

EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4th floor, 31-Netaji Subhas Road, Kolkata-700 001
Tel.: 033-2230-8515; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

Ref. No.: EFL/2026-27/11

Dated: 18th May, 2026

To,
The General Manager
Department of Corporate Services
BSE Ltd,
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street, Fort,
Mumbai- 400 001, Maharashtra.

Subject: Outcome of the Meeting of the Board of Directors of Easy Fincorp Limited ("the Company") held on Monday, 18th May 2026.

Ref.:

- Scrip Code: 511074
- Company Name: Easy Fincorp Limited

Dear Sir/Madam,

Further to our letter no. EFL/2026-27/10, dated 8th May, 2026, we wish to inform you that pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations"), the Board of Directors of the Company at its Meeting held today, i.e. Monday, 18th May, 2026 has inter alia approved the followings:

❖ Approval of Audited Financial Results:

The Board of Directors of the Company has considered and approved the Audited Financial Results for the 4th quarter and financial year ended 31st March, 2026 of the company. The said results were reviewed by the Audit Committee of the company in its meeting held on an even date.

A copy of the Audited Financial Results of the Company for the 4th quarter and year ended 31st March, 2026, Statement of Assets & Liabilities, and Cash Flow Statement as at 31st March, 2026, along with the Auditor's Report with an unmodified opinion, is enclosed.

Further, these results have been signed by Mr. Atul Lakhota, Director (DIN: 00442901) who was authorized by the Board of Directors. The extract of such resolution is also annexed herewith for your ready reference.

A declaration pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulations, 2015 stating that the Audit Report is issued with an Unmodified Opinion is enclosed.

In terms of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details of the Audited Financial Results of the Company for the 4th quarter



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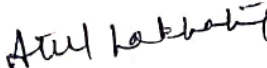
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and financial year ended 31st March, 2026, will be published in the newspapers. The full format of the financial results shall be available on the website of the Stock Exchanges of BSE at www.bseindia.com and the Company's website at www.easyfincorp.com.

We request you to kindly take the above information on record and also update your website for the information of our Shareholders and investors. The meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 04:15 P.M.

We request you to take the same on record.

Thanking you,
Yours faithfully,
For EASY FINCORP LIMITED


Atul Lakhota
Director (DIN: 00442901)



Enclosures as mentioned above:-

- 1) The Audited Financial Results for the quarter and financial year ended 31st March 2026;
- 2) Auditor's Report on Audited Financial Results for the said period;
- 3) Declaration pursuant to Regulation 33 (3) (d) of the Listing Regulations regarding audit report with an unmodified opinion in **Annexure- 1**;
- 4) Certified true copy of the Board Resolution regarding Authorisation to Mr. Atul Lakhota to sign the Audited Financial results on behalf of the Board in **Annexure- 2**.

RAY & RAY

CHARTERED ACCOUNTANTS

Webel Bhavan, Ground Floor,
Block - EP & GP, Sector V,
Salt Lake, Kolkata - 700 091
Tel. : +91-33-4064 8107 / 8108 / 8109
E-mail : raynray@raynray.net

INDEPENDENT AUDITOR'S REPORT ON THE QUARTERLY AND YEAR-TO-DATE AUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015, AS AMENDED

TO THE BOARD OF DIRECTORS OF EASY FINCORP LIMITED

Opinion

We have audited the accompanying statement of quarterly and year-to-date financial results of Easy Fincorp Limited ("the Company") for the quarter and year ended March 31, 2026 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations")

In our opinion and to the best of our information and according to the explanations given to us, the Statement

- I. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended; and
- II. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other principles generally accepted in India, of the net loss and total comprehensive income and other financial information of the Company for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 as amended ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements paragraph of our report. We are independent of the Company in accordance with the

Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made thereunder and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

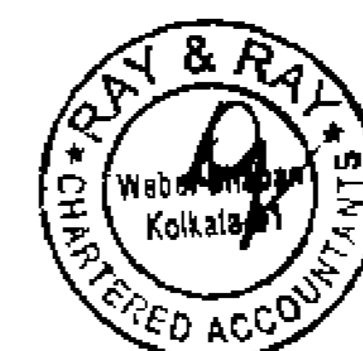
Management's Responsibilities for the Financial Statements

The Statement has been prepared on the basis of the annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net loss and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies making judgments and estimates that are reasonable and prudent and design, implementation and maintenance of adequate internal financial control that were operating effectively for ensuring the accuracy and completeness of the accounting records relevant to the preparation and presentation of the Statement that gives a true and fair view and are free from material misstatement, whether due to fraud or error

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing as applicable matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intend to liquidate the Company or to cease operations or has no realistic alternative but to do so.

Auditor's Responsibility for the Audit of the Financial Results

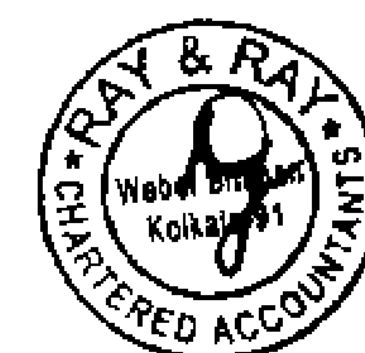
Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal controls.
- Obtain an understanding of internal controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has an adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures upto the third quarter of the current financial year which were subjected to a limited review by us, as required under the Listing Regulations.

For **RAY & RAY**
Chartered Accountants
Firm Registration No. 301072E

Place: Kolkata

Date: 18.05.2026

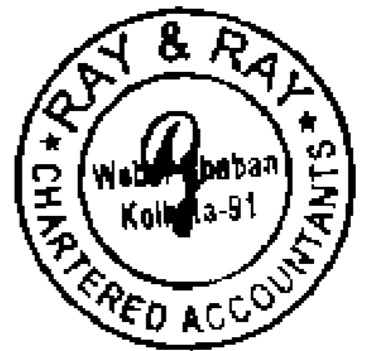
Amitava Chowdhury

Amitava Chowdhury

Partner

(Membership No.056060)

UDIN: 26056060WSNBTG9525



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Statement of Audited Financial Results for the Quarter and Year ended 31st March, 2026						
Amount in Rs. Lakhs						
	Particulars	Quarter ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
1	Other Income	2.40	2.39	2.43	9.56	9.66
	Total Income	2.40	2.39	2.43	9.56	9.66
2	Expenses					
[a]	Employee benefits expense	1.63	1.64	1.04	6.51	4.73
[b]	Finance costs	3.92	3.92	3.65	15.69	14.55
[c]	Listing fees	0.81	0.81	0.82	3.25	3.25
[d]	Professional fees	0.31	0.64	0.47	1.59	1.59
[e]	Fine on Late filings	1.13	-	-	1.13	-
[f]	Other expenses	1.24	0.42	1.21	3.01	3.23
	Total expenses	9.04	7.43	7.19	31.18	27.35
3	Profit/(loss) before exceptional items and tax (1 - 2)	(6.64)	(5.04)	(4.76)	(21.62)	(17.69)
4	Exceptional items	-	-	-	-	-
5	Profit / (loss) before tax (3 - 4)	(6.64)	(5.04)	(4.76)	(21.62)	(17.69)
6	Tax expense					
	Current tax	-	-	-	-	-
	Deferred tax	(0.99)	(0.98)	(0.92)	(3.95)	(3.66)
	Tax for earlier years	-	-	-	-	(3.27)
	Total tax expense	(0.99)	(0.98)	(0.92)	(3.95)	(6.93)
7	Net profit/(loss) after tax from continuing operations (5 - 6)	(5.65)	(4.06)	(3.84)	(17.67)	(10.76)
8	Other comprehensive income					
	Items that will not be reclassified subsequently to profit or loss:					
	Gain / (Loss) on fair valuation of Investments	(74.91)	-	(546.30)	(278.56)	663.61
	Tax on items that will not be reclassified to profit or loss	10.71	-	78.12	39.83	102.61
	Total other comprehensive income	(64.20)	-	(468.18)	(238.73)	766.22
9	Total comprehensive income/(loss) (7+8)	(69.85)	(4.06)	(472.02)	(256.40)	755.46
10	Paid up Equity Share Capital (Face Value of Rs 10/- Per Share)	24.50	24.50	24.50	24.50	24.50
11	Other Equity (Excluding Revaluation Reserves)	-	-	-	2,164.28	2,420.68
12	Earnings per Share (FV of Rs 10/- each)					
(a)	Basic (in Rs.)	(2.31)	(1.66)	(1.57)	(7.21)	(4.39)
(b)	Diluted (in Rs.)	(2.31)	(1.66)	(1.57)	(7.21)	(4.39)

(not annualised)

- The above results prepared and presented in pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee in its meeting held on 18th May, 2026 and were approved by the Board of Directors in its meeting held on that date.
- The Company has only one reportable segment, Hence, the disclosure as required under Ind AS 108 'Operating Segments' is not given.
- The figures for the quarter ended 31st March 2026 represent the balance between audited figures in respect of the year ended 31st March 2026 and those published for the third quarter of the respective financial year.
- The Government of India has consolidated 29 labour laws into four comprehensive Labour Codes covering wages, social security, industrial relations and occupational safety w.e.f. 21st November, 2025, while the supporting rules are yet to be notified. The Company has estimated that there will be no impact in the financial results for the quarter and year ended on 31st March, 2026 as per applicability specified in the Act/Code. The Company continues to monitor developments relating to the implementation of the Labour Codes and will review and revise the estimates as and when further clarifications and Rules are notified.
- The Company has received a communication from BSE Limited dated 23rd April, 2026 regarding the imposition of fines for alleged non-compliances under Regulations 29, 31, 33 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to historical periods covering the quarters from December 2014 to November 2020. Considering the same, the Company has undertaken a detailed review of its records for the relevant timeframe to ascertain the extent of actual non-compliance, and applied for waiver of some of them on 27th April, 2026. Contingent Liability in respect of the above matter is Rs. 4,22,322. (Previous year: Nil)
- The figure for the corresponding previous periods have been regrouped/ reclassified wherever considered necessary to conform to the figures presented in the current period.

For Easy Fincorp Limited

Atul Lakhota
Atul Lakhota
Director
DIN: 00442901

Place : Kolkata
Date : 18th May 2026

For **RAY & RAY**
CHARTERED ACCOUNTANTS
Amitava Chowdhury
A. CHOWDHURY
Partner
Membership No.- 058060



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Statement of Audited Assets and Liabilities as at 31st March 2026

(Rs. in Lakhs)

Particulars	As at 31-03-2026 Audited	As at 31-03-2025 Audited
ASSETS		
Non-current assets		
Financial assets		
Investments	2,708.70	2,987.24
Total Non-current assets	2,708.70	2,987.24
Current assets		
Financial Assets		
Cash and cash equivalents	1.53	1.05
Bank balances other than cash and cash equivalents	143.69	149.24
Current tax assets (Net)	0.95	0.96
Other current assets	0.13	0.03
Total current assets	146.30	151.28
Total Assets	2,855.00	3,138.52
EQUITY AND LIABILITIES		
Equity		
Equity share capital	24.50	24.50
Other equity	2,164.28	2,420.68
Total Equity attributable to Equity holders of the company	2,188.78	2,445.18
LIABILITIES		
Non-current liabilities		
Financial liabilities		
Borrowings	211.87	196.17
Deferred tax liabilities (Net)	452.17	495.95
Total Non-current liabilities	664.04	692.12
Current liabilities		
Financial liabilities		
Trade payables		
(I) Total outstanding dues of micro enterprises and small enterprises; and	-	-
(ii) Total outstanding dues of creditors other than micro and small enterprises	0.80	1.13
Other financial liabilities	-	0.01
Other current liabilities	0.05	0.08
Provisions	1.33	-
Total current liabilities	2.18	1.22
Total Liabilities	666.22	693.34
Total Equity and Liabilities	2,855.00	3,138.52

For RAY & RAY
CHARTERED ACCOUNTANTS

Amitava Chowdhury
A. CHOWDHURY
Partner
Membership No. - 058060



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Statement of Audited Cash Flows for the year ended 31st March 2026

(Rs. in Lakhs)

Particulars	31-03-2026	31-03-2025
	Audited	Audited
Cash Flows From Operating Activities		
Net Profit / (Loss) before tax	(21.62)	(17.69)
Adjustments for:		
Interest income	(9.51)	(9.60)
Finance costs	15.69	14.53
Operating Profit before Working Capital Changes	(15.44)	(12.76)
Changes in working capital:		
Increase/(Decrease) in other financial liabilities	(0.01)	0.01
Increase/(Decrease) in Trade payables	(0.33)	0.32
Increase/(Decrease) in other current liabilities	(0.03)	0.02
Increase/(Decrease) in Provisions	1.33	-
(Increase)/Decrease in other current assets	(0.10)	(0.03)
Cash generated from/(used in) operations	(14.58)	(12.44)
Taxes Paid (net of Refund) *	(0.00)	4.10
Net cash flows from/(used in) operating activities (A)	(14.58)	(8.34)
Cash Flows From Investing Activities		
Interest income	9.51	9.60
(Investment)/Maturity of Fixed Deposit	5.55	(0.98)
Net cash flows from/(used in) investing activities (B)	15.06	8.62
Cash Flows From Financing Activities		
Net cash flows from/(used in) financing activities (C)	-	-
Net increase / (decrease) in Cash and Cash Equivalents (A+B+C)	0.48	0.28
Cash and Cash equivalents as at 1st April of the year	1.05	0.77
Cash and Cash equivalents as at 31st March of the year	1.53	1.05
	0.48	0.28
Components of cash and cash equivalents		
(a) Cash on Hand	0.02	0.02
(b) Balances with Banks in Current Accounts	1.51	1.03
Total cash and cash equivalents	1.53	1.05

* Amount is below rounding off norms adopted by the company

For RAY & RAY
CHARTERED ACCOUNTANTS
Amitava Chowdhury
A. CHOWDHURY
 Partner
 Membership No.- 058060



EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

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Annexure- 1

Dated: 18-05-2026

To,
The General Manager
Department of Corporate Services
BSE Ltd,
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street, Fort,
Mumbai- 400 001, Maharashtra.

Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015

Ref.:

- Scrip Code: 511074
- Company Name: Easy Fincorp Limited

DECLARATION

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, the Board of Directors of Easy Fincorp Limited, hereby declare that the Statutory Auditor of the Company, M/s. RAY & RAY, Chartered Accountants, Kolkata (FRN: 301072E) has issued the Audited Report with an unmodified opinion on the Annual Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026.

You are requested to kindly take the same on record.

**Thanking you,
Yours faithfully,
For EASY FINCORP LIMITED**

Atul Lakhotia
**Atul Lakhotia
Director
DIN: 00442901**



EASY FINCORP LIMITED

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Annexure- 2

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF EASY FINCORP LIMITED HELD ON MONDAY, 18TH MAY 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 31, NETAJI SUBHAS ROAD, KOLKATA- 700001, WEST BENGAL, INDIA.

RESOLUTION: APPROVAL OF THE AUDITED FINANCIAL RESULTS FOR THE 4TH QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2026.

“**RESOLVED THAT**, the Audited Financial Results for the 4th Quarter and financial year ended 31st March, 2026, along with a Statement of Assets and Liabilities and Cash Flow for submission to the Stock Exchange in terms of the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as reviewed by the Audit Committee in its meeting held on even date be and are hereby considered and approved.”

RESOLVED FURTHER THAT, Mr. Atul Lakhotia, Director (DIN: 00442901), Non-Executive Director of the company, be and is hereby authorized to sign the above Results for submission to the Stock Exchange.”

CERTIFIED TO BE TRUE
For Easy Fincorp Limited

Raj Karan Daga

Raj Karan Daga
Director
DIN: 10747430

