COMFORT FINCAP

Ref No: CFL/SEC/2026-27/24

Date: August 12, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 535267

Dear Sir/Ma'am,

Subject: Outcome of the Board Meeting held on Wednesday, August 12, 2026.

Pursuant to the Regulation 30, 33 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e., **Wednesday, August 12, 2026** have *inter alia*, considered and approved:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026. The copy of the said financial results together with the Limited Review Report thereon issued by the M/s. A. R. Sodha & Co., Statutory Auditors of the Company, are enclosed herewith as **Annexure I**;

2. Appointment of M/s. AHSP & Co. LLP, Chartered Accountants as the Internal Auditor of the Company for the financial year 2026-27 which is approved and recommended by the Audit Committee.

   The details required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **Annexure II**;

3. To obtain the approval of shareholders of the Company at the AGM to get an authority to raise funds by issuing securities by way on a private placement basis, if required. Any further information in connection with the above will be submitted with the exchange on occurrence of the event;

4. The record date as Monday, September 14, 2026, for determining the eligibility of Members of the Company to vote on resolution to be passed at AGM and to receive the final dividend. Members holding shares as of the close of business hours on Monday, September 14, 2026, shall be entitled to avail the facility of remote e-voting/ e-voting at the AGM, and receive the final dividend;

5. Draft Notice convening AGM of the Company to be held on Monday, September 21, 2026, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The notice of the said AGM will be sent separately to the Stock Exchange and to the Members of the Company and will also be available on the Company's website at www.comfortfincap.com in due course.

Please note that in terms of the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for trading in securities of the Company will open on Saturday, August 15, 2026.

Kindly note that the meeting of the Board of Directors commenced at 04:25 P.M. and concluded at 05:00 P.M.

The above information is also made available on the website of the Company at www.comfortfincap.com.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,
For Comfort Fincap Limited,

ANKUR AGRAWAL
Digitally signed by ANKUR AGRAWAL
Date: 2026.08.12 17:59:56 +05'30'

Ankur Agrawal
Director
DIN: 06408167

Encl: A/a

ANNEXURE I

INDIA

A.R. Sodha & Co.
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Standalone Unaudited Financial Results of Comfort Fincap Limited for the quarter pursuant to the Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
Comfort Fincap Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Comfort Fincap Limited ('the Company') for the quarter ended 30th June, 2026 (the "Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33, Regulation 52 and Regulation 54 read with Regulation 63(2) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, which has been prepared in accordance with the recognition and measurement principles as laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 applicable 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A.R. Sodha & Co.
Chartered Accountants
FRN 110324W

SODHA & CO. Regn. No. 110324W MUMBAI Chartered Accountants

Dipesh Sangoi
Partner
M No. 124295
Place: Mumbai
Date: 12th August, 2026
UDIN: 26124295WWXSRW1893

503-504, K. L. Accolade,
6th Road, Near Bank of Baroda, R. K. Hospital Lane,
Santacruz (East), Mumbai - 400 055.
Tel. : 9324743917
Email : ars@arsco.in

COMFORT FINCAP LIMITED

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026.

(Rs. In Lakhs, except EPS)

Sr no	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Net Sales/Income from operations				
	i) Interest income	440.75	400.21	382.96	1607.08
	ii) Financial Advisory & Consultancy	2.50	0.00	0.00	3.68
1	**(a) Net Sales/Income from operations**	**443.25**	**400.21**	**382.96**	**1610.75**
	(b) Other Income	16.23	4.07	54.03	4.99
	Total Income (a+b)	**459.48**	**404.29**	**436.99**	**1615.74**
2	**Expenditure**				
	a) Finance Costs	16.41	14.24	27.52	103.25
	b) Fees and commission expense	13.09	7.32	8.26	37.66
	c) Impairment of financial instruments	4.94	128.47	10.44	141.37
	d) Employee Benefit Expenses	53.76	79.37	45.77	249.44
	e) Depreciation and Amortization Expense	1.80	1.89	1.89	7.55
	f) Other Expenses	76.80	15.51	25.85	93.71
	Total Expenditure (a+b+c+d+e+f)	**166.80**	**246.81**	**119.72**	**632.99**
3	**Profit before Exceptional Items & Tax (1-2)**	**292.68**	**157.48**	**317.26**	**982.75**
4	Exceptional Items	0.00	0.00	0.00	0.00
5	**Profit before Tax (3-4)**	**292.68**	**157.48**	**317.26**	**982.75**
6	**Tax Expenses**				
	i) Income Tax	71.67	47.55	69.12	264.15
	ii) Income Tax of earlier years	0.00	4.31	0.00	0.62
	iii) Deferred Tax	0.94	-1.04	-18.39	-31.02
7	**Profit after tax (5-6)**	**220.07**	**106.66**	**266.53**	**749.00**
8	Add : Share of (Profit)/Loss of Associate	0.00	0.00	0.00	0.00
9	**Profit for the Period (after adjustment for Associate (7 + 8)**	**220.07**	**106.66**	**266.53**	**749.00**
10	**Other Comprehensive Income (OCI)**				
	(a) Items not to be reclassified subsequently to profit and loss				
	- Remeasurements of the defined benefit plan - gain/(loss)	0.00	6.13	0.00	6.13
	- Tax impact on above	0.00	-1.54	0.00	-1.54
11	**Total Comprehensive Income (9+10)**	**220.07**	**111.25**	**266.53**	**753.59**
12	Paid up Equity Share Capital (Face Value Rs. 2/- each)	1961.13	1800.13	1750.13	1800.13
13	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	0.00	0.00	0.00	8214.07
14	Earning Per Share (EPS) (par value of Rs. 2/- each)				
	Basic	0.22*	0.12*	0.32*	0.86
	Diluted	0.22*	0.12*	0.31*	0.86
	*Not Annualised				

Notes

1 The above un-audited financial results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 12, 2026.

2 The financial results for the quarter ended March 31, 2026 represent the difference between the audited figures in respect of the full financial year and published figures upto the third quarter of the respective financial year.

3 The above financial results are prepared in accordance with the Indian Accounting Standards ('Ind As') as prescribed under section 133 of the companies Act,2013 read with relevant rules issued thereunder. The Statutory Auditor of the Company have carried out Limited Review of the same.

4 The Company is operating in a single segment.

5 The figures have been re-grouped / re-arranged / re-classified / re-worked wherever necessary to make them comparable.

For Comfort Fincap Ltd

Ankur Anil Agrawal
Chairperson & Director
DIN : 06408167

COMFORT FINCAP LIMITED

Place : Mumbai
Date : August 12, 2026

SIGN FOR IDENTIFICATION BY
J.R. Sangai
A. R. SODHA & CO.
CHARTERED ACCOUNTANTS
REG. No. 110324W, MUMBAI

Independent Auditor's Review Report on Consolidated Unaudited Financial Results of Comfort Fincap Limited for the quarter pursuant to the Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
Comfort Fincap Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Comfort Fincap Limited** ('the Company') and its associates (together referred to as the "the Group") for the quarter ended 30th June, 2026 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. The preparation of the Statement 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 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular, which is the responsibility of the Holding Company's management and has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. 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 an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. The statement includes the result of the following entities:

   List of Associate

   i) Lemonade Share and Securities Private Limited

5. Based on our review conducted as stated in paragraph 3, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

A. R. SODHA & CO. Regn. No. 110324W MUMBAI Chartered Accountants

6. The consolidated unaudited financial results also include the associate share of total net profit/(loss) after tax is NIL for the quarter ending on 30th June, 2026, as considered in the Statement, in respect of an associate, whose interim financial results have not been reviewed by us. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these associates, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

For A.R. Sodha & Co.
Chartered Accountants
FRN 110324W

Dipesh Sangoi
Partner
M No. 124295
Place: Mumbai
Date: 12th August, 2026
UDIN: 26124295IBIEUR4825

COMFORT FINCAP LIMITED

STATEMENT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026.

(Rs. In Lakhs, except EPS)

Sr no	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Net Sales/Income from operations				
	i) Interest income	440.75	400.21	382.96	1607.08
	ii) Financial Advisory & Consultancy	2.50	0.00	0.00	3.68
1	**(a) Net Sales/Income from operations**	**443.25**	**400.21**	**382.96**	**1610.75**
	(b) Other Income	16.23	4.07	54.03	4.99
	Total Income (a+b)	**459.48**	**404.29**	**436.99**	**1615.74**
2	**Expenditure**				
	a) Finance Costs	16.41	14.24	27.52	103.25
	b) Fees and commission expense	13.09	7.32	8.26	37.66
	c) Impairment of financial instruments	4.94	128.47	10.44	141.37
	d) Employee Benefit Expenses	53.76	79.37	45.77	249.44
	e) Depreciation and Amortization Expense	1.80	1.89	1.89	7.55
	f) Other Expenses	76.80	15.51	25.85	93.71
	Total Expenditure (a+b+c+d+e+f)	**166.80**	**246.81**	**119.72**	**632.99**
3	**Profit before Exceptional Items & Tax (1-2)**	**292.68**	**157.48**	**317.26**	**982.75**
4	Exceptional Items	0.00	0.00	0.00	0.00
5	**Profit before Tax (3-4)**	**292.68**	**157.48**	**317.26**	**982.75**
6	**Tax Expenses**				
	i) Income Tax	71.67	47.55	69.12	264.15
	ii) Income Tax of earlier years	0.00	4.31	0.00	0.62
	iii) Deferred Tax	0.94	-1.04	-18.39	-31.02
7	**Profit after tax (5-6)**	**220.07**	**106.66**	**266.53**	**749.00**
8	Add : Share of (Profit)/Loss of Associate	0.00	0.13	0.00	0.13
9	**Profit for the Period (after adjustment for Associate (7 + 8)**	**220.07**	**106.78**	**266.53**	**749.13**
10	**Other Comprehensive Income (OCI)**				
	(a) Items not to be reclassified subsequently to profit and loss				
	- Remeasurements of the defined benefit plan - gain/(loss)	0.00	6.13	0.00	6.13
	- Tax impact on above	0.00	-1.54	0.00	-1.54
11	**Total Comprehensive Income (9+10)**	**220.07**	**111.38**	**266.53**	**753.72**
12	Paid up Equity Share Capital (Face Value Rs. 2/- each)	1961.13	1800.13	1750.13	1800.13
13	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	0.00	0.00	0.00	8217.43
14	Earning Per Share (EPS) (par value of Rs. 2/- each)				
	Basic	0.22*	0.12*	0.32*	0.86
	Diluted	0.22*	0.12*	0.31*	0.86
	*Not Annualised				

Notes

1 The above un-audited financial results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 12, 2026.

2 The financial results for the quarter ended March 31, 2026 represent the difference between the audited figures in respect of the full financial year and published figures upto the third quarter of the respective financial year.

3 The above financial results are prepared in accordance with the Indian Accounting Standards ('Ind As') as prescribed under section 133 of the companies Act,2013 read with relevant rules issued thereunder. The Statutory Auditor of the Company have carried out Limited Review of the same.

4 The Company is operating in a single segment.

5 The figures have been re-grouped / re-arranged / re-classified / re-worked wherever necessary to make them comparable.

For Comfort Fincap Ltd

COMFORT FINCAP LIMITED

Ankur Anil Agrawal
Chairperson & Director
DIN : 06408167

Place : Mumbai
Date : August 12, 2026

SIGN FOR IDENTIFICATION BY

D. R. Sangoi

A. R. SODHA & CO.
CHARTERED ACCOUNTANTS
REG. No. 110324W, MUMBAI

ANNEXURE II

Appointment of M/s. AHSP & Co. LLP, Chartered Accountants as the Internal Auditor of the Company

Name of the Internal Auditor	M/s. AHSP & Co. LLP, Chartered Accountants
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date & Term of appointment	August 12, 2026, Appointment as the Internal Auditor of the Company for the financial year 2026-27.
Brief Profile of Services Offered	M/s. AHSP & Co. LLP, a firm of Practicing Chartered Accountants offers services of Book keeping, Accounting, Taxation, Auditing, GST and Income Tax.
Relationships between Directors inter-se	Not Applicable