

Auditors Report on standalone and consolidated Quarterly Financial Results and year to date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors
M/s.Mohan Finance Ltd

We have audited the quarterly financial result of M/s.MOHAN FINANCE LTD for the quarter ended 31st march,2026 and the year to date results for the period 01st April,2025 to 31st March,2026 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI(Listing obligations and Disclosure Requirements) Regulations,2015.These quarterly financial results as well as the year to date financial results have been prepared on the basis of the financial statements, which are the responsibility of the Company's management. The quarterly financial results for the quarter ended 31st march, 2026 are the derived figures between the audited figures in respect of the year ended 31st march, 2026 and the published year to date figure for the period 1st April, 2025 to 31st December, 2025, being the date of the third quarter of the current financial year, which were subject to limited review and not subjected to audit.

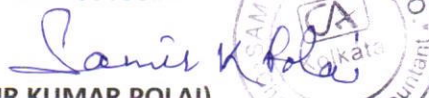
Our responsibility is to express an opinion on these financial results based on our audit of such annual financial statements, which have been prepared in accordance with recognition and measurement principles laid down in prescribed accounting standard under section 133 of the Companies Act, 2013 and in compliance with Regulation 33 of the Listing Regulations.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining on a test basis, evidence supporting the amounts disclosed as financial results. An audit includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these standalone and consolidated quarterly financial results as well as the year to date results.

- i) Are presented in accordance with requirements of Regulation 33 of the SEBI(Listing obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular No.CIR/CFD/FAC/62/2016 dt.5th july,2016 in this regard: and
- ii) Give a true and fair view of the net profit /(loss) and other financial information for the quarter ended 31st March,2024 as well as the year to date result for the period from 1st April 2023 to 31st March,2024.

FOR SAMIR POLAI & CO
Chartered Accountants
FRN:330582E


(SAMIR KUMAR POLAI)
PROPRIETOR



Membership No. - 303724
UDIN: 26303724FHALEG3094
Date:27/05/2026
Place:Kolkata

MOHAN FINANCE LIMITED					
Registered Office : 4PB, MANITOWERS,31/41,BINOVA BHAVE ROAD,KOLKATA-700038					
AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31ST MARCH, 2026					
PARTICULARS	QUARTER ENDED			YEAR ENDED	
	31.03.2026 (Audited)	31.12.2025 (Un-audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1 a) Net Sales / Income from Operations (Interest)	7.56	7.81	7.78	30.75	27.61
b) Other Operating Income	-	-	-	-	-
Total Income from Operations	7.56	7.81	7.78	30.75	27.61
2 Expenditure :					
a) Employee benefits expenses	3.82	3.82	3.80	16.08	16.94
b) Depreciation	0.07	0.07	0.17	0.29	0.46
c) Other Expenditure	3.55	1.35	2.10	7.43	5.76
Total Expenditure	7.44	5.24	6.07	23.80	23.16
3 Profit/(Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	0.12	2.57	1.71	6.95	4.45
4 Other Income	-	-	-	-	0.00
5 Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 - 4)	0.12	2.57	1.71	6.95	4.45
6 Finance Costs	0.00	0.00	0.00	0.03	0.10
7 Profit/(Loss) from ordinary activities after finance costs but after exceptional items (5 - 6)	0.12	2.57	1.71	6.92	4.35
8 Exceptional Items	-	-	-	-	-
9 Profit/(Loss) from Ordinary Activities Before Tax(7-8)	0.12	2.57	1.71	6.92	4.35
Mat credit entitlement	0.00	-	0.00	0.00	-
10 Tax expense - Current Year	-	-	1.20	1.69	1.20
- Deferred	0.00	-	0.07	-	0.07
- Earlier Year Tax	-	-	-	-	-
11 Provision for Non Performing Assets	-	-	-	-	-
12 Net Profit/(Loss) from Ordinary Activities after Tax (9-10-11)	0.12	2.57	0.44	5.23	3.08
13 Extra ordinary Items	-	-	-	-	-
14 Net Profit for the Period (12-13)	0.12	2.57	0.44	5.23	3.08
15 Profit Transfer to Statutory(NBFC)	-	-	-	-	-
16 Net Profit Available for Equity Share Holders(14-15)	0.12	2.57	0.44	5.23	3.08
Paid up Equity Share Capital (Including Share Forfeiture Amount Rs. 10,000/-) (Face Value of Rs. 10/- each)	499.62	499.62	499.62	499.62	499.62
Earning per Share (after Extraordinary Items - not annualised)	0.00	0.05	0.01	0.10	0.06
a) Basic					
b) Diluted	0.00	0.05	0.01	0.10	0.06

Place : KOLKATA

Dated :27/05/2026

UDIN: 26303724 FHALEG 3094



For MOHAN FINANCE LIMITED

MOHAN FINANCE LIMITED

MOHANLAL BAJAJ


Authorised Signatory / Director

Y. Meeta

MOHAN FINANCE LIMITEDRegistered Office : 4PB, MANITOWERS,31/41,BINOVA BHAVE ROAD,KOLKATA-700038
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31ST MARCH, 2026

	PARTICULARS	(Rs. In lacs)		
		Quarter Ended 31.03.2026 (Audited)	Year Ended 31.03.2026 (Audited)	Quarter Ended 31.03.2025 (Audited)
1	Total Income from Operating Operations	7.56	30.75	27.61
2	Net Profit/(Loss) from Ordinary activities after Tax	0.12	5.12	3.07
3	Net Profit/(Loss) for the period after Tax (after Extraordinary items)	0.12	5.12	3.07
4	Paid- up Equity Share Capital (Face Value Rs 10/- each).	499.62	499.62	499.62
5	Reserves Excluding Revaluation Reserves	-	-	-
6	Earning Per Shares (Before Extraordinary items)	0.00	0.10	0.06
7	Earning Per Shares (After Extraordinary items)	0.00	0.10	0.06

The above is an extract of the detailed format of Quarterly/Year Ended Financial results filed with the Stock Exchange Under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015.


Place : KOLKATA
Dated : 27/05/2026

Yueeta

For MOHAN FINANCE LIMITED
MOHAN FINANCE LIMITED


Director
Authorized Signatory / Director

MOHAN FINANCE LIMITED

Registered Office : 4PB, MANITOWERS,31/41,BINOVA BHAVE ROAD,KOLKATA-700038

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31ST MARCH, 2026

STATEMENT OF ASSETS & LIABILITIES:-		Audited Figure (Rs.in Lacs)	
		As At 31.03.2026	As At 31.03.2025
A EQUITY AND LIABILITIES :-			
1 Shareholders' Funds			
(a) Share Capital		499.62	499.62
(b) Reserves and Surplus		44.97	39.86
(c) Forfeited Shares		0.10	0.10
Sub- total - Shareholders' Funds		544.69	539.58
2 Share Application Money pending for allotment			
		0	0
3 Non - Current Liabilities			
(a) Long term borrowings		0	0
(b) Deferred tax liabilities (Net)		0	0
(c) Other Long- term liabilities		0	0
(d) Long - term provisions		0.00	0.00
Sub- total - Non - Current liabilities		0.00	0.00
4 Current Liabilities			
(a) Short term borrowings		0.00	0.00
(b) Trade Payable		0.00	0.19
(b) Other Current liabilities		7.82	2.20
(c) Short - term provisions		5.89	5.26
Sub- total - Current liabilities		13.71	7.65
TOTAL - EQUITY AND LIABILITIES		558.40	547.23
B ASSETS :-			
1 Non - Current assets			
(a) Fixed Assets		2.04	1.98
(b) Non-current investments		0.003	0.003
(c) Deferred tax Assets (Net)		0.48	0.59
(d) Long - term loans and advances		0.00	0.00
(e) Other non-current assets		0.00	3.00
Sub- total - Non Current Assets		2.52	5.57
2 Current Assets			
(a) Current investments		0	0
(b) Inventories		0	0
(c) Trade Receivables		0.00	0.26
(d) Cash and cash equivalents		2.86	2.82
(e) Short-term loans and advances		553.02	538.58
(d) Other current assets		0	0
Sub- total - Current Assets		555.88	541.66
TOTAL - ASSETS		558.40	547.23

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 24th April,2025
- The figures for the quarter ended 31st March,2025 & 31st March,2024 are the balancing figures between the audited figures in respect of full financial and published year to date figure upto third quarter of relevant financial year.
- The Company has identified "Making Loans & Investments/Dealings in shares/securities" as its single primary reporting segment and hence no further disclosure is required under AS-17 of Segment Reporting.
- There was no complaint from members pending for the quarter.
- The figures for the previous periods have been re-grouped/re-arranged wherever considered necessary.



Place : KOLKATA
Date:27/05/2026

S. K. Polai
Y. Neeta

MOHAN FINANCE LIMITED
For MOHAN FINANCE LIMITED

M. K. Bajaj
Authorised Signatory / Director
MOHAN LAL BAJAJ