PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016
Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX
Email ID: purshottaminvestofin@gmail.com Website: www.purshottaminvestofin.in

Date: August 12, 2026
To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai -400 001

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Board of Directors of the Company at their meeting held today, have, inter alia, considered and approved the following:

a) Un-audited financial results of the Company for the quarter ended June 30, 2026 along with the Limited Review Report thereon, is attached as Annexure-1;
b) Appointment of M/s V A R G & Co, Chartered Accountants, (FRN: 025157N) as an Internal Auditor of the company for the financial year 2026-27 in place of in place of M/s VSPV & Co, Chartered Accountants, whose term of appointment has ceased upon completion of their tenure for the financial year 2025-26;
c) Subject to approval of members of the company and other regulatory approval, if required, considered and approved an alteration in main object clause its Memorandum of Association (MOA) of the company by modify the clause III (A) 3 of the existing Memorandum of Association (MOA).

Requisite details as required under Regulation 30 of SEBI Listing Regulations, read with Schedule III thereto and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as Annexure-2 and 3.

The Board meeting commenced at 05.30 P.M. and concluded at 08.15 P.M.
Kindly take the above information for your records.

Thanking You,
Yours Faithfully,
For **Purshottam Investofin Limited**

ANKIT GUPTA
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Ankit Gupta
Company Secretary & Compliance Officer

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

To the Board of Directors of
Purshottam Investofin Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Purshottam Investofin Limited** (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has 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 Companies Act, 2013 (the "Act"), read with relevant rules issued thereunder , the circulars, guidelines and directions issued by the Reserve Bank of India (RBI) from time to time (" the RBI Guidelines") and other accounting principles generally accepted in India and is in compliance with the Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. 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 Statement are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 aforesaid Ind AS 34, prescribed under Section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement or that it has not been prepared in accordance with the relevant prudential norms issued by the Reserve Bank of India (RBI) in respect of income recognition, asset classification, provisioning and other related matters.

For AKGSR & Co.
Chartered Accountants
(Firm Registration No. 027579N)

AKGSR & CO. CHARTERED ACCOUNTANTS NEW DELHI

Angad Kumar
Partner
(Membership No. 527228)
UDIN: 26527228AUOCGE1311

Place: New Delhi
Date: August 12, 2026

PURSHOTTAM INVESTOFIN LIMITED

CIN:L65910DL1988PLC033799

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Statement of unaudited Financial Results for the quarter ended June 30, 2026

(₹ 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**				
	Interest income	381.65	108.91	210.06	641.71
	Dividend income	-	-	-	0.18
	Net gain on fair value changes	393.87	-	115.32	-
2	**Other income**	2.00	73.25	2.00	76.03
3	**Total income (1+2)**	**777.52**	**182.16**	**327.38**	**717.92**
4	**Expenses**				
	Finance costs	132.49	27.58	58.94	173.35
	Impairment on financial instruments	10.96	(69.55)	7.09	(47.01)
	Net loss on fair value changes	-	608.69	-	493.79
	Employee benefits expenses	19.24	15.60	21.02	77.15
	Depreciation and amortisation expense	27.55	36.73	39.29	151.93
	Other expenses	32.09	27.04	24.42	104.05
	Total expenses	**222.33**	**646.09**	**150.76**	**953.26**
5	**Profit/(Loss) before exceptional items & tax (3-4)**	**555.19**	**(463.93)**	**176.62**	**(235.34)**
6	Exceptional items	-	-	-	-
7	**Profit/(Loss) before tax (5-6)**	**555.19**	**(463.93)**	**176.62**	**(235.34)**
8	**Tax expense**				
	(a) Current tax	109.42	(76.45)	50.97	-
	(b) Deferred tax	38.69	(38.93)	(6.51)	(57.85)
	(c) Tax adjustments in respect of earlier years	-	-	-	1.93
	Total tax expense (a+b+c)	**148.11**	**(115.38)**	**44.46**	**(55.92)**
9	**Net Profit/(Loss) for the period/year (7-8)**	**407.08**	**(348.55)**	**132.16**	**(179.42)**
10	**Other Comprehensive Income**				
	(a) Items that will not be reclassified to profit or loss				
	(i) Fair value change	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	(b) Items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income (a + b)	-	-	-	-
11	**Total Comprehensive Income/(Loss) for the period/year(9+10)**	**407.08**	**(348.55)**	**132.16**	**(179.42)**
12	Paid-up equity share capital (Face value of the share is Rs. 10/-)	742.33	742.33	742.33	742.33
13	Other Equity as per the balance sheet				4,781.23
14	**Earnings per equity shares (Rs) (not annualised for the interim periods) :**				
	(a) Basic	5.48	(4.70)	1.78	(2.42)
	(b) Diluted	5.48	(4.70)	1.78	(2.42)

AKGSR & CO. CHARTERED ACCOUNTANTS NEW DELHI

PURSHOTTAM INVESTOFIN LIMITED New Delhi

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Statement of unaudited Financial Results for the quarter ended June 30, 2026

Notes to Statement of unaudited financial results for the quarter ended June 30, 2026:

1 The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (referred to as 'Ind AS') prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder , the circulars, guidelines and directions issued by the Reserve Bank of India (RBI) from time to time (" the RBI Guidelines") and the other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'SEBI Listing Regulations').

2 The above financial results were reviewed by the Audit Committee and then approved by the Board of Directors in their respective meeting held on August 12, 2026. The above results have been reviewed by the Statutory Auditor of the Company. The Statutory Auditors have expressed an unmodified opinion on the aforesaid results.
These financial results are available on the BSE Limited website (www.bseindia.com) and on the Company's website (www.purshottaminvestofin.in).

3 Disclosures pursuant to Reserve Bank of India (Non-Banking Financial Companies - Financial Statements: Presentation and Disclosures) Directions, 2025, issued by the RBI vide their Notification No. RBI/DOR/2025-26/359, DOR.ACC. REC. No. 278/21.04.018/2025-26 dated November 28, 2025, as amended.

(i) The Company has not transferred or acquired any loan exposure whether loans not in default or stressed loans to or from other entities during the quarter ended June 30, 2026.
(ii) The Company has not lent any funds for project finance activities during the quarter ended June 30, 2026.

4 Based on the decisions related to allocation of resources to the segment and assess its performance, the Company has identified a single reportable segment in the context of Operating Segment as defined under Ind AS 108 - Operating Segments.

5 The Company does not have any subsidiary/associate/joint venture company(ies), as on June 30, 2026.

6 The Company has no exceptional items to report for the quarter ended June 30, 2026.

7 The figures for the fourth quarter of the previous year are the balancing figures between audited figures in respect of the previous full financial year and the published year to date figures up to the end of third quarter of the previous financial year.

8 The figures for the previous periods/year have been regrouped, and/or reclassified wherever necessary to make them comparable to the current periods/year presentation.

For and on behalf of the Board of Directors
Purshottam Investofin Limited

Place: New Delhi
Date: August 12, 2026

AKGSR & CO. CHARTERED ACCOUNTANTS NEW DELHI

PURSHOTTAM INVESTOFIN LIMITED New Delhi

Sahib Singh Gusain
Managing Director
DIN: 00649786

PURSHOTTAM INVESTOFIN LIMITED

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Annexure-2

Particular/ Requirement	
Reason for change i.e. Appointment/Re-appointment	Appointment of M/s V A R G & Co, Chartered Accountants, (FRN: 025157N) as an Internal Auditor of the company for the financial year 2026-27 in place of in place of VSPV & Co, Chartered Accountants, whose term of appointment has ceased upon completion of their tenure for the financial year 2025-26.
Date of Appointment/Re-appointment and terms of appointment/Reappointment	August 12, 2026 M/s V A R G & Co, Chartered Accountants, (FRN: 025157N) appointed as Internal Auditor of the Company for the FY 2026-27.
Brief Profile	M/s V A R G & Co., Chartered Accountants, is a professionally managed firm having 14 years of experience in the fields of audit and assurance, taxation, indirect taxation, corporate law, accounting and business advisory. The firm has developed a strong knowledge base through its extensive experience in providing professional and strategic support to Indian business groups and organizations.
Disclosure of relationship of Directors inter-se	None

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Annexure-3

Particulars	**Details**
Alteration in the Object Clause of Memorandum of Association of the Company.	The Board of Directors approved the modification in the clause III (A) 3 of the Memorandum of Association, subject to approval of members. New proposed clause is: 3. To purchase/sell the book debts, stress assets and receivables of company/es, stress assets through statutory authority and to arrange or provide financial and other facilities independently or in association with any person, Financial Institutions, Banks, Industrial Companies or any other agency, in the form of lending or advancing money by way of loan, working capital finance, refinance, project finance or in any other form, whether with or without security, to institutions, bodies corporate, firms, associations, individuals, societies, trusts, authorities, industrial enterprises and to invest in AIF and to carry business of investment and trading in shares, derivatives and other securities.

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