GOLECHHA GLOBAL FINANCE LTD

Regd. Office: 522, Tobacco House, 1, Old Court House Corner, Kolkata - 700 001
Tel: 91-33-2248 3331, 2230 7018, 2213 1698, 4005 2446
E-mail: advanipltd@yahoo.com/advanipvtltd@gmail.com
CIN: L65191WB1991PLC201747

To
Corporate Relations Department.
The B SE Limited
P.J Towers, Dalal Street
Mumbai – 400001

Date: 13.11.2026

Dear Sir,

Sub: Outcome of Board Meeting held on 13.11.2026
Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Scrip Code: 531360

With reference to the above-mentioned subject, please note that the Board of Directors in their just concluded Board Meeting has inter-alia transacted the following business:

1. Approved the Un Audited Financial Results for the Quarter and half year ended 30.09.2026.

2. Taken note of limited review report issued by Statutory Auditor for on the Un-Audited Financial Results for the Quarter and half year ended 30.09.2026

The meeting commenced at 1.00 PM to concluded at 2.45 PM.

Kindly take the same on record.

Thanking you
Yours faithfully

For Golechha Global Finance Limited

For GOLECHHA GLOBAL FINANCE LTD

Director

Gyan Swaroop Garg
Managing Director
DIN: 00602659

V Goyal & Associates
Chartered Accountants
FRN: 312136E | since 1979
CFB-02, 1st Floor, Shilpangan, LB-01, Salt Lake, Sector-3, Kolkata-700106
Contact: 9830044016, 9331004945 | Email: vgoyalassociates@gmail.com

TO THE BOARD OF DIRECTORS OF
GOLECHHA GLOBAL FINANCE LIMITED
CIN: L65191WB1991PLC201747

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Golechha Global Finance Limited ("the Company") for the quarter ended September 30, 2026 , and year to date from April 1, 2026 to September 30, 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.

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 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 Standards on Auditing specified under section 143(10) of the Companies Act, 2013 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 and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V. Goyal& Associates
Chartered Accountants
FRN: 312136E

Digitally signed by PANKAJ KUMAR GOYAL
Date: 2026.11.13 13:00:29 +05'30'

Pankaj Kumar Goyal
(Partner)
(Membership No: 59991)

Place: Kolkata
Date: 13th day of November'2026
UDIN:- 26059991YVUGRC5292

GOLECHHA GLOBAL FINANCE LIMITED

CIN: L65191WB1991PLC201747

REGISTERED OFFICE:Room No.522 floor,5th floor, 1.Old Court House Corner,Kolkata-700 001

PART I - STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30TH DAY OF SEPTEMBER,2026

(Rs. in lacs)

PARTICULARS	UNAUDITED					Audited
	3 Months Ended			Half Year Ended		
	30-09-26	30-06-26	30-09-25	30-09-26	30-09-25	31-03-26
REVENUES FROM OPERATION						
(i) Interest Income	13.35	12.75	11.67	26.10	21.81	44.38
(II Other operating Income	144.03	318.29	345.04	462.32	1,470.98	1,854.21
Total Revenue from Operations	**157.38**	**331.04**	**356.71**	**488.42**	**1,492.79**	**1,898.59**
Other Income	(0.57)	0.71	2.30	0.14	2.30	3.72
TOTAL REVENUE(I+II)	**156.81**	**331.75**	**359.01**	**488.56**	**1,495.09**	**1,902.31**
EXPENSES:						
(i) Purchase of traded goods	156.92	248.78	276.27	405.70	1,306.36	1,693.70
(ii) Changes in Inventories of traded goods	(5.31)	35.15	100.70	29.84	101.51	209.40
(iii) Employee benefits expenses	2.92	2.46	2.75	5.38	5.06	13.34
(iv) Finance Cost	-	-	-	-	-	-
(v) Depreciation,amortization and impairment	-	-	-	-	-	27.24
(vi) Others expenses	4.44	9.09	7.03	13.53	15.56	-
(iv) Total Expenses	**158.97**	**295.48**	**386.75**	**454.45**	**1,428.49**	**1,943.68**
(v) Profit/(loss) before exceptional items and tax	**(2.16)**	**36.27**	**(27.74)**	**34.11**	**66.60**	**(41.37)**
(iii-iv)						
(vi) Exceptional items	-	-	-	-	-	-
(vii) Profit/ (loss) before tax (v-vi)	**(2.16)**	**36.27**	**(27.74)**	**34.11**	**66.60**	**(41.37)**
(viii) Tax Expense						
(1) current year tax	-	-	-	-	-	-
(2) previous year tax	-	-	-	-	-	-
(3) Deferred tax	8.58	-	(6.98)	8.58	16.76	(10.30)
(ix)Profit/(loss) for the period (vii-viii)	**(10.74)**	**36.27**	**(20.76)**	**25.53**	**49.84**	**(31.07)**
(x) other comprehensive income	-	-	-	-	-	-
(xi) Total Comprehensive income for the period (ix+x)	**(10.74)**	**36.27**	**(20.76)**	**25.53**	**49.84**	**(31.07)**
(xii) Paid up equity share capital (face value of rs 10 each	550.00	550.00	550.00	550.00	550.00	550.00
(xiii) Earnings per equity share (for continuing operations)						
(xiv) Reserves Excluding Revaluation Reserves						227.61
Basis (Rs.)	(0.20)	0.66	(0.38)	0.46	0.91	(0.56)
Diluted (Rs.)	(0.20)	0.66	(0.38)	0.46	0.91	(0.56)

Notes:

1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th November,2026. The statutory auditors have carried out a limited review of the above results for the quarter ended September 30,2026.

2) The company being engaged in only Non Banking Financing activities , accordingly there is no separate reportable segment as per IND AS specified under section 133 of the Companies Act,2013.

3) The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

4) The above Financial results are available at the website of the company at wwwgolechhaglobal.com

5) Earnings per share for the quarter and half year ended 30th September, 2026 are not annualised.

By Order of the Board

Digitally signed by GYAN SWAROOP GARG
Date: 2026.11.13 13:10:51 +05'30'

Gyan Swaroop Garg
Managing Director

Kolkata
Dated: 13th Day of November;2026

GOLECHHA GLOBAL FINANCE LIMITED

CIN: L65191WB1991PLC201747

REGISTERED OFFICE:Room No.522 floor,5th floor, 1.Old Court House Corner,Kolkata-700 001

STATEMENT OF ASSETS AND LIABILITES AS AT 30TH SEPTEMBER, 2026

(Rs in Lakhs)

	PARTICULARS	As at 30th september 2026	As at 31st March, 2026
	ASSETS		
1	**Financial Assets**		
a	Cash & Cash Equivalents	7.67	6.07
b	Bank Balance other than (a) above	-	-
c	Loans	601.50	542.82
d	Inventories	161.53	191.37
e	other financial assets	2.10	1.50
	[a]	**772.80**	**741.76**
2	**Non Financial Assets**		
a	Current tax assets (Net)	7.13	4.51
b	Deferred Tax Asset due to carried forward losses & Disallowances	30.45	39.03
	Other non-financial assets [b]	**37.58**	**43.54**
	Total Assets [a+b]	**810.38**	**785.30**
	LIABILITIES & EQUITY		
	Liabilities		
3	**Financial Liabilities**		
	Payables	1.73	1.73
	Total Financial Liabilities [c]	**1.73**	**1.73**
4	**Non-Financial Liabilities**	-	-
a	Current Tax Liabiitlies (Net)	-	-
b	Provisions	5.39	5.91
c	Other Liabilities	0.12	0.05
	Total Non Financial Liabilities [d]	**5.51**	**5.96**
5	**Equity**		
a	Equity share capital	550.00	550.00
b	Other equity	253.14	227.61
	Total Equity [e]	**803.14**	**777.61**
			-
	Total Liabilities & Equity [c+d+e]	**810.38**	**785.30**

By Order of the Board

Digitally signed by GYAN SWAROOP GARG
Date: 2026.11.13 13:11:28 +05'30'

GYAN SWAROOP GARG
Director

Kolkata
Dated: 13th Day of November;2026

GOLECHHA GLOBAL FINANCE LIMITED

CIN: L65191WB1991PLC201747

REGISTERED OFFICE:Room No.522 floor,5th floor, 1.Old Court House Corner,Kolkata-700 001

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER,2026

	Rs.in Lakhs			Rs.in Lakhs
Particulars	**30th September 2026 Reviewed**			**31st March,2026 Audited**
A Cash flow from operating activities				
Net Profit before tax		34.11		(41.37)
Depreciation	-		-	
Dividend Income	-		-	
Interest Paid	-	-	-	-
Operating Profit/(loss) Before Working capital changes		**34.11**		**(41.37)**
Changes in working capital :				
Increase /(decrease) in Trade payables	-		(0.30)	
Increase /(decrease) in other financial liabilities	-		0.83	-
Increase /(decrease) in non financial liabilities /Provisions	(0.45)		4.18	-
Decrease/(Increase) in loans and advances	(58.68)		(191.71)	-
Decrease/(Increase) in Current tax assets	(2.62)		2.04	-
Decrease/(Increase) in Inventories	29.84		209.41	-
Decrease/(Increase) in Trade receivable	-		-	-
Decrease/(Increase) in Financial Assets	-		8.01	-
Decrease/(Increase) in Other Financial Assets	(0.60)	(32.51)	-	32.46
Cash generated from operations		**1.60**		**(8.91)**
Direct taxes paid (net of refunds)		-		(4.51)
Net cash flow from/used in operating activities (A)		**1.60**		**(13.42)**
B Cash flow from investing activities				
Purchase of Equity Investment	-		-	
Sale of Equity Investment	-		-	
Placement of Fixed Deposit	-	-	-	-
Net cash used in investing activities (B)		**-**		**-**
C Cash flow from financing activities				
Dividend Paid	-	-	-	
Net cash from financing activities (C)		**-**		**-**
Net increase/(decrease) in cash and cash equivalents (A+B+C)		**1.60**		**(13.42)**
Cash and cash eqnivalents at the beginning of the year		6.07		**19.49**
Cash and cash equivalents at the end of the year		**7.67**		**6.07**
Cash & Cash Equivalents Comprise:				
Cash on Hand		7.42		4.82
Balances with banks in Current Account		0.25		1.25
Total		**7.67**		**6.07**

Notes: The above Cash Flow Statement has been prepared under the indirect method as set out in Ind AS 7 " Statement of Cash Flows"

By Order of the Board

Digitally signed by GYAN SWAROOP GARG
Date: 2026.11.13 13:11:57 +05'30'

GYAN SWAROOP GARG
Managing Director
Din: 00602659

Kolkata

Dated: 13th Day of November;2026