# VSD CONFIN LIMITED

REGD. OFF: 308-B, 3RD FLOOR, SHALIMAR SQUARE, B. N. ROAD, LALBAGH, LUCKNOW – 226001 (U.P.)

November 14,2026

The Manager,
Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400001.

BSE Security Code: 531696

SUB: Outcome of the Board Meeting held on November 14, 2026, pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of VSD Confin Limited ("the Company"), at its meeting held today, i.e., Saturday, November 14, 2026, has, inter alia, considered and approved the following businesses:

1. Unaudited Standalone Financial Results for the Quarter and Half Year ended September 30, 2026:

The Board considered and approved the Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2026. Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015, we enclose herewith the following:

• Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2026; and

• Limited Review Report issued by the Statutory Auditors on the said Unaudited Standalone Financial Results.

2. Noting of Resignation of Independent Director:

The Board formally noted and took on record the resignation of Mr. Anshuman Garg (DIN: 02403491) from the position of Independent Director of the Company, with effect from the close of business hours on November 03, 2026. (The requisite disclosure regarding his resignation was already submitted to the Stock Exchange on November 03, 2026).

3. Reconstitution of Board Committees:

Consequent to the resignation of Mr. Anshuman Garg, the Board approved the reconstitution of the following Committees of the Board with immediate effect:

| Name of the Committee | Name of the Committee Member | Position in the Committee |
|---|---|---|
| Audit Committee | Mr. Mohit Agarwal | Chairman |
| | Mr. Sandeep Srivastava | Member |
| | Mrs. Neetu Pal | Member |
| Nomination and Remuneration Committee | Mr. Mohit Agarwal | Chairman |
| | Mr. Sandeep Srivastava | Member |
| | Mrs. Neetu Pal | Member |
| Stakeholders Relationship Committee | Mr. Mohit Agarwal | Chairman |
| | Mr. Sandeep Srivastava | Member |
| | Mrs. Neetu Pal | Member |

The meeting commenced at 11:00 AM and concluded at 12:30 PM.

Please take the same on records and oblige

Thanking You,

Yours faithfully,

FOR VSD CONFIN LIMITED

SANTOSH KUMAR GUPTA
Digitally signed by SANTOSH KUMAR GUPTA
Date: 2026.11.14 12:34:17 +05'30'

SANTOSH KUMAR GUPTA
DIRECTOR
DIN: 00710533
Address: - 544/1783, Ekta Nagar, Campvell Road,
Balaganj, Lucknow-226003

Enclosed: as stated above

Bakliwal & Co.
CHARTERED ACCOUNTANTS

**AUDITOR'S LIMITED REVIEW REPORT**

**TO THE BOARD OF DIRECTORS OF VSD CONFIN LIMITED**

1. We have reviewed the accompanying statement of Standalone Un-Audited Financial Results of **VSD CONFIN LIMITED** ("the Company"), for the Quarter & Half Year Ended **September 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 Statement based on our review.

2. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement 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.

3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-Audited Financial Results prepared in accordance with applicable Accounting Standards and other recognised 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.

**For Bakliwal & Co.**
Chartered Accountants
Regn.No.130381W

Bakliwal & Co. MUMBAI FRN:130381W Chartered Accountants

**Ashish Bakliwal**
Partner
Membership No. 133823
Place: Mumbai
Date: 14/11/2026
UDIN: 26133823ZJAAHY2812

513, Atlanta Estate, Near Virwani Estate, G-M Link Road, W.E. Highway, Goregaon (E), Mumbai- 400063
Ph: 022-40169046, E-Mail: info@bakliwalca.com, Web: www.bakliwalca.com

# VSD CONFIN LIMITED

**CIN: L70101UP1984PLC006445**
**Regd. Office: 308-B, 3rd Floor, Shalimar Square, B.N. Road, Lalbagh, Lucknow - 226001**
**T: 0522-4334796 || E: vsdconfin@gmail.com || W: www.vsdconfin.in**

## STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2026

*(Rs. In Lakhs unless otherwise stated)*

| S. No. | Particulars | Quarter Ended | | | Half Year Ended | | Year Ended |
|---|---|---|---|---|---|---|---|
| | | 30.09.2026 | 30.06.2026 | 30.09.2025 | 30.09.2026 | 30.09.2025 | 31.03.2026 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| I | Revenue from Operations | - | - | - | - | - | - |
| II | Other Income | - | - | - | - | - | 0.05 |
| III | Net Gain on de-recognition of financial assets at amortized cost | - | - | - | - | - | - |
| IV | Net Gain on reclassification of financial assets | - | - | - | - | - | - |
| **V** | **Total Revenue (I+II+III+IV)** | **-** | **-** | **-** | **-** | **-** | **0.05** |
| VI | Expenses: | | | | | | |
| a. | Cost of Materials Consumed | - | - | - | - | - | - |
| b. | Excise Duty | - | - | - | - | - | - |
| c. | Purchases of Stock-in-Trade | - | - | - | - | - | - |
| d. | Changes in inventories of Finished goods/work in progress & Stock in Trade | - | - | - | - | - | - |
| e. | Employee benefits expenses | 2.04 | 2.04 | 1.95 | 4.08 | 3.90 | 7.83 |
| f. | Finance Cost | - | - | - | - | - | - |
| g. | Depreciation & Amortisation Expense | 0.09 | 0.09 | 0.09 | 0.18 | 0.18 | 0.36 |
| h. | Impairment Losses | - | - | - | - | - | - |
| i. | Net loss on de-recognition of financial assets at amortized cost | - | - | - | - | - | - |
| j. | Net loss on reclassification of financial aseets | - | - | - | - | - | - |
| k. | Other Expenses | 1.40 | 5.64 | 2.02 | 7.03 | 7.00 | 12.24 |
| | **Total Expenses (VI)** | **3.53** | **7.77** | **4.06** | **11.29** | **11.08** | **20.43** |
| **VII** | **Profit / (Loss) before exceptional and tax (V-VI)** | **(3.53)** | **(7.77)** | **(4.06)** | **(11.29)** | **(11.08)** | **(20.38)** |
| VIII | Exceptional items | - | - | - | - | - | (22.06) |
| **IX** | **Profit / (Loss) before tax (VII+VIII)** | **(3.53)** | **(7.77)** | **(4.06)** | **(11.29)** | **(11.08)** | **(42.44)** |
| X | Tax expense: | | | | | | |
| | (1) Current Tax | - | - | - | - | - | - |
| | (2) Defferred Tax | - | - | - | - | - | (2.46) |
| **XI** | **Profit / (Loss) for the period from continuing operations (IX-X)** | **(3.53)** | **(7.77)** | **(4.06)** | **(11.29)** | **(11.08)** | **(39.98)** |
| XII | Profit / (Loss) from discontinued operations | - | - | - | - | | - |
| XIII | Tax expense of discontinued operations | - | - | - | - | | - |
| **XIV** | **Profit / (Loss) from discontinued operations (after tax) (XII-XIII)** | **-** | **-** | **-** | **-** | **-** | **-** |
| **XV** | **Profit/Loss for the period (XI+XIV)** | **(3.53)** | **(7.77)** | **(4.06)** | **(11.29)** | **(11.08)** | **(39.98)** |
| XVI | **Other Comprehensive Income** | | | | | | |
| | A (i) Items that will not be reclassified to profit or loss | - | - | - | - | - | - |
| | (ii) Income Tax relating to items that will not be reclassified to profit or loss | - | - | - | - | - | - |
| | B (i) Items that will be reclassified to profit or loss | - | - | - | - | - | - |
| | (ii) Income Tax relating to items that will be reclassified to profit or loss | - | - | - | - | - | - |
| **XVII** | **Total Comprehensive Income for the period(XV + XVI) (Comprehensive Profit/(Loss) and Other Comprehensive Income for the Period)** | **(3.53)** | **(7.77)** | **(4.06)** | **(11.29)** | **(11.08)** | **(39.98)** |
| XVIII | **Details of Equity Share Capital** | | | | | | |
| | Paid-Up Equity Share Capital | 1,546.30 | 1,546.30 | 1,546.30 | 1,546.30 | 1,546.30 | 1,546.30 |
| | Face Value of Equity Share Capital (Per Share) | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 |
| XIX | **Earning Per Share of Re. 10/- each (for continued operations)** | | | | | | |
| | a) Basic | (0.02) | (0.05) | (0.03) | (0.07) | (0.07) | (0.26) |
| | b) Diluted | (0.02) | (0.05) | (0.03) | (0.07) | (0.07) | (0.26) |
| XX | **Earning Per Share of Re. 10/- each (for discontinued operations)** | | | | | | |
| | a) Basic | - | - | - | - | - | - |
| | b) Diluted | - | - | - | - | - | - |
| XXI | **Earning Per Share of Re. 10/- each (for continued and discontinued operations)** | | | | | | |
| | a) Basic | (0.02) | (0.05) | (0.03) | (0.07) | (0.07) | (0.26) |
| | b) Diluted | (0.02) | (0.05) | (0.03) | (0.07) | (0.07) | (0.26) |

1. The above Standalone Un-Audited Financial Results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 14th November 2026. The Statutory Auditor has carried out Limited Review of the above results in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

2. The Company adopted Indian Accounting Standard (Ind AS) and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder. The results have been prepared in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular dated 5th July, 2016

3. The Company operates in a single segment and hence information pursuant to Ind AS108/AS-17 is not applicable.

4. EPS is not annualized for the quarter ended September, 2026, June, 2026 & September, 2025 and half year ended September, 2026 & September, 2025

5. Provision for Tax will be provided for at the year end.

6. Figures for the prior periods/years have been re-grouped and/or re-classified wherever considered necessary.

**For VSD Confin Limited**

SANTOSH KUMAR GUPTA
Digitally signed by SANTOSH KUMAR GUPTA
Date: 2026.11.14 12:34:58 +05'30'

**Santosh Kumar Gupta**
**DIN : 00710533**
**Executive Director**

**Place: Lucknow**
**Date: November 14, 2026**

# VSD CONFIN LIMITED

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**T: 0522-4334796 || E: vsdconfin@gmail.com || W: www.vsdconfin.in**

**STATEMENT OF STANDALONE ASSETS AND LIABILITIES FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2026**

***(Rs. In Lakhs unless otherwise stated)***

| S.No | Particulars | As at 30.09.2026 | As at 31.03.2026 |
|---|---|---|---|
| | | Un-Audited | Audited |
| | **ASSETS** | | |
| 1 | **Non-current assets** | | |
| | (a) Property, Plant and Equipment | 16.47 | 16.65 |
| | (b) Capital work-in-progress | - | - |
| | (c) lnvestment Property | - | - |
| | (d) Goodwill | - | - |
| | (e) Other Intangible assets | - | - |
| | (f) Intangible assets under development | - | - |
| | (g) Biological Assets other than bearer plants | - | - |
| | (h) Financial Assets | | |
| | (i) Investments | 21.18 | 21.18 |
| | (ii) Trade receivables | | |
| | (a) Trade Receivables considered good - Secured | - | - |
| | (b) Trade Receivables considered good - Unsecured | - | - |
| | (c) Trade Receivables which have significant increase in Credit Risk and | - | - |
| | (d) Trade Receivables - credit impaired | - | - |
| | (iii) Loans | | |
| | (a) Loans Receivables considered good - Secured | - | - |
| | (b) Loans Receivables considered good - Unsecured | 203.00 | 238.00 |
| | (c) Loans Receivables which have significant increase in Credit Risk and | - | - |
| | (d) Loans Receivables - credit impaired | - | - |
| | (iv) Others (Other Financial Assets) | - | - |
| | (i) Deferred tax assets (net) | 47.69 | 47.69 |
| | (j) Other non-current assets | - | - |
| | **Total Non Current Assets** | **288.34** | **323.51** |
| 2 | **Current assets** | | |
| | (a) Inventories | - | - |
| | (b) Financial Assets | | |
| | (i) Investments | - | - |
| | (ii) Trade receivables | | |
| | (a) Trade Receivables considered good - Secured | - | - |
| | (b) Trade Receivables considered good - Unsecured | 83.22 | 83.22 |
| | (c) Trade Receivables which have significant increase in Credit Risk and | - | - |
| | (d) Trade Receivables - credit impaired | - | - |
| | (iii) Cash and cash equivalents | 12.73 | 21.09 |
| | (iv) Bank balances other than(iii) above | - | - |
| | (v) Loans | | |
| | (a) Loans Receivables considered good - Secured | - | - |
| | (b) Loans Receivables considered good - Unsecured | 950.00 | 1,100.00 |
| | (c)Loans Receivables which have significant increase in Credit Risk and | - | - |
| | (d) Loans Receivables - credit impaired | - | - |
| | (vi) Others (to be specified) | - | - |
| | (c) Current Tax Assets (Net) | - | - |
| | (d) Other current assets | 213.59 | 17.06 |
| | **Total Current Assets** | **1,259.54** | **1,221.37** |
| | | | |
| | **Total Assets** | **1,547.88** | **1,544.88** |
| | **EQUITY AND LIABILITIES** | | |
| | **Equity** | | |
| | (a) Equity Share capital | 1,546.30 | 1,546.30 |
| | (b) Other Equity | (165.21) | (153.92) |
| | **Total Equity** | **1,381.10** | **1,392.38** |
| | **LIABILITIES** | | |
| 1 | **Non-Current Liabilities** | | |
| | (a) Financial Liabilities | | |
| | (i) Borrowings | 150.00 | 150.00 |
| | (ii) Trade payables | - | - |
| | (a) Total Outstanding Dues of MSME | - | - |
| | (b) Total Outstanding Dues of Creditors other than MSME | - | - |
| | (iii)Other financial liabilities | - | - |
| | (b) Provisions | - | - |
| | (c) Deferred tax liabilities (Net) | - | - |
| | (d) Other non-current liabilities | - | - |
| | **Total Non-Current Liabilities** | **150.00** | **150.00** |
| 2 | **Current liabilities** | | |
| | (a) Financial Liabilities | | |
| | (i) Borrowings | 15.00 | - |
| | (ii) Trade payables | | |
| | (a) Total Outstanding Dues of MSME | - | - |
| | (b) Total Outstanding Dues of Creditors other than MSME | - | - |
| | (iii) Other financial liabilities | - | - |
| | (b) Other current liabilities | 1.78 | 2.49 |
| | (c) Provisions | - | - |
| | (d) Current Tax Liabilities (Net) | - | - |
| | **Total Current Liabilities** | **16.78** | **2.49** |
| | | | |
| | **Total Equity and Liabilities** | **1,547.88** | **1,544.88** |

**For VSD Confin Limited**

SANTOSH KUMAR GUPTA
Digitally signed by SANTOSH KUMAR GUPTA
Date: 2026.11.14 12:35:28 +05'30'

**Santosh Kumar Gupta**
**DIN : 00710533**
**Executive Director**

**Place : Lucknow**
**Date : November 14, 2026**

# VSD CONFIN LIMITED

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

***(Rs. In Lakhs unless otherwise stated)***

| | Particulars | As at 30.09.2026 | As at 31.03.2026 |
|---|---|---|---|
| A | **Cash Flow From Operating Activities** | | |
| | **Net Profit/ (Loss) Before Tax & Extraordinary items** | (11.29) | (20.38) |
| | Adjustments : | | |
| | Finance cost | - | - |
| | Depreciation | 0.18 | 0.36 |
| | Interest Income | - | - |
| | Other Non-Operating Income | - | - |
| | Profit/ Loss of Fixed Asset | - | - |
| | **Operating profit Before Working Capital Changes** | **(11.11)** | **(20.02)** |
| | Increase/(decrease) in Trade Payables | - | - |
| | Increase/(decrease) in Other Financial Liabilities | 15.00 | - |
| | Increase/(decrease) in Other Current Liabilities | (0.72) | - |
| | Decrease/(Increase) in Non Current Financial Assets | - | - |
| | Decrease/(Increase) in Other Non Current Financial Assets | - | - |
| | Decrease/(Increase) in Other Non Current Assets | - | - |
| | Decrease/(Increase) in Inventories | - | - |
| | Decrease/(Increase) in Trade & Other Receivables | - | (1.70) |
| | Decrease/(Increase) in Other Current Financial Assets | 185.00 | (490.00) |
| | Decrease/(Increase) in Other Current Assets | (196.53) | (0.87) |
| | **Cash Generated from Operating Activities** | **(8.36)** | **(512.57)** |
| | Taxes paid ( including earlier year taxes ) | - | - |
| | **Net Cash flow from/(used in) Operating Activities (A)** | **(8.36)** | **(512.57)** |
| B | **Cash Flow From Investing Activities** | | |
| | Purchase of Fixed Assets(including Capital Work-in-Progress) | - | - |
| | Proceeds from Sale of Fixed Assets | - | - |
| | Interest received | - | - |
| | **Net Cash From Investing Activities (B)** | **-** | **-** |
| C | **Cash Flow From Financing Activities** | | |
| | Proceeds From / (Repayment of) Long Term Borrowings | - | - |
| | Proceeds From / (Repayment of) Short Term Borrowings | - | - |
| | Interest paid | - | - |
| | Other Non-Operating Income | - | - |
| | **Net Cash From Financing Activities (C)** | **-** | **-** |
| | **Net Increase/(Decrease) in cash and cash equivalents(A+B+C)** | **(8.36)** | **(512.57)** |
| | Opening Cash and Cash Equivalent | **21.09** | **533.66** |
| | Closing Cash and Cash Equivalent | **12.73** | **21.09** |

**For VSD Confin Limited**

SANTOSH KUMAR GUPTA
Digitally signed by SANTOSH KUMAR GUPTA
Date: 2026.11.14 12:35:49 +05'30'

**Santosh Kumar Gupta**
**DIN : 00710533**
**Executive Director**

**Place: Lucknow**
**Date: November 14, 2026**

Date:- 03.11.2026

To,
The Board of Directors,
VSD CONFIN LIMITED
308-B, Shalimar Square,
B. N. Road, Lalbagh,
Lucknow - 226001.

Dear Sir,

Subject: Resignation Letter from Directorship of the Company

With reference to above, I regret to inform you that due to certain pre-occupation and other matters, I shall not be able to devote time / perform actively as director of the Company.

I therefore tender my resignation from the Board of the Company w.e.f. 03rd November 2026 and request you to complete the formalities in this regard with the Ministry of Corporate Affairs (MCA) under intimation to me.

Kindly acknowledge the receipt of this letter.

Yours truly,

Anshuman Garg
DIN:- 02403491

Received
For VSD Confin Limited
Director