SaNCHaY Finvest Ltd.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.
Tel. : 2620 5500, 2671 6288 Fax : 2620 6072
E-mail : sanchayfin21@hotmail.com

Member : National Stock Exchange of India Ltd.

209, Rajani Bhavan, 569, M. G. Road, Indore (M.P.) - 452 001.

Date: 04 August, 2026

To,
The General Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Code: 511563

Dear Sir/Madam,

In furtherance to our intimation dated 27th July, 2026, and pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby submit that the Board of Directors ("Board") of the Company in its Meeting held on Tuesday, 04 August, 2026 at 03:00 P.M at the registered office of the Company, the Board has considered and approved the following matters:

1. The unaudited financial result for the quarter ended 30th June, 2026, along with limited review report;

2. Appointment of Ms. Shravan A. Gupta & Associates as Secretarial Auditor of the Company subject to approval of the Members of the Company at the ensuing Annual General Meeting ("**AGM**") for a term of Five (5) consecutive years, commencing from the FY 2026-27 till the FY 2030-31.

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November,2024 ("Disclosure Circular") are enclosed as '**Annexure - A**'.

The Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 5:30 P.M

Kindly take the above information on record.

Thanking you,
For Sanchay Finvest Limited

NKS

SANCHAY FINVEST LTD. MUMBAI

Naresh Kumar Nandlal Sharma
Managing Director
DIN: 00794218

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Annexure – A

Information as required under regulation 30 – PART A of PARA A of Schedule III of SEBI (Listing Obligations and disclosure Requirements), Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz appointment, ~~re-appointment, resignation, removal, death or otherwise~~	M/s. Shravan A Gupta & Associates, Company Secretaries (Firm Registration No.: as S2013MH230000 has been recommended by the Board to be appointed as the Secretarial Auditors of the Company, for the approval of the Members at the ensuing AGM.
2.	Date of Appointment and Terms of Appointment	M/s. Shravan A Gupta & Associates, Company Secretaries, will hold office as Secretarial Auditors of the Company for a term of Five (5) consecutive years commencing from the FY 2026-27 till the FY 2030-31, subject to the approval of shareholders.
3.	Brief Profile	M/s. Shravan A Gupta & Associates is a firm of Practising Company Secretaries with a strong track record of delivering strategic, research-driven, and customised corporate advisory solutions. With deep domain expertise in Corporate Laws, SEBI regulations, Insolvency & Bankruptcy Code, and Compliance Management, the firm is well-equipped to carry out a comprehensive Secretarial Audit in accordance with the provisions of Section 204 of the Companies Act, 2013. The firm is led by CS Shravan A Gupta, a Associates Member of the Institute of Company Secretaries of India (ICSI), with overall 15 years of experience advising diverse businesses across sectors such as Real secretarial, legal, FEMA law and LODR along with Companies Act 2013 and other Indian.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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SANCHAY FINVEST LTD. MUMBAI

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Independent Auditor's Limited Review Report on Quarterly Unaudited Financial Results of SANCHAY FINVEST LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended

To
The Board of Directors,
SANCHAY FINVEST LIMITED

1. We have reviewed the accompanying statement of unaudited Financial Results of **SANCHAY FINVEST LIMITED** (the Company) for the Quarter ended **June 30, 2026**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52(4) read with Regulation 63 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information 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 reasonable assurance as to whether the Unaudited Financial Results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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, of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. **Emphasis of Matter paragraph:**
   We draw attention to the following:

   i. *We draw attention to Note 5 to the financial statements, which describes that the Company has not paid preference share dividends at the agreed rate, has not paid all shareholders, and has not renewed or redeemed the preference shares post their due date. These matters indicate potential non-compliance with the terms of issue and may have regulatory implications.*

JAIN JAGAWAT KAMDAR & CO. FRN 122530W CHARTERED ACCOUNTANTS

ii. *We draw attention to Note 6 to the financial results, which states that as at 31 March 2026, the financial status report issued by the National Stock Exchange ("NSE") reflected outstanding dues aggregating to Rs.28.39 lakhs. Subsequently, based on the updated financial status report and reconciliation of accounts with the NSE, an amount of Rs.3.69 lakhs was reversed/adjusted by the Exchange. Further, the Company has paid Rs.22.50 lakhs on 06 May 2026 towards the outstanding dues in respect of which a notice dated 04 May 2026 was received from the NSE. Accordingly, the outstanding dues have been adjusted in the books of accounts based on the latest financial status report issued by the NSE.*

iii. *As detailed in Note 7, the Company does not have a appropriate system of obtaining confirmations and performing reconciliations of balances of deposits, advances, and other receivables/payables. Due to absence of sufficient appropriate audit evidence, we are unable to determine the possible impact, if any, on the financial results.*

iv. *As stated in Note 8, trade payables have been bifurcated into MSME and others and further classified into disputed or undisputed based solely on the management's assessment. However, no audit evidence has been provided in support of such classification. In the absence of adequate audit evidence, we are unable to comment on the accuracy and completeness of such classification and its potential impact on the liabilities and related disclosures.*

Our opinion is not modified in respect of this matter.

For Jain Jagawat Kamdar & Co
Chartered Accountants
Firm Regn. No. 122530W

JAIN JAGAWAT KAMDAR & CO
FRN 122530W
CHARTERED ACCOUNTANTS

CA Basant Jain
Partner
Membership No: 122463
UDIN: 26122463IKWMHA4027

Date: 04th August, 2026
Place: Mumbai

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SANCHAY FINVEST LIMITED

CIN : L67120MP1991PLC006650

Registered office at 209, Rajani Bhavan, 569 MG Road, Indore, MP - 452001

Annexure 1 to Clause 33 of Listing Agreement

Statement of Unudited Financial Results for the Quarter ended 30th June, 2026

Sr. No.	Particulars	(Rs in Lakhs)			
		Quarter Ended			Year Ended
		30-06-2026 (Unaudited)	31-03-2026 (Unaudited)	30-06-2025 (Unaudited)	31-03-2026 (Audited)
1	**Revenue from Operations**				
	(I) Revenue from Operations (Net of Tax)	(17.33)	0.84	(0.05)	(2.24)
	(II) Other Income	0.42	0.90	1.33	4.69
	(III) Total Revenue (net)	**(16.91)**	**1.74**	**1.28**	**2.45**
2	(IV) Expenses				
	(a) Employee benefits expense	2.54	4.06	3.23	15.29
	(b) Finance Cost	-	(0.00)	-	0.01
	(c)Depreciation and amortisation expense	0.66	0.40	0.41	1.63
	(d)Other expenses	19.51	14.21	29.06	54.93
	Total Expenses	**22.71**	**18.67**	**32.70**	**71.86**
3	**V. Profit before exceptional and extraordinary items and tax (III - IV)**	**(39.62)**	**(16.92)**	**(31.42)**	**(69.42)**
4	VI. Exceptional items - Other Income				
5	**VII. Profit before extraordinary items and tax (V - VI)**	**(39.62)**	(16.92)	(31.42)	(69.42)
6	VIII. Extraordinary items	**(3.70)**	27.17	4.72	76.27
7	**IX. Profit before tax (VII- VIII)**	**(35.92)**	**(44.09)**	**(36.14)**	**(145.68)**
8	**X. Tax expense:**				
	(1) Current Tax	0.00	0.00	0.00	
	(2) Deferred Tax	0.29	0.01	(1.67)	2.11
	(3) (Excess)/Short Provision	-	2.17		2.17
9	**XI. Profit (Loss) for the period from continuing operations (VII-VIII)**	**(35.63)**	**(41.91)**	**(34.47)**	**(141.40)**
10	**Other Comprehensive Income (OCI)**				
	Items that will not be reclassified subsequently to profit or loss			-	
	Remeasurement of defined employee benefit plans			-	
11	**XIII Tax expense of discontinued operation'**			-	
12	**XIV Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)**			-	
13	**XV. Profit (Loss) for the period (XI + XIV)**	**(35.63)**	**(41.91)**	**(34.47)**	**(141.40)**
14	Share of Profit / (loss) of associates *				
15	Minority Interest*				
16	**Net Profit / (Loss) after taxes, minorityinterest and share of profit / (loss**	**(35.63)**	**(41.91)**	**(34.71)**	**(141.40)**
15	Paid-up equity share capital(Face Value of the Share shall be indicated)	80.00	31.50	31.50	31.50
16	Reserve excluding Revaluation Reserves				
	i Earnings Per Share (of `10/- each) (not annualised):(a) Basic	**-0.45**	**-1.33**	**-1.09**	**-4.49**
	(b) Diluted	**-0.45**	**-1.33**	**-1.09**	**-4.49**

SANCHAY FINVEST LTD. MUMBAI

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Notes:-	
1	The audited Financial Results for the Quarter ended 30th June 2026, have been reviewed, approved and taken on record by the Board of Directors at their meeting held on 04th August, 2026. The above results are subject to 'limited review' by the Statutory Auditors of the Company.
2	The Company adopted Indian Accounting Standards ("Ind As") and accordingly these financial results have been prepared in accordance with the recognisation and measurement principles laid down in the Ind AS -34 intenm Financial Reporting prescribed under section 133 of the Compames Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India . Financial results for all the periods presented have been prepared in accocdancc with the recognition and measurement principles of Ind AS 34.
3	There is only one reportable segment as the company is primarily engaged in the business of "Share Broking & Trading in Shares & Securities" which constitute a single reporting segment . In the context of Ind AS 108, the Company is operating in a single segment only , as specified under section 133 of the Companies Act, 2013.The Company's activities are restricted within India and hence no separate geographical segment disclosure is considered necessary.
4	In accordance with Ind AS -115 - Revenue, GST is not included in Revenue from operations for the quarter ended 30th June, 2026
5	a.During the financial year [FY 2024-25], the Company has not paid dividends to 40000 preference shareholders. b.The Company has not paid preference share dividends at the agreed rate, has not paid all shareholders, and has not renewed or redeemed the preference shares post their due date. These matters indicate potential non-compliance with the terms of issue and may have regulatory implications. c.The Company had issued 12% Redeemable Non-Cumulative Preference Shares] with a tenure of One Year which was due for redemption on October 2024. As of the reporting date, the board has not extended the terms & conditions of the Preferential shares dividend and the same is not accumulated as per the terms of issue. d.The redeemable non-cumulative preference shares, held by the promoters, have been classified as a compound financial instrument in accordance with Ind AS 109, comprising both a liability and an equity component. As per the valuation, the liability component amounts to Rs.47.00 lakhs and the equity component to Rs.4.29 lakhs. However, since the terms and conditions of the preference shares have not been extended, the effective interest rate on the liability component has not been recognised in the books for the year ended March 31, 2026.
6	As at 31 March 2026, the financial status report issued by the National Stock Exchange ("NSE") reflected outstanding dues aggregating to Rs.28.39 lakhs. Subsequently, based on the updated financial status report and reconciliation of accounts with the NSE, an amount of Rs.3.69 lakhs was reversed/adjusted by the company. Further, out of the remaining dues, an amount of Rs.22.50 lakhs, pertaining to non-payment and/or delayed payment of various dues for which the Company received a notice from the NSE dated 04 May 2026, was paid in full on 06 May 2026. Accordingly, the outstanding dues have been appropriately adjusted in the books of account based on the latest financial status report and the payments made by the Company.
7	The Company does not have a appropriate system of obtaining confirmations and performing reconciliations of balances of deposits, advances, and other receivables/payables. Due to absence of sufficient appropriate audit evidence, we are unable to determine the possible impact, if any, on the financial results.
8	Under Micro and Small Enterprises as defined under Micro, Small and Medium Enterprises Development Act,2006 ("MSMED Act") , certain disclosure are required to be made relating to Micro, Small and Medium Enterprises. The Company is in process of compiling relevant information from its suppliers about their coverage under the said Act. Since the relevant information not available ,the disclosure was made to the extent available in the books of accounts . However, the impact of interest, if any , that may be payable in accordance with the provision of this Act is not expected to be material.
9	EPS is not annulised for Quarterly Result.
10	There are no investor complains received/pending during quarter ended 30th June, 2026.
11	During the period, pursuant to the approval of the Board of Directors and in accordance with the provisions of Section 62(1)(c) of the Companies Act, 2013 read with the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), the Company completed the preferential allotment of 48,50,000 (Forty Eight Lakh Fifty Thousands) Equity Shares of face value of Rs.10/- each to non-promoter investors. The Company had obtained the requisite in-principle approval from the Stock Exchange(s) in terms of Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the aforesaid preferential issue. Pursuant to the allotment, the Company received an aggregate subscription amount of Rs.4,85,00,000/- comprising Rs.1,50,00,000 received on 18th April 2026 and Rs.3,35,00,000 received on 20th April 2026. Consequent to the allotment, the entire subscription amount has been recognised as Equity Share Capital in the books of account in accordance with the applicable provisions of the Companies Act, 2013 and the applicable Indian Accounting Standards (Ind AS).
12	Previous period's figures have been regrouped/ reclassified where necessary, to conform with current period's presentation for the purpose of comparability.

For and on behalf of the Board of Directors of
SANCHAY FINVEST LIMITED

NKS

NARESH KUMAR SHARMA
DIRECTOR
DIN : 00794218

DATE : 04th August, 2026
Place : Mumbai

SANCHAY FINVEST LTD. MUMBAI

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