CITI PORT

CITI PORT FINANCIAL SERVICES LTD.

Date: July 23, 2026

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: - Outcome of the Board Meeting
Ref: - Scrip Code 531235

In just concluded Board meeting the Board has approved and considered the following

1. Un Audited Financial results for the First Quarter ended June 30, 2026.

2. Limited Review Report for the First Quarter ended June 30, 2026.

The Board Meeting commenced at 6:00 p.m. and concluded at 6:35 p.m.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For **CITI PORT FINANCIAL SERVICES LIMITED**

Enjamuri Pardha Saradhi

Digitally signed by Enjamuri Pardha Saradhi
Date: 2026.07.23 19:21:42 +05'30'

Enjamuri Pardha Saradhi
Chairman and Managing Director
DIN: 07531047

Citiport Financial Services Limited
H No 64 & 71(O), 255 & 256(N), Flat No 5C, Doyen Habitat, Srinagar Colony, Hyderabad-500073
CIN : L65991TG1992PLC065867
Statement of Unaudited Financial Results for the Quarter Ended June 30,2026

Amount in Rs. Lakhs Except EPS

Particulars	Quarter ended			Year ended
	June 30,2026	March 31,2026	June 30,2025	March 31,2026
	Un Audited	Audited	Un Audited	Audited
Income				
(a) Revenue from operations				
Interest income	20.82	22.73	18.51	78.27
Fees And Commision income	-	-	-	-
Net gain on Fair value changes	-	-	-	-
Sale of Services	-	-	-	-
Other Operating income	-	-	-	-
b) Other Income	-	-	-	-
Total Income (a+b)	**20.82**	**22.73**	**18.51**	**78.27**
Expenses				
a) Finance costs	3.39	3.34	2.99	12.32
b) Fee and commission Expense	-	-	-	-
c) Employee benefits expense	2.40	2.40	2.40	9.60
d) Impairment On Financial Instruments	-	-	-	-
e) Depreciation and amortization expense	-	-	-	-
f) Other expenses	2.44	6.12	2.76	14.35
Total Expenses(a+b+c+d+e+f+g)	**8.22**	**11.85**	**8.16**	**36.26**
Profit Before tax	**12.60**	**10.87**	**10.36**	**42.00**
Tax Expense				
Current tax	3.17	2.73	2.61	10.57
Deferred tax (credit)/charge		-		-
Total tax expense	**3.17**	**2.73**	**2.61**	**10.57**
Profit For the period	**9.43**	**8.14**	**7.75**	**31.43**
Other comprehensive income (OCI)				
a (i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax related to items that will not be reclassified to profit or loss	-	-	-	-
b (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax related to items that will be reclassified to profit or loss	-	-	-	-
Total other comprehensive income. net of tax	-	-	-	-
Total Comprehensive Income for the period	**9.43**	**8.14**	**7.75**	**31.43**
Non-controlling interests	**-**	**-**	**-**	**-**
Total Comprehensive income attributable to owners	**9.43**	**8.14**	**7.75**	**31.43**
Paid up equity share capital (face value of Rs. 10 Per Share)	**310.00**	**310.00**	**310.00**	**310.00**
Other Equity	**-**	**-**	**-**	**34.87**
Earning Per Share (EPS) (of Rs 10 each)				
a) Basic (Rs)	**0.30**	**0.26**	**0.25**	**1.01**
b) Diluted (Rs)	**0.30**	**0.26**	**0.25**	**1.01**

1.The above standalone Financial Results for the Quarter Ended June 30,2026 has been Reviewed by the Audit Committee as considered, and, thereafter approved by Board of directors at its meeting held on 23rd July, 2026.

2.The above Un- Audited Financial Result of the Citiport Financials Services Limited ('the Company') have been prepared in accordance with Indian Accounting Standards (lnd AS) prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ('SEBI').

3. The Company's Chief Operating Decision Maker (CODM) review the Operations of the Company as a single reportable segment. Hence, segmental reporting as per IND AS-108 is not made.

4.The Ind- AS financial results are reviewed by the statutory auditors of the company as per Regulation 33 SEBI (Listing obligations and disclosure) Regulations, 2015.

5.Previous Year Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.

For Citi Port Financial Services Limited

Date: 23.07.2026
Place: Hyderabad

Enjamuri Pardha Saradhi
Digitally signed by Enjamuri Pardha Saradhi
Date: 2026.07.23 19:22:14 +05'30'

Enjamuri Pardha Saradhi
Chairman and Managing Director
DIN: 07531047

NSVR & ASSOCIATES LLP.,
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Interim Financial Results

To the Board of Directors of
CITIPORT FINANCIAL SERVICES LIMITED

We have reviewed the accompanying statement of Standalone unaudited financial results of **M/s. CITIPORT FINANCIAL SERVICES LIMITED** ('The Company') for the quarter ended 30th June 2026 ("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations").

The 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 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 thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 24 I 0, "Review of interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICA1). A review of interim financial information consists of making inquiries, primarily of Company's personnel 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 Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 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 stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the 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 NSVR & ASSOCIATES LLP
Chartered Accountants
FRN: 008801S/S200060

NSVR & ASSOCIATES LLP
Firm Reg. No. 008801S/S200060
Chartered Accountants

R

R SRINIVASU
Partner
M No : 224033
UDIN: 26224033NXLQXA4087

Place : Hyderabad
Date : 23.07.2026

NSVR & ASSOCIATES LLP
House No.1-89/1/42, 3rd Floor, Plot No. 41 & 43, Sri Ram Nagar Colony, Kavuri Hills, Guttala Begumpet, Madhapur, Hyderabad, Telangana - 500081. | Ph: 040 - 23391164, E-mail: info@nsvr.in