

APOORVA LEASING FINANCE & INVESTMENT CO. LTD.

REGD. OFFICE: BLOCK 34, HOUSE NO. 247, TRILOKPURI, EAST DELHI, INDIA 110091

CIN No. L74899DL1983PLC016713 Email : apoorvaleasing@gmail.com

PH # 0120 – 4372849

To
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001

Date: 14.08.2026

Scrip Code- 539545

Subject: Outcome of Board Meeting held on 14th August 2026

Dear Concern,

This is with reference to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the captioned subject matter. We hereby inform you that the meeting of the Board of Directors of the Company was held on Friday, August 14th, 2026, at 04:00 P.M. at the Corporate Office of the Company, wherein the following businesses were transacted:

1. Approved the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended June 30th, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Limited Review Report and declaration in respect of the Limited Review Report with unmodified opinion.
2. Approved the appointment of Mr. Ashwani Kumar, (PAN: EHMPK3937H) as the Internal Auditors of the company.
3. Transacted other business items as per Agenda of the meeting.

The meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

This is for your information and record.

Thanking you,

For **APOORVA LEASING FINANCE & INVESTMENT COMPANY LIMITED**

**Richa
Saxena**

Digitally signed
by Richa Saxena
Date: 2026.08.14
16:30:54 +05'30'

Richa Saxena
Company Secretary & Compliance Officer

Enclosed:

1. Disclosures as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023
2. Declaration with respect to Limited review report with unmodified opinion
3. Limited Review Report
4. Financial results

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Annexure-A

Disclosure under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated 13th July, 2023

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ashwani Kumar, (PAN: EHMPK3937H), who is an employee of the Company as the Internal Auditors
Date of appointment/cessation (as applicable)	Date of Appointment: 14.08.2026
Brief profile (in case of appointment)	Mr. Ashwani Kumar holds an MBA in HR & Finance and has 4+ years of experience in Balance Sheet finalization, GST, TDS, ITR filing, and Financial Audits. He possesses strong knowledge of accounting standards, internal controls, and compliance requirements. With his expertise in financial reporting and tax processes, he is well-suited for the role of Internal Auditor to ensure accuracy, transparency, and adherence to company policies. His professional exposure also includes assisting in financial audits, verification of accounting records, reconciliation of financial information and compliance-related documentation. His experience encompasses various aspects of finance and accounts functions, including statutory compliances, tax matters and financial statement preparation.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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PH # 0120 – 4372849

To
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001

Scrip Code- 539545

Subject: Declaration with respect to Limited Review Report with unmodified opinion to the Un-Audited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2026

Dear Concern,

We hereby declare that the Statutory Auditors of the Company have issued the Limited Review Report with unmodified opinion on the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30th, 2026, as approved by the Board of Directors at its meeting held on Friday, August 14th, 2026.

The above declaration is made pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and record.

Thanking you,

For **APOORVA LEASING FINANCE & INVESTMENT COMPANY LIMITED**

Atul
Singh
Tyagi
Atul Singh Tyagi
Managing Director

Digitally signed
by Atul Singh
Tyagi
Date:
2026.08.14
16:31:13 +05'30'

Date: 14.08.2026

Place: Noida

SINGHAL & GUPTA

CHARTERED ACCOUNTANTS

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

To
The Board of Directors
M/s Apoorva Leasing Finance and investment Company Limited

We have reviewed the accompanying statement of unaudited financial results of Apoorva Leasing Finance and Investment Company Limited for the quarter ended 30th June, 2026. 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 **Singhal & Gupta**
Chartered Accountants

FRN-030703C



Ankur Agarwal
Partner

M.No. 407510

UDIN: 26407510HGRLTZ 9207

Date: 14th Aug, 2026

Place: Muzaffarnagar

Address : 30-8, New Mandi, Near Vrandhavan Market, Muzaffarnagar

Ph No. 9L-9897329037

Email : ankur-agarwalca@redifirnail.com

APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN No: L74899DL1983PLC016713, Email : apoorvaleasing@gmail.com, Website: www.apoorvaleasingfinance.com

Regd. Off.: Block-34, House no-247, Trilokpuri, Delhi-110091, Phone No.: 011- 65333451

Corporate office: C-1/9, Sector-31, Gautam Budh Nagar, Noida, Uttar Pradesh-201301, Phone No. PH: 0120 - 4372849

Submission of Unaudited Financial Results by Companies other than Banks

Amount in lacs

Statement of Standalone Unaudited Results for the Quarter Ended 30.06.2026.

S. NO.	Particulars (Refer Notes Below)	STANDALONE			
		3 Months Ended (30/06/26)	Preceding 3 Months Ended (31/03/26)	Corresponding 3 Months Ended in the Previous Year (30/06/25)	Year Ended (31/03/26)
		Unaudited	Audited	Unaudited	Audited
1	(a) Revenue from Operations	11.57	72.28	19.63	135.13
	(b) Other Income	-	8.19	0.36	19.26
	Total income from Operations (net)	11.57	80.47	19.99	154.39
2	Expenses				
	a. Cost of Material Consumed	-	-	-	-
	b. Purchases of Stock in Trade	-	-	-	-
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	d. Finance Cost	-	(0.15)	-	-
	e. Employee benefits expense	5.91	5.63	11.73	31.98
	f. Depreciation and Amortisation expense	-	7.51	-	7.51
	g. Other expenses	6.11	69.41	5.39	82.05
	Total Expenses	12.02	82.40	17.12	121.54
3	Profit / (Loss) before exceptional items and tax (1-2)	(0.45)	(1.93)	2.87	32.85
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before Tax (3 + 4)	(0.45)	(1.93)	2.87	32.85
6	Tax expense				
	a. Current Tax	(0.11)	(6.11)	0.72	2.64
	b. Deferred Tax	-	(0.35)	-	(0.35)
	c. Excess/short Provision of earlier year tax	-	-	-	-
7	Profit / (Loss) for the period	(0.34)	4.54	2.15	30.56
	Other comprehensive income				
	Items that will not be reclassified to profit or loss	21.47	(15.99)	10.04	5.29
	Income tax relating to items that will not be reclassified to profit or loss	3.45	(4.18)	2.42	2.17
	Items that will be reclassified to profit or loss	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total comprehensive income for the period	17.68	(7.27)	9.77	33.68
	Details of Equity share capital				
	Paid up equity share capital (Face value of Rs. 10/- each)	1,997.49	1,997.49	1,997.49	1,997.49
	Earnings Per Share				
	(a) Basic	(0.00)	0.02	0.01	0.15
	(b) Diluted	(0.00)	0.02	0.01	0.15

Note:

1	The above financial results were reviewed by the audit committee and approved by the board of directors on 14.08.2026
2	This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under section 133 of the companies Act 2013 and other recognised accounting practices and policies to the extent applicable.
3	The Figures have been regrouped and/or rearranged wherever considered necessary.

For APOORVA LEASING FINANCE & INVESTMENT COMPANY LIMITED



ATUL SINGH TYAGI
Managing Director

Place: Noida

Date: 14/08/2026



SINGHAL & GUPTA

CHARTERED ACCOUNTANTS

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

To

The Board of Directors

M/s Apoorva Leasing Finance and investment Company Limited

We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of Apoorva Leasing Finance and Investment Company Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as 'the Group') for the quarter ended June 30, 2026 (the "Statement") attached herewith, being by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's 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 read with the Circular. Our responsibility is to express a conclusion on the Statement 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. A review of interim financial information consists of making inquiries, 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 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.

We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

The Statement includes the results of the following entities:

- a. Yukati E Services Limited
- b. Space Height Constructions LLP



Address : 30-8, New Mandi, Near Vrandhavan Market, Muzaffarnagar

Ph No. 9L-9897329037

Email : ankur-agarwalca@rediffmail.com

SINGHAL & GUPTA CHARTERED ACCOUNTANTS

Based on our review conducted and procedures performed as stated 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 aforesaid Indian Accounting Standard specified 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 the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Singhal & Gupta**
Chartered Accountants
FRN: 030703C



Ankur Agarwal
Partner

M.No. 407510

UDIN: 26407510ADZTAF4109

Date: 14th Aug, 2026

Place: Muzaffarnagar

Address : 30-8, New Mandi, Near Vrandhavan Market, Muzaffarnagar

Ph No. 9L-9897329037

Email : ankur-agarwalca@redifirnail.com

Submission of Uaudited Financial Results by Companies other than Banks

Statement of Consolidated Uaudited Results for the Quarter Ended 30.06.2026.

S. NO.	Particulars (Refer Notes Below)	Quarter ended (30/06/26)	Preceding 3 months Ended (31/03/26)	Corresponding 3 Months Ended in the Previous Year (30/06/25)	Year Ended (31/03/26)
		Unaudited	Audited	Unaudited	Audited
1	(a) Revenue from Operations	11.57	72.28	19.63	135.13
	(b) Other Income	-	9.53	0.36	20.60
	Total income from Operations (net)	11.57	81.81	19.99	155.73
2	Expenses				
	a. Cost of Material Consumed	-	-	-	-
	b. Purchases of Stock in Trade	-	-	-	-
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	d. Finance Cost	-	(0.16)	-	-
	e. Employee benefits expense	5.91	5.63	11.73	31.98
	f. Depreciation and Amortisation expense	-	7.51	-	7.51
	g. Other expenses	6.18	69.49	5.45	82.20
	Total Expenses	12.09	82.47	17.18	121.69
3	Profit / (Loss) before exceptional items and tax (1-2)	(0.52)	(0.66)	2.81	34.04
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before Tax (3 + 4)	(0.52)	(0.66)	2.81	34.04
6	Tax expense				
	a. Current Tax	(0.13)	(6.09)	0.71	2.64
	b. Deferred Tax	-	(0.36)	-	(0.36)
	c. Excess/short provision relating earlier year tax	-	-	-	-
7	Profit / (Loss) for the year	(0.39)	5.79	2.10	31.76
	Profit (Loss) for the period before minority interest				
	Share of Profit/Loss of Subsidiaries	-	-	-	-
	Share of Profit/Loss for Associates	-	0.81	-	0.81
	Profit(Loss) of minority interest	(0.01)	0.23	(0.01)	0.22
	Net Profit after taxes, minority interest and share of profits of Associates	(0.38)	6.37	2.11	32.35
	Other comprehensive income				
	Items that will not be reclassified to profit or loss	21.48	(16.07)	10.04	5.30
	Income tax relating to items that will not be reclassified to profit or loss	3.45	(4.22)	2.42	2.16
	Items that will be reclassified to profit or loss	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total comprehensive income for the period	17.65	(5.47)	9.74	35.50
	Details of Equity share capital				
	Paid up equity share capital (Face value of Rs. 10/- each)	1,997.49	1,997.49	1,997.49	1,997.49
	Earnings Per Share				
	(a) Basic	(0.00)	0.03	0.01	0.16
	(b) Diluted	(0.00)	0.03	0.01	0.16

Note:

1	The above financial results were reviewed by the audit committee and approved by the board of directors on 14.08.2026.
2	This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under section 133 of the companies Act 2013 and other recognised accounting practices and policies to the extent applicable.
3	The Figures have been regrouped and/or rearranged wherever considered necessary.

For APOORVA LEASING FINANCE & INVESTMENT COMPANY LIMITED



ATUL SINGH TYAGI
Managing Director