ShaliBhadra
FINANCE LIMITED
CIN: L65923MH1992PLC064886
Corporate Office:
3, Kamat Industrial Estate,
396, Veer Savarkar Marg,
Opp. Siddhi Vinayak Temple,
Prabhadevi, Mumbai – 400 025
Phone: 022-2432 2993 / 022-2432 2994
022-2422 4575 / 022-2432 3005
E-mail: shalibhadra_mum@yahoo.co.in

Date: 12th August 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.
BSE Script Code: 511754

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
NSE Scrip Symbol: SAHLIBHFI

Sub: Approval of Unaudited Financial Results for the quarter ended 30th June, 2026

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on August 12, 2026 approved unaudited financial results for the quarter ended 30th June, 2026. Summarized copy of financial results along with Limited Review Report pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For SHALIBHADRA FINANCE LIMITED

VATSAL MINESH DOSHI

Digitally signed by VATSAL MINESH DOSHI
Date: 2026.08.12 20:46:05 +05'30'

VATSAL DOSHI
MANAGING DIRECTOR
DIN: 07950770

SHALIBHADRA FINANCE LIMITED
CIN : L65923MH1992PLC064886
Regd. Office : 3, Kamat Industrial Estate, 396, Veer Savarkar Marg, Opp. Siddhi Vinayak Temple, Prabhadevi, Mumbai - 400025
Part - I : Standalone Financial Result for the Quarter ended 30th June 2026

(Rs. In Lakhs)

Sr. No.	Particulars	For the Quarter ended			Year Ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Audited	Unaudited	Audited
	Revenue from Operations				
	Income from Retail Finance	1,086	1,083	941	4,058
	Service Charges	10	14	6	32
	Bank FDR Interest	13	1	-	5
	Fair Value Changes		-		-
	Capital gain				15
I	**Total Revenue from operations (Net)**	**1,109**	**1,098**	**947**	**4,110**
II	**Other Income**	-	-	-	-
III	**Total Income (I) + (II)**	**1,109**	**1,098**	**947**	**4,110**
	Expenses				
a	Finance Costs	196	169	99	515
b	Employees Benefit Expenses	120	121	104	479
c	Administrative & Other Expenses	148	101	149	544
d	Depreciation and amortisation expense	4	3	3	13
IV	**Total Expenses**	**468**	**394**	**355**	**1,551**
V	**Profit before Exceptional Items and Tax (III)-(IV)**	**641**	**704**	**592**	**2,559**
	Exceptional items	-	-	-	-
VI	**Profit before Tax**	641	704	592	2,559
	Tax expense	150	191	135	611
VII	Net profit for the period	491	513	457	1,948
VIII	Other Comprehensive Income Gain / (Loss) on Fair Value of Equity instruments	56	(98)	(6)	(51)
IX	**Total Comprehensive Income for the period**	**547**	**415**	**451**	**1,897**
	Paid-up equity Share Capital (Face value of the share Rs. 10)	3,089	3,089	3,089	3,089
X	Earnings per share (EPS)				
	a) Basic	1.59	1.66	1.48	6.31
	b) Diluted	1.59	1.66	1.48	6.31

Notes:

1. The above Unaudited Financial Results of the Quarter have been reviewed by the Audit Committee & approved by the the Board of Directors at its meeting held on 12th August, 2026. The Statutory Auditors of the Company have carried out limited review.
2. The above Financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS notified under section 133 of Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India.
3. In the opinion of the Board Of Directors,there is only one Major segment ie. Retail Finance, hence, no disclosure of segment reporting is required as per Ind-AS - 108, "Operating Segments".
4. In accordance with Ind As 33 - Earnings per share., the figures of earnings per share for the all the earlier periods have been restated accordingly
5. The figures have been regrouped and reclassified wherever necessary.
6. The above financial result is available at www.bseindia.com and www.shalibhadrafinance.com

By Order of the Board
For SHALIBHADRA FINANCE LIMITED

VATSAL MINESH DOSHI
Digitally signed by VATSAL MINESH DOSHI
Date: 2026.08.12 20:46:20 +05'30'

VATSAL M DOSHI
MANAGING DIRECTOR
DIN : 07950770

Place : Mumbai
Date : 12th August, 2026

VORA & ASSOCIATES
CHARTERED ACCOUNTANTS
INDIA
101-103, REWA CHAMBERS, 31, NEW MARINE LINES, MUMBAI - 400 020
91-99305 75933
022-2200 5933/34
www.cavoras.com
office@cavoras.com
cavoras@gmail.com

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

To
The Board of Directors,
SHALIBHADRA FINANCE LIMITED.

We have reviewed the accompanying standalone statement of unaudited financial results ('the Statement') of **SHALIBHADRA FINANCE LIMITED** ('the Company') for the quarter ended 30th June, 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

This statement, which is the responsibility of the Company's Management and has been approved by the 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 u/s 133 of the Companies Act, 2013 ('the Act'), SEBI Circular CIR/CF/FAC/62/2016 dated 05/07/2016 (hereinafter referred to as the 'the SEBI Circular') and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Statements 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 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 provide less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enables us to obtain assurance that we would become aware of all significant matters that might be identified in an audit We have not performed an audit and accordingly, we do not express an audit opinion.

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 applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Act 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

VORA & ASSOCIATES
INDIA
MUMBAI

Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VORA & ASSOCIATES
CHARTERED ACCOUNTANTS
(ICAI Firm Reg. No.: 111612W)

RONAK A. RAMBHIA
PARTNER
(Membership No.: 140371)

UDIN: 26140371XBLOAQ1348
PLACE: MUMBAI
DATED: 12th August, 2026