Vani Commercials Limited
Loans | Investment | Insurance

+91 9560066230
info@vanicommercials.com
www.vanicommercials.com
CIN -L74899DL1988PLC106425

8th August, 2026

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

SUBJECT: OUTCOME OF BOARD MEETING UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Meeting Conclusion Time: 4:00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board in its meeting held today, i.e. on **Saturday, 8th August, 2026** at the registered office of the company commenced at 3:00 P.M. and concluded at 4:00 P.M. has inter alia, considered and approved the following:

1) The Standalone Unaudited Financial Results and Limited Review Report by Statutory Auditors of the Company for the quarter ended on 30th June, 2026;

2) The Consolidated Unaudited Financial Results and Limited Review Report by Statutory Auditors of the Company of the Company for the quarter ended on 30th June 2026;

The Limited Review Reports along with the Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2026 is annexed herewith and marked as **Annexure-A**

3) The Board of Directors has discussed and approved the proposal for fund raising by way of preferential issue of securities and to evaluate, structure and finalize the terms of the proposed fund raising including determining the size, structure, pricing and timing of the issue, identification of investors and to take all necessary actions in connection with the proposed fund raising, subject to applicable laws and regulatory approvals as may be required including approval of the shareholders of the Company.

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The detailed terms and conditions of the proposed fund raising including the number of securities, issue price, category of investors and other related matters shall be determined in due course, in accordance with applicable laws including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

4) The Board took note of the Cyber Security incident of deceitful app in the name and style of CREDITVANIX-CREDIT ASSITANT" having URL: https://play.google.com/store/apps/details?id=com.creditvanix.app.

The incident was reported to the Company by certain customers. Upon due deliberation, the Audit Committee authorized Mr. Sparsh Abrol, Manager – Operations (Legal), to initiate all necessary legal and regulatory actions, including lodging a complaint with the Cyber Crime Cell.

Kindly take the above information in your records.

Thanking You
FOR VANI COMMERCIALS LIMITED

VISHAL ABROL

Digitally signed by VISHAL ABROL
Date: 2026.08.08 17:28:57 +05'30'

VISHAL ABROL
MANAGING DIRECTOR
DIN:06938389

ANNEXURE-A

MKRJ AND COMPANY
CHARTERED ACCOUNTANTS
T1, 3rd Floor, Pankaj Arcade, Plot No. 16,
Sector -5, Dwarka, New Delhi - 110075
Mob.: 9818478173,
Email: Mukesh.jain@mkrj.in; fcafcs19@gmail.com

Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report to the Board of Directors

The Board of Directors

Vani Commercials Limited

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of VANI COMMERCIALS LIMITED (**"the Company"**) for the Quarter ended June 30, 2026 (**"the Statement"**). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 of unaudited financial results prepared in accordance with applicable Indian accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement

For MKRJ & Company
Chartered Accountants

M R J & CO.
NEW DELHI
Chartered Accountants

Mukesh Kumar Jain
Partner
M. No. 073972
FRN: 030311N
UDIN: 26073972UWBYWU1257

Place: New Delhi
Date: 08th Aug, 2026

VANI COMMERCIALS LIMITED

REGD. OFF.: 201 2nd floor BMC House N Block, Near Maruti Suzuki Arena Connaught Place, Connaught Place, New Delhi, India, 110001

CIN:L74899DL1988PLC106425

Email ID: info@vanicommercials.com, Website: www.vanicommercials.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2026

(Rs. In Lacs)

S.No.	Particulars	Quarter Ended			Year ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income**				
	(a) Revenue from operations				
	Interest Income	157.36	155.00	131.14	570.60
	Fees and commision income	0.42	-		-
	Total revenue from operations	157.77	155.00	131.14	570.60
	(b) Other Income	6.20	2.58	77.493	5.19
	Total Income	163.98	157.58	208.628	575.78
2	**Expenses**				
	(a) Finance costs	33.54	34.42	30.99	134.72
	(b) Fees and commission expense				
	(c) Provisions and Write offs	67.56			
	(d) Employee benefits expenses	13.13	12.22	12.18	51.20
	(e) Depreciation and amoritisation exp.	3.32	4.84	2.11	15.50
	(f) Other expenses	21.57	97.38	143.593	309.18
	Total Expenses	139.12	148.857	188.87	510.61
3	**Profit/(Loss) before exceptional items and tax (1-2)**				
4	**Exceptional Items**				
5	**Profit before tax (3-4)**	24.86	8.72	19.76	65.18
6	**Tax Expense**				
	(a) current tax				16.96
	(b) deffered tax (credit)/change				-0.41
	(c) Provision for standard assets of NBFCs				13.05
	Total tax expense	-	-	-	29.59
7	**Profit/(Loss) after tax (5-6)**	24.86	8.72	19.76	35.59
8	**Other comprehensive income**				
	a (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax related to item 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	-	-	-	-
9	**Total other comprehensive income for period (7+8)**	24.86	8.72	19.76	35.59
10	Paid-up equity share capital (Face value Rs. 10/- per share)	2,940.73	2,940.73	1,174.06	2,940.73
11	**Other equity**	-	-	-	
12	**Earning per Share (not annualised)**				
	Basic	0.08	0.03	0.17	0.12
	Diluted	0.08	0.03	0.17	0.12

NOTES:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 08th August 2026 and subjected to limited review by Statutory Auditors, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. Previous year's/period's figures have been regrouped / rearranged, wherever required
3. The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.
4. The Company being in the Service industry, information as regards stock in trade, consumption of raw material and purchase of traded goods is not applicable.
5. The Company has designated an exclusive email ID viz. info@vanicommercials.com for investor grievance redressal.
6. These financial results are available on the website of the Company viz. www.vanicommercials.com and on the website of BSE Limited (www.bseindia.com).
7. The Limited review as required under Regulation 33 of SEBI(Listing Obligation & Disclosure Requirements) Regulations, 2015 has been completed and related Report does not have any impact on above Results and Notes for the Quarter ended 30th June, 2026 which needs to be explained.

For Vani Commercials Limited

For Vani Commercials Limited

Director/Auth. Sign

Vishal Abrol

Date: 08.08.2026

Managing Director

Place: New Delhi

DIN: 06938389

MKRJ AND COMPANY
CHARTERED ACCOUNTANTS
T1, 3rd Floor, Pankaj Arcade, Plot No. 16,
Sector -5, Dwarka, New Delhi - 110075
Mob.: 9818478173,
Email: Mukesh.jain@mkrj.in; fcafcs19@gmail.com

Independent Auditor's Limited Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report to the Board of Directors

The Board of Directors

Vani Commercials Limited

We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of VANI COMMERCIALS LIMITED **("the Company"**) for the Quarter ended June 30, 2026 (**"the Statement"**). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 of unaudited financial results prepared in accordance with applicable Indian accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement

For MKRJ & Company
Chartered Accountants

M.R.J. & Co. NEW DELHI Chartered Accountants

Mukesh Kumar Jain
Partner
M. No. 073972
FRN: 030311N
UDIN:26073972WFLPRF7677

Place: New Delhi
Date: 08th Aug, 2026

VANI COMMERCIALS LIMITED

REGD. OFF.: 201 2nd floor BMC House N Block, Near Maruti Suzuki Arena Connaught Place, Connaught Place, New Delhi, India, 110001

CIN:L74899DL1988PLC106425

Email ID: info@vanicommercials.com, Website: www.vanicommercials.com

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2026

(Rs. In Lacs)

S.No.	Particulars	Quarter Ended			Year ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income**				
	(a) Revenue from operations				
	Interest Income	157.36	155.00	131.14	570.60
	Fees and commision income	0.42	-	-	-
	Total revenue from operations	157.77	155.00	131.14	570.60
	(b) Other Income	7.71	2.58	77.49	5.19
	Total Income	165.49	157.58	208.63	575.78
2	**Expenses**				
	(a) Finance costs	33.54	34.42	30.99	134.72
	(b) Fees and commission expense				
	(c) Provisions and Write offs	67.56			
	(d) Employee benefits expenses	13.13	12.22	12.18	51.20
	(e) Depreciation and amoritisation exp.	3.32	4.84	2.11	15.50
	(f) Other expenses	22.57	97.38	143.59	309.18
	Total Expenses	140.12	148.86	188.87	510.61
3	**Profit/(Loss) before exceptional items and tax (1-2)**				
4	**Exceptional Items**				
5	**Profit before tax (3-4)**	25.37	8.72	19.76	65.18
6	**Tax Expense**				
	(a) current tax				16.96
	(b) deffered tax (credit)/change				-0.41
	(c) Provision for standard assets of NBFCs				13.05
	Total tax expense	-	-	-	29.59
7	**Profit/(Loss) after tax (5-6)**	25.37	8.72	19.76	35.59
8	**Other comprehensive income**				
	a (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax related to item 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	-	-	-	-
9	**Total other comprehensive income for period (7+8)**	25.37	8.72	19.76	35.59
10	Paid-up equity share capital (Face value Rs. 10/- per share)	2941.24	2,940.73	1,174.06	2,940.73
11	**Other equity**	-	-	-	
12	**Earning per Share (not annualised)**				
	Basic	0.09	0.03	0.17	0.12
	Diluted	0.09	0.03	0.17	0.12

NOTES:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 08th August 2026 and subjected to limited review by Statutory Auditors, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. Previous year's/period's figures have been regrouped / rearranged, wherever required
3. The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.
4. The Company being in the Service industry, information as regards stock in trade, consumption of raw material and purchase of traded goods is not applicable.
5. The Company has designated an exclusive email ID viz. info@vanicommercials.com for investor grievance redressal.
6. These financial results are available on the website of the Company viz. www.vanicommercials.com and on the website of BSE Limited (www.bseindia.com).
7. The Limited review as required under Regulation 33 of SEBI(Listing Obligation & Disclosure Requirements) Regulations, 2015 has been completed and related Report does not have any impact on above Results and Notes for the Quarter ended 30th June, 2026 which needs to be explained.
8. The Scale Estates Limited (CIN: U68200PB2026PLC068698) was incorporated as subsidiary of Vani Commercials Limited on 18th June 2026 to hold 5100 shares constituting 51% of the capital of the The Scales Estates Limited. However till date no amount of investment is made by Vani Commercials Limited in The Scales Estates Limited, thus accounts of The Scales Estates Limited are not consolidated with Vani Commercials Limited

For Vani Commercials Limited

For Vani Commercials Limited

Authorised Signatory

Vishal Abrol
Managing Director
DIN: 06938389

Date: 08.08.2026

Place: New Delhi

B. <u>STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.:</u> NOT APPLICABLE

C. <u>FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES</u>

S. No.	Particulars	in INR crore
1.	**Loans / revolving facilities like cash credit from banks / financial institutions**	
A	Total amount outstanding as on date	NA
B	Of the total amount outstanding, amount of default as on date	NA
2.	**Unlisted debt securities i.e. NCDs and NCRPS**	
A	Total amount outstanding as on date	NA
B	Of the total amount outstanding, amount of default as on date	NA
3.	**Total financial indebtedness of the listed entity including short-term and long-term debt**	NA

D. <u>FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter):</u> NOT APPLICABLE

E. <u>STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (Applicable only for Annual Filing i.e., 4th quarter):</u> NOT APPLICABLE

VISHAL ABROL

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