Ref: OKPI/BSE/2026-27/ 27 Dated: 14th August, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 526415

Sub: Outcome of the Board Meeting

Dear Sir/Ma'am**,**

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has approved the appointment of Ms Usha Patel as the Company Secretary and Compliance Officer of the Company with effect from 14th August, 2026 in accordance with Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (LODR) Regulations, 2015.

Further, the details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure I

2. We wish to inform you that the Board of Directors at its meetting held today has approved the Un-Audited Financial Results of the Company (Standalone & Consolidated) for the Quarter ended on 30th June, 2026. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the following duly signed:

1. Un-Audited Standalone Financial Results for the quarter ended on 30th June, 2026 along with Limited Review Report of the Statutory Auditors.

2. Un-Audited Consolidated Financial Results for the quarter ended on 30th June, 2026 along with Limited Review Report of the Statutory Auditors.

Kindly take the same in your records.

The meeting commenced at 2.00 P.M. and concluded at 3.30 P.M.

Thanking you,

Yours faithfully,
For OK PLAY INDIA LIMITED
Rajan Handa
Digitally signed by Rajan Handa
Date: 2026.08.14 15:35:33 +05'30'
Rajan Handa
Managing Director
DIN: 00194590

Annexure I

Brief disclosure for the appointment of Ms Usha Patel pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

S. No.	Particulars	Details
1	Name of the Company Secretary and Compliance Officer	Ms Usha Patel
2	Reason for change (viz. appointment, ~~resignation, removal, death or otherwise;)~~	Appointment as Company Secretary and Compliance Officer of the Company.
3	Date of Appointment/Cessation (as applicable) & term of appointment	14^{th} August, 2026
4	Brief Profile (in case of appointment)	Ms Usha Patel is an Associate Member of the Institute Secretaries of Company of India (Membership No:- A69563) and possesses Commerce degree from the University of Delhi. He has over 5 years of experience in the areas of corporate governance, compliance, administrative roles.
5	Disclosure of relationship between Directors	Not Applicable

J MADAN & ASSOCIATES

CHARTERED ACCOUNTANTS

25 DDA, LSC, BLOCK M-1, VIKASPURI
NEW DELHI - 110018, DELHI
E-Mail-: jmadanassociates@gmail.com
PH-: 011-45508516, Mob-: 9811785935
Website: http://jmadan.in/

LIMITED REVIEW REPORT

To,
The Board of Directors
OK Play India Limited

We have reviewed the accompanying statement of unaudited standalone financial results of OK Play India Limited ("the Company") for the quarter ended June 30, 2026 (' Statement") attached herewith being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended, read with SEBI Circular No. CIR/ CFD/ CMD l/44/2019 dated March 29th, 2019 ("the Circular").

The preparation of the Statement in accordance with the recognition and measurement principles laid down in the Accounting Standard 34 ('Ind AS 34'),"Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement 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 of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit and is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in 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 prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('IND AS')

specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J MADAN & ASSOCIATES
Chartered Accountants
FRN No: 025913N

Naveen Kumar
Digitally signed by Naveen Kumar
Date: 2026.08.14 15:15:50 +05'30'

Naveen Kumar
Partner
Membership No.: 536759
UDIN: 26536759PYLJXA7575

Place: New Delhi
Date: 14th August 2026

OK Play India Limited
Regd. Office: Plot No 17, Roz-ka-Meo Industrial Estate, Tehsil Nuh
Dist. Mewat, Haryana-122103, India
CIN:L28219HR1988PLC030347

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. In Lacs)

S No.	Particulars	Quarter Ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
I.	Revenue from operations	2,537.07	3,541.19	1,964.64	10,429.48
II.	Other Income	303.02	609.18	304.81	1,886.75
III.	Total Revenue (I + II)	2,840.09	4,150.37	2,269.45	12,316.23
IV.	Expenses:				
(a)	Cost of Materials Consumed	1,275.51	1,153.20	1,185.64	5,286.83
(b)	Purchases of stock-in-trade	23.96	1,079.77	0.81	1,341.75
(c)	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	12.34	(170.62)	(81.12)	(330.54)
(d)	Employee benefits expenses	509.17	518.62	416.27	1,841.91
(e)	Finance costs	231.82	247.28	147.61	933.46
(f)	Depreciation and amortisation expense	260.01	273.30	171.31	1,004.36
(g)	Other expenses	431.77	802.73	293.96	1,879.13
IV.	Total expenses (IV)	2,744.58	3,904.28	2,134.48	11,956.90
V.	Profit/ (Loss) before exceptional items and tax (III-IV)	95.51	246.09	134.97	359.33
VI.	Exceptional item Gain/(loss)	(2.72)	(93.93)	(8.82)	(125.10)
VII.	Profit before tax (V + VI)	92.79	152.16	126.15	234.23
VIII.	Tax Expense:				
	-Current Tax	-	-	-	-
	-Deferred Tax charge/ (credit)	(0.00)	(235.02)	-	(235.02)
	-Provison of Tax for earlier year/ (written back)	-	-	-	-
IX	Profit / (Loss) for the period (VII - VIII)	92.79	387.18	126.15	469.25
X	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit and loss (net of taxes)	-	7.88	-	7.88
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
XI	Total Comprehensive Income for the period (IX + X) (Comprising Profit / (Loss) and Other Comprehensive Income for the period)	92.79	395.06	126.15	477.13
	Paid up Equity Share Capital (Face Value of Rs. 1/- per share/ Previous year Rs.10/- per share)	3,629.31	3,629.31	3,629.31	3,629.31
	Other Equity (Reserves excluding revaluation reserve)				14,148.47
	Earnings per share (not annualised)				
	(a) Basic (In Rs.)	0.03	0.11	0.03	0.13
	(b) Diluted (In Rs.)	0.03	0.11	0.03	0.13

Notes:

1) The financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Friday, 14th August, 2026
2) The Limited Review of these results has been done by the Statutory Auditors of the Company.
3) The Company identifies all its operations as one reportable segment.
4) This statement of unaudited standalone financial results for the quarter ended 30th June, 2026 is in compliance with Indian Accounting Standards(IND AS) as prescribed under section 133 of the Companies Act, 2013, as amended, read with SEBI Circular No. CIR/ CFD/ CMD I/44/2019 dated March 29th,2019.
5) Under exceptional items the Company has recorded exchange fluctuation loss of Rs 2.62 lacs which has arisen on account of restatement of liability towards "FCCB" at the end of the quarter and debit balance written off of Rs.0.10 lacs.
6) Deferred Tax Liability/Assets if any, has not been determined as it will be finalised at the year end.
7) Previous period's figures have been regrouped/rearranged wherever necessary.

Chartered Accountants Certificate
As per our report of the even date enclosed
For J Madan & Associates
(Chartered Accountants)
(FRN. 025913N)

Naveen Kumar

Digitally signed by Naveen Kumar
Date: 2026.08.14 15:18:44 +05'30'

CA Naveen Kumar
Partner
M. No. 536759
Place: Sohna
Dated: 14th August, 2026

For OK Play India Limited
for OK Play India Limited

Managing Director

RAJAN HANDA
MANAGING DIRECTOR
(DIN 00194590)

J MADAN & ASSOCIATES

CHARTERED ACCOUNTANTS

25 DDA, LSC, BLOCK M-1, VIKASPURI
NEW DELHI - 110018, DELHI
E-Mail-: jmadanassociates@gmail.com
PH-: 011-45508516, Mob-: 9811785935
Website: http://jmadan.in/

LIMITED REVIEW REPORT (CONSOLIDATED)

To,
The Board of Directors
OK Play India Limited

We have reviewed the accompanying statement of unaudited Consolidated financial results of OK Play India Limited ("the Company") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026 ('Statement") attached herewith being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulation") as amended, read with SEBI Circular No. CIR/ CFO/ CMD l/44/2019 dated March 29, 2019("the Circular").

The preparation of the Statement in accordance with the recognition and measurement of principles laid down in the Accounting Standard 34, ('Ind AS 34') "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular, is the responsibility of the Parent Company's management and has been approved by the Parent's Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement 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 of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit and is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the results of the following subsidiaries incorporated in India:

(a) OK Play Auto Limited
(b) RIRA E-Vehicles Private Limited

Based on our review conducted and procedures performed as stated above and based on the consideration of financial results furnished to us by the management, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('IND AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our Conclusion is not modified in respect of this matter.

For J MADAN & ASSOCIATES
Chartered Accountants
FRN No: 025913N

Naveen Kumar
Digitally signed by Naveen Kumar
Date: 2026.08.14 15:14:31 +05'30'

Naveen Kumar
Partner
Membership No.: 536759
UDIN: 26536759KIOAID4382

Place: New Delhi
Date: 14th August 2026

OK Play India Limited
Regd. Office: Plot No 17, Roz-ka-Meo Industrial Estate, Tehsil Nuh
Dist. Mewat, Haryana-122103, India
CIN:L28219HR1988PLC030347

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. In Lacs)

S No.	Particulars	Quarter Ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
I.	Revenue from operations	4,580.84	6,586.37	4,119.07	19,776.88
II.	Other Income	6.12	82.88	1.75	754.52
III.	Total Revenue (I + II)	4,586.96	6,669.25	4,120.82	20,531.40
IV.	Expenses:				
(a)	Cost of Materials Consumed	2,451.18	2,927.49	2,274.60	10,452.20
(b)	Purchases of stock-in-trade	69.67	1,124.08	42.50	1,429.80
(c)	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(150.41)	(335.95)	(1.83)	(557.00)
(d)	Employee benefits expenses	759.96	859.71	704.69	3,015.62
(e)	Finance costs	379.48	226.70	152.93	1,166.81
(f)	Depreciation and amortisation expense	448.45	465.90	335.97	1,773.62
(g)	Other expenses	616.92	1,097.09	538.48	2,980.48
IV.	Total expenses (IV)	4,575.25	6,365.02	4,047.34	20,261.53
V.	Profit/ (Loss) before exceptional items and tax (III-IV)	11.71	304.23	73.48	269.87
VI.	Exceptional item Gain/(loss)	(2.72)	(89.80)	(8.82)	(120.97)
VII.	Profit before tax (V + VI)	8.99	214.43	64.66	148.90
VIII	Tax Expense:				
	-Current Tax	-	-	-	-
	-Deferred Tax charge/ (credit)	-	(146.43)	-	(146.43)
	-Provison of Tax for earlier year/ (written back)	-	3.04	-	3.04
IX	Profit / (Loss) for the period (VII -VIII)	8.99	357.82	64.66	292.29
X	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit and loss (net of taxes)	-	7.88	-	7.88
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
XI	Total Comprehensive Income for the period (IX + X) (Comprising Profit / (Loss) and Other Comprehensive Income for the period)	8.99	365.70	64.66	300.17
XII	Profit attributable to :				
	a) Owner of OK Play India Ltd	8.99	357.82	64.66	292.29
	b) Non Controlling Interest	-	-	-	-
	c) Total Profit : (a +b)	8.99	357.82	64.66	292.29
XIII	Other Comprehensive Income/ (Loss) attributable to				
	a) Owner of OK Play India Ltd	-	7.88	-	7.88
	b) Non Controlling Interest	-	-	-	-
	c) Total Other Comprehensive Income (a+b)	-	7.88	-	7.88
XIV	Total Comprehensive Income attributable to : (XII +XIII)				
	a) Owner of OK Play India Ltd	8.99	365.70	64.66	300.17
	b) Non Controlling Interest	-	-	-	-
	Paid up Equity Share Capital (Face Value of Rs. 1/- per share/ Previous year Rs.10/- per share)	3,629.31	3,629.31	3,629.34	3,629.31
	Other Equity (Reserves excluding revaluation reserve)				13,036.90
	Earnings per share (not annualised)				
	(a) Basic (In Rs.)	0.00	0.10	0.02	0.08
	(b) Diluted (In Rs.)	0.00	0.10	0.02	0.08

Notes:

1) The financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Friday, 14th August, 2026
2) The Limited Review of these results has been done by the Statutory Auditors of the Company.
3) The Company identifies all its operations as one reportable segment.
4) This statement of unaudited consolidated financial results for the quarter ended 30th June, 2026 is in compliance with Indian Accounting Standards(IND AS) as prescribed under section 133 of the Companies Act, 2013, as amended, read with SEBI Circular No. CIR/ CFD/ CMD I/44/2019 dated March 29th,2019.
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6) Deferred Tax Liability/Assets if any, has not been determined as it will be finalised at the year end.
7) Previous period's figures have been regrouped/rearranged wherever necessary.

Chartered Accountants Certificate
As per our report of the even date enclosed
For J Madan & Associates
(Chartered Accountants)
(FRN. 025913N)

Naveen Kumar

Digitally signed by Naveen Kumar
Date: 2026.08.14 15:17:35 +05'30'

CA Naveen Kumar
Partner
M. No. 536759
Place: Sohna
Dated: 14th August, 2026

For OK Play India Limited

For OK Play India Limited

RAJAN HANDA
MANAGING DIRECTOR
(DIN 00194590)

Managing Director