MGF
PHONE : 011-23272216, 23272217
: 011-23272218, 23276872

Website : http://www.mgfltd.com
E-mail : mgfltd@hotmail.com
CIN No. : L74899DL1930PLC000208
GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,
Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:2026 August 11, 2026

The Secretary,
BSE Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 501343

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051

Scrip Code: Motogenfin

Dear Sir, Re: **Outcome of Board Meeting**

In terms of Regulation 29(1) & 30 of SEBI(LODR) Regulations,2015, kindly be informed that in the Board Meeting held today, Tuesday, the August 11,2026, the Board of Directors have considered and approved the following items:-

1. **Notice for convening Annual General Meeting**

   96th Annual General Meeting of the members of the company will be held on **Thursday, the September 24, 2026 at 11.30 A.M.** at the Registered Office of the company at MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through Video Conferencing(VC)/Other Audio Visual Means(OAVM). The following items of Notice will be considered and approved at the AGM.

ORDINARY BUSINESS

2. **Director retiring by rotation**

   At the ensuing Annual General Meeting, Sh. Rajiv Gupta(DIN:00022964), Chairman & Managing Director & CEO shall retire by rotation in terms of Clause 60 (e) of Articles of Association.

3. **Authority to the Board to fix remuneration of Statutory Auditors.**

   Authority to the Board to fix remuneration of M/s Jagdish Chand & Co, Chartered Accountants(Firm Registration No000129N), Statutory Auditors, in terms of provisions of Section 142 of the Companies Act,2013 for the financial year ending March 31,2027.

SPECIAL BUSINESS

4. Considered and approved Related Party Transactions including Material Related Party Transactions, if any.

5. Approved Company's Contribution to Bonafide and Charitable Funds

BOARD'S ITEMS

6. **Approval of Directors' Report including Corporate Governance and Management Discussions and Analysis Report**

   Approved Director's Report including Corporate Governance and Management Discussions and Analysis Report for the year ended March 31,2026 duly approved by Statutory Auditors.

THE MOTOR & GENERAL FINANCE LTD. 4/17-B, Asaf Ali Road * New Delhi *

MGF
PHONE : 011-23272216, 23272217
: 011-23272218, 23276872

Website : http://www.mgfltd.com
E-mail : mgfltd@hotmail.com
CIN No. : L74899DL1930PLC000208
GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,
Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

7. **Date of Closure of Register of Members and Share Transfer Books for the purpose of AGM**

Considered the date of Closure of Register of Members and Share Transfer Books for the purpose of AGM. It is being intimated separately.

8. **Appointment of Scrutinizer for e-voting process**

Considered appointment of Ms.Anjali Yadav, Prop of M/s Anjali Yadav & Associates, Practising Company Secretaries as Scrutinizer for conducting e-voting and remote e-voting process at the Annual General Meeting to be held on Thursday, the September 24,2026 in a fair and transparent manner.

9. **Appointment of CDSL for e-voting process**

Considered and approved appointment of Central Depository Services(India) Limited(CDSL) for conducting e-voting process for the ensuing Annual General Meeting.

10. **Appointment of M/s. Alankit Assignments Ltd, Registrar and Share Transfer Agents, for convening AGM through Video Conference(VC/Other Audio Visual Means(OAVMs).**

Considered and approved Appointment of M/s Alankit Assignments Limited, Registrar & Share Transfer Agent(RTA) for conducting the Annual General Meeting through Video Conferencing(VC)/ Other Audio Visual Means(OAVM).

11. **Re-appointment of Internal Auditor**

On the recommendations of Audit Committee & Nomination & Remuneration Committee , considered & approved re-appointment of Mr. Sudhir Kumar Agarwal, Chartered Accountant (M No.08496) as an Internal Auditor of the company. The Board of Directors under Section 138(2) of the Companies Act,2013 be and is hereby authorized to consider and approve the terms & conditions of re-appointment of Internal Auditor for the year 2026-2027.

The Board Meeting commenced at 3.15.p.m. and concluded at 4.30 p.m.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP,CS & COMPLIANCE OFFICER
ENCL: AS ABOVE

THE MOTOR & GENERAL FINANCE LTD.
4/17-B, Asaf Ali Road
New Delhi

MGF
PHONE : 011-23272216, 23272217
: 011-23272218, 23276872

Website : http://www.mgfltd.com
E-mail : mgfltd@hotmail.com
CIN No. : L74899DL1930PLC000208
GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,
Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:2026

August 11, 2026

The Secretary,
BSE Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 501343

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Scrip Code: Motogenfin

Dear Sir,

Re: Outcome of Board Meeting
Re: Intimation of 96th Annual General Meeting of the company

Kindly be informed that the Board of Directors at its meeting held today, Tuesday, the August 11,2026 approved the date of convening the Annual General Meeting of the company.

Kindly note that 96th Annual General Meeting of the members of the company will be held on Thursday, the September 24,2026 at 11.30 A.M. at the Registered Office of the Company at MGF house, 4/17-B, Asaf Ali Road, New Delhi-110002 through Video Conferencing(VC)/Other Audio Visual Means(OAVM).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP, CS & COMPLIANCE OFFICER.

THE MOTOR & GENERAL FINANCE LTD. · 4/17-B, Asaf Ali Road · New Delhi

MGF
PHONE : 011-23272216, 23272217
: 011-23272218, 23276872

Website : http://www.mgfltd.com
E-mail : mgfltd@hotmail.com
CIN No. : L74899DL1930PLC000208
GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,
Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:2026

August 11, 2026

The Secretary,
BSE Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 501343

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051

Scrip Code: Motogenfin

Sub: **Intimation regarding Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015(SEBI Listing Regulations)**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,(Listing Regulations) we, hereby inform you that the Board of Directors on the recommendations of Nomination and Remuneration Committee and Audit Committee at their respective meeting held on Tuesday, the August 11,2026 inter-alia considered and approved the following items:-

1. **Re-appointment of Director - retiring by rotation**

   Approved the Re-appointment of Sh. Rajiv Gupta(DIN:00022964), Chairman & Managing Director & CEO of the company who liable to retire by rotation as per Clause 60(e) of Articles of Association of the company and being re-appointed in terms of Section 152(6) of the Companies Act,2013 subject to the approval of the members at the ensuing 96th Annual General Meeting (AGM).

2. **Re-appointment of Internal Auditor**

   Approved the re-appointment of Mr. Sudhir Kumar Agarwal, Chartered Accountant (M No.082496), as an Internal Auditor of the company for the financial year 2026-2027. The Board of Directors under Section 138(2) of the Companies Act,2013 be and is hereby authorized to consider and approve the terms and conditions of re-appointment of Internal Auditor for the year 2026-2027.

The details under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015 read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD-2/1/3762/2026 dated January 30,2026 are given as per Annexure "A" and Annexure "B" of this letter.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP, CS & COMPLIANCE OFFICER
ENCL: AS ABOVE

THE MOTOR & GENERAL FINANCE LTD. 4/17-B, Ascf Ali Road New Delhi

THE MOTOR & GENERAL FINANCE LIMITED
CIN: L74899DL1930PLC000208

Annexure "A"

Details under amended Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 read along with SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD-2/1/3762/2026 dated January 30,2026

RE-APPOINTMENT OF SH. RAJIV GUPTA, CHAIRMAN & MANAGING DIRECTOR & CEO RETIRING BY ROTATION(NOTICE RESOLUTION No.2) ORDINARY RESOLUTION

Sl No.	Particulars	Disclosure
1.	Name & Designation of the Director	Sh. Rajiv Gupta, Chairman & Managing Director & CEO
2.	Directors Identification Number(DIN)	00022964
3.	Date of Birth & Age	13-08-1946 (80 years)
4.	Nationality	Indian
5.	Qualification	B.E (IIT, Delhi)
6.	Reason for Change viz- re-appointment	Retiring by Rotation as per Clause 60 (e)of Articles of Association of the Company subject to approval of the members of the company
7.	Date of re-appointment(as applicable) & terms of re-appointment	Retiring by rotation
8.	Brief Profile	Associated with Leasing & Hire Purchase business since,1969. His expertise lies in the areas of business planning, Corporate Finance, accounting and Working Capital Management. Remaining at the helm of affairs & has worked in various capacities.
9.	Disclosure of relation between Directors/Key Managerial Personnel inter-see	Being related to Smt. Arti Gupta, being wife
10.	Information as required pursuant to BSE Circular with ref No.LIST/Comp/14/2018-19 dated June 20,2018	Sh. Rajiv Gupta is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Regulatory authority
11.	No. of Equity Shares held in the company as on March 31,2026	45,53,730 equity shares of the face value of Rs.5/-each

THE MOTOR & GENERAL FINANCE LTD. 4/17-B, Asaf Ali Road New Delhi

THE MOTOR & GENERAL FINANCE LIMITED
CIN: L74899DL1930PLC000208

Annexure "B"

Details under amended Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 read along with SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD-2/1/3762/2026 dated January 30,2026

S. No	Particulars	Details
1	Name	Mr. Sudhir Kumar Agarwal
2	Reason for Change viz., re-appointment	Re-appointment as Internal Auditor of the Company
3	Date of Appointment / re-appointment	August 11, 2026. M/s Sudhir Kumar Agarwal, Chartered Accountant(m No.0842496) is re-appointed as Internal Auditor of the Company for Financial year 2026-2027.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

THE MOTOR & GENERAL FINANCE LTD. 4/17-B, Asaf Ali Road New Delhi

MGF
PHONE : 011-23272216, 23272217
: 011-23272218, 23276872

Website : http://www.mgfltd.com
E-mail : mgfltd@hotmail.com
CIN No. : L74899DL1930PLC000208
GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,
Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:2026

August 11, 2026

The Secretary,
BSE Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 501343

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Scrip Code: Motogenfin

Dear Sir,

Re: **Outcome of Board Meeting**

Submission of Standalone and Consolidated Unaudited Financial Results of the company for the quarter ended June 30,2026 along with Limited Review Report submitted by the Statutory Auditors under IND-AS Rules

In terms of Regulation 29(1)(a) of SEBI(LODR) Regulations,2015, kindly be informed that in the meeting of the Board of Directors held today, Tuesday, the August 11,2026, the Board, on the recommendations of Audit Committee, have considered and taken on record the following:-

Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended June 30,2026 together with Limited Review Report submitted by the Statutory Auditors for the said period under IND-AS Rules as per copy enclosed, in compliance of Regulation 33 of SEBI(LODR) Regulations,2015.

Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended June 30,2026 pursuant to Regulation 47(3) shall be published in the newspapers within 48 hours of the conclusion of the meeting. The above results will also be available on company's website, namely.**www.mgfltd.com** and also available on the Stock Exchanges **website at** www.nseindia.com **&** www.bseindia.com. The above results are being submitted under XBLR along with PDF format.

The Trading Window is closed since Wednesday, July 1, 2026 and shall re-open on Friday, the August 14,2026.

The Board Meeting commenced at 3.15 p.m. and concluded at 4.30 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

THE MOTOR & GENERAL FINANCE LTD. 4/17-B, Asaf Ali Road ★ New Delhi ★

(M.K. MADAN)
VP & CS & COMPLIANCE OFFICER
Encl: as above

THE MOTOR & GENERAL FINANCE LIMITED

REGD. OFFICE : MGF HOUSE , 4 / 17B, ASAF ALI ROAD, NEW DELHI 110002.
CIN : L74899DL1930PLC000208, Email ID: mgfltd@hotmail.com, Website : http://www.mgfltd.com, Phone : 23272216-18

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹in Lakhs)

	Particulars	Standalone			
		Quarter ended	Quarter ended	Quarter ended	Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
	(a) Revenue From Operations	186.03	174.34	178.61	684.21
	(b) Other Income	240.49	74.61	57.72	285.56
	Total Income	**426.52**	**248.95**	**236.33**	**969.77**
2	**Expenses**				
	(a) Employee benefits expense	54.33	56.11	51.78	222.32
	(b) Finance Costs	6.30	5.71	6.06	24.03
	(c) Depreciation and amortisation expense	8.54	27.30	25.76	106.07
	(d) Other expenses	91.89	27.00	127.99	668.31
	Total Expenses	**161.06**	**116.12**	**211.59**	**1,020.73**
3	**Profit / (Loss) before, Exceptional items and Tax (1-2)**	**265.46**	**132.83**	**24.74**	**(50.96)**
4	Exceptional items Gain/(Loss) Refer Note No.5)	-	15,758.22	-	15,758.22
5	**Profit / (Loss) before Tax (3-4)**	**265.46**	**15,891.05**	**24.74**	**15,707.26**
6	**Tax Expenses**				
	Current Tax	38.00	1,356.00	-	1,356.00
	Deferred Tax	-	-	-	-
	Tax Adjustment(Excess)/Short provision of earlier years	-	-	-	-
	Total Tax Expenses	**38.00**	**1,356.00**	**-**	**1,356.00**
7	**Net Profit / (Loss) for the period (5-6)**	**227.46**	**14,535.05**	**24.74**	**14,351.26**
8	**Other Comprehensive Income/(Loss)**				
	(a) Items Not to be reclassified to Profit or Loss	-	7.02	-	7.02
	(b) Income Tax relating to Item not to be reclassified to Profit or Loss	-	-	-	-
	(c) Items to be reclassified to Profit or Loss	-	-	-	-
	(d) Income Tax relating to Item to be reclassified to Profit or Loss	-	-	-	-
	Other Comprehensive Income/(Loss) for the period (Net of Tax Expense)	**-**	**7.02**	**-**	**7.02**
9	**Total Comprehensive Income/(Loss) (7+8)**	**227.46**	**14,542.07**	**24.74**	**14,358.28**
10	Paid -up equity share capital	1,936.36	1,936.36	1,936.36	1,936.36
	(Face Value of ₹ 5/- each)				
11	Reserves excluding Revaluation Reserves as per Balance Sheet				17,799.69
12	**Earning Per Share before and after extraordinary items (of₹5/- each)**				
	a) Basic (₹)	0.59	37.53	0.06	37.06
	b) Diluted (₹)	0.59	37.53	0.06	37.06

Notes:

1) The above standalone unaudited financial results have been approved by the Audit Committee at their meeting held on Tuesday, the 11th August, 2026 and thereafter approved by the Board of Directors at their meeting held on Tuesday, the 11th August, 2026.

2) The Statutory Auditors have carried out Limited Review of the standalone financial results of the company for the quarter ended on 30th June,2026 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified opinion of the above results.

3) This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

4) The Company is engaged in the single primary business of "Lease/ Renting/sale of Immovable Property", and has only one reportable segment in accordance with Ind AS 108 - Operating Segments.

THE MOTOR & GENERAL FINANCE LTD. 4/17-B, ASAF ALI ROAD, NEW DELHI

JAGDISH CHAND & CO. NEW DELHI CHARTERED ACCOUNTANTS

5) During the year ended 31 March 2026, the Company sold one property classified under Investment Property, resulting in a net gain of ₹ 16,007.16 lakhs,(before tax) which has been recognized as an Exceptional Item in accordance with the Company's accounting policy. Further, the Company incurred a loss of ₹ 248.94 lakhs on sale of equity shares of its Associate Company, which has also been classified as an Exceptional Item .

Accordingly, a Net Exceptional Gain of ₹ 15,758.22 lakhs has been reported under Exceptional Items for the quarter and year ended 31st March, 2026.

6) Other Income for the the quarter and year ended 31st March, 2026 include ₹ 42.00 Lakhs received as enhancement compensation.

7) Provision for Diminution in the value of Long Term Investments will be considered in the audited accounts for the year ended 31st March, 2027. The effect of the same is not expected to be material.

8) The figures of the quarter ended 31st March,2026 are the balancing figures in repect of standalone financial results between audited figures of the financial year ended on 31st March,2026 and unaudited published year to date figures upto 3rd quarter i.e 31st December,2025, which were subjected to limited review.

9) Previous year/ periods figures have been regrouped / reclassified, wherever necessary.

10) The above financial results of the Company are available on the Stock Exchanges website at **www.nseindia.com**, **www.bseindia.com** and on the Company's website at **www.mgfltd.com**.

FOR THE MOTOR & GENERAL FINANCE LIMITED

(RAJIV GUPTA)
CHAIRMAN & MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER
DIN : 00022964

Place: New Delhi
Date: 11th August, 2026

THE MOTOR & GENERAL FINANCE LTD. NEW DELHI 4/17-B, ASAF ALI ROAD

JAGDISH CHAND & CO. NEW DELHI CHARTERED ACCOUNTANTS

JAGDISH CHAND & CO.
CHARTERED ACCOUNTANTS

H-20, LGF, GREEN PARK (MAIN), NEW DELHI- 110 016, INDIA
Phones: 26533626, 41759467 Fax: 41759467 email: mail@jcandco.org

To
The Board of Directors
THE MOTOR & GENERAL FINANCE LIMITED

LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of THE MOTOR & GENERAL FINANCE LIMITED (the 'Company' for quarter ended June 30, 2026 (the 'Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, and in compliance with Regulation 33 of the Listing Regulations is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review 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. 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 aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement, except

JAGDISH CHAND & CO. NEW DELHI CHARTERED ACCOUNTANTS

i. Provision for diminution in the value of long-term investments has not been made in above financial results as explained in the notes published and as in view of the management, this will be considered in the audited accounts for the year ended March 31, 2027. In opinion of Management the effect of the same is not expected to be material.

Our report on the statement is not modified in respect of the above matter.

For JAGDISH CHAND & CO.
Firm Registration Number: 000129N
Chartered Accountants

Preeti

Preeti Basniwal
Partner
Membership Number: 531468
UDIN: 26531468WZHRQ2975

Date: August 11, 2026
Place of Signature: New Delhi

THE MOTOR & GENERAL FINANCE LIMITED

REGD. OFFICE : MGF HOUSE , 4 / 17B, ASAF ALI ROAD, NEW DELHI 110002.

CIN : L74899DL1930PLC000208, Email ID: mgfltd@hotmail.com, Website : http://www.mgfltd.com, Phone : 23272216-18

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹ in Lakhs)

	Particulars	Consolidated			
		Quarter ended 30-06-2026	Quarter ended 31-03-2026	Quarter ended 30-06-2025	Year ended 31-03-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
	(a) Revenue From Operations	186.03	174.34	178.61	684.21
	(b) Other Income	240.49	20.31	57.72	285.56
	Total Income	**426.52**	**194.65**	**236.33**	**969.77**
2	**Expenses**				
	(a) Employee benefits expense	54.33	56.11	51.78	222.32
	(b) Finance Costs	6.30	5.71	6.06	24.03
	(c) Depreciation and amortisation expense	8.54	27.30	25.76	106.07
	(d) Other expenses	91.89	265.29	127.99	645.12
	Total Expenses	**161.06**	**354.41**	**211.59**	**997.54**
3	**Profit / (Loss) before share of profit/(loss) of associates, Exceptional items and Tax (1-2)**	**265.46**	**(159.76)**	**24.74**	**(27.77)**
4	Share of profit/(loss) of associates (net of tax)	(0.83)	1.92	(1.73)	0.66
5	**Profit / (Loss) before, Exceptional items and Tax (3-4)**	**264.63**	**(157.84)**	**23.01**	**(27.11)**
6	Exceptional items Gain/(Loss) Refer Note No. 6)	-	16,061.46	-	**16,061.46**
7	**Profit / (Loss) before Tax (5-6)**	**264.63**	**15,903.62**	**23.01**	**16,034.35**
8	**Tax Expenses**				
	Current Tax	38.00	1,356.00	-	1,356.00
	Deferred Tax	-	-	-	-
	Tax Adjustment(Excess)/Short provision of earlier years	-	-	-	-
	Total Tax Expenses	**38.00**	**1,356.00**	**-**	**1,356.00**
9	**Net Profit / (Loss) for the period (7-8)**	**226.63**	**14,547.62**	**23.01**	**14,678.35**
10	**Other Comprehensive Income**				
	(a) Items Not to be reclassified to Profit or Loss	-	7.02	-	7.02
	(b) Income Tax relating to Item not to be reclassified to Profit or Loss	-	-	-	-
	(c) Share of Other Comprehensive Income of Associates accounted for using Equity Method	-	(12.62)	-	(23.84)
	(d) Items to be reclassified to Profit or Loss	-	-	-	-
	(e) Income Tax relating to Item to be reclassified to Profit or Loss	-	-	-	-
	Other Comprehensive Income/(Loss) for the period (Net of Tax Expense)	-	(5.60)	-	(16.82)
11	**Total Comprehensive Income (9+10)**	**226.63**	**14,542.02**	**23.01**	**14,661.53**
12	Profit/(Loss) attributable to				
	Owners of the Parent	226.63	14,547.62	23.01	14,678.35
	Non Controlling Interests	-	-	-	-
13	Other Comprehensive Income attributable to				
	Owners of the Parent	-	(5.60)	-	(16.82)
	Non Controlling Interests	-	-	-	-
14	Total Comprehensive Income attributable to				
	Owners of the Parent	**226.63**	**14,542.02**	**23.01**	**14,661.53**
	Non Controlling Interests	-	-	-	-
15	Paid -up equity share capital (Face Value of ₹ 5/- each)	1,936.36	1,936.36	1,936.36	1,936.36
16	Reserves excluding Revaluation Reserves as per Balance Sheet				17701.60
17	**Earning Per Share before and after extraordinary items (of ₹5/- each)**				
	a) Basic (₹)	0.59	37.56	0.06	37.90
	b) Diluted (₹)	0.59	37.56	0.06	37.90

Notes:

1) The above consolidated unaudited financial results have been approved by the Audit Committee at their meeting held on Tuesday, the 11th August, 2026, and thereafter approved by the Board of Directors at their meeting held on Tuesday, the 11th August, 2026.

THE MOTOR & GENERAL FINANCE LTD. NEW DELHI 4/17-B ASAF ALI ROAD

JAGDISH ... & CO. NEW DELHI CHARTERED ACCOUNTANTS

2) The Statutory Auditors have carried out Limited Review of the consolidated financial results of the company for the quarter ended on 30th June,2026 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified opinion of the above results.

3) This Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. The said financial results of the Company and its Associate have been prepared in accordance with Ind AS 110 'Consolidated Financial Statements" and Ind AS 28 " Investment in associates and joint ventures".

4) The Company is engaged in the single primary business of "Lease/ Renting/Sale of Immovable Property", and has only one reportable segment in accordance with Ind AS 108 - Operating Segments.

5) The consolidated financial results include the financial results of the following associate:

- India Lease Development Limited- 31.35% equity share holding

6) During the year ended 31 March 2026, the Company sold one property classified under Investment Property, resulting in a gain of ₹16,007.16 lakhs (net before tax), which has been recognized as an Exceptional Item in accordance with the Company's accounting policy. Further, the Company also incurred a gain of ₹54.30 lakhs on sale of equity shares of its Associate Company, which has also been classified as an Exceptional Item . Accordingly, a net exceptional gain of ₹16061.46 lakhs has been reported under Exceptional Items for the quarter and year ended 31 March 2026.

7) Other income for the the year ended 31st March, 2026 include ₹ 42.00 Lakhs enhencement compensation received & ₹ 54.30 Lakhs gain on sale of equity shares of Associate Company.

8) Jayabharat Credit Limited ceased to be "Associates Company" during the quarter ended 30th September, 2025, hence, previous period figures are not comparable to that extent.

9) In case of India Lease Development Limited, an associate of the Company, Limited Review Report on financial results for quarter ended 30th June, 2026 relates , has following note:
- The Company has not satisfied the principal business criteria prescribed under Section 45-I(f) of the Reserve Bank of India Act, 1934, based on its asset pattern as at 31st March 2026 and also during quarter ended 30th June, 2026,since Financial Assets are less than 50% of Total Assets.

10) Provision for Diminution in the value of Long Term Investments will be considered in the audited accounts for the year ended 31st March, 2027. The effect of the same is not expected to be material.

11) The figures of the quarter ended 31st March, 2026 are the balancing figures inrespect of consolidated financial results between audited figures of the financial year ended on 31st March,2026 and un-audited published year to date figures upto 3rd quarter i.e 31st December, 2025, which where subjected to limited review.

12) Previous year/ period figures have been regrouped / reclassified, wherever necessary.

13) The above financial results of the Company are available on the Stock Exchanges website at **www.nseindia.com**, **www.bseindia.com** and on the Company's website at **www.mgfltd.com.**

FOR THE MOTOR & GENERAL FINANCE LIMITED

(RAJIV GUPTA)
CHAIRMAN & MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER

DIN : 00022964

Place: New Delhi
Date: 11th August, 2026

THE MOTOR & GENERAL FINANCE LTD. NEW DELHI 4/17-B ASAF ALI ROAD

JAGDISH CHAND & CO. NEW DELHI CHARTERED ACCOUNTANTS

JAGDISH CHAND & CO.
CHARTERED ACCOUNTANTS

H-20, LGF, GREEN PARK (MAIN), NEW DELHI- 110 016, INDIA
Phones: 26533626, 41759467 Fax: 41759467 email: mail@jcandco.org

To

The Board of Directors
The Motor & General Finance Limited

LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026.

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of The Motor & General Finance Limited (the 'Company') which includes Company's share of profit/loss in its Associate for the quarter ended June 30, 2026 (the 'Statement') attached herewith, being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, and in compliance with Regulation 33 of the Listing Regulations is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review 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. 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.

JAGDISH CHAND & CO. ★ NEW DELHI ★ CHARTERED ACCOUNTANTS

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

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

S. No.	Company Name	Relationship
1.	The Motor & General Finance Limited	Company
2.	India Lease Development Limited	Associate

5. The Limited Review Report of India Lease Development Limited, an Associate of the Company have following Observations, which is reproduced as under:

i) Emphasis of Matter in Auditor's Report of India Lease Development Limited (Associate)

Company had not satisfied the Principal Business Criteria prescribed under Section 45-I(f) of the Reserve Bank of India Act, 1934, since its Financial Assets constituted less than 50% of its Total Assets as at March 31, 2026 and also during quarter ended June 30,2026.

Our conclusion is not modified in respect of above matters.

ii) Provision for diminution in the value of Long-term investment will be considered in the audited accounts for the year ended March 31, 2027

Our conclusion is not modified in respect of above matters.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement, except,

JAGDISH CHAND & CO. NEW DELHI CHARTERED ACCOUNTANTS

i. Fair Value Changes in the value of long-term investments has not been made in above financial results as explained in the notes published and as in view of the management, this will be considered in the audited accounts for the year ended March 31, 2027. In the view of Management, the effect of the same is not expected to be material.

Our report on the statement is not modified in respect of the above matter.

For JAGDISH CHAND & CO.
Firm Registration Number: 000129N
Chartered Accountants

Preeti

JAGDISH CHAND & CO. NEW DELHI CHARTERED ACCOUNTANTS

Preeti Basniwal
Partner
Membership Number: 531468
UDIN: 26531468MKGJWF4832
Date: August 11, 2026
Place of Signature: New Delhi