

SHREE RAJIV LOCHAN OIL EXTRACTION LIMITED

Registered Office: 27/3, Jawahar Nagar, Near Agrasen Bhawan, Raipur-492001, Chhattisgarh

Tel: 0771-2225441 / 2537846 | E-mail: rajivlochan_oil@hotmail.com

Date: 29/05/2026

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Outcome of Board Meeting**Ref. - : Shree Rajiv Lochan Oil Extraction Limited | Script Code 530295**

Dear Sir / Madam,

The Board of Directors at their meeting held on Friday, 29/05/2026, has discussed and approved following and other matters:

- 1) Audited financial results for the quarter ended 31st March 2026. As per Regulation 33 of Listing Regulations, the Financial Results and Statement of Assets & Liabilities and Audited Report with Declaration for Non-applicability of statement of impact of audit qualification are enclosed herewith for your records.
- 2) Appointed Samantrai Prashant & Co., Company Secretaries, Raipur, CG as secretarial auditor for the financial year 2025-2026; Details of the appointment are mentioned in Annexure A.
- 3) Appointed Goel & Goyal, Chartered Accountants, Raipur, CG as the internal auditors for the financial year 2026-2027; Details of the appointment are mentioned in Annexure B.

The Meeting of the Board of Directors commenced at 2:30 P.M. and concluded at 4:30 P.M.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, Shree Rajiv Lochan Oil Extraction Limited

(Harish Raheja)
Managing Director

Encl: As above

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Annexure A**Appointment of Secretarial Auditor- M/s Samantrai Prashant & Co.**

Details of Event	Information of Event
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	29/05/2026
Brief Profile (in case of appointment);	Name of Auditor: Samantrai Prashant & Co. is a Raipur based proprietary firm. Terms of appointment: To conduct Secretarial Audit for Financial Year 2025-2026.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure B**Appointment of Internal Auditor - M/s Goel & Goyal, Chartered Accountants**

Details of Event	Information of Event
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	29/05/2026
Brief Profile (in case of appointment);	Name of Auditor: Goel & Goyal, Chartered Accountants is a Raipur based firm. Terms of appointment: To conduct Internal Audit for Financial Year 2026-2027.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

CIN: L15143CT1994PLC005981

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Statement of Standalone Audited Results for the Quarter and year ended 31/03/2026

		(Rs. In Lacs/amount)				
		Quarter Ended			Year Ended	
	Particulars	3 months ended 31/03/2026	Preceding 3 months ended 31/12/2025	Corresponding 3 months ended in the previous year 31/03/2025	Year to date figure for current period 31/03/2026	Year to date figure for the previous year ended 31/03/2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I	Revenue From Operations	-	-	-	-	-
II	Other Income				25.83	35.36
III	Total Income (I+II)	2.62	7.49	9.25	25.83	35.36
IV	Expenses	-	-	-	-	-
	Cost of Materials Consumed	-	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-	-	-	-	-
	Employee benefits expense	3.31	1.40	0.45	5.86	2.78
	Finance Costs	-	-	-	-	-
	Depreciation and amortisation expenses	-	-	-	-	-
	Other Expenses	-2.61	4.30	1.96	10.79	45.26
	Total Expenses (IV)	0.70	5.70	2.41	16.65	48.04
V	Profit/(loss) before exceptional items and tax (I-IV)	1.92	1.79	6.84	9.18	-12.68
VI	Exceptional Items	-	-	-	-	-
VII	Profit/ (loss) before exceptions items and tax(V-VI)	-	-	-	-	-12.68
VIII	Tax Expense:					
	(1) Current Tax	1.31	0.20	-	2.31	-
	(2) Deferred Tax	-	-	-	-	-
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	0.61	1.59	6.84	6.87	-12.68
X	Profit/(Loss) from discontinued operations	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	0.61	1.59	6.84	6.87	-12.68
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 re classified to profit or loss	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.61	1.59	6.84	6.87	-12.68
XVI	Earnings per equity (for Continuing operation):					
	(1) Basic	0.01	0.04	0.17	0.17	-0.30
	(2) Diluted	0.01	0.04	0.17	0.17	-0.30
XVII	Earnings per equity (for discontinued operation)					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)					
	(1) Basic	0.01	0.04	0.17	0.17	-0.30
	(2) Diluted	0.01	0.04	0.17	0.17	-0.30

Notes:

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on May 29th, 2026 and also the Audit was carried out by the Statutory Auditors.
- 2) Previous year figure have been regrouped wherever necessary.

3) Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time

For Shree Rajiv Lochan Oil Ext.Ltd

Date : - 29.05. 2026

Place : - Raipur (C.G)

(Harish Raheja)

Managing Director

DIN: 00285608

CIN: L15143CT1994PLC005981

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(Rs. In Lacs/amount)

Standalone Statement of Assets and Liabilities		
Particulars	As at year ended	As at Previous year ended
	(31/03/2026)	(31/03/2025)
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	0.06	0.06
(b) Capital work-in-progress	0.00	0.00
(c) Investment Property	0.00	0.00
(d) Goodwill	0.00	0.00
(e) Other Intangible assets	0.00	0.00
(f) Intangible assets under development	0.00	0.00
(g) Biological Assets other than bearer plants	0.00	0.00
(h) Financial Assets	0.00	0.00
(i) Investments	132.87	132.87
(ii) Trade receivables	0.00	0.00
(iii) Loans	0.00	0.00
(i) Deferred tax assets (net)	0.00	0.00
(j) Other non-current assets	0.00	0.00
Current assets	0.00	0.00
(a) Inventories	0.00	0.00
(b) Financial Assets	0.00	0.00
(i) Investments	0.00	0.00
(ii) Trade receivables	44.73	44.73
(iii) Cash and cash equivalents	0.03	0.17
(iv) Bank balances other than (iii) above	170.81	3.13
(v) Loans	184.12	362.50
(vi) Others (to be specified)	3.09	3.09
(c) Current Tax Assets (Net)	0.00	0.00
(d) Other current assets	0.00	0.00
	0.00	0.00
Total Assets	535.71	546.55

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(Rs. In Lacs/amount)

Standalone Statement of Assets and Liabilities		
Particulars	As at year ended	As at Previous year ended
	(31/03/2026)	(31/03/2025)
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share capital	301.80	301.80
(b) Other Equity	209.59	202.73
LIABILITIES		
Non-current liabilities	0.00	0.00
(a) Financial Liabilities	0.00	0.00
(i) Borrowings	14.2	40.75
(ii) Trade payables	0.00	0.09
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	0.00	0.00
(b) Provisions	10.04	1.11
(c) Deferred tax liabilities (Net)	0.08	0.07
(d) Other non-current liabilities	0.00	0.00
Current liabilities	0.00	0.00
(a) Financial Liabilities	0.00	0.00
(i) Borrowings	0.00	0.00
(ii) Trade payables	0.00	0.00
(iii) Other financial liabilities (other than those specified in item (c))	0.00	0.00
(b) Other current liabilities	0.00	0.00
(c) Provisions	0.00	0.00
(d) Current Tax Liabilities (Net)	0.00	0.00
Total Equity and Liabilities	535.71	546.55

For Shree Rajiv Lochan Oil Extraction Ltd

Date : - 29.05.2026

Place : - Raipur

(Harish Raheja)

Managing Director

DIN 00285608

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CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH, 2026

(Rs. In Lacs)

PARTICULARS	Current Year 31-03-2026	Current Year 31-03-2025
Cash flow arising from Operating Activities		
Net Profit before Tax and Exceptional items as per Statement of Profit and Loss:	9.18	(12.68)
Add / (Deduct) :		
Depreciation	-	0.00
Amortization of Leasehold Land	-	-
Finance Cost	-	-
Operating cash profit before working capital changes	9.18	(12.68)
Add / (Deduct) :		
Increase / (Decrease) in Short Term Borrowing	-	-
Increase / (Decrease) in Trade Payables	(0.09)	(0.35)
Increase / (Decrease) in Other Current Liabilities	-	-
Increase / (Decrease) in Short Term Provisions	8.93	(3.31)
(Increase) / Decrease in Inventories	-	-
(Increase) / Decrease in Trade Receivable	-	-
(Increase) / Decrease in Other Current Assets	-	-
(Increase) / Decrease in Current Investments	-	-
(Increase) / Decrease in Short Term Loans & Advances	178.38	187.22
Cash generated from operations	196.40	(110.38)
Direct Taxes	2.30	-
MAT credit entitlement	-	-
Net Cash Flow before Prior Period Items and Exceptional Items	194.10	(110.38)
Add: Prior Period Items	-	-
Net Cash Flow before Exceptional Items	194.10	(110.38)
Add: Exceptional Items (Net Expenses)	-	-
Net Cash flow from operating activities after Exceptional Items	194.10	(110.38)
Add / (Deduct) :		
(Increase) / Decrease in Long term loans & advances	(26.56)	38.25
(Increase) / Decrease in Other Non Current Assets	-	-
Net Cash Inflow/(outflow) in the course of Operating Activities	167.54	(72.13)
Cash flow arising from Investing Activities		
Inflow:		
Sale of Fixed Asset	-	-
Outflow:		
Purchase of Fixed Asset	-	-
Increase in Capital WIP	-	-
Net Cash inflow/ (Outflow) in the course of Investing Activities	-	-
Cash flow arising from Financing Activities		
Inflow:		
Long Term Liability taken	-	-
Increase in Other Long Term Liabilities	-	-
Increase in Other income adjustment in Reserve and Surplus	-	(0.84)
Issue of Shares	-	-
Increase in Share Application Money Pending Allotment	-	-
Security Premiun Received	-	-
Outflow:		
Repayment of Long Term Liability	-	-
Repayment of Other Long Term Liabilities	-	-
Finance Cost	-	-
Net Cash inflow/ (Outflow) in the course of Investing Activities	-	(0.84)
Net increase in Cash and Cash Equivalents (A+B+C)	167.54	(72.97)
Cash & Cash Equivalents (Opening)	3.30	76.28
Cash & Cash Equivalents (Closing)	170.84	3.30

Date: 29.05.2026

Place: Raipur

For, Shree Rajiv Lochan Oil Extraction Limited

Harish Raheja
(Managing Director)
DIN: 00285608



MILIND NYATI & CO.LLP
CHARTERED ACCOUNTANTS

M NO. - 88178-17070

EMAIL ID :-

akashkesharwani028@gmail.com

STATION ROAD, BANIYAPARA,
TILDA-NEORA, RAIPUR (C.G.) - 493 114

INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF SHREE RAJIV LOCHAN OIL EXTRACTION LIMITED

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of **SHREE RAJIV LOCHAN OIL EXTRACTION LIMITED** for the year ended 31/03/2025 and the year to date results for the period from 01/04/2025 to 31/03/2026, 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").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended 31/03/2026 as well as the year to date results for the period from 01/04/2025 to 31/03/2026.

Basis for Disclaimer of Opinion

As disclosed in Note XVI to the accompanying financial statements, We draw attention that the Company has disposed of its principal manufacturing plant, which constituted its primary operating asset. Subsequent to such disposal, the Company has not carried out significant operating activities and has primarily earned income from investments.

In accordance with Ind AS 1, "Presentation of Financial Statements", management is required to make an assessment of the Company's ability to continue as a going concern. However, management has not provided us with a formal assessment of the Company's ability to continue as a going concern, including supporting documentation relating to future business plans, projected cash flows and other relevant assumptions for a period of at least twelve months from the balance sheet date.

Accordingly, we were unable to obtain sufficient appropriate audit evidence regarding the appropriateness of management's use of the going concern basis of accounting in the preparation of the financial statements. Consequently, we were unable to determine whether any adjustments might have been necessary in respect of the carrying amounts and classification of assets and liabilities, and the reported income and expenses disclosed in the financial statements.

Because of the significance and pervasiveness of the matter described above, we have not been able to obtain sufficient appropriate audit evidence to provide a basis for an audit opinion on these financial statements.

Aakash

MILIND NYATI & CO. LLP
FRN-014455C/
C400403
CHARTERED ACCOUNTANTS



MILIND NYATI & CO.LLP
CHARTERED ACCOUNTANTS

M NO. - 88178-17070

EMAIL ID :-

akashkesharwani028@gmail.com

STATION ROAD, BANIYAPARA,
TILDA-NEORA, RAIPUR (C.G.) - 493 114

Disclaimer of Opinion

Because of the significance of the matter described in the Basis for Disclaimer of Opinion section of our report, we have not been able to obtain sufficient appropriate audit evidence to provide a basis for an audit opinion on the accompanying financial statements. Accordingly, we do not express an opinion on these financial statements.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

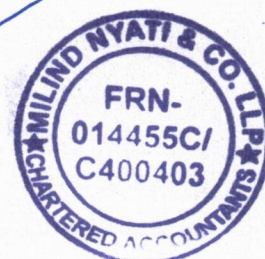
Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error,

Aakash





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as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

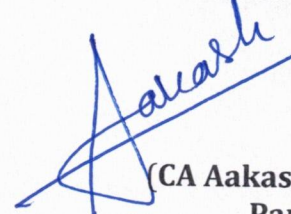
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For, **M/s MILIND NYATI & CO.LLP,**

Chartered Accountants


(CA Aakash Kesharwani)

Partner

M. No. 446240

FRN: 0014455C/F400403



Place- Raipur

Date- 29/05/2026

UDIN: 26446240QWDDU4593

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Date: 29/05/2026

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Declaration for Non-Applicability of Statement of Impact of Audit Qualification

Ref. - : Script Code 530295

Dear Sir / Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued Auditors report with Unmodified opinion on Standalone Audited Financial Results for the Financial year ended 31st March, 2026 approved at the Board Meeting held today i.e 29th May, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Shree Rajiv Lochan Oil Extraction Limited

(Harish Raheja)
Managing Director