

RICH UNIVERSE NETWORK LIMITED

Regd. Office: 7/125, (C-2), 2nd FLOOR, SWAROOP NAGAR, KANPUR – 208002

E-mail: rcfsl@rediffmail.com

Date: 30.01.2026

To,

The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai— 400001

SUBJECT: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON 30TH JANUARY, 2026

REF.: RICH UNIVERSE NETWORK LIMITED (SCRIP CODE-530271)

Dear Sir/ Ma'am,

In reference to the aforesaid subject, Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company in a duly convened Board Meeting held on **Friday the 30th January, 2025** at **04:10 P.M.** at the registered office of the Company which concluded at **04:50 P.M.**, inter-alia, considered and approved the following:

1. Approval of Financial Results

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company considered and approved the Unaudited Financial Results of the Company for the quarter ended **December 31, 2025**.

2. Limited Review Report

The Limited Review Report issued by the Statutory Auditors on the Unaudited Financial Results of the Company for the quarter ended **December 31, 2025**, was reviewed and taken on record.

Kindly take the same on record.

Thanking you,

FOR RICH UNIVERSE NETWORK LIMITED

SHASHWAT AGARWAL
(Managing Director)
(DIN: 00122799)

(Encl. as above)

RICH UNIVERSE NETWORK LIMITED

(Formerly Known as Rich Capital & Financial Services Limited)

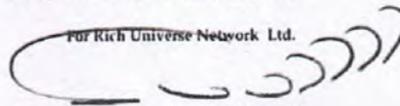
Regd. Office : 7/125, (C-2), 2nd FLOOR, SWAROOP NAGAR, KANPUR - 208002 • PHONES : 0612-3072767, 3268312
FAX : 0612-3072718 E-mail : rofsi@rediffmail.com • richcapital@rediffmail.com

UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED ON 31st DECEMBER, 2025							
S. No.	(Rs. in Lakhs except earning per share)						
Statement of Standalone Un-Audited Financial Results for the Quarter ended on 31/12/2025							
	Particulars	Quarter ended			Year to date figures for Current period ended	Year to date figures for previous period ended	Year to date figures for previous period ended
		31.12.2025 Un-audited	30.09.2025 Un-audited	31.12.2024 Un-audited	31.12.2025 Un-audited	31.12.2024 Un-audited	31.03.2025 Audited
	(Refer Notes Below)						
I	Revenue from Operations	0.00	0.00	0.00	0.00	1.18	0.00
II	Other Income	0.00	0.00	0.37	0.00	1.73	2.51
III	Total Income (I+II)	0.00	0.00	0.37	0.00	2.91	2.51
IV	Expenses						
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.01	0.07	0.00	0.08	0.78	0.79
	Employee benefits expense	1.82	1.82	1.62	4.88	4.69	17.73
	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	Other expenses	0.21	0.64	1.42	4.94	6.07	13.31
	Total expenses	1.84	2.33	3.04	9.88	11.54	31.83
V	Profit / (Loss) before exceptional and extraordinary items and tax (III-IV)	(1.84)	(2.33)	0.00	(9.88)	0.00	(29.32)
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit / (Loss) before extraordinary items and tax (V-VI)	(1.84)	(2.33)	(2.67)	(9.88)	(8.63)	(29.32)
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit / (Loss) before tax (VII-VIII)	(1.84)	(2.33)	(2.67)	(9.88)	(8.63)	(29.32)
X	Tax expense:						
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Mat credit	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Total tax expenses	0.00	0.00	0.00	0.00	0.00	0.00
XI	Net Profit / (Loss) for the period from continuing operations (IX-X)	(1.84)	(2.33)	(2.67)	(9.88)	(8.63)	(29.32)
XII	Profit / (Loss) from discontinued operations	0.00	0.00	(2.67)	0.00	(8.63)	0.00
XIII	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Profit / (Loss) from discontinued operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00	0.00	0.00
XV	Profit / (Loss) for the period (XI+XIV)	(1.84)	(2.33)	(2.67)	(9.88)	(8.63)	(29.32)
XVI	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
XVII	Total Comprehensive Income for the period (XV+XVI) (Comprising Profit/(Loss) and Other Comprehensive Income for the period)	(1.84)	(2.33)	(2.67)	(9.88)	(8.63)	(29.32)
XVIII	Total Comprehensive Income for the period attributable to -						
	Comprehensive income for the period attributable to owners of parent	0.00	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the period attributable to owners of parent non controlling interests	0.00	0.00	0.00	0.00	0.00	0.00
XIX	Paid up equity share capital (Face Value of Rs. 10/- each)	725.28	725.28	725.28	725.28	725.28	725.28
XX	Reserves (excluding Revaluation Reserve)	0.00	0.00	0.00	0.00	0.00	-16.02
XXI	Earnings per equity share (for continuing operation):						
	(a) Basic	(0.02)	(0.03)	(0.04)	(0.14)	(0.12)	(0.40)
	(b) Diluted	(0.02)	(0.03)	(0.04)	(0.14)	(0.12)	(0.40)
XXII	Earnings per equity share (for discontinued operation):						
	(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XXIII	Earnings per equity share (for discontinued & continuing operation):						
	(a) Basic	(0.02)	(0.03)	(0.04)	(0.14)	(0.12)	(0.40)
	(b) Diluted	(0.02)	(0.03)	(0.04)	(0.14)	(0.12)	(0.40)

Notes:

- These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard (Ind AS) 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
- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 30.01.2026. The Statutory Auditor of the Company have carried out limited review of the aforesaid results.
- There is no significant impact on the operations of the Company.
- Prior period/year figures have been regrouped, reclassified to make them comparable with those of current period.

Date: 30.01.2026
Place: Kanpur

For Rich Universe Network Ltd.

Shashwat Agarwal
(Managing Director)
(DIN:00122799)



SRVIVASTAVA S & CO.

CHARTERED ACCOUNTANTS

HEAD OFFICE : 112/206 'A', "Kokila Kunj", Swaroop Nagar, Kanpur - 208002 (U.P.)
Ph.: 0512-2551249 • Mob.: 9839211408 • e-mail: sscokanpur@gmail.com

BRANCH OFFICE : Flat No. 003, Tower K, Amrapali Silicon City, Sector-76, Noida-201301 (U.P.)
Mob.: 9717697788 • email: srivastavasco@gmail.com

AUDITOR'S LIMITED REVIEW REPORT

Review Report to the Board of Directors of **RICH UNIVERSE NETWORK LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **RICH UNIVERSE NETWORK LIMITED** for the Quarter/Period ended on December 31st, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "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 financial 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Srivastava S. & Co.
(Chartered Accountant)
(FRN: 015187C)

(Swadesh Chandra Srivastava)
(Membership No. 073915)

Place: Kanpur
Date: 30-01-2026
UDIN: 26073915TGIUSV9657

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RECONCILIATION TABLE FOR NET PROFIT/LOSS AS PER IND AS AND IGAAP

(In Lakhs)

S.NO.	PARTICULARS	QUARTER ENDED ON 31.12.2025	QUARTER ENDED ON 31.12.2024
1.	Net Profit/ (Loss) after tax for the period	-1.84	-2.67
2.	Impact of IND AS on comprehensive income	-	-
3.	Impact of IND AS on other comprehensive income	-	-
4.	Total comprehensive income for the period as per IND AS	-1.84	-2.67

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RECONCILIATION TABLE OF EQUITY OF STANDALONE FINANCIAL RESULTS AS PER INDIA GAAP AND IND AS

(In Lakhs)

S.NO.	PARTICULARS	As of December 31st, 2025	As of December 31st, 2024
1.	Total Equity as per Indian GAAP	725.28	725.28
2.	Adjustment, if Any	NA	NA
3.	Total Equity as per IND AS	725.28	725.28