India Finsec Limited
(L65923DL1994PLC060827)

To **Date: 30.07.2026**

The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

<u>Scrip Code: 535667 Scrip Id: IFINSEC.</u>

<u>Sub: Outcome under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.</u>

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 30th July, 2026, has inter-alia considered and approved the following business(s):

1. The Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter ended on 30 June 2026, together with Limited Review Reports of the Statutory Auditors.

   In compliance with the provisions of the Regulation 33(3)(d) of the Listing Regulations read with Clause 4.1 the SEBI 's Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors - M/s Ajay Rattan & Co., Chartered Accountants, have issued the Limited Review Reports with unmodified opinion on the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30 June 2026.

   Further the above said Board Meeting commenced at 01.00 P.M. and Concluded at 05:00 P.M.

   You are requested to kindly take this information on your records.

   This is for your kind information and record please.

Thanking You,

For India Finsec Limited

PRACHI BANSAL

Digitally signed by PRACHI BANSAL
DN: c=IN, postalCode=110085, st=DELHI, street=F-2643 ,NEAR M2K ROHINI ,NORTH WEST DELHI,110085, l=NORTH WEST DELHI, o=Personal, serialNumber=af7672d5fdf744386de805281f533075c516f8043ac215a96a019c977f4594d4, pseudonym=672de9474cb1424ba0892ac06da71ff5, 2.5.4.20=f85f249a380d38de5cbba5f94ff1eea1a77c340f6efd9e92840ecef5980dc0c9, email=PPBANSAL0911@GMAIL.COM, cn=PRACHI BANSAL
Date: 2026.07.30 17:02:44 +05'30'

Prachi Bansal
Company Secretary and Compliance Officer

AJAY RATTAN & CO.
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED STANDALONE QUARTERLY AND YEAR TO DATE FINANCIAL RESULTS OF INDIA FINSEC LTD UNDER REGULATION 33 OF SEBI (LISTING OBLIGATION AND DISCLOSURES REQUIREMENTS) REGULATION ,2015 AS AMENDED.

To Board of Directors
India Finsec Limited
D-16, First Floor, above ICICI Bank
Prashant Vihar, Sector 14, Rohini,
New Delhi, Delhi-110085
(CIN: L65923DL1994PLC060827)

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s India Finsec Limited (the "Company") for the quarter ended on 30 June 2026 and year to date results for the period from 01 April, 2026 to 30 June, 2026 (the 'Statement').

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", prescribed under section 133 of the Companies Act, 2013, the circulars, guidelines and directions issued by Reserve Bank of India (RBI) from time to time (RBI Guidelines) and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time (the 'Listing Regulations'). Our responsibility is to express a conclusion on the statements 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 statements are free of material misstatement. 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 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 Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement or that it has not been prepared in accordance with the relevant prudential norms issued by the Reserve Bank of India in respect of income recognition, asset classification, provisioning and other related matters.

AJAY RATTAN & CO. New Delhi Chartered Accountants

Other Matters

The figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures in respect of the full Financial year upto 31 March 2026 and the unaudited published year to-date figures up to 31 December 2025, being the date of the end of the third quarter of the financial year which were subject to limited review by auditors.

Our opinion is not modified in respect of the above matter.

For Ajay Rattan & Co.,
Chartered Accountants,
Firm Registration No. 012063N

AJAY RATTAN & CO. New Delhi Chartered Accountants

CA. Ajay Aggarwal
Partner
Membership No. 090975
UDIN: 26090975IRYOMF1157
Place: New Delhi
Date: 30-07-2026

India Finsec Limited

Regd. Office Address: D-16, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085

CIN: L65923DL1994PLC060827, Email: indiafinsec@gmail.com, Contact No.-011 47096097, Website: www.indiafinsec.in

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

(Rs in Lakhs)

		Particulars	Three Months Period Ended			Year Ended
			30.06.2026	31.03.2026	30.06.2025	31.03.2026
			Unaudited	**Audited**	**Unaudited**	**Audited**
	I	**Income**				
	(a)	**Revenue From Operations:**				
		Interest Income	-	-	-	-
		Dividend Income	-	-	-	-
		fee and commission income	-	0.88	0.88	3.50
		Income from shares and securities	-	-	-	-
		Total revenue from operation	-	**0.88**	**0.88**	**3.50**
	(b)	**Other Income**	-	37.55	-	37.55
		Total Income (a+b)	**-**	**38.43**	**0.88**	**41.05**
	II	**EXPENSES**				
		Impairement of financial assets	-	-	-	-
		Changes in inventories of finished goods, WIP and stock-in-trade	-	-	-	-
		Employee benefits expenses	5.21	9.95	5.50	26.20
		Finance costs	-	-	-	-
		Depreciation and amortisation expenses	0.10	0.09	0.13	0.47
		Other expenses	3.09	1.27	5.95	9.32
		Total expenses	**8.41**	**11.31**	**11.58**	**35.99**
	III	**Profit/(loss) before exceptional items and tax (I-II)**	**(8.41)**	**27.12**	**(10.70)**	**5.06**
	IV	Exceptional Items	-	-	-	-
	V	**Profit/(loss) before tax (III-IV)**	**(8.41)**	**27.12**	**(10.70)**	**5.04**
	IV	**Tax expense:**				
		(1) Current tax	-	2.30	-	2.30
		(2) Deferred tax	(0.89)	4.38	(2.65)	(1.02)
		(3) Income tax of previous years	-	-	-	-
		Total Tax expense	**(0.89)**	**6.68**	**(2.65)**	**1.28**
	V	**Profit /(Loss) after tax**	**(7.51)**	**20.44**	**(8.05)**	**3.76**
	VI	**Other Comprehensive Income**				
		A (i) Items that will not be reclassified to profit or loss	-	-	-	-
		(ii) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-
		B (i) Items that will be reclassified to profit or loss	-	-	-	-
		(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	VII	**Total Comprehensive Income for the period (V+VI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**(7.51)**	**20.44**	**(8.05)**	**3.76**
	VIII	**Paid up equity share capital (Face value Rs. 10/- per share)**	**2,919.17**	**2,919.17**	**2,919.17**	**2,919.17**
	IX	**Reserves excluding Revaluation reserve as per balance sheet**	**-**	**-**	**-**	**4,947.36**
	X	**Earnings per equity share (for continuing operation):**				
		(1) Basic	(0.03)	0.07	(0.03)	0.01
		(2) Diluted	(0.03)	0.07	(0.03)	0.01
	See accompanying notes to the financial results					

Notes :

(1) The above standalone financial results of India Finsec Limited ("the Company") have been prepared in accordance with and comply in all material respects with the Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended.

(2) The above unaudited financial results for the quarter ended on June 30, 2026 have been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on July 30, 2026.

(3) The statutory auditors have carried out limited review of the above results for the quarter ended 30th June, 2026. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.

(4) The figures for the preceding 3 months ended 31.03.2026 are the balancing figures between the audited figures in respect of the full financial year ended 31.03.2026 and the year to date figures upto the third Quarter of that financial year, which were subjected to limited review.

(5) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

(6) These Results are also updated on the company's website URL: www.indiafinsec.com.

For and on behalf of board of directors of
INDIA FINSEC LIMITED

GOPAL BANSAL

Digitally signed by GOPAL BANSAL
DN: c=IN, postalCode=110085, st=DELHI, street=A-111 ,NORTH WEST DELHI,VARUN APARTMENTS PLOT NO-12 SECTOR -9 ,110085, l=NORTH WEST DELHI, o=Personal, serialNumber=b67ec73bc776d3ca9775e1138159ac8ff89a0cdf91b60d7e3f60095d09f2fa14, pseudonym=becc04b8df924c1ea0c0e8cb522dc08b, 2.5.4.20=22c4809dd3daf1a3bff070def6129f3668afff691947e7a494218488e9c425f5, email=GOPALBANSALCA@GMAIL.COM, cn=GOPAL BANSAL
Date: 2026.07.30 17:01:31 +05'30'

Gopal Bansal
Managing Director
DIN : 01246420

Date: 30-07-2026
Place: New Delhi

INDEPENDENT AUDITOR'S REVIEW REPORT ON CONSOLIDATED UNAUDITED QUARTERLY AND YEAR TO DATE FINANCIAL RESULTS OF INDIA FINSEC LTD UNDER REGULATION 33 & 52 OF SEBI (LISTING OBLIGATIO AND DISCLOSURES REQUIREMENTS) REGULATION ,2015 AS AMENDED.

To Board of Directors
India Finsec Limited
D-16, First Floor, above ICICI Bank
Prashant Vihar, Sector 14, Rohini
(CIN: L65923DL1994PLC060827)

1. We have reviewed the accompanying statement of Consolidated unaudited financial results of M/s India Finsec Limited (the "Company") and its subsidiary Company for the quarter ended on 30 June, 2026 and year to date results for the period from 1 April, 2026 to 30 June, 2026 (the 'Statement') being submitted by the Company pursuant to the requirement of regulation 33 & regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

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", prescribed under section 133 of the Companies Act, 2013, the circulars, guidelines and directions issued by Reserve Bank of India (RBI) from time to time (RBI Guidelines) and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time (the 'Listing Regulations'). Our responsibility is to express conclusion on the statements 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 statements are free of material misstatement. 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the result of the Subsidiary Company:

i.e., IFL Finance Limited (formerly known as IFL Housing Finance Limited)

5. The statement includes unaudited financial results and other unaudited financial information in respect of subsidiary whose financial results and other financial information reflect total income of Rs. 2,928.80 lakhs and total net profit after tax Rs. 695.96 lakhs for the period from 01 April, 2026 to 30 June, 2026 respectively, as considered in the consolidated unaudited financial results. The unaudited financial results and other unaudited financial information have been reviewed by us. Our conclusion, as far as it relates to the affairs of the subsidiary, is based solely on the unaudited financial results and other unaudited financial information.

AJAY RATTAN & CO. New Delhi Chartered Accountants

6. 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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement or that it has not been prepared in accordance with the relevant prudential norms issued by the Reserve Bank of India in respect of income recognition, asset classification, provisioning and other related matters.

Other Matters

The figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures in respect of the full Financial year up to 31 March 2026 and the unaudited published year to-date figures up to 31 December 2025 being the date of the end of the third quarter of the financial year which were subject to limited review by auditors.

Our opinion is not modified in respect of the above matter.

For Ajay Rattan & Co.,
Chartered Accountants,
Firm Registration No. 012063N

AJAY RATTAN & CO. New Delhi Chartered Accountants

CA. Ajay Aggarwal
Partner
Membership No. 090975
UDIN: 26090975VUROKA5576
Place: New Delhi
Date: 30-07-2026

India Finsec Limited

Regd. Office Address: D-16, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085

CIN: L65923DL1994PLC060827, Email: indiafinsec@gmail.com, Contact No.-011 47096097, Website: www.indiafinsec.in

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30 JUNE 2026

Particulars		Three Months Period Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations:				
	Interest income	2,762.92	2,290.75	1,759.04	8,017.70
	Dividend income	-	-	-	-
	Fees and Commission Income	86.74	138.11	71.75	394.19
	Sale of shares and securities	-	-	-	-
	Net Gain on Fair Value changes	-	-	-	-
	Other operating revenues	4.68	12.04	26.59	48.96
	Total revenue from operations	**2,854.34**	**2,440.90**	**1,857.38**	**8,460.85**
II	Other Income	74.46	104.27	11.80	146.87
III	**Total Income (I+II)**	**2,928.80**	**2,545.18**	**1,869.18**	**8,607.71**
IV	**EXPENSES**				
	Impairment on Financial Instruments	59.72	51.92		51.92
	Changes in inventories of finished goods, WIP and stock-in-trade	-	-	-	-
	Employee benefits expenses	417.74	400.89	337.49	1,504.10
	Finance costs	1,306.56	1,096.07	647.63	3,319.71
	Depreciation and amortization expenses	76.67	93.27	64.83	309.28
	Other expenses	126.98	129.98	116.47	484.26
	Total expenses (IV)	**1,987.67**	**1,772.13**	**1,166.42**	**5,669.26**
V	**Profit/(loss) before exceptional items and tax (III-IV)**	**941.13**	**773.05**	**702.76**	**2,938.46**
VI	Exceptional Items	-	-	-	-
VII	**Profit/(loss) before tax (V-VI)**	**941.13**	**773.05**	**702.76**	**2,938.46**
VIII	**Tax expense:**				
	(1) Current tax	248.56	211.80	157.47	751.21
	(2) Deferred tax	4.10	(10.41)	9.43	3.01
	(3) Income tax of previous year	-	-	-	17.65
	Total tax expense	**252.66**	**201.39**	**166.90**	**771.87**
IX	**Profit after Tax (VII-VIII)**	**688.47**	**571.66**	**535.86**	**2,166.58**
X	**Other Comprehensive Income**				
	A (i) Items that will not be reclassified to profit or loss	-	3.85	-	3.85
	(ii) Income tax relating to items that will not be re- classified to profit or loss	-	(0.97)	-	(0.97)
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XI	**Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**688.47**	**574.54**	**535.86**	**2,169.46**
XII	**Net Profit attributable to**				
	Owners of the Company	488.81	405.88	380.46	1,538.27

	Non-Controlling Interest	199.65	165.78	155.40	628.31
XIII	**Other Comprehensive Income attributable to-**				
	Owners of the Company	-	2.04	-	2.04
	Non-Controlling Interest	-	0.84	-	0.84
XIV	**Total Comprehensive income attributable to-**				
	Owners of the Company	488.81	407.92	380.46	1,540.32
	Non-Controlling Interest	199.65	166.62	155.40	629.14
XV	**Paid up equity share capital (face value of Rs. 10)**	2,919.17	2,919.17	2,919.17	2,919.17
XVI	**Reserve exicuding Revaluation Reserves as per balance sheet of previous year**	-	-	-	10003.84
XVII	**Earnings per share (not annualized)**				
	Equity shares of par value Rs. 10/- each				
	Basic (in Rs.)	2.36	7.42	1.84	7.42
	Diluted (in Rs}	2.36	7.42	1.84	7.42
XVIII	**Analytical Ratios**				
	(1) Debt Equity Ratio	2.29	2.14	0.90	2.14
	(2) Total Debt to Total Asset	0.67	0.65	0.46	0.65
	(3) Debt Service coverage ratio*	-	-	-	-
	(4) Interest service coverage ratio*	-	-	-	-
	(5) Net profit margin ratio	0.24	0.23	0.29	0.26
See accompanying notes to the financial results					

Notes :

(1) The above consolidated financial results of India Finsec Limited ("the Company") have been prepared in accordance with and comply in all material respects with the Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and in terms of Regulation 33 and 52 both of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended.

(2) The above unaudited Consolidated financial results for the quarter ended on June 30, 2026 have been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on July 30, 2026.

(3) The statutory auditors have carried out limited review of the above results for the quarter ended 30th June, 2026. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.

(4) The figures for the preceding 3 months ended 31.03.2026 are the balancing figures between the audited figures in respect of the full financial year ended 31.03.2026 and the year to date figures upto the third Quarter of that financial year, which were subjected to limited review.

(5) The listed secured Non-Convertible Debentures of the Subsidiary Company, aggregating to ₹18,645.17 lakhs as at June 30, 2026, are fully secured by an exclusive charge on the hypothecated book debts/receivables of the Subsidiary Company. Accordingly, the security cover ratio as at June 30, 2026 was 1.10 times or more of the amount outstanding in respect of the said secured Non-Convertible Debentures, as required under the terms of the Debenture Trust Deed/Information Memorandum.

(6) The Board of Directors of the Subsidiary Company, at its meeting held on May 12, 2026, approved the issuance of up to 50,000 Secured, Rated, Listed, Redeemable, Non-Convertible Debentures (NCDs) having a face value of ₹10,000 each, aggregating up to ₹5,000.00 lakhs. The issue comprised a fresh issue of 25,000 NCDs and up to 25,000 additional NCDs under the Green Shoe Option. Subsequently, the Subsidiary Company allotted all 50,000 NCDs on May 18, 2026, which were assigned ISIN INE01XO07066.

(7) Pursuant to the resolutions passed by the Board of Directors of the Subsidiary Company, the Subsidiary Company issued redeemable Non-Convertible Debentures (NCDs) having a face value of ₹10,000 each. The said debentures carry a fixed rate of interest and are listed on the National Stock Exchange of India Limited (NSE). The disclosures relating to the Non-Convertible Debentures issued by the Subsidiary Company during the year are set out below:

S.No	ISIN	Date of Debenture Trust Deed	Rate of Interest	Issue Amount (in lakhs)
1	INE01XO07017	18-11-2025	12.25%	1,998.00
2	INE01XO07025	14-01-2026	12.25%	1,600.00
3	INE01XO07033	28-01-2026	11.75%	3,000.00
4	INE01XO07041	23-02-2026	11.80%	4,000.00
5	INE01XO07058	10-03-2026	11.80%	4,000.00
6	INE01XO07066	14-05-2026	11.75%	5,000.00

(8) Pursuant to the approval of the shareholders of the Subsidiary Company at the Extraordinary General Meeting (EGM) held on April 25, 2026, the authorised share capital of the Subsidiary Company was increased from ₹10,000.00 lakhs to ₹12,500.00 lakhs

(9) The shareholders of the Subsidiary Company, at the Extraordinary General Meeting (EGM) held on April 25, 2026, approved the proposal for the Subsidiary Company's Initial Public Offering (IPO) and related matters. Pursuant to the said approval, the Subsidiary Company filed its Draft Red Herring Prospectus (DRHP) with the relevant regulatory authorities on July 22, 2026.

(10) During the period under review, the Subsidiary Company did not undertake any transfer of loan exposures in accordance with the Reserve Bank of India (RBI) Guidelines on Transfer of Loan Exposures.

(11) There are no material deviations in the use of proceeds of issue of non convertible debt securities from the objects stated in the respective offer documents.

(12) * The company is registered under RBI Act 1934 as NBFC hence these ratios are not applicable as per the proviso to regulation 52(4) of SEBI (LODR) regulation 2015.

(13) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

GOPAL BANSAL

Digitally signed by GOPAL BANSAL
Date: 2026.07.30 17:01:08 +05'30'

Gopal Bansal
Managing Director
DIN : 01246420

Date: 30-07-2026
Place: New Delhi