KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 14-08-2026

To,
The Manager (Listing),
BSE Limited
PJ Tower, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: **540515**
Scrip Id: **KANUNGO**

Sub: Outcome of Board Meeting Held on August 14th, 2026

Dear Sir,
Pursuant to provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today on Friday, 14th August 2026 have discussed and approved the following key matters:

1. Approval of the Un-audited Financial results for the quarter ended 30th June, 2026;
2. Resignation of Statutory Auditor of the Company **Annexure-I**
3. Review of other business activities

The meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 06:15 P.M.

Submission for information and necessary update. Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Kanungo Financiers Limited

Mahendra Kumar Jagdeesh Patel
Digitally signed by Mahendra Kumar Jagdeesh Patel
Date: 2026.08.14 18:23:52 +05'30'

Mr. Mahendra Kumar Jagdeesh Patel
Director
DIN: 10782956

Annexure-I

Disclosure of information from the Statutory Auditor upon Resignation

Sr. No.	Particulars	Details
1	Name of the listed entity/ ~~material subsidiary:~~	Kanungo Financiers Limited
2	Details of the statutory auditor:	
	a. Name:	H S K & Co LLP
	b. Address:	307, 3rd Floor, The Grand Mall, Opp. SBI Zonal Office, S.M. Road, Ambawadi, Ahmedabad-380015
	c. Phone number:	+ 91-79-40058744
	d. Email:	Htco.ca@gmail.com
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	25th September, 2024
	b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the Company's Annual General Meeting to be held in the year 2029
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit Report for the Year ended 31st March, 2024, 31st March, 2025 and 31st March, 2026 and Limited Review Report for the quarter ended 30th June, 2024, 30th September, 2024, 31st December, 2024, 30th June, 2025, 30th September, 2025, 31st December, 2025 and 30th June 2026
4	Detailed reasons for resignation:	Refer to the attached resignation letter
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management	

	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7	Any other facts relevant to the resignation:	None

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Kanungo Financiers Limited

Mahendra Kumar Jagdeesh Patel

Digitally signed by Mahendra Kumar Jagdeesh Patel
Date: 2026.08.14 18:24:13 +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 YEAR ENDED JUNE 30, 2026

	Particulars	Quarter Ended			Year Ended
		30/06/2026	3/31/2026	30/06/2025	3/31/2026
		(Unudited)	(Unudited)	(Unudited)	(Audited)
I	Revenue from Operations	-	-	-	-
II	Other Income	10.11	60.79	48.25	178.03
III	**Total Income (I+II)**	**10.11**	**60.79**	**48.25**	**178.03**
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) Employee benefits expense	-	0.60	3.13	5.63
	e) Finance costs	0.60	3.27	34.26	76.52
	f) Depreciation and amortisation expenses	3.21	-	-	-
	g) Legal & Professional Expenses	5.63	1.10	4.17	5.63
	h) Other expenses	0.43	3.68	0.44	5.60
	Total Expenses (IV)	**9.87**	**8.65**	**42.00**	**93.38**
V	**Profit before exceptional items and tax (III-IV)**	**0.24**	**52.14**	**6.25**	**84.65**
VI	Exceptional Items	-	-	-	-
VII	**Profit before tax (V-VI)**	**0.24**	**52.14**	**6.25**	**84.65**
VIII	**Tax Expense :**				
	1) Current Tax	0.06	13.12	2.52	21.33
	2) Deferred Tax	-	-	-	-
	3) Short/(Excess) provision of IT of earlier years	-	0.25	-	0.27
	Total tax expenses (VIII)	**0.06**	**13.37**	**2.52**	**21.60**
IX	**Profit for the period from continuing operations (VII-VIII)**	**0.18**	**38.77**	**3.73**	**63.05**
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)**	**0.18**	**38.77**	**3.73**	**63.05**
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)**	**0.18**	**38.77**	**3.73**	**63.05**
XVI	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	**463.40**	**463.40**	**463.40**	**463.40**
XVII	Other Equity	-	-	-	**226.61**
XVIII	**Earnings per share**				
	Basic	**0.004**	**0.84**	**0.08**	**1.36**
	Diluted	**0.004**	**0.84**	**0.08**	**1.36**

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 August 14, 2026. The results for the quarter ended June 30, 2026 has been reviewed by the statutory auditors of the Company. The statutory auditors of the Company have issued an unmodified conclusion in respect of the limited review for the quarter ended June 30, 2026.
2	The unaudited financial results for the quarter ended June 30, 2026 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 of the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the financial year up to March 31, 2026 and the unaudited published year-to-date figures up to December 31, 2025 of the financial year which was subjected to limited review.
5	The figures for the previous period 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
KANUNGO FINANCIERS LIMITED
C.K.SHAH
Managing Director
Chirag K Shah
DIN :- 08111288
DIRECTOR

Place : Ahmedabad
Date : August 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 Unaudited Quarterly Financial Results of Kanungo Financiers Limited for the quarter ended June 30,2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

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 June 30, 2026 ("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 Company's 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, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the requirements of 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 Engagement (SRE) 2410, "Review of interim Financial information Performed by the independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India ("ICAI"). 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 consist of making inquiries, primarily of company's personnel 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.

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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended, 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, as amended, 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



Sudhir Sureshchandra Shah
Digitally signed by Sudhir Sureshchandra Shah
Date: 2026.08.14 15:13:06 +05'30'

CA. Sudhir Shah
Partner
Membership No. 115947
UDIN:- 26115947PRVJMQ7662

Place : Ahmedabad
Date : August 14,2026