Tirupati Fincorp Limited
CIN : L67120RJI1982PLC002438
Web : www.tirupatifincorp.in Email : tirupatifincorp31@gmail.com

ISO 9001 : 2008
CERTIFIED COMPANY

Corporate Office :
2nd Floor, Plot No. 36,
Pushpa Park, Daftary Road,
Malad (East), Mumbai - 400 097.
Maharashtra, India.
Contact : +91 (022) 71148504

November 26, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code- 539008

Dear Madam/ Sir,

Sub: Outcome of the Board Meeting held on Thursday, November 26, 2026.

Ref.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of the Listing Regulations, we wish to inform you that the Board of Directors of Tirupati Fincorp Limited ("Company") at their meeting held today i.e., Thursday, November 26, 2026, through video conferencing, inter-alia considered:

1. Approved the standalone and consolidated Unaudited Financial Results and Limited Review Report of the Company for the quarter ended September 30, 2026.

2. Approved the change of name the Company Tirupati Automotive and Trading Company Limited, on receipt of approval from Ministry of Corporate Affairs on name availability, subject to the approval of Shareholders and Central Government and consequent Alteration of the relevant clauses of Memorandum of Association and Articles of Association of the Company pursuant to name change, subject to the approval of members as per the Provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

3. Approved the proposal for Reduction of share capital

4. Based on the recommendation of the Audit Committee and subject to the approval of members via postal ballot the Board has Considered and approved Material Related Party Transactions with following Companies:

   i. Minolta Finance Limited
   ii. Dhairya Management Services Private Limited
   iii. Mukesh Gala HUF
   iv. Jethalal Gala HUF
   v. MGTCS (OPC) Private Limited
   vi. TFL Supereco Automotive Private Limited

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The Meeting commenced at 03.00 P.M. and concluded at 07.00 P.M.

We request you take the above on record.

Thanking You,

Yours faithfully,

For Tirupati Fincorp Limited

Anita Ramesh Chougule
Digitally signed by Anita Ramesh Chougule
Date: 2026.11.26 19:15:30 +05'30'

Anita Chougule
Company Secretary and Compliance Officer

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of Tirupati Fincorp Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

To,
The Board of Directors,
Tirupati Fincorp Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results ('Statement') of **Tirupati Fincorp Limited** (the 'Company') for the **quarter and half year ended on September 30, 2026** attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

2. The preparation of the statement is the responsibility of the Company's management and have been approved by the Board of Directors of the Company, and have been prepared in accordance with 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 Listing Regulations. The statement has been approved by Company's Board of Directors. Our responsibility is to express a conclusion on the statements based on our review.

3. 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 financial statement is free of material misstatement. A review of interim financial information consists of making inquiries primarily 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 Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in the audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular No. CIR/CFD/CMDl/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards 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 generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Regd. Off.: 907, Kohinoor Square, Central Tower, NC Kelkar Marg, RG Gadkari Chowk, Dadar (W), Mumbai - 400 028.
T : +91 22 4042 2400 E : info@cgcaindia.com W : www.cgcaindia.com LLPIN : AAX-4139

5. Emphasis of Matter

a) We draw attention to Note No. 5 to the Statement of Unaudited Financial Results, wherein the Company has disclosed that, pursuant to the cancellation of its Certificate of Registration (CoR) as a Non-Banking Financial Company (NBFC) and the consequent change in the nature of its operations, income relating to its erstwhile NBFC activities, including interest income and other ancillary income arising from financing activities, has been classified under "Other Income" instead of "Revenue from Operations". Accordingly, the comparative figures in the Statement of Profit and Loss for the quarter and half year ended September 30, 2026 have been reclassified, wherever considered necessary, to align with the revised presentation adopted by the Company in accordance with Division II of Schedule III to the Companies Act, 2013. Our conclusion is not modified in respect of this matter.

b) The Company has continued to grant loans and advances notwithstanding that the Company's License to act as a Non-Banking Financial Company (NBFC) had been cancelled by the Reserve Bank of India (RBI). The Company may be exposed to the risk of penal and/or other regulatory consequences, if any, that may be imposed by the RBI in respect of such non-compliance. As at the date of approval of these results, we are unable to reliably ascertain or quantify the financial implications of said non-compliance. Accordingly, no provision or financial impact in respect of such potential consequences has been recognised in the results. Our conclusion is not modified in respect of this matter.

6. Other Matter

The review of the Standalone Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025, and the quarter ended June 30, 2026, as well as the audit of the Standalone Financial Results for the year ended March 31, 2026, were carried out by another auditor. The said auditor had issued an unmodified conclusion vide report dated November 11, 2025, a qualified conclusion vide report dated August 06, 2026, and a disclaimer of opinion vide report dated May 16, 2026, respectively. The aforesaid reports have been furnished to us and have been relied upon by us for the purpose of our review of the Statement. Our conclusion is not modified in respect of this matter.

For CGCA & Associates LLP
Chartered Accountants
Firm Reg. No.: 123393W / W100755

Gautam Rajesh Mota
Digitally signed by Gautam Rajesh Mota
Date: 2026.11.26 16:53:48 +05'30'

Gautam R. Mota
Partner
Membership No. 143113
UDIN: 26143113TRSNQG8564
Mumbai, November 26, 2026

Regd. Off.: 907, Kohinoor Square, Central Tower, NC Kelkar Marg, RG Gadkari Chowk, Dadar (W), Mumbai - 400 028.
T : +91 22 4042 2400 E : info@cgcaindia.com W : www.cgcaindia.com LLPIN : AAX-4139

TIRUPATI FINCORP LIMITED

Regd. Office: Flat no. G2/G17, Raghuraj Enclave, Krishna Marg C-Scheme, Jaipur, Rajasthan, 302001, India

Website: www.tirupatifincorp.in | CIN:- L67120RJ1982PLC002438

Statement of Standalone Unaudited Financial Results for the Quarter and Half year ended September 30, 2026

(Rs. in lakhs, unless otherwise stated)

Particulars	For the Quarter ended			Half year ended		For the Year Ended
	September 30, 2026	June 30, 2026	September 30, 2025	September 30, 2026	September 30, 2025	March 31, 2026
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Income						
Revenue from operation						
Net Gain on fair value changes of securities held for trade	-	282.80	-	37.01	12.21	-
Sale of Services	-	-	-	-	-	-
Other Operating Revenue	5.66	0.28	0.62	5.93	0.87	1.26
Other Income	154.56	198.39	538.01	352.95	1,016.78	1,381.64
Total Income	**160.22**	**481.47**	**538.63**	**395.89**	**1,029.86**	**1,382.90**
Expenses						
Net Loss on fair value changes of securities held for trade	245.79	-	39.93	-	-	40.89
Employees Benefit Expenses	59.58	64.87	47.17	124.45	94.69	244.40
Finance Cost	166.20	180.72	415.15	346.91	668.34	1,329.59
Provision/(Reversal) for Expected Credit Loss	300.67	(241.95)	90.89	58.72	92.25	413.07
Other Expenses	50.02	5.57	5.54	55.59	13.03	28.24
Total Expenses	**822.26**	**9.21**	**598.68**	**585.67**	**868.31**	**2,056.19**
Profit/(Loss) before tax	**(662.04)**	**472.26**	**(60.05)**	**(189.78)**	**161.55**	**(673.29)**
Tax expense						
Current Tax	(57.97)	57.97	7.76	-	63.88	-
Deferred tax	(150.15)	62.91	(23.63)	(87.24)	(23.99)	(107.40)
Tax Adjustment for earlier years	-	-	-	-	-	10.08
Net Profit/(Loss) for the Period/Year	**(453.93)**	**351.38**	**(44.18)**	**(102.54)**	**121.66**	**(575.97)**
Other Comprehensive Income (OCI), net of Income Tax						
Items that will not be reclassified to profit or loss			-		-	
(i) Remeasurements of Net defined Plans	(0.10)	14.15	-	14.04	-	-
Total other comprehensive income, net of income tax	**(0.10)**	**14.15**	**-**	**14.04**	**-**	**-**
Total Comprehensive Income	**(454.03)**	**365.53**	**(44.18)**	**(88.49)**	**121.66**	**(575.97)**
Paid-up Equity Share Capital (Face Value of Rs.10 each)	**531.17**	**531.17**	**531.17**	**531.17**	**531.17**	**531.17**
Other Equity						**(518.67)**
Earnings per equity share (Face value of Rs. 10 /- each) (not annualized for quarterly periods):						
Basic Earning Per Share	(8.55)	6.62	(0.83)	(1.93)	2.29	(10.84)
Diluted Earning Per Share	(8.55)	5.93	(0.83)	(1.93)	2.05	(10.84)

Notes:

1 The Standalone Financial Results for the quarter ended September 30, 2026, have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on November 26, 2026.

2 These Standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting standards prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India and in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

3 The figure for the quarter ended September 30, 2026 and September 30, 2025 are the balancing figure between unaudited figures in respect of the half year ended September 30, 2026 and September 30, 2025 and the unaudited figures of quarter ended June 30, 2026 and June 30, 2025 which are subject to a limited review.

4 RBI vide its letter dated June 12, 2025 had rejected the Certificate of registration to carry on the business of NBFC. The Company was advised not to transact any business of the NBFC as defined in Section 45-IA(a) of the RBI Act 1934. The Company had disclose the same under regulation 30 of the SEBI LODR regulation, 2015, and consequently the Company had changed its object clause from lending business to trading in shares and securities.

5 Pursuant to the cancellation of the Certificate of Registration (CoR) as a Non-Banking Financial Company (NBFC) and the consequent change in the nature of operations of the Company, income relating to the erstwhile NBFC activities, including interest income and other ancillary income arising from financing activities, has been presented under “Other Income” instead of “Revenue from Operations". Accordingly, the comparative Statement of Profit and Loss for the quarter and half year ended September 30, 2026 have been reclassified wherever considered necessary, in line with the requirements of Division II of Schedule III to the Companies Act, 2013 and the revised presentation adopted by the Company.

6 The Company is principally engaged in trading of Shares and Securities and other ancillary activities. Accordingly, these, in the context of Ind AS 108 on operating segments reporting are considered to constitute one segment by the Chief Operating Decision Maker and hence the Company has not made any additional segment disclosures.

7 The Company was hit by a ransomware cyber attack on July 03, 2026 and all the financial data including backups were compromised and the Company could not recovered it. The Management is of the view that there in no financial loss due to this event.

8 The Company has initiated the process of shifting of its Registered Office from the state of Rajasthan to the state of Maharashtra, the approval of shareholders has been obtained in the Annual General Meeting held on September 19, 2026. However, the said is pending for approval from the respective Registrar of Companies.

9 The Figures for the corresponding previous periods has been regrouped/ reclassified wherever necessary, to make them comparable.

For Identification purpose only

Gautam Rajesh Mota
Digitally signed by Gautam Rajesh Mota
Date: 2026.11.26 16:55:52 +05'30'

Place: Mumbai
Date: November 26, 2026

On behalf of the Board of Directors
Tirupati Fincorp Limited

Arvind Jethalal Gala
Digitally signed by Arvind Jethalal Gala
Date: 2026.11.26 16:30:41 +05'30'

Arvind J. Gala
Non Executive Chairman
DIN: 02392119

TIRUPATI FINCORP LIMITED

Regd. Office: Flat no. G2/G17, Raghuraj Enclave, Krishna Marg C-Scheme, Jaipur, Rajasthan, 302001, India
Website: www.tirupatifincorp.in | CIN:- L67120RJ1982PLC002438

Standalone Unaudited Balance Sheet as at September 30, 2026

(Rs. in lakhs, unless otherwise stated)

	Particulars	As at September 30, 2026 Unaudited	As at March 31, 2026 Audited
	Assets		
I	**Non-Current Assets**		
(a)	Property, Plant And Equipment	-	-
(b)	Financial Assets		
	Loans	3,098.28	8,721.75
	Investments	1,360.01	1,350.01
	Other Financials Assets	135.47	71.18
(c)	Deferred Tax Assets (Net)	220.47	133.23
(d)	Non-current tax Asset (net)	97.90	71.87
		4,912.13	**10,348.04**
II	**Current Assets**		
(a)	Securities held for Trade	4,559.26	1,097.91
(b)	Financial Assets		
	Trade Receivable	-	-
	Cash And Cash Equivalents	206.56	1.17
	Bank Balance other than Cash And Cash Equivalents	50.00	50.00
	Other Financials Assets	1,795.32	397.33
(c)	Current tax Asset (net)	2.66	88.60
		6,613.80	**1,635.01**
	Total Assets	**11,525.93**	**11,983.05**
	Equity And Liabilities		
I	**Equity**		
(a)	Equity Share Capital	531.17	531.17
(b)	Other Equity	(607.17)	(518.67)
		(76.00)	**12.50**
	Liabilities		
II	**Non Current Liabilities**		
(a)	Financial Liabilities		
	Borrowings	8,415.91	10,503.90
		8,415.91	**10,503.90**
III	**Current Liabilities**		
(a)	Financial Liabilities		
	Trade Payables		
	- Outstanding Dues of MSE	-	-
	- Outstanding Dues Other Than MSE	1,629.70	2.95
	Other Financial Liabilities	1,502.34	1,276.92
(b)	Other Current Liabilities	19.66	137.73
(c)	Provisions	34.32	49.07
		3,186.02	**1,466.67**
	Total Liabilities	**11,601.93**	**11,970.55**
	Total Equity And Liabilities	**11,525.93**	**11,983.05**

For Identification purpose only

Gautam Rajesh Mota
Digitally signed by Gautam Rajesh Mota
Date: 2026.11.26 16:55:28 +05'30'

Place: Mumbai
Date: November 26, 2026

On behalf of the Board of Directors
Tirupati Fincorp Limited

Arvind Jethalal Gala
Digitally signed by Arvind Jethalal Gala
Date: 2026.11.26 16:31:16 +05'30'

Arvind J. Gala
Non Executive Chairman
DIN: 02392119

TIRUPATI FINCORP LIMITED

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Standalone Unaudited Cash flow statement for the period ended September 30, 2026

(Rs. in lakhs, unless otherwise stated)

Particulars	For the Period Ended September 30, 2026 Unaudited		For the Period Ended September 30, 2025 Unaudited	
A. Cash Flow from Operating Activities				
Net Profit /(Loss) before tax		(189.79)		161.55
Adjustment for :				
Finance costs	346.91		668.34	
Interest & other income	(352.95)		(949.28)	
Provision for Expected Credit loss	58.72		92.25	
Provision for ESOPs	-		1.51	
		52.68		(187.18)
Operating Profit / (loss) before working capital changes		**(137.11)**		**(25.63)**
Adjustments for :				
Inventories	(3,461.35)		8.70	
Trade receivables	-		19.07	
Trade payables	1,626.75		(0.08)	
Other Financials Asset	(1,397.99)		(302.16)	
Other Financial liability	(0.90)		3.29	
Other current liabilities	(104.03)		(18.44)	
Provision	(14.75)		-	
		(3,352.27)		(289.62)
Cash generated from operations		**(3,489.38)**		**(315.25)**
Direct Taxes paid (Net of refunds)		59.92		(71.92)
Net cash flow (used in) Operating Activities (A)		**(3,429.46)**		**(387.17)**
B. Cash Flow from Investing Activities				
Interest Received	288.65		717.38	
Net cash flow from / (used in) Investing Activities (B)		**278.65**		**717.38**
C. Cash Flow from Financing Activities				
Proceeds / (Repayment) of long term borrowings	(2,087.99)		578.58	
Proceeds / (Repayment) of loan term loans & advances	5,564.76		(692.58)	
Interest Paid	(120.59)		(158.51)	
Net cash flow from Financing Activities (C)		**3,356.18**		**(272.51)**
Net increase / (decrease) in cash and cash equivalents (A+B+C)		**205.37**		**57.70**
Cash and cash equivalents at the beginning of the Period		1.17		15.45
Cash and cash equivalents at the end of the period		**206.54**		**73.15**

Notes:

1. Cash and Cash Equivalents are as under: (Rs. In lakhs)

Particulars	For the Period Ended September 30, 2026 Unaudited	For the Period Ended September 30, 2025 Unaudited
Cash in hand	1.00	0.01
Balance with Bank In Current and Fixed Deposit Accounts	205.54	73.14
Cheque in hand	-	-
	206.54	**73.15**

For Identification purpose only

Gautam Rajesh Mota
Digitally signed by Gautam Rajesh Mota
Date: 2026.11.26 16:55:11 +05'30'

Place: Mumbai
Date: November 26, 2026

On behalf of the Board of Directors
Tirupati Fincorp Limited

Arvind Jethalal Gala
Digitally signed by Arvind Jethalal Gala
Date: 2026.11.26 16:31:35 +05'30'

Arvind J. Gala
Non Executive Chairman
DIN: 02392119

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of Tirupati Fincorp Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

To,
The Board of Directors,
Tirupati Fincorp Limited.

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results ('Statement') of **Tirupati Fincorp Limited** (the 'Holding Company') and its Subsidiary (the Holding Company and its Subsidiary together referred to as 'the Group') for the **quarter and half year ended on September 30, 2026** attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

2. The preparation of the statement is the responsibility of the Holding Company's management and have been approved by the Board of Directors of the Holding Company, and have been prepared in accordance with 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 Listing Regulations. The statement has been approved by Company's Board of Directors. Our responsibility is to express a conclusion on the statements based on our review.

3. 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 financial statement is free of material misstatement. A review of interim financial information consists of making inquiries primarily 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 Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in the audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable

4. The Statement includes the results of the following subsidiary:

SN	Name of the Entity
1.	TFL Supereco Automotive Private Limited

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5. 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards 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 generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. **Emphasis of Matter**

a) We draw attention to Note No. 6 to the Statement of Unaudited Financial Results, wherein the Company has disclosed that, pursuant to the cancellation of its Certificate of Registration (CoR) as a Non-Banking Financial Company (NBFC) and the consequent change in the nature of its operations, income relating to its erstwhile NBFC activities, including interest income and other ancillary income arising from financing activities, has been classified under "Other Income" instead of "Revenue from Operations". Accordingly, the comparative figures in the Statement of Profit and Loss for the quarter and half year ended September 30, 2026 have been reclassified, wherever considered necessary, to align with the revised presentation adopted by the Company in accordance with Division II of Schedule III to the Companies Act, 2013. Our conclusion is not modified in respect of this matter.

b) The Holding Company has continued to grant loans and advances notwithstanding that the Company's License to act as a Non-Banking Financial Company (NBFC) had been cancelled by the Reserve Bank of India (RBI). The Holding Company may be exposed to the risk of penal and/or other regulatory consequences, if any, that may be imposed by the RBI in respect of such non-compliance. As at the date of approval of these results, we are unable to reliably ascertain or quantify the financial implications of said non-compliance. Accordingly, no provision or financial impact in respect of such potential consequences has been recognised in the results. Our conclusion is not modified in respect of this matter.

7. Other Matter

The review of the Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2026, was carried out by another auditor. The said auditor had issued a qualified conclusion vide report dated August 06, 2026. The aforesaid reports have been furnished to us and have been relied upon by us for the purpose of our review of the Statement. Our conclusion is not modified in respect of this matter.

For CGCA & Associates LLP
Chartered Accountants
Firm Reg. No.: 123393W / W100755

Gautam Rajesh Mota
Digitally signed by Gautam Rajesh Mota
Date: 2026.11.26 16:58:53 +05'30'

Gautam R. Mota
Partner
Membership No. 143113
UDIN: 26143113OKQNRM8898
Mumbai, November 26, 2026

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TIRUPATI FINCORP LIMITED

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Statement of Consolidated Unaudited Financial Results for the Quarter and Half year ended September 30, 2026

(Rs. in lakhs, unless otherwise stated)

Particulars	For the Quarter ended			Half year ended		For the Year Ended
	September 30, 2026	June 30, 2026	September 30, 2025	September 30, 2026	September 30, 2025	March 31, 2026
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Income						
Revenue from operation						
Net Gain on fair value changes of securities held for trade	-	282.80	-	37.01	12.21	-
Sale of Services	2.50	-	-	2.50	-	-
Other Operating Revenue	5.66	0.28	0.62	5.93	0.87	1.26
Other Income	154.69	198.39	538.01	353.07	1,016.78	1,381.64
Total Income	**162.85**	**481.47**	**538.63**	**398.51**	**1,029.86**	**1,382.90**
Expenses						
Net Loss on fair value changes of securities held for trade	245.79	-	39.93	-	-	40.89
Employees Benefit Expenses	59.58	64.87	47.17	124.45	94.69	244.40
Finance Cost	166.20	180.72	415.15	346.91	668.34	1,329.59
Provision/(Reversal) for Expected Credit Loss	300.67	(241.95)	90.89	58.72	92.25	413.07
Other Expenses	51.91	5.97	5.54	57.87	13.03	28.24
Total Expenses	**824.15**	**9.61**	**598.68**	**587.95**	**867.32**	**2,056.19**
Profit/(Loss) before tax	**(661.30)**	**471.86**	**(60.05)**	**(189.44)**	**162.54**	**(673.29)**
Tax expense						
Current Tax	(57.88)	57.97	7.76	0.09	63.88	-
Deferred tax	(150.15)	62.91	(23.63)	(87.24)	(23.99)	(107.40)
Tax Adjustment for earlier years	-	-	-	-	-	10.08
Net Profit/(Loss)	**(453.27)**	**350.98**	**(44.18)**	**(102.29)**	**122.65**	**(575.97)**
Other Comprehensive Income (OCI), net of Income Tax						
Items that will not be reclassified to profit or loss			-		-	
(i) Remeasurements of Net defined Plans	(0.10)	14.15	-	14.04	-	-
Total other comprehensive income, net of income tax	**(0.10)**	**14.15**	**-**	**14.04**	**-**	**-**
Total Comprehensive Income	**(453.37)**	**365.13**	**(44.18)**	**(88.25)**	**122.65**	**(575.97)**
Paid-up Equity Share Capital (Face Value of Rs.10 each)	**531.17**	**531.17**	**531.17**	**531.17**	**531.17**	**531.17**
Other Equity						**(518.67)**
Earnings per equity share (Face value of Rs. 10 /- each) (not annualized for quarterly / half yearly periods):						
Basic Earning Per Share	(8.53)	6.61	(0.83)	(1.93)	2.31	(10.84)
Diluted Earning Per Share	(8.53)	5.92	(0.83)	(1.93)	2.07	(10.84)

Notes:

1 The Consolidated Financial Results for the quarter ended September 30, 2026, have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on November 26, 2026.

2 These Consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting standards prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India and in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

3 The figure for the quarter ended September 30, 2026 and September 30, 2025 are the balancing figure between unaudited figures in respect of the half year ended September 30, 2026 and September 30, 2025 and the unaudited figures of quarter ended June 30, 2026 and June 30, 2025 which are subject to a limited review.

4 During the month of June 2026, the Holding Company incorporated a new entity as its wholly owned subsidiary, thereby obtaining 100% ownership and control over the said entity. Accordingly, the newly incorporated entity became a wholly owned subsidiary of the Holding Company with effect from its date of incorporation. The subsidiary has been established as part of the Holding Company's business operations and strategic objectives.
Consequently, the financial results of the newly incorporated subsidiary shall be considered for consolidation in the consolidated financial statements of the Group from the date on which control was obtained, in accordance with the applicable accounting requirements.

5 RBI vide its letter dated June 12, 2025 had rejected the Certificate of registration to carry on the business of NBFC. The Holding Company was advised not to transact any business of the NBFC as defined in Section 45-IA(a) of the RBI Act 1934. The Holding Company had disclose the same under regulation 30 of the SEBI LODR regulation, 2015, and consequently the Holding Company had changed its object clause from lending business to trading in shares and securities.

6 Pursuant to the cancellation of the Certificate of Registration (CoR) as a Non-Banking Financial Company (NBFC) and the consequent change in the nature of operations of the Company, income relating to the erstwhile NBFC activities, including interest income and other ancillary income arising from financing activities, has been presented under “Other Income” instead of “Revenue from Operations". Accordingly, the comparative Statement of Profit and Loss for the quarter and half year ended September 30, 2026 have been reclassified wherever considered necessary, in line with the requirements of Division II of Schedule III to the Companies Act, 2013 and the revised presentation adopted by the Company.

7 The Group is principally engaged in trading of Shares and Securities and other ancillary activities. Accordingly, these, in the context of Ind AS 108 on operating segments reporting are considered to constitute one segment by the Chief Operating Decision Maker and hence the Group has not made any additional segment disclosures.

8 The Group was hit by a ransomware cyber attack on July 03, 2026 and all the financial data including backups were compromised and the Holding Company could not recovered it. The Management is of the view that there in no financial loss due to this event.

9 The Holding Company has initiated the process of shifting of its Registered Office from the state of Rajasthan to the state of Maharashtra, the approval of shareholders has been obtained in the Annual General Meeting held on September 19, 2026. However, the said is pending for approval from the respective Registrar of Companies.

10 The Figures for the corresponding previous periods has been regrouped/ reclassified wherever necessary, to make them comparable.

For Identification purpose only

Gautam Rajesh Mota
Digitally signed by Gautam Rajesh Mota
Date: 2026.11.26 16:57:29 +05'30'

Place: Mumbai
Date: November 26, 2026

On behalf of the Board of Directors
Tirupati Fincorp Limited

Arvind Jethalal Gala
Digitally signed by Arvind Jethalal Gala
Date: 2026.11.26 16:34:14 +05'30'

Arvind J. Gala
Non Executive Chairman
DIN: 02392119

TIRUPATI FINCORP LIMITED

Regd. Office: Flat no. G2/G17, Raghuraj Enclave, Krishna Marg C-Scheme, Jaipur, Rajasthan, 302001, India
Website: www.tirupatifincorp.in | CIN:- L67120RJ1982PLC002438

Consolidated Unaudited Balance sheet as at September 30, 2026

(Rs. in lakhs, unless otherwise stated)

	Particulars	As at September 30, 2026 Unaudited	As at March 31, 2026 Audited
	Assets		
I	**Non-Current Assets**		
(a)	Property, Plant And Equipment	-	-
(b)	Financial Assets		
	Loans	3,098.28	8,721.75
	Investments	1,350.01	1,350.01
	Other Financials Assets	136.70	71.18
(c)	Deferred Tax Assets (net)	220.47	133.23
(d)	Non-current tax Asset (net)	97.90	71.87
		4,903.36	**10,348.04**
II	**Current Assets**		
(a)	Securities held for Trade	4,559.26	1,097.91
(b)	Financial Assets		
	Trade Receivable	2.50	-
	Cash And Cash Equivalents	214.31	1.17
	Bank Balance other than Cash And Cash Equivalents	50.00	50.00
	Other Financials Assets	1,795.32	397.33
(c)	Current tax Asset (net)	2.57	88.60
		6,623.96	**1,635.01**
	Total Assets	**11,527.32**	**11,983.05**
	Equity And Liabilities		
I	**Equity**		
(a)	Equity Share Capital	531.17	531.17
(b)	Other Equity	(606.91)	(518.67)
		(75.74)	**12.50**
	Liabilities		
II	**Non Current Liabilities**		
(a)	Financial Liabilities		
	Borrowings	8,415.91	10,503.90
		8,415.91	**10,503.90**
III	**Current Liabilities**		
(a)	Financial Liabilities		
	Trade Payables		
	- Outstanding Dues of MSE	-	-
	- Outstanding Dues Other Than MSE	1,629.70	2.95
	Other Financial Liabilities	1,502.34	1,276.92
(b)	Other Current Liabilities	20.66	137.73
(c)	Provisions	34.46	49.05
		3,187.16	**1,466.65**
	Total Liabilities	**11,603.06**	**11,970.55**
	Total Equity And Liabilities	**11,527.32**	**11,983.05**

For Identification purpose only

Gautam Rajesh Mota
Digitally signed by Gautam Rajesh Mota
Date: 2026.11.26 16:57:52 +05'30'

Place: Mumbai
Date: November 26, 2026

On behalf of the Board of Directors
Tirupati Fincorp Limited

Arvind Jethalal Gala
Digitally signed by Arvind Jethalal Gala
Date: 2026.11.26 16:34:44 +05'30'

Arvind J. Gala
Non Executive Chairman
DIN: 02392119

TIRUPATI FINCORP LIMITED

Regd. Office: Flat no. G2/G17, Raghuraj Enclave, Krishna Marg C-Scheme, Jaipur, Rajasthan, 302001, India

Website: www.tirupatifincorp.in | CIN:- L67120RJ1982PLC002438

Consolidated Unaudited Cash flow statement for the period ended September 30, 2026

(Rs. in lakhs, unless otherwise stated)

Particulars	For the Period Ended September 30, 2026 Unaudited		For the Period Ended September 30, 2025 Unaudited	
A. Cash Flow from Operating Activities				
Net Profit /(Loss) before tax		(189.44)		161.55
Adjustment for :				
Finance costs	346.91		668.34	
Interest & other income	(353.07)		(949.28)	
Provision for Expected Credit loss	58.72		92.25	
Provision for ESOPs	-		1.51	
		52.56		(187.18)
Operating Profit / (loss) before working capital changes		**(136.88)**		**(25.63)**
Adjustments for :				
Securities held for Trade	(3,461.35)		8.70	
Trade Receivables	(2.50)		19.07	
Trade Payables	1,626.75		(0.08)	
Other Financials Asset	(1,399.09)		(302.16)	
Other Financial Liabilities	(0.90)		3.29	
Other Current Liabilities	(103.03)		(18.44)	
Provisions	(14.62)		-	
		(3,354.73)		(289.61)
Cash generated from operations		**(3,491.61)**		**(315.24)**
Direct Taxes paid (Net of refunds)		59.92		(71.92)
Net cash flow (used in) Operating Activities (A)		**(3,431.69)**		**(387.16)**
B. Cash Flow from Investing Activities				
Interest Received	288.65		717.38	
Net cash flow from / (used in) Investing Activities (B)		**288.65**		**717.38**
C. Cash Flow from Financing Activities				
Proceeds / (Repayment) of long term borrowings	(2,087.99)		578.58	
Proceeds / (Repayment) of loan term loans & advances	5,564.76		(692.58)	
Interest Paid	(120.59)		(158.51)	
Net cash flow from Financing Activities (C)		**3,356.18**		**(272.51)**
Net increase / (decrease) in cash and cash equivalents (A+B+C)		**213.16**		**57.71**
Cash and cash equivalents at the beginning of the Period		1.17		15.45
Cash and cash equivalents at the end of the period		**214.33**		**73.16**

Notes:

1. Cash and Cash Equivalents are as under: (Rs. In lakhs)

Particulars	For the Period Ended September 30, 2026 Unaudited	For the Period Ended September 30, 2025 Unaudited
Cash in hand	1.04	0.02
Balance with Bank In Current and Fixed Deposit Accounts	213.29	73.14
Cheque in hand	-	-
	214.33	**73.16**

For Identification purpose only

Gautam Rajesh Mota
Digitally signed by Gautam Rajesh Mota
Date: 2026.11.26 16:58:10 +05'30'

Place: Mumbai

Date: November 26, 2026

On behalf of the Board of Directors

Tirupati Fincorp Limited

Arvind Jethalal Gala
Digitally signed by Arvind Jethalal Gala
Date: 2026.11.26 16:35:00 +05'30'

Arvind J. Gala

Non Executive Chairman

DIN: 02392119