Pro Fin Capital Services Ltd.

Date: 18th August 2026

To
Corporate Relationship Department
BSE Limited 1st Floor,
Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir's/ Madam,

Script Code: PROFINC | 511557 | INE732K01027

Subject: Outcome of the meeting of the Board of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the meeting of the Board of Directors of the Company held on Tuesday, August 18, 2026, commenced at 6:00 P.M and concluded at 7:30 P.M has inter-alia transacted:

1. Approved the unaudited standalone financial results of the Company for the quarter ended June 30, 2026. (enclosed herewith)

2. Took note of the Limited Review Report issued by the Statutory Auditors of the Company on the unaudited standalone financial results for the quarter ended June 30, 2026. (enclosed herewith)

Further Un-audited financial results are also available on the Company's website. This is for the information and records of the Exchange. Thanking You,

Yours Sincerely,
For **Pro Fin Capital Services Limited**

Abhay Gupta

PRO Fin Capital Services Ltd. Mumbai

Abhay Gupta
Director
DIN: 02294699

Reg & Correspondene Office : 503,Western Edge II, western Express Highway, Borivali (East), Mumbai-400066.
Tel: 022-3267 0651, Fax No. : 022-28702072 Email : profin.capital1@gmail.com
CIN L51909MH1991PLC250695

K S SUBRAHMANYAM& CO.

CHARTERED ACCOUNTANTS

Flat no 202 , Rajnigandha Apt CHSL, Veer savarkar nagar, Near platform no. 1, vasai west, Palghar - 401202

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors,
PRO FIN CAPITAL SERVICES LIMITED
503, Western Edge II,
Western Express Highway,
Borivali (East). Mumbai - 400 066.

1. We have reviewed the accompanying statement of Un-audited Financial Results of **PRO FIN CAPITAL SERVICES LIMITED** (the 'Company') for the quarter ended on 30th June, 2026 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, as amended (the 'Listing Regulations'). Our responsibility is to issue a report on these financial statements based on our review.

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind. AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 financial statements 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 accounting standards 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.

For K. S. Subrahmanyam & Co
Chartered Accountants

C.A. K. S. SUBRAHMANYAM MEM. No. 018630 Chartered Accountant

K. S. Subrahmanyam
Proprietor
M No : 018630
FRN : 017461S
UDIN NO:- 26018630FTSCPL1996
Place: Mumbai
Date:.18.08.2026

PRO FIN CAPITAL SERVICES LIMITED

CIN L51909MH1991PLC250695

Regd. Off.: 503, Western Edge II, Western Express Highway, Borivali (East). Mumbai - 400 066

Website : www.profincapital.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2026

(Amount in Lakhs except EPS)

Sr. No.	Particulars	STANDALONE 3 months ended	Preceeding 3 months ended	Corresponding 3 months ended in the previous year	Current year ended	Previous year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026	31-03-2025
		Un-Audited	Audited	Un-Audited	Audited	Audited
1	**Income**					
	(a)Revenue From Operations	280.031	192.426	453.416	262.001	2496.507
	(b)Other revenue from operations	3396.402	1505.624	599.065	5926.847	572.841
	(b) Other Income	0.000	779.494	0.000	980.356	99.777
	Total Income	**3676.433**	**2477.544**	**1052.481**	**7,169.204**	**3,169.125**
2	**Expenses**					
	(a) Cost of materials consumed	0.000	0.000	0.000	0.000	0.000
	(b) Purchases of stock-in-trade	4504.693	2526.210	2147.640	7,239.147	496.972
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-1231.033	555.744	-1532.598	(216.291)	231.765
	(d) Employee Benefits Expenses	13.223	14.144	10.555	42.019	62.450
	(e) Finance Cost	25.348	93.362	57.224	255.580	1,136.771
	(f) Depreciation and amortisation expense	0.000	0.000	5.910	5.910	23.640
	(g) Fees and commission expense		0.000	0.000	0.000	0.000
	(i) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	28.686	45.190	24.881	127.970	802.334
	Total Expenses	**3,340.917**	**3,234.650**	**713.612**	**7,454.335**	**2,753.932**
3	**Profit / (Loss) before exceptional items and tax (1-2)**	335.516	(757.106)	338.869	(285.131)	415.193
4	Exceptional Items	0.000	0.000	0.000	0.000	0.000
5	**Profit / (Loss) before tax (3-4)**	335.516	(757.106)	338.869	(285.131)	415.193
6	**Tax Expenses**					
	(a) Current Tax	85.000	(129.710)	84.710	0.000	120.000
	(b)Deferred Tax	0.000	(25.048)	0.000	(25.048)	3.204
7	**Total Tax Expenses**	**85.000**	**(154.758)**	**84.710**	**(25.048)**	**123.204**
8	**Profit/ (Loss) for a period from continuing operations (5-7)**	**250.516**	**(602.348)**	**254.159**	**(260.083)**	**291.989**
9	Profit/ (Loss) for a period from dis-continuing operations	0.000	0.000	0.000	0.000	0.000
10	Tax Expenses of discountined operations	0.000	0.000	0.000	0.000	0.000
11	**Profit/ (Loss) for a period from dis -continuing operations (after tax) (9-10)**	**0.000**	**0.000**	**0.000**	**0.000**	**0.000**
12	**Other Comprehensive Income/ (Loss)**					
	A) (i) Amount of items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
	B.) (i) Amount of items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
13	**Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12)**	**250.516**	**(602.348)**	**254.159**	**(260.083)**	**291.989**
	Paid -up Equity Share Capital (Face Value of Rs. 1/- each, PY face value is Rs. 10/- each	2,962.972	2,962.972	2,962.972	2,962.972	2962.967
14	**Earning Per Share (For continuing operations)**					
	(a) Basic	0.085	(0.203)	0.086	(0.088)	0.099
	(b) Diluted	0.085	(0.203)	0.086	(0.088)	0.130

Notes:

1. The above Un-Audited Standalone Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 18th August, 2026.
2. The unaudited standalone financial results of the Company for the quarter ended 30 June 2026 have been prepared in accordance with the recognition and
3. The figures for the quarter ended 30 June 2026 have been subjected to a Limited Review by the Statutory Auditors of the Company.
4. The comparative figures for the quarter ended 31 March 2026 represent the figures for the immediately preceding quarter. The figures for the quarter ended 30 June 2025 represent the corresponding quarter of the previous financial year.
5. Figures for the previous periods/year are re-classified/re-grouped, wherever necessary
6. The results are also available on the website of the Company.

For and on behalf of the Board of Directors

Anupam Gupta

ANUPAM NARAIN GUPTA
Managing Director
DIN: 02294687

Pro Fin Capital Services Ltd. Mumbai

Place: Mumbai
Date : August 18, 2026