

# **ASSOCIATED FINMAN LIMITED**

Regd. Office: 59/17, Ground Floor, Bahubali Apartments, New Rohtak Road, New Delhi-110005

CIN: L65910DL1984PLC018871

Email Id: associatedfinman1984@gmail.com ; Tel No. : +91 1132963621

Website: [www.associatedfinman.com](http://www.associatedfinman.com)

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**Date: 12.08.2026**

To,  
**The Metropolitan Stock Exchange of India Limited**  
**205(A), 2<sup>nd</sup> floor, Piramal Agastya Corporate Park,**  
**Kamani Junction, LBS Road, Kurla (West),**  
**Mumbai – 400070.**

**Symbol: ASSOFIN**

**Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their Meeting held on Wednesday, 12 August 2026 at the Registered Office of the Company situated at 59/17, Ground floor, Bahubali Apartments New Rohtak Road, Central Delhi, New Delhi, Delhi, India, 110005 to transact the following business: -

- Approval of Standalone Unaudited Financial Results of the Company together with the Limited Review Report for the Quarter ended 30<sup>th</sup> June 2026.
- Approval of newspaper advertisement to be published under Reg. 47 of the SEBI (LODR) Regulations, 2015 w.r.t. Unaudited Financial Results for the quarter ended June 30, 2026.

We enclose herewith a copy of the said financial results along with the Limited Review Report by the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:45 P.M.

This is for your information and record.

**For and on behalf of**  
**Associated Finman Limited**

Sd/-

**Naveen Kumar Thakur**  
**Director**  
**DIN: 09694776**  
**Encl: As above**



F.R.N. 022743N

# KAPISH JAIN & ASSOCIATES

## CHARTERED ACCOUNTANTS

Head Office: 504, B-Wing, Statesman House, 148, Barakhamba Road, New Delhi - 110001 | Phone : +91-11-43708987  
Mobile : +91 9971 921466 | Email : ca.kapish@gmail.com | Website : www.kapishjainassociates.com; www.cakja.com

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

#### Review Report to The Board of Directors Associated Finamm Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("Statement") of **Associated Finman Limited** ("the Company") for the quarter ended 30 June 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) Regulation, 2015 (the "Regulation") as amended, including relevant circulars issued by the SEBI from time to time.
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related audited interim standalone financial information which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion 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 misstatements. 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 accordance with the Standards on Auditing specified under section 143(10) of the Act, 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 (Ind AS-34) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Kapish Jain & Associates,**  
Chartered Accountants  
Firm Registration No. 022743N

Sd/-

**Vikas katyal**

Partner

Membership No. 512562

UDIN: 26512562RGJCZF8187

Place: New Delhi

Date: 12<sup>th</sup> Aug 2026

**ASSOCIATED FINMAN LIMITED**

CIN: L65910DL1984PLC018871

Registered Office: 15/97, Bahubali Apartments, New Rohtak Road, New Delhi-110055

Mob.: +91 1132963621, E-mail: associatedfinman1984@gmail.com

Website: www.associatedfinman.net.in

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026**

(Rs. in Lakhs unless otherwise stated)

| S. No. | Particulars                                                                                            | Standalone    |               |              |               |
|--------|--------------------------------------------------------------------------------------------------------|---------------|---------------|--------------|---------------|
|        |                                                                                                        | Quarter ended |               | Year ended   |               |
|        |                                                                                                        | 30 JUNE 2026  | 31 MARCH 2026 | 30 JUNE 2025 | 31 MARCH 2026 |
|        |                                                                                                        | Unaudited     | Audited       | Unaudited    | Audited       |
| 1      | <b>Income</b>                                                                                          |               |               |              |               |
|        | a) Revenue from operations                                                                             | -             | 10.75         | 27.00        | 37.75         |
|        | b) Other income                                                                                        | 12.47         | 56.24         | 0.80         | 85.48         |
|        | <b>Total income</b>                                                                                    | <b>12.47</b>  | <b>66.99</b>  | <b>27.80</b> | <b>123.23</b> |
| 2      | <b>Expenses</b>                                                                                        |               |               |              |               |
|        | a) Purchases of stock in trade                                                                         | -             | 10.75         | -            | 10.75         |
|        | b) Change in inventories of stock in trade                                                             | -             | -             | 9.00         | 9.00          |
|        | c) Employee benefits expense                                                                           | 7.05          | 13.05         | -            | 22.20         |
|        | d) Finance costs                                                                                       | 0.00          | -             | -            | 0.00          |
|        | e) Depreciation and amortisation expense                                                               | -             | -             | -            | -             |
|        | f) Other expenses                                                                                      | 1.39          | 17.41         | 0.46         | 27.17         |
|        | <b>Total expenses</b>                                                                                  | <b>8.44</b>   | <b>41.21</b>  | <b>9.46</b>  | <b>69.12</b>  |
| 3      | <b>Profit / (Loss) before exceptional items and tax (1-2)</b>                                          | <b>4.03</b>   | <b>25.78</b>  | <b>18.34</b> | <b>54.11</b>  |
| 4      | Exceptional items                                                                                      | -             | -             | -            | -             |
| 5      | <b>Profit / (Loss) before tax (3-4)</b>                                                                | <b>4.03</b>   | <b>25.78</b>  | <b>18.34</b> | <b>54.11</b>  |
| 6      | <b>Tax expense</b>                                                                                     |               |               |              |               |
|        | a) Current tax                                                                                         | 1.01          | 0.51          | 4.51         | 7.64          |
|        | b) Deferred tax                                                                                        | -             | 6.70          | -            | 6.70          |
| 7      | <b>Profit / (Loss) after Tax (5-6)</b>                                                                 | <b>3.02</b>   | <b>18.57</b>  | <b>13.83</b> | <b>39.77</b>  |
| 8      | <b>Other comprehensive income</b>                                                                      |               |               |              |               |
|        | a) Items that will not be reclassified to profit and loss                                              |               |               |              |               |
|        | Re-measurement gains (losses) on defined benefit plans                                                 | -             | -             | -            | -             |
|        | Income tax effect                                                                                      | -             | -             | -            | -             |
|        | b) Income tax relating to items that will not be reclassified to profit and loss                       |               |               |              |               |
|        | Net other comprehensive income to be reclassified to profit or loss in subsequent periods              | -             | -             | -            | -             |
|        | Income tax effect                                                                                      | -             | -             | -            | -             |
|        | <b>Total other comprehensive income / (loss) for the period / year</b>                                 | <b>-</b>      | <b>-</b>      | <b>-</b>     | <b>-</b>      |
| 9      | <b>Total comprehensive income / (loss) for the period/year (7+8)</b>                                   | <b>3.02</b>   | <b>18.57</b>  | <b>13.83</b> | <b>39.77</b>  |
| 10     | <b>Paid up equity share capital (face value of Rs. 10 per share)</b>                                   | <b>90.53</b>  | <b>90.53</b>  | <b>90.53</b> | <b>90.53</b>  |
| 11     | Other equity                                                                                           |               |               |              |               |
| 12     | <b>Earnings per equity share (face value of Rs. 10 per share) (not annualised, excluding year end)</b> |               |               |              |               |
|        | Basic (Rs.)                                                                                            | 0.33          | 2.05          | 1.53         | 4.39          |
|        | Diluted (Rs.)                                                                                          | 0.33          | 2.05          | 1.53         | 4.39          |

Note:

1. The Unaudited Standalone Financial Results have been reviewed and approved by the Board of Directors at their Meetings held on 12 August 2026. In compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations as amended, 2015 ("SEBI Listing Regulations"), a limited review of the above results has been carried out by the Statutory Auditors of the Company.

2. The Unaudited Standalone Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS), Section 133 of the Companies Act, 2013 read with Rules framed thereunder and Schedule III to the Companies Act, 2013 as amended.

3. Considering the Nature of Business activities and related risks and returns, the Company has determined that it operates a single primary business segment.

4. The figures for the previous periods have been regrouped/ rearranged whenever considered necessary, to confirm current period classification.

For and on behalf of  
**ASSOCIATED FINMAN LIMITED**

Sd/-  
**Naveen Kumar Thakur**  
Director  
DIN : 09694776

Place : New Delhi  
Date : 12 August 2026.