

ABHINAV LEASING AND FINANCE LIMITED

REGD OFF : S-524, 1ST FLOOR , VIKAS MARG, SHAKARPUR, DELHI-110092
CIN: L65100DL1984PLC018748

12th August 2026

To,

The Deputy Manager
Listing Compliance Department
BSE Limited
25th Floor, P.J Tower,
Dalal Street, Mumbai - 400001

Scrip Code: 538952
ISIN: INE211D01027

Sub: Outcome of Board Meeting held on 12th August 2026.

In continuation with our letter dated 06th August 2026 and in terms with Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held today i.e. Wednesday 12th August 2026, had considered and approved the Un-audited Financial Results for the quarter ended on 30th June 2026.

The 'Limited Review Report' given by the Statutory Auditor of the Company in respect of said results is also enclosed.

Further, Pursuant to Regulation 30 read with schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, , we hereby inform that Mr. Prateek Singh (DIN: 11342647) Independent Director of the company, has resigned from his position effective from 12th August 2026. The Board considered and took note of the resignation tendered by Independent Director of the Company, The details required under Regulation 30 are as under:-

Particulars	Details
Reason for Change	Resignation
Date of Cessation	12 th August 2026
Detailed Reasons for Change	Mr. Prateek Singh has resignation due to personal reasons and has confirmed that there are no other material reasons for his resignation. The decision to resign is purely on account of personal considerations, and he has expressed his intention to step down from his position to attend to his personal commitments. He has also confirmed that there are no unresolved disputes with the Company on any matter.

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Confirmation regarding material reasons

Mr. Prateek Singh has given resignation letter dated 12th August 2026, and has confirmed that he has no other material reasons or additional information to disclose in connection with her resignation.

The following is the list of listed entities where Mr. Prateek Singh holds Directorships

S. No	Names of listed entities in which the resigning director holds directorships	CIN	Date of Appointment
1	NA	NA	NA

The resignation letter received from Mr. Prateek Singh is enclosed herewith. The meeting of Board of Directors commenced at 01:30 PM and concluded at 02:00 PM. Kindly take the above information on your records.

Thanking you,

For ABHINAV LEASING AND FINANCE LIMITED



Atul Kumar Agarwal
(Director)
DIN: 00022779



Abhinav Leasing and Finance Limited

Registered Off: S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi - 110092 CIN NO. L65100DL1984PLC018748

E-mail ID: abhinavleasfinltd@gmail.com, Website: www.abhinavleasfinltd.in

Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2026

Sr. No.	Particulars	Quarter ended		(Rs. In Lakhs)	
		30-06-26	31-03-26	30-06-25	Year ended
		Unaudited	Audited	Unaudited	31-03-26
1	Revenue from Operations	81.320	199.83	35.27	649.34
2	Other Income	-	5.86	-	6.11
3	Total Income	81.32	205.69	35.27	655.45
4	Expenses				
	(i) Cost of Material Consumed		-	-	248.61
	(ii) Purchases of Stock-in-Trade		-	-	47.02
	(iii) Change in Stock-in-Trade	11.14	37.33	4.75	32.44
	(iv) Employee Benefit Expenses	5.74	25.22	1.81	158.35
	(v) Finance Cost	43.74	88.39	-	6.02
	(vi) Provision, contingencies and write offs	-	6.02	-	2.11
	(vii) Depreciation & Amortisation Expenses	0.36	0.53	0.53	69.75
	(viii) Other expenses	4.65	54.59	1.18	
5	Total Expenses	65.64	212.07	8.25	564.29
6	Profit before exceptional items and Tax	15.68	(6.38)	27.02	91.15
0	Exceptional items				
7	Profit/ (Loss) before Tax	15.68	(6.38)	27.02	91.15
8	Tax expenses				
	(i) Current tax		-24.88		-24.88
	(ii) Deferred tax		-0.35		-0.35
9	Total Tax Expense	15.68	(31.60)	27.02	65.93
10	Other comprehensive income, net of income tax				
	(i) (a) Items that will not be re-classified to the profit or loss				
	(b) Income Tax relating to items that will not be re-classified to the profit or loss				
	(ii) (a) items that will be re-classified to the profit or loss				
	(b) Income tax relating to items that will be re-classified to the profit or loss				
11	Total other comprehensive income, net of income tax		-		-
12	Total Comprehensive income for the period	15.68	(31.60)	27.02	65.93
13	Paid up equity share capital-(F.V. Re. 1 Each)	499.80	499.80	499.80	499.80
14	Earnings per share :				
	Basic	0.031	(0.063)	0.054	0.132
	Diluted	0.031	(0.063)	0.054	0.132

NOTES:

- The aforesaid Financial results have reviewed by the Audit Committee and approved by the Board of Directors in the Board Meeting held on 12 August, 2026. The Statutory Auditors have carried out Limited Review of Financial Results for the Quarter ended on 30.06.2026.
- The Financial results have been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 "Interim Financial Reporting" prescribed under section 133 of Companies Act, 2013 read with the relevant rules is sure thereunder and other accounting principles generally accepted in India.
- As the Company's Business Activity falls within the single primary business segment viz. Trading of Shares and Securities, the disclosure requirement of Accounting Standard (IND AS 108) on Operating Segment is not applicable on the Company.
- No investors complaints was pending at the beginning of quarter. No complaint was received during the quarter ended on 30.06.2026
- Provision for tax is made at the year end only.

Place: New Delhi
Date: August 12, 2026

Abhinav Leasing and Finance Limited


 Manish Agarwal
 Managing Director



G A M S & ASSOCIATES LLP

Chartered Accountants

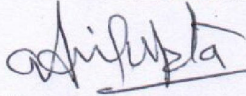
Independent Auditor's Review Report on the Quarter end 30.06.2026 Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

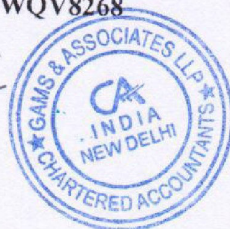
To,
The Board of Director of
Abhinav leasing & finance limited

1. We have reviewed the unaudited financial results of Abhinav leasing & finance limited (the "Company") for the quarter ended June 30, 2026. The Statement has been prepared by the Company pursuant to Regulation 33 Of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015), which has been initiated by us for identification purposes. The 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 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 financial statements are free of material misstatement.
3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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.

Our conclusion on the statement is not modified in respect of the above matter.

For GAMS & Associates LLP
Chartered Accountants
FRN ON500094
UDIN: 26088218XVSWQV8268


CA Anil Gupta
(Partner)
M. No. 008218



Place: New Delhi
Date: 12.08.2026

ABHINAV LEASING AND FINANCE LIMITED

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12th August 2026

To,

The Deputy Manager
Listing Compliance Department
BSE Limited
25th Floor, P.J Tower,
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ISIN: INE211D01027

Sub: Undertaking regarding non- applicability of Statement of Deviation(s) or Variations(s) under Regulation 32 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that there has been no deviation(s) or variation(s) in the use of public issue proceeds raised from the Initial Public Offer (IPO) for the quarter ended on 30th June 2026.

Therefore, in terms of the said regulation, the company is not required to submit the statement of deviation(s) or variations(s).

Thanking you,

For **ABHINAV LEASING AND FINANCE LIMITED**


Atul Kumar Agarwal
(Director)

DIN: 00022779



Date: 12/08/2026

To,

The Board of Directors
ABHINAV LEASING AND FINANCE LIMITED
S – 524, 1st Floor, Vikas Marg,
Shakarpur, Delhi - 110092

Sub: Resignation Letter from the post of Independent Director from ABHINAV LEASING AND FINANCE LIMITED

Dear Sir/Madam,

This is to inform you that I, **Prateek Singh**, due to personal and unavoidable circumstances, hereby tender my resignation from the Directorship of the Company with effective from **12/08/2026**.

The board is kindly requested to accept this letter as my resignation effective from 12/08/2026 from the post of Director of the Company and relieve me of my duties.

Further, request you to file the necessary form with the Registrar of Companies, Delhi, to give the effect of this resignation.

Thanking you,
Yours Faithfully

Prateek Singh

Prateek Singh
Director
DIN: 11342647