SOM DATT FINANCE CORPORATION LTD.

CIN: L65921TS1993PLC188494

August 13, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001
(Scrip Code: 511571)

Sub: Outcome of the Board of Directors Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Dear Sir / Ma'am,

Pursuant to Regulations 30 of the SEBI LODR, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e August 13, 2025 (commenced at 02.30 PM and concluded at 3.30 PM) has considered and approved the following:

1. **Unaudited Financial Results:** The Company's financial results for the quarter ended June 30, 2025, along with a limited review report, are enclosed as **Annexure A**.

2. **Revision in terms of appointment: -** Subject to the Approval of the Shareholders, the Board of Directors approved revision in the remuneration paid to Mr. Bhavanam Ruthvik Reddy, Whole-Time Director, in accordance with the Schedule V and other applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. **Defer of Som Datt Finance Corporation Limited Employees' Stock Option Scheme 2025 (ESOS):** The Board of Directors of the Company, in the aforesaid meeting, on the recommendation of the Nomination and Remuneration Committee, **deferred** the implementation and adoption of 'Som Datt Finance Corporation Limited Employees' Stock Option Scheme 2025' ('ESOS').

4. **Related Party Transactions –** Approval for Related Party Transactions to be executed by the Company subject to the Shareholders' approval.

5. **Pursuant to the intimation filed with BSE, the Board took note of the resignation of Ms. Neha Agarwal, Company Secretary and Compliance Officer of the Company with effect from the close of business hours on, August 14, 2025.**

The details as required under SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are included in **Annexure B**.

Som Datt Finance Corporation Ltd. Hyderabad

6. **Appointment of Mr. Krishna Chaitanya as the Company Secretary and Compliance Officer of the Company with effect from August 15, 2025.**

   The details as required under SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are included in **Annexure C**.

7. **Annual General Meeting (AGM):** The 32nd (Thirty second) Annual General Meeting (AGM) of the Members of Som Datt Finance Corporation Ltd. will be held on Thursday, September 25, 2025 at 12.00 Noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

   The remote e-voting period begins on Monday, September 22, 2025 at 9:00 A.M. (IST) and ends on Wednesday, September 24, 2025 at 5:00 P.M.(IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.

   The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Thursday September 18, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Thursday, September 18, 2025.

The result is also being uploaded on the Company's website.

You are requested to take the above information on your record.

Thanking You,

For **Som Datt Finance Corporation Ltd.**

Veeravenkata Subba Rao Meka

Digitally signed by Veeravenkata Subba Rao Meka
Date: 2025.08.13 15:49:03 +05'30'

Som Datt Finance Corporation Ltd. Hyderabad

Subba Rao Veeravenkata Meka
Managing Director
DIN: 07173955

D. S. TALWAR & CO.

CHARTERED ACCOUNTANTS
S - 58, Greater Kailash-II, New Delhi – 110048
Phone: 46109229
Email: v_dst@yahoo.co.in

Limited Review Report on Unaudited Quarterly Financial Results of Som Datt Finance Corporation Limited under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Som Datt Finance Corporation Limited

1) We have reviewed the accompanying statement of unaudited financial results of Som Datt Finance Corporation Limited (the 'Company') for the quarter ended June 30, 2025 (the 'Statement').

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 issue a report 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 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.

4) 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 applicable Indian Accounting standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under 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 **D.S. Talwar & CO.**
Chartered Accountants
FIRM REGISTRATION NO. 000993N

D.S. TALWAR & CO. ★ New Delhi ★ Chartered Accountants

Shradha Talwar
(Partner)
Membership No. 514698
UDIN: **25514698BMMMVH9453**

Place: New Delhi
Dated: 13th August, 2025

Som Datt Finance Corporation Limited

CIN: L65921TS1993PLC188494

Statement of Standalone Financial Results for the Quarter Ended June 30, 2025

(All amounts are in ₹ lakhs, except otherwise stated)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25	31-Mar-24
		Unaudited (Refer Note 4)	Audited	Unaudited (Refer Note 4)	Audited	Audited
	Revenue from operations					
(i)	Interest income	0.35	-	0.08	0.08	1.90
(ii)	Dividend income	3.38	6.83	2.16	31.23	38.05
(ii)	Net gain/(loss) on fair value changes	491.37	(379.81)	491.60	(333.79)	1,463.01
I	**Total revenue from operations**	**495.10**	**(372.98)**	**493.84**	**(302.48)**	**1,502.95**
II	Other income	-	0.27	-	0.27	-
III	**Total income (I+II)**	**495.10**	**(372.71)**	**493.84**	**(302.21)**	**1,502.95**
	Expenses					
(i)	Finance cost	0.54	0.01	-	0.01	10.79
(ii)	Fees and commision expense	1.27	1.29	1.34	5.23	7.63
(iii)	Impairment on financial instruments	0.18	-	-	-	-
(iv)	Employee benefits expense	55.72	57.38	47.76	203.86	90.54
(v)	Depreciation and amortization expense	0.45	0.29	0.30	1.00	1.07
(vi)	Other expenses	25.52	18.70	7.79	69.58	33.97
IV	**Total expenses**	**83.68**	**77.67**	**57.19**	**279.68**	**144.00**
V	**Profit/(Loss) before exceptional items and tax (III-IV)**	**411.42**	**(450.38)**	**436.65**	**(581.89)**	**1,358.95**
VI	Exceptional items	-	-	-	-	-
VII	**Profit/(Loss) before tax and after exceptional items (V-VI)**	**411.42**	**(450.38)**	**436.65**	**(581.89)**	**1,358.95**
	Tax expenses					
(i)	Current tax	72.05	-	76.29	-	237.52
(ii)	MAT Credit Entitlement	(72.05)	-	(76.29)	-	(237.52)
(iii)	Adjustment of tax relating to earlier years	-	(0.08)	-	(0.14)	0.01
(iiii)	Deferred tax	75.98	(72.41)	120.37	(39.51)	149.21
VIII	**Total tax expenses**	**75.98**	**(72.49)**	**120.37**	**(39.65)**	**149.22**
IX	**Profit/(Loss) for the period (VII-VIII)**	**335.44**	**(377.89)**	**316.28**	**(542.24)**	**1,209.73**
	Other comprehensive income					
(i)	Items that will not be reclassified to profit or loss in subsequent years:					
	- Remeasurement of post employment benefit obligations	0.75	(0.41)	-	(0.48)	(0.21)
(ii)	Income tax relating to items that will not be reclassified to profit or loss	-	(0.01)	-	-	0.03
X	**Total other comprehensive income/(loss)**	**0.75**	**(0.42)**	**-**	**(0.48)**	**(0.18)**
XI	**Total comprehensive income/ (loss) for the period/ year (IX+X)**	**336.19**	**(378.31)**	**316.28**	**(542.72)**	**1,209.56**
	Basic/ Diluted Earnings Per Share (FV of ₹10/- each)					
(i)	Basic	3.36	(3.78)	3.16	(5.42)	12.09
(ii)	Diluted	3.36	(3.78)	3.16	(5.42)	12.09

See accompanying notes to financial results.

For D.S. Talwar & Co.
Chartered Accountants
Firm's Registration No.: 000993N

Shradha Talwar

D.S. TALWAR & CO. New Delhi Chartered Accountants

Shradha Talwar
Partner
Membership No.: 514698
Place: New Delhi
Date: August 13, 2025

For and on behalf of the Board of Directors of
Som Datt Finance Corporation Limited

Som Datt Finance Corporation Ltd. Hyderabad

Subba Rao Veeravenkata Meka
(Venkat Subbarao)
Managing Director
DIN: 07173955
Place: Hyderabad
Date: August 13, 2025

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of Som Datt Finance Corporation Limited ("the Company") at their respective meetings held on August 13, 2025, and are subjected to audit by the statutory auditors.
2. These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India and in accordance with the circulars, guidelines and directions issued by the Reserve Bank of India ("RBI") from time to time.
3. The Company is engaged primarily in NBFC business. The operations of the Company fall under 'financing activities' which is considered to be the only reportable segment in accordance with the provisions of Ind AS 108, 'Operating Segments'. The Company operates in a single geographical segment, i.e., 'domestic'.
4. The figures for the quarter ended March 31, 2025 and March 31, 2024 are the balancing figures between audited figures in respect of the full financial year and published year-to-date unaudited figures up to the end of the third quarter of the respective financial year, which were subject to limited review by the statutory auditors.
5. Figures for the previous quarters/periods have been regrouped/reclassified, wherever necessary, to correspond with the current period's classifications/disclosures. There may be minor rounding-off variances as figures are converted into lakhs.
6. The Company has pledged certain of its investment securities with a large financial institution to avail a Loan Against Securities facility. The aggregate carrying value of the pledged securities was ₹2,305.60 lakhs as on June 30, 2025.
7. The Company successfully concluded its Rights Issue, a strategic initiative to augment its capital base. The Rights Issue, which opened on June 20, 2025, and closed on July 4, 2025, involved the issuance of 70,05,579 fully paid-up equity shares at a price of ₹70 per share (including a premium of ₹60 per share), resulting in a capital infusion of ₹4,903.91 lakhs. The issue garnered overwhelming participation from investors and was oversubscribed by more than 123%. The process of allotment and credit of Rights Equity Shares to the demat accounts of the respective investors has been completed successfully. BSE Limited has granted approval for the listing and trading of the Rights Equity Shares from July 21, 2025.

For D.S. Talwar & Co.
Chartered Accountants
Firm's Registration No.: 000993N

Shradha Talwar
Partner
Membership No.: 514698
Place: New Delhi
Date: August 13, 2025

D.S. TALWAR & CO. New Delhi Chartered Accountants

For and on behalf of the Board of Directors of
Som Datt Finance Corporation Limited

Subba Rao Vēeravenkata Meka
(Venkat Subbarao)
DIN: 07173955
Place: Hyderabad
Date: August 13, 2025

Som Datt Finance Corporation Ltd. Hyderabad

SOM DATT FINANCE CORPORATION LTD.

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Annexure B

The details as required under SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as follows:

Resignation by Ms. Neha Agarwal as the Company Secretary and Compliance Officer of the Company:

Sr. No	Particular	Description
1	Reason for change viz. ~~appointment,~~ ~~re-appointment,~~ resignation~~, removal, death or otherwise~~	Resignation by Ms. Neha Agarwal as the Company Secretary and Compliance Officer of the Company.
2	Date of ~~appointment~~/ ~~re-appointment/~~ resignation & term of appointment	From the close of business hours on August 14, 2025
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Affirmation that the Director is not debarred from the holding office of the Director by any SEBI order or authority.	NA

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921TS1993PLC188494

Annexure C

The details as required under SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as follows:

Appointment of Mr. Krishna Chaitanya as the Company Secretary and Compliance Officer of the Company:

Sr. No	Particular	Description
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Krishna Chaitanya as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment Term of appointment	August 15, 2025 As may be decided by the management.
3	Brief profile (in case of appointment)	Mr. Krishna Chaitanya is an Associate Member of the Institute of Company Secretaries of India (ICSI), holding Membership No. A49417. He has also qualified Chartered Accountancy – IPCC Group I. He holds additional certifications including a Post Membership Qualification (PMQ) Certificate in Goods and Services Tax (GST) and a Crash Course in NBFC Compliances from ICSI. With over eight years of rich corporate experience as a Company Secretary, Mr. Chaitanya has worked with Maximus ARC Limited, an Asset Reconstruction Company registered under the SARFAESI Act, 2002. He also possesses listed company exposure through his previous tenure with Shilpa Medicare Limited, enhancing his familiarity with regulatory and compliance frameworks applicable to listed entities.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Affirmation that the Director is not debarred from the holding office of the Director by any SEBI order or authority.	NA