70 years with you
BHARAT BHUSHAN
SINCE 1954

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001
Tel.: 011-49800900 • E-mail : commodities@bharatbhushan.com
Website : www.bbinvestments.in

Ref: BBFCBL/BSE/2026-27 **July 23, 2026**

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Scrip Code: 511501

Sub: Outcome of the Board Meeting pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30, 33, 42 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company held today i.e. Thursday, July 23, 2026 at the registered office of the Company situated at 503, Rohit House 3, Tolstoy Marg, Connaught Place, New Delhi- 110001. The Board has, inter-alia, considered and approved the following:

1. Unaudited Financial Results for the quarter ended on June 30, 2026. A copy of the Unaudited Financial Results and Limited Review Report for the quarter ended June 30, 2026 is attached herewith.

2. Fixation of time, date and mode of 34th Annual General Meeting ("AGM") for the year ended March 31, 2026. Accordingly, the 34th AGM of the Company will be held on Friday, September 25, 2026 at 12:00 P.M. (IST) through video conferencing (VC) or other audio visual means (OAVM).

3. Notice of 34th AGM, Directors' Report, Management Discussion and Analysis Report and all other annexures to the Annual Report for the financial year ended March 31, 2026.

4. Book closure date in connection with 34th AGM and Dividend payment for the financial year ended March 31, 2026. Accordingly, the Books shall remain closed from Saturday, September 19, 2026 to Friday, September 25, 2026 (both days inclusive) and Final dividend, if declared at the AGM, would be paid to those members, whose name appears on the Register of members as at the end of the working hours of Friday, September 18, 2026 ("Record date"). Further, the Board has fixed Friday, September 18, 2026 as the cut-off date for remote e-voting.

5. Appointment of Ms. Poonam, Practicing Company Secretary (Membership No. 10994 & C.P. 26551) as Scrutinizer for Remote E-voting and e-voting during the meeting ("venue voting") for the purpose of ensuing AGM and ascertaining the results of the same.

The meeting of the Board of Directors held today, commenced at 05:00 P.M. and concluded at 06:15 P.M.

This is for your information and records, please.

Thanking you,
Yours truly,
For Bharat Bhushan Finance & Commodity Brokers Limited

Abhay Panchal
Digitally signed by Abhay Panchal
Date: 2026.07.23 18:27:43 +05'30'

Abhay Panchal
Company Secretary and Compliance Officer
M. No. ACS76192

G.C.AGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS

240,Ghalib Apartments,
Parwana Road,
Pitampura, Delhi-110034
Phone : 9873342220
E-mail : ca_gca@yahoo.co.in

Independent Auditor's Limited Review Report on the Quarterly Unaudited Financial Results of the company pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015, as amended

Review Report to
The Board of Directors
Bharat Bhushan Finance & Commodity Brokers Limited

1. We have reviewed the accompanying statement of unaudited financial results of Bharat Bhushan Finance & Commodity Brokers Limited ('the Company') for the quarter ended 30th June 2026 ('the statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015, as amended (the "Listing Regulations").

2. The preparation of the statement 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 there under and other accounting principles generally accepted in India, read with the circular is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statements based on our review.

3. We conducted our review 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") as specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G.C Agarwal & Associates
Chartered Accountants
FRN: 017851N

G.C. Agarwal & Associates Chartered Accountants ★DELHI★

(G. C. Agarwal)
Partner
M. No.: 083820

Place: New Delhi
Date: 23.07.2026
UDIN: 26083820YUYMIQ2541

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UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

Rs. in Lakhs

Particulars	Quarter ended			Year ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. **Revenue from operations**				
a) Interest Income	2.19	2.16	2.32	8.19
b) Dividend Income	3.67	7.08	2.75	27.30
c) Net gain on fair value changes	73.07	-27.61	54.72	35.66
d) Net gain on Derivative	3.09	-2.85	-1.19	1.65
Total	82.02	-21.22	58.60	72.80
2. **Other Income**	-	0.01	-	0.09
3. **Total Income (1+2)**	82.02	-21.21	58.60	72.89
4. **Expenses**				
a) Employee benefit expense	6.42	7.11	5.83	26.35
b) Depreciation and amortisation expense	0.20	0.02	0.10	0.05
c) Other expenses	6.85	11.94	6.68	27.54
Total Expense (4)	13.47	19.07	12.61	53.94
5. **Profit before tax (3-4)**	68.55	-40.28	45.99	18.95
6. **Tax Expense**				
a) Current tax	1.72	7.01	1.35	12.48
b) Deferred tax	5.13	-3.96	3.25	-2.24
Total tax expense	6.85	3.05	4.60	10.24
7. **Profit for the period (5-6)**	61.70	-43.33	41.39	8.71
8. **Other comprehensive income**				
a) (i). Items that will not be reclassified to Profit or Loss				
Remeasurement gain /(loss) on defined benefit plans	-	-0.84	-	-0.84
Net gain/ (loss) on equity instruments through OCI	168.97	-303.59	189.43	-42.17
(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-16.90	38.55	-18.90	12.41
Total Other Comprehensive Income (8)	152.07	-265.88	170.53	-30.60
9. **Total Comprehensive income for the period (7+8)**	213.77	-309.21	211.92	-21.89
10. Paid-up equity share capital (Rs. 10/- per share)	676.08	676.08	338.04	676.08
11. Earnings per Share (EPS)- not anualised (Rs.)				
a) Basic	0.91	-0.64	1.22	0.13
b) Diluted	0.91	-0.64	1.22	0.14

See accompanying notes to financial results

Bharat Bhushan Finance & Commodity Brokers Ltd. New Delhi

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Notes:

1. The above financial results of the Company have been prepared in accordance with Indian Accounting Standards ('IndAS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standard) Rules, 2016 and accordingly, these financial results together with the results for the comparative reporting period have 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 the Companies Act, 2013 ("the Act") and other recognized accounting practices generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations"). Any application guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued/ applicable.

2. The above Unaudited Financial Results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 23, 2026.

3. The Company is registered as NBFC with RBI & at present there are no reportable segment as per Indian Accounting Standard - 108 on "Operating Segments" in respect of the Company.

4 Previous Period/year figures have been regrouped and/or rearranged, wherever necessary to make their classification comparable with the current period/year.

ON BEHALF OF THE BOARD OF DIRECTORS

Bharat Bhushan Finance & Commodity Brokers Ltd. * New Delhi

V Bhushan

Vijay Bhushan
Director
DIN: 00002421

Place: New Delhi
Date : 23/07/2026