MANSI FINANCE (CHENNAI) LIMITED
(CIN: L65191TN1994PLC028734)
Regd. Off.: No. 45A/10, Barnaby Road,
1st Floor, Kilpauk,
CHENNAI – 600 010.
Tel: 044 – 2644 5533
e-mail ID: mansi@mansiindia.com

14.11.2026

The Asst. General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd,
Floor 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Madam/Sir,

Sub: Outcome of Board Meeting held on November 14, 2026

Ref: Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Scrip Code: 511758 ISIN: INE094E01017

This is to inform that the Board of Directors of the Company has at its meeting held on November 14, 2026 (i.e. toady) inter alia, considered the following items:

Financial Results
Considered and approved the unaudited financial results for the quarter ended September 30, 2026 along with the limited review report of the statutory auditors.

The above matters have been duly approved by the Board of Directors at their meeting which commenced at 12.15 p.m. and concluded by 2.00 p.m. We are enclosing herewith the financial results for your information and records.

Please acknowledge the receipt and do the needful.

Thanking You,
Yours faithfully,
For MANSI FINANCE (CHENNAI) LIMITED

JYOTI AGARWAL
Digitally signed by JYOTI AGARWAL
Date: 2026.11.14 14:11:27 +05'30'

(JYOTI AGARWAL)
Company Secretary
PAN: BAHPK1489D
No. 45A/10, Barnaby Road,
Kilpauk,
Chennai – 600 010.

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EXTRACT OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MANSI FINANCE (CHENNAI) LIMITED AT THEIR MEETING HELD ON SATURDAY THE 14TH NOVEMBER, 2026 AT THE REGISTERED OFFICE OF THE COMPANY.

ADOPTION OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2026:

After brief discussion on the subject matter, the following resolution was passed:

"RESOLVED THAT the Unaudited Financial Results of the Company for the quarter ended 30th September, 2026 be and is hereby taken on record and **Shri. ADIT S BAFNA (DIN: 00058663),** Managing Director of the Company be and is hereby authorised to sign the same and arrange to publish the same in the newspapers and inform to the Stock Exchange."

"RESOLVED FURTHER THAT the Company Secretary of the Company be and is hereby authorized to sign this resolution and forward the same to the Stock Exchange for their information and records."

Certified True Copy

For MANSI FINANCE (CHENNAI) LIMITED

JYOTI AGARWAL
Digitally signed by JYOTI AGARWAL
Date: 2026.11.14 14:11:49 +05'30'

(JYOTI AGARWAL)
Company Secretary
PAN: BAHPK1489D
No. 45A/10, Barnaby Road,
Kilpauk,
Chennai – 600 010.

SIROHIA & CO.,
CHARTERED ACCOUNTANTS
Partners
Vinod Kumar, B.Com., F.C.A.,
Abhishek Kawad, B.B.M., F.C.A.,

51. Maddox Street, 1st Floor,
Choolai, Chennai - 600 112.
Ph.: 044-26401741
E-mail: sirohiaca@gmail.com
Mobile: 9940154613
9962212532

LIMITED REVIEW REPORT

To,
The Board of Directors
Mansi Finance Chennai Limited

We have reviewed the accompanying statement of unaudited financial results of Mansi Finance Chennai Limited ("the Company")for the Quarter and six months ended 30th September 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 , read with SEBI circular CIR/CFD/FAC/62/2016 dated July 5, 2016. 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 statements based on our review.

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 enquiries 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.

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 Indian Accounting Standards (IND AS) 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, as modified by circular CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sirohia & co
Chartered Accountants
F.R.N.003875S

(VINOD KUMAR)
Partner
Membership No.207094
UDIN :26207094WYVHPB9482

Place: Chennai
Date: 14-11-2026

SIROHIA & CO. # 51 Maddox Street Chennai - 112 Chartered Accountants

II Sri Sachhayamataji Namah II

MANSI FINANCE (CHENNAI) LTD.

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STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30-09-2026

(Rs. In Lakhs)

		QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
	1	2	3	4	5	6	7
	Particulars	Current 3 months ended 30-09-2026	Preceding 3 months ended 30-06-2026	Corresponding 3 months ended 30-09-2025	30-09-2026	30-09-2025	previous Accounting Year Ended 31-03-2026
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	(Audited)
	Income						
I	Revenue from Operations	289.67	254.24	274.50	543.91	615.48	995.83
II	**Other Income**	3.77	3.20	19.74	6.97	43.55	57.91
III	**Total Income (I+II)**	293.44	257.44	294.24	550.88	659.03	1,053.73
IV	**Expenses**						
	a) Employee benefits Expense	15.79	15.93	12.82	31.72	27.24	60.96
	b) Finance Costs	49.92	38.71	48.46	88.63	93.44	183.88
	c) Depreciation and amortisation Expense	5.00	4.00	1.50	9.00	3.00	17.01
	Impairment allowance on loans	0.00	0.00	10.43	0.00	125.43	216.53
	d) Other Expenditure	40.12	22.24	19.29	62.36	55.89	121.87
	Total Expenses	110.83	80.88	92.50	191.71	305.00	600.25
V	Proft/(Loss) before exceptional and extraordinary items and tax (III-IV)	182.61	176.56	201.74	359.17	354.03	453.49
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit (+)/Loss (-) before Tax (VII-VIII)	182.61	176.56	201.74	359.17	354.03	453.49
VIII	Tax expenses (1) Current Tax	30.00	30.00	30.99	60.00	60.99	126.57
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit/Loss for the period (IX-X)	152.61	146.56	170.75	299.17	293.04	326.91
X	Other Comprehensive Income						
	(1) Items that will be reclassified to profit & Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Items that will not be reclassified to profit & Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(a) Net Changes in fair values of investments carried at fair value through OCI(NR)-Gain/(loss)	0.00	0.00	0.00	0.00	0.00	0.00
	Total Other Comprehensive incomes	0.00	0.00	0.00	0.00	0.00	0.00
XI	Total comprehensive Income for the period (XI+XII)	152.61	146.56	170.75	299.17	293.04	326.91
XII	Paid up equity share capital (Face Value Rs.10/- Share)	353.49	353.49	353.49	353.49	353.49	353.49
XIII	Reserves excluding revaluation reserves as per balance sheet of previous according year						3,730.63
XIV	Earnings (Loss) per equity Share						
	(1) Basic	4.32	4.15	4.83	8.46	8.29	9.25
	(2) Diluted	4.32	4.15	4.83	8.46	8.29	9.25

For MANSI FINANCE (CHENNAI) LTD.

Director

II Sri Sachhayamataji Namah II

MANSI FINANCE (CHENNAI) LTD.

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1 The above results for the quarter ended 30th September 2026, as reviewed by the Audit Committee have been approved at the meeting of the Board of Directors held on 14-11-2026 and have been subjected to Limited review by the Statutory auditors.

2 These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules , 2015 as prescribed under section 133 of the Companies Act,2013 read with the relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.

3 The Company does not have multiple business segment and consequantly, requirement of reporting of segment wise results does not arise.

4 The figures in the previous year/previous period have been regrouped and reclassified as necessary.

For MANSI FINANCE CHENNAI LTD
ADIT S BAFNA
Director
DIN : 00058663

Date : 14-11-2026
Place:Chennai

For MANSI FINANCE (CHENNAI) LTD.

Director

II Sri Sachhayamataji Namah II

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STATEMENT OF ASSETS & LIABILITIES

(Rs. In Lakhs)

	PARTICULARS	As at 30-09-2026	As at 31-03-2026
A	**ASSETS**		
1	**FINANCIAL ASSETS**		
a	Cash & Cash Equivalents	173.48	214.17
b	Bank Balances other than (a) above	43.30	58.97
c	Loans	5,679.56	4,908.17
d	Investments	19.07	9.08
e	Other financial assets	9.11	9.11
	sub-total	**5,924.52**	**5,199.50**
2	**NON FINANCIAL ASSETS**		
a	Current Tax Assets	0.00	0.00
b	Deferred Tax assets	2.70	2.70
c	Investment property	853.16	853.16
d	Property , Plant & equipement	138.18	79.41
e	Other non financial assets	21.44	21.02
	sub-total	**1,015.48**	**956.29**
	TOTAL ASSETS	**6,940.00**	**6,155.79**
B	**LIABILITIES & EQUITIES**		
1	**LIABILITIES**		
	FINANCIAL LIABILITIES		
a	Other payable	0.00	0.00
b	Borrowings (other than debt securities)	2,428.22	1,913.58
c	Other financial liabilities	44.93	19.40
	Sub-total	**2,473.15**	**1,932.98**
	NON FINANCIAL LIABILITIES		
a	Provisions	17.23	17.23
b	other non financial liabilites	66.32	121.46
	Sub-total	**83.55**	**138.69**
2	**EQUITY**		
a	Equity share capital	**353.49**	**353.49**
b	Other Equity	**4,029.80**	**3,730.63**
	Sub-total	**4,383.29**	**4,084.12**
	TOTAL LIABILITIES & EQUITIES	**6,940.00**	**6,155.79**
		-0.00	0.00

For MANSI FINANCE (CHENNAI) LTD.

Director

II Sri Sachhayamataji Namah II

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MANSI FINANCE (CHENNAI) LIMITED

CASH FLOW STATEMENT 30-09-2026

(RS IN . LAKHS)

(A)	***CASH FLOW FROM OPERATING ACTIVITIES***	
	PROFIT/(LOSS) BEFORE TAX	359.17
	Adjustments for :	
	Provision for tax	60.00
	Depreciation	9.00
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	428.17
	(Increase)/decrease in trade & other receivables	0.00
	(Increase)/decrease in bank balances other than cash & cash equivale	15.67
	(Increase)/decrease in loans	(771.39)
	(Increase)/decrease in other financial assets	(0.00)
	(Increase)/decrease in other non financial assets	(0.42)
	Increase/(decrease) in trade & other payables	0.00
	Increase/(decrease) in financial liabilities	25.53
	Increase/(decrease) in other non financial liabilities	(83.32)
	Payment of taxes	(31.82)
	NET CASH INFLOW/(OUTFLOW) FROM OPERATING ACTIVITIES **(A)**	(417.58)
(B)	***CASH FLOW FROM INVESTING ACTIVITIES***	
	Sale of other investments	0.00
	Purchase of fixed assets	(67.77)
	Sale of Investment	(9.99)
	Dividend Income	(60.00)
	NET CASH INFLOW/(OUTFLOW) FROM INVESTING ACTIVITIES **(B)**	(137.76)
(C)	***CASH FLOW FROM FINANCING ACTIVITIES***	
	Acceptance/(repayment) of borrowings	514.64
	Proceeds from issue of shares	0.00
	NET CASH INFLOW/(OUTFLOW) FROM **(C)**	514.64
	Net increase/(decrease)in cash and cash equivalents(A+B+C)	(40.70)
	cash and cash equivalents at the beginning of the year	214.17
	cash and cash equivalents at the end of the year	173.47

For MANSI FINANCE (CHENNAI) LTD.

Director

II Sri Sachhayamataji Namah II

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Disclosure of transactions with related parties as on 30-09-2026

a) Related Parties and their relationship (as identified by the Management)

S.NO.	NAME OF THE RELATED PARTY	RELATION
1	Sri Chandra Prabhu Agencies	Key Managerial Personnel is proprietor
2	Sajjan Kanwar Bafna	Director
3	Adit S Bafna	Director
4	Mansi Foundation Pvt Ltd	Common Director
5	Mansi Chhog Impex Pvt Ltd	Common Director
7	Manitha Mardia	Relative of Key Managerial personnel
10	Suvrat Bafna	Relative of Key Managerial personnel
11	Smt R A Eswari	Independent Director

(Amount In Lakhs)

b) particulars of transaction and balances with related parties :

Name of Party	Nature of Transaction	Amount
Sri Chandraprabhu agencies	Unsecured loan received-O/S as on 30-09-2026	384.56
	Interest paid	13.50
Sajjan Kanwar Bafna	Unsecured loan received-O/S as on 30-09-2026	189.34
	Interest paid	4.34
	Remuneration	6.00
Mansi Chhog Impex Chennai Ltd	Unsecured loan received-O/S as on 30-09-2026	1,193.31
	Interest paid	44.21
Manitha Mardia	Unsecured loan received-O/S as on 30-09-2026	137.08
	Interest paid	5.98
Suvrat Bafna	Unsecured loan received-O/S as on 30-09-2026	414.96
	Interest paid	17.82

For MANSI FINANCE (CHENNAI) LTD.

Director