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

30th May, 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 audited Financial Results for the quarter/year ended 31st March, 2025 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/year ended 31st March, 2026, which were approved and taken on record by the board of directors at its meeting held today i.e. on 30th May, 2026:

a) Audited Financial Results for the quarter/year ended 31st March, 2026;

b) Statement of Assets and Liabilities

c) Cash flow Statement; and

d) Limited Review Report for the quarter/year ended 31st March, 2026;

STARTING TIME OF THE BOARD MEETING : 15:30 P.M.
CONCLUDING TIME OF THE BOARD MEETING : 18:30 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 Audited Standalone Financial Results for the Quarter and Year Ended 31.03.2026

(Rs. In Lakhs)

Sl. No.	PARTICULARS (Refer Notes Below)	For the Quarter Ending on 31.03.2026 (Audited)	31.12.2025 (Unaudited)	31.03.2025 (Audited)	For the Year Ending on 31.03.2026 (Audited)	31.03.2025 (Audited)
1	**Income**					
	(a) Revenue from operation	8.32	8.50	7.21	33.71	29.13
	(b) Other income	0.13	-	0.02	0.13	0.12
	Total income from operations (net)	**8.44**	**8.50**	**7.23**	**33.84**	**29.25**
2	**Expenses**					
	(a) Employees benefits expense	6.05	4.44	3.78	18.83	16.64
	(b) Depreciation and amortisation expense	0.77	0.77	0.77	3.09	3.09
	(c) Finance costs	-0.00	0.00	(0.00)	-	-
	(d) Rent & Electricity Charges	0.89	0.89	0.89	3.54	3.54
	(e) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	-0.11	2.32	2.18	5.38	7.34
	Total Expenses	**7.60**	**8.42**	**7.61**	**30.84**	**30.61**
3	Profit/(Loss) before before exceptional Item (1 - 2)	**0.85**	**0.07**	**(0.38)**	**3.00**	**(1.36)**
4	Exceptional items	-	-	-	-	-
5	Profit/Loss before tax (3 - 4)	**0.85**	**0.07**	**(0.38)**	**3.00**	**(1.36)**
6	**Tax expense**					
	Current Tax	0.39	0.02	0.53	1.06	0.53
	Deferred Tax	(0.06)	(0.06)	0.46	(0.25)	0.34
7	Profit / (Loss) for the period (5 - 6)	**0.52**	**0.12**	**(1.38)**	**2.19**	**(2.23)**
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)	0.52	0.12	(1.38)	2.19	(2.23)
10	Paid-up Equity Share Capital (Face Value of Share of Rs. 10/- each)	287.67	287.67	287.67	287.67	287.67
11	Reserve excluding Revaluation Reserve	-	-	-	82.14	79.95
12	Earnings per share (of Rs-10/-each) (not annualised):					
	(a) Basic	0.02	0.00	(0.05)	0.08	(0.08)
	(b) Diluted	0.02	0.00	(0.05)	0.08	(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 May 30, 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 of current quarter (i.e., three months ended March 31, 2026) and the corresponding previous quarter (i.e., three months ended March 31, 2025) are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the respective financial years, which have been subject to limited review.
4. The Company has not received any complaint from investors during the qurarter ended on 31.03.2026.
5. The Business activity of the Company falls with in a single primary business segment and there are no reportable segments.
6. Figures for the corresponding period have been regrouped/ recasted/rearranged wherever necessary to make them comparable.
7. The audited results of the Company for the quarter ended March 31, 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

SUPRANEET FINANCE AND CONSULTANTS LIMITED DELHI

Place: Delhi
Date: May 30, 2026

Vinod Gupta
(Whole Time Director)
DIN: 00381782

Supraneet Finance and Consultants Limited

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

STATEMENT OF ASSETS AND LIABILITES as at March 31, 2026
(Rupees in Lakhs, except share data, per share data and unless otherwise stated)

Particulars	As at March 31, 2026	As at March 31, 2025
I. Assets		
(1) Financial Assets		
(i) Cash and cash equivalents	42.80	37.71
(ii) Loans	69.00	69.00
(iii) Investments	250.00	250.00
	361.80	**356.71**
(2) Non Financial Assets		
(i) Current Tax Assets (net)	5.09	4.69
(ii) Deferred tax assets (net)	2.27	2.02
(iii) Property, Plant and Equipment	3.02	6.11
(iv) Other non financial assets	0.39	0.48
	10.77	**13.29**
Total	**372.57**	**370.00**
II. Equity and liabilities		
(1) Financial Liabilities		
(i) Other financial liabilities	2.48	1.99
	2.48	**1.99**
(2) Non Financial Liabilities		
(i) Provisions	0.21	0.21
(ii) Other non financial liabilities	0.07	0.18
	0.28	**0.39**
(3) Equity		
(i) Equity Share capital	287.67	287.67
(ii) Other Equity	82.14	79.95
Total Equity	**369.81**	**367.62**
Total	**372.57**	**370.00**

For and on behalf of the Board of
Supraneet Finance & Consultants Limited

SUPRANEET FINANCE AND CONSULTANTS LIMITED
DELHI

Vinod Gupta
(Whole Time Director)
DIN: 00381782

Place: New Delhi
Date: 30.05.2026

Supraneet Finance and Consultants Limited

Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 052, CIN : L65921DL1989PLC035261
Cash flow statement for the year ended March 31, 2026
(Rupees in Lakhs, except share data, per share data and unless otherwise stated)

Particulars	March 31, 2026	March 31, 2025
Net Profit as per Statement of profit & Loss	3.00	(1.36)
Adjustments for:		
Depreciation	3.09	3.09
	6.09	**1.73**
Decrease/(Increase) in other current asset	0.09	0.13
Decrease/(Increase) in Loan	-	5.46
Increase/(Decrease) in Other Financial Liabilities	0.49	(0.14)
Increase/(Decrease) in other current liabilities	(0.11)	0.08
Increase/(Decrease) in short term provisions	0.00	(0.02)
Direct taxes paid	(1.46)	(2.60)
Net cash from operating activities (A)	**5.10**	**4.65**
Cash flow from Investing activities		
Proceeds of realisation from sale of Investment	-	10.80
Net Cash from investing Activities (B)	**-**	**10.80**
Cash flow from Financing activities		
Interest paid	-	-
Net Cash from financing Activities (C)	**-**	**-**
Net increase/decrease in cash and cash equivalents (A+B+C)	**5.10**	**15.45**
Cash and cash equivalents in the Beginning of the year	37.71	22.26
Closing Cash and cash equivalents in the Closing of the year	**42.80**	**37.71**
Components of cash and cash equivalents		
Cash on hand	0.92	0.33
With banks - on current account	41.88	37.38
Total cash and cash equivalents (note 14)	**42.80**	**37.71**

For and on behalf of the Board of
Supraneet Finance & Consultants Limited

SUPRANEET FINANCE AND CONSULTANTS LIMITED
DELHI

Vinod Gupta
(Whole Time Director)
DIN: 00381782

Place: Delhi
Date: 30.05.2026

KASG & Co.
CHARTERED ACCOUNTANTS

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

INDEPENDENT AUDITOR'S REPORT

To
The Board of Directors of
Supraneet Finance and Consultants Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of Supraneet Finance and Consultants Limited (the "company") for the quarter ended March 31, 2026 and for the year ended March 31, 2026 ("Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

i. is presented in accordance with the requirements of the Listing Regulations in this regard; and

ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended March 31, 2026 and for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance

KASG & Co. DELHI Chartered Accountants

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with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

KASG & Co. DELHI Chartered Accountants

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

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

K A S G & Co.
DELHI
CA
Chartered Accountants

Vipin Goel
(Partner)
Membership Number: 512694

Place: Delhi
Date: 30.05.2026

UDIN: 26512694IFYGPB4281