# ROADWAYS INDIA LIMITED

**Registered & Corporate Office :** Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015
+011-47192065 / 47192066 / 47192067
corporate@roadwaysindia.com www.roadwaysindia.com
**CIN : L63090DL1987PLC319212**


14th August, 2026

| | |
|---|---|
| Scrip Code : Roadways<br>**Metropolitan Stock Exchange of India Limited**<br>205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070 | Scrip Code No : 28160<br>**The Calcutta Stock Exchange**<br>7, Lyons Range<br>Kolkata-700001 |

**Sub: Outcome of Board Meeting held on 14th August 2026**

Dear Concern,

With reference to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of **Roadways India Limited** was held on Friday, 14th August 2026 at 4:00 P.M. at the Corporate Office of the Company, wherein the following businesses were transacted:

1. Approval of Unaudited financial results for the quarter ended 30th June 2026 in accordance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 along with Limited Review Report and declaration with respect to Limited review report for unmodified opinion.
2. Approve Appointment of M/s Khetan Bhadauria & Associates, Chartered Accountants, (Firm Registration No.042021N) as the Internal Auditors of the company.

The Board meeting commenced at 04:00 P.M. and concluded at 04:15 P.M.

Kindly take this on your records and acknowledge the same.

**Thanking you,**
**Yours faithfully,**
For **Roadways India Limited**

Deeksha

Deeksha Bajaj
Company Secretary & Compliance Officer
Encl:
1. Financial Results
2. Limited Review Report
3. Declaration with respect to Limited review report for unmodified opinion
4. Disclosures as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Annexure-A

Disclosure under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated 13th July, 2023

| | |
|---|---|
| Reason for change viz. appointment, ~~resignation~~, ~~removal, death or otherwise~~ | Appointment of M/s Khetan Bhadauria & Associates, Chartered Accountants, (Firm Registration No.042021N) as the Internal Auditors |
| Date of appointment~~/cessation~~ (as applicable) | Date of Appointment: 14.08.2026 |
| Brief profile (in case of appointment) | **Khetan Bhadauria & Associates** is a professional Chartered Accountancy firm providing **Internal Audit, Risk Advisory, Audit & Assurance, Taxation, GST, Corporate Compliance and Business Advisory services** to corporates, SMEs and growing businesses.<br><br>The firm is led by experienced professionals:<br><br>**CA Arvind Khetan – Partner**<br>With **15+ years of experience** in taxation, audit, accounting, corporate compliance, internal controls and business advisory, he brings extensive practical experience in reviewing financial and operational processes and strengthening internal control frameworks.<br><br>**CA Sumit Singh Bhadauria – Partner**<br>With **7+ years of experience**, he specialises in **Direct Taxation, GST, International Taxation, Tax Litigation, Corporate Compliance, Internal Controls and Financial Advisory**, with a focus on risk identification, compliance and process improvement.<br><br>The firm adopts a **risk-based and practical approach to internal audit**, focusing on evaluation of internal controls, financial and operational processes, statutory compliance, risk |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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| Scrip Code : Roadways<br>**Metropolitan Stock Exchange of India Limited**<br>205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070 | Scrip Code No : 28160<br>**The Calcutta Stock Exchange**<br>7, Lyons Range<br>Kolkata-700001 |

**Subject:** **Declaration with respect to Limited Review Report with unmodified opinion to the Unaudited Standalone Financial Results for the quarter ended 30th June 2026.**

Dear Sir/Madam,

We hereby declare that the Statutory Auditors of the Company have **not expressed any modified conclusion** in their Limited Review Report on the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June 2026, which were approved by the Board of Directors of the Company at its meeting held on Friday, 14th August 2026 at 04:00 P.M.

The above declaration is made pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your kind information and record.

**Yours faithfully,**
For **Roadways India Limited**

Deeksha

Deeksha Bajaj
Company Secretary & Compliance Officer

## ROADWAYS INDIA LIMITED

Regd. Office : Plot No. 53-A/8, Rama Road Industrial Area, New Delhi - 110015

CIN No: L63090DL1987PLC319212

Statement of Audited Financial Results for the Quarter/ Year ended 30th June, 2026

(Rs. In Lacs)

| S.No | Particulars | Quarter ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30th June 2026 Unaudited | 31st Mar, 2026 Audited | 30th June 2025, Unaudited | 31st March, 2026 Audited |
| | **Income** | | | | |
| 1 | a) Revenue from operations | 1549.83 | 1650.74 | 1516.54 | 6,126.06 |
| 2 | b) Other Income | 55.98 | 17.57 | 35.17 | 120.00 |
| 3 | **Total income** | **1,605.80** | **1,668.31** | **1,551.71** | **6,246.06** |
| 4 | **Expenses** | | | | |
| | a) Operating expenses | 1418.28 | 1501.42 | 1375.45 | 5,532.03 |
| | b) Employee benefit expense | 65.42 | 69.54 | 61.16 | 261.09 |
| | c) Finance cost | 1.21 | 5.28 | 17.24 | 59.03 |
| | d) Depreciation and amortisation expense | 16.84 | 16.77 | 16.73 | 64.27 |
| | e) Other Expenditure | 45.57 | 40.95 | 40.27 | 167.34 |
| | **Total expenses** | **1,547.31** | **1,633.96** | **1,510.85** | **6,083.77** |
| 5 | **Profit /(Loss) from operations before exceptional items (3-4)** | **58.49** | **34.35** | **40.86** | **162.29** |
| 6 | Exceptional Items | | | | |
| 7 | **Profit /(Loss) from ordinary activities before tax (5-6)** | **58.49** | **34.35** | **40.86** | **162.29** |
| 8 | **Profit/(Loss) before tax (6+7)** | **58.49** | **34.35** | **40.86** | **162.29** |
| 9 | **Tax expense** | | | | |
| | (1) Current Tax | 11.25 | 8.39 | 12.05 | 40.67 |
| | (2) Deferred Tax | (0.96) | 0.05 | (2.19) | 0.25 |
| 10 | **Net Profit / (Loss) from ordinary activities after tax (8-9)** | **48.21** | **25.91** | **31.00** | **121.36** |
| 11 | **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 classified to profit or loss | | | | |
| 12 | **Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)** | | | | |
| 13 | Paid Up Equity Share Capital (Face Value of Rs.10/- each) | 352.02 | 352.02 | 352.02 | 352.02 |
| 14 | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | |
| 15 | Earning Per Share (of Rs.10/- each) (not annualised) | | | | |
| | a) Basic | 1.37 | 0.74 | 0.88 | 3.45 |
| | b) Diluted | 1.37 | 0.74 | 0.88 | 3.45 |

Amit Goyal

ROADWAYS INDIA LTD. NEW DELHI RIL

Notes:-

1) The above Financial Results of the Company were reviewed and approved by the Audit Committee and taken in record by the Board of Directors at it's meeting held on 14th Aug 2026.

2) This statement has been prepared in accordance with the Companies ( Indian Accounting Standard) Rules,2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting standard practices and policies to the extent applicable. Beginning April 1,2017, the Company has for the time adopted Ind AS with a transition date of April 1, 2017.

3) The above results have been reviewed by the Statutory Auditors of the Company.

4) The Company has only one segment i.e. Transport. Hence segment reporting under Ind AS 108 is not required.

5) The figure of the previous period has been regrouped/reclassified accordingly.

ROADWAYS INDIA LTD. NEW DELHI RIL

Amit Goyal

Place : New Delhi
Date : 14.08.2026

Amit Goyal
Managing Director

# G K C & COMPANY

## CHARTERED ACCOUNTANTS


**Independent Auditor's Review Report on Unaudited Standalone Quarterly Financial Results of Roadways India Limited**

To,

**The Board of Directors**
**Roadways India Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of **Roadways India Limited** ("the Company"), for the quarter ended 30th June, 2026("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

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 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 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 stated 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 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For G K C & Company**
**Chartered Accountants**
**FRN: 020559C**

G K C & COMPANY New Delhi Chartered Accountants

CA Gaurav Kumar Chaurasia
Partner, MRN: 424360

Place: New Delhi
Date:14.08.2026
UDIN: **26424360TZFIUZ1810**


**Head Office:** 91-F, Indra Nagar (Rasulpur), Post- Shivpuri New Colony, Gorakhpur (U.P.)-273016
**Branch Office:** 69, 4th Floor, Office No.403, Vijay Block, Laxmi Nagar, Delhi- 110092
**Mobile No:** 09718256673, **Landline No:** 0551-4072825, **E-mail:** cagkchaurasia@gmail.com