RGF CAPITAL MARKETS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata – 700001
CIN: L67120WB1983PLC036113
Phone: 033-40055190
Email:rgfcapital@gmail.com, Website: www.rgfcapitalmarkets.com

Date: August 13, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 539669	To, The Company Secretary & Listing Department , The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001 Scrip Code: 28155

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, at its meeting held today on Thursday, August 13, 2026, transacted, inter alia, the following businesses:

1. The Board approved the Un-Audited Financial Results for the quarter ended June 30, 2026. In this regard, please find enclosed:
   - Un-Audited Financial Results of the Company for the quarter ended June 30, 2026; and
   - Limited Review Report in respect of the Un-Audited Financial Results of the Company for the quarter year ended June 30, 2026.

The Board Meeting commenced at 02.30 p.m. and concluded at 4:30 p.m.

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

Thanking You,

Yours Faithfully,
For RGF CAPITAL MARKETS LTD

RGF CAPITAL MARKETS LTD. KOLKATA

SAGAR MAL NAHATA
(Managing Director)
DIN: 00307611

ARUN JAIN & ASSOCIATES

Ambient Mansion, 15, Jatin Das Road, 5th Floor, Kolkata – 700 029
Contact No: +91 9831042186 | Email ID: caarunkolkata@gmail.com

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To,
The Board of Directors
RGF Capital Markets Limited
14, N S Road, 2nd Floor
Kolkata – 700 001.

Sub.:- Limited Review Report for the quarter ended 30.06.2026

We have reviewed the accompanying statement of unaudited financial results of **M/s. RGF Capital Markets Limited ("the company")** for the quarter ended 30th June, 2026, together with the notes thereon, (the "statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (LODR) Regulations, 2015, as amended, (" the Listing Regulations), duly initialed by us for identification.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. It has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 on 'Interim Financial Reporting' 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 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, "Review of Interim Financial Statements 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 financial 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.

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 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 SEBI (Listing Obligations and Disclosure Requirements) 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.

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended on March 31, 2026 and the published unaudited year – to – date figures up to the third quarter ended December 31, 2025 prepared in accordance with Ind AS 34 "Interim Financial Reporting".

For Arun Jain & Associates
Chartered Accountants
[FRN - 325867E]

ARUN JAIN & ASSOCIATES M. No.- 53693 Chartered Accountants

AJain

(CA Arun Kumar Jain)
Proprietor
Membership No : 053693
Place : Kolkata
Dated : 13/08/2026

UDIN : 26053693FUSZBG4584

RGF CAPITAL MARKETS LIMITED

Registered Office: 14, N.S. Road, 2nd Floor, Kolkata - 700001
CIN : L67120WB1983PLC036113, Email ID : rgfcapital@gmail.com

Unaudited Financial Results for the quarter and year ended 30th June, 2026

(₹ in Lacs)

Sr. No.	Particulars	Quarter 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	20.14	50.89	-	50.89
	Net gain on fair value Changes	-	2.88	-	2.88
	Other Income				
	Liabilities Written Back	-	2.65	-	2.65
	Total Revenue	**20.14**	**56.42**	-	**56.42**
II	**Expenses:**				
	Finance costs	-	-	-	-
	Impairement of Financial Instruments	-	0.91	-	0.91
	Employee benefits expense	2.55	0.50	0.60	1.85
	Depreciation and amortization expense	-	-	-	-
	Other expenses	12.10	6.85	6.20	17.05
	Total Expenses	**14.64**	**8.26**	**6.80**	**19.81**
III	**Profit Before Tax (PBT) (I - II)**	**5.50**	**48.16**	**-6.80**	**36.61**
IV	**Tax expense:**				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	6.10	-	6.10
	(3) Income tax paid for earlier year	-	26.37	-	26.37
	Total tax expenses	-	32.47	-	32.47
V	**Net profit for the period /year (PAT) (III - IV)**	**5.50**	**15.70**	**-6.80**	**4.15**
VI	**Other Comprehensive Income (OCI) /Loss (net of tax)**				
	(a) Items that will not be reclassified to profit & loss				
	- Remesurement loss on defined benefit plan	-	-	-	-
	- Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Sub total (a)	-	-	-	-
	(b) Items that will be reclassified to profit and loss				
	- Change in fair value of debt instruments measured at fair value through OCI	-	-	-	-
	- Movement in cash flow hedge reserve	-	-	-	-
	- Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Sub total (b)	-	-	-	-
	Total Other Comprehensive Income / (Loss)	-	-	-	-
VII	Total Comprehensive Income (after tax) (V+VI)	5.50	15.70	-6.80	4.15
XVI	**Earnings per equity share (Not annualised for interim period)**				
	(1) Basic	0.00	0.01	-0.00	0.00
	(2) Diluted	0.00	0.01	-0.00	0.00
	Face Value per share	1.00	1.00	1.00	1.00

Notes:

1. The above audited financial results for quarter ended 30th June, 2026 has been reviewed by the Audit Committee at their meeting held 13th August, 2026 and then approved by the Board of Directors at their meeting held on 13th August, 2026.
2. The Company operate in only one business segment i.e. Non Banking Financial Services.
3. Figures for the previous periods have been regrouped / reclassified wherever necessary.

For and on behalf of Board

Sagar Mal Nahata
Digitally signed by Sagar Mal Nahata
Date: 2026.08.13 16:42:22 +05'30'

ARUN JAIN & ASSOCIATES
M. 53693
Chartered Accountants

RGF CAPITAL MARKETS LTD.
KOLKATA

Sagar Mal Nahata
(Managing Director)
DIN: 00307611

Place : Kolkata
Date : 13th August, 2026