€xplicit ₣inance £imited

305, Sohan Commercial Plaza, Opp. Shivsena Officee,
Vasai (E), Dist Palghar - 401210.
TEL. : 9320478152
CIN No. L6599 OMH 1994 PLC 076788
Website : www.explicitfinance.net
Email : explicit _finance @rediffmail.com

August 12, 2026

To,
The General Manager-Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 530571

Sub: Outcome of Board meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Directors in their meeting held today (August 12, 2026) which commenced at 12:30 P.M. and concluded at 5:30 P.M. have inter-alia, approved the following:

1) The Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2026.
2) Fixed date, time and venue of Annual General Meeting for the Financial Year ended March 31, 2026;
3) Approved directors Report for the Financial Year ended March 31, 2026;
4) Approved the notice convening Annual General Meeting along with Annual Report for the Financial Year ended March 31, 2026.
5) Fixed cut-off date for dispatch of Notice convening Annual General Meeting;
6) Fixed cut-off date for remote e-voting and voting at the Annual General Meeting for the year ended March 31, 2026;
7) Appointed the scrutiniser for remote e-voting and voting process for the Annual General Meeting to be convened for the Financial Year ended March 31, 2026;
8) Appointed Ms. Dipali Rajendra Marathe (DIN: 11853543) as an additional Director (Independent Category).

This is for your information and record.

Thanking you.
Regards,

GOPAL BHAGWATILAL DAVE
Digitally signed by GOPAL BHAGWATILAL DAVE
Date: 2026.08.12 18:14:23 +05'30'

Gopal Dave
Chairman
DIN : 00334120

Annexure "1"

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as under: —

Ms. Dipali Rajendra Marathe (DIN: 11853543) has been appointed as an additional director (Non-Executive Independent category) of the Company.

Particulars	**Details**
Name	Ms. Dipali Rajendra Marathe
Date of Appointment	Appointment w.e.f. 12th August, 2026 Subject to Shareholders Approval.
Reason of Change	Ms. Dipali Rajendra Marathe is appointed as additional director (non-executive independent category)
Term of Appointment	Subject to Shareholders Approval, Ms. Dipali Rajendra Marathe shall hold office as an additional Director (Non-executive independent Category) for a term of five years w.e.f. 12th August, 2026 for a term of five years ending on 11th August, 2031.
Brief Profile	Ms. Dipali Rajendra Marathe designated as additional Director (Non-executive independent category) is a graduate with a good experience in accounts and taxation.
Disclosure of relationships between director	She is not related to any director/ KMP of the company.
Information as required pursuant to BSE circular no. LIST/COMP/14/2018-19 dated 20,2018	Ms. Dipali Rajendra Marathe is not debarred from holding office of the director by virtue of any order from SEBI or any authority.

The Brief profile of Additional Director (Non-executive Independent Category) appointed at this Board Meeting are as under:

Ms. Dipali Rajendra Marathe:

S.NO	**Particulars**	**Details**
1	Name	Ms. Dipali Rajendra Marathe
2	DIN	11853543
3	Date of Birth	06^{th} July, 1999
4	Education Qualifications	Ms. Dipali Rajendra Marathe is commerce graduate from the University of Mumbai with a B.com degree.
5	Expertise	She has expertise in accounts and taxation.
6	Work Experience	She has 3 years of experience in the field of Accounts and Taxation.

Independent Auditor's Limited Review Report on Standalone Unaudited Quarter Ended Financial Results of Explicit Finance Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended

To,
The Board of Directors
Explicit Finance Limited,

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Explicit Finance Limited** ("the Company"), for the Quarter ended 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) “Interim Financial Reporting” prescribed under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles and generally accepted in India, read with the circular is the responsibility of the company’s management and has been approved by the Board of Director of the Company. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 standalone unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind-AS) 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 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G M C S & Co.
Chartered Accountants
FRN: 141236W

Amit Bansal Digitally signed by Amit Bansal
Date: 2026.08.12 12:52:06 +05'30'

Amit Bansal
Partner
M NO.: 424232 **Date: 12-08-2026**
UDIN: 26424232BYDCEN8121 **Place: Mumbai**

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Statement of Un Audited Financial Results for the Quarter ended 30th June 2026

(Amount in Lakhs)

	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Un Audited)	(Audited)	(Un Audited)	(Audited)
	Revenue from operations				
(i)	Interest Income	15.88	14.46	18.71	72.08
(ii)	Dividend Income	0.03	0.03	0.08	0.36
(iii)	Net gain on fair value changes	-	-	-	
(iv)	Sale of Share and Securities	29.65	52.52	70.48	254.51
(v)	Other operating Income	-	-	-	0.13
(I)	**Total Revenue from operations**	**45.56**	**67.01**	**89.27**	**327.08**
(II)	Other Income	0.05	-	-	-
(III)	**Total Income (I+II)**	**45.61**	**67.01**	**89.27**	**327.08**
	Expenses				
(i)	Finance Costs	-	-	-	-
(ii)	Net loss on fair value changes	-	-	-	-
(iii)	Cost of materials consumed	-	-	-	-
(iv)	Purchases of Stock -in -trade	39.10	52.87	73.72	260.11
(v)	Changes in Inventories of finished goods, stock -in - trade and work -in - progress	(12.09)	5.16	(3.93)	4.07
(vi)	Employee Benefits Expenses	6.93	6.77	3.55	18.07
(vii)	Depreciation, amortization and impairment	0.30	0.47	0.10	0.77
(viii)	Others expenses	4.99	16.49	5.90	44.93
(IV)	**Total Expenses**	**39.23**	**81.76**	**79.34**	**327.95**
(V)	Profit / (loss) before exceptional items and tax (III - IV)	6.38	(14.75)	9.93	(0.87)
(VI)	Exceptional items	-	-	-	-
(VII)	**Profit/(loss) before tax (V -VI)**	**6.38**	**(14.75)**	**9.93**	**(0.87)**
(VIII)	**Tax Expense:**				
	(1) Current year Tax	-	-	-	-
	(2) Previous year Tax	-	-	-	-
	(3) Deferred Tax	-	-	-	-
(IX)	**Profit/(loss) for the period (VII-VIII)**	**6.38**	**(14.75)**	**9.93**	**(0.87)**
(X)	Other Comprehensive Income/(Loss)	-	-	-	-
(XI)	**Total Comprehensive Income for the period (IX+X)**	**6.38**	**(14.75)**	**9.93**	**(0.87)**
(XII)	**Paid-up equity share capital (Face Value of Rs. 10 Each)**	**926.76**	**926.76**	**926.76**	**926.76**
(XII)	**Reserve excluding Revaluation Reserve**				-
(XIV)	Earnings per equity share (for continuing operations)				
	Basic (Rs.)	0.07	(0.16)	0.11	(0.01)
	Diluted (Rs.)	0.07	(0.16)	0.11	(0.01)

EXPLICIT FINANCE LIMITED
MUMBAI

1) The above audited standalone financial results for the quarter ended 30th June,2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th August, 2026,The statutory auditors of the Company have expressed an unmodified audit opinion.
2) The Company being engaged in Investment and financing activities and accordingly there is no separate reportable segment as per IND AS 108 specified under section 133 of the Companies Act, 2013.
3) The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable.

4) The above financal results are available at www.bseindia.com and www.explicitfinance .net

For Explicit Finance Limited

EXPLICIT FINANCE LIMITED MUMBAI

Gopal Dave
Chairman
DIN : 00334120

Place: Mumbai
Date: 12th August,2026