BERVIN INVESTMENT AND LEASING LIMITED
CIN: L65993DL1990PLC039397
Regd. Office: 607, Rohit House, 3, Tolstoy Marg, New Delhi – 110 001
Website: www.bervin.com|Email Id: secretary@bervin.com | Phone No. +91-11-43528248

August 12, 2026

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai- 400001
BSE Security Code – 531340

Dear Sir / Madam,

Subject: Outcome of the Board Meeting

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that the Board of Directors of the Company at their Meeting held today, i.e., Wednesday, August 12, 2026, inter-alia considered and approved the Unaudited Financial Results ("Results") of the Company for the quarter ended June 30, 2026.

In this regard, we enclose herewith the Unaudited Financial Results for the quarter ended June 30, 2026, along with the Limited Review Report thereon issued by the Statutory Auditors of the Company.

Further, the Board of directors at their meeting held today authorized Mr. Satish Kumar Murgai (DIN: 00040348), Non-Executive Director of the Company to sign Un-audited Financial Results of the Company for the quarter ended on June 30, 2026.

The above information shall also be made available on the Company's website www.bervin.com.

The Board Meeting commenced at 2:30 PM (IST) and concluded at 3:00 P.M. (IST).

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Bervin Investment and Leasing Limited

Kalpana Umakanth
Digitally signed by Kalpana Umakanth
Date: 2026.08.12 15:00:57 +05'30'

Kalpana Umakanth
(Company Secretary)
Membership No. : 6984

Encl: As above

INDIA
TRUST • INTEGRITY • EXCELLENCE

KUMAR AMBOJ & ASSOCIATES
Chartered Accountants

Peer Review Certificate No. 021347
Valid till 30th June 2028

201, Aggarwal Chamber, O & P Market, LSC, Dilshad Garden, Delhi - 110085
Ph: 9899247001, 8700684300
Email: caambojkumar@gmail.com
manishbux@yahoo.co.in

Independent Auditor's Review Report on the Un-audited Standalone Financial Results for the quarter ended on June 30, 2026 of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors
Bervin Investment and Leasing Limited

1. We have reviewed the accompanying statement of Un-audited Standalone Financial Results ('the Statement') of Bervin Investment and Leasing Limited ('the Company') for the quarter ended June 30, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

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 Indian Accounting Standard 34, Interim Financial Reporting (Ind As 34), prescribed under Section 133 of the Companies Act, 2013 (the Act), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. 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. This Standard required that we plan and perform the review to obtain moderate assurance as to whether the statement is free of 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 the 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.

Kumar Amboj & Associates Delhi Chartered Accountants

201, Aggarwal Chamber, O & P Market, LSC. Dilshad Garden, Delhi - 110085
Ph: 9899247001, 8700684300
Email: caambojkumar@gmail.com
manishbux@yahoo.co.in

4. Based on our review conducted as 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 Ind AS 34, prescribed under Section 133 of the Act, as amended, the SEBI Circulars, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, as amended, 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 and on behalf of
M/s. Kumar Amboj & Associates,
Chartered Accountants
Firm Regn. No. 020036N

Amboj & Associates Delhi Chartered Accountants

Amboj Kumar
Partner
(M. No: 502910)
UDIN:26502910HAWIHV5743
Place: New Delhi
Date: 12.08.2026

BERVIN INVESTMENT & LEASING LIMITED
607, ROHIT HOUSE, 3, TOLSTOY MARG, NEW DELHI-110001
CIN : L65993DL1990PLC039397
website : www.bervin.com, email id : secretary@bervin.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

					(Amount in Lacs)
		Quarter ended			Year ended
	Particulars	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations (Net)	-	-	-	-
II	Other Income	4.52	6.67	18.72	35.15
III	**Total Income (I+II)**	**4.52**	**6.67**	**18.72**	**35.15**
IV	**Expenses**				
	(a) Employee benefits expense	4.77	4.77	4.44	18.77
	(b) Finance costs (Bank /Interest Charges)	7.12	11.57	14.15	54.31
	(c) Other expenses				
	(i) Other Expenses	3.51	3.91	3.33	16.40
	(ii) Loss on Investment/ F&O	-	(199.36)	1,726.04	1,512.25
	Total expenses	**15.40**	**(179.11)**	**1,747.96**	**1,601.73**
V	**Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)**	**(10.88)**	**185.78**	**(1,729.24)**	**(1,566.58)**
VI	Exceptional items	-	-	-	-
VII	**Profit / (Loss) before extraordinary items and tax (V+VI)**	**(10.88)**	**185.78**	**(1,729.24)**	**(1,566.58)**
VIII	Extraordinary items	-	-	-	-
IX	**Profit/(Loss) before tax (VII (-/+)VIII)**	**(10.88)**	**185.78**	**(1,729.24)**	**(1,566.58)**
X	Tax expense:(I) Tax expense for current year	-	-	-	-
	(II) Deferred tax	-	-	-	-
XI	**Profit / (Loss) from continuing operations (IX-X)**	**(10.88)**	**185.78**	**(1,729.24)**	**(1,566.58)**
XII	Profit /(loss) from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	**Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)**	-	-	-	-
XV	**Profit (Loss) for the period (XI + XIV)**	**(10.88)**	**185.78**	**(1,729.24)**	**(1,566.58)**
XVI	Balance brought Forward from Previous Year				(+) 1,701.53
	Other Comperhensive Income				**(+) 134.95**
XVII	Unrealised gain or loss on investment that are available for sale.				(+) 569.69
	Income tax relating to item that will not be reclassified				(-) 165.89
XVIII	Income Tax refund/ MAT Credit earlier years				(+) 178.12
XIX	Transfer to General Reserve				
					(+) 716.87
XIX	Paid up equity share capital (face value of Rs. 10 each)	589.81	589.81	589.81	589.81 **(31-03-2026)**
XX	Paid up preference share capital	-	-	-	-
XXI	Reserves excluding revaluation reserves as per balance sheet of previous accounting year				(+) **1,289.90** (31/03/2026)
XXII	Earnings per equity share (before extra ordinary items)				
	(Rupees per Equity Share) (not annualised)				
	(1) Basic	(0.18)	3.15	(29.32)	(26.56)
	(2) Diluted	(0.18)	3.15	(29.32)	(26.56)
XXIII	Earnings per equity share(after extra ordinary items)				
	(Rupees per Equity Share) (not annualised)				
	(1) Basic	(0.18)	3.15	(29.32)	(26.56)
	(2) Diluted	(0.18)	3.15	(29.32)	(26.56)

Notes

1). The above Unaudited Standalone financial results were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 12th Aug 2026

2). The above Unaudited Standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

3). The Company operates mainly in single primary business segment and accordingly there are no separate reportable operating segments as per Ind AS 108 - "Operating Segments".

4) Previous Periods' figures have been regrouped wherever necessary.

5). No Leasing Business has been undertaken during the quarter.

Place: New Delhi
Dated : 12th Aug 2026

Bervin Investment & Leasing Ltd. New Delhi

For and on behalf of
Board of Directors
S K Murgai
S. K. Murgai
(Director)
(DIN : 00040348)