KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

OUTCOME OF BOARD MEETING

Date: 14/02/2026

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 540515
Scrip Id: KANUNGO

Sub: Outcome of the Board Meeting held on Saturday, 14th February, 2026
Ref: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Meeting of the Board of Directors of **Kanungo Financiers Limited** was held on Saturday, 14th February, 2026 at the Registered Office of the Company, wherein the Board has, inter alia, considered and approved the following:

1. Approved the Unaudited Financial Results of the Company for the quarter ended December 31, 2025, along with the Limited Review Report issued by the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 3.30 P.M. and concluded at 4:30 P.M.

The Unaudited Financial Results and Limited Review Report will be submitted separately in the prescribed format as per SEBI LODR Regulations.

Kindly take the above on your record and acknowledge the receipt.

Thanking you,

Sincerely,

For Kanungo Financiers Limited

Mahendra Kumar Jagdeesh Patel
Digitally signed by Mahendra Kumar Jagdeesh Patel
Date: 2026.02.14 16:45:46 +05'30'

Mr. Mahendra Kumar Jagdeesh Patel
Director
DIN: 10782956

KANUNGO FINANCIERS LIMITED
CIN:- L67120GJ1982PLC086450
REGD. OFFICE: - B-7, B wing, 5th Floor Ajanta Commercial Center, Income Tax, Ahmedabad - 380009,
(O) 079-48002688, Mail at: - kanungofinanciers@gmail.com , website:- www.kanungofinanciers.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31,2025

(Rs. in lakhs except EPS)

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from Operations	-	-	-	-	-	-
II	Other Income	23.53	45.46	36.41	117.24	105.36	161.79
III	**Total Income (I+II)**	**23.53**	**45.46**	**36.41**	**117.24**	**105.36**	**161.79**
IV	**Expenses**						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchase of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d) Emplovee benefits expense	0.78	1.12	1.05	5.03	3.15	4.28
	e) Finance costs	11.03	27.96	27.09	73.25	72.65	114.95
	f) Depreciation and amortisation expenses	-	-	-	-	-	-
	g) Legal & Professional Expenses	0.36	-	0.64	4.53	4.80	5.59
	h) Other expenses	0.57	0.91	0.74	1.92	1.78	4.53
	Total Expenses (IV)	**12.74**	**29.99**	**29.52**	**84.73**	**82.38**	**129.35**
V	**Profit before exceptional items and tax (III-IV)**	**10.78**	**15.47**	**6.90**	**32.50**	**22.98**	**32.44**
VI	Exceptional Items	-	-	-	-	-	-
VII	**Profit Before Tax (V-VI)**	**10.78**	**15.47**	**6.90**	**32.50**	**22.98**	**32.44**
VIII	**Tax Expense :**						
	1) Current Tax	2.73	2.96	1.70	8.21	5.80	8.25
	2) Deferred Tax	-	-	-	-	-	-
	3) Short/(Excess) provision of IT of earlier years	(0.01)	0.02	0.64	0.02	0.64	0.64
	Total tax expenses (VIII)	**2.73**	**2.98**	**2.34**	**8.23**	**6.44**	**8.89**
IX	**Profit for the period from continuing operations (VII-VIII)**	**8.05**	**12.49**	**4.56**	**24.27**	**16.54**	**23.55**
X	**Profit / (Loss) from discontinued operations**	-	-	-	-	-	-
XI	**Tax expense of discontinued operations**	-	-	-	-	-	-
XII	**Profit / (Loss) for the period from discontinued operations (after tax) (X-XI)**	-			-		
XIII	**Profit for the Period/Year (IX + XII)**	**8.05**	**12.49**	**4.56**	**24.27**	**16.54**	**23.55**
XIV	**Other Comprehensive Income (Net of Taxes)**						
	a) Items that will not be reclassified to profit or loss						
	b) Items that will be reclassified to profit or loss						
XV	**Total Comprehensive Income for the Period/Year (XIII+XIV)**	**8.05**	**12.49**	**4.56**	**24.27**	**16.54**	**23.55**
XVI	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	**463.40**	**463.40**	**463.40**	**463.40**	**463.40**	**463.40**
XVII	Other Equity						**163.56**
XVIII	**Earnings per share**						
	Basic	**0.17**	**0.27**	**0.10**	**0.52**	**0.36**	**0.51**
	Diluted	**0.17**	**0.27**	**0.10**	**0.52**	**0.36**	**0.51**

Notes:

1. The above unaudited financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on February 14, 2026. The Statutory Auditor of the company have carried out Limited Review of the above unaudited financial results.
2. The unaudited financial results for the Quarter and Nine Months ended December 31, 2025 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3. The Company operates in a single segment and in line with Ind AS - 108 - "Operating Segments", the operation of the Company fall under only one Business which is considered to be the only reportable business segment.
4. The figures for the previous period/year has been regrouped / re-arranged to make them comparable with the current period figures.

For and on behalf of Board of Directors
For. Kanungo Financiers Limited

Managing Director
Chirag K Shah
DIN :- 08111288

C.K.Shah

Place : Ahmedabad
Date : February 14, 2026

H S K & CO LLP Chartered Accountants

307, 3rd Floor, The Grand Mall, Opp. SBI Zonal Office, S. M. Road, Ambawadi, Ahmedabad-380015.
Phone : +91-79-40058744 / 40326773 • **E-mail :** htco.ca@gmail.com • ssshah.ca@gmail.com

Independent Auditor's review report on Quarterly and Year to Date Unaudited Financial Results of Kanungo Financiers Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

Review Report to the Board of Directors of Kanungo Financiers Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Kanungo Financiers Limited** ("the company") for the quarter ended December 31,2025 and year to date from April 01,2025 to December 31,2025 ("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 "Listing Regulations").

2. This statement, which 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 Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries. Primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 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. Accordingly, we do not express an audit opinion.

H S K & CO LLP AHMEDABAD CHARTERED ACCOUNTANTS

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act,2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, read with Circular, including the manner in which it is to be disclosed or that it contains any material misstatement.

For, H S K & Co LLP
Chartered Accountants
ICAI FRN: 117014W\W100685

H S K & CO LLP ★ AHMEDABAD ★ CHARTERED ACCOUNTANTS

CA. Sudhir Shah
Partner
Membership No. 115947
UDIN:- 26115947WQVIVQ3877

Place : Ahmedabad,
Date : February 14,2026