VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

CIN: L99999MH1982PLC028556

05th November, 2026

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 531444

Sub: Outcome of Board Meeting held on 05th November, 2026

Dear Sir/ Madam,

We wish to inform that the Board of Directors of the Company, at its meeting held today has approved the Un-Audited Financial Results (Standalone) for the Quarter and half year ended 30th September, 2026.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we enclose the following:

1) Un-Audited Standalone Financial Results for Quarter and half year ended 30th September,2026
2) Limited Review Report on the unaudited Financial Results (standalone)

Further as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we enclose Board resolution regarding Authorizing Mr. Rajesh Vardhan to execute the sale, transfer, and conveyance of the Company's land situated at Raigad, Thane.

The said results may be accessed on the Company's website at https://vardhmanconcrete.com/ and may also be accessed on the Stock Exchange website at https://www.besindia.com.

The meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 03:00 p.m.

Please find the above in order and take the same on your records.

Yours faithfully,

For Vardhman Concrete Limited

Rajesh Vardhan
Director
DIN: 00199986
Encl: As stated above

VARDHMAN CONCRETE LIMITED MUMBAI 400 001.

120, Commerce House, 140 N.M. Marg, Fort, Mumbai -400001
Tel : 2267 2268. Fax : 22625742, Email : vardhmanconcrete@gmail.com
Regd. Office : Survey No. 35/10, Lohop Village, Khalapur Taluka, Raigad District, Pin.: 410220
CIN L99999MH1982PLC028556

VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

05th November, 2026

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 531444

Subject: Declaration of audit report with unmodified opinion for the quarter and half year ended 30th September, 2026 pursuant to the Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (as amended).

Dear Sir,

We hereby declare that Un-Audited Financial Results for the quarter and half year ended September 30, 2026, which have been approved by the Board of Directors of the Company at their meeting held today, i.e. Thursday, November 05, 2026 and the Statutory Auditors have not expressed any modified opinion(s) in their Audit Report.

The above declaration is made in pursuant to Regulation 33 (3) (d) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take note of the aforesaid.

For Vardhman Concrete Limited

Rajesh Vardhan
Director
DIN: 00199986

G. P. Sharma & Co. LLP
Chartered Accountants

Independent Auditor's Review Report on Unaudited Standalone Quarterly Financial Results and year to date Results of Vardhman Concrete Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended)

To
The Board of Directors of
Vardhman Concrete Limited
Mumbai

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the statement') of **Vardhman Concrete Limited** (the "Company") for the quarter ended September 30,2026 and year to date results for the period 1 April 2026 to 30 September 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

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 the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion 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 inquiries, 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 the Standards on Auditing specified under section 143(10) of the Act, 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 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards ('Ind AS 34') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G. P. Sharma & Co LLP

Chartered Accountants
Firm Registration No. 109957W/W100247

CA Utkarsh Sharma
Partner
Membership No: 147906
UDIN: 26147906RQXFMV4892
Place: Mumbai
Dated: November 5th, 2026

G. P. SHARMA & CO. LLP
UTKARSH SHARMA
B. COM (F.C.A.)
Member No.147906
CHARTERED ACCOUNTANTS

A/702-703, Crystal Plaza, New Link Road,
Andheri (West), Mumbai - 400053
Tel. +91 22 - 69012260
Email : gpsharma_2006@yahoo.co.in
www.gpsharma.com

G.P. Sharma & Co. LLP is registered with Limited Liability with Identification No. AAK-5066

VARDHMAN CONCRETE LIMITED

(CIN: L99999MH1982PLC028556)

Statement of Assets & Liabilities as at 30th September, 2026

(in Rs.)

		Particulars	Note	As at 30th Sept, 2026	As at 31st March, 2026
A		**ASSETS**			
	1	**Non-current assets**			
	a)	Property, plant and equipment and Intangible assets			
	i)	Property, plant and equipment	2	26.43	28.86
	b)	Financial Assets			
		Trade receivables	3	361.97	361.97
		Sub-total - Non-Current Assets		**388.40**	**390.83**
	2	**Current assets**			
	a)	Financial assets			
		Cash and cash equivalents	4	0.24	2.15
		Bank balances other than Cash and Cash equivalents	5	65.53	67.78
	b)	Other current assets	6	166.33	195.66
		Sub-total - Current Assets		**232.10**	**265.60**
		TOTAL - ASSETS		**620.51**	**656.43**
B		**EQUITY AND LIABILITIES**			
	1	**Equity**			
	a)	Equity Share capital	7A	731.36	731.36
	b)	Other equity	7B	(1796.03)	(1753.44)
		Sub-total - Shareholders' funds		**(1064.67)**	**(1022.08)**
	2	**LIABILITIES**			
		Non-current liabilities			
	a)	Deferred Tax Liabilities (Net)	8	1.01	1.59
	b)	Other non-current liabilities	9	69.09	69.09
		Sub-total - Non-current liabilities		**70.10**	**70.68**
	3	**Current liabilities**			
	a)	Financial liabilities			
		Borrowings	10	1574.76	1574.61
		Trade payables			
		Dues to micro enterprises and small enterprises		-	-
		Dues to other than micro enterprises and small enterprises	11	35.30	25.86
	b)	Provisions	12	2.55	4.47
	c)	Other current liabilities	13	2.47	2.88
		Sub-total - Current liabilities		**1615.08**	**1607.83**
		TOTAL - EQUITY AND LIABILITIES		**620.51**	**656.43**
		SIGNIFICANT ACCOUNTING POLICIES	1		

VARDHMAN CONCRETE LIMITED MUMBAI 400 001.

VARDHMAN CONCRETE LIMITED

(CIN: L99999MH1982PLC028556)

Cash Flow Statement for Half year ended 30th September, 2026

(in Rs.)

NO.	PARTICULARS	As at 30th Sept, 2026	As at 31st March, 2026
A)	**Cash Inflow/ (Outflow) from Operating Activities**		
	Profit before exceptional items and tax as per statement of profit and loss	**(43.17)**	**(13.01)**
	Adjustment for :		
	Depreciation and Amortisation expense	2.43	4.85
	Finance Cost	-	-
	Sundry Balances w/off	-	
	Interest & Other Income	(2.12)	(4.39)
		(42.86)	(12.54)
	Operating Profit before Working Capital Changes		
	Adjustment for :		
	Increase/ (Decrease) in Trade Payables and Other Current Liabilities	7.10	13.34
	(Increase)/ Decrease in Trade Receivables & Other Current Assets	29.33	(1.76)
		36.43	11.58
	Cash Inflow/ (Outflow) from Operating Activities	(6.44)	(0.96)
	Income Tax Paid	-	-
	Net Cash Inflow/ (Outflow) from Operating Activities (A)	**(6.44)**	**(0.96)**
B)	**Cash Inflow/ (Outflow) from Investing Activities;**		
	Interest Income	2.12	4.39
	(Increase)/ Decrease in Bank balances other than Cash and Cash equivalents	2.26	(3.93)
	Net Cash Inflow/ (Outflow) from Investing Activities (B)	**4.37**	**0.46**
C)	**Cash Inflow/ (Outflow) from Financing Activities:**		
	Inflows/ (Outflow)		
	Increase/ (Decrease) in Short Term Borrowings	0.15	2.48
	Financial Expenses	-	-
	Net Cash Inflow/ (Outflow) from Financing Activities (C)	**0.15**	**2.48**
	Net Increase/ (Decrease) in Cash & Cash Equivalents (A+B+C)	(1.91)	1.98
	Add: Cash & Cash Equivalents at the beginning of the Year	2.15	0.18
	Balance as per statement of Cash Flows as the end of the year	**0.24**	**2.15**
	Cash and Cash Equivalents (Note 4)	**0.24**	**2.15**

VARDHMAN CONCRETE LIMITED MUMBAI 400 001.

VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

Vardhman® Group SINCE 1965

(CIN: L99999MH1982PLC028556)

Statement of Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2026

(Rs in Lakhs - Except EPS)

SR. NO.	PARTICULARS	Quater Ended			Half Year Ended		Year Ended
		30-09-2026 (Unaudited	30-06-2026 (Unaudited	30-09-2025 (Unaudited	30-09-2026 (Unaudited	30-09-2025 (Unaudited	31-03-2026 (Audited)
	Income						
I	a) Revenue from operations	-	-	-	-	-	-
II	b) Other income	1.03	1.09	1.35	2.12	2.34	4.49
III	**Total Revenue (I + II)**	**1.03**	**1.09**	**1.35**	**2.12**	**2.34**	**4.49**
IV	**Expenses**						
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	Employee benefits	-	-	0.45	-	0.90	0.28
	Finance costs	-	-	-	-	-	-
	Depreciation and amortisation	1.21	1.21	1.21	2.43	2.43	4.85
	Construction & Operating costs	0.13	-	-	0.13	-	0.04
	Other expenses	37.86	4.88	3.90	42.74	5.83	12.33
	Total expenses	**39.20**	**6.09**	**5.56**	**45.29**	**9.16**	**17.49**
V	**Profit before exceptional items and tax (III - IV)**	**(38.18)**	**(5.00)**	**(4.21)**	**(43.17)**	**(6.82)**	**(13.01)**
VI	Exceptional items	-	-	-	-	-	-
VII	**Profit before tax (V- VI)**	**(38.18)**	**(5.00)**	**(4.21)**	**(43.17)**	**(6.82)**	**(13.01)**
VIII	**Tax expense:**						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax (net)	(0.29)	(0.29)	(0.29)	(0.58)	(0.57)	(1.14)
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**(37.88)**	**(4.71)**	**(3.92)**	**(42.59)**	**(6.25)**	**(11.86)**
X	Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-	-	-
XII	Profit/(loss) from Discontinuing operations (after tax) **(X-XI)**	-	-	-	-	-	-
XIII	**Profit (Loss) for the period (IX+XII)**	**(37.88)**	**(4.71)**	**(3.92)**	**(42.59)**	**(6.25)**	**(11.86)**
XIV	Other Comprehensive Income	-	-	-	-	-	-
	A. (i) Items that will not be reclassifled 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)**	**(37.88)**	**(4.71)**	**(3.92)**	**(42.59)**	**(6.25)**	**(11.86)**
XVI	**Paid-up Equity Share Capital**(Face Value of the share Rs 10/- each)	715.66	715.66	715.66	715.66	715.66	715.66
XVII	**Other Equity excluding Revaluation Reserves**	-	-	-	-	-	-
XVIII	**Earnings per share (for Continuing Operation):**	-	-	-	-	-	-
	(I) Basic	**(0.53)**	**(0.07)**	**(0.05)**	**(0.60)**	**(0.09)**	**(0.17)**
	(2) Diluted	-	-	-	-	-	-
XIX	**Earnings per equity share (for discontinued operation):**	-	-	-	-	-	-
	(I) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XX	**Earning per equity share (for discontinued & continuing operation)**	-	-	-	-	-	-
	(I) Basic	**(0.53)**	**(0.07)**	**(0.05)**	**(0.60)**	**(0.09)**	**(0.17)**
	(2) Diluted						

See accompanying notes to the financial results

NOTES

1 The abovesaid results have been reviewed by Audit Committee, have been taken on record by the board of directors at a meeting held on 5th November 2026 .The Statutory Auditors have carried out Limited Review of these results and the results are being published in accordance with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2 The company does not have more than one reportable segment in line with Ind AS 108 and hence segmental information is not given.

3 Figures of previous period/ year have been regrouped/rearranged wherever necessary to conform to current period/year presentation.

For and on behalf of the Board of Directors

RAJESH B. VARDHAN
(DIN : 00199986)
Director

Place : Mumbai.
Date : 5th November, 2026

Corporate Office : 58/64, Hari Chambers, 1st Floor, Shahid Bhagat Singh Marg, Fort, Mumbai - 400 001.
Tel.: 022-4322 6100 / 2267 2268 E.: vardhmanconcrete@gmail.com
Regd. Office : 120, Commerce House, 140 N. M. Road, Fort, Mumbai - 400 023.

Vardhman® Group
SINCE 1965

VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

CERTIFIED TRUE COPY THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF VARDHMAN CONCRETE LIMITED HELD ON FRIDAY, 05TH NOVEMBER, 2026 AT 11:00 A.M.

"**RESOLVED THAT** pursuant to Regulation 33(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, Mr. Rajesh Vardhan (DIN: 00199986), Director of the Company, be and is hereby authorised to sign the financial results of the Company on behalf of the Board of Directors for the quarter ended 30th September, 2026 and to undertake all such acts, deeds and things as may be necessary in connection therewith.

RESOLVED FURTHER THAT the authorised Director be and is hereby authorised to sign, submit and file the financial results and related documents with the Stock Exchange(s), SEBI, ROC and/or any other regulatory authority, as may be required.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorised to issue a certified true copy of this resolution and furnish the same to the Stock Exchange(s) and/or such other authorities as may be required."

For Vardhman Concrete Limited

Akash Vardhan
Director
(DIN: 03043186)

Corporate Office : 58/64, Hari Chambers, 1st Floor, Shahid Bhagat Singh Marg, Fort, Mumbai - 400 001.
Tel.: 022-4322 6100 / 2267 2268 E.: vardhmanconcrete@gmail.com
Regd. Office : 120, Commerce House, 140 N. M. Road, Fort, Mumbai - 400 023.

VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

Vardhman® Group
SINCE 1965

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF VARDHMAN CONCRETE LIMITED HELD ON 05th NOVEMBER, 2026 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013, the Memorandum and Articles of Association of the Company, and subject to such approvals, permissions and consents as may be required, the consent of the Board be and is hereby accorded for the sale, transfer and conveyance of the Company's land situated at:

Property Description:
Survey No. 35, Hissa No. 10, Survey No 56, Plot No 49, Lohop Village, Khalapur Taluka, Raigad District, Thane- 410 220,

for a consideration of not less than Rs. 12,82,40,000/- (Rs Twelve Crores Eighty Two Lakhs Forty Thousand only), inclusive of Stamp Duty to be paid by the vendors and upon such terms and conditions as may be agreed in the best interests of the Company.

RESOLVED FURTHER THAT Mr. Rajesh Babulal Vardhan, Director of the Company, be and is hereby authorized on behalf of the Company to:

1. Negotiate and finalize the terms and conditions of the sale;
2. Identify and finalize the purchaser;
3. Execute, sign and deliver the Agreement to Sell, Sale Deed, Conveyance Deed and all other deeds, declarations, affidavits, applications, forms, undertakings, receipts and documents as may be necessary or incidental to the transaction;
4. Appear before the Sub-Registrar or any other governmental, statutory or regulatory authority in connection with the sale and registration of the property;
5. Present documents for registration, admit execution thereof, receive sale consideration on behalf of the Company and issue valid receipts therefor;
6. Appoint advocates, solicitors, consultants or representatives as may be required for completing the transaction; and
7. Do all such acts, deeds, matters and things as may be necessary, expedient or desirable for giving effect to this resolution and completing the sale of the said property.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to issue certified true copies of this resolution to any person or authority as may be required."

For **Vardhman Concrete Limited**

Akash R Vardhan
Director
Date: 05th November, 2026
Place: Mumbai