CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070
Ph:91-11-40322100 **CIN:**L33200UP1993PLC015474 **Email:** cs_cfhl@jindalgroup.com
Website:www.consofinvest.com

CFHL/SECTT/JULY26/05 **Date:12th August 2026**

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block G, Banda-Kurla Complex
Bandra(East), Mumbai – 400 051

Re: Outcome of Board of Directors' Meeting – 12th August 2026

Dear Sir,

Pursuant to Regulation 30 and 33 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, the **12th August 2026**, has considered and approved, inter alia, following business:

1. Un-Audited Standalone Financial Results of the Company for the quarter ended **30th June 2026**. **(Copy enclosed)**
2. Independent Auditor's Review Report on Un-Audited Standalone financial results of the Company for the quarter ended **30th June 2026** issued by Kanodia Sanyal & Associates, the Statutory Auditors of the Company. **(Copy enclosed)**.
3. Convening the **40th** Annual General Meeting of the Company on **Monday, 21st September, 2026 at 11a.m.** through the Video Conferencing ("VC")/Other Audio Visual Means "**OAVM**").
4. Fixed the **"Cut-off Date"** & **"Record Date"** as **14th September, 2026, Monday** for the purpose of determining the Members eligible to vote for the resolutions mentioned in the AGM Notice, to attend the AGM and also for the entitlement for the Final Dividend of **FY 2025-26**. The dividend, if declared at the time of AGM will be paid within the stipulated time period. The eligible members are entitled for the **e-voting** which will commence on **Friday, 18th September 2026 (9am) and will end on Sunday, 20th September, 2026 (5pm).**
5. Re-appointment of **Mr. Radhey Shyam (DIN: 00649458)** as an Additional Independent Director of the Company for 5 (Five) consecutive years commencing from 27th August, 2026; subject to members approval up to the ensuing Annual General Meeting. **(Annexure-A enclosed).**
6. Approved the Board's Report including the Corporate Governance Report and Management Discussion and Analysis Report along with other annexures for the Financial Year **2025-26**.
7. Approved the appointment of Mr. Deepak Kukreja, practicing Company Secretary or failing him Ms. Monika Kohli, practicing Company Secretary to act as **Scrutinizer** to scrutinize the remote e-voting process as well as voting at the 40th AGM in a fair and transparent manner and to provide their report thereon.
8. Approved the Notice convening the 40th Annual General Meeting ("AGM") of the Company, scheduled to be held on **Monday, 21st September, 2026 at 11a.m.** (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM").

The results are also being published in newspaper and will be placed at the website of the company in compliance of SEBI (LODR) Regulations, 2015.

The Meeting commenced at 12:15pm and concluded at 3:35pm.

Thanking you
Yours truly,
For **Consolidated Finvest & Holdings Limited**

MOHIT
SRIVASTAVA

Digitally signed by MOHIT SRIVASTAVA
Date: 2026.08.12 16:34:29 +05'30'

Mohit Srivastava
(Company Secretary)
Encl: as above

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Regd. Office : 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Bulandshahr (U.P.)
Head Office: Plot No. 12, Local Shopping Complex, Sector - B -1, Vasant Kunj, New Delhi - 110070
Tel. No.: 011 - 40322100 CIN:L33200UP1993PLC015474
E-mail:cs_cfhl@jindalgroup.com website: www.consofinvest.com

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

(Rs. in Lakhs)

S. NO.	PARTICULARS	QUARTER ENDED			FINANCIAL YEAR ENDED
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-audited	Audited	Un-audited	Audited
1	**(A) Revenue from operations**				
	a) Interest	11	11	8	41
	b) Dividend Income	7	61	5	476
	c) Net gain on fair value changes	1,520	1,361	1,470	5,551
	Total Revenue from operation (A)	**1,538**	**1,433**	**1,483**	**6,068**
	(B) Other Income				
	a) Other Income	-	31	18	167
	Total Other Income (B)	-	**31**	**18**	**167**
	Total Income (A + B)	**1,538**	**1,464**	**1,501**	**6,235**
2	**Expenses**				
	a) Employees Benefits expenses	5	5	6	27
	b) Depreciation & Amortisation expense	-	1	0	2
	c) Other Expenses	11	6	7	31
	Total Expenses (a+b+c+d)	**16**	**12**	**13**	**60**
3	**Profit before exceptional items and tax**	**1,522**	**1,452**	**1,488**	**6,175**
4	Exceptional Items	-	-	-	-
5	**Profit before Tax**	**1,522**	**1,452**	**1,488**	**6,175**
6	**Tax Expense**				
	Current Tax	-	(99)	3	100
	Deferred Tax	222	174	219	665
	Income Tax related to earlier years	-	0	-	0
		222	**75**	**222**	**765**
7	**Profit for the period from continuing operations**	**1,300**	**1,377**	**1,266**	**5,410**
8	**Profit/(Loss) from Discounting operations**	-	**(0)**	-	**(0)**
9	**Profit for the period**	**1,300**	**1,377**	**1,266**	**5,410**
10	**Other Comprehensive Income/ (loss)**				
	(a) Items that will not be reclassified to profit or loss	(1,280)	3,058	(476)	8,150
	(b) Items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income/ (loss), net of taxes	**(1,280)**	**3,058**	**(476)**	**8,150**
11	**Total Comprehensive Income/(loss) for the period Income) (9+10)**	**20**	**4,436**	**790**	**13,560**
12	Paid up Equity Share Capital (face Value Rs. 10/- each)	3,233	3,233	3,233	3,233
13	Other equity				1,12,705
14	Basic/Diluted Earnings Per Share for continued operations (Not annualised/Rs.)	4.02	4.26	3.92	16.73
15	Basic/Diluted Earnings Per Share for discontinued operations (Not annualised/Rs.)	-	(0.00)	-	(0.00)
16	Basic/Diluted Earnings Per Share for continued and discontinued operations (Not annualised/Rs.)	4.02	4.26	3.92	16.73

Notes

1. The financial results of the Company have been prepared in accordance with The Companies (Indian Accounting Standards) Rules, 2015 as amended, Prescribed under section 133 of the Companies Act 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015.
2. The Company is a NBFC and dealing in one segment i.e. investment in shares and providing loans, hence segment reporting as required by SEBI Circular bearing no. CIR/CFD/FAC/62/2016 dated 5th July 2016 is not applicable.
3. The above results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on **12th August, 2026** and limited review of these results has been carried out by the Statutory Auditors of the Company for the quarter ended **30th June 2026**.
4. The figure for the quarter ended 31st March, 2026 are the balancing figures between audited figures for the full financial figures and the published year to dates figures for the nine months.
5. Figures for the previous year/ quarter have been regrouped /rearranged /recast wherever considered necessary.

Place: New Delhi
Date: 12th August 2026

for Consolidated Finvest & Holdings Limited

Sanjiv Kumar Agarwal
Managing Director
DIN: 01623575

Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended

To the Board of Directors
Consolidated Finvest & Holdings Limited

1.We have reviewed the accompanying statement of Standalone unaudited financial results ("The Statement") of M/s CONSOLIDATED FINVEST & HOLDINGS LIMITED, ("The Company") for the quarter ended 30.06.2026, being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

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 the Indian Accounting Standard 34" Interim Financial Reporting "(Ind AS 34), prescribed under Section 133 of the Companies Act,2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India read with Circular. Our responsibility is to express a conclusion on these financial statements based on our review.

3.We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to "Review of Interim Financial information performed by the Independent Auditor of the Entity" Statements* 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 an analytical procedure applied to financial data and thus provides 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, as stated 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 recognition and measurement principles laid down in the applicable Accounting Standards i.e. Indian Accounting Standards(" Ind AS") specified under section 133 of the Companies Act,2013 as amended , read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kanodia Sanyal & Associates
Chartered Accountants
FRN: 008396N

(Pallav Kumar Vaish)
Partner
Membership Number: 508751
UDIN: 26508751IVQBJG2696
Place: New Delhi
Date: August 12, 2026

KANODIA SANYAL & ASSOCIATES * CHARTERED ACCOUNTANTS * NEW DELHI

Annexure-A

Details under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Particulars	Details
	Name of the Director	Mr. Radhey Shyam
1.	Reason for change viz. appointment, Resignation Appointment resignation, removal, death or otherwise	Re-appointment as Additional Non – Executive Independent Director subject to members approval
2	Date of appointment/cessation (as applicable) & term of appointment	For 5 (Five) consecutive years commencing from 27th August, 2026
3	Brief profile (in case of appointment)	Mr. Radhey Shyam (DIN: 00649458) is a B.com LLB and having 41 years of rich experience in the field of Taxation, Accounts and other matters.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.