KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 14.08.2025

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

CC: CALCUTTA STOCK EXCHANGELTD
7, Lyons Range, Murgighata
Dalhousie, Kolkata, West Bengal
700001

RE: OUTCOME OF BOARD MEETING as per Regulation 30 of SEBI (LODR) Regulations, 2015
Ref.: BSE Script code:-540515

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company was convened today i.e. Thursday, August 14, 2025, at 12:00 PM at the registered office of the company to transact the following businesses;

1. Considered and approve the Unaudited financial results for quarter ended on June 30, 2025.

2. with reference to the announcement submitted on 07.08.2025, to take a note of Resignation of Mr. PANCHAL NRUPESH KIRTIKUMAR (DIN: 08184985) from the post of Non-Executive & Independent Director of the company with effect from 07th August 2025 due to pre occupancy.

The meeting commenced at 12:00 PM and concluded at 01:00 PM.

Kindly acknowledge the same & take on your records.

Thanking You.
Yours Faithfully

For, KANUNGO FINANCIERS LIMITED

Managing Director
Chirag K Shah
DIN:- 08111288

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 30,2025 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, 2025 ("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.

H S K & CO LLP ★ AHMEDABAD ★ CHARTERED ACCOUNTANTS

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





CA. Sudhir Shah
Partner
Membership No. 115947
UDIN:- 25115947BMKZOX7379

Place : Ahmedabad
Date : August 14,2025

KANUNGO FINANCIERS LIMITED
CIN:- L65100GJ1982PLC086450
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 ENDED JUNE 30, 2025

(Rs. in lakhs except EPS)

	Particulars	Quarter Ended			Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	-	-	-	-
II	Other Income	48.25	56.43	34.01	161.79
III	**Total Income (I+II)**	**48.25**	**56.43**	**34.01**	**161.79**
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	3.13	1.13	1.05	4.28
	e) Finance costs	34.26	42.30	22.48	114.95
	f) Depreciation and amortisation expenses	-	-	-	-
	g) Legal & Professional Expenses	4.17	0.79	3.84	5.59
	h) Other expenses	0.44	2.75	0.54	4.53
	Total Expenses (IV)	**42.00**	**46.97**	**27.90**	**129.35**
V	**Profit before exceptional items and tax (III-IV)**	**6.25**	**9.46**	**6.11**	**32.44**
VI	Exceptional Items	-	-	-	-
VII	**Profit before tax (V-VI)**	**6.25**	**9.46**	**6.11**	**32.44**
VIII	**Tax Expense :**				
	1) Current Tax	2.52	2.45	1.54	8.25
	2) Deferred Tax	-	-	-	-
	3) Short/(Excess) provision of IT of earlier years	-	-	-	0.64
	Total tax expenses (VIII)	**2.52**	**2.45**	**1.54**	**8.89**
IX	**Profit for the period from continuing operations (VII-VIII)**	**3.73**	**7.01**	**4.57**	**23.55**
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 (IX + XII)**	**3.73**	**7.01**	**4.57**	**23.55**
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 (XIII+XIV)**	**3.73**	**7.01**	**4.57**	**3.73**
XVI	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	**463.40**	**463.40**	**463.40**	**463.40**
XVII	Other Equity				**163.56**
XVIII	**Earnings per share**				
	Basic	**0.08**	**0.15**	**0.10**	**0.51**
	Diluted	**0.08**	**0.15**	**0.10**	**0.51**

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, 2025. The results for the quarter ended June 30, 2025 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, 2025.
2. The unaudited financial results for the quarter ended June 30, 2025 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, 2025 are the balancing figures between the audited figures in respect of the financial year up to March 31, 2025 and the unaudited published year-to-date figures up to December 31, 2024 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

Managing Director
Chirag K Shah
DIN :- 08111288

Place : Ahmedabad
Date : August 14,2025