	Total Tax Expense	1.45	(43.68)	51.41	54.63
7	Profit/(loss) for the period (5 - 6)	(161.72)	(86.49)	599.02	177.09
8	i) Net Gain on fair value of FVOCI Equity Instruments (Refer Note 11)	-	144.65	-	466.78
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	(20.68)	-	(66.75)
	Total Other Comprehensive Income	-	123.97	-	400.03
9	Total comprehensive income/(loss) for the period (7+8)	(161.72)	37.47	599.02	577.12
10	Paid-up equity share capital (face value ₹ 10/- per share)	1,603.00	1,603.00	1,603.00	1,603.00
11	Other equity	-	-	-	-
12	Earnings per share (₹) (not annualised except for the year ended)				
	- Basic EPS	(1.01)	(0.54)	3.74	1.10
	- Diluted EPS	(1.01)	(0.54)	3.74	1.10
	(See accompanying notes to the Financial Results)				



YASH INNOVENTURES LIMITED
(CIN: L45100GJ1991PLC016557)

Registered Office: 1st Floor, Corporate House No.3, Parshwanath Business Park, Behind Prahladnagar Garden, S G Highway, Ahmedabad-380014, Gujarat, India.

Website : <https://www.yashinnoventures.com>; Email ID : redex_92@yahoo.in

EXPLANATORY NOTES

Notes:

- 1 The above unaudited financial results were reviewed by the Audit Committee and have been considered and approved by the Board of Directors at their meeting held on August 08, 2026. The same have been subjected to Limited Review by the Statutory Auditors.
- 2 During the Quarter June 30, 2026 the Company is operating in single segments i.e. Construction and Infrastructure. Accordingly, as per IND AS 108 segment wise reporting is not applicable.
- 3 The figures for previous period have been regrouped / reclassified / restated wherever necessary to make them comparable with the current year's classification.
- 4 The results for the quarter ended June 30, 2026 are available on the BSE Limited website (URL: www.bseindia.com/corporates).

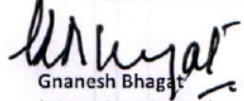


Place: Ahmedabad

Date: August 08, 2026



For Yash Innoventures Limited


Gnanesh Bhagat
(Managing Director)

(DIN: 00115076)