ABHINAV CAPITAL SERVICES LIMITED

B-709, Express Zone, Western Express Highway, Opp Adani Electricity Malad (East), Mumbai – 400097.
Tel: 022-28425907 Email: info@abhinavcapital.com
www.abhinavcapital.com, CIN No: L65990MH1994PLC083603

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

04th November2026

Dear Sir,

Kindly find enclosed herewith the following:

1. Outcome of the Board Meeting held on 04th November 2026

Thanking you,

Yours truly,

For Abhinav Capital Services Limited.

ABHINAV CAPITAL SERVICES LIMITED MUMBAI

Chetan Karia
Managing Director
(DIN No. :- 00015113)
Encl. : as above.

ABHINAV CAPITAL SERVICES LIMITED

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04th November 2026

To
The Listing Department,
The BSE Limited,
Mumbai

Respected Sir,

Sub: Outcome of the Board Meeting held on 04th November 2026, under regulation 30 read with 33(3) of SEBI (Listing Obligations & disclosures Requirements) Regulations, 2015.

Ref :Abhinav Capital Services Limited (Scrip Code : 532057)

Pursuant to the provisions of Regulation 30 & 33 read with Schedule III & other applicable provisions of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the company at their meeting held on 04th November 2026 has approved the following:

1. Financial Results : Approved the Unaudited Financial Results for the Quarter & Half Year ended 30th September 2026 along with Limited Review Report as received from the Statutory Auditor of the Company.

2. **Resignation of Director** : Approved the resignation of Mr. Kamlesh Kotak (DIN : 00012755) as Director of the Company from the close of Business Hours on 04th November 2026, due to reason mentioned in the resignation letter.

3. **Reconstitution of Stakeholder Relationship Committee** : Approved the Reconstitution of Stakeholder Relationship Committee, consequent to resignation of Mr. Kamlesh Kotak (DIN : 00012755). The Composition of the Committee is as follows:

Sr. No.	Name	Designation	Category
1.	Mrs. Shubha Biyani	Chairperson	Independent Non-Executive Director
2.	Mr. Chetan Karia	Member	Executive Director
3.	Mr. Nasir Shaikh	Member	Independent Non-Executive Director

Board Meeting commenced at 04:00 PM & concluded at 04:45 PM.

This is for the information & records of the exchange

For **Abhinav Capital Services Limited**

Chetan Karia
Managing Director
(DIN No. :- 00015113)

ABHINAV CAPITAL SERVICES LIMITED MUMBAI

B-709, Express Zone, Western Express Highway, Opp Adani Electricity, Malad (East), Mumbai – 400097.

CIN : L65990MH1994PLC083603

Statement of Unaudited Financial Results for the Quarter & Half Year Ended 30.09.2026

Rs.In Lacs

	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
I	**Revenue from operations**						
	Revenue from operations	128.37	109.08	107.47	237.45	205.03	428.45
				-			
II	Other income	1.22	3.55		4.77		-
				-			
III	**Total Income (I + II)**	**129.59**	**112.63**	**107.47**	242.22	**205.03**	**428.45**
	Expenses						
	Finance Costs	0.01	0.02	-	0.03	-	-
	Employee benefit expense	21.58	19.86	17.89	41.44	33.66	87.60
	Depreciation and amortization expense	-	-	-	-		-
	Other expenses	3.50	3.00	(0.19)	6.50	12.73	18.07
IV	**Total Expenses**	**25.09**	**22.88**	**17.70**	**47.97**	**46.39**	**105.67**
	Profit before exceptional Items and tax (III - IV)	**104.50**	**89.75**	**89.77**	194.25	**158.64**	**322.78**
	Exceptional items	-	-	-	-		
V	**Profit before tax**	**104.50**	**89.75**	**89.77**	194.25	**158.64**	**322.78**
VI	**Tax Expenses**						
	Current Tax	72.50	23.00	14.37	95.50	36.37	66.92
	Deferred Tax Expenses / (Income)	(0.12)	0.32	(0.56)	0.20	(1.75)	(2.83)
	Tax Expense of earlier years			-	-	-	-
	Total Tax Expense	**72.38**	**23.32**	**13.81**	**95.70**	**34.62**	**64.09**
					-		
VII	**Profit/(Loss) after Tax (V - VI)**	**32.12**	**66.43**	**75.96**	**98.55**	**124.02**	**258.69**
VIII	**Other Comprehensive Income**						-
	Items that will not be reclassified to Profit or Loss	1,559.20	1,017.78	(271.31)	2,576.98	(546.27)	(1,173.58)
	Income Tax relating to Items that will not be reclassified to Profit or Loss	(49.63)	(223.87)	63.80	(273.50)	136.66	295.24
	Items that will be reclassified to Profit or Loss	-	-	-		-	-
	Income Tax relating to Items that will be reclassified to Profit or Loss			-	-	-	-
	Total Other Comprehensive Income	**1,509.57**	**793.91**	**(207.51)**	**2,303.48**	**(409.61)**	**(878.34)**
IX	**Total Comprehensive Income for the period (VII+ VIII)**	**1,541.69**	**860.33**	**(131.55)**	2,402.03	**(285.59)**	**(619.65)**
X	Paid-up equity share capital (Face Value of the shares Rs.10 each)	692.46	692.46	692.46	692.46	692.46	692.46
XI	Reserves (excluding Revaluation Reserve)						5,201.38
XII	**Basic & Diluted Earning Per Share (EPS) (not annualised) (In Rs.)**	**0.46**	**0.96**	**1.10**	**1.42**	**1.79**	**3.74**

By Order of the Board
For Abhinav Capital Services Limited

Chetan karia
Chairperson
DIN:00015113

ABHINAV CAPITAL SERVICES LIMITED MUMBAI

Place : Mumbai
Date :-04th November 2026

Abhinav Capital Services Limited

B-709, Express Zone, Western Express Highway, Opp Adani Electricity, Malad (East), Mumbai – 400097.

CIN : L65990MH1994PLC083603

Unaudited Statement of Assets & Liabilities as at 30.09.2026

(Rs. In Lacs)

Particulars	30.09.2026 (Unaudited)	31.03.2026 (Audited)
A ASSETS		
1 Financial Assets		
a Cash and Cash Equivalents	2.64	14.37
b Loans	5,309.13	4,835.36
c Investments	5,214.68	2,970.39
d Other Financial Assets	4.99	4.99
Sub- Total (1)	**10,531.44**	**7,825.11**
2 Non-financial Assets		
a Current Tax asset(net)	2.01	2.01
b Property, Plant and Equipment	1.92	1.92
c Other Non-Financial Assets	2.67	0.16
Sub- Total (2)	**6.60**	**4.09**
Total- Assets (1 + 2)	**10,538.04**	**7,829.20**
B LIABILITIES & EQUITY		
1 Financial Liabilities		
a Derivative financial instruments	-	-
b Payables	-	-
Trade payables	-	-
i. Total outstanding dues of micro enterprises and small enterprises	0.42	2.27
ii. Total outstanding dues of creditors other than micro enterprises and small enterprises	1.70	0.70
c Borrowings (other than debt securities)	-	-
d Other Financial Liabilities	0.64	0.43
Sub- Total (1)	**2.76**	**3.40**
2 Non-Financial Liabilities		
a Current Tax liabilities (net)	32.15	0.04
b Provisions	28.09	23.64
c Deferred Tax Liabilities (Net)	708.71	437.82
Sub- Total (2)	**768.95**	**461.50**
2 Equity		
a Equity Share Capital	692.46	692.46
b Other Equity	9,073.87	6,671.84
Sub- Total (3)	**9,766.33**	**7,364.30**
Total- Liabilities & Equity (1 + 2 + 3)	**10,538.04**	**7,829.20**

By Order of the Board
For Abhinav Capital Services Limited

Chetan karia
Chairperson
DIN:00015113

Place : Mumbai
Date :-04th November 2026

ABHINAV CAPITAL SERVICES LIMITED MUMBAI

ABHINAV CAPITAL SERVICES LIMITED
CIN : L65990MH1994PLC083603
STATEMENT OF CASHFLOW FOR THE HALF YEAR ENDED ON 30th SEPTEMBER 2026

Particulars	For Half Year Ended 30th September 2026		For Half Year Ended 30th September 2025		For Year Ended 31st March 2026	
	Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs
A] Cash Flow from Operating Activities						
Net Profit before Taxation and Exceptional Items		194.25		158.64		322.78
Adjustments for :						
Depreciation and Amortisation	-				-	
Provision & Contingencies	(4.77)		5.05		2.86	
Dividend income	-		(7.57)			
Profit on sale of Investments	(3.57)		(8.36)		(9.32)	
		(8.34)		(10.88)		(6.47)
Operating Profit before Working Capital changes		185.91		147.76		316.31
(Increase)/Decrease in Loans Given	(469.00)		(3,867.01)		(4,020.15)	
Increase/(Decrease) in Financial Borrowings	-		-		-	
Increase/(Decrease) in Other financial/non financial Liabilities	0.21		(2.26)		(2.12)	
(Increase)/Decrease in Current Tax Assets	-		-		-	
Increase/(Decrease) in Trade Payables	(0.85)		(0.14)		0.18	
(Increase)/Decrease in Other Financial Assets/non financial assets	(2.51)		(4.51)		0.05	
(Increase)/Decrease Net Provision	1.65		0.95		8.60	
		(470.49)		(3,872.97)		(4,013.44)
Cash Generated / (Utilised) in Operations		(284.58)		(3,725.21)		(3,697.13)
Income Tax Paid		(63.39)		(32.10)		(82.54)
Cashflow before extraordinary Items		(347.97)		(3,757.31)		(3,779.66)
Net Cash from Operating Activities (A)		(347.97)		(3,757.31)		(3,779.66)
B] Cash Flow From Investing Activities						
Purchase of Investments	(7,060.00)		(32,550.69)		(33,883.86)	
Sale of Investments	7,396.24		32,737.45		34,071.35	
Dividend income	-		7.57		-	
Net Cash from Investing Activities (B)		336.24		194.33		187.49
C] Cash Flow From Financing activities		-		-		-
Net Increase / (Decrease) in Cash and Cash Equivalents		(11.73)		(3,562.98)		(3,592.17)
Cash and Cash Equivalents as at the beginning of the year		14.37		3,606.54		3,606.54
Cash and Cash Equivalents as at the end of the year		2.64		43.56		14.37
Net Increase / (Decrease) in Cash and Cash Equivalents		(11.73)		(3,562.98)		(3,592.17)

Note: Cash & cash Equivalents represents cash on hand and balances in current accounts.

Note:

1) The above Unaudited Financial Results were reviewed & approved at the meeting of the Board of Directors held on **4th November, 2026** and subjected to limited review by the Statutory Auditors of the Company.

2) The Company does not have more than one activity hence segment wise reporting is not separately given, as per the Accounting Standard on Segment Reporting (IND AS-108).

3) Status of investor grievances - opening -0, received during the quarter -0, grievances reddressed - 0, pending- 0.

4) Figures for the previous periods have been regrouped / rearranged , wherever necessary to conform with the current period.

5)The figures for the quarter ended 30th September 2026 are the balancing figures between reviewed figures in respect of the half year ended 30th September 2026 and the reviewed figures for the Three month ended 30th June 2026.

6) Disclosures in Compliance with Regulation 52(4) of the Listing Regulations for the Quarter ended 30 September 2026 is attached as annexure 1

7) Unaudited Financial Sector specific ratios are as under for Half Year Ended September 2026 :
CRAR 31.01%, CRAR- Tier I Capital (%) 12.84% , CRAR-Tier II Capital(%) 18.17 %

By Oder of the Board
For Abhinav Capital Services Limited

Chetan karia
Chairperson
DIN:00015113

Place : Mumbai
Date : 4th November 2026

ABHINAV CAPITAL SERVICES LIMITED MUMBAI

Annexure 1

ABHINAV CAPITAL SERVICES LIMITED

Financial Ratios

	AS AT 30th Sep 2026
(a) Debt-Equity Ratio	-
(b) Debt Service Coverage Ratio	NA
(c) Interest Service Coverage Ratio	-
(d) Networth	9,766.33
(e) Net Profit After Tax	98.54
(f) Earning Per Share	1.42
(g) Current Ratio	0.35
(h) Long Term Debt to Working Capital	NA
(i) Current Liability Ratio	0.045
(j) Total Debts to Total Assets	-
(k) Debtors Turnover	NA
(l) Inventory Turnover Ratio	NA
(m) Operating Margin Percentage	78.24%
(n) Net Proft Margin Percentage	40.68%

ABHINAV CAPITAL SERVICES LIMITED MUMBAI

Independent Auditor's Review Report on Unaudited Quarterly Financial Result of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (amended)

Review report to

The Board of Directors
Abhinav Capital Services Limited

We have reviewed the accompanying statement of unaudited financial results of Abhinav Capital Services Limited for the quarter ended 30th September, 2026.

This statement is the responsibility of the Company's Management and has been 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 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"). Our responsibility is to issue a report on these financial statements 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 an analytical procedure applied to financial data and thus provides 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S C Mehra & Associates LLP
Firm Regn No.: 106156W/W100305
Chartered Accountants

S C MEHRA & ASSOCIATES LLP * CHARTERED ACCOUNTANTS *

CA Deepak M. Oza
Partner
Mem. No. 045890
UDIN : 26045890FFOUAA2744
Place : Mumbai
Date : 4th November, 2026

ABHINAV CAPITAL SERVICES LIMITED

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Date: 04th November 2026

To,
Corporate Relation Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

BSE – Scrip Code: 532057

Dear Sir/Madam,

Sub: Intimation regarding the resignation of Director.

Ref.: Regulation 30 read with Para A (7) of Part A Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), as amended from time to time, we would like to inform the Exchanges that:

Mr. Kamlesh Jayantilal Kotak (DIN 00012755) has resigned as Director from the Board of the Company w.e.f 04th November 2026 due to personal commitments. He has confirmed that there are no material reasons for his resignation other than mentioned in resignation letter.

Consequent to his resignation, he shall also ceased to be a member of the Stakeholder Relationship Committee of the Company. The Board will also reconstitute the committee in compliance with the applicable provisions of the SEBI Listing Regulations & the Companies Act, 2013. The Board has approved resignation of Mr. Kamlesh Kotak with immediate effect.

The relevant disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure -I and a copy of the resignation letter of Mr. Kamlesh Kotak (DIN : 00012755) is enclosed as Annexure II.

Kindly take it on record

Yours faithfully
For Abhinav Capital Services Limited

Chetan Karia
Managing Director
(DIN No. :- 00015113)

ABHINAV CAPITAL SERVICES LIMITED

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Annexure – I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015

Particulars	
Reason for Change viz. ~~appointment~~, resignation, ~~removal~~, ~~death or otherwise~~	Mr. Kamlesh Kotak (DIN 00012755) has tendered his resignation as director of the company w.e.f 04th November 2026 due to personal commitments.
Date of ~~Appointment~~/ Cessation	**04th November 2026**
Brief Profile (in case of appointment)	**N.A.**
Disclosure of Relationships Between Directors	Ms. Siddhi Sushil Mantri is not related to any of the Directors of the Company.
Other Directorship/ Membership (in listed entities in case of resignation of independent director)	**NA**

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Date: 04th November 2026

To,
Corporate Relation Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

BSE – Scrip Code: 532057

Dear Sir/Madam,

Subject: Intimation of Reconstitution of committees according to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, due to the resignation of Mr. Kamlesh Kotak (DIN 00012755), as Director of the Company w.e.f 04th November 2026 and consequent to his resignation from Stakeholder Relationship Committee, the constitution of committee with effect from 05th November 2026 is as follows:

STAKEHOLDER RELATIONSHIP COMMITTEE
The Composition of the Committee is as follows:

Sr. No.	Name	Designation	Category
1.	Mrs. Shubha Biyani	Chairperson	Independent Non-Executive Director
2.	Mr. Chetan Karia	Member	Executive Director
3.	Mr. Nasir Shaikh	Member	Independent Non-Executive Director

Kindly take it on record

Yours faithfully
For Abhinav Capital Services Limited

Chetan Karia
Managing Director
(DIN No. :- 00015113)