

SEKSARIA FINANCE LIMITED

Date: October 29, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400001

Scrip Symbol: FINANCE | Scrip Code: 544907 | ISIN: INE0IBX01013

Sub: Outcome of Board Meeting and Integrated Filing (Financials) for the quarter and half year ended September 30, 2026 pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on today i.e. Thursday, October 29, 2026 at the registered office of the Company, has inter alia transacted the following business:

1. Approved the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

We are enclosing herewith duly signed Financial Results for the quarter and half year ended September 30, 2026 along with Independent Auditor's Limited Review Report issued by Statutory Auditors, M/s. Jhawar Mantri & Associate, Chartered Accountants (Firm Reg No. 113221W) as **Annexure I**.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with BSE Circular No. 20250402-15 and NSE Circular No. NSE/CML/2025/20 dated April 02, 2025, we are submitting herewith the Integrated Filing for unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

M/s. Jhawar Mantri & Associate, Chartered Accountants, Statutory Auditors have issued limited reviewed report with unmodified opinion on the unaudited Financial Results for the quarter and half year ended September 30, 2026.

The unaudited Financial Results are also being uploaded on the Company's website at <https://seksariafinance.com/investor/>

2. Resignation of Mr. Amar Has Mukh Trivedi from the position of the Company Secretary and Compliance Officer of the Company

The Board took note of the resignation of Mr. Amar Has Mukh Trivedi from the position of Company Secretary and Compliance Officer due to his personal reasons, effect from closure of Business hours on October 31, 2026.

CIN: L64920MH2021PLC358689

GSTIN: 27ABFCS8818M1ZM

Registered Office:

Email: finance@seksaria.in

5th Floor, Seksaria Chambers,

Website: www.seksariafinance.com

139, Nagindas Master Road,

Tel No.: 022 40500900

Fort, Mumbai - 400001

Phone No.: 8655998440

Disclosure required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure – II**.

The meeting of Board of Directors of the Company commenced at 04:00 p.m. and concluded at 5:30 p.m.

We request you to kindly take this intimation on record and oblige.

Thanking you.

Yours faithfully,

For and on behalf of Board of Directors

Seksaria Finance Limited

Aparna
Seksaria

Digitally signed by
Aparna Seksaria
Date: 2026.10.29
17:32:56 +05'30'

Aparna Seksaria

Managing Director

DIN: 05144690

Encl.: a/a

Annexure-II

Disclosure required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is provided below:

Resignation of Mr. Amar Hasmukh Trivedi as Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Details
1.	Name of the Director / KMP	Mr. Amar Hasmukh Trivedi
2.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation from the position of Company Secretary and Compliance Officer of the Company with effect from closing of the business hours of October 31, 2026 due to his personal reasons
3.	Date of Appointment / Cessation	w.e.f. Closure of Business hours on October 31, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
6.	Resignation letter along with detailed reason for resignation	Attached herewith
7.	Information as required pursuant to NSE Circular NSE/CML/2018/24 dated 20 th June, 2018	Not Applicable

SEKSARIA FINANCE LIMITED
(CIN: L64920MH2021PLC358689)

Regd. Off: 5th Floor, Seksaria Chambers, 139, Nagindas Master Road,
Fort, Mumbai 400 001, Maharashtra

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

₹ in Thousand

Sr No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
1	Income						
	I. Revenue from operations	-	-	-	-	-	-
	II. Other income	1,157.46	980.10	224.34	2,137.55	354.84	576.32
	Total Income	1,157.46	980.10	224.34	2,137.55	354.84	576.32
2	Expenses						
	I. Cost of Material consumed	-	-	-	-	-	-
	II. Purchase of stock-in-trade	-	-	-	-	-	-
	III. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	IV. Manufacturing & Operating Costs	-	-	-	-	-	-
	V. Employee benefits expense	572.32	307.41	209.71	879.73	406.61	588.34
	VI. Finance costs	0.34	0.34	-	0.67	0.14	0.77
	VII. Depreciation and amortization expense	-	-	-	-	-	-
	VIII. Other expenses	581.08	253.18	425.36	834.26	555.00	1,823.09
	Total Expenses	1,153.73	560.93	635.07	1,714.66	961.75	2,412.20
3	Profit before Exceptional Items & Tax(1 - 2)	3.72	419.17	(410.74)	422.89	(606.91)	(1,835.88)
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before taxation (3 - 4)	3.72	419.17	(410.74)	422.89	(606.91)	(1,835.88)
6	Tax Expense :						
	I. Current Tax	100.00	-	-	100.00	-	-
	II. Deferred Tax	-	-	-	-	-	-
	III. Tax Adjustments for earlier years	-	-	-	-	-	-
	Total Tax Expense	100.00	-	-	100.00	-	-
7	Profit for the period from continuing operations (5 - 6)	(96.28)	419.17	(410.74)	322.89	(606.91)	(1,835.88)
8	Other Comprehensive Income						
	<u>A. Items that will not be reclassified to profit or loss</u>						
	A(I). Remeasurements of net defined benefits plans	-	-	-	-	-	-
	A(II). Equity Instruments through OCI	11,011.59	(62,495.41)	(15,55,577.03)	(51,483.83)	(15,01,014.11)	(8,77,937.57)
	(III) Income tax relating above items	-	-	-	-	-	-
	Total Other Comprehensive Income	11,011.59	(62,495.41)	(15,55,577.03)	(51,483.83)	(15,01,014.11)	(8,77,937.57)
9	Total Comprehensive Income for the period(7 + 8)	10,915.31	(62,076.25)	(15,55,987.76)	(51,160.93)	(15,01,621.03)	(8,79,773.45)
10	Paid up Equity share capital (Face value Rs. 10/-per share)						
11	Earnings per equity share of (Rs.) 10 each :						
	Basic (Rs.) *	(0.01)	0.04	(0.04)	0.03	(0.06)	(0.18)
	Diluted (Rs.) *	(0.01)	0.04	(0.04)	0.03	(0.06)	(0.18)

*Not Annualised excluding Year End



For SEKSARIA FINANCE LIMITED

Aparna Seksaria
MANAGING DIRECTOR

SEKSARIA FINANCE LIMITED

(CIN: L64920MH2021PLC358689)

BALANCE SHEET AS AT SEPTEMBER 30, 2026

Particulars	₹ in Thousand	
	As at 30-Sep-2026	As at 31-Mar-2026
I. ASSETS		
1. Non-Current Assets		
(a) Property, Plant and Equipment	0.18	0.18
(b) Capital Work-in-Progress	-	-
(c) Goodwill	-	-
(d) Other Intangible Assets	-	-
(e) Intangible Assets under Development	-	-
(f) Financial Assets		
(i) Investments	9,93,460.33	10,44,944.16
(ii) Loans	-	-
(iii) Other Non-Current Financial Assets	90.00	90.00
(g) Deferred Tax Assets - Net	-	-
(h) Other Non-Current Assets	-	-
	9,93,550.51	10,45,034.34
2. Current Assets		
(a) Inventories	-	-
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade Receivables	-	-
(iii) Cash and Cash Equivalents	84,970.50	1,307.32
(iv) Bank Balances other than Cash And Cash Equivalents	-	6,000.00
(v) Current Loans	-	-
(vi) Other Current Financial Assets	935.50	48.82
(c) Current Tax Assets (Net)	88.22	57.46
(d) Other Current Assets	400.20	719.51
	86,394.42	8,133.11
TOTAL ASSETS	10,79,944.93	10,53,167.45
II. EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share Capital	1,00,800.00	1,00,800.00
(b) Other Equity	9,78,860.81	9,52,178.98
	10,79,660.81	10,52,978.98
LIABILITIES		
1 Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Lease Liabilities	-	-
(iii) Other Non Current Financial Liabilities	15.10	7.19
(b) Provisions	-	-
(c) Deferred Tax Liabilities (Net)	-	-
(d) Other Non Current Liabilities	-	-
	15.10	7.19
2. Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Lease Liabilities	-	-
(iii) Trade Payables	-	-
(a) Total Outstanding Dues of Micro & Small Enterprises	-	-
(b) Total Outstanding Dues of Creditors other than Micro & Small Enterprises	-	-
(iii) Other Current Financial Liabilities	269.02	181.28
(b) Other Current Liabilities	-	-
(c) Provisions	-	-
(d) Current Tax Liabilities (Net)	-	-
	269.02	181.28
TOTAL EQUITY AND LIABILITIES	10,79,944.93	10,53,167.45

For and on behalf of the Board of
Seksaria Finance LimitedAparna Seksaria
Managing Director
DIN: 05144690Place: Mumbai
Date: 29-Oct-2026

SEKSARIA FINANCE LIMITED
(CIN: L64920MH2021PLC358689)

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED SEPTEMBER 30, 2026

Particulars	Period Ended 30th Sep 2026	Year Ended 31st Mar 2026
A. CASH FLOW FROM OPERATING ACTIVITIES:		
Net Profit before tax as per Statement of Profit and Loss	422.89	(1,835.88)
Adjusted for :		
Depreciation, amortisation and impairment	-	-
Other Comprehensive Income	-	-
Non Cash Finance Cost Interest on CCPS - Liability Component	(0.67)	(0.77)
Expenses on increase in Authorised Capital	-	(480.29)
Operating Profit before Working Capital Changes	423.57	(1,354.81)
Movements in working capital:		
(Increase)/Decrease in Other Current Assets	319.31	(686.54)
(Increase)/Decrease in Other Current Financial Assets	(886.68)	49.43
(Increase)/Decrease in Other Non Current Financial Assets	-	-
Increase/(Decrease) in Other Current Financial Liabilities	87.74	146.46
Increase/(Decrease) in Other Non Current Financial Liabilities	(7.91)	(0.14)
(Increase)/Decrease in Current Tax Assets (Net)	(30.76)	-
Increase/(Decrease) in Non Current Provision	-	-
Cash used in operations	(94.73)	(1,845.60)
Direct taxes paid (net of refunds)	100.00	-
Net cash flows from / (used in) operating activities (A)	(194.73)	(1,845.60)
B. CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase of Property, Plant and Equipment	-	-
Proceeds from sale of Property, Plant and Equipment	-	-
(Increase) / Decrease in Non current Investments	-	-
Net cash generated from/ (used in) investing activities (B)	-	-
C. CASH FLOW IN FINANCING ACTIVITIES:		
Proceeds from issue of share capital and share application pending allotment	-	-
Proceeds from issue of Cumulative compulsory Preference share capital and share application pending allotment	77,857.91	-
Expenses on increase in Authorised Capital	-	(480.29)
Repayment of debt securities	-	-
Amount received from borrowings other than debt securities	-	-
Repayment of borrowings other than debt securities	-	-
Net cash generated from/ (used in) financing activities (C)	77,857.91	(480.29)
Net increase/ (decrease) in cash and cash equivalents (A+B+C)	77,663.18	(2,325.89)
Cash and cash equivalents at the beginning of the year	7,307.32	9,633.21
Cash and cash equivalents at the end of the year	84,970.50	7,307.32

Notes:

1. The Cash flow statement has been prepared under the Indirect method as set out in the Indian Accounting Standard (Ind AS 7) Statement of Cash Flow

2. Cash and Cash Equivalents Comprise of :

Cash and cash equivalents	84,970.50	1,307.32
Bank Balances Other Than Cash And Cash Equivalents	-	6,000.00

84,970.50 7,307.32



For and on behalf of the Board of
Seksaria Finance Limited

Aparna Seksaria

Aparna Seksaria
Managing Director
DIN: 05144690

Place: Mumbai
Date: 29-Oct-2026

SEKSARIA FINANCE LIMITED
(CIN: L64920MH2021PLC358689)

**Regd. Off: 5th Floor, Seksaria Chambers, 139, Nagindas Master Road,
Fort, Mumbai - 400 001, Maharashtra**

Notes to the financial results for the quarter and half year ended 30th September 2026:

1. The financial results of the company for the quarter and half year ended 30th September 2026 were reviewed by the Audit committee and approved by the Board of Directors in their respective meetings held on October 29, 2026. The Statutory Auditors have carried out limited review of the same and expressed an unmodified review report on these financial results.
2. The Statement has been prepared in accordance with the Indian Accounting Standard (Ind AS) notified under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and other relevant provisions of the Act.
3. Provision for Income Tax calculated is based on half yearly profit and provided during this quarter, therefore tax expense is not directly comparable.
4. Previous period/year's figure have been regrouped and/or rearranged whenever considered necessary to confirm to current period/year's classification.

**For and on behalf of Board of Directors
Seksaria Finance Limited**

**Place: Mumbai
Date: October 29, 2026.**



Aparna Seksaria

**Aparna Seksaria
Managing Director
DIN: 05144690**



JHAWAR MANTRI & ASSOCIATES

CHARTERED ACCOUNTANTS

217, Great Eastern Galleria,
Plot No. 20, Sector-4,
Nerul (West), Navi Mumbai.
Maharashtra - 400 706.

022-27721467 / 1557

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accounts@jhawarmantri.com
jhawarmantri.com

Independent Auditor's Review Report on Quarterly Unaudited Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to The Board of Directors, Seksaria Finance Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of Seksaria Finance Limited for the quarter ended September 30, 2026 ('the Statement'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this financial statement based on our review.

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. 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.

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 the applicable accounting standards 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 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

Investment within group companies is valued at fair value through OCI and fair value is based on the provisional financial statements of the group companies shared to us. We did not review the financial results of group companies as on September 30, 2026, considered for fair valuation purpose. These financial results have been certified by the Company's Management and furnished to us, and our opinion, in so far as it relates to the amount and disclosures considered for fair valuation are based solely on these unaudited management certified financial results.

Our conclusion on the statement is not modified in respect of this matter.

For Jhawar Mantri & Associates
Chartered Accountants
Firm Registration No.: 113221W

Vinayak Mantri

Vinayak Mantri Partner
Membership No: 153459
UDIN: 26153459ZAVZCI7099



Place: Navi Mumbai
Date: 29-Oct-2026

Resignation Letter

Date: October 14, 2026

From,
Amar Hasmukh Trivedi
Mumbai

To,
The Board of Directors
Seksaria Finance Limited
5th Floor, Seksaria Chambers,
139, Nagindas Master Road,
Fort, Mumbai – 400001,
Maharashtra, India

Subject: Resignation from the position of Company Secretary & Compliance Officer of the Company

Dear Sir / Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Seksaria Finance Limited with effect from the close of business hours on Saturday, October 31, 2026, due to personal reasons.

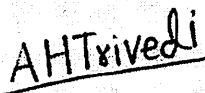
Further, I confirm that there are no other material reasons presently for my resignation other than those stated above.

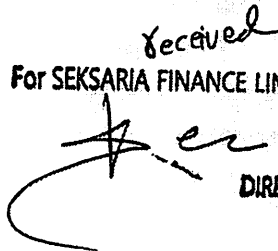
I request the Board to accept my resignation and relieve me from my duties effective from closing of business hours on October 31, 2026.

Kindly take this letter on record and initiate the necessary steps, including informing the stock exchange(s), the relevant regulatory authorities, and filing the applicable statutory forms with Registrar of Companies, Ministry of Corporate Affairs, as required under the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

Thanking You,

Yours faithfully,


Amar Hasmukh Trivedi
Company Secretary & Compliance Officer
ACS: 68511


For SEKSARIA FINANCE LIMITED

DIRECTOR