



Finance Limited

Date: 21.05.2026

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001r

Scrip Code: 539839

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of Franklin Leasing and Finance Limited was duly held on **Thursday, 21st May, 2026 at 1:30 P.M.** at the registered office of the Company, and the following decisions were taken:

OUTCOME OF THE BOARD MEETING:

1. Audited Financial Result of the Company for the Quarter and Financial Year ended on 31st March, 2026, pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 along with the Auditors Report thereon.
2. No any other business transacted at the meeting.

We are enclosing herewith a copy of the above-mentioned results along with the Auditor's Reports thereon, declaration under Reg 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced **at 1:30 P.M. and concluded at 2:25 P.M.**

Kindly take the above on record.

Thanking You.
Yours Faithfully

For Franklin Leasing and Finance Limited

Swati Vijay

Swati Vijay
Company Secretary
M. No: A71467



FRANKLIN LEASING AND FINANCE LIMITED

CIN : L74899DL1992PLC048028

Regd. Office : B-53, Ganesh Nagar - II, Shakarpur, Delhi - 110 092
E-mail : franklinleasingfinance@gmail.com, Ph.: +91 91238 85824
Website : www.franklinleasing.in

INDEPENDENT AUDITORS' REPORT

TO THE BOARD OF DIRECTORS OF FRANKLIN LEASING & FINANCE LIMITED

Report on the audit of the Standalone Annual Financial Results

Opinion

We have audited the accompanying standalone annual financial results of **Franklin Leasing & Finance Limited** ("the Company") for the half year and year ended 31st March, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone annual financial results:

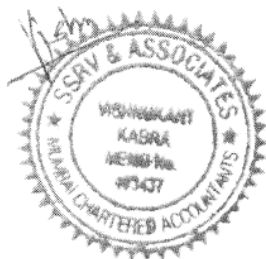
- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the year ended 31st March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone 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 together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules there under, 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.

Management's Responsibilities for the Standalone Financial Results

These standalone annual financial results have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement



Principles laid down in applicable Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in, compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the

provisions of the Act, for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Board of Directors are responsible for assessing the Company's ability 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.

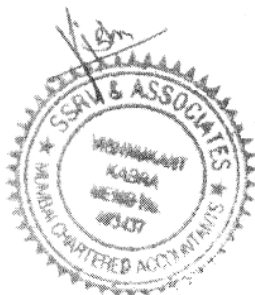
The Board of Directors are also responsible for overseeing the Company's financial Reporting process.

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

Our objectives are to obtain reasonable assurance about whether the standalone 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 standalone annual financial results.

As part of an 'audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- i. Identify and "assess the risks of material misstatement of the standalone annual 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.
- ii. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



iv. Conclude on the appropriateness of the Board of Directors' 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.

v. Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

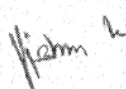
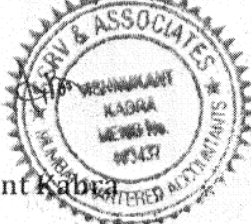
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

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 matter

The standalone annual financial results include the results for the half year ended 31st March, 2025 and the corresponding half year ended in the previous year being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the half year of the relevant financial year which were subject to limited review by us.

For S S R V & Associates
Chartered Accountants
Firm Reg. No.: 135901W



Vishnu Kant Kabe
Partner

Membership. No.: 403437
Place: Mumbai
Date: 21st May, 2026
UDIN: 26403437YKASSD9811

FRANKLIN LEASING AND FINANCE LIMITED

B 53 Ganesh Nagar II Shakarpur, Delhi 110092, New Delhi-110092
CIN - L74899DL1992PLC048028; Email - franklinleasingfinance@gmail.com
Website: franklinleasing.in

Audited Statement of Financial Result for the Year ended 31st March, 2026

Rs. In Lakh

	Particulars	Half Year ended			Year ended	
		31-03-2026	31-03-2025	30-09-2025	31-03-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited	Audited
I	Revenue From Operations					
(i)	Interest Income	103.79	74.37	47.99	109.13	151.78
(ii)	Dividend Income	0.74	0.09	-	0.15	0.74
(iii)	Rental Income					
(iv)	Fees and commission Income					
(v)	Net gain on fair value changes					
(vi)	Net gain on derecognition of financial instruments under amortised cost category					
(vii)	Sale of products (including Excise Duty)					
(viii)	Sale of services	0.00	-	0.00	0.00	-
(ix)	Other revenue from operations					
	Sale of Shares	0.00	395.71	807.49	1249.60	807.49
	Total Revenue From Operations	104.53	470.17	855.48	1,358.88	960.01
II	Other Income	-	-			-
III	Total Income (I+II)	104.53	470.17	855.48	1,358.88	960.01
IV	EXPENSES					
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	455.75	848.83	1288.43	848.83
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	62.63	(44.38)	-23.49	-25.18	39.14
	Employee benefits expense	12.17	10.52	9.45	19.25	21.62
	Finance costs	0.00	6.52	0.62	6.52	0.62
	Depreciation and amortization expense	0.00	-	0.00	0.00	-
	Other expenses				0.00	-
	EXPENSES RELETED TO BUSINESS	20.16	36.77	6.21	41.77	26.37
	Total expenses (IV)	94.96	465.18	841.62	1,330.79	936.58
V	Profit/(loss) before exceptional items and tax (I- IV)	9.57	4.99	13.86	28.09	23.43
VI	Exceptional Items	-	-			-
VII	Profit/(loss) before tax (V-VI)	9.57	4.99	13.86	28.09	23.43
VIII	Tax expense:					
	(1) Current tax	2.48	1.29	3.61	7.30	6.09
	(2) Deferred tax	0.00	-	0.00	0.00	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	7.09	3.70	10.25	20.79	17.34
X	Profit/(loss) from discontinued operations					
XI	Tax expense of discontinued operations					
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	7.09	3.70	10.25	20.79	17.34
XIII	Profit/(loss) for the period (IX+XII)	7.09	3.70	10.25	20.79	17.34
XIV	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	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	7.09	3.70	10.25	20.79	17.34
	Paid up equity Share Capital (No of Shares)	15782400	15782400	15782400	15782400	1,57,82,400
	Face Value	10.00	10.00	10.00	10.00	10.00
	Other Equity				2213.27	2,229.74
XVI	Earnings per equity share (for continuing operation):					
	(1) Basic	0.045	0.023	0.065	0.132	0.110
	(2) Diluted	0.045	0.023	0.065	0.132	0.110
XVII	Earnings per equity share (for discontinued operation):					
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00
XVIII	Earnings per equity share(for discontinued & continuing operations)					
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00

Note:

1	The above Audited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 21/05/2026
2	The previous period figures have been regrouped wherever necessary.
3	The Statutory auditors of the Company have carried out a "Auditor Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4	The Company has adopted Indian Accounting standards (Ind AS) with effect from 01 st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
5	The above results for the year ended 31st March,2026 along with Auditor Report has been approved by the Board of Directors of the Company.
6	There are no qualification in the Audit Report issued by the Auditor.

For and behalf of Board Franklin Leasing & finance Limited

Sujata Das

Name: SUJATA DAS
Designation: MANAGING DIRECTOR
DIN: 10790016



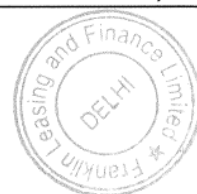
Place: Delhi
Date: 21/05/2026

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Audited Statement of Assets and Liabilities as at March 31, 2026 (Rs. in Lakh)

Standalone Statement of Assets and Liabilities	As at 31st Mar 2026	As at 31st Mar 2025
Particulars	(Audited)	(Audited)
A ASSEST		
1 Financial Assets		
(a) Cash and Cash Equivalents	33.05	31.92
(b) Bank Balance other than above	75.67	7.09
© Receivables	-	-
(i) Trade Receivables	-	-
(ii) Other Receivables	-	-
(d) Loans	2,307.51	1,956.45
(e) Investment	701.38	1,161.63
(f) Other Financial Assets	190.94	188.31
Total financial assets	3,308.55	3,345.40
2 Non-Financial Assets		
(a) Inventories	513.66	552.80
(b) Current tax assets (net)	-	-
(c) Deferred tax assets (net)	0.06	0.06
(e) Investment Property	-	-
(f) Property, Plant and Equipment	-	-
(g) Capital Wotk in progress	-	-
(h) Goodwill	-	-
(i) Other non financial assets	-	-
Total Non financial assets	513.72	552.86
Total Assets	3,822.27	3,898.26



B	EQUITY AND LIABILITIES		
1	EQUITY		
	Equity attributable to owner of parent		
	(a) Equity share Capital	1,578.24	1,578.24
	(b) Other equity	2,229.74	2,213.27
	Total Equity attributable to owner of parent	3,807.98	3,791.51
	(c) Non controlling interest		
	Total Equity	3,807.98	3,791.51
2	LIABILITIES		
	Financial liabilities		
	(a) Payable	-	-
	(i)total outstanding dues of micro enterprises and small enterprises	-	-
	(ii)total outstanding dues of creditors other than micro enterprises and small enterprises	0.47	91.52
	Other Payable	-	-
	(i)total outstanding dues of micro enterprises and small enterprises	-	-
	(ii)total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
	(b)Debt securities	-	-
	(c)Borrowings (other than debt securities)	-	-
	(d)Other financial liabilities	1.96	3.04
	Total financial liabilities	2.43	94.56
3	Non Financial liabilities		-
	(a)Current tax liabilities	6.09	7.30
	(b)Provisions	5.77	4.89
	© Long Term Borrowings	-	-
	(d) Deffered tax liabilities (net)	-	-
	(e)Other non financial liabilities	-	-
	Total non financial liabilities	11.86	12.19
	Total Equity and Liabilities	3,822.27	3,898.26

For and behalf of Board Franklin Leasing & Finance Limited

Place: Delhi
Date: 21/05/2026

Name:
Designation:
DIN:

Sujata Das
SUJATA DAS
MANAGING DIRECTOR
10790016



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Audited Cash Flow Statement for the Year ended 31st March 2026

	For the year ended 31st March 2026 (Rupees)	For the year ended 31st March 2025 (Rupees)
CASH FLOW FROM OPERATING ACTIVITIES		
Net profit before tax and after extra- ordinary items (As per profit & loss account)	23.43	28.09
Adjustments for items not included	-	-
Operating Profit before working capital changes	23.43	28.09
<u>Working capital adjustments: -</u>		
(Increase)/ decrease in current loans and advances	(351.06)	(292.25)
(Increase)/ decrease in Trade receivables	-	77.46
(Increase)/ decrease in inventories	39.14	(25.18)
(Increase)/ decrease in other financial	(2.63)	(7.13)
Increase/ (decrease) in Trade Payable	(91.05)	89.22
Increase/ (decrease) in current liabilities	(1.07)	1.82
Cash generated from operations	(383.24)	(127.97)
Direct Taxes Paid	7.30	6.60
Net cash flow from operating activities (A)	(390.54)	(134.57)
CASH FLOW FROM INVESTING ACTIVITIES		
Proceed from sale(purchase) of investments	460.25	64.08
(Increase)/decrease in capital expenditure	-	-
(Increase)/decrease in fixed assets	-	-
Net cash flow from investing activities (B)	460.25	64.08
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from issue of equity shares	-	-
Share Application Money received(refund)	-	-
Net cash flow from financing activities (C)	-	-
Net cash flow during the year (A + B + C)	69.71	(70.49)
Add: Opening cash and cash equivalents	39.01	109.50
Closing cash and cash equivalents	108.72	39.01
Components of cash and cash equivalents		
Cash in hand	33.05	31.92
Deposit with banks in current accounts	75.67	7.09
Total cash and cash equivalents	108.72	39.01

0.00

For and behalf of Board Franklin Leasing & finance Limited

Place: Delhi
Date: 21/05/2026

Name:
Designation:
DIN:

Sujata Das
SUJATA DAS
MANAGING DIRECTOR
10790016





Finance Limited

Date: 21th May, 2026

To,
Listing Compliance Department
Bombay Stock Exchange Ltd.
Floor 2, P J Towers, Dalal Street,
Mumbai-400 001

Sub: Declaration under Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Script Code: BSE- 539839

Dear Sir,

Pursuant to the provisions of Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby declare that Auditors Reports as submitted by SSRV AND ASSOCIATES, Statutory Auditors, on the Audited Financial Results for the financial year ended on 31st March, 2026 are with unmodified opinion.

This is for your information and records.

Yours Faithfully,

For FRANKLIN LEASING AND FINANCE LIMITED

Sujata Das
SUJATA DAS
MANAGING DIRECTOR
Din No: 10790016



FRANKLIN LEASING AND FINANCE LIMITED

CIN : L74899DL1992PLC048028

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Website : www.franklinleasing.in