



DECILLION FINANCE LIMITED

Regd. Off: "JAJODIA TOWER", 4TH FLOOR, ROOM NO. D-8, 3, BENTINCK STREET, KOLKATA - 700 001
PHONE : (0) 2246 5604, 2243 9601, E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in
CIN : L65995WB1995PLC067887

Date: 29th May, 2026

To,
The Secretary,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Scrip Code - 539190

Scrip Code - 013097

Sub: Outcome of the Board Meeting dated 29th May, 2026

Ref: Disclosure under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 29th May, 2026 had transacted the following businesses:

- a) Considered and approved the Audited Financial Results for the quarter and year ended 31st March, 2026.
- b) Appointed M/s. Srimal Jain & Co., Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2026-27.
- c) Approval of Related Party Transactions for the half year ended 31st March, 2026.
- d) The Board was informed that they have received a resignation letter from Mrs. Shruti Poddar stating her intentions for resigning from the post of Company Secretary and Compliance Officer. Therefore, her resignation is being accepted from the close of working hours of 30.05.2026.
- e) The Board of Directors on recommendation given by Nomination and Remuneration Committee, considered and approved the appointment of Mr. Yogesh Sharma as Company Secretary and Compliance Officer, who shall be treated as Key Managerial Personnel with effect from 01.06.2026.
- f) The Board of Directors on recommendation given by Nomination and Remuneration Committee, considered and approved the appointment of Ms. Sonia Ghosh as Chief Financial Officer and Key Managerial Personnel with effect from 29.05.2026.



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In this regard, enclosed please find herewith the followings:

- a) Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for unmodified opinion on financial results for the year ended 31st March, 2026.
- b) Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.
- c) Audited Financial Results of the Company for the quarter and year ended 31st March, 2026 along with Auditors Report.

The meeting commenced at 7:00 p.m. and concluded at 7:30 p.m.

Thanking you,
For Decillion Finance Limited

Jitendra Kumar Goyal
Managing Director
DIN: 00468744

Encl: As above



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Date: 29th May, 2026

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Listing Department
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To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Scrip Code - 539190

Scrip Code - 013097

Sub: Declaration for Audit Report with Unmodified Opinion for the Financial Year ended on 31st March, 2026

Ref: Disclosure under Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company, M/s TDK & Co, Chartered Accountants, have issued the Audit Report with unmodified opinion on the Financial Results as prepared under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2026.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Decillion Finance Limited

Jitendra Kumar Goyal
Managing Director
DIN: 00468744



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Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Appointment of M/s. Srimal Jain & Co., as the Internal Auditor of the Company

Name	M/s. Srimal Jain & Co.
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment /— cessation —(as applicable) & terms of appointment	The Board of Directors have appointed M/s. Srimal Jain & Co., Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2026-27 on 29 th May, 2026.
Brief Profile (in case of appointment)	They have rich experience in Internal Audit and have been conducting Internal Audit of various corporates who are engaged in diversified field.

Brief disclosure for the appointment of Ms. Sonia Ghosh as the Chief Financial Officer of the Company

Name	Sonia Ghosh
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment	29 th May, 2026
Term of appointment	She is appointed as Chief Financial Officer of the Company w.e.f. 29.05.2026 on such terms decided between the Board and her.
Brief Profile	<p>Ms. Sonia Ghosh is currently pursuing Graduation in BBA LL.B. She possesses good knowledge in the field of finance, accounts, and business administration. She is keenly interested in corporate financial management and compliance matters.</p> <p>She is dedicated, sincere, and capable of handling financial and administrative responsibilities efficiently. Her academic background and understanding of financial matters make her suitable for the position of Chief Financial Officer and Key Managerial Personnel of the Company.</p>



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Disclosure of relationships between directors in case of appointment of a director	There are no relationships between her any of the Director.
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Brief disclosure for the resignation of Mrs. Shruti Poddar from the post of Company Secretary & Compliance Officer of the Company

Name	Shruti Poddar
Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to other unavoidable circumstances.
Date of appointment / cessation (as applicable) & terms of appointment	Close of working hours of 30 th May, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Brief disclosure for the appointment of Mr. Yogesh Sharma as the Company Secretary & Compliance Officer of the Company

Name	Yogesh Sharma
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment	1 st June, 2026
Term of appointment	He is appointed as Company Secretary & Compliance Officer of the Company w.e.f. 01.06.2026 on such terms decided between the Board and him.
Brief Profile	Yogesh Sharma is a qualified Company Secretary (CS) and an Associate Member of the Institute of Company Secretaries of India (ICSI), holding Membership No. ACS 55179. <u>Core Competencies & Professional Attributes:</u> Corporate Governance & Compliance: Expert in ensuring adherence to the provisions of the Companies Act, 2013 and associated statutory rules and



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	<p>regulations.</p> <p><u>Regulatory Advisory:</u> Fully eligible and legally qualified to handle corporate secretarial practices, board-level compliances, and statutory filings without any disqualifications under current corporate law.</p> <p><u>Fiduciary Duties:</u> Experienced in discharging professional duties with accountability, managing statutory requirements, and maintaining meticulous corporate records</p>
Disclosure of relationships between directors in case of appointment of a director	There are no relationships between him any of the Director.

Independent Auditor's Report on the Quarterly and Year to Date Financial Results of Decillion Finance Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of Decillion Finance Limited
3, Bentinck Street,
4th Floor, Room No. D-8,
Kolkata – 700 001

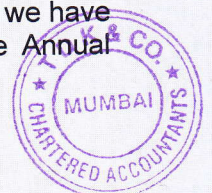
Report on the Audit of the Financial Results

Opinion

1. We have audited the accompanying Annual Financial Results of **Decillion Finance Limited** (hereinafter referred to as "the Company") for the year ended March 31, 2026 and notes thereon (hereinafter referred to as "Financial Results") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirement) Regulations, 2015, ("the Regulation"), as amended including relevant circulars issued by the SEBI from time to time.
2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
 - (ii) gives a true and fair view in conformity with the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net profit for the year ended March 31, 2026 and other comprehensive income and other financial information of the Company for the year ended on that date.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing (hereinafter referred to as "the SAs") specified under the Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the 'Auditor's Responsibilities for the Audit of the Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 ("the Act") and Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Annual Financial Results.



Board of Director's Responsibilities for the Financial Results

4. These financial results have been prepared on the basis of the audited annual financial statements. The Company's Board of Directors is responsible for the preparation and presentation of these financial results that gives a true and fair view of the net profit including other comprehensive income for the year ended March 31, 2026 and other financial information in accordance with the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Board of directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting the frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records; relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud and error.
5. In preparing the financial results, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors of the Company are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Annual Financial Results

7. Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.
8. As part of an audit in accordance with the Standards on Auditing (SAs,) we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - *Identify and assess the risks of material misstatement of the financial results*, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - *Obtain an understanding of internal control relevant to the audit* in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial control system in place and the operating effectiveness of such controls.



- *Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.*
 - *Conclude on the appropriateness of the Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern and*
 - *Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.*
9. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

10. These Financial Results include the results for the quarter ended March 31, 2026, being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year- to- date figures up to the December 31, 2025 which were subject to limited review by us as required under the Listing Regulations.

Our Opinion is not modified in respect of this matter

For TDK & Co.
Chartered Accountants
FRN: 109804W

Digitally signed by NEELANJ
TILAKCHAND SHAH
Date: 2026.05.29 18:25:44 +05'30'



CA . Neelanj Tilakchand Shah
Partner
Membership No. 121057
UDIN: 26121057EQHIQF5981
Date: 29.05.2026
Place: Kolkata

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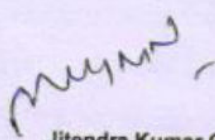
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(Rs. In Lakhs)

Sl. No.	Particulars	For the quarter ended			For the year ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from Operation					
	a. Interest Income	25.05	25.08	26.38	104.47	104.70
	b. Dividend	-	-	-	-	-
	c. Net Gain on Fair Value Change	-	-	-	-	-
	Total Revenue from Operations	25.05	25.08	26.38	104.47	104.70
2	Other Income	(3.15)	(0.82)	2.45	0.34	2.65
3	Total Revenue (1+2)	21.90	24.26	28.84	104.81	107.36
4	Expenses					
	a. Finance cost	1.04	1.06	1.04	4.20	4.27
	b. Net Loss on Fair Value Change	25.94	51.92	0.29	77.86	65.70
	c. Impairment of Financial Instruments	4.09	-	(0.25)	4.09	-
	d. Employee benefits expense	1.95	2.78	4.35	11.29	17.96
	e. Listing fees	-	-	-	4.13	4.13
	f. Other Expenses	1.70	1.21	1.46	6.29	6.47
	Total Expenses	34.71	56.97	6.89	107.86	98.52
5	Profit / (Loss) before exceptional items and tax (3 - 4)	(12.82)	(32.71)	21.95	(3.05)	8.83
6	Exceptional Items-(Expense)/Income	-	-	-	-	-
7	Profit / (Loss) before tax (5 ± 6)	(12.82)	(32.71)	21.95	(3.05)	8.83
8	Tax Expense					
	a) Current Tax	(1.38)	(7.87)	1.51	0.30	1.51
	b) Tax adjustment of Earlier Years	1.42	-	-	0.68	0.11
	c) Deferred Tax	(1.81)	(0.30)	0.88	(0.70)	0.62
	Total Tax Expense	(1.77)	(8.17)	2.39	0.28	2.23
9	Profit / (Loss) for the period (7 ± 8)	(11.05)	(24.54)	19.56	(3.33)	6.60
10	Other Comprehensive Income					
	(a) (i) Items that will not be reclassified to profit or loss	-	-	3.02	3.49	-
	(ii) Income tax relating to items that will not be reclassified to profit and loss	-	-	0.39	-	-
	(b) (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit and loss	-	-	-	-	-
	Other Comprehensive Income (a+b)	-	-	2.63	3.49	-
11	Total Comprehensive Income for the period (9+10)	(11.05)	(24.54)	22.19	0.16	6.60
12	a) Paid-up Equity Share Capital (Face Value Rs. 10/- each)	350.00	350.00	350.00	350.00	350.00
	b) Other equity	-	-	-	894.19	894.03
13	Earnings Per Share (Not annualised)					
	(a) Basic	(0.32)	(0.70)	0.56	(0.10)	0.19
	(b) Diluted	(0.32)	(0.70)	0.56	(0.10)	0.19

For Decillion Finance Limited

Date: 29.05.2026
Place: Kolkata


Jitendra Kumar Goyal
Managing Director
DIN: 00468744

DECILLION FINANCE LIMITED

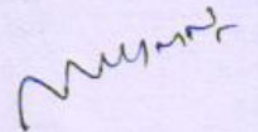
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Audited Statement of Assets and Liabilities as at 31.03.2026

		(Rs in Lacs unless otherwise stated)	
1			
SL. No.	Particulars	As at 31/03/2026	As at 31/03/2025
1		(Audited)	(Audited)
A	ASSETS		
1	(1) Financial Assets		
	(a) Cash & Cash Equivalent	0.26	52.13
	(b) Receivables		
	(i) Trade receivables	6.37	-
	(c) Loans	1,289.31	1,211.69
	(d) Investments	61.60	39.91
	(e) Other financial assets	2.00	2.45
	Sub Total - Financial Assets	1,359.54	1,306.18
2	(2) Non Financial Assets		
	(a) Current tax assets (net)	5.85	7.91
	(b) Deferred tax assets (net)	17.08	16.38
	(c) Other non-financial assets	1.12	0.82
	Sub Total - Non Financial Assets	24.05	25.11
	TOTAL - ASSETS	1,383.60	1,331.29
B	II. Liabilities & Equity		
1	Liabilities		
	(1) Financial Liabilities		
	(a) Payables	-	-
	(i) Trade Payables	-	-
	(a) Total outstanding dues of micro and small enterprises		
	(b) Total outstanding dues of creditors other than micro and small enterprises	0.13	0.26
	(ii) Other Payables		
	(a) Total outstanding dues of micro and small enterprises		-
	(b) Total outstanding dues of creditors other than micro and small enterprises		-
	(b) Borrowings (other than debt securities)	138.36	84.58
	(c) Other financial liabilities	0.80	0.62
	Sub Total - Financial Liabilities	139.29	85.45
2	Non-financial liabilities		
	(a) Other Non financial liabilities	0.10	1.80
	Sub Total - Non Financial Liabilities	0.10	1.80
3	Equity		
	(a) Equity Share Capital	350.00	350.00
	(b) Other Equity	894.21	894.03
	Total - Equity	1,244.21	1,244.03
	Total Liabilities and Equity	1,383.60	1,331.29

For Decillion Finance Limited



Jitendra Kumar Goyal
Managing Director

DIN: 00468744

Date: 29.05.2026

Place: Kolkata

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AUDITED STATEMENT OF CASH FLOW for the year ended MARCH 31, 2026

(Rs in Lacs unless otherwise stated)

Particulars	For the period ended 31-03-2026 (Audited)	For the period ended 31-03-2025 (Audited)
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit before exceptional items and tax	(3.04)	8.83
<i>Adjustments to reconcile profit before exceptional items and tax to net cash flow provided by operating activities</i>		
Finance cost	4.20	4.27
Interest on TDS/Income tax refund	(0.34)	(0.20)
Expected credit loss /(Reversal) of Expected credit loss	-	(2.45)
	3.86	1.61
Operating profit/loss before working capital changes	0.82	10.44
<i>Adjustments to reconcile operating profit to cash flow provided by changes in working capital</i>		
Decrease/ (Increase) in loans	(77.62)	49.05
Decrease/ (Increase) in investments	(21.69)	(0.51)
Decrease/(increase) in trade and other receivables	(6.37)	37.50
Decrease/(Increase) in other financial Assets	0.45	(0.45)
Decrease / (Increase) in other non-financial assets	(0.30)	1.69
Decrease/ (Increase) in current tax assets	2.06	-
Decrease/ (Increase) in deferred tax assets	(0.70)	-
(Decrease)/ Increase in other non-financial liabilities	(1.70)	1.70
(Decrease)/ Increase in Trade payables	(0.13)	(49.74)
(Decrease)/ Increase in other financial liabilities	0.18	(0.02)
	(105.82)	39.22
Cash generated from operations	(105.00)	49.66
Tax Expense	0.28	1.61
Exceptional items	3.49	-
Net cash generated from operating activities A	(101.79)	48.05
B. CASH FLOW FROM INVESTING ACTIVITIES		
Interest on TDS/Income tax refunds	0.34	0.20
Other miscellaneous income		
Net cash used in investing activities B	0.34	0.20
C. CASH FLOW FROM FINANCING ACTIVITIES		
Interest Expense	(4.20)	(4.27)
Short term borrowings/(repayment) (other than debt instruments)	53.78	1.83
Net cash (used in) financing activities C	49.58	(2.44)
Net decrease/ Increase in cash and cash equivalents (A+B+C)	(51.87)	45.81
Opening cash and cash equivalents	52.13	6.32
Closing cash and cash equivalents	0.26	52.13

above Cash Flow Statement has been prepared under the " Indirect Method " as set out in the Indian Accounting Standard (Ind AS)-7

Cash and cash equivalents as at the Balance Sheet date consists of:

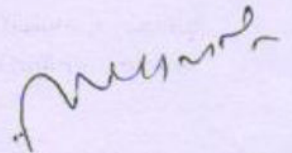
(Rs in Lacs)

Particulars	For the period ended 31-03-2026 (Audited)	For the period ended 31-03-2025 (Audited)
Balances with banks		
On current accounts	0.04	51.42
Cash on hand	0.23	0.71
Closing cash and cash equivalents	0.27	52.13

Notes

- 3) The audited financial results of the Company for the year ended March 31, 2026 have been reviewed by the Audit Committee of the Company and approved by the Board of Directors at its meetings held on May 29, 2026 respectively. The results for the year ended March 31, 2026 of the Company have been audited by the Statutory auditors of the Company and they have issued an unqualified audit report on the same
- 4) These Statements have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ('The Act') read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 5) The Company's Primary business segments are reflected based on the principal business carried out i.e. Investments and Finance. All other activities of the Company revolve around the main business. The risk and returns of the business of the Company is not associated with geographical segmentation, hence there is no secondary segment reporting based on geographical segmentation. As such there are no separate reportable segments as per Indian Accounting Standard "Operating Segments" (Ind AS 108).
- 6) Other Comprehensive income /(loss) represents the impact of fair valuation of non-current investments and impact of income taxes on such income /(loss). These items will not be reclassified to profit or loss.
- 7) The figures for the quarter ended March 31, 2026 and March 31, 2025 represents the balances between audited financials in respect of the full financial year and those reviewed financials which were published till the third of the respective financial years.
- 8) The amounts reflected as "0" in the financial information are values with less than rupees one lakhs.
- 9) The previous quarter/ year ended figures have been regrouped /reclassified, wherever found necessary, to confirm to the current quarter/year end presentation.
- 10) The above unaudited Financial Results of the Company are available on the Company's website www.decillion.co.in and also on the website of BSE Limited (www.bseindia.com) and also CSE, where the shares of the Company is listed.

For Decillion Finance Limited



Jitendra Kumar Goyal
Managing Director
DIN: 00468744

Date: 29.05.2026

Place: Kolkata