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

Date:14.05.2026

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

BSE Scrip Code- 511710

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 considered the following agenda:

1. Approval of Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2026.

The meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 4:30 P.M.

This is for your information and record.

Thanking You,
Yours Faithfully

For CUBICAL FINANCIAL SERVICES LIMITED

RUCHI Digitally signed by RUCHI Date: 2026.05.14 16:43:04 +05'30'

(Ruchi Singh)
Company Secretary
M. No. A58370

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AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31.03.2026

(Rs. In Lacs)

S.No.	PARTICULARS	QUARTER ENDED			AUDITED	
		31-03-2026	31-12-2025	31-03-2025	YEAR ENDED	
		Audited	Unaudited	Audited	31-03-2026	31-03-2025
1	**Revenue from Operations**					
	a) Interest Income	27.20	28.10	27.35	111.55	105.55
	b) Dividend Income	0.00	0.00	0.00	0.02	0.03
	c) Sale of shares	0.00	5.42	6.41	19.02	136.41
	Other Income	0.00	0.00	0.00	0.00	0.00
	Total Revenue	**27.20**	**33.52**	**33.76**	**130.59**	**241.99**
2	Expenses					
	(a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock in trades	0.00	0.00	0.00	24.59	9.76
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	1.50	9.79	7.63	(4.38)	101.18
	(d) Employees benefits expense	6.56	8.46	5.18	33.87	20.00
	(e) Finance Costs	0.00	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expenses	0.01	0.01	0.01	0.04	0.04
	(g) Other expenses	5.33	12.41	8.00	44.32	43.19
	Total Expenses	**13.40**	**30.67**	**20.82**	**98.44**	**174.17**
3	**Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)**	**13.80**	**2.85**	**12.94**	**32.15**	**67.82**
4	Exceptional items	0.00	0.00	0.00	0.00	0.00
5	**Profit/(Loss) before Extraordinary items and tax (3-4)**	13.80	2.85	12.94	32.15	67.82
6	Extraordinary items	0.00	0.00	0.00	0.00	0.00
7	**Profit/ (Loss) before tax (5-6)**	13.80	2.85	12.94	32.15	67.82
8	Tax Expenses	6.89	2.81	18.72	14.72	0.00
	Tax expenses for earliers years	0.00	0.00	0.00	0.00	30.28
9	**Net Profit / Loss for the period (7-8)**	6.91	0.04	(5.78)	17.43	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	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	0.00	0.00
	b) (i) Items that will be reclassified to profit or loss	0.00	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
	Total Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
11	**Total Comprehensive Income for the period**	**6.91**	**0.04**	**(5.78)**	**17.43**	**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	1,303.40
13	Reserves excluding Revaluation Reserves	0.00	0.00	0.00	224.08	206.44

		-2-				
14	Earning Per Share (EPS) (Rs.)					
	Basic	0.01	0.00	(0.01)	0.03	0.06
	Diluted	0.01	0.00	(0.01)	0.03	0.06

NOTES

1 The Financial results for the quarter/year ended 31-03-2026 were approved and adopted in the meeting of Board of Directors held on 14th May, 2026.

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 31.03.2026.

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 :14th May, 2026
PLACE : DELHI.

(ASHWANI K. GUPTA)
CHAIRMAN

CUBICAL FINANCIAL SERVICES LIMITED

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Statement of Assets and Liablities as at 31-03-2026

(Rs. In Lacs)

Particulars	As at 31-03-2026	As at 31-03-2025
ASSETS		
1. FINANCIAL ASSETS		
(a)Cash and cash equivalents	103.76	23.77
(b)Loans	1,418.26	1,503.99
(c) Investments	0.00	0.00
(d) other financial assets	0.07	0.07
(e) Equity Shares held as stock in trade	18.35	0.00
Total Financial Assets	**1,540.44**	**1,527.83**
2. Non- Financial Assets		
(a) Inventories	0.00	13.97
(b)Current tax assets	0.00	0.00
(c) Deferred tax assets (net)	0.00	0.00
(d) Property, plant and equipment	0.57	0.61
(e) Other intangible assets	0.00	0.00
(f) Other non-financial assets	0.00	0.00
Total-Non Financial Assets	**0.57**	**14.58**
Total Assets	**1,541.01**	**1,542.41**
LIABILITIES AND EQUITY		
LIABILITIES		
1 Financial liabilities		
(a) Payable		
(I) Trade Payable		
- Total outstanding dues of micro enterprises and small enterprises		
-Total outstanding dues of creditors other than micro enterprises and small enterprises	2.38	4.31
(II) Other Payable	0.00	0.00
- Total outstanding dues of micro enterprises and small enterprises		
-Total outstanding dues of creditors other than micro enterprises and small enterprises	0.00	0.00
(b) Debt securities	0.00	0.00
(c)Borrowings (other than debt securities)	0.00	0.00
(d) Other financial liabilities	0.00	0.00
Total - Financial liabilities	**2.38**	**4.31**
2. Non-financial liabilities		
(a)Provisions	3.54	3.75
b) other liabilities	7.61	0.42
c) current tax liabilities	0.00	24.09
Total - Non Financial liabilities	**11.15**	**28.26**
3. Equity		
(a) Equity Share Capital	1,303.40	1,303.40
(b) Other Equity	224.08	206.44
Total - Equity	**1,527.48**	**1,509.84**
Total Liabilities and Equity	**1,541.01**	**1,542.41**

DATED :14-05-2026
PLACE : DELHI.

For Cubical Financial Services Ltd

(Ashwani K Gupta) Chairman

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Cash Flow Statement for the Year ended 31st March, 2026

Particulars	Year Ended 31-03-2025 Audited	Year Ended 31-03-2025 Audited
A. Cash Flow From Operating Activites:		
Net Profit Before Tax & Extraordinary Items	32.15	67.83
Adjustments For :		
Depreciation And Amortisation	0.04	0.04
Impairment of Financial Instruments	0.00	0.00
Interest Income	0.00	0.00
Interest Expenses	0.00	0.00
(Profit)/Loss-On Sale Of Fixed Assets (Net)	0.00	0.00
(Profit)/Loss On Sale Of Investments	0.00	0.00
Expected Credit Loss / (Gain) on Standard Assets	0.00	0.00
Operating Profit Before Working Capital Changes	32.19	67.87
Adjustments For :		
(Increase)/Decrease In Other Financial Assets	85.73	-148.65
(Increase)/Decrease In Other Non Financial Assets	-4.38	101.18
Increase/(Decrease) In Other Non Financial Liabilities	-0.42	0.26
Increase/(Decrease) In Trade Payables	-1.93	2.45
Increase/(Decrease) In Other Financial Liabilities	0.00	0.00
Interest Received	0.00	0.00
Interest Paid	0.00	0.00
Taxes Paid	-31.20	-18.44
Loans Disbursed (Net)	0.00	0.00
Net Cash Used in Operating Activity	79.99	4.67
B. Cash Flow From Investment Activities		
Payments for Property, Plant & Equipments	0.00	0.00
Proceeds from Sale of Property, Plant & Equipments	0.00	0.00
Purchase Of Investments	0.00	0.00
Sale Of investments	0.00	0.00
Net Cash Generated From Investing Activity	0.00	0.00
C. Cash Flow From Financing Activities		
Proceeds from Borrowings	0.00	0.00
Repayments of Borrowings	0.00	0.00
Proceeds from Debt Securities	0.00	0.00
Repayments of Debt Securities	0.00	0.00
Dividend Paid On Equity Shares	0.00	0.00
Dividend Distribution Tax paid	0.00	0.00
Net Cash Generated From Financing Activity	0.00	0.00
Net Increase/(Decrease) Of Cash & Cash Equivalents(A+B+C)	79.99	4.67
Cash & Cash Equivalents As At Beginning of the year	23.77	19.10
Cash & Cash Equivalents As At the End of the Period	103.76	23.77
Components Of Cash And Cash Equivalents		
Cash In Hand	0.56	0.91
Remittances In Transit	0.00	22.86
Balance With Bank	103.20	0.00
On Current Accounts	0.00	0.00
Balance as per Statement of Cash Flows	103.76	23.77

for Cubical Financial Services Ltd.

DATED - 14-05-2026
PLACE : DELHI.

(ASHWANI K. GUPTA)
CHAIRMAN

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Date: 14.05.2026

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

BSE Scrip Code- 511710

Subject: Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016,we hereby declare that the Auditors- Krishan Rakesh & Co. (Firm Reg. No.009088N), Chartered Accountants have issued Audit Report with unmodified opinion on the financial statements for the year ended on March 31, 2026.

Kindly take the above declaration on your records.

For CUBICAL FINANCIAL SERVICES LIMITED

(Ashwani Kumar Gupta)
Managing Director
DIN: 00348616

(Prakash Chand Sharma)
CFO

Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

PHONE : 011-40159075

143, KOHAT ENCLAVE
2ND FLOOR, PITAMPURA
DELHI - 110034

Independent Auditor's Report on the financial results for the quarter and year ended March, 2026 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

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

We have audited the financial results for the quarter and year ended March, 2026 ("the Statement") of **Cubical Financial Services Limited**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and

ii. gives a true and fair view in conformity with the applicable Indian Accounting Standards ("Ind AS") specified u/s 133 of the Companies Act, 2013 ("the act"), read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the company for the quarter and year ended March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Financial Results for the quarter and year ended March 31, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these

KRISHAN RAKESH & CO. Delhi Chartered Accountants

Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

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requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Financial Results

This Statement, which includes the results is the responsibility of the Company's Board of Directors, and has been approved by them for the issuance. This responsibility includes preparation and presentation of the Financial Results for the quarter and year ended March 31, 2026 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Ind AS, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Board of Directors is responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Financial Results.



CA INDIA

Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

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As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.

- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Financial Results, including the disclosures, and whether the Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the Financial Results of the Company to express an opinion on the Financial Results.

KRISHAN RAKESH & CO. Delhi Chartered Accountants

Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

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We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The statement includes the financial results for the quarter ended 31st March, 2026, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the 3rd Quarter of the current financial year, which were subject to limited review by us.

The statement includes figures for the corresponding quarter ended 31st March, 2025, being the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2025 and the published unaudited year to date figures upto the 3rd Quarter of the previous financial year, which were subject to limited review by previous auditor.

For KRISHAN RAKESH & CO.
CHARTERED ACCOUNTANTS
Firm Regn. No. 009088N

PLACE : DELHI
DATED : 14-05-2026
UDIN : 26560019DYLWLB7590

(SHIVA NISHAD)
PARTNER
M.No.560019