CUBICAL
FINANCIAL
SERVICES
LIMITED

Regd. Office : 456, Aggarwal Metro Heights,
Netaji Subhash Place, Pitampura, Delhi-110034
Telefax : 011-47057757 | E-mail : cubfinser@yahoo.com
Website : cubical90.com
CIN No. : L65993DL1990PLC040101

Date: 11th August, 2026

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

**Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 30 of 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 today transacted the following business:

1. Considered and approved Unaudited Financial Result for the quarter ended 30th June, 2026.

The meeting of the board of director commenced at 2:00 P.M. and concluded at 3:30 P.M.

This is for your information and record.

Thanking You,
Yours faithfully
**For CUBICAL FINANCIAL SERVICES LIMITED**

RUCHI
Digitally signed by RUCHI
Date: 2026.08.11 15:41:32 +05'30'

**(Ruchi Singh)**
Company Secretary
M. No.: A58370

**CUBICAL FINANCIAL SERVICES LIMITED**

**Regd. Office :456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, Delhi-110034**

**CIN-L65993DL1990PLC040101**

website : www.cubical90.com, Email:-cubfinser@yahoo.com

**UN-AUDITED FINANCIAL RESULTS (PROV.) FOR THE QUARTER ENDED 30.06.2026**

*(Rs. In Lacs)*

| S.No. | | PARTICULARS | QUARTER ENDED | | | AUDITED |
|---|---|---|---|---|---|---|
| | | | 30-06-2026 | 31-03-2026 | 30-06-2025 | YEAR ENDED |
| | | | Unaudited | Audited | Unaudited | 31-03-2026 |
| 1 | | **Revenue from Operations** | | | | |
| | a) | Interest Income | 26.66 | 27.20 | 27.29 | 111.55 |
| | b) | Dividend Income | 0.00 | 0.00 | 0.00 | 0.02 |
| | c) | Sale of shares | 0.00 | 0.00 | 0.00 | 19.02 |
| | | Other Income | 27.47 | 0.00 | 0.00 | 0.00 |
| | | **Total Revenue** | 54.13 | 27.20 | 27.29 | 130.59 |
| 2 | | Expenses | | | | |
| | (a) | Cost of Material Consumed | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) | Purchase of stock in trades | 0.00 | 0.00 | 0.00 | 24.59 |
| | (c) | Change in inventories of finished goods, work-in-progress and stock-in-trade | (2.45) | 1.50 | (1.92) | (4.38) |
| | (d) | Employees benefits expense | 8.98 | 6.56 | 8.84 | 33.87 |
| | (e) | Finance Costs | 0.00 | 0.00 | 0.00 | 0.00 |
| | (f) | Depreciation and amortisation expenses | 0.01 | 0.01 | 0.01 | 0.04 |
| | (g) | Other expenses | 17.05 | 5.33 | 11.63 | 44.32 |
| | | **Total Expenses** | 23.59 | 13.40 | 18.56 | 98.44 |
| 3 | | **Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)** | 30.54 | 13.80 | 8.73 | 32.15 |
| 4 | | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 | | **Profit/(Loss) before Extraordinary items and tax (3-4)** | 30.54 | 13.80 | 8.73 | 32.15 |
| 6 | | Extraordinary items | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | | **Profit/ (Loss) before tax (5-6)** | 30.54 | 13.80 | 8.73 | 32.15 |
| 8 | | Tax Expenses | 7.07 | 6.89 | 1.71 | 14.72 |
| 9 | | **Net Profit / Loss for the period (7-8)** | 23.47 | 6.91 | 7.02 | 17.43 |
| 10 | | **Other Comprehensive Income** | | | | |
| | a) | (i) Items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| | | (ii) Income tax relating to items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| | | | 0.00 | 0.00 | 0.00 | 0.00 |
| | b) | (i) Items that will be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| | | (ii) Income tax relating to items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| | | **Total Other Comprehensive Income** | 0.00 | 0.00 | 0.00 | 0.00 |
| 11 | | **Total Comprehensive Income for the period** | 23.47 | 6.91 | 7.02 | 17.43 |
| 12 | | Paid-up equity share capital (Face Value Rs.2/- each) | 1,303.40 | 1,303.40 | 1,303.40 | 1,303.40 |
| 13 | | Reserves excluding Revaluation Reserves | 0.00 | 0.00 | 0.00 | 224.08 |
| 14 | | Earning Per Share (EPS) (Rs.) | | | | |
| | | Basic | 0.04 | 0.01 | 0.01 | 0.03 |

| | | | | | |
|---|---|---|---|---|---|
| | Diluted | 0.04 | 0.01 | 0.01 | 0.06 |
| NOTES | | | | | |
| 1 | The Financial results for the quarter ended 30-06-2026 were approved and adopted in the meeting of Board of | | | | |
| | Directors held on 11th August, 2026. | | | | |
| 2 | This statement has been prepared in accordance with Company's (Indian Accounting Standards) Rules, 2015(IND-AS), Prescribed under section 133 ofthe Companies Act, 2013 and the recognised accounting practices and policies to the extent applicable. company has for the 1st time adopted Ind-AS | | | | |
| 3 | Segment reporting is not applicable as the company activity falls within a single business segment. | | | | |
| 4 | No share holder complaints/grievances has been received during the above referred quarter, and no complaint/grievance | | | | |
| | are lying unresolved at the end of the quarter ended on 30.06.2026. | | | | |
| 5 | Previous period's figures have been regrouped/rearranged wherever necessary. | | | | |
| 6 | The above results are available on the website of Bombay Stock Exchange at www.bseindia.com & on Company | | | | |
| | website at www.cubical90.com. | | | | |

for Cubical Financial Services Ltd.

**DATED :11th Aug., 2026**

**PLACE : DELHI.**

(ASHWANI K. GUPTA)

**CHAIRMAN**

**Krishan Rakesh & Co.**
CHARTERED ACCOUNTANTS

PHONE : 011-40159075

143, KOHAT ENCLAVE
2ND FLOOR, PITAMPURA
DELHI - 110034

**LIMITED REVIEW REPORT OF INDEPENDENT AUDITOR ON THE QUARTERLY UN-AUDITED STANDALONE FINANCIAL RESULTS OF CUBICAL FINANCIAL SERVICES LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)**

To
**The Board of Directors**
**Cubical Financial Services Limited**
**456, Aggarwal Metro Heights,**
**Netaji Subhash Place,**
**Pitampura, Delhi-110034**

1. We have reviewed the accompanying Statement of Un-audited Standalone Financial Results of **CUBICAL FINANCIAL SERVICES LIMITED** ("the Company") for the Quarter ended 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEB] Circular No. CIR/CFD/CMDI/80/2019 dated 19.07.2019 (the "Listing Regulations").

2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS 34) for "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report and express a conclusion on these Financial Statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. 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. 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

KRISHAN RAKESH & CO. Delhi Chartered Accountants

PHONE : 011-40159075

**Krishan Rakesh & Co.**
CHARTERED ACCOUNTANTS

143, KOHAT ENCLAVE
2ND FLOOR, PITAMPURA
DELHI - 110034

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with applicable accounting standards and other recognized accounting practices and principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, 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 from time to time read with circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone Financial Results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement except Ind As 116. Ind AS 116, Leases applied to company w.e.f. 01.04.2019 for which no accounting adjustments/impact was being made in standalone financial statements.

**For KRISHAN RAKESH & CO.**
**CHARTERED ACCOUNTANTS**
**Firm Regn. No. 009088N**

KRISHAN RAKESH & CO. Delhi Chartered Accountants

**K.K. GUPTA**
**(PARTNER)**
**M.No. 087891**

**PLACE : DELHI**
**DATED : 11-08-2026**
**UDIN : 26087891VMREIF8001**