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

Date: 13.08.2026

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

Dear Sir,

Sub: Outcome of Board Meeting held on 13.08.2026
Ref: Regulation 30, 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 ended 30.06.2026.

2. Taken note of limited review report issued by Statutory Auditor for on the Un-Audited Financial Results for the Quarter ended 30.06.2026

3. Approved Directors Report along with Annexures for FY 2025-26

4. Approved the notice convening the 35th Annual General Meeting of the Company

The Meeting of the Board of Directors commenced at 11:15 A.M and concluded at 12:15 P.M.

You are requested to kindly take the above onto your records.

Thanking you,

For Golechha Global Finance Limited

GOLECHHA GLOBAL
KOLKATA

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

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
GOLECHHA GLOBAL FINANCE LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Golechha Global Finance Limited ("the Company") for the quarter ended June 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.

As per our Report of even date
For V. Goyal & Associates
Chartered Accountants

Dated: 13th day of August, 2026
Place: Kolkata

[**Pankaj Kumar Goyal**]
Partner
Membership No. 059991
Firm Regn No. 312136E
UDIN: 26059991YBUJNP5160

GOLECHHA GLOBAL FINANCE LIMITED

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 ENDED 30th DAY OF JUNE,2026

PARTICULARS	UNAUDITED			Audited
	3 Months Ended			31-03-2026
	30-06-2026	31-03-2026	30-06-2025	
REVENUES FROM OPERATION				
(i) Interest Income	12.75	11.31	10.14	44.38
(II Other operating Income	318.29	211.21	1,125.94	1,854.21
Total Revenue from Operations	**331.04**	**222.52**	**1,136.08**	**1,898.59**
Other Income	0.71	0.04	-	3.72
TOTAL REVENUE(I+II)	**331.75**	**222.56**	**1,136.08**	**1,902.31**
EXPENSES:				
(i) Purchase of traded goods	248.78	180.12	1,030.09	1,693.70
(ii) Changes in Inventories of traded goods	35.15	83.21	0.81	209.40
(iii) Employee benefits expenses	2.46	5.96	2.31	13.34
(iv) Finance cost	-	-	-	-
(ii) Depreciation,amortization and impairment	-	-	-	27.24
(iii) Others expenses	9.09	5.67	8.53	-
(iv) Total Expenses	**295.48**	**274.96**	**1,041.74**	**1,943.68**
(v) Profit/(loss) before exceptional items and tax (iii-iv)	36.27	(52.40)	94.34	(41.37)
(vi) Exceptional items	-	-	-	-
(vii) Profit/ (loss) before tax (v-vi)	**36.27**	**(52.40)**	**94.34**	**(41.37)**
(viii) Tax Expense				
(1) current year tax	-	-	-	-
(2) Deferred tax		-	23.74	(10.30)
	-	(13.07)	23.74	(10.30)
		-		
(ix)Profit/(loss) for the period (vii-viii)	36.27	(39.33)	70.60	(31.07)
(x) other comprehensive income	-	-	-	-
(xi) Total Comprehensive income for the period (ix+x)	36.27	(39.33)	70.60	(31.07)
(xii) Paid up equity share capital (face value of rs 10 each	550.00	550.00	550.00	550.00
(xiii) Other Equity				-
(xiv) Earnings per equity share (for continuing operations)				
(xv) Reserves Excluding Revaluation Reserves	-	-	-	-
Basis (Rs.)	0.66	(0.72)	1.28	(0.56)
Diluted (Rs.)	0.66	(0.72)	1.28	(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 August, 2026. The statutory auditors have carried out a limited review of the above results for the quarter ended June 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 regroupred/ reclassified wherever necessary, to make them comparable.necessary to make them comparable.

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

By order of the board

Gyan Swaroop Garg
Managing Director

Kolkata
Dated: 13th Day of August; 2026