

TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.
Tel: (079) 2644 9515 Email: info@typhoonfinancial.com Website: www.typhoonfinancial.com

25th May, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No. 539468	Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta – 700 001 Company Code No. 10030281
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Dear Sirs,

Sub: Outcome of Board Meeting and submission of Audited Financial Results for the Financial Year ended on 31st March, 2026 and other matters

We refer to our letter dated 16th May, 2026 informing the date of Meeting of the Board of Directors of the Company. In this regard, please note that the Board of Directors in their meeting held today i.e. 25th May, 2026 have approved the Audited Financial Results for the financial year 2025-26 ended on 31st March, 2026.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are enclosing herewith:

1. Statement of Audited Financial Results for the financial year ended on 31st March, 2026.
2. Auditors' Report on the aforesaid Audited Financial Results
3. Declaration to the effect that there is Unmodified Opinion with respect to Audited Financial Results for the year ended on 31st March, 2026.

The Board, in their meeting held today, also considered and approved the appointment of M/s. Kashyap R. Mehta & Partners, Company Secretaries, Ahmedabad (FRN: P2025GJ106000) (Peer Review Number: 6827/2025), as the Secretarial Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Nishant Pandya & Associates, Practising Company Secretaries, for conducting the Secretarial Audit of the Company for the financial year 2025-26, who shall hold office up to the date of the ensuing Annual General Meeting of the Company.

The necessary disclosures under Regulation 30 of Listing Regulation are attached herewith as Annexure-I.

Please note that the Board meeting commenced at 4:00 p.m. and concluded at 6:40 p.m.

Yours faithfully,

For TYPHOON FINANCIAL SERVICES LIMITED



RISHAB CHHAJER
MANAGING DIRECTOR
(DIN: 05184646)

Encl: As above.

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED ON 31ST MARCH, 2026						
(Rs. In Thousand)						
Particulars	Quarter ended on			Year ended on		
	31/03/2026	31/12/2025	31/03/2025	31/03/2026	31/03/2025	
(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
1	Revenue from operations					
	Interest Income	1,020	998	757	4,092	2,634
	Dividend Income	-	-	-	-	200
	Total revenue from operations	1,020	998	757	4,092	2,834
2	Other income	17	-	-	17	9
3	Total Income (1+2)	1,037	998	757	4,109	2,843
4	Expenses					
	a. Finance costs	1	136	-	137	-
	b. Fees and commission expenses	343	132	156	1,098	687
	c. Net loss on fair value changes	-	-	-	-	-
	d. Impairment of financial instruments	1	(15)	84	4	85
	e. Employee benefits expense	341	387	511	1,503	1,656
	f. Depreciation and amortisation expenses	-	-	-	-	-
	g. Other expenses	136	37	53	267	216
	Total Expenses	822	677	804	3,009	2,644
5	Profit / (Loss) before exceptional items and tax (3-4)	215	321	(47)	1,100	199
6	Exceptional items	-	-	-	-	-
7	Profit / (Loss) before tax (5+6)	215	321	(47)	1,100	199
8	Tax expense:					
	Current tax	101	79	48	332	112
	Deferred tax	-	-	-	-	-
	Total Tax Expense	101	79	48	332	112
9	Profit (Loss) for the period from continuing operations (7-8)	114	242	(95)	768	87
10	Profit/(loss) from discontinuing operations before Tax	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-
12	Profit/(loss) from discontinuing operations (after tax) (10-11)	-	-	-	-	-
13	Profit / (Loss) for the period (9+12)	114	242	(95)	768	87
14	Other Comprehensive Income					
	Items that will not be reclassified subsequently to profit or loss					
	a. Profit/(Loss) on Fair Valuation of equity instruments	858	-	(10,394)	858	6,136
	b. Income tax relating to items that will not be reclassified to profit or loss	214	-	(1,444)	214	(379)
	Other Comprehensive Income, net of tax	644	-	(8,950)	644	6,515
	Total Comprehensive Income for the period (13+14)	758	242	(9,045)	1,412	6,602
15	Paid-up equity shares capital (Face Value per share Rs. 10/-)	30,006	30,006	30,006	30,006	30,006
16	Earnings Per Share of Rs. 10/- each					
	- Basic and Diluted	0.04	0.08	(0.03)	0.26	0.03

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STATEMENT OF ASSETS AND LIABILITIES	(Rs. In Thousand)	
	As At	As At
Particulars	31/03/2026	31/03/2025
ASSETS		
Financial asset		
Cash and cash equivalents	207	192
Loans	53,773	52,758
Investment	24,330	23,472
Non financial Assets		
Current tax assets (net)	456	362
TOTAL ASSETS	78,766	76,784
EQUITY AND LIABILITIES		
Liabilities		
Financial Liabilities		
Borrowing (other than debt securities)	65	-
Other financial liabilities	783	503
Non Financial Liabilities		
Deferred tax liabilities (Net)	3,416	3,202
Other non financial liabilities	25	14
Total Liabilities	4,289	3,719
Equity		
Equity attributable to owners of parent		
Equity share capital	30,006	30,006
Other Equity	44,471	43,059
Total Equity attributable to owners of parent	74,477	73,065
Non controlling interest	-	-
Total Equity	74,477	73,065
TOTAL EQUITY AND LIABILITIES	78,766	76,784

CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026	(Rs. In Thousand)	
	Year ended	Year ended
Particulars	31/03/2026	31/03/2025
Cash flow from Operating Activities		
Net profit before tax	1,100	199
<u>Adjustments to reconcile net profit to net cash provided by operating activities:</u>		
Impairment of financial instruments	4	85
Cash flow before working capital changes	1,104	284
<u>Adjustments for working capital changes:</u>		
(Increase)/Decrease in loans	(1,019)	(24,319)
Increase/(Decrease) in other financial liabilities	280	62
Increase/(Decrease) in other non-financial liabilities	11	(6)
Cash flow from operating activities before taxes paid	376	(23,979)
Less: Taxes paid/(refund)	426	2,532
Net cash provided by operating activities	(50)	(26,511)
Cash flow from Investing Activities		
Sale of non-current investments	-	26,455
Net cash provided by/(used in) investing activities	-	26,455
Cash flow from Financing Activities		
Borrowings repaid, net	65	-
Net cash provided by/(used in) financing activities	65	-
Net increase/(decrease) in cash flows (I + II + III)	15	(56)
Cash and cash equivalents at the beginning of the year	192	248
Cash and cash equivalents at the end of the year	207	192

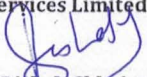
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1	Figures for the quarter ended 31 March 2026 and 31 March 2025 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the respective financial years. Published year to date figures up to the end of third quarter of the current and previous financial year were recast to conform to the requirements of Schedule III of the Companies Act, 2013.
2	The Company is operating only in one segment. Hence segment reporting is not given.
3	The Company does not have any subsidiary / associate.
4	Figures, wherever required, are regrouped / rearranged. There are no material adjustments made in the results of the earlier periods.
5	The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on May 25, 2026.
6	The Statutory Auditors have carried out an audit of the above results for the financial year ended 31st March, 2026 and have issued an unmodified opinion on the same.

For Typhoon Financial Services Limited

Place: Ahmedabad
Date: May 25, 2026
Rishab Chhajjer
Managing Director
DIN: 05184646



Independent Auditors Report on quarterly and year to date Audited Financial Results of Typhoon Financial Services Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Typhoon Financial Services Limited

Report on the audit of the Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date financial results of Typhoon Financial Services Limited (the 'Company') for the quarter ended 31st March 2026 and for the year ended 31st March 2026 ('financial results') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (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 aforesaid financial results:

- (a) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (b) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive profit and other financial information for the quarter ended 31st March 2026 and of the net profit and other comprehensive income and other financial information for the year ended 31st March 2026.

Basis for Opinion

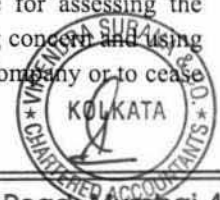
We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Companies Act, 2013 ('the Act'). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion on the financial results.

Management's and Board of Directors' Responsibilities for the Financial Results

These financial results have been prepared on the basis of the financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these financial results 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 Indian Accounting Standards prescribed under Section 133 of the Act 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 of 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 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 are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Management and the Board of Directors are 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 responsible for overseeing the Company's financial reporting process.

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 these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism 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 control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and 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 appropriateness of this assumption. 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 financial results 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.

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 Matter

- (a) The unaudited standalone financial results for the quarter ended March 31, 2025 and the audited standalone financial results for the year ended March 31, 2025 included in the statement, were reviewed and audited respectively by the predecessor auditor, whose audit report dated May 27, 2025 expressed an unmodified opinion on those unaudited and audited financial results respectively.





VIRENDRA SURANA & CO.
CHARTERED ACCOUNTANTS

"SWAIKA CENTRE",
4A, POLLOCK STREET, 3RD FLOOR,
ROOM NO. 308, KOLKATA - 700 001
Ph. : 2235-5259 / 4004 2378
E-mail : info@vsnc.co.in
Website : www.vsnco.in

- (b) The financial results include the results for the quarter ended 31st March 2026 being the balancing figure between the audited figures in respect of the full financial year ended 31st March 2026 and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review, as required under the Listing Regulations.

For **VIRENDRA SURANA & CO.**
Chartered Accountants
Firm Registration No. 319179E




Amit Sukhani

Partner

Membership No. 064665

UDIN: 26064665ASRSWH4278

Place: Kolkata

Date: May 25, 2026

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B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

: Not Applicable

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES:

Not Applicable

Sr. No.	Particulars	in INR crore
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A.	Total amount outstanding as on date	0
B.	Of the total amount outstanding, amount of default as on date	0
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A.	Total amount outstanding as on date	0
B.	Of the total amount outstanding, amount of default as on date	0
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	0

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter): Not Applicable

As the Company had not exceeded the prescribed threshold limits for applicability of certain Corporate Governance provisions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) including those prescribed under Regulation 27 of SEBI Listing Regulations, the provisions of Corporate Governance as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V of SEBI Listing Regulations are not applicable to the Company for the quarter ended 31st March, 2026 and also for Financial Year 2025-26.

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (applicable only for Annual Filing i.e., 4th quarter): Not Applicable

For TYPHOON FINANCIAL SERVICES LIMITED

Date: 25th May, 2026

Place: Ahmedabad



RISHAB CHHAJER
MANAGING DIRECTOR
(DIN : 05184646)

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25th May, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Company Code No. 539468	Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta – 700 001 Company Code No. 10030281
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Dear Sir,

Sub: Declaration regarding Audit report with unmodified opinion with respect to Annual Audited Financial Results for the Financial Year ended 31st March, 2026

Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, it is hereby declared and confirmed that Statutory Auditors' in their Report on Annual Audited Financial Results of the Company for the financial year ended 31st March, 2026 has expressed unmodified opinion on the same.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
for TYPHOON FINANCIAL SERVICES LIMITED



RISHAB CHHAJER
MANAGING DIRECTOR
(DIN: 05184646)

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Annexure-I

Brief Profile of the Secretarial Auditor appointed:

The disclosure pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with regard to change in Auditor is given herein under:

Sr. No.	Disclosure requirement	Details of Secretarial Auditor
(a)	Name of Auditors	M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries
(b)	Reason for change	Appointment to fill the casual vacancy caused due to the resignation
(c)	Date & Terms of Appointment	Date of Appointment: 25 th May, 2026 Terms of Appointment: Appointment for conducting Secretarial Audit of the Company for the financial year 2025-26 and to hold office up to the date of the ensuing Annual General Meeting of the Company.
(d)	Brief Profile	<p>Kashyap R. Mehta & Partners ('the Firm') is a partnership of Practising Company Secretaries based in Ahmedabad (Gujarat, India) delivering integrated legal & advisory services in the fields of Corporate & Allied Laws, Capital Markets and Corporate Governance.</p> <p>Yash K. Mehta, Managing Partner has a post qualification experience of more than 15 years. He has been heading the private practice at his proprietorship concern since its founding in 2015. He brings a modern, analytical and transaction-focused approach to the Firm.</p> <p>Kashyap R. Mehta & Partners, Practising Company Secretaries offer a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters.</p>
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

For TYPHOON FINANCIAL SERVICES LIMITED



RISHAB CHHAJER
MANAGING DIRECTOR
(DIN: 05184646)