Rajeshwari Cans Ltd.
96, Mahagujarat Industrial Estate, Nr. ARTO OFF Print, Moraiya, Ahmedabad-382210.
GSTIN : 24AAICR7713G1ZD • PAN : AAICR7713G • IEC : 0806014725
CIN : L13209GJ2018PLC100480 | E-mail : acc@rajeshwaricans.com | W. : www.rajeshwaricans.com | Ph. : 079-29796584

Date: 30th May 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

SUB.: OUTCOME OF BOARD MEETING.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, We wish to inform you that the Board of Directors of the company in its meeting held today on Saturday, 30th May, 2026 at the registered office of the company has considered and approved following business:

1. Audited financial results, Statement of Assets and Liabilities and Cash Flow Statement of the company for the half year and year ended on 31st March, 2026.

   Financial Results along with the Auditor's Report is enclosed herewith as **Annexure I.**

2. Appointment of CA Kushan Shah, Proprietor of K D Shah & Co. Chartered accountant, as the Internal Auditor of the company for the financial year 2026-2027.

   The brief profile of the Internal Auditor is enclosed herewith as **Annexure II.**

The meeting of the Board of Directors of the Company commenced at 03:00 PM and concluded at 04:05 P.M.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Rajeshwari Cans Limited

VORA
BHARATKUMAR
NAGINDAS

Digitally signed by VORA
BHARATKUMAR NAGINDAS
Date: 2026.05.30 16:07:51
+05'30'

Bharatkumar Vora
Chairman and Managing Director
DIN: 07933391

Encl.: As Above

RAJESHWARI CANS LIMITED

Regi. Office: 96, Mahagujarat Industrial Estate, Moraiya, Ta: Sanand, Ahmedabad, Gujarat-382210

CIN: L13209GJ2018PLC100480; Website: www.rajeshwaricans.Com; Tele: +91-079-29796584; Email id: acc@rajeshwaricans.com

Statement of Audited Financial Result (Standalone) for the Year ended on March 31, 2026 (Rs. in Lacs)

No.	Particulars	For the Half Year ended			For the Year Ended	
		31.03.2026	31.03.2025	30.09.2025	31.03.2026	31.03.2025
		Audited	Audited	Unaudited	Audited	Audited
I	Income					
[a]	Revenue From Operations	2021.50	2058.65	2241.64	4263.14	4024.10
[b]	Other Income	2.18	12.57	12.67	14.85	2.29
II	**Total Income(a+ b)**	**2023.68**	**2071.22**	**2254.31**	**4277.99**	**4026.39**
III	**Expenses:**					
[a]	Cost of materials consumed	1,270.02	1353.74	1606.94	2876.96	2519.70
[b]	Purchase of Stock in Trade	-	-	-	-	-
[c]	Changes in inventories of finished goods, work in progress and stock in -trade	63.47	(83.18)	(19.41)	44.06	(35.86)
[d]	Employees benefits expenses	307.05	253.50	274.12	581.17	524.63
[e]	Finance costs	34.97	42.99	35.91	70.88	60.48
[f]	Depreciation and amortisation expenses	85.35	81.67	95.78	181.13	147.00
[h]	Other expenses	111.92	277.71	102.53	214.45	529.51
IV	**Total Expenses**	**1872.79**	**1926.43**	**2095.87**	**3968.65**	**3745.46**
V	**Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)**	**150.90**	**144.79**	**158.44**	**309.34**	**280.93**
VI	Exceptional Items	-	-	-		-
VII	**Profit before extraordinary items and tax (V-VI)**	**150.90**	**144.79**	**158.44**	**309.34**	**280.93**
VIII	Extraordinary items	-	-	-		-
IX	**Profit before tax (VII-VIII)**	**150.90**	**144.79**	**158.44**	**309.34**	**280.93**
X	Tax Expenses:					
(a)	Current Tax	58.90	31.38	31.10	90.00	61.59
(b)	Deferred Tax	(1.54)	32.45	(3.29)	(4.83)	27.62
(C)	MAT Cedit Entitlement		-	-		-
(d)	Income tax of earlier years		-	-		-
	Total Tax Expenses	**57.36**	**63.83**	**27.81**	**85.17**	**89.21**
XI	**Profit(loss) for the Period from Continuing operations(IX-X)**	**93.53**	**80.95**	**130.64**	**224.17**	**191.72**
XII	Profit(loss) for the Period from discontinuing operations		-	-		-
XIII	Tax expenses of discontinuing operations		-	-		-
XIV	**Profit(loss) for the Period from discontinuing operations (after tax) (XII-XIII)**		-	-		-
XV	**Net Profit(loss) for the Period (XI-XIV)**	**93.53**	**80.95**	**130.64**	**224.17**	**191.72**
XVI	Other Comprehensive Income		-	-		-
[a]	Items that will not be reclassified to Profit or Loss (Net of Tax)		-	-		-
[b]	Items that will be reclassified to Profit or Loss (Net of tax)		-	-		-
XVII	**Total Comprehensive income for the period (XV+XVI) (Comprising Profit/(Loss) and other Comprehensive income for the period)**	**93.53**	**80.95**	**130.64**	**224.17**	**191.72**
XVIII	Paid-up equity share capital (face value of Rs.10)	1049.20	1049.20	1049.20	1049.20	1049.20
XIX	Reserves/ Other Equity	375.57	151.40	282.40	375.57	151.40
XX	Earning per equity Shares(before extra-ordinary Items)					
[a]	Basic	0.89	0.82	1.25	2.14	1.83
[b]	Diluted	-	1.77	-	-	2.59
XXI	Earning per equity Shares(after extra-ordinary Items)		-	-		-
[a]	Basic	0.89	0.82	1.25	2.14	1.83
[b]	Diluted	-	1.77	-	-	2.59

For and behalf of the Board

Date: 30-05-2026

Place: Ahmedabad

Notes:

1 The financial results of the company for the year ended March 31, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 30th May, 2026.

2 The company has only one business segment in which it operates viz. manufacturer of Cans from Steel and Corrgoated Boxes.

3 The above financial result have been prepared in accordance with the recogination and measurement principles stated therein prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

4 The Company has issued Bonus Shares during the F.Y 2025-26 in the ratio of 1:1 i.e of existing share holding pattern

5 The figures of half year are the balancing figures between audited figures in respect of the full financial year upto 31st March, 2026 and 31st March, 2025 and the unaudited published year-to-date figures upto 30th September, 2025 being the date of end of Half year of the respective financial year which were subject to limited review.

6 Comparative figures have been rearranged/regrouped wherever necessary.

Date: 30-05-2026
Place: Ahmedabad

For and on behalf of the Board

Harshadkumar Vora
Whole time Director
DIN: 07933455

RAJESHWARI CANS LIMITED

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CIN: L13209GJ2018PLC100480; Website: www.rajeshwaricans.Com; Tele: +91-079-29796584; Email id: acc@rajeshwaricans.com

Statement of Assets and Liabilities as on 31st March, 2026 (Rs. In Lacs)

Particulars	As on 31st march, 2026	As on 31st March, 2025
	Amt. (In Rs.)	Amt. (In Rs.)
EQUITY AND LIABILITIES		
Shareholders' Funds		
(a) Share Capital	1049.20	1049.20
(b) Reserves and Surplus	375.57	151.40
	1424.77	**1200.60**
Share Application Money Pending Allotment		
Non-Current Liabilities		
(a) Long-Term Borrowings	348.83	504.60
(b) Deferred Tax Liabilities (net)	20.94	25.77
(c) Other Long Term Liabilities	-	-
(d) Long-Term Provisions	-	-
	369.77	**530.37**
Current Liabilities		
(a) Short-Term Borrowings	408.04	457.16
(b) Trade Payables	390.37	621.55
Total Outstanding dues to micro enterprises and small enterprises	12.75	75.60
Total Outstanding dues to other than micro enterprises and small enterprises	377.62	545.95
(c) Other Current Liabilities	34.44	21.65
(d) Short-Term Provisions	98.49	97.22
	931.34	**1197.58**
TOTAL	**2725.88**	**2928.55**
ASSETS		
Non-Current Assets		
(a) Fixed Assets	1437.81	1491.34
(i) Tangible Assets		-
(ii) Intangible Assets		-
(iii) Capital work-in-progress	0.00	0.00
	1437.81	**1491.34**
(b) Non-Current Investments	0.00	0.00
(c) Deferred Tax Assets (net)	-	-
(d) Long-Term Loans and Advances	-	-
(e) Other Non-Current Assets		
Current assets		
(a) Inventories	543.93	574.58
(b) Current Investments	-	-
(c) Trade receivables	569.90	674.13
(d) Cash and cash equivalents	29.99	30.13
(e) Short-term loans and advances	144.25	158.37
(f) Other current assets	-	-
	1288.07	**1437.21**
TOTAL	**2725.88**	**2928.55**

For and behalf of the Board

Date: 30-05-2026
Place: Ahmedabad

For, RAJESHWARI CANS LIMITED

DIRECTOR

Harshadkumar Vora
Whole time Director
DIN: 07933455

RAJESHWARI CANS LIMITED

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CIN: L13209GJ2018PLC100480; Website: www.Rajeshwaricans.Com; Tele: +91-079-29796584; Email id: acc@rajeshwaricans.com

Statement of Cash Flows for the year ended 31st March 2026 (Rs. In Lacs)

	Particulars	As on 31.03.2026		As on 31.03.2025	
		(Rs) in Lacs	(Rs) in Lacs	(Rs) in Lacs	(Rs) in Lacs
A	**Cash flows from operating activities**				
	Net Profit before tax		309.34		280.93
	Adjustments for:				
	Depreciation	181.13		147.00	
		-			
	Interest Expense	70.88	252.01	60.48	207.48
	Operating profit before working capital changes		561.35		488.41
	Adjustments for Increase/(Decrease) in Operating assets/liabilities				
	(Increase)/ Decrease in Trade Receivables	104.23		-125.21	
	(Increase)/ Decrease in Inventories	30.65		-59.76	
	Increase/ (Decrease) in Trade Payables	-231.18		-57.71	
	Increase/ (Decrease) in other current liabilities			9.59	
	(Increase)/ Decrease in Short term loan and advances	14.12		-16.52	
	Increase/ (Decrease) in Short term borrowings	-49.12		399.41	
	Increase/ (Decrease) in Short term provisions	1.27	-130.03	16.63	166.43
	Cash generated from Operating Activities		431.32		654.84
	Income Tax Paid		-77.21		-61.59
	Net cash generated from Operating Activities - (A)		354.11		593.25
B	**Cash flows from investing activities**				
	Increase in Capital Work in Progress			146.24	
	Sales Proceeds from property, plant and equipment	-127.60			
	Purchase of property, plant and equipment			-878.65	
	Net cash used in Investing Activities - (B)		-127.60		-732.41
C	**Cash flows from financing activities**				
	Increase in share capital			524.60	
	Increase/(Decrease) in Share Premium			-161.37	
	Increase/(Decrease) in General Reserves			-363.23	
	IPO Subsidy received			5.00	
	Dividend Proposed				
	Increase/ (Decrease) in long-term borrowings	-155.77		185.24	
	Payment of interest	-70.88		-60.48	
	Net cash used in Financing Activities - (C)		-226.65		129.76
	Net Increase/(Decrease) in cash and cash equivalents (A+B+C)		-0.14		-9.40
	Cash and cash equivalents at beginning of period		30.13		39.52
	Cash and cash equivalents at end of period		29.99		30.13

Date: 30-05-2026
Place: Ahmedabad

For, RAJESHWARI CANS LIMITED

DIRECTOR

Harshadkumar Vora
Whole time Director
DIN: 07933455

SHIVAM SONI & CO.
Chartered Accountants
Address : 802, Swati Clover, Nr. Shilaj Circle, Thaltej - Bopal Road, Ahmedabad - 380058
Phone : +91 94095 19080 E-mail : ca.shivam94@gmail.com

Independent Auditor's Report on financial results of the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 31st March, 2026

To,
The Board of Directors,
Rajeshwari Cans Limited

Opinion

We have audited the accompanying standalone annual financial results of Rajeshwari Cans Limited (hereinafter referred to as 'the Company') for the half year and year ended March 31, 2026 ('the Statement'), 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, the aforesaid Statement:

(i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(ii) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended March 31, 2026 as well as the year-to-date results for the period from October 1, 2025 to March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

SHIVAM SONI & CO.
FRN No. 152477W
AHMEDABAD
CHARTERED ACCOUNTANTS

Board of Directors' Responsibilities for the Standalone Financial Results

This Statement have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of this Statement that give a true and fair view of the net profit and other comprehensive income in accordance with accounting principles generally accepted in India prescribed under Section 133 of the Act read with Companies Rules, 2015, as amended issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Board of Directors of the Company are responsible for 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 the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Company, as aforesaid.

In preparing the Statement, the Board of Directors of the Company are responsible for assessing the ability of the Company 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 of the Company are responsible for overseeing the financial reporting process of the Company.

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

Our objectives are to obtain reasonable assurance about whether the Statement 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 Statement.

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

Identify and assess the risks of material misstatement of the Statement, 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, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

SHIVAM SONI & CO.
FRN No. 152477W
AHMEDABAD
CHARTERED ACCOUNTANTS

Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

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 ability of the Company 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 Statement 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 Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company of which we are the independent auditors 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, SHIVAM SONI & CO.
Chartered Accountants
FRN: 152477W

SHIVAM SONI & CO. FRN No. 152477W AHMEDABAD CHARTERED ACCOUNTANTS

Shivam

CA SHIVAM SONI
Partner
Membership No: 178351
UDIN: 26178351DIFUKU9169

Place: Ahmedabad
Date: 30th May, 2026

Rajeshwari Cans Ltd.

96, Mahagujarat Industrial Estate, Nr. ARTO OFF Print, Moraiya, Ahmedabad-382210.
GSTIN : 24AAICR7713G1ZD • PAN : AAICR7713G • IEC : 0806014725
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Date: 30th May 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 with respect to Audit Report for the half year and year ended on 31st March, 2026 with unmodified opinion.

Pursuant to Regulation 33 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we hereby confirm and declare that Statutory Auditors of the Company, have issue Auditors Report with unmodified opinion in respect of Audited Financial Results for the half year and year ended on March 31, 2026 approved at Board Meeting held on Saturday, 30th May, 2026.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Rajeshwari Cans Limited

VORA BHARATKUMAR NAGINDAS
Digitally signed by VORA BHARATKUMAR NAGINDAS
Date: 2026.05.30 16:08:21 +05'30'

Bharatkumar Vora
Chairman and Managing Director
DIN: 07933391

ANNEXURE

1. **Appointment of M/S K D SHAH & CO, Chartered accountant as the Internal Auditor of the Company.**

a) Reason for appointment:

In accordance with the provisions of Section 138 of Companies Act, 2013, the Company has appointed M/S K D SHAH & CO, Chartered accountant as Internal Auditor for conducting the Internal audit of the Company for the financial year 2026-27.

b) Date of appointment and Term of appointment:

M/S K D SHAH & CO, Chartered accountant, is appointed as the Internal Auditor of the Company at Board Meeting of the Company held on Saturday, 30th May, 2026, to conduct the Internal audit of the Company for the financial year 2026-27 at such remuneration as decided by the Board of Directors and M/S K D SHAH & CO. , mutually.

c) Brief Profile:

M/S K D SHAH & CO, Chartered accountant has experience of 12 years in the filed of Direct Tax Laws (Statutory Audit, Internal Audit, Tax Audit, Income Tax Compliances) Indirect Tax Laws (GST Compliances), Book Keeping and Accountancy, Company Laws (ROC Filling), Project Financing, RERA Project Registration.

d) Disclosure of relationships between directors:

Not applicable