KAPIL RAJ FINANCE LIMITED
(**CIN-**L65929DL1985PLC022788)
Registered Office: 23, II''FLOOR, North West Avenue, Club Road, West Punjab bagh, New Delhi-110026
Admin Office: 204B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai-400077
Tel. No: - 91-22-6127 5175, **Email: -** kapilrajfin@gmail.com **Website: -**www.kapilrajfinanceltd.com

Date: 08.08.2026

BSE LIMITED
P J Tower, Dalal Street Mumbai-400001 Scrip Code: 539679

Ref: **Outcome of the Board Meeting of the company dated 08-08-2026**

Dear Sir/Mam

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on 08-08-2026, have approved the following agenda items:

1. The Standalone audited Financial Results of the Company for the quarter ended 30th June 2026, prepared in accordance with Ind AS.
2. Limited Review Report on the Standalone unaudited Financial Results for the quarter ended 30th June 2026
3. Approved the change of registered office and admin office From from 23, II''FLOOR, North West Avenue, Club Road, West Punjab bagh, New Delhi-110026 to Unit no 1018, 9th floor, Pearl Omaxe, Plot no B1, Netaji Subhash Place Pitampura Delhi-110034

The meeting of the Board of Directors commenced at 3.30 P.M and concluded at 3.45 pm
Request you to kindly take this letter on record and acknowledge the receipt.

Yours truly

For Kapil Raj Finance Limited

Santosh Rani

Santosh Rani
DIN: 09155303
Director

KAPIL RAJ FINANCE LIMITED

KAPIL RAJ FINANCE LIMITED
Regd. Office: 23, IInd Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026
CIN: L65929DL1985PLC022788
Website: www.kapilrajfinanceltd.com E-mail: kapilrajfin@gmail.com

FINANCIAL AUDITED RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

(In Lakhs)

	Quarter ended			**Year ended**
	30-Jun-26	**31-Mar-26**	**30-Jun-25**	**31-Mar-26**
	Unaudited	*Audited*	*Unaudited*	*Audited*
Revenue from operations				
Interest income	20.00	-	10.00	70.00
Total revenue from operations	**-**	**-**	**-**	**-**
OTHER INCOME	-	-	**-**	10.45
TOTAL INCOME	**20.00**	**-**	**10.00**	**80.45**
EXPENSES	-		-	
Finance Cost	-		-	
Impairment on financial instruments	-		-	-
Employee Benefits Expenses	1.50	0.75	0.55	3.95
Depreciation and Amortisation Expenses				
Other expenses	6.00	6.51	7.33	21.54
TOTAL EXPENSES	**7.50**	**7.26**	**7.88**	**25.49**
Profit before exceptional items and tax	**12.50**	**(7.26)**	**2.12**	**54.96**
Exceptional items	-		-	
Profit before tax	**12.50**	**(7.26)**	**2.12**	**54.96**
Tax expenses				
Current tax	-	-	-	13.83
Deferred tax credit/(charge)	-		-	-
PROFIT FOR THE PERIOD (A)	**12.50**	**(7.26)**	**2.12**	**41.13**
OTHER COMPREHENSIVE INCOME				
Items that will not be reclassified subsequently to profit or loss				
Items that will be reclassified subsequently to profit or loss	-		-	-
OTHER COMPREHENSIVE INCOME FOR THE PERIOD (B)	**-**		**-**	**-**
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (A+B)	12.50	(7.26)	2.12	41.13
Paid up Equity Share Capital (Face value Re. 1 per share)	1094	1094	1094	1094
Other Equity	309.4	309.4	263.4	295.5
Earnings per equity share (Face value of Re. 1 each)				
Basic (in Rs.)	0.01	-0.01	0.00	0.38
Diluted (in Rs.)	0.01	-0.01	0.00	0.38

1. The Financial Results for the Quarter/Year ended 30.06.2026 were approved and adopted in the meeting of Board of Directors held on 08-08-2026

2. This statement has been prepared in accordance with the Company's (Indian Accounting Standards),Rules, 2015 (IND AS).

3. Segment reporting is not applicable as the company activity falls within a single buisness segment.

4. Previous period's figures have been regrouped/rearranged wherever necessary.

5. No Shareholders complaints/grivances has been received during the above referred period and no complaints are lying as on 30.06.2026

6. The above results are available on the website of Bombay Stock Exchange at www.bseindia.com & on company website at www.kapilrajfin@gmail.com.com

FOR AND ON BEHALF OF BOARD OF DIRECTORS
KAPIL RAJ FINANCE LIMITED

Santosh Rani

KAPIL RAJ FINANCE LIMITED

SANTOSH RANI
Whole Time Director
DIN: 09155303

Place: New Delhi
Date : 08.08.2026

GAMS & ASSOCIATES LLP
Chartered Accountants

Limited Review Report

To

THE BOARD OF DIRECTORS
KAPIL RAJ FINANCE LIMITED
23, IInd Floor, North West Avenue
Club Road, West Punjabi Bag
New Delhi-110026

Dear Sir

Re: Report on Unaudited Financial Results for the quarter ended 30th June, 2026.

We have reviewed the accompanying statement of unaudited financial results of KAPIL RAJ FINANCE LIMITED for the quarter ended 30th June, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 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 Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under 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.

For **GAMS & Associates LLP**
Chartered Accountants
FRN 0N500094
UDIN: 26088218KLMFOQ7588

GAMS & ASSOCIATES LLP ★ CHARTERED ACCOUNTANTS ★ INDIA NEW DELHI

CA Anil Gupta
(Partner)
M. No. 008218
Place: New Delhi
Date: 08-08-2026

I.O. 23, IInd Floor, North West Avenue, Club road, West Punjabi Bagh, New Delhi- 110026 Phone: 25221200, 25223461