MFSL
MUDRA FINANCIAL SERVICES LTD.
Regd. Office : 3rd Floor, Vaastu Darshan, "B", Above Central Bank of India,
Azad Road, Andheri (East), Mumbai - 400 069.
(0) : +91-22-6191 9293 / 22 Website : mudrafinancial.in
Email : mudrafinancia1.1994@gmail.com
L 65999MH1994PLC079222

August 11, 2026

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Security Code: 539819 **Scrip Code: MUDRA**

Sub: Outcome of Board Meeting held on August 11, 2026.

Dear Sir,

This is further to our letter dated August 03, 2026 intimating the date of the Board Meeting to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

We wish to inform you that pursuant to Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company, at its Meeting held on Tuesday, August 11, 2026, has considered and approved the following:

1. **Unaudited Financial Results:**

   The Unaudited Financial Results of the Company for the quarter ended June 30, 2026, duly reviewed by the Audit Committee.

   A copy of the Unaudited Financial Results for the quarter ended June 30, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company, is enclosed herewith as **Annexure – A**.

2. **Re-appointment of Managing Director:**

   The re-appointment of **Mr. Dipen Maheshwari (DIN: 03148904)** as the Managing Director of the Company for a further term of three (3) years with effect from **April**

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01, 2027, subject to the approval of the members at the ensuing **32nd Annual General Meeting** of the Company.

The details as required under Regulation 30 of the Listing Regulations read with the **SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026**, are enclosed herewith as **Annexure – B**.

3. **Convening of 32nd Annual General Meeting:**

   The Board has approved the convening of the **32nd Annual General Meeting of the Company**, which will be held on **Thursday, September 17, 2026**, at the Registered Office of the Company situated at **3rd Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (East), Mumbai – 400 069**.

The meeting of the Board of Directors commenced at **03:00 P.M.** and concluded at **03:45 P.M.**

Kindly take the above information on record and acknowledge the same.

Thanking you,

Yours faithfully,
For **Mudra Financial Services Limited**

KINJAL CHIRAG GANDHI
Digitally signed by KINJAL CHIRAG GANDHI
Date: 2026.08.11 16:57:26 +05'30'

MUDRA FINANCIAL SERVICES LIMITED
MUMBAI

Kinjal Chirag Gandhi
Company Secretary & Compliance Officer

Encl: As above

SAMPAT & MEHTA LLP
CHARTERED ACCOUNTANTS

T: +91 22 6258 3000 www.sampatmehta.com
Address: B-501 / 502, 11 Sarvoday, Western Express Highway, Bandra East, Mumbai 400 051, INDIA

Annexure - A

Independent Auditor's Review report on quarterly unaudited financial results Of Mudra Financial Services Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review report to
The Board of Directors
MUDRA FINANCIAL SERVICES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **Mudra Financial Services Limited** ('the Company') for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulation") read with circular (Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019) issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, to the extent applicable.

This statement is the responsibility of the Company's Management and has been 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 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 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 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, prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of Companies Act 2013 read with rules issued thereunder and other recognized accounting practices and policies 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sampat & Mehta LLP
Chartered Accountants
FRN: 109031W/W101152

S.B. Rambhia

Sanjay Rambhia
Designated Partner
M. No.: 046265
UDIN: 26046265VYIVJC8867

Place : Mumbai
Date : 11th August, 2026

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

(Amount in Lakhs)

Sr No.	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited
	REVENUE FROM OPERATIONS				
(i)	Interest Income	21.04	15.81	20.92	72.35
(ii)	Net Gain on Fair Value Changes	7.90	1.71	6.88	(6.37)
(ii)	Fees and Commission Income	3.20	3.28	3.25	13.02
(I)	**Total Revenue from Operations**	32.14	20.81	31.05	79.01
(II)	**Other Income**	-	(5.55)	-	6.94
(III)	**Total Income (I+II)**	32.14	15.27	31.05	85.95
	EXPENSES				
(i)	Impairment on Financial Instrument	(0.85)	2.68	2.50	0.41
(ii)	Employee Benefits Expense	12.57	15.65	13.55	67.52
(iii)	Other Expenses	2.16	2.27	2.17	10.44
(IV)	**Total Expenses**	13.88	20.60	18.22	78.37
(V)	**Profit/(Loss) before tax (III-IV)**	18.26	(5.34)	12.83	7.58
(VI)	**Tax Expense:**				
1	Current Tax	2.50	(0.40)	2.20	5.40
2	Adjustment of tax relating to earlier periods	-	(6.77)	-	(6.77)
3	Deferred Tax	2.48	(5.79)	1.13	(7.49)
		4.98	(12.96)	3.33	(8.86)
(VII)	**Profit/(Loss) for the period (V-VI)**	13.28	7.62	9.50	16.44
(VIII)	**OTHER COMPREHENSIVE INCOME**				
A	**Other Comprehensive Income not to be reclassified to profit and loss in subsequent periods:**				
	Remeasurement of gains (losses) on defined benefit plans	-	-	-	-
	Income tax effect	-	-	-	-
B	**Other Comprehensive Income to be reclassified to profit and loss in subsequent periods:**		-		-
	Other comprehensive income for the year, net of tax (A+B)	-	-	-	-
IX	**TOTAL COMPREHENSIVE INCOME FOR THE PERIOD, NET OF TAX (VII+VIII)**	13.28	7.62	9.50	16.44
X	**Paid up Equity Share Capital (Face Value Rs.10/- per share)**	501.00	501.00	501.00	501.00
XI	**Reserves Excluding Revaluation Reserve as per balance sheet of previous accounting year**				572.41
XII	**Earnings per Share**				
	Basic	0.26	0.15	0.19	0.33
	Diluted	0.26	0.15	0.19	0.33

NOTES:

1. The above results were reviewed by the Audit Committee and taken on record by the Board of Directors of the company at its meeting held on 11th August 2026. The statutory auditors of the Company have conducted limited review of these financial results, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. As the Company's business activity falls within a single primary business segment viz "Financial Services", the disclosure requirements of Ind AS 108 "Operating Segments" is not applicable.
3. The statement includes the audited results for financial year ended March 31, 2026, unaudited financial results for the quarters ended June 30, 2026 and June 30, 2025, which were subject to limited review by the statutory auditors of the Company.
4. The financial results have been prepared in accordance with Indian Accounting Standards (Ind As) as prescribed under Section 133 of the Companies Act,2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules,2015 and relevant amendments.
5. Figures of previous periods/years' have been regrouped/ rearranged, wherever considered necessary.

By Order of the Board
For Mudra Financial Services Limited

CHARTRED ACCOUNTANTS SAMPAT & MEHTA LLP MUMBAI

MUDRA FINANCIAL SERVICES LIMITED MUMBAI

Place : Mumbai
Date : August 11, 2026

(Dipen Maheshwari)
Managing Director
DIN: 03148904

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Annexure – B

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, are given below:

S. No.	Particulars	Description
1	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation~~, ~~removal~~, ~~death~~ or ~~otherwise~~.	Re-appointment of Mr. Dipen Maheshwari as Managing Director of the Company.
2	Date of ~~appointment~~/re-appointment /~~cessation~~ (as applicable) and term of ~~appointment~~/re-appointment	**Date of Re-appointment**: w.e.f. April 01, 2027 **Term of Re-appointment:** For the period of three years from the date of re-appointment subject to shareholders' approval in ensuing 32nd Annual General Meeting of the Company. Mr. Dipen Maheshwari, shall not be liable to retire by rotation.
3	Brief profile (in case of Appointment/ Re-appointment)	Mr. Dipen Maheshwari aged 40 years, is a MBA in finance. He has worked in placement division of Fact Personnel Private Limited. He has gained experience mainly in Project/ Finance management. He is advising industry on aspects like Product Development, Project Management and Project Finance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dipen Maheshwari is not related to any Directors of the Company.
5	Information as required pursuant to the NSE circular NSE/CML/2018/24 dated June 20, 2018	Mr. Dipen Maheshwari is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.