F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936
Website: www.fmecinternational.com
Email: fmecinternational@gmail.com
Tel: 01145548681

Date: 18th July, 2026

To,

Corporate Relations Department.
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400001
BSE ID: F MEC
Scrip Code: 539552

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in respect of "Outcome of Board Meeting held on Saturday, 18th day of July, 2026

Dear Sir/Ma'am

This is to inform you that the 5th Meeting of Board of Directors of the Company for the Financial Year 2026-2027 was held on **Saturday, 18th day of July, 2026** at 03.30 P.M. and concluded at 05:15 P.M. at the registered Office of the Company at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi- 110001. The outcome of the 5th Meeting of the Board of Directors for the Financial Year 2026-2027 of **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED are as under:**

1.) The Board considered and approved the **Un-audited Financial Results of the Company for the Quarter and three Months ended on 30th June, 2026** prepared in accordance with revised Schedule III of the Companies Act, 2013 and pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015, together with **Limited Review Report of the Statutory Auditor of the Company** and the **Certificate signed by the Chief Financial Officer (CFO)** of the Company on the correctness of the facts stated in the Financial Statements for the Quarter ended on 30th June, 2026.

2.) The Board took note the other disclosures as required in Integrated Filing (Financial) pursuant to the SEBI Circular dated 31st December, 2024.

3.) The Board took note of SEBI Compliances pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted for the Quarter ended 30th June, 2026 also various changes stipulated through SEBI Circulars issued till the Quarter ended 30th June, 2026.

There was no other matter to discuss and the meeting concluded with a vote of thanks to the chair at 05.15 P.M approx.

Kindly treat this as a disclosure under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with Part A of Schedule III of the said Regulations.

The Un-audited Financial Results shall be published in the newspapers as per Regulation 47(1) of SEBI Listing Regulations and would also be uploaded on the website of the Company at https://fmecinternational.com/investor.html as per Regulation 46(2) of the Listing Regulations.

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You are hereby requested to record and acknowledge the same.

Thanking You

For **F Mec International Financial Services Limited**

RONIKA DHALL Digitally signed by RONIKA DHALL Date: 2026.07.18 17:14:24 +05'30'

Ronika Dhall
Company Secretary and Compliance officer
M. No. A39463

Encl:

- Unaudited Financial Result for the Quarter ended 30th June, 2026 prepared in accordance with revised schedule III of the Companies Act, 2013 and pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 together with Limited Review Report of the Statutory Auditor for the Quarter ended 30th June, 2026.
- Certificate signed by the Chief Financial Officer (CFO) of the Company on the correctness of the Financial Results of the Company for the Quarter ended 30th June, 2026.
- Other disclosures- Integrated Filing (Financial) for the Quarter ended 30th June, 2026

KSJ & Co.
Chartered Accountants
C-108, First Floor, Shivalik, New Delhi-110017
Phone : 011- 41004252, 41604252
E-mail : ksjco.ca@gmail.com
Web : www.ksjindia.com

Independent Auditors' Review Report on Unaudited Financial Results for the quarter ended June 30, 2026 of F Mec International Financial Services Limited pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of F Mec International Financial Services Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of F Mec International Financial Services Limited (hereinafter referred to as "the Company"), for the quarter ended June 30, 2026 ("the Statement"), 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 (hereinafter referred to as "the Listing Regulations"). We have stamped and initialled the Statement for identification purposes only.

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 (the "Act"), read with the relevant Rules issued thereunder, the circulars, guidelines and directions issued by the Reserve Bank of India ("RBI") from time to time (the "RBI Guidelines") and other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations, 2015 including relevant circulars issued by SEBI from time to time and that it has been prepared in accordance with the relevant prudential norms issued by the RBI in respect of Income recognition, assets classification, provisioning and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under section 133 of the Act. Our responsibility is to issue a report 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 (hereinafter referred to as "the ICAI"). A review of interim financial information consists of making inquiries, primarily of the 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 Act 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.

KSJ & Co. New Delhi Chartered Accountants

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, read with the relevant Rules issued thereunder, the RBI Guidelines and other accounting principles generally accepted in India, and has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, 2015, including relevant circulars issued by SEBI from time to time, and including the manner in which it is to be disclosed, or that it contains any material misstatement, or that it has not been prepared in accordance with the relevant prudential norms issued by the RBI in respect of Income recognition, asset classification, provisioning and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under Section 133 of the Act.

For KSJ & Co.
Chartered Accountants
FRN: 016024N

KSJ & Co. New Delhi Chartered Accountants

Mukesh
Partner
Membership No.: 522000
UDIN: 26522000BSFSNH9909

Place: New Delhi
Date: 18.07.2026

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED
CIN-L65100DL1993PLC053936
Registered Office: 908, 9th Floor, Mercantile House, 15, K.G. Marg, New Delhi, Delhi-110001, India
Website: www.fmecinternational.com
Email: fmecinternational@gmail.com, finance@fmecinternational.com
Contact: 011-49954225

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

(Rs. in Lacs, except for per share data)

	Particulars	Quarter Ended			Year ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income				
	Revenue From Operations				
	(i) Interest Income	614.02	304.62	152.00	822.26
	(ii) Dividend Income	-	-	-	-
	(iii) Sale of services	-	-	-	-
	(iv) Other operating income	187.96	106.18	45.41	257.92
I	**Total revenue from operations**	**801.98**	**410.80**	**197.41**	**1,080.18**
II	**Other Income**	0.20	3.48	0.18	26.67
III	**Total Income (I +II)**	**802.18**	**414.28**	**197.59**	**1,106.85**
	Expenses				
	(i) Finance Cost	42.97	34.16	39.39	148.85
	(ii) Purchases of Stock-in-Trade	-	-	-	-
	(iii) Impairment on financial instruments	(15.52)	20.12	-	20.12
	(iv) Changes in Inventories of finished goods, stock-in- trade and work-in- progress	-	-	-	-
	(v) Employee benefits expense	69.58	43.99	38.10	155.96
	(vi) Depreciation and amortisation expense	3.62	5.19	5.19	20.78
	(vii) Other expenses	279.34	208.20	71.04	461.79
IV	**Total Expenses (IV)**	**380.00**	**311.67**	**153.72**	**807.50**
V	**Profit/(loss) before exceptional items & tax (III - IV)**	**422.18**	**102.61**	**43.88**	**299.35**
VI	Exceptional Items	-	-	-	-
VII	**Profit/(loss) before tax (V-VI)**	**422.18**	**102.61**	**43.88**	**299.35**
VIII	**Tax expense**				
	(a) Current Tax	106.58	27.67	11.67	80.37
	(b) Deferred Tax	(0.33)	(0.63)	(0.63)	(2.51)
	Total Tax Expense	**106.25**	**27.04**	**11.04**	**77.85**
IX	**Profit/(loss) for the period from continuing operations(VII-VIII)**	**315.93**	**75.57**	**32.83**	**221.49**
X	**Profit/(loss) from discontinued operations**	-	-	-	-
XI	**Tax Expense of discontinued operations**	-	-	-	-
XII	**Profit/(loss) from discontinued operations (After tax) (X-XI)**	-	-	-	-
XIII	**Profit/(loss) for the period (IX+XII)**	**315.93**	**75.57**	**32.83**	**221.49**
XIV	**Other Comprehensive Income**				
	a (i) Items that will not be re-classified to Profit or Loss	-	-	-	-
	(ii) Income Tax relating to items that will be not be re-classified to profit or loss	-	-	-	-
	b (i) Items that will be re-classified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be re-classified to profit or loss	-	-	-	-
	Total other comprehensive income, net of tax	-	-	-	-
XV	**Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)**	**315.93**	**75.57**	**32.83**	**221.49**
	Paid-up equity share capital (Face Value of the Share Rs. 2/- each) (refer Note No. 4 and 5)	**978.09**	**889.18**	**889.18**	**889.18**
	Other Equity				**721.35**
XVI	**Earnings per share (not annualised for the quarter) (refer Note No. 8)**				
	(a) Basic (Rs.)	**0.6460**	**0.1545**	**0.0671**	**0.4529**
	(b) Diluted (Rs.)	**0.6460**	**0.1545**	**0.0671**	**0.4529**

Notes :

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 18th July 2026 and subiected to limited review by statutory auditors pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, as amended. The financial results of the Company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and other recognised accounting practices generally accepted in India along with the circulars, guidelines and directions issued by the Reserve Bank of India (RBI) from time to time.

2 The Company is engaged Primarily in the business of financing and accordingly there are no separate operating segments as per Ind AS 108 dealing with Operating Segments.

3 The figures for the quarter ended 31st March 2026 represent balancing figures between the audited figures for the year ended 31st March 2026 and year to date figures upto 31st December 2025.

4 Pursuant to the Resolution passed by the members at the Extra-Ordinary General Meeting held on Monday, May 04, 2026, each Equity Share of the Company having a face value of ₹10 (Rupees Ten Only) was sub-divided into 5 (Five) Equity Shares having a face value of ₹2 (Rupees Two Only) each. Consequently, the Authorised, Issued, Subscribed and Paid-up Equity Share Capital of the Company stands sub-divided accordingly. The Authorised Share Capital of the Company is ₹15,00,00,000 (Rupees Fifteen Crore Only), divided into 7,50,00,000 (Seven Crore Fifty Lakh) Equity Shares of face value of ₹2 (Rupees Two Only) each.

5 The Board of Directors, at its meeting held on Wednesday, May 27, 2026, approved and allotted 44,45,884 fully paid-up Bonus Equity Shares of ₹2 each in the ratio of 1:10, i.e., one (1) Bonus Equity Share for every ten (10) existing fully paid-up Equity Shares held by the shareholders whose names appeared in the Register of Members of the Company or in the list of beneficial owners maintained by the Depositories as on the Record Date, i.e., May 26, 2026. Consequently, the issued, subscribed, and paid-up Equity Share Capital of the Company stands increased to ₹9,78,09,448, comprising 4,89,04,724 Equity Shares of ₹2 each.

6 The Board of Directors of the Company, at its meeting held on 11th May, 2026, approved and allotted 5,00,000 Secured, Unrated, Unlisted, Redeemable, Non-Convertible Debentures ("NCDs") of face value of ₹100 each, aggregating to ₹5,00,00,000 (Rupees Five Crore Only), on a private placement basis, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

7 The Company proposes to change its name from "F Mec International Financial Services Limited" to "Dhvija Finance Limited." In this regard, the Board of Directors approved the proposed change of name at its meeting held on 13th October, 2025, and the shareholders subsequently approved the same by way of a special resolution passed at the general meeting held on 18th December, 2025. The Company has also received the requisite no objection / confirmation from the Reserve Bank of India (RBI) in respect of the proposed change of name vide its letter bearing reference DEL.DOR.NBFCBL.No.S567/24-03-164/2026-2027 dated 7th July, 2026. Further, the Registrar of Companies (ROC) confirmed the availability of the proposed name "Dhvija Finance Limited" on 9th July, 2026. The Company has also made the necessary application to BSE Limited for obtaining its in-principle approval for the proposed change of name and completed all requisite formalities with the Exchange on 17th July, 2026. The approval of BSE Limited is presently awaited. *Upon receipt of the said approval and completion of the remaining statutory and procedural formalities, including the filing of the requisite e-forms with the Registrar of Companies, the change of name shall become effective. The Company shall make all necessary disclosures to the Stock Exchange in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, upon receipt of all requisite approvals.*

8 The earnings per share in respect of the previous periods have been restated to give effect to the aforesaid sub-division of equity shares and the allotment of bonus shares, in accordance with the requirements of Indian Accounting Standard (Ind AS) 33, "Earnings per Share".

9 Figures for the previous penods have been regrouped, wherever necessary, to make them comparable with the current penod.

By order of the Board
F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

Apoorve Bansal
(Managing Director)
DIN:08052540
R/o: A-708, Unesco Apartment 55, I.P. Extension, Patparganj, East Delhi- 110092

Place: **New Delhi**
Date: **18th July, 2026**

MUKESH
M.No. 522002

KSJ & Co.
New Delhi
Chartered Accountants

F Mec International Financial Services Limited
NEW DELHI

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

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TO WHOMSOEVER IT MAY CONCERN

I, **Mahima Jain,** Chief Financial Officer of **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**, do hereby declare that the Un-audited Quarterly Financial Results for the Quarter and Three months ended 30th June, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 are true and correct to the best of my knowledge and understanding.

I, hereby further certify that the Financial Results do not contain:

1. Any false or misleading statement or figures, and
2. Do not omit any material fact which may make the statements or figures contained therein misleading.

For **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

MAHIMA JAIN
(CHIEF FINANCIAL OFFICER)
PAN: APJPJ2796N

Date: 18.07.2026
Place: New Delhi

908, 9th Floor, Mercantile House, 15, K.G. Marg, Delhi-110001

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OTHER INFORMATION- INTEGRATED FILING (FINANCIAL)

FOR THE QUARTER AND THREE MONTHS ENDED 30TH JUNE, 2026

SR. NO.	REQUIREMENT	REMARKS
B.	Statement of Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement. Etc.	**Not Applicable for Quarter ended 30th June, 2026**
C.	Disclosure of outstanding default on loans and debt securities	**No Default, Hence Not Applicable**
D.	Format for disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)	**Not Applicable**
E.	Statement on impact of Audit Qualifications (For Audit Report with Modified Opinion) Submitted along with annual audited financial results - (Standalone and Consolidated separately) (applicable only for annual filing i.e. 4th quarter)	**Not Applicable**

Thanking You

For **F Mec International Financial Services Limited**

APOORVE BANSAL Digitally signed by APOORVE BANSAL Date: 2026.07.18 17:15:06 +05'30'

Apoorve Bansal
Managing Director
DIN: 08052540

Place: New Delhi
Dated: 18th July, 2026