**Supraneet Finance and Consultants Limited**
**Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 052**
**Ph. : 011-42952500**
**E-Mail: info@sfclindia.com,**
**Website: www.sfclindia.com, CIN: L65921DL1989PLC035261**

**12th August, 2026**

**Metropolitan Stock Exchange India Limited.**
**4th Floor, Vibgyor Towers,**
**Plot No. C-62, Opp. Trident Hotel,**
**Bandra Kurla Complex, Bandra East,**
**Mumbai – 400098**

**Sub: Submission of unaudited Financial Results for the quarter ended 30th June 2026 under Regulation 33 of SEBI (LODR) Regulations, 2015**

**and**

**Intimation regarding outcome of Board Meeting under Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015**

Dear Sir,

In terms of the provisions of Regulations 30 (read with Part A of Schedule III) and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we enclose the following statements for the quarter ended 30th June, 2026, which were approved and taken on record by the board of directors at its meeting held today i.e. on 12th August, 2026

a) Unaudited Financial Results for the quarter ended 30th June, 2026; and
b) Limited Review Report for the quarter ended 30th June, 2026

We hereby inform you that **Mr. Neetesh Gupta** has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company **with effect from the close of business hours of 10th August, 2026.** The resignation letter is enclosed of **Mr. Neetesh Gupta**

Further, the detailed disclosure as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are set out in Annexure I enclosed herewith.

**Starting Time of the Board meeting: 3:00 P.M.**
**Concluding Time of the Board meeting: 7:00 P.M.**

Kindly consider the same and may be taken on record.

Yours faithfully,
For **Supraneet Finance and Consultants Ltd.**

SUPRANEET FINANCE AND CONSULTANTS LIMITED DELHI

**Deepti Jain**
**Company Secretary**
**Membership no. A31165**

# Supraneet Finance and Consultants Limited

*Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 052, CIN : L65921DL1989PLC035261*

**Statement of Unudited Standalone Financial Results for the Quarter and Year Ended 30.06.2026**

(Rs. In Lakhs)

| Sl. No. | PARTICULARS (Refer Notes Below) | 3 months ended 30.06.2026 (Unaudited) | Preceding 3 months ended 31.03.2026 (Audited) | Corresponding 3 months ended in the Previous Year 30.06.2025 (Unaudited) | Previous Year ended 31.03.2026 (Audited) |
|---|---|---|---|---|---|
| 1 | **Income** | | | | |
| | (a) Revenue from operation | 8.76 | 8.32 | 8.40 | 33.71 |
| | (b) Other income | - | 0.13 | - | 0.13 |
| | **Total income from operations (net)** | **8.76** | **8.44** | **8.40** | **33.84** |
| 2 | Expenses | | | | |
| | (a) Employees benefits expense | 4.69 | 6.05 | 4.44 | 18.83 |
| | (b) Depreciation and amortisation expense | 0.75 | 0.77 | 0.77 | 3.09 |
| | (c) Finance costs | 0.00 | 0.00 | 0.00 | - |
| | (d) Rent & Electricity Charges | 0.97 | 0.89 | 0.89 | 3.54 |
| | (e) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 1.67 | -0.11 | 1.18 | 5.38 |
| | **Total Expenses** | **8.09** | **7.60** | **7.28** | **30.84** |
| 3 | Profit/(Loss) before before exceptional Item (1 - 2) | **0.66** | **0.85** | **1.12** | **3.00** |
| 4 | Exceptional items | - | - | - | - |
| 5 | Profit/Loss before tax (3 - 4) | **0.66** | **0.85** | **1.12** | **3.00** |
| 6 | **Tax expense** | | | | |
| | Current Tax | 0.25 | 0.39 | 0.35 | 1.06 |
| | Deferred Tax | (0.07) | (0.06) | (0.18) | (0.25) |
| 7 | Profit / (Loss) for the period (5 - 6) | **0.49** | **0.52** | **0.96** | **2.19** |
| 8 | Other Comprehensive Income | | | | |
| | (a) Items that will not be reclassified to Profit or Loss | - | - | - | - |
| | (b) Items that will be reclassified to Profit or Loss | - | - | - | - |
| | Total - Other Comprehensive Income | - | - | - | - |
| 9 | Total Comprehensive Income (7 + 8) | 0.49 | 0.52 | 0.96 | 2.19 |
| 10 | Paid-up Equity Share Capital (Face Value of Share of Rs. 10/- each) | 287.67 | 287.67 | 287.67 | 287.67 |
| 11 | Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year | - | - | - | 82.14 |
| 12 | Earnings per share (of Rs-10/-each) (not annualised): | | | | |
| | (a) Basic | 0.02 | 0.02 | 0.03 | 0.08 |
| | (b) Diluted | 0.02 | 0.02 | 0.03 | 0.08 |

**NOTE:**

1. The above results were reviewed and recommended by the audit committee and then approved by the board of directors at their meeting held on August 12, 2026.
2. The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), as prescribed under section 133 of the Companies Act 2013, regulation 33 of the SEBI (LODR) Regulation, 2015 and other recognized accounting practices and the policies to the extent applicable
3. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the limited review published year to date figures upto the end of third quarter ended December 31, 2025 of the financial year ended March 31, 2026.
4. During the quarter ended June 30, 2026, the Company redeemed its investment in Non Convertible Cumulative Redeemable Preference Shares of a group company amounting to Rs.2.50 crores and subsequently invested Rs.2.00 crore in Compulsorily Convertible Preference Shares of another group company.
5. The Company has not received any complaint from investors during the qurarter ended on 30.06.2026.
6. The Business activity of the Company falls with in a single primary business segment and there are no reportable segments.
7. Figures for the corresponding period have been regrouped/ recasted/rearranged wherever necessary to make them comparable.
8. The audited results of the Company for the quarter ended June 30, 2026 are available on the Company's website ( www.sfclindia.com) and on the website of MSEI (www.msei.in).

**For and on behalf of the Board**

**Vineet Goel**
**(Director)**
**DIN: 06852762**

**Place: Delhi**
**Date : August 12, 2026**

KASG & Co.
CHARTERED ACCOUNTANTS

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

**Review Report to**
**The Board of Directors**
**Supraneet Finance and Consultants Limited**

1. We have reviewed the accompanying statement of unaudited Standalone Financial Results of Supraneet Finance and Consultants Limited ("the Company") for the quarter ended June 30, 2026 (the statement), 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. This statement is the responsibility of the Company's Management and approved by the Board of Directors has been prepared 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 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.

3. We conducted our review of the Statement 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review of interim financial information consists of making enquiries, 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 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. 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards i.e. 'Ind AS' prescribed under Section 133 of the Companies Act, 2013, 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For K A S G & Co.**
Chartered Accountants
Firm Registration Number: 002228C

K A S G & Co. DELHI Chartered Accountants

Vipin Goel
(Partner)
Membership Number: 512694
UDIN: **26512694USZBKF7716**

Place: New Delhi
Date: Aug 12, 2026

D-4/210, Safeway House, D-Block, Central Market,
Opp. PVR Cinema, Prashant Vihar, New Delhi-110085
Ph. : 011-45710558 Mobile : 9821934119
E-mail : vipin@kasgca.com Website : www.kasgca.com

# Supraneet Finance and Consultants Limited
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**Annexure I**

**Details of Mr. Neetesh Gupta**

| S.no | Particulars | Details |
|---|---|---|
| | **Reason for change viz. resignation** | **Due to Personal reason. Mr. Neetesh Gupta** has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company **with effect from the close of business hours of 10th August, 2026** |
| | **Date of cessation** | **Resignation with effect from the close of business hours of 10th August, 2026** |
| | **Brief profile (in case of appointment)** | **Not applicable since it is an intimation of Resignation of CFO** |
| | **Shareholding, if any, in the company** | **NIL** |
| | **Disclosure of Relationships between Directors (in case of Appointment of a Director)** | **Not applicable since it is an intimation of Resignation of CFO** |

SUPRANEET FINANCE AND CONSULTANTS LIMITED
DELHI

From

Neetesh Gupta

Shahdara Delhi-94

TO,

The Board of Directors

**Supraneet Finance & Consultant Limited**

C-55/2, Wazirpur Industrial Area, Delhi-52

Sub: **Resignation from the position of Chief Financial Officer,**

Sir,

I hereby tender my resignation, due to my personal reasons from the position of Chief Financial Officer of the company with effect from the close of working hours of (10-8-2026)

I agree that my name be removed as a Chief Financial Officer, whenever required under the company act 2013. I request you to arrange to the file necessary forms with the concerned Registrar of Companies and Stock exchange(s) in this regard.

I request you to kindly relieve me from my duty & responsibilities.

Kindly acknowledge the receipt.

Sincerely,

Neetesh

**(Neetesh Gupta)**

Date: -10-8-2026

Plance: Delhi

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