BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 24, Suwernpuri Society, Chikuwadi, Jetalpur Road, Alkapuri, Vadodara-390007

CIN: L65993GJ1990PLC014183

Email Id: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556 Website: www.brijlaxmi.com

No. 396/fy26-27 **12th August, 2026**

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

SCRIP CODE: 532113 **SYMBOL: BRIJLEAS**

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on i.e. August 12, 2026:

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 12th August, 2026 has approved:

1. Unaudited Standalone Financial Results along with Limited Review Reports received from Statutory Auditors of the Company M/s. Maheshwari & Co., Chartered Accountants, Mumbai, for the Quarter ended 30th June, 2026.

The Meeting of the Board of Directors commenced at 08:15 PM and conclude at 08:45 PM.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Brijlaxmi leasing and Finance Limited

SIDDHARTH JAYKISHOR CHATURVEDI

Digitally signed by SIDDHARTH JAYKISHOR CHATURVEDI
Date: 2026.08.12 21:03:22 +05'30'

Siddharth Chaturvedi
Managing Director
DIN: 01968300

Independent Auditor's Limited Review Report on unaudited financial results of Brijlaxmi Leasing & Finance Limited for Quarter ended June 30, 2026 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of,
Brijlaxmi Leasing & Finance Limited

1. We have reviewed the accompanying statement of unaudited financial Results of Brijlaxmi Leasing & Finance Limited ('the Company') for the quarter ended June 30, 2026 (the "Statement"), 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 (the "Listing Regulation").

2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons 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 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. **Emphasis of Matter** -

We draw attention to the accompanying financial results, which describes that the Company has not complied with the provisions relating to deduction, deposit and reporting of TDS as required under the Income-tax Act, 2025 and the rules made thereunder. Further, the TDS balances and related statutory liabilities are subject to reconciliation and the consequential adjustments, if any, have not been fully determined and accounted for in the financial results.

We draw attention to the accompanying financial results, which describes that interest income on loans advanced to certain parties has not been recognized, as the said parties are presently facing financial difficulties and are unable to pay the interest on such loans. However, the Company considers these loans to be fully recoverable.

Our opinion is not modified in respect of these matters.

5. Based on our review conducted as stated above, ***except as stated in point 4 above***, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with 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,
Maheshwari & Co.
Chartered Accountants
FRN: 105834W

MAHESHWARI & CO. FRN : 105834W MUMBAI Chartered Accountants

Gautam Jain
(Partner)
M.No.: 449094
UDIN: 26449094NEHGPX9060

Date: August 12, 2026
Place: Mumbai

BRIJLAXMI LEASING & FINANCE LIMITED

Regd. Office : 24, Suvernapuri Society, Chikuwadi, Jetalpur Road, Alkapuri, Vadodara 390 007

CIN: L65993GJ1990PLC014183

Statement of Un-audited Financial Results for the Qurter Ended 30th June, 2026

(Rs. In Lakhs)

Sr. No.		Particulars	Quarter Ended			Year Ended
			6/30/2026	31-03-2026	6/30/2025	31-03-2026
			(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income From Operations**					
	(i)	Interest Income	81.77	78.86	56.34	265.10
	(ii)	Dividend Income	-	-	-	-
	(iii)	Rental Income	-	-	-	-
	(iv)	Fees and commission Income	0.60	3.00	0.15	3.15
	(v)	Net gain on fair value changes	-	-	-	-
	(vi)	Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
	(vii)	Sale of Share	-	-	-	-
	(viii)	Sale of services	-	-	-	-
	(ix)	Gain on derecognition of financial assets	-	-	-	-
	(x)	Other revenue from operations	0.03	4.57	-	15.32
	Total Revenue From Operations		**82.40**	**86.43**	**56.49**	**283.56**
2	**Expenditure**					
	a	Finance Costs	19.78	19.76	19.78	64.19
	b	Fees and commission expense	-	-	-	-
	c	Net loss on fair value changes	-	-	-	-
	d	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
	e	Impairment on financial instruments	-	9.08	-	9.08
	f	Purchase of Share	-	-	-	-
	g	Purchases of Stock-in-trade	-	-	-	-
	h	Changes in Inventories of stock-in-trade	-	-	-	-
	i	Employee benefit expense	17.67	15.66	9.93	57.26
	j	Depreciation, depletion and amortisation expense	0.04	0.06	0.04	0.16
	k	Other Expenses				
	i	Professional & Legal Fees, Charges and Expenses	17.70	3.78	0.7	17.21
	ii	Stock Exchange & Other Regulatory Expenses	1.25	0.78	0.96	3.66
	iii	Travelling & Conveyance Expenses	0.35	0.46	0.18	2.35
	iv	Others	4.73	29.89	0.91	43.63
	Total Expenses		**61.52**	**79.49**	**32.50**	**197.55**
3	**Profit/(Loss) before Exceptional Items & Extraordinary Items (1-2)**		**20.88**	**6.94**	**23.99**	**86.02**
4	Exceptional Items		-	-	-	-
5	**Profit/(Loss) before Tax (3-4)**		**20.88**	**6.94**	**23.99**	**86.02**
6	**Tax Expenses**					
	Current Tax		5.42	4.16	5.28	19.80
	Deferred Tax		0.07	0.04	-	0.04
	Total tax Expenses		**5.49**	**4.20**	**5.28**	**19.84**
7	**Profit/(Loss) for the period from continuing operation (5-6)**		**15.39**	**2.74**	**18.71**	**66.17**
8	**Profit/(Loss) from discontinuing operations**		-	-	-	-
9	Tax expense of discontinuing operation		-	-	-	-
10	**Profit/(Loss) from discontinuing operation (after tax) (8-9)**		-	-	-	-
11	**Profit/(Loss) for the period (7-10)**		**15.39**	**2.74**	**18.71**	**66.17**
12	**Other comprehensive income net of taxes**					
	Fair value changes on instruments carried at FVTOCI		**(7.76)**	**(37.51)**	**(8.60)**	**(32.71)**
	Tax effect on above items		**-**	**-**	**-**	**-**
13	**TOTAL COMPREHENSIVE INCOME FOR THE PERIOD**		**7.64**	**(34.77)**	**10.11**	**33.46**
14	Paid-up Eq. Share Capital (Face Value of Rs. 10/-)		646.35	646.35	646.35	646.35
15	Reserve excluding Revaluation Reserve			-		43.05
16	**EPS (In Rs.) (basic & diluted)**					
	Basic (Not annualized)		0.24	0.04	0.29	1.02
	Diluted (Not annualized)		0.24	0.04	0.29	1.02

BRIJLAXMI LEASING & FINANCE LTD.

Note:

1	The above financial statement has been reviewed by the Audit Committee of Directors of the Company at their Meeting held on 12 August, 2026.
2	The Company's operations fall under single segment as per Ind AS- 108 "Segment Reporting".
3	The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued there under and in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), as amended.
4	Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current period figures.
5	a) We draw attention to the accompanying financial results, which describes that the Company has not complied with the provisions relating to deduction, deposit and reporting of TDS as required under the Income-tax Act, 2025 and the rules made thereunder. Further, the TDS balances and related statutory liabilities are subject to reconciliation and the consequential adjustments, if any, have not been fully determined and accounted for in the financial results. b) We draw attention to the accompanying financial results, which describes that interest income on loans advanced to certain parties has not been recognized, as the said parties are presently facing financial difficulties and are unable to pay the interest on such loans. However, the Company considers these loans to be fully recoverable. c) The management does not expect any material adjustment in respect of the same effecting the financial statements on such reconciliation / adjustments.
6	The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to December 31, 2025 of the respective financial year, which were subject to limited review.

Place: Vadodara
Date: 12/08/2026

BRIJLAXMI LEASING & FINANCE LTD.