Starteck Finance Limited

Date: 11th August, 2026

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: STARTECK

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001
Scrip Code: 512381

Sub: Outcome of Board Meeting

Dear Sir / Madam,

This is in continuation to our intimation dated 04th August, 2026, we wish to inform you that Board of Directors at their meeting held today i.e. Tuesday, 11th August, 2026 has, inter alia, approved:

1. The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026.

   Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026 along with the Limited Review Report thereon.

2. As a yearly practice, once again approved enabling resolution for raising of funds for an overall limit of upto Rs. 1,500 Crores (Rupees One Thousand Five Hundred Crore Only) by various modes including QIP, FPO, ADR, GDR, rights issue, debt issue, preferential issue, FCCB etc. or any other method as given below:

   a. Non-Convertible Debt of upto Rs. 1,000 Crores (Rupees One Thousand Crores Only) by way of private placement in one or more tranches;

   b. Equity shares and/or any other securities convertible into equity shares of upto Rs. 500 Crores/- (Rupees Five Hundred Crores Only) in one or more tranches, subject to the approval of the shareholders;

The aforesaid is only an enabling resolution, hence no specific issue details can be mentioned.

The meeting of the Board of Directors commenced at 06.00 p.m. and concluded at 06.30 p.m.

This is for your information and records.

Yours sincerely,
For Starteck Finance Limited

Laukik Suresh Bhise
Digitally signed by Laukik Suresh Bhise
Date: 2026.08.11 18:39:15 +05'30'

Laukik Bhise
Company Secretary
(ACS No.: 25289)

STARTECK FINANCE LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37- 40 Subhash Road, Vile Parle (East), Mumbai 400057
CIN:L51900MH1985PLC037039, website: www.starteckfinance.com, Email:cosec@starteckfinance.com
Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2026

(₹ in lakh except earnings per share data)

Sr. No.	Particulars	CONSOLIDATED				STANDALONE			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026	30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
		Unaudited	Refer note 5	Unaudited	Audited	Unaudited	Refer note 5	Unaudited	Audited
1	**Income**								
	(a) Revenue from Operations								
	(i) Interest Income	946.90	811.09	737.54	3,145.12	946.90	811.09	737.54	3,145.12
	(ii) Dividend Income	0.13	0.67	1.73	60.23	0.13	0.67	1.73	60.23
	(iii) Fees and Commission Income	144.33	18.96	43.14	370.30	100.87	17.42	15.17	131.06
	Total Revenue from Operations (a)	**1,091.36**	**830.72**	**782.41**	**3,575.65**	**1,047.90**	**829.18**	**754.44**	**3,336.41**
	(b) Other Income	92.15	282.20	240.08	1,738.45	92.15	(217.30)	238.20	1,237.07
	Total Income(a+b)	**1,183.51**	**1,112.92**	**1,022.49**	**5,314.10**	**1,140.05**	**611.88**	**992.64**	**4,573.48**
2	**Expenses**								
	(i) Finance Cost	573.35	504.98	532.81	2,199.82	573.35	504.98	532.81	2,199.82
	(ii) Depreciation and Amortisation	13.71	13.70	13.71	54.82	0.30	0.30	0.30	1.21
	(iii) Employee Benefit Expenses	22.10	22.40	18.46	88.30	22.10	22.40	18.46	88.30
	(iv) Provisions, Contingencies and Bad Debt write offs	10.71	16.43	1.35	43.33	10.71	16.43	1.35	43.33
	(v) Other Expenses	42.32	18.05	45.27	234.92	32.79	3.65	38.18	193.52
	Total Expenses	**662.19**	**575.56**	**611.60**	**2,621.19**	**639.25**	**547.76**	**591.10**	**2,526.18**
3	**Profit before tax (1-2)**	**521.32**	**537.36**	**410.89**	**2,692.91**	**500.80**	**64.12**	**401.54**	**2,047.30**
4	**Tax Expenses/(Credit)**								
	Current tax	79.22	49.42	23.61	189.56	79.22	49.42	23.61	189.56
	Deferred tax	10.46	(35.17)	32.92	142.14	10.46	(35.17)	32.92	142.14
5	**Profit after tax for the period/year (3-4)**	**431.64**	**523.11**	**354.36**	**2,361.21**	**411.12**	**49.87**	**345.01**	**1,715.60**
6	**Other Comprehensive Income/(Loss)**								
	(a) Items not to be reclassified subsequently to profit & loss								
	Fair Value Gain/(Loss) of investment held through OCI	622.51	(970.32)	1,491.76	845.27	622.51	(970.32)	1,491.76	845.27
	(b) Income tax relating to above items	184.77	(129.50)	391.67	339.88	184.77	(129.50)	391.67	339.88
	Other Comprehensive Income/(Loss) for the period/year	**437.74**	**(840.82)**	**1,100.09**	**505.39**	**437.74**	**(840.82)**	**1,100.09**	**505.39**
7	**Total Comprehensive Income/(Loss) (5+6) for the period**	**869.38**	**(317.71)**	**1,454.45**	**2,866.60**	**848.86**	**(790.95)**	**1,445.10**	**2,220.99**
8	Paid-up equity share capital (Face value Rs.10/-)	**991.03**	**991.03**	**991.03**	**991.03**	**991.03**	**991.03**	**991.03**	**991.03**
9	**Earnings per share (of Rs. 10/- each) (not annualised):**								
	(a) Basic (Rs.)	**4.36**	**5.28**	**3.58**	**23.83**	**4.15**	**0.50**	**3.48**	**17.31**
	(b) Diluted (Rs.)	**4.36**	**5.28**	**3.58**	**23.83**	**4.15**	**0.50**	**3.48**	**17.31**

M K P S & ASSOCIATES LLP
FRN 302014E/W101061
CHARTERED ACCOUNTANTS

Starteck Finance Limited
Mumbai

STARTECK FINANCE LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37- 40 Subhash Road, Vile Parle (East), Mumbai 400057
CIN:L51900MH1985PLC037039, website: www.starteckfinance.com, Email:cosec@starteckfinance.com

Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2026

Notes:

1 The above unaudited financial results (Standalone and Consolidated) have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended, as prescribed under Section 133 of the Companies Act 2013 and the guidelines issued by the Securities and Exchange Board of India to the extent applicable.

2 The above unaudited financial results (Standalone and Consolidated) for the quarter ended 30th June, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 11th August, 2026. The unaudited results (Standalone and Consolidated) for the quarter ended 30th June, 2026 has been subjected to limited review by the Statutory Auditors of the Company.

3 The Company operates under single activity, hence there are no reportable segments, as per Ind AS 108 dealing with Operating Segment.

4 Figures pertaining to previous periods/year have been regrouped/reclassified wherever found necessary to conform to current period's/year's presentation.

5 Figures for the quarter ended 31st March, 2026 as reported in these financial results are the balancing figures between the audited figures in respect of full financial year ended 31st March, 2026 and the published year to date figures up to the nine months period ended 31st December, 2025, which were subjected to limited review by the statutory auditor.

For and on behalf of Board of Directors
Starteck Finance Limited

Starteck Finance Limited Mumbai

Amit Pitale
Whole-Time Director (DIN: 07852850)

Place: Mumbai
Date: 11th August, 2026

M K P S & ASSOCIATES LLP
FRN
302014E/W101061
CHARTERED ACCOUNTANTS

MKPS & Associates LLP
CHARTERED ACCOUNTANTS
(Formerly known as MKPS & Associates)
LLPIN- ACK. 5279
MSME Registration No. UDYAM-MH-18-0092208
+91 2245650338/39
mumbai@mkps.in
www.mkps.in
MKPS

LIMITED REVIEW REPORT

To the Board of Directors
Starteck Finance Limited

1. We have reviewed the accompanying statement of Consolidated Unaudited Financial Results of Starteck Finance Limited ("the Parent Company") and its subsidiaries (the Parent Company and its subsidiaries together referred to as "the Group") for the quarter ended June 30th, 2026 (the "Statement") attached herewith, being submitted by the Parent Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing regulations').

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's 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.

3. 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 ("ICAI"). A review of interim financial information consists 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.

4. We have performed procedures in accordance with the circular issued by the Securities Exchange Board of India (SEBI) under regulation 33(8) of the Listing Regulations, to the extent applicable.

5. The Statement includes the results of the following entities:

Parent Company:
1) Starteck Finance Limited

Subsidiaries:
1) Chitta Finlease Private Limited
2) Bhuwalka Steel Industries Limited

MKPS & ASSOCIATES LLP CHARTERED ACCOUNTANTS
FRN
302014E/W101061

6. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standard (IND AS) 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, read with Circulars issued from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. We did not review the interim financial results of two subsidiaries included in the consolidated unaudited financial results, whose interim financial results reflect total asset of Rs. 7,557.55 Lakhs as at June 30th, 2026, total revenues as INR 43.46 lakhs and total comprehensive income (comprising of profit and other comprehensive income) of Rs. 20.53 lakhs for the quarter ended June 30th, 2026 respectively, as considered in the consolidated unaudited financial results. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors.

   Our conclusion is not modified in respect of the above matter.

For M K P S & Associates LLP
Chartered Accountants
FRN No. 302014E/W101061

M. Ramakrishnan

CA Ramakrishnan Mani
Partner
Membership No: 032271
UDIN: 26032271VQTJHX1203

M K P S & ASSOCIATES LLP
FRN 302014E/W101061
CHARTERED ACCOUNTANTS

Place: Mumbai
Date: 11 August, 2026

MKPS & Associates LLP
CHARTERED ACCOUNTANTS
(Formerly known as MKPS & Associates)
LLPIN- ACK. 5279
MSME Registration No. UDYAM-MH-18-0092208

+91 2245650338/39
mumbai@mkps.in
www.mkps.in
MKPS

LIMITED REVIEW REPORT

To the Board of Directors
Starteck Finance Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Starteck Finance Limited** ("the Company") for the quarter ended June 30th, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing, Obligations and Disclosure requirements) Regulations, 2015.

2. The statement, which is the responsibility of the Company's Management and approved by the 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, and other accounting principles generally accepted in India. 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 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 ("ICAI"). A review of interim financial information consists 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.

4. 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 Indian Accounting Standards (IND AS) 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, read with circular issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M K P S & Associates LLP
Chartered Accountants
FRN No. 302014E/W101061

M. Ramak

M K P S & ASSOCIATES LLP ★ CHARTERED ACCOUNTANTS ★ FRN 302014E/W101061

CA Ramakrishnan Mani
Partner
Membership No: 032271
UDIN: 26032271HDUTBT2279

Place: Mumbai
Date: 11 August, 2026

Registered office: Unit 501 , 5th Floor, The Summit Business Park, Behind Gurunanak Petrol Pump, Next to Western Expressway Highway Metro Station, Suren Road, Andheri (E), Mumbai-400093

Branches in Major Cities of States: New Delhi, Karnataka, Telangana, Haryana,Rajasthan, West Bengal, Odisha , Chattisgarh & Uttar Pradesh