

AASTAMANGALAM FINANCE LIMITED

(Formerly UPASANA FINANCE LIMITED)

CIN: L65191TN1985PLC011503

Regd off: No.51 Hunters Road, Choolai, Chennai 600112

E-mail: upasana_shares@yahoo.com

Scrip Code: 511764, ISIN: INE819K01014

12/08/2026

To,
The Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 33 of SEBI (LODR) Regulations, 2015, following is the outcome of the Board meeting held today i.e. 12.08.2026

- (a) considered the unaudited financial results for the quarter ended 30.06.2026 together with the report issued by the Auditor.
- (b) appointed M/s. S S P JAIN & ASSOCIATES LLP, Chartered Accountants, as Internal Auditors of the Company for the year 2026-2027.
- (c) considered and recommended the re-appointment of M/s. VENKAT & RANGAA LLP, Chartered Accountants, as Statutory Auditors.
- (d) the Annual General Meeting of the Company has been scheduled on 25.09.2026 through Video Conferencing / Other Audio-Visual Means.

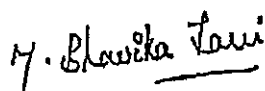
Additional information as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed.

The Board meeting commenced at 5.00 P.M. and concluded at 6.30 P.M.

Kindly acknowledge the receipt.

Thanking You
Yours Faithfully

For AASTAMANGALAM FINANCE LIMITED



BHAVIKA M JAIN
Director
DIN: 07704015

AASTAMANGALAM FINANCE LIMITED

(Formerly UPASANA FINANCE LIMITED)

CIN: L65191TN1985PLC011503

Regd off: No.51 Hunters Road, Choolai, Chennai 600112

E-mail: upasana_shares@yahoo.com

Scrip Code: 511764, ISIN: INE819K01014

ANNEXURE

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars are given below:

(a) Appointment of Internal Auditor

Name of the Internal Auditor	M/s. S S P JAIN & ASSOCIATES LLP
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor for the financial year 2026-2027
Date of appointment	12/08/2026
Brief Profile	M/s. S S P JAIN & ASSOCIATES LLP, Chartered Accountants, is engaged in providing services in the field of Internal Audit, GST, Taxation and related services.
Disclosure of Relationship between Directors (in case of appointment as a director)	Not applicable

(b) Statutory Auditor

Name of the Statutory Auditor	M/s. VENKAT & RANGAA LLP
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors
Date of appointment	Based on the recommendation of the Audit Committee, the Board of Directors approved the appointment of M/s. VENKAT & RANGAA LLP, Chartered Accountants, (FRN. 004597s), as the Statutory Auditors of the Company for a term of five years i.e. from the conclusion of the 41 st Annual General Meeting until the conclusion of the 46 th Annual General Meeting, subject to approval of the Shareholders
Brief Profile	Venkat And Rangaa LLP, Chartered Accountants, is a Limited Liability Partnership firm consisting of 9 partners. The firm has vide experience in the fields of Taxation, Audit and Consultancy. It holds a Peer Review Certificate
Disclosure of Relationship between Directors (in case of appointment as a director)	Not applicable

For AASTAMANGALAM FINANCE LIMITED**BHAVIKA M JAIN**

Director

DIN: 07704015

AASTAMANGALAM FINANCE LIMITED
(Formerly UPASANA FINANCE LIMITED)
 Regd off: No.51, Hunters Road, Choolai, Chennai - 600 112
 Email: upasana_shares@yahoo.com
 CIN: L65191TN1985PLCO11503

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026
(Rs. In Lakhs)

S.No	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Audited
	Revenue From Operations				
	a) Interest Income	427.35	530.50	470.93	1,716.42
	b) Others	-	-	-	1.23
I	Total Revenue from operations	427.35	530.50	470.93	1,717.65
II	Other Income	-	-	-	-
III	Total Income (I+II)	427.35	530.50	470.93	1,717.65
	Expenses				
	a) Finance Costs	74.82	228.86	56.99	400.21
	b) Statutory Provision on Loan Assets	4.75	(1.89)	(0.75)	(35.55)
	c) Employee Benefit Expenses	6.49	6.46	6.27	21.75
	d) Depreciation and amortisation expenses	0.25	0.13	0.13	0.53
	e) Other Expenses	6.69	9.50	9.14	56.80
IV	Total Expenses	93.00	243.08	71.78	443.75
V	Profit / (loss) before exceptional items and tax (III-IV)	334.36	287.42	399.15	1,273.90
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	334.36	287.42	399.15	1,273.90
VIII	Tax Expense				
	a) Current Year	84.16	71.05	100.47	329.59
	b) Deferred Tax	-	-	-	-
IX	Profit / (loss) for the period from continuing operations(VII-VIII)	250.20	216.37	298.68	944.31
X	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 reclassified to profit or loss	-	-	-	-
	Sub total (A)	-	-	-	-
	(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	-	-	-	-
	Sub total (B)	-	-	-	-
	Other Comprehensive Income (A + B)	-	-	-	-
XI	Total Comprehensive Income for the period (IX+X) (Comprising Profit (Loss) and other Comprehensive Income for the period)	250.20	216.37	167.26	944.31
XII	Earnings per equity share Face vale of Rs.10 Each Fully Paidup (Quarter not annualised)				
	a) Basic **	1.61	1.39	1.88	6.08
	b) Diluted **	1.61	1.39	1.88	6.08

For AASTAMANGALAM FINANCE LIMITED

M. Bhavika Jain

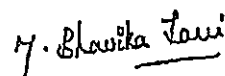
BHAVIKA M JAIN
 Director
 DIN: 07704015

AASTAMANGALAM FINANCE LIMITED
(Formerly UPASANA FINANCE LIMITED)
Regd off: No.51, Hunters Road, Choolai, Chennai - 600 112
Email: upasana_shares@yahoo.com
CIN: L65191TN1985PLCO11503

NOTE:

- 1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 12th August 2026.
- 2 The above financial results for the quarter ended 30th June 2026 have been subjected to limited review by the Statutory Auditors.
- 3 The Company deals only with Financing Activities and hence Ind AS -108 relating to "Operating Segments" is not applicable.
- 4 The figures of the corresponding year have been regrouped/rearranged, wherever required, to confirm to current year figures as the case may be.
- 5 The results of the Company are available on the website of the stock exchange viz. BSE Ltd (www.bseindia.com).

On behalf of the board of directors
For Aastamangalam Finance Limited



Bhavika M Jain
Director
DIN: 07704015

Place : Chennai
Date : 12.08.2026

**Limited Review Report on Quarterly Unaudited Standalone Financial Results of
M/s. Aastamangalam Finance Limited for the quarter ended 30th June 2026
pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure
Requirements) Regulations, 2015**

To the Board of Directors of

M/s. Aastamangalam Finance Limited

(Formerly Upasana Finance Limited)

We have reviewed the accompanying statement of unaudited standalone financial results of Aastamangalam Finance 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI circular No. CIRICFD/FAC/62/2016 dated July 5, 2016 ('the circular,'). This statement 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' ('Ind AS 34') prescribed under section 133 of the Companies Act, 2013 ('the Act') read with relevant rules thereunder, as applicable and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review 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 financial results are free of material misstatement. A review of interim financial information is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide limited 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 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder as applicable 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 & Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For M/s. Venkat and Rangaa LLP
Chartered Accountants
FRN: 004597S

A handwritten signature in blue ink, appearing to be "T. Zameer".

T. Zameer
Partner
Membership No: 230441
UDIN: 26230441ZLLPDL5236

Date: 12.08.2026
Place: Chennai

AASTAMANGALAM FINANCE LIMITED

(Formerly UPASANA FINANCE LIMITED)

CIN: L65191TN1985PLC011503

Regd off: No.51 Hunters Road, Choolai, Chennai 600112

E-mail: upasana_shares@yahoo.com

Scrip Code: 511764, ISIN: INE819K01014

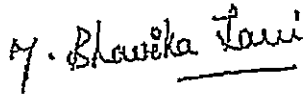
EXTRACTS OF RESOLUTION PASSED IN THE BOARD MEETING OF M/s. AASTAMANGALAM FINANCE LIMITED HELD ON 14TH DAY OF AUGUST 2026 AT THE REGISTERED OFFICE OF COMPANY AT NO.51, HUNTERS ROAD, CHOOLAI, CHENNAI 600112

"RESOLVED THAT the unaudited financial results for the Quarter ended 30th June, 2026 in terms of regulation 33 of SEBI (LODR) Regulations, 2015 as placed before the board be and is hereby approved.

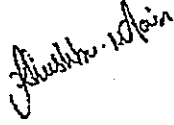
RESOLVED FURTHER THAT Ms. Bhavika Jain, Director (DIN: 07704015) Director, be and is hereby authorized to sign the same by and on behalf of the Board."

/ Certified True Copy /

For AASTAMANGALAM FINANCE LIMITED



BHAVIKA M JAIN
Director



KHUSHBU M JAIN
Director