GST No.: 03AAACN7683F4ZF

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+91 84 37 088 888

NORTHLINK
FISCAL AND CAPITAL SERVICES LIMITED
CIN No. : L65921PB1994PLC015365

Ref. No. ....

Dated : ....

TO
BSE LIMITED (BSE),
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400001.

SUBJECT: Disclosure of Regulation 30 & 33 of SEBI (LODR) Regulations, 2015.
Decision of Board Meeting held on 13.08.2026

Dear Sir,

In continuation to notice dated 08.08.2026, we wish to inform you that Board of Directors in its meeting held on today 13.08.2026 considered and approved the un-audited Financial Results for the quarter ended on 30th June, 2026.

Pursuant to Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith:

i. Un-Audited Financial Results for the quarter ended on 30th June, 2026 along with the Limited Review Report thereon issued by M/s. Rajiv Rajinder & Co., Chartered Accountants, Statutory Auditors of the Company.

ii. To take note of completion of second tenure of Mr. Inderjeet Singh Jassal as an Non-Executive Independent Director of the company w.e.f. closure of working hours of 12.08.2026.

iii. Mr. Akshit Dua appointed as an Additional Director in category of Non- Executive Independent Director w.e.f. 13.08.2026. The requisite details pertaining to the appointment of Mr. Akshit Dua is enclosed hereby in **Annexure-I**

Regd. & Corporate Office : 86, Mall Road, Ludhiana - 141 001 (Punjab) INDIA. Ph. & Fax : 0161-2449890
Email : northlink86mall@gmail.com | Website : www.northlink.co.in

iv. The Board has approved the appointment of M/s B.K. Gupta & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company and resignation of M/s. Jatin Singal & Associates Practicing Company Secretaries as Secretarial Auditor of the company. The requisite details pertaining to the appointment of M/s B.K. Gupta & Associates is enclosed hereby in **Annexure-II**

Board Meeting commenced at 04.00 P.M. and concluded at 05.30 P.M. This is for your information please.

For **Northlink Fiscal and Capital Services Limited**

SHAMLI MADIA Digitally signed by SHAMLI MADIA Date: 2026.08.13 20:06:56 +05'30'

(Shamli Madia)
Authorised Signatory
Date: - 13.08.2026

M/s Rajiv Rajinder& Co
(Chartered Accountants)
H.O. 100A, Madhuban Enclave,
Barewal Road,
Ludhiana 141012
Ph: 0161-5021448, 93169-20763

Independent Auditor's Review Report on Unaudited Quarterly and Year to Date Financial Results of Northlink Fiscal and Capital Services Limited pursuant to the Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To Board of Directors of
Northlink Fiscal and Capital Services Limited

1. We have reviewed the accompany statement of unaudited financial results of Northlink Fiscal and Capital Services Limited ('NBFC') for the quarter ended 30 June 2026, and the year to date results for the period 01 April 2026 to 30 June 2026 ('the Statement'), being submitted by the NBFC pursuant to the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. The Statement, which is the responsibility of the NBFC's Management and approved by the NBFC'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'), the circulars, guidelines and directions issued by the Reserve Bank of India ('the RBI') from time to time, applicable to NBFCs ('the RBI guidelines'), and other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of Regulation 33 and Regulation 52 read with Regulation 63 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. 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 the 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 Ind AS 34, prescribed under section 133 of the Act, the RBI guidelines, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of

M/s Rajiv Rajinder& Co
(Chartered Accountants)
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Regulation 33 and Regulation 52 read with Regulation 63 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 RBI in respect of income recognition, asset classification, provisioning and other related matters.

5. The review of unaudited quarterly financial results for the period ended 30 June 2026, included in the Statement was carried out and reported by Rajiv Rajinder & Co. who have expressed unmodified conclusion vide their review report dated 13 August 2026, has been relied upon for the purpose of review of the Statement.

   Our conclusion is not modified in respect of this matter.

For Rajiv Rajinder & Co.
Chartered Accountants
Firm Regn. No- 016366N

(Rajiv Kumar)
Partner
M.No.-096902

Date : 13.08.2025
Place : Ludhiana

NORTHLINK FISCAL AND CAPITAL SERVICES LIMITED

Regd Office: # 86, Mall Road, Civil Lines, Ludhiana (Punjab) INDIA- 141001

E-mail: northlink86mall@gmail.com | Website: www.northlink.co.in

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026 (Rs. In Lakh)

Particulars	Quarter Ended 30.06.2026	Quarter Ended 31.03.2026	Quarter Ended 30.06.2025	Year Ended 31.03.2026
Revenue from operations				
Interest Income	16.01	31.13	9.28	49.61
Dividend Income	0.00	0.00	0.00	0.00
Rental Income	0.00	0.00	0.00	0.00
Fees and commission Income	0.00	7.99	0.00	7.99
Net gain on fair value changes	0.00	0.10	0.00	0.47
Net gain on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00
Sale of products (including Excise Duty)	0.00	0.00	0.00	0.00
Sale of services	0.00	0.00	0.00	0.00
Other revenue from operations				
Amount W/Off	0.00	17.50	0.00	17.50
Profit on Sale of Fixed Assets	0.00	1.29	0.00	1.29
Total other revenue from operations	0.00	**18.79**	**0.00**	**18.79**
Total Revenue From Operations	16.01	**58.01**	**9.28**	**76.86**
Other income	0.00	0.00	0.00	0.00
Total income	16.01	**58.01**	**9.28**	**76.86**
Expenses				
Cost of materials consumed	0.00	0.00	0.00	0.00
Purchases of stock-in-trade	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
Employee benefit expense	6.11	6.06	5.57	22.02
Finance costs	2.26	2.59	2.39	9.77
Depreciation, depletion and amortisation expense	4.56	0.02	4.56	13.81
Fees and commission expense	0.00	0.00	0.00	0.00
Net loss on fair value changes	0.00	0.00	0.00	0.00
Net loss on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00
Impairment on financial instruments	13.15	-41.42	0.00	0.52
Other Expenses				
Other Expenses/ Administrattion Expenses	2.33	12.79	0.34	17.28
Total other expenses	**2.33**	**12.79**	**0.34**	**17.28**
Total expenses	**28.41**	**-19.96**	**12.86**	**63.40**
Total profit before exceptional items and tax	**-12.40**	**77.97**	**-3.58**	**13.46**
Exceptional items	0.00	0.00	0.00	0.00
Total profit before tax	**-12.40**	**77.97**	**-3.58**	**13.46**
Tax expense				
Current tax	0.00	0.00	0.00	0.00
Deferred tax	-0.05	1.33	0.15	1.75
Total tax expenses	**-0.05**	**1.33**	**0.15**	**1.75**
Net Profit Loss for the period from continuing operations	**-12.35**	**76.64**	**-3.73**	**11.71**
Profit (loss) from discontinued operations before tax	0.00	0.00	0.00	0.00
Tax expense of discontinued operations	0.00	0.00	0.00	0.00
Net profit (loss) from discontinued operation after tax	**-12.35**	**76.64**	**-3.73**	**11.71**
Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00
Total profit (loss) for period	**-12.35**	**76.64**	**-3.73**	**11.71**
Other comprehensive income net of taxes	0.00	0.00	0.00	0.00
Total Comprehensive Income for the period	**-12.35**	**76.64**	**-3.73**	**11.71**
Paid-up equity share capital	525.00	525.00	525.00	525.00
Face value of equity share capital	10.00	10.00	10.00	10.00
Reserves excluding revaluation reserve		-9.71		-9.71
Earnings per share				
Earnings per equity share for continuing operations				
Basic earnings (loss) per share from continuing operations	-0.24	1.46	-0.07	0.22
Diluted earnings (loss) per share from continuing operations	-0.24	1.46	-0.07	0.22

Northlink Fiscal And Capital Services Limited
86, Mall Road
LUDHIANA
(Pb.)

	Earnings per equity share for discontinued operations				
	Basic earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00
	Diluted earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00
	Earnings per equity share (for continuing and discontinued operations)				
	Basic earnings (loss) per share from continuing and discontinued operations	-0.24	1.46	-0.07	0.22
	Diluted earnings (loss) per share from continuing and discontinued operations	-0.24	1.46	-0.07	0.22

For & on behalf of Board of Directors of
NORTHLINK FISCAL AND CAPITAL SERVICES LIMITED

Northlink Fiscal and Capital Services Limited
86, Mall Road
LUDHIANA
(Pb.)

(Shami Madia)
Managing Director
DIN: 02915048

Place: Ludhiana
Date: 13-08-2026

NOTES

1 The unaudited financial results for the quarter ended 30.06.2026 ("the financial results") of Northlink Fiscal and Capital Services Limited ("the NBFC") have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).These financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles as laid down in Ind AS 34 - 'Interim Financial Reporting'. Any application guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued/ applicable.

2 The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meeting held on 13.08.2026. The limited review as required under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 has been completed by the Statutory Auditors for the Quarter ended 30.06.2026.

3 The Company is engaged primarily in the business of financing in India and as such there are no separate reportable segments as per Ind AS 108 - 'Operating Segments'.

4 The figures of the previous period/year have been regrouped/reclassed to make them comparable with those of current period/year wherever considered necessary.

Annexure -I

Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S. NO.	PARTICULARS	DETAILS
1.	Reason for change	Mr. Akshit Dua appointed as an Additional Director on the board of the company designated as Non-Executive, Independent Director
2.	Date of appointment	W.e.f 13th August, 2026
3.	Brief profile	Mr. Akshit Dua is a B.Com graduate from Panjab University with over 10 years of experience in business administration.
4.	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any of the director of the company
5.	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

Annexure -II

Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S. NO.	PARTICULARS	DETAILS
1.	Name of the Secretarial Auditor	Resignation of M/s. Jatin Singal & Associates & appointment of M/s. B.K. Gupta & Associates as Secretarial Auditors of the Company.
1.	Reason for change	Due to other pre-occupation by the erstwhile Secretarial Auditor
2.	Date of appointment	13.08.2026
3.	Brief profile	B.K. Gupta & Associates is a Corporate Laws and Company Secretaries firm with over 25 years of experience in corporate compliance, legal advisory, secretarial audit, SEBI matters, FEMA, mergers, restructuring, and due diligence. The firm is led by CS Bhupesh Gupta, a Fellow Member of ICSI and an experienced Practicing Company Secretary who has also held senior positions in reputed corporate groups.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable