



INGROOWW

INCREASE YOUR WEALTH

Date: 1st January, 2026

To,
The Ministry of Corporate Affairs
100 Everest, 5th floor, Marine Drive,
Mumbai-400020

Company Code: INGCS

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors held on January 1st, 2026

Pursuant to the provisions of Regulation 30, 33 and other applicable provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors (the "Board") of the Company at its Meeting held today, i.e., January 1st, 2026, inter alia considered and approved the following:

The Unaudited standalone financial results of the Company for the half year ended 30th September, 2025 along with the Limited review report.

The meeting commenced at 10.10AM and concluded at 02.10 PM
You are requested to take note of the same

Thanking You,
For INGROOWW CONSULTANCY PVT.LTD

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Niru D Parmar,
Company Secretary & Compliance Officer



• 01/01/2026 10:10 AM

www.ingrooww.in
Contact: +91 9316868115

E-Mail: m.parmar@ingrooww.in
A-1 Shailraj, Manjalpur,
Vadodara

Independent Auditor's Limited Review Report on Unaudited Half yearly Financial Results of INGROOWW CONSULTANCY PVT.LTD pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

Review Report to The Board of Directors

INGROOWW CONSULTANCY PVT.LTD

CIN: U66190GJ2025PVT164690

1. We have reviewed the accompanying statement of unaudited financial results of M/s **Ingrooww Consultancy Pvt.Ltd** (the "Company") for the year ended December 31st, 2025 (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, 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 Accounting Standard 25 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Our responsibility is to issue a report on these Statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "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 statements are free of material misstatement. A review is limited primarily to inquiries to company personal 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.
4. 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 Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Iyer&Nair
Chartered Accountants
Firm Registration No. 107768W

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Nair Mehta
Membership No: 042630



INGROOWW CONSULTANCY PVT.LTD

CIN: U66190GJ2025PVT164690

A-1 Shailraj complex, Near Baroda Dairy, Manjalpor, Vadodara, Gujarat, India-390009

Ph: +91 9316868115 E-Mail: m.parmar@ingrooww.in Web: ingrooww.in

BALANCE SHEET AS AT

	31/12/2025 (Audited)	30/09/2025 (Un-Audited)
EQUITY AND LIABILITIES		
1. Shareholders' funds		
a. Share Capital	-400.00	2,31,811.00
b. Reserves and Surplus	80,490.00	-92,654.00
c. Money received against share warrants	0.00 0.00	0.00 0.00
2. Share application money pending allotment		
3. Non-current liabilities		
a. Long Term Borrowings	0.00 0.00	0.00 0.00
b. Deferred Tax Liabilities (Net)	75,000.00	-54,023.00
c. Other long term liabilities	0.00	0.00
d. Long Term Provisions		
4. Current Liabilities		
a. Short-term borrowings	0.00 0.00	0.00 0.00
b. Trade Payables c. Other	4,07,088.00	-6,500.00
Current Liabilities d. Short	0.00	0.00
Term Provisions		
Total for EQUITY AND LIABILITIES	5,62,178.00	78,634.00
ASSETS 1. Non-current assets		
a. Fixed Assets		
i. Tangible Assets ii. InTangible Assets iii.	0.00	0.00
Capital Work-in-progress iv. InTangible	0.00	0.00
assets under development	0.00	0.00
	0.00	0.00
b. Non-current investments c.	0.00	0.00
Deferred Tax Assets (Net) d.	0.00	0.00
Long term loans and advances e.	0.00	0.00
Other non-current assets	0.00	0.00

2. Current Assets

	Note No.	31/12/2025	30/09/2025
a. Current Investments		0.00	0.00
b. Inventories		0.00	0.00
c. Trade Receivables		1,53,000.00	0.00
d. Cash and cash equivalents		0.00	0.00
e. Short term loans and advances		0.00	0.00
f. Other current assets		4,09,178.00	78,634.00
Total for ASSETS		5,62,178.00	78,634.00

**Amount is displayed in your base currency INR



For and on behalf of the Board of Directors
INGROOWW CONSULTANCY PVT.LTD

Meetskumar
Rajeshbhai Parmar

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Rajeshbhai Parmar
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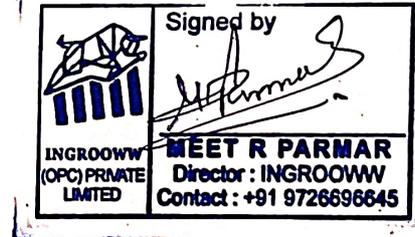
Meetskumar Rajeshbhai Parmar

Managing Director

DIN:11178771

Place: Vadodara

Date: December 31, 2025



INGROOWW CONSULTANCY PVT.LTD

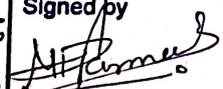
CIN: U66190GJ2025PVT164690

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Ph: +91 9316868115 E-Mail: m.parmar@ingrooww.in Web: ingrooww.in

STATEMENT OF PROFIT AND LOSS FOR PERIOD/YEAR ENDED

	Note No.	Oct 2025 - Dec 2025 (Audited)	Jul 2025 - Sep 2025 (Un-Audited)
I. Revenue from operations		92,773.00	1,32,277.00
II. Other Income		0.00	0.00
III. Total Revenue (I + II)		92,773.00	1,32,277.00
IV. Expenses		-79,371.00	1,86,627.00
1. Cost of materials consumed		41,882.00	8,620.00
2. Purchases of stock in trade		0.00	0.00
3. Changes in Inventories of finished goods work-in-progress and Stock-in-trade		0.00	0.00
4. Employee benefits expense		74,200.00	0.00
5. Finance Costs		0.00	0.00
6. Depreciation And Amortization Expense		0.00	0.00
7. Other Expenses		-1,95,453.00	1,78,007.00
V. Profit before exceptional and extraordinary items and tax (III - IV)		1,72,144.00	-54,350.00
VI. Exceptional Items		0.00	0.00
VII. Profit before extraordinary items and tax (V-VI)		1,72,144.00	-54,350.00
VIII. Extraordinary Items		0.00	0.00
IX. Profit before tax (VII - VIII)		1,72,144.00	-54,350.00
X. Tax Expense		0.00	0.00
1. Current tax		0.00	0.00
2. Deferred tax		0.00	0.00
XI. Profit (Loss) for the period from continuing operations (IX - X)		1,72,144.00	-54,350.00
XII. Profit (Loss) from discontinuing operations		0.00	0.00
XIII. Tax expense of discontinuing operations		0.00	0.00
XIV. Profit (Loss) from Discontinuing operations (after tax) (XII - XIII)		0.00	0.00
XV. Profit (Loss) for the period (XI + XIV)		1,72,144.00	-54,350.00

Signed by

MEET R PARMAR
Director : INGROOWW
Contact : +91 9726696645

**Amount is displayed in your base currency INR



For and on behalf of the Board of Directors
INGROOWW CONSULTANCY PVT.LTD

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Rajeshbhai
Parmar

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Meetkumar Rajeshbhai Parmar
Managing Director
DIN:11178771
Place: Vadodara
Date: December 31, 2025

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CIN: U66190GJ2025PVT164690

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CASHFLOW STATEMENT FOR PERIOD/YEAR ENDED

Account	31st Dec 2025 (Audited)	Total
Beginning Cash Balance		1,04,134.00
Cash Flow from Operating Activities		
Accounts Receivable		-1,53,000.00
Employee Advance		-15,000.00
Employee Reimbursements		9,500.00
Inventory Asset		-37,500.00
Net Income		1,73,144.00
Non-cash adjustments		
Non-cash adjustments Total		0.00
Opening Balance Adjustments		1,53,000.00
Prepaid Expenses		12,000.00
Unearned Revenue		2,51,088.00
Net cash provided by Operating Activities		3,93,232.00
Cash Flow from Investing Activities		
Net cash provided by Investing Activities		0.00
Cash Flow from Financing Activities		
Capital Stock		-1,50,792.00
Construction Loans		1,29,023.00
Distributions		-6,445.00
Dividends Paid		0.00
Investments		-74,974.00
Opening Balance Offset		0.00
Owner's Equity		0.00
Net cash provided by Financing Activities		-1,03,188.00
Net Change in cash		2,90,044.00
Ending Cash Balance		3,94,178.00



For and on behalf of the Board of Directors
INGROOWW CONSULTANCY PVT.LTD
Meetkumar Rajeshbhai Parmar
Managing Director
DIN: 11178771
Place: Vadodra
Date: December 31, 2025

1. The above unaudited Financial Results were reviewed by the Audit Committee and then approved by the Board of Directors in their respective meeting held on January 1st, 2026.
2. The Results for the quarter ended December 31, 2025 are reviewed by the statutory auditor of the company in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. These financial results have been prepared in accordance with the recognition and measurement principles of Accounting Standards (*AS") prescribed section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
4. The company is engaged in the business of providing consultancy services for the stock market and Real Estate.
5. Previous year/period figures have been regrouped and rearranged wherever necessary to make them comparable with the figures of the current period.
6. As per the Ministry of Corporate Affairs Notification dated February 16, 2015, Companies whose securities are listed on SME Exchange as referred to in Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the compulsory requirement of adoption of Ind AS.
7. The balances appearing under Trade Payables, Trade Receivables, Loans and Advances, Other Current Liabilities are subject to confirmation and reconciliation and consequent adjustments, if any, will be accounted for in the year of confirmation and / or reconciliation.
8. These results are also updated on the company's website URL - <http://www.ingrooww.in>



For and on behalf of the Board of Directors
INGROOWW CONSULTANCY PVT.LTD

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Parmar

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Meetkumar Rajeshbhai Parmar
Managing Director

DIN:11178771
Place: Vadodara

Date: December 31, 2025