Rodium Realty Ltd.
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August 14, 2026

To,
BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Security Name: RODIUM
Security Code No.: 531822

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on August 14, 2026

Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board, at its meeting held on August 14, 2026, has inter-alia considered and approved the following:

1. **Financial Results**

   Approved and taken on record the Un-audited Standalone and Consolidated Financial Results (with limited review report) of the Company for the First Quarter ended June 30, 2026, pursuant to Regulation 33 of the Listing Regulations.

   The copies of the aforesaid Financial Results along with the Limited Review Reports are enclosed herewith as "Annexure – I".

2. **Approved Director's Report along with its Annexures circulated to the Board of Directors**

3. **Fixation of date of Annual General Meeting**

   The Board of Directors has approved the convening of the 33rd AGM of the Company on Wednesday, September 30, 2026 through video conferencing (VC) or other audio-visual means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from August 16, 2026 for the Directors and Key Managerial Personnel /Designated Employees and Officers of the Company.

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The information contained in this intimation is also available on the website of the Company i.e. (www.rodium.net).

The meeting of the Board of Directors of the Company commenced at **5:00 p.m.** and concluded at **5:30 p.m.**

We request you to kindly take the same on record.

For **Rodium Realty Limited**

RIDDHI MAHENDRA SONI

Digitally signed by RIDDHI MAHENDRA SONI
Date: 2026.08.14 18:45:00 +05'30'

Riddhi Soni
Company Secretary & Compliance Officer

Encl: As above

M M NISSIM & CO LLP
CHARTERED ACCOUNTANTS

Regd. Office : Barodawala Mansion, B-Wing, 3rd Floor, 81, Dr. Annie Besant Road, Worli, Mumbai - 400 018.
Tel. : +91 22 6987 9900
: 3511 3710/23/25/28
LLPIN : AAT - 7548
Website : www.mmnissim.com

LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS OF RODIUM REALTY LIMITED FOR THE QUARTER ENDED JUNE 30, 2026.

To
The Board of Directors,
Rodium Realty Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results ("the Statement") of Rodium Realty Limited ("the Company") for the quarter ended June 30, 2026 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 ("Listing Regulations").

2. This Statement is the responsibility of the Company's Management and is approved by the Board of Directors. The statement, as it relates to the quarter ended June 30, 2026, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard-34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued there under and other accounting principles generally accepted in India and in compliance with the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the statement based on our review.

3. We conducted our review of the statement 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 of interim financial information consists of making enquires, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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FRN: 107122W / W100672
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Other Matters

5. The standalone financial results of the Company for the quarter ended June 30, 2025 were reviewed by another auditor whose report dated 13th August 2025, expressed an unmodified conclusion on those standalone financial results. Our conclusion is not modified in respect of the above matter.

For M M NISSIM & CO LLP
Chartered Accountants
(Regn. No. 107122W/W100672)

Vijayta

Vijayta Kamble
Partner
Mem. No.: 152577
Place: Mumbai
Date: 14th August 2026
UDIN: 26152577MZBGDP8877

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Rodium Realty Ltd.

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RODIUM REALTY LIMITED				
				(Rs.in Lakhs) Except EPS
Statement of Standalone Financial Results for the Quarter ended 30th June,2026				
	Standalone			
	Quarter ended			Year ended
PARTICULARS	30.06.2026	30.06.2025	31.03.2026	31.03.2026
	Unaudited	Unaudited	Audited (Refer Note 2)	Audited
Income from Operations				
I Revenue from Operations	314.01	257.51	715.74	1,881.25
II Other Income	89.54	175.95	64.68	580.47
III **Total Income(I + II)**	403.55	433.46	780.42	2,461.72
Expenses				
a) Cost of Construction & Development	162.28	77.27	119.49	999.42
b)Cost of Finished Units				
c) Changes in Inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	(2.19)	(33.09)	166.96	(55.22)
d) Employee Benefits Expense	10.86	14.92	13.44	58.25
e) Finance Costs	52.30	50.19	55.88	203.68
f) Depreciation and Amortisation Expense	5.55	0.74	0.48	3.76
g) Other Expenses	88.37	116.69	246.52	521.50
IV **Total Expenses**	317.17	226.72	602.77	1,731.39
V **Profit/(Loss) before Exceptional Items and Tax (III-IV)**	86.38	206.74	177.65	730.32
VI Exceptional Items	-	-	-	
VII **Profit/(Loss) Before Tax**	86.38	206.74	177.65	730.32
VIII Tax Expense:				
(a) Current Tax	33.00	-	-	-
(b) Deferred Tax	3.59	19.64	59.58	101.26
(c) Earlier Year Tax Adjusments	-	-	-	-
IX **Profit/(Loss) for the period from Continuing operations (VII - VIII)**	49.79	187.10	118.07	629.06
X **Other Comprehensive Income(OCI)**				
(a) Items that will not be reclassified to profit or loss	0.21	1.42	1.69	5.30
(b) Income tax relating to items that will not be reclassified to profit or loss	(0.05)	(0.36)	(0.42)	(1.33)
XI Total Comprehensive Income for the year	49.95	188.17	119.34	633.03
XII Paid up Equity Share Capital (Face Value of Rs.10/- each) excluding Forfeited Shares	324.79	324.79	324.79	324.79
XIII Earnings Per Share for Continuing Operations (of Rs.10/- each) (not annualised for the quarters):				
Basic (Rs. Per Share)	1.53	5.76	3.64	19.37
Diluted (Rs. Per Share)	1.53	5.76	3.64	19.37

Notes:

(1) The above Unaudited Standalone Financial results for the Quarter ended June 30, 2026 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14.08.2026 . The Statutory auditors has expressed an unmodified opinion on the above results.

(2)The figures for the Quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year and the year-to-date figures upto the third Quarter of the Financial year.

(3) This Statement has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS of the companies Act,2013 read with the rules thereunder and in terms of SEBI Circular dated 5th July, 2016.

(4) The Company is engaged interalia in the construction, development and other related activities. These in the context of IND-AS 108 Operating Segment are considered to constitute one single primary segment.

(5) The figures for the previous period/year have been regrouped wherever necessary.

For Rodium Realty Limited

DEEPAK DUNGARSHI CHHEDA

Digitally signed by DEEPAK DUNGARSHI CHHEDA Date: 2026.08.14 17:31:57 +05'30'

Deepak Chheda
Chairman and Managing Director
DIN: 00419447
Place : Mumbai
Date: 14/08/2026

CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

401 / 402 / [redacted] X' Cube, Plot # 636, Opp. Fun Republic Theatre, Off Link Road, Andheri West, Mumbai - 400 053, India.

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LIMITED REVIEW REPORT ON THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF RODIUM REALTY LIMITED FOR THE QUARTER ENDED JUNE 30, 2026

To
The Board of Directors,
Rodium Realty Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results ("the Statement") of Rodium Realty Limited (hereinafter referred to as "the Holding Company") and its subsidiaries (the Holding Company and its Subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2026, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").

2. This Statement is the responsibility of the Holding Company's Management and is approved by the Holding Company's Board of Directors. The statement, as it relates to the quarter ended June 30, 2026, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued there under and other accounting principles generally accepted in India and in compliance with the Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the statement based on our review.

3. We conducted our review of the statement 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. A review of interim financial information consists of making enquires, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

4. The statements include the results of the following entities:

Name of the Entity	**Relationship**
Rodium Realty Limited	Holding Company
Rodium Housing LLP	Subsidiary
81 Estates LLP	Subsidiary
Readystage LLP	Subsidiary
Fluid Realty LLP	Subsidiary
Xperia Realty LLP	Subsidiary
Rodium Digital Inc	Wholly Owned Subsidiary

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5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. The Statement includes results of Rodium Housing LLP and Fluid Realty LLP, whose interim financial results reflects total revenue of Rs. 1,129.51 Lakhs (before consolidation adjustments) and total net loss after tax of Rs 29.68 Lakhs (before consolidation adjustments) for the quarter ended June 30, 2026 respectively, which has been reviewed by another auditor. The review report has been furnished to us by the Holding Company Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of said subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.
Our conclusion on the statement is not modified in respect of the above matter.

7. The statement also includes the results of four other subsidiaries, whose interim financial results reflects total revenues of Rs 24.92 Lakhs (before consolidation adjustments) and total net loss after tax of Rs 31.04 Lakhs (before consolidation adjustments) for the quarter ended June 30, 2026 respectively which are certified by the Management. According to the information and explanations given to us by the Management, these interim financial results and financial information are not material to the group. Our conclusion on the statement is not modified in respect of the above matter.

8. The consolidated financial results of the Company for the quarter ended June 30, 2025 were reviewed by another auditor whose report dated 13th August 2025, expressed an unmodified conclusion on those consolidated financial results. Our conclusion is not modified in respect of the above matter.

For M M NISSIM & CO LLP
Chartered Accountants
(Firm Regn. No. 107122W/W100672)

Vijayta

Vijayta Kamble
Partner
Mem. No.: 152577
Place: Mumbai,
Date: 14th August 2026
UDIN: 26152577UTQFFQ2583

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Rodium Realty Ltd.

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RODIUM REALTY LIMITED

CIN : L85110MH1993PLC206012

(Rs.in Lakhs) Except EPS

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

	PARTICULARS	Quarter ended			Year ended
		30.06.2026	30.06.2025	31.03.2026	31.03.2026
		Unaudited	Unaudited	Audited (Refer Note 2)	Audited
	Income from Operations				
I	Revenue from Operations	1,458.01	1,452.69	1,222.62	7,018.60
II	Other Income	39.83	38.81	90.86	193.72
III	**Total Income(I + II)**	1,497.84	1,491.51	1,313.48	7,212.32
IV	**Expenses**				
	a) Cost of Construction & Development	914.68	1,036.73	1,402.10	5,476.81
	b)Cost of Finished Units	-	-	-	-
	c) Changes in Inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	293.05	(95.05)	(678.51)	(442.53)
	d) Employee Benefits Expense	49.05	27.05	44.83	143.53
	e) Finance Costs	57.80	51.49	58.03	205.18
	f) Depreciation and Amortisation Expense	12.26	8.03	13.92	39.36
	g) Other Expenses	135.96	119.80	228.21	580.18
	Total expenses(IV)	1,462.80	1,148.04	1,068.58	6,002.53
V	**Profit/(Loss) before Exceptional Items and Tax (III-IV)**	35.04	343.46	244.90	1,209.79
VI	Exceptional Items	-	-	-	-
VII	**Profit/(Loss) before Tax**	**35.04**	**343.46**	**244.90**	**1,209.79**
VIII	Tax expense:				
	(a) Current Tax	33.00	96.65		279.06
	(b) Deferred Tax	5.59	19.42	59.03	100.81
	(c) Earlier Year Tax Adjusments				
IX	**Profit/(Loss) for the period from Continuing operations (VII - VIII)**	**(3.55)**	**227.39**	**185.87**	**829.92**
X	Other Comprehensive Income(OCI)				
	(a) Items that will not be reclassified to profit or loss	0.21	1.42	1.69	5.30
	(b) Income tax relating to items that will not be reclassified to profit or loss	(0.05)	(0.36)	(0.42)	(1.33)
XI	Total Comprehensive Income for the year	**(3.39)**	**228.45**	**187.14**	**833.90**
XII	Total Comprehensive Income for the year attributable to:				
	Owners of the Company	(49.28)	182.57	187.14	720.11
	Non-controling interest	45.88	45.88		113.79
XII	Paid up Equity Share Capital (Face Value of Rs.10/- each) excluding Forfieted Shares	324.79	324.79	324.79	324.79
XIII	Earnings Per Share for Continuing Operations (of Rs.10/- each) (not annualised for the quarters):				
	Basic (Rs. Per Share)	(0.11)	7.00	5.72	25.55
	Diluted (Rs. Per Share)	(0.11)	7.00	5.72	25.55

Notes:

(1)The above Unaudited Consolidated Financial results for the Quarter ended 30th June 2026 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14.08.2026 . The Statutory auditors has expressed an unmodified opinion on the above results.

(2)The figures for the Quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year and the year-to-date figures upto the third Quarter of the Financial year.

(3) These financial results has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS of the companies Act,2013 read with the rules thereunder and in terms of SEBI Circular dated 5th July, 2016.

(4)The Group is engaged interalia in the construction, development and other related activities. These in the context of IND-AS 108 Operating Segment are considered to constitute one single primary segment.

(5)The figures for the previous periods have been regrouped wherever necessary.

For Rodium Realty Limited

DEEPAK DUNGARSHI CHHEDA

Digitally signed by DEEPAK DUNGARSHI CHHEDA
Date: 2026.08.14 17:32:45 +05'30'

Deepak Chheda

Chairman and Managing Director

DIN: 00419447

Place : Mumbai

Date: 14/08/2026