VISAGAR
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Date: 14th August, 2026

To,
BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: 531025 **Scrip ID:** - VISAGAR

Sub.: <u>Outcome of Board Meeting held on Friday, 14th August, 2026</u>

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, if any, We would like to inform you that the meeting of the Board of Directors of Visagar Financial Services Limited held today i.e. Friday, 14th August, 2026 inter-alia has considered and approved the following businesses:

1. Unaudited financial results for the quarter ended June 30, 2026 of the company along with Limited Review Report are enclosed herewith for information and record;

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will open after 48 hours of the results are made public on Friday, 14th August, 2026.

Also please note that the Board meeting commenced at 3.00 p.m. to conclude at 4.10 p.m.

Kindly take the same on your record.

Thanking You
For Visagar Financial Services Limited

TILOKCHAND MANAKLAL KOTHARI

Digitally signed by TILOKCHAND MANAKLAL KOTHARI
DN: c=IN, postalCode=400053, st=MAHARASHTRA, street=3RD FLOOR,FLAT NO 302,A WING,PARTHENON, JAI PRAKASH ROAD ,MUMBAI SUBURBAN,ANDHERI WEST, 400053, l=MUMBAI SUBURBAN, o=Personal, serialNumber=8e7f7e3cad5e724ee80adbb5e10c89e682 98fcd75e94d2a1e4927986c3331, pseudonym=b4004c9fd58a4cb3b6417747 1e8f5618, 2.5.4.20=fe92994e23f12526894fd919b75665a37d51a1 bd83326ddf7fb71c58b3666f5, email=CONTACT@VISAGAR.COM, cn=TILOKCHAND MANAKLAL KOTHARI

Tilokchand Kothari
Director
DIN: 00413627

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VISAGAR FINANCIAL SERVICES LIMITED

CIN: L99999MH1994PLC076858

Regd. Office: 907/908, Dev Plaza, S V Road, Andheri (W), Mumbai, Maharashtra, 400058
Website: www.vfsl.org Email-Id: info@visagar.com Telephone No.: 022 6742 4815

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

(Amount In Lakhs)

Sr. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	**Income**				
ai)	**Revenue from Operations**				
	Interest Income	16.31	219.72	33.18	303.89
	Dividend Income	0	0.01	0	0.65
	Rental Income	0	0	0	0
	Fees and commission Income	0	0	0	0
	Net gain on fair value changes	0	0	0	0
	Net gain on derecognition of financial instruments under amortised cost category	0	0	0	0
	Sale of products (including Excise Duty)	0	0	0	0
	Sale of services	0	0	0	0
aii)	**Other revenue from operations**	0	0		0
	Investment Income	95.87	54.79	221.69	688.75
b)	Other Income	0	0	0	0
	Total Income (a+b)	**112.18**	**274.51**	**254.87**	**993.28**
2	**Expenses**				
a)	Cost of Materials Consumed	0	0	0	0
b)	Purchase of stock -in-trade	99.33	44.77	87.04	273.83
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade.	-21.53	7.76	217.11	339.90
d)	Employees benefits expenses	7.51	5.27	7.08	25.37
e)	Finance Costs	0	133.20	0.09	138.77
f)	Depreciation and amortisation expenses	1.75	1.91	2.37	8.61
g)	Fees and commission expense	0	0	0	0
h)	Net loss on fair value changes	0	0	0	0
i)	Net loss on derecognition of financial instruments under amortised cost category	0	0	0	0
j)	Impairment on financial instruments	0	0	0	0
g)	Other Expenses	30.94	177.88	46.32	242.82
	Total Expenditure (a+b+c+d+e+f+g)	**118.00**	**370.80**	**360.01**	**1,029.32**

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3	**Profit / (Loss) from Ordinary activities before exceptional items, extraordinary items and tax (1-2)**	**(5.82)**	**(96.29)**	**(105.14)**	**(36.04)**
4	Exceptional items	0	0	0	0
5	**Profit / (Loss) from ordinary activities before tax (3-4)**	**(5.82)**	**(96.29)**	**(105.14)**	**(36.04)**
6	Tax expenses-Current tax	0	0	0	0
	- Deferred tax	0	0.10	0	0.10
	Dividend & Dividend Tax	0	0	0	0
	Total tax	**0**	**0.10**	**0**	**0.10**
7	**Net profit/ (Loss) for the period from continuing operations (5-6)**	**(5.82)**	**(96.19)**	**(105.14)**	**(35.94)**
8	Profit/(Loss) from discontinued operations	0	0	0	0
9	Tax expense of discontinued operations	0	0	0	0
10	Profit/(Loss) from discontinued operations after tax (8-9)	0	0	0	0
11	**Profit/(Loss) for the period(7+10)**	**(5.82)**	**(96.19)**	**(105.14)**	**(35.94)**
12	Share of Profit / (Loss) of Associates	0	0	0	0
13	Minority Interest	0	0	0	0
14	**Consolidated Net Profit/ (Loss) of the period**	**(5.82)**	**(96.19)**	**(105.14)**	**(35.94)**
15	Other Comprehensive Income	0	0	0	0
16	**Total Comprehensive Income**	**(5.82)**	**(96.19)**	**(105.14)**	**(35.94)**
17	Face Value	**1.00**	**1.00**	**1.00**	**1.00**
18	Paid-up equity share capital (Rs.Lacs)	**5839.16**	**5839.16**	**5839.16**	**5,839.16**
19	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	0
20	**Earnings Per Share (for continuing and discontinued operations)**	0	0	0	0
	a) Basic	**(0.00)**	**(0.02)**	**(0.02)**	**(0.01)**
	b) Diluted	**(0.00)**	**(0.02)**	**(0.02)**	**(0.01)**

Place : Mumbai
Date : 14/08/2026

For Visagar Financial Services Limited

VISAGAR FINANCIAL SERVICES LTD MUMBAI

Tilokchand Kothari
Director
DIN No. 00413627

302, 3rd Floor, Kapadia Chambers, 599, J.S.S. Road, Chira Bazar, Marine Lines, Mumbai - 400 002.
+91 90046 08833 bhatterandassociates@gmail.com

BHATTER & ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on Quarter ended on 30th June, 2026 Unaudited Standalone Financial Results of the Company pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Review Report To,
The Board of Directors,
VISAGAR FINANCIAL SERVICES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **VISAGAR FINANCIAL SERVICES LIMITED** (the "Company"), for the quarter ended on **30th June, 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.

This Statement, which is the responsibility of the Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the 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. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, '*Review of Interim Financial Information performed issued 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 provide 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 M/s. Bhatter and Associates
Chartered Accountants
FRN: 131411W

BHATTER & ASSOCIATES * CHARTERED ACCOUNTANTS * FRN: 131411W MUMBAI

Gopal Bhatter
Partner
Membership No.411226
UDIN: 26411226OFVUGI3920

Place : MUMBAI

Dated : 14th August, 2026