MEGA FIN (INDIA) LIMITED

CIN NO. L65990MH1982PLC027165

17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai City, Mumbai - 400021

Date: August 12, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 532105
ISIN: INE524D01015

Sub: Outcome of the Board Meeting held on August 12, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company held today i.e. Wednesday, 12 August 2026, inter alia considered and approved the following:

1. Based on recommendation of the Audit Committee, the Board approved the Unaudited Financial Results of the Company on Standalone basis for the quarter ended June 30, 2026.

Attached herewith a copy of the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

The Board meeting commenced at 03:30 PM and concluded at 07:30 P.M.

This is for your information and records.

Thanking you
For Mega Fin (India) Limited

ARCHANA MAHESHWARI
Digitally signed by ARCHANA MAHESHWARI
Date: 2026.08.12 20:26:11 +05'30'

Archana Maheshwari
Non-Executive Independent Director
DIN – 09180967

Encl:
Unaudited Financial results for the quarter ended June 30, 2026.

Mega Fin (India) Limited
CIN: L65990MH1982PLC027165
Registered Office : 17th Floor, A- Wing, Mittal Tower, Nariman Point, Mumbai- 400 021

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

(₹ in Lakhs, unless otherwise stated)

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30 June 2026 (Unaudited)	31 March 2026 (Unaudited)	30 June 2025 (Unaudited)	31 March 2026 (Unudited)
1	**Income**				
	Interest Income	-	-	-	-
	Other Income (Including Sundry Balance w/b)	-	-	-	
	Total Income	-	-	-	-
2	**Expenditure**				
	Finance Costs	-	-	-	
	Employee Benefit Expenses	-	-	-	
	Other Expenses	0.36	5.26	0.39	6.46
	Total Expenditure (a+b)	0.36	5.26	0.39	6.46
3	**Profit/(Loss) before Exceptional Items (1-2)**	(0.36)	(5.26)	(0.39)	(6.46)
4	Exceptional Items (Net)	-			
5	**Profit /(Loss) from Ordinary Activities before tax (3-4)**	(0.36)	(5.26)	(0.39)	(6.46)
6	Tax Expenses				
	Previous Year Tax			-	-
	-Current tax	-	-	-	-
	-Deferred Tax (Asset)/Liability	-	-	-	
7	**Net Profit (+)/Loss(-) after tax (5-6)**	(0.36)	(5.26)	(0.39)	(6.46)
8	**Other Comprehensive Income**	-	-	-	-
A	Other Comprehensive income not to be reclassified to profit and loss in subsequent periods:	-	-	-	-
B	Other Comprehensive income for the year, net of tax	-	-	-	-
9	**Total Comprehensive Income**	(0.36)	(5.26)	(0.39)	(6.46)
10	Paid-up Equity Share Capital (Face value of Rs.10/-)	817.55	817.55	817.55	817.55
11	Other Equity	-	-	-	(675.57)
12	**Earning Per Share (EPS)**	-	-	-	-
	Basic and diluted EPS before and after Extraordinary items (not annualized)				
	Basic	(0.00)	(0.06)	(0.00)	(0.08)
	Diluted	(0.00)	(0.06)	(0.00)	(0.08)

MEGA FIN INDIA LIMITED
MUMBAI

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Notes:

1 The Unaudited financial results of Mega Fin (India) Limited ('the Company') for the quarter ended 30 June, 2026 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their respective meetings held on 12th August 2026.

2 The Unaudited Financial Results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind-AS") as prescribed under section 133 of the Companies Act 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended and SEBI Circular No.CIR/CFD/CMD 1/44/2019 dated 29th March 2019.

3 The Company has single operation and there is / are no reportable segments (business and/or geographical) in accordance with the requirements under Indian Accounting Standard 108 "Operating Segments". Accordingly no disclosures are required under secondary segment reporting.

4 As there is no virtual certainty of future taxable income and in view of the losses during the year, no provision of deferred tax liability as required by Ind AS 12 "Accounting for Income Taxes" has been considered.

5 The Management believes that the company is going concern and will continue to be in foreseeable future.

6 The Company has not conducted its Annual General Meeting (AGM) for the financial year ended March 31, 2025 & March 31, 2026 within the time prescribed under the Companies Act, 2013, resulting in non-compliance with applicable statutory and regulatory requirements, including provisions relating to adoption of audited financial statements and annual filings. Such non-compliance may attract regulatory actions and penalties, the impact of which has not been quantified or disclosed in the financial statements.

7 The figures for the quarter ended 31st March 2026 mentioned in the above financial results are the balancing figures between the audited figures for the whole financial year(s) and the reviewed figures published up to the third quarter of the said financial years.

8 The previous periods/year's numbers have been regrouped/ rearranged wherever necessary to confirm the current period/year's presentation.

For and on behalf of the Board of Directors of
Mega Fin (India) Limited

MEGA FIN INDIA LIMITED
MUMBAI

Archana Maheshwari
Director : 09180967

Place: Mumbai
Date: August 12, 2026