V R FILMS & STUDIOS LIMITED

Date: 06.08.2026

To,
The Listing Compliance,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 542654

Sub: Outcome of the Meeting of Board of Directors held on 06th August, 2026.

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Thursday, August 06, 2026, inter alia, has approved the following items:

1. Standalone Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended on 30th June, 2026 along with Limited Review Report.

We further inform you that the Board Meeting commenced at 03:00 p.m. today and concluded at 03:40 p.m.

Kindly take same on your records.

Thanking You,

For, V R FILMS & STUDIOS LIMITED

Manish Dutt

MANISH DUTT
MANAGING DIRECTOR
DIN: 01674671

V R FILMS & STUDIOS LIMITED MUMBAI 400 071

Encl:

1. Limited Review Report.
2. Un-Audited Financial Results for the quarter ended June 30, 2026.

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015

Review Report to
The Board of Directors,
V R Films & Studios Limited,
Mumbai.

1) We have reviewed the accompanying statement of unaudited standalone financial results of **V R Films & Studios Limited** ("the Company") for the quarter ended 30th June, 2026 ("the Statement"), being submitted by Company to the stock exchange viz. The BSE Limited ("BSE") pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation"), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 ("the Circular").

2) The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, "Interim Financial Reporting", (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 Engagement (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of Entity "("the Standard"),* 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 above, nothing has come to our attention that causes us to believe that the accompanying Statement ,prepared in accordance with applicable Indian Accounting Standards ("Ind AS") 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 terms of the Regulation, read with the circular, including the manner in which it is to be disclosed or that it contains any material misstatement.

For B L Dasharda & Associates
Chartered Accountants
Firm Registration No. : 112615W

B. L. DASHARDA & ASSOCIATES MUMBAI Firm Reg. No. 112615W CAS

Sushant

CA Sushant Mehta
Partner
Membership No. : 112489

Place: Mumbai
Date : 06th August, 2026
UDIN No: **26112489PMBGTD8125**

V R FILMS & STUDIOS LIMITED

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE,2026 UNDER IND AS

(₹.in lakhs) (Except Earning per share)

	PARTICULARS	STANDALONE			
		Quarter ended			Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
	INCOME				
I	Revenue from operations (Net)	128.99	309.74	267.77	1,184.63
II	Other Income	6.05	7.04	5.66	22.84
III	Total Income (I+II)	135.04	316.78	273.43	1,207.47
IV	EXPENSES				
	(a) Cost of Production	52.63	81.43	98.72	429.63
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	29.05	(5.85)	(31.28)	(97.17)
	(d) Employee benefits expense	75.91	103.37	60.40	389.96
	(e)Finance Costs	16.28	15.47	20.46	72.68
	(f) Depreciation & amortisation expenses	24.53	22.87	26.89	101.94
	(g) Other expenses	51.33	78.04	26.80	184.49
	TOTAL EXPENSES (a to g)	249.73	295.32	221.99	1,081.54
V	Profit /(Loss) before exceptional and extraordinary items and tax (III - IV)	(114.69)	21.46	51.44	125.93
VI	Exceptional Items	-	-	-	-
VII	Profit /(Loss) before extraordinary items and tax (V- VI)	(114.69)	21.46	51.44	125.93
VIII	Extraordinary items	-	-	-	-
IX	Profit / (Loss) before tax (VII-VIII)	(114.69)	21.46	51.44	125.93
X	Tax Expenses				
	(i) Current tax	-	3.27	0.63	3.90
	(ii) Deferred tax	(0.61)	8.53	(1.11)	25.41
XI	Profit / (Loss) for the period (IX- X)	(114.08)	9.66	51.93	96.62
XII	Other Comprehensive Income / (loss) (net of tax)	-	3.58	-	6.70
XIII	Total Comprehensive Income / (Loss) for the period (XI +XII)	(114.08)	13.24	51.93	103.32
XIV	Paid Up Equity Share Capital	1,097.60	1,097.60	1,097.60	1,097.60
XV	Reserves excluding revaluation reserves (as shown in the Audited Balance Sheet of previous year)	-	-	-	(213.11)
XVI	Earnings per share (of ₹.10/- each)				
	(i) Basic	(1.04)	0.09	0.47	0.88
	(ii) Diluted	(1.04)	0.09	0.47	0.88

Notes:

1. The Unaudited Standalone Financial Results have been prepared in accordance with the recognition and measurement principles provided in Indian Accounting Standards (IndAS 34), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, [SEBI (LODR) Regulations, 2015] as amended.
2. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on August,2026.The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. n accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015, the above Unaudited Standalone Financial Results of the Company are posted on Company's website (www.vrfilms.in) on the website of BSE Limited (www.bseindia.com) where the company's shares are listed.
4. 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 reviewed year-to-date figures up to third quarter of the respective financial year.
5. The Company operates in a single segment only i.e Film Distribution and Dubbing
6. Figures for the previous Period/ Year have been re-grouped/ reworked/ re-arranged wherever necessary, to make them comparable.

Place : Mumbai
Date : 06th August,2026

V R FILMS & STUDIOS LIMITED MUMBAI 400 071

For V R Films & Studios Limited

Manish Dutt

Manish Dutt
Managing Director
DIN : 01674671

JURISDICTION MUMBAI HIGH COURT

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Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: www.vrfilms.in
CIN : L92100MH2007PLC177175

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Review Report to
The Board of Directors,
V R Films & Studios Limited,
Mumbai.

1) We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **V R FILMS & STUDIOS LIMITED** ('the Company'), comprising its subsidiary together, ('the Group') for the quarter ended 30th June, 2026 ('the Statement'), attached here with, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ('the Regulation') read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 ("the Circular").

2) This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors in their meeting held on 06th August, 2026 has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34, "Interim Financial Reporting", (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant Rules issued thereunder and other accounting principles generally accepted in India, read with the Circular. 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 Engagement (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of Entity "("the Standard")*, 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 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 Statement includes the results of the following entities:
Krismicbon Ai Tech Private Limited (100% Subsidiary Company).

5) The Statement includes the interim financial results and other financial information of one subsidiary company whose interim financial results/information reflects total comprehensive Loss of Rs. 114.07 lakhs for the quarter ended 30th June, 2026.

For and on behalf of

B. L. Dasharda & Associates

Chartered Accountants

F.R. No.: 112615W

Sushant

B. L. DASHARDA & ASSOCIATES MUMBAI Firm Reg. No. 112615W CAS

CA Sushant Mehta
Partner
Membership Number: 112489
Place: Mumbai
Date: 06th August, 2026
UDIN No: 26112489DIGNIT6849

V R FILMS & STUDIOS LIMITED

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE,2026 UNDER IND AS

	PARTICULARS	CONSOLIDATED		
		Quarter ended	Quarter ended	Year ended
		30-06-2026	31-03-2026	31-03-2026
		Unudited	Audited	Audited
	INCOME			
I	Revenue from operations (Net)	129.99	309.74	1,184.63
II	Other Income	6.08	7.07	22.87
III	Total Income (I+II)	135.07	316.81	1,207.50
IV	**EXPENSES**			
	(a) Cost of Production	62.83	81.43	429.63
	(b) Purchase of stock-in-trade	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	29.05	(5.85)	(97.17)
	(d) Employee benefits expense	75.91	103.37	369.96
	(e)Finance Costs	16.28	15.47	72.66
	(f) Depreciation & amortisation expenses	24.53	22.87	101.94
	(g) Other expenses	51.35	78.64	165.02
	TOTAL EXPENSES (a to g)	**249.75**	**295.93**	**1,082.15**
V	**Profit /(Loss) before exceptional and extraordinary items and tax (III - IV)**	**(114.68)**	**20.88**	**125.35**
VI	Exceptional Items	-	-	-
VII	**Profit /(Loss) before extraordinary items and tax (V- VI)**	**(114.68)**	**20.88**	**125.35**
VIII	Extraordinary items	-	-	-
IX	**Profit / (Loss) before tax (VII-VIII)**	(114.68)	20.88	125.35
X	Tax Expenses			
	(i) Current tax	-	3.27	3.90
	(ii) Deferred tax	(0.61)	8.45	25.33
XI	**Profit / (Loss) for the period (IX- X)**	(114.07)	9.16	96.12
XII	Other Comprehensive income / (loss) (net of tax)	-	3.58	6.70
XIII	**Total Comprehensive Income / (Loss) for the period (XI+XII)**	(114.07)	12.74	102.82
	Profit/(Loss) attributable to:			
	(a) Owners of the Company	-114.08	9.36	96.32
	(b) Non Controlling Interest	0.01	(0.20)	(0.20)
		(114.07)	9.16	96.12
	Total Comprehensive Income / (Loss) attributable to:			
	(a) Owners of the Company	-	3.58	6.70
	(b) Non Controlling Interest	-	-	-
		-	3.58	6.70
XIV	Paid Up Equity Share Capital	1,097.60	1,097.60	1,097.60
XV	Reserves excluding revaluation reserves (as shown in the Audited Balance Sheet of current year)	-	-	(213.40)
XVI	Earnings per share (of ` 10/- each)			
	(i) Basic	(1.04)	0.09	0.88
	(ii) Diluted	(1.04)	0.09	0.88

Notes:

1. The Unaudited Consolidated Financial Results have been prepared in accordance with the recognition and measurement principles provided in Indian Accounting Standards (IndAS 34), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (SEBI (LODR) Regulations, 2015) as amended.
2. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on August 2026.The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. In accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015, the above Unaudited Consolidated Financial Results of the Company are posted on Company's website (www.vrfilms.in) on the website of BSE Limited (www.bseindia.com) where the company's shares are listed.
4. The Company operates in a single segment only i.e Film Distribution and Dubbing.
5. The company has incorporated a subsidiary company on 19th September 2025 namely M/s Krishnicbon AI Tech Pvt Ltd by contributing Rs 6,00,000/- as Share Capital, constituting 60% of the total voting rights. Since the subsidiary has been incorporated in the year ended 31st March, 2026 and the Consolidated Statements are being prepared for the first time, the comparative figures for the quarter ended 30th June, 2025 is not presented.

Place : Mumbai
Date : 08th August,2026

V R FILMS & STUDIOS LIMITED MUMBAI 400 071

For V R Films & Studios Limited

Manish Dutt

Manish Dutt
Managing Director
DIN : 01674671

JURISDICTION MUMBAI HIGH COURT

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