GLANCE FINANCE LTD
CIN No. L65920MH1994PLC081333

022-40100193
Glance Finance Ltd, 7 Kitab Mahal,
192 Dr DN Road, Mumbai 400001
www.glancefinance.in
cfo@glancefinance.in

Date: 07.08.2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

**Ref: Glance Finance Limited (Security Code No.: (531199)**

**Sub: Outcome of Board Meeting held on August 07, 2026**

Dear Sir / Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. 07.08.2026 at the registered office of the Company have considered and approved the following:

1. The unaudited financial results along with limited review report obtained from the statutory auditor for the quarter ended 30th June, 2026.

2. Directors' report for the year ended 31st March, 2026.

3. Based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today i.e. August 07, 2026, has approved the appointment of M/s. Ashish Bang & Co.., Chartered Accountant (Firm Registration no. 152247W), as Statutory Auditors of the Company for a term of 5 (five) years, commencing from the conclusion of the 32nd AGM (to be held in the year 2026) until the conclusion of the 37th AGM (to be held in the year 2031), subject to Shareholders' approval.

   The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed as **Annexure II**.

4. Appointment of M/s. Shiv Hari Jalan & Co., Company Secretary in whole time Practice as the Scrutinizer for 32nd Annual General Meeting of the company.

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5. 32nd Annual General Meeting of the Members of the Company will be held on 28th day of September, 2026, at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

6. Notice for convening of 32nd Annual General Meeting.

7. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Annual General Meeting shall be Monday, 21st September, 2026. Register of Members and Share Transfer Books shall remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive).

In view of the aforesaid, the following are enclosed:

- Unaudited financial results along with limited review report issued by the M/s. J M T & Associates, Statutory Auditor of the Company for the quarter ended 30th June, 2026 - **Annexure I**;

- Brief Details of M/s. Ashish Bang & Co., Chartered Accountant (Firm Registration no. 152247W), as Statutory Auditors of the Company - **Annexure II**;

The aforesaid unaudited financial results and limited review report is available on Company's website i.e. https://glancefinance.in as well as BSE website www.bseindia.com.

The Board Meeting commenced at 03.00 P.M. and concluded at 04.05 P.M.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For Glance Finance Limited

Chirag
Hasmukh
Bhuptani

Digitally signed by Chirag Hasmukh Bhuptani
DN: c=IN, o=Personal, title=6683,
pseudonym=k9dfer3g7h2tz4n1sb05ija8lwvpqxmo
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2.5.4.20=97c0c09e82c38ce3bb527dc5a08b9c9680
ec2571449fef4581c8ddd17abc19fd,
postalCode=400092, st=Maharashtra,
serialNumber=7de9e9f011fcff7804ab9224cb2196
7c9c5cf5220cd640fe0e25ea3428630002,
cn=Chirag Hasmukh Bhuptani
Date: 2026.08.07 17:38:07 +05'30'

Chirag Bhuptani
Company Secretary and Compliance Officer

Annexure - I

# GLANCE FINANCE LIMITED

7, Kitab Mahal, 192, Dr.D.N.Road, Fort, Mumbai - 400001
CIN : L65920MH1994PLC081333
Email : glance@glancefinance.in Website : www.glancefinance.in, Tel No : 40100193

Unaudited Financial Results for the Quarter Ended 30th June 2026

₹ in Lakhs

| Sr. No. | Particulars | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30.06.2026 Audited | 31.03.2026 Unaudited | 30.06.2025 Audited | 31.03.2026 Audited |
| | | | (Refer Note No.4) | (Restated - Refer Note No.3) | |
| 1 | **Income** | | | | |
| | Revenue From Operations | | | | |
| | Interest Income | 40.13 | 35.76 | 21.36 | 128.56 |
| | Dividend Income | - | 0.02 | 0.25 | 0.72 |
| | Fees and Commission Income | 47.49 | 52.01 | 58.22 | 218.69 |
| | Net gain on fair value changes | 690.21 | (401.22) | 608.01 | 422.97 |
| | Sale of Traded Goods | - | 279.44 | - | 1,176.89 |
| | Other Operating Income | 114.83 | 66.39 | 248.33 | 634.25 |
| 2 | Other Income | 0.07 | 2.59 | 0.00 | 3.29 |
| 3 | **Total Income** | **892.74** | **34.99** | **936.17** | **2,585.36** |
| 4 | **Expenses** | | | | |
| | Finance Costs | 8.21 | 5.38 | 10.30 | 31.30 |
| | Impairment of Financial Instruments | 0.39 | (0.09) | 46.55 | 1.29 |
| | Purchase of Traded Goods | - | 286.00 | - | 1,188.68 |
| | Changes in Inventories of Traded Goods | - | - | - | - |
| | Employee Benefit Expenses | 17.15 | 15.01 | 13.23 | 54.67 |
| | Depreciation and Amortisation Expenses | 102.26 | 101.56 | 139.91 | 488.63 |
| | Other Expenses | 73.51 | 85.15 | 31.05 | 195.10 |
| | **Total Expenses** | **201.53** | **493.01** | **241.05** | **1,959.68** |
| 5 | **Profit before Tax (3-4)** | **691.21** | **(458.02)** | **695.12** | **625.69** |
| 6 | **Tax Expenses** | | | | |
| | Current Tax | 39.66 | 44.25 | 84.34 | 252.35 |
| | Deferred Tax | 71.62 | (123.62) | 18.73 | (124.13) |
| | Earlier Year Adjustments | - | 5.05 | - | 5.05 |
| | **Total Tax Expenses** | **111.27** | **(74.32)** | **103.07** | **133.27** |
| 7 | **Net Profit After Tax (5-6)** | **579.94** | **(383.70)** | **592.05** | **492.42** |
| 8 | **Other Comprehensive Income** | | | | |
| | Items that will be reclassified to profit or loss | - | - | - | - |
| | Items that will not be reclassified to profit or loss | | | | |
| | Actuarial Gain/(Loss) | - | (0.15) | - | (0.15) |
| | Income Tax on above | - | 0.04 | - | 0.04 |
| | **Other Comprehensive Income** | - | **(0.11)** | - | **(0.12)** |
| 9 | **Total Comprehensive Income (7+8)** | **579.94** | **(383.81)** | **592.05** | **492.30** |
| 10 | **Earning Per Share (EPS) (of ₹ 10/- each)** | | | | |
| | Basic EPS (in ₹) (Not annualised) | 25.71 | (17.01) | 26.24 | 21.83 |
| | Diluted EPS (in ₹) (Not annualised) | 25.71 | (17.01) | 26.24 | 21.83 |

Wsheasgavab

GLANCE FINANCE LIMITED MUMBAI

| Segment Wise Revenue, Results and Capital Employed for the Quarter ended 30th June 2026 | | | | |
|---|---|---|---|---|
| Particular | Quarter Ended | | | |
| | 30.06.2026 Unaudited | 31.03.2026 Audited | 30.06.2025 Unaudited | 31.03.2026 Audited |
| **Segment Revenue from Operations** | | | | |
| a) Lending & Investment Division | 730.34 | (28.97) | 683.09 | 1,787.30 |
| b) Non Strategic Business Division | 162.32 | 63.94 | 253.07 | 798.04 |
| *Total* | 892.66 | 34.97 | 936.16 | 2,585.34 |
| Less: Inter-Segment Revenue from Operations | - | - | - | - |
| Add: Unallocated Revenue | 0.07 | 0.02 | 0.00 | 0.02 |
| *Total Revenue from Operations* | **892.74** | **34.99** | **936.17** | **2,585.36** |
| **Segment Results (Profit Before Tax)** | | | | |
| a) Lending & Investment Division | 727.79 | (329.60) | 635.76 | 566.03 |
| b) Non Strategic Business Division | 31.82 | (86.00) | 109.05 | 254.33 |
| *Total* | 759.61 | (415.60) | 744.81 | 820.37 |
| Add: Unallocated Profits | (64.40) | (42.42) | (49.69) | (194.68) |
| *Total Profit Before Tax* | **695.21** | **(458.02)** | **695.12** | **625.69** |
| **Segment Assets** | | | | |
| a) Lending & Investment Division | 5,082.01 | 4,277.98 | 4,143.87 | 4,277.98 |
| b) Non Strategic Business Division | 828.57 | 927.53 | 1,531.29 | 927.53 |
| *Total* | 5,910.59 | 5,205.51 | 5,675.16 | 5,205.51 |
| Less: Inter-Segment Elimination | - | - | - | - |
| Add: Unallocated Corporate Assets | 200.80 | 234.84 | 174.26 | 234.84 |
| *Total Assets* | **6,111.39** | **5,440.35** | **5,849.42** | **5,440.35** |
| **Segment Liabilities** | | | | |
| a) Lending & Investment Division | - | - | - | - |
| b) Non Strategic Business Division | 354.27 | 191.43 | 361.91 | 191.43 |
| *Total* | 354.27 | 191.43 | 361.91 | 191.43 |
| Less: Inter-Segment Elimination | - | - | - | - |
| Add: Unallocated Corporate Liabilities | 209.09 | 280.83 | 424.29 | 280.83 |
| *Total Liabilities* | **563.36** | **472.26** | **786.20** | **472.26** |

Operating segments are defined as components of an enterprise, for which discrete financial information is available, and evaluated regularly by Chief Operating Decision Maker (CODM), in deciding how to allocate resources and assessing performance.

-The Chief Operating Decision Maker (CODM) has primarilly classified business of the Company in three different business activities viz. Lending & Investment Activities, Strategic Business Activities and Non Strategic Business Activities. The Lending and Investment activities and Strategic Business Activities are grouped under Lending and Investment Division.

- In the Financial statements ending on all the above reporting period, Lending & Investment Division includes Segment Assets Rs.606 Lakhs and Segment Liabilities Rs.Nil pertaining to Strategic Business Activity.

GLANCE FINANCE LIMITED MUMBAI

Notes:

1 The above financial results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meetings held on August 07, 2026. The statutory auditor have expressed an unmodified audit opinion.

2 This statement has been prepared in accordance with companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 During the financial year ended 31st March 2026, Management of the Company identified prior period errors relating to the classification and measurement of certain investments in accordance with Ind AS 109 – Financial Instruments. These errors arose due to incorrect application of the relevant accounting requirements and have been corrected in accordance with Ind AS 8 – Accounting Policies, Changes in Accounting Estimates and Errors resulting in restatement of financial results of earlier year/quarters.

The impact of such restatement on the relevant financial results line items, including the Statement of Profit and Loss, Other Comprehensive Income and Earnings per Share for the quarter ended June 30, 2025 is disclosed in the note below:

| Particulars | Quarter Ended 30.06.2025 | |
|---|---|---|
| | As Reported | Restated |
| **Income** | | |
| Net gain on fair value changes | - | 608.01 |
| **Tax Expense** | | |
| Deferred Tax | (17.04) | 18.73 |
| **Other Comprehensive Income** | | |
| Fair Value measurement of Investments | 608.01 | - |
| Income Tax on above | (35.77) | - |
| **Earnings per Share** | 0.88 | 26.24 |

4 The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures In respect of full financial year and the unaudited published year to date figures upto nine months ended December 31, 2025 which were subject to limited review.

5 Provision for Gratuity and Leave encashment is made on estimated basis.

6 Previous period's / Year's figures have been regrouped / rearranged wherever necessary.

GLANCE FINANCE LIMITED MUMBAI

For Glance Finance Limited

Vaibhav Karnavat
(Whole Time Director)
(DIN:01983232)

Narendra Karnavat
(Director)
(DIN : 00027130)

Place : Mumbai
Date : August 7, 2026

JMT & associates
CHARTERED ACCOUNTANTS
301 & 305, A - Wing, Winsway Complex, Old Police Lane,
Opp. Andheri Rly. Stn., Andheri (East), Mumbai - 400 069
Tel : 81085 22577 • Email : jmtca301@gmail.com
Tel : 7045452475 • Email : office.amarbafna@gmail.com

**INDEPENDENT AUDITORS' LIMITED REVIEW REPORT OF INTERIM FINANCIAL RESULTS**

To,
**The Board of Directors,**
**Glance Finance Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Glance 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 ("the Act") 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 Act 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. *Basis of Qualified Opinion:*

   As stated in Note No.5 to the Statements, the provision for Gratuity and Leave encashment has not been done as per actuarial valuation as required under Ind AS 19 "Employee Benefits"; the consequent impact of the same on profit and loss is not ascertainable. However, the Company has made the provision for gratuity and leave encashment on estimated basis.

5. Based on our review conducted as stated in paragraph 3 above, *except for the effects/possible effects of our observation stated in para 4 above*, nothing has come to our attention that causes us to believe that the accompanying Statement, 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.

For and on behalf of
**M/s. J M T & ASSOCIATES**
Chartered Accountants
ICAI Firm Regn No. 104167W

JMT & ASSOCIATES MUMBAI FRN.104167W CHARTERED ACCOUNTANTS

(Amar Bafna)
Partner
Membership No. 048639
UDIN 26048639UNGUAP6586

Place : Mumbai
Dated : August 7, 2026

GLANCE FINANCE LTD
CIN No. L65920MH1994PLC081333

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**Annexure II**

**Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular dated January 30, 2026**

| Sr. No. | Particulars | Statutory Auditor |
|---|---|---|
| 1. | Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~ | M/s. Ashish Bang & Co., Chartered Accountant (Firm Registration no. 152247W), have been appointed as the Statutory Auditors of the Company from the conclusion of the 32nd AGM, subject to approval of the Shareholders. |
| 2. | Date of appointment/ ~~re-appointment /cessation~~ (as applicable) & term of appointment/~~re-appointment~~ | Based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today approved the appointment M/s. Ashish Bang & Co., Chartered Accountant (Firm Registration no. 152247W), as Statutory Auditors of the Company for a term of 5 (five) years i.e., from the conclusion of the 32nd AGM until the conclusion of the 37th AGM, subject to Shareholders' approval. |
| 3. | Brief profile (in case of appointment) | M/s. Ashish Bang & Co., Chartered Accountant (Firm Registration no. 152247W) headquartered in Mumbai and has over more than 5 years of experience in providing audit and assurance services. The firm also provides services in the areas of Direct & Indirect Tax Compliances, GST, Income Tax & FEMA Advisory, Litigation, Representation & Opinions, Audit & Assurance Services, Business Advisory & Strategic Consulting and Regulatory & Corporate Compliance. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |