CUBICAL FINANCIAL SERVICES LIMITED

Regd. Office : 456, Aggarwal Metro Heights,
Netaji Subhash Place, Pitampura, Delhi-110034
Telefax : 011-47057757 | E-mail : cubfinser@yahoo.com
Website : cubical90.com
CIN No. : L65993DL1990PLC040101

To,

Date: 11.08.2025

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of directors of the Company at its meeting held today transacted the following business:

1. Considered and approved Unaudited Financial Result for the quarter ended 30th June, 2025

The meeting of the board of director commenced at 2 P.M. and concluded at 3:30 P.M.

This is for your information and record.

Thanking You,

Yours faithfully

For CUBICAL FINANCIAL SERVICES LIMITED

RUCHI
Digitally signed by RUCHI
Date: 2025.08.11 15:43:23 +05'30'

(Ruchi Singh)
Company Secretary
M.No. A58370

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UN-AUDITED FINANCIAL RESULTS (PROV.) FOR THE QUARTER ENDED 30.06.2025

(Rs. In Lacs)

No.	PARTICULARS	QUARTER ENDED			AUDITED
		30-06-2025	31-03-2025	30-06-2024	YEAR ENDED
		Unaudited	Audited	Unaudited	31-03-2025
1	**Revenue from Operations**				
	a) Interest Income	27.29	27.35	24.73	105.55
	b) Dividend Income	0.00	0.00	0.00	0.03
	c) Sale of shares	0.00	6.41	0.00	136.41
	Other Income	0.00	0.00	0.00	0.00
	Total Revenue	27.29	33.76	24.73	241.99
2	Expenses				
	(a) Cost of Material Consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock in trades	0.00	0.00	0.00	9.76
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	(1.92)	7.63	(1.54)	101.18
	(d) Employees benefits expense	8.84	5.18	4.16	20.00
	(e) Finance Costs	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expenses	0.01	0.01	0.01	0.04
	(g) Other expenses	11.63	8.00	15.46	43.19
	Total Expenses	18.56	20.82	18.09	174.17
3	**Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)**	8.73	12.94	6.64	67.82
4	Exceptional items	0.00	0.00	0.00	0.00
5	**Profit/(Loss) before Extraordinary items and tax (3-4)**	8.73	12.94	6.64	67.82
6	Extraordinary items	0.00	0.00	0.00	0.00
7	**Profit/ (Loss) before tax (5-6)**	8.73	12.94	6.64	67.82
8	Tax Expenses	1.71	18.72	1.28	30.28
9	**Net Profit / Loss for the period (7-8)**	7.02	(5.78)	5.36	37.54
10	**Other Comprehensive Income**				
	a) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00
	b) (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income	0.00	0.00	0.00	0.00
11	**Total Comprehensive Income for the period**	7.02	(5.78)	5.36	37.54
12	Paid-up equity share capital (Face Value Rs.2/- each)	1,303.40	1,303.40	1,303.40	1,303.40
13	Reserves excluding Revaluation Reserves	0.00	0.00	0.00	206.44
14	Earning Per Share (EPS) (Rs.)				

	Basic	0.01	(0.01)	0.01	0.06
	Diluted	0.01	(0.01)	0.01	0.06

NOTES

1. The Financial results for the quarter ended 30-06-2025 were approved and adopted in the meeting of Board of Directors held on 11th August, 2025.
2. This statement has been prepared in accordance with Company's (Indian Accounting Standards) Rules, 2015(IND-AS),
3. Segment reporting is not applicable as the company activity falls within a single business segment.
4. No share holder complaints/grievances has been received during the above referred quarter, and no complaint/grievance are lying unresolved at the end of the quarter ended on 30.06.2025
5. Previous period's figures have been regrouped/rearranged wherever necessary.
6. The above results are available on the website of Bombay Stock Exchange at www.bseindia.com & on Company website at www.cubical90.com.

for Cubical Financial Services Ltd.

DATED :11th Aug., 2025
PLACE : DELHI.

(ASHWANI K. GUPTA)
CHAIRMAN

STRG & ASSOCIATES
CHARTERED ACCOUNTANTS
INDIA

348, 1st Floor, Tarun Enclave, Pitam Pura, New Delhi-110088
Phone : 2701 2828, 2702 2828, 2703 2828 Fax: 2701 2727
Website: www.strggroup.com

Limited Review Report

To,
The Board of Directors
Cubical Financial Services Limited
456, Agarwal Metro Heights,
Netaji Subhash Palace, Pitampura, Delhi - 110034

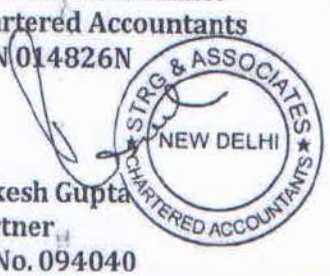
We have reviewed the accompanying statement of Unaudited Standalone Financial Results ("Statement") of M/s **Cubical Financial Services Limited** for the period ended 30th June, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

This statement, is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with 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 there under and other accounting principles generally accepted in India. 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 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 STRG & Associates
Chartered Accountants
FRN 014826N



Rakesh Gupta
Partner
M. No. 094040
UDIN: 25094040BMHUIA4039
Place: New Delhi
Date: 11/08/2025

11 AUG 2025