EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226
Regd. Office: Duncan House, 4th floor, 31-Netaji Subhas Road, Kolkata–700 001
Tel.: 033-2230-8515; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

Ref. No.: EFL/2026-27/29
Date: 12th August, 2026

To,
The Manager
Listing Compliance and Monitoring Team
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001, Maharashtra

SCRIP CODE: 511074
ISIN: INE407F01018

Dear Sir/Madam,

Subject: Outcome of the meeting of the Board of Directors held on 12th August, 2026

Further to our letter no.: EFL/2026-27/23 dated 4th August, 2026, please note that the Board of Directors of the Company at its Meeting held today, i.e., 12th August, 2026 has inter alia, considered and approved the Un-Audited Financial Results for the 1st quarter ended on 30th June, 2026, along with the limited review report of the statutory Auditor thereon as per the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The above results have been reviewed by the Audit Committee in its meeting held on an even date.

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the extract of the Unaudited Financial Results of the Company for the 1st quarter ended 30th June, 2026 shall be published in the newspapers along with the QR code. The full format of the financial results shall be available on the website of the Stock Exchange BSE at www.bseindia.com and the Company's website at www.easyfincorp.com.

These results have been signed by Mr. Atul Lakhotia, Director (DIN: 00442901), who was authorised by the Board of Directors. A certified true copy of the Board Resolution authorizing Mr. Atul Lakhotia is also attached herewith. The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 02:05 P.M.

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

Thanking you,
Yours faithfully,
For EASY FINCORP LIMITED

Atul Lakhotia

EASY FINCORP LIMITED KOLKATA

Atul Lakhotia
Director
DIN: 00442901

Enclosures:
1. Unaudited Financial Results along with Limited Review Report
2. Copy of Board resolution

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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF EASY FINCORP LIMITED HELD ON 12TH AUGUST, 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT 31, NETAJI SUBHAS ROAD, KOLKATA- 700001, WEST BENGAL, INDIA.

RESOLUTION: APPROVAL OF THE RESULT FOR THE 1ST QUARTER ENDED 30TH JUNE, 2026.

"**RESOLVED THAT,** the Unaudited Financial results for the 1st quarter ended on 30th June, 2026, along with the Limited Review Report of the Statutory Auditor, as recommended by the Audit Committee of the company, placed before the board be and are hereby approved and Mr. Atul Lakhotia, Director (DIN: 00442901) of the Company be and is hereby severally authorized to sign the same and also to do all other acts, deeds and things as may be required for giving effect to the resolution.

Certified to be true
For Easy Fincorp Limited

Atul Lakhotia

Atul Lakhotia
Director
DIN: 00442901

EASY FINCORP LIMITED
KOLKATA

RAY & RAY
CHARTERED ACCOUNTANTS

Webel Bhavan, Ground Floor,
Block - EP & GP, Sector V,
Salt Lake, Kolkata - 700 091
Tel. : +91-33-4064 8107 / 8108 / 8109
E-mail : raynray@raynray.net

Limited Review Report on the Unaudited Financial Results of Easy Fincorp Limited for the quarter ended 30th June 2026 and year-to-date results for the period from 1st April 2026 to 30th June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

To
The Board of Directors
Easy Fincorp Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of EASY FINCORP LIMITED ("the Company"), for the quarter ended 30th June, 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 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 Companies Act, 2013 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. Based on our review conducted as stated in paragraph 3 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 RAY & RAY
Chartered Accountants
Firm Regn. No. 301072E

Amitava Chowdhury

(Amitava Chowdhury)
Partner
Membership No. 056060
UDIN:26056060SKVOPE3632

Place: Kolkata
Date: 12th August, 2026

Easy Fincorp Limited

CIN: L65920WB1984PLC262226

Regd. Office : Duncan House, 4th Floor, 31 Netaji Subhas Road, Kolkata – 700 001

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

Amount in Rs. Lakhs

Sl. No.	Particulars	Quarter ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Other income	2.16	2.40	2.37	9.56
	Total income	**2.16**	**2.40**	**2.37**	**9.56**
2	**Expenses**				
[a]	Employee benefits expense	1.63	1.63	1.61	6.51
[b]	Finance costs	4.24	3.92	3.93	15.69
[c]	Listing fees	0.81	0.81	0.81	3.25
[d]	Professional fees	0.62	0.31	0.40	1.59
[e]	Fine on Late filings	3.58	1.13	-	1.13
[f]	Other expenses	1.33	1.24	0.80	3.01
	Total expenses	**12.21**	**9.04**	**7.55**	**31.18**
3	**Profit/(loss) before exceptional items and tax (1 - 2)**	**(10.05)**	**(6.64)**	**(5.18)**	**(21.62)**
4	Exceptional Items	-	-	-	-
5	**Profit / (loss) before tax (3 - 4)**	**(10.05)**	**(6.64)**	**(5.18)**	**(21.62)**
6	**Tax expense**				
	Current tax	-	-	-	-
	Deferred tax	(1.07)	(0.99)	(0.99)	(3.95)
	Tax for earlier years	-	-	-	-
	Total tax expense	**(1.07)**	**(0.99)**	**(0.99)**	**(3.95)**
7	**Net profit/(loss) after tax from continuing operations (5 - 6)**	**(8.98)**	**(5.65)**	**(4.19)**	**(17.67)**
8	**Other comprehensive income**				
	Items that will not be reclassified subsequently to profit or loss:				
	Gain / (Loss) on fair value through OCI - Equity	-	(74.91)	-	(278.56)
	Tax on items that will not be reclassified to profit or loss	-	10.71	-	39.83
	Total other comprehensive income	-	**(64.20)**	-	**(238.73)**
9	**Total comprehensive income/(loss) (7+8)**	**(8.98)**	**(69.85)**	**(4.19)**	**(256.40)**
10	Paid up Equity Share Capital (Face Value of Rs 10/- Per Share)	24.50	24.50	24.50	24.50
11	Other Equity (Excluding Revaluation Reserves)	-	-	-	2,164.28
12	Earnings per Share (FV of Rs 10/- each)				
(a)	Basic (in Rs.)	(3.66)	(2.31)	(1.71)	(7.21)
(b)	Diluted (in Rs.)	(3.66)	(2.31)	(1.71)	(7.21)
		(not annualised)			

Notes:

1 The above results prepared and presented in pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee in its meeting held on 12th August, 2026 and were approved by the Board of Directors in its meeting held on that date.

2 The Company has only one reportable segment, Hence, the disclosure as required under Ind AS 108 'Operating Segments' is not given.

3 The figures for the quarter ended 31st March 2026 represent the balance in figure between audited figures in respect of the full financial year up to 31st March 2026 and those published for the third quarter of the previous financial year.

4 The Government of India has consolidated 29 labour laws into four comprehensive Labour Codes covering wages, social security, industrial relations and occupational safety w.e.f 21st November, 2025, while the supporting rules are yet to be notified. The Company has estimated that there will be no impact in the financial results for the quarter ended on 30th June, 2026 & 31st March, 2026 and year ended on 31st March, 2026 as per applicability specified in the Act/Code. The Company continues to monitor developments relating to the implementation of the Labour Codes and will review and revise the estimates as and when further clarifications and Rules are notified.

5 The Company had received a communication from BSE Limited dated 23rd April, 2026 regarding the imposition of fines for alleged non-compliances under Regulations 29, 31, 33 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to historical periods covering the quarters from December 2014 to November 2020.
Considering the same, the Company has undertaken a detailed review of its records for the relevant timeframe to ascertain the extent of actual non-compliance, and applied for waiver of some of them on 27th April, 2026.
Final amount determined by BSE Limited on 7th August, 2026 in respect of above matter is Rs. 5,55,662 and which has been paid on 10th August, 2026 by the Company. The Company has considered Rs. 5,55,662 as liability as on 30th June, 2026 in respect of above amount.
There is no Contingent Liability is respect of the above matter.

6 The figure for the corresponding previous periods have been regrouped/ reclassified wherever considered necessary to conform to the figures presented in the current period.

For Easy Fincorp Limited

Atul Lakhotia

Atul Lakhotia
Director
DIN: 00442901

Place : **Kolkata**
Date : **12th August, 2026**

For RAY & RAY
CHARTERED ACCOUNTANTS
Amitava Chowdhury
A. Chowdhury
Partner
Membership No. 56060

RAY & RAY CHARTERED ACCOUNTANTS