



**Date: 28<sup>th</sup> May, 2025**

To,  
The Manager,  
**BSE SME Platform**  
Department of Corporate Services  
25th Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001

**BSE Scrip Code: 544163**

**Reference: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

**Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulations 30 and 33 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e., Wednesday, 28<sup>th</sup> May, 2025, has inter alia, approved:

1. Audited Standalone Financial Results of the Company for the half year & financial year ended March 31, 2025;
2. Appointment of M/s S A & Associates., Chartered Accountants, (FRN – 010518C) as Internal Auditor of the Company for F.Y. 2025-26.;
3. Appointment of M/s. Nikunj Kanabar & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company from Financial Year 2025-26 to 2029-30, subject to approval of shareholder in the ensuing General Meeting of Company;

Accordingly, we are enclosing herewith the following:

1. Audited Standalone Financial Results of the Company for half year & financial year ended March 31, 2025.
2. Auditor's Report on Audited Standalone Financial Results for the half year & financial year ended March 31, 2025 of the Company issued by the Statutory Auditors, **M/s. Goel Vinay and Associates, Chartered Accountants.**
3. Further, pursuant to Reg 33(3)(d) of the Listing Obligations, declaration with respect to the Audit Report with unmodified opinion on the Audited Standalone Financial Results of the Company for the Half-Year and Year ended March 31, 2025 has also been enclosed herewith.



The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed as **Annexure – I & II**.

The Meeting of the Board of Directors of the Company commenced at 1:30 P.M. IST and concluded at 2:15 P.M. IST.

Thanking You,

Yours faithfully,

**FOR GREENHITECH VENTURES LIMITED**

**NAVED IQBAL**  
**MANAGING DIRECTOR**  
**DIN: 06685505**



**Annexure - I**

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024 for Appointment of M/s S A & Associates as an Internal Auditor of the Company for F.Y. 2025-26:**

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment <del>resignation, removal, death or otherwise;</del>	Appointment of M/s S A & Associates, Chartered Accountants (FRN – 010518C) as Internal Auditor of the Company for F.Y. 2025-26.
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 28 <sup>th</sup> May, 2025  Term of Appointment: Appointed as an Internal Auditor of Company for the F.Y. 2025- 2026.
3.	Brief profile (in case of appointment);	M/s S A & Associates, Chartered Accountants having more than 8 years' experience specialization in Internal Audit, GST and Income tax.
4.	<del>Disclosure of relationships between directors (in case of appointment of a director).</del>	Not applicable



**Annexure – II**

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024 for Appointment of M/s Nikunj Kanabar & Associates as Secretarial Auditor of the Company:**

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment <del>resignation, removal, death or otherwise;</del>	Appointment of M/s. Nikunj Kanabar & Associates, Practicing Company Secretaries having Membership No. F12357 and CP No. 27358 as Secretarial Auditor of the Company for the period of 5 years from Financial Year 2025-26 to 2029-30 subject to approval of shareholder in the ensuing General Meeting of Company
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 28 <sup>th</sup> May, 2025  Term of appointment – Appointment for 5 years i.e. from F.Y. 2025-26 to 2029-30 to conduct Secretarial Audit and issue report within the timeline as per SEBI Regulations after due-diligence as per applicable laws to Company.
3.	Brief profile (in case of appointment);	M/s. Nikunj Kanabar & Associates is sole proprietorship firm located in Mumbai. He has more than 7 years of experience in Corporate Secretarial Compliances.
4.	<del>Disclosure of relationships between directors (in case of appointment of a director).</del>	Not applicable



# GOEL VINAY AND ASSOCIATES

## CHARTERED ACCOUNTANTS

Independent Auditor's Report on the Half yearly and Year to Date Standalone Audited Financial Results of GREENHITECH VENTURES LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To

Board of Directors of

**GREENHITECH VENTURES LIMITED**

### **Report on the audit of the Standalone Financial Results**

#### **Opinion**

We have audited the accompanying statement of half yearly and year to date standalone financial results of **GREENHITECH VENTURES LIMITED (Formally Known as "GREENHITECH VENTURES PRIVATE LIMITED")** (the "Company") for the half year ended March 31, 2025 and for the year ended March 31, 2025 ("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 (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid year to date financial results:

- i) are 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 applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the half year ended March 31, 2025 and for the year ended March 31, 2025.

#### **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("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 there under, 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.







# GOEL VINAY AND ASSOCIATES

## CHARTERED ACCOUNTANTS

### **Management's and Board of Directors' Responsibilities for the Standalone Financial Results**

The Statement has been prepared on the basis of the standalone annual financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit / loss and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes 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 the 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.

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

### **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 is 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 Standard on Auditing, specified under section 143(10) of the Act 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 financial results.

**As part of an audit in accordance with Standard on Auditing, specified under section 143(10) of the Act 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.







# GOEL VINAY AND ASSOCIATES

## 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 Company's ability 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 financial results 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 represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance 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.

### Other Matter

The statement includes the results for the half year ended March 31, 2025 being the balancing figure between the figures in respect of full financial year ended March 31, 2025 and the published year-to date figures up to the half year ended September 30, 2024, which were subjected to limited review by us, as required under the Listing Regulations.

Place: Varanasi

Date: 28.05.2025

For: Goel Vinay And Associates  
Chartered Accountants

  
(Anurag Goel)  
Partner  
FRN. 0008361C  
MNO- 409412



UDIN: 25409412BNUIOJ6706

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# GREENHITECH VENTURES LIMITED

## CONSERVE TO PRESERVE



**GREENHITECH VENTURES LIMITED (FORMLY KNOWN AS GREENHITECH VENTURES PRIVATE LIMITED)**

**B27/92 K1, BHELUPUR, VARANASI (CIN : L19201UP2023PLC182123)**

**Standalone Statement of Audited Financial Results for the Half Year ended on March 31, 2025**

**Amount In Lakhs**

S. N	PARTICULARS	FOR THE HALF YEAR ENDED			FOR THE YEAR ENDED	
		FIGURES AS ON 31st March, 2025 AUDITED	FIGURES AS ON 30th September, 2024 UN-AUDITED	FIGURES AS ON 31st March, 2024 AUDITED	FIGURES AS ON 31st March, 2025 AUDITED	FIGURES AS ON 31st March, 2024 AUDITED
<b>I</b>	<b>REVENUE FROM OPERATIONS</b>					
1	REVENUE FROM OPERATIONS	847.21	1,110.54	627.83	1,957.75	831.79
2	OTHER INCOME	2.06	-	-	2.06	-
	<b>TOTAL REVENUE(1+2)</b>	<b>849.27</b>	<b>1,110.54</b>	<b>627.83</b>	<b>1,959.81</b>	<b>831.79</b>
<b>II</b>	<b>EXPENSES</b>					
1	COST OF MATERIAL CONSUMED	-	-	-	-	-
2	PURCHASE OF STOCK-IN-TRADE	491.94	669.07	39.15	1,161.01	39.14
3	CHANGES IN INVENTORIES OF FINISHED GOODS	318.76	29.12	275.59	347.88	380.76
4	WORK-IN-PROGRESS AND STOCK -IN-TRADE	(187.26)	-	-	(187.26)	-
5	EMPLOYEE BENEFITS EXPENSES	22.39	78.89	33.37	101.28	57.92
6	FINANCE COSTS	31.03	19.49	19.96	50.52	32.71
7	DEPRECIATION AND AMORTIZATION EXPENSE	3.57	8.77	5.81	12.34	10.22
8	OTHER EXPENSES	35.35	237.25	84.31	272.60	152.29
	<b>TOTAL EXPENSES</b>	<b>715.78</b>	<b>1,042.59</b>	<b>458.19</b>	<b>1,758.37</b>	<b>673.04</b>
<b>III</b>	<b>PROFIT BEFORE TAX AND EXCEPTIONAL ITEMS (I-II)</b>	<b>133.49</b>	<b>67.95</b>	<b>169.64</b>	<b>201.44</b>	<b>158.75</b>
<b>IV</b>	<b>EXCEPTIONAL ITEMS</b>					
<b>V</b>	<b>PROFIT BEFORE TAX (III-IV)</b>	<b>133.49</b>	<b>67.95</b>	<b>169.64</b>	<b>201.44</b>	<b>158.75</b>
<b>VI</b>	<b>TAX EXPENSE</b>					
1	CURRENT TAX	34.15	16.77	43.18	50.92	40.96
2	DEFERRED TAX	(0.59)	0.37	(0.34)	(0.22)	(0.60)
		<b>33.56</b>	<b>17.14</b>	<b>42.84</b>	<b>50.70</b>	<b>40.36</b>
<b>VII</b>	<b>PROFIT (LOSS) AFTER TAX (V-VI)</b>	<b>99.93</b>	<b>50.81</b>	<b>126.80</b>	<b>150.74</b>	<b>118.39</b>
<b>VIII</b>	<b>EARNING PER EQUITY SHARE</b>					
	BASIC	2.13	1.00	4.00	3.21	3.00
	DILUTED	2.13	1.00	4.00	3.21	3.00

**Notes:**

- These Financials Results were reviewed by the Audit Committee and has been approved by the board of Directors at its meetings held on 28th May, 2025. The Statutory Auditors have carried out audit of the Financial result for the half year/ Year ended on March 31, 2025.
- The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Relevant accounting standard prescribed under section 133 of Companies Act, 2013 read with the relevant rules thereunder and the terms of SEBI( Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.
- As per ICA Notification dated 16th Feb 2015, Companies whose shares are Listed on the SME Exchange as referred to in Chapter XB of SEBI (Issue of Capital Disclosure Requirements) Regulation, 2009 are exempted from the Compulsory requirement of adoption of IND AS for the preparation of Financial Results.
- Company have only one reportable segment as the primary segment i.e. Jobwork of Ethanol Production of Government and Trading of Food Grains.
- The figures for the previous periods have been regrouped and rearranged whenever considered necessary.
- The above financial statement have been prepared in accordance with applicable Accounting Standard issued by the ICAI.

PLACE: VARANASI

DATE: 28.05.2025

FOR: GREENHITECH VENTURES LIMITED

Naved Iqbal  
(Managing Director)  
DIN:06685505

**GREENHITECH VENTURES LIMITED**

**DIRECTOR**

Office : B27/92 K1 JAWAHAR NAGAR COLONY BHELUPURA VARANASI VARANASI UP 221010 IN  
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# GREENHITECH VENTURES LIMITED

## CONSERVE TO PRESERVE



**GREENHITECH VENTURES LIMITED (FORMLY KNOWN AS GREENHITECH VENTURES PRIVATE LIMITED)**

**B27/92 K1, BHELUPUR, VARANASI (CIN : L19201UP2023PLC182123)**

**STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2025**

**Amount In Lakhs**

S.N.	PARTICULARS	FIGURES AS AT 31ST MARCH, 2025	FIGURES AS AT 31ST MARCH, 2024
<b>I</b>	<b><u>EQUITY AND LIABILITIES</u></b>		
<b>1</b>	<b><u>SHAREHOLDERS FUNDS</u></b>		
	(a) SHARE CAPITAL	470.00	344.00
	(b) RESERVES AND SURPLUS	710.66	195.39
	TOTAL(1)	1,180.66	539.39
<b>2</b>	<b><u>SHARE APPLICATION MONEY PENDING</u></b>		-
<b>3</b>	<b><u>NON-CURRENT LIABILITIES</u></b>		-
	(a) LONG TERM BORROWINGS	12.50	112.79
<b>4</b>	<b><u>CURRENT LIABILITIES</u></b>		
	(a) SHORT TERM BORROWINGS	518.16	341.08
	(b) <u>TRADE PAYABLES:</u>		
	1. Total Outstanding dues of micro & small enterprises		
	2. Total Outstanding dues other than micro & small enterprises	545.39	1,983.13
	(c) OTHER CURRENT LIABILITIES	192.69	265.04
	TOTAL(4)	1,268.74	2,702.04
	<b>TOTAL(1+2+3+4)</b>	<b>2,449.40</b>	<b>3,241.43</b>
<b>II</b>	<b><u>ASSETS</u></b>		
<b>1</b>	<b><u>NON-CURRENT ASSETS</u></b>		
	(a) FIXED ASSETS	54.69	27.45
	(i) TANGIBLE ASSETS		-
	(ii) INTANGIBLE ASSETS		
	(iii) CAPITAL WORK-IN-PROGRESS		
	(iv) INTANGIBLE ASSETS UNDER DEV.		
	(b) NON-CURRENT INVESTMENTS		
	(c) DEFERRED TAX ASSETS (NET)	0.82	0.60
	(d) LONG-TERM LOANS AND ADVANCES		
	(e) OTHER NON CURRENT ASSETS		
	TOTAL(1)	12.69	81.96
		68.20	110.01
<b>2</b>	<b><u>CURRENT ASSETS</u></b>		
	(a) CURRENT INVESTMENTS		-
	(b) INVENTORIES	195.68	356.31
	(c) TRADE RECEIVABLES	1,941.52	2,226.08
	(d) CASH AND CASH EQUIVALENTS	5.96	14.76
	(e) SHORT-TERM LOANS AND ADVANCES	238.04	530.32
	(f) OTHER CURRENT ASSETS		3.95
	TOTAL(2)	2,381.20	3,131.42
	<b>TOTAL(1+2)</b>	<b>2,449.40</b>	<b>3,241.43</b>

PLACE: VARANASI

DATE: 28.05.2025

FOR: GREENHITECH VENTURES LIMITED

GREENHITECH VENTURES LIMITED

Naved Iqbal

(Managing Director)

DIN:06685505

DIRECTOR

Office : B27/92 K1 JAWAHAR NAGAR COLONY BHELUPURA VARANASI VARANASI UP 221010 IN

Contact --+91-8573001022 E-mail – greentech.vns@gmail.com Website www.greenhitech.org

# GREENHITECH VENTURES LIMITED

## CONSERVE TO PRESERVE



**GREENHITECH VENTURES LIMITED (FORMLY KNOWN AS GREENHITECH VENTURES PRIVATE LIMITED)**

**CIN : L19201UP2023PLC182123**

**CASH FLOW STATEMENT FOR THE PERIOD ENDED 31ST MARCH, 2025**

Amount In Lakhs

Particulars	For the year ended 31st March, 2025	For the year ended 31st March, 2024
<b>Cash Flows from Operating Activities</b>		
Net Profit Before Tax and Extra Ordinary Items	201.44	158.75
<b>Adjustment For</b>		
Depreciation	12.34	10.22
Foreign Exchange	-	-
Gain or loss of Sale of Fixed assets	-	-
Gain or loss of Investment	-	-
Finance Cost	-	-
Dividend Income	-	-
Other adjustment of non cash Item	-	-
Other adjustment to reconcile Profit	-	-
<b>Total Adjustment to Profit/Loss (A)</b>	<b>12.34</b>	<b>10.22</b>
<b>Adjustment For working Capital Change</b>		
Adjustment for Increase/Decrease in Inventories	160.63	(356.31)
Adjustment for Increase/Decrease in Trade Receivables	284.56	(2,226.08)
Adjustment for Increase/Decrease in Short Term Loans & Advances	292.28	(530.32)
Adjustment for Increase/Decrease in Other Current Assets	3.95	(3.95)
Adjustment for Increase/Decrease in Non Current Assets	69.27	(81.97)
Adjustment for Increase/Decrease in Trade Payable	(1,437.74)	1,983.13
Adjustment for Increase/Decrease in other current Liabilities	(72.35)	224.08
Adjustment for Provisions	-	-
<b>Total Adjustment For Working Capital (B)</b>	<b>(699.40)</b>	<b>(991.42)</b>
<b>Total Adjustment to reconcile profit (A+B)</b>	<b>(687.07)</b>	<b>(981.20)</b>
<b>Net Cash flow from (Used in ) operation</b>	<b>(485.62)</b>	<b>(822.45)</b>
Dividend Received	-	-
Interest received	-	-
Interest Paid	-	-
Income Tax Paid/ Refund	50.92	-
<b>Net Cash flow from (Used in ) operation before Extra Ordinary Items</b>	<b>(536.54)</b>	<b>(822.45)</b>
Proceeds from Extra Ordinary Items	-	-
Payment for Extra Ordinary Item	-	-
<b>Net Cash flow From operating Activities</b>	<b>(536.54)</b>	<b>(822.45)</b>
<b>Cash Flows from Investing Activities</b>		
Proceeds From fixed Assets	-	-
Proceeds from Investment or Equity Instruments	-	-
Purchase of Fixed Assets	39.57	37.67
Purchase Of Investments or Equity Instruments	-	-
Interest received	-	-
Dividend Received	-	-
Other Inflow/Outflow Of Cash	-	-
<b>Net Cash flow from (Used in ) in Investing Activities before Extra Ordinary Items</b>	<b>39.57</b>	<b>37.67</b>
Proceeds from Extra Ordinary Items	-	-
Payment for Extra Ordinary Item	-	-
<b>Net Cash flow from (Used in ) in Investing Activities</b>	<b>(39.57)</b>	<b>(37.67)</b>
<b>Cash Flows from Financial Activities</b>		
Proceeds From Issuing Shares	490.54	421.00
Redemption of Preference Share	-	-
Redemption of Debenture	-	-
Proceeds From Borrowing	76.79	453.87
<b>Net Cash flow from (Used in ) in Financial Activities before Extra Ordinary Items</b>	<b>567.33</b>	<b>874.87</b>
Proceeds from Extra Ordinary Items	-	-
Payment for Extra Ordinary Item	-	-
<b>Net Cash flow from (Used in ) in Financial Activities</b>	<b>567.33</b>	<b>874.87</b>
<b>Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes</b>	<b>(8.79)</b>	<b>14.75</b>
Effect of exchange rate change on cash and cash equivalents	-	-
<b>Net increase (decrease) in cash and cash equivalents</b>	<b>(8.79)</b>	<b>14.75</b>
Cash and cash equivalents at beginning of period	14.75	-
<b>Cash and cash equivalents at end of period</b>	<b>5.96</b>	<b>14.75</b>

Place: Varanasi  
Date: 28.05.2025

FOR: GREENHITECH VENTURES LIMITED

Naved Iqbal  
Managing Director  
DIN: 06685505

**DIRECTOR**

Office : B27/92 K1 JAWAHAR NAGAR COLONY BHELUPURA VARANASI VARANASI UP 221010 IN  
Contact --91-8573001022 E-mail - greentech.vns@gmail.com Website www.greenhitech.org



**Date: 28<sup>th</sup> May, 2025**

To,  
The Manager,  
**BSE SME Platform**  
Department of Corporate Services  
25th Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001

**BSE Scrip Code: 544163**

**Reference: Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

**Sub: Declaration with respect to Audit Report with un-modified opinion to the Audited Standalone Financial Results for the Half year and financial year ended on 31<sup>st</sup> March, 2025:**

Dear Sir/Madam,

Pursuant to Regulations 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended, it is hereby declared and confirmed that the Statutory Auditors of the Company M/s. Goel Vinay and Associates, (FRN - 0008361C) have issued Audit Report with unmodified opinion in respect of Audited Standalone Financial Results for the Half year and financial year ended 31<sup>st</sup> March, 2025.

The above is for your information and record.

Thanking You,

**FOR GREENHITECH VENTURES LIMITED**

**NAVED IQBAL**  
**MANAGING DIRECTOR**  
**DIN: 06685505**