NIKKI GLOBAL FINANCE LTD.

Registered Office: 215, Delhi Chambers, Delhi Gate, Daryaganj, Central Delhi, New Delhi- 110002
CIN: L65999DL1986PLC024493 | GSTN:07AAACN0244L1ZM
Web: www. nikkiglobal.com E-mail: ngfltd@rediffmail.com

Date:22.07.2026

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Dalal Street, Mumbai- 400001

Reg.: NIKKI GLOBAL FINANCE LTD. (SCRIP CODE- 531272)

Sub.: Outcome of the Board Meeting held on 22nd July, 2026

Dear Sir/Madam,

In connection with the aforesaid subject, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e. Wednesday, the 22nd July 2026, at its Registered Office at 215, Delhi Chambers, Delhi Gate, New Delhi, Delhi-110002, inter alia, has transacted the following businesses:

1. Considered and approved the unaudited financial results for the quarter ended on 30th June 2026, pursuant to Regulation 33, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

2. Limited Review Report for the quarter ended on 30th June 2026, given by the Statutory Auditors of the Company, was taken on record.

The meeting of the Board of Directors commenced at **04:00 P.M.** and concluded at **05:10 P.M.**

Kindly take the above information on record.

Thanking you,

FOR NIKKI GLOBAL FINANCE LIMITED

KAUSHAL SAXENA
Digitally signed by KAUSHAL SAXENA
Date: 2026.07.22 17:13:52 +05'30'

KAUSHAL SAXENA
(COMPANY SECRETARY AND COMPLIANCE OFFICER)
(MEM. NO. F10423)

(Encl. as Above)

NIKKI GLOBAL FINANCE LTD.

Registered Office: 215, Delhi Chambers, Delhi Gate, Daryaganj , Central Delhi, New Delhi-110002

CIN : L65999DL1986PLC024493. TELEFAC: +91-64000323/GSTN:07AAACN0244L1ZM

Web : www.nikkiglobal,xom : E-mail: info@nikkiglobal.com

(in Lakhs)

Statement of Un- Audited Results for the Quarter/Three Months ended on 30th June, 2026

S.No.	Particulars	Quarter Ended 30.06.2026 Un-Audited	Preceeding Quarter 31.03.2026 Audited	Corresponding Quarter Ended 30.06.2025 Un-Audited	Year to date figures for previous period ended 31.03.2026 Audited
	Revenue From Operations				
(i)	Interest Income	25.92	39.88	0.00	39.88
(ii)	Dividend Income	0.00	0.00	0.00	0.00
(iii)	Net Gain on fair value changes	0.00	0.00	0.00	0.00
(iv)	Sale of products	0.00	0.00	0.00	0.00
I	**Total Revenue from Operations**	25.92	39.88	0.00	39.88
II	**Other Income**	0.00	0.00	0.00	0.00
III	**Total Income (I+II)**	**25.92**	**39.88**	**0.00**	**39.88**
	Expenses				
(i)	Cost of Material Consumed	0.00	0.00	0.00	0.00
(ii)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00
(iii)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.65)	0.21	0.27	0.76
(iv)	Finance Costs	0.00	0.00	0.00	0.00
(v)	Impairment on Financial Instruments	0.00	0.00	0.00	0.00
(vi)	Employee benefit expenses	1.35	4.17	1.35	7.83
(vii)	Depreciation, amortization and impairment	0.00	0.03	0.00	0.03
(viii)	Fees and Commission Expense	0.00	0.00	0.00	0.00
(ix)	Net loss on Fair Value Changes	0.00	0.00	0.00	0.00
(x)	Net loss on derecognition of financial instruments under amortized cost category	0.00	0.00	0.00	0.00
(xi)	Other expenses	3.41	0.78	3.46	5.91
IV	**Total Expenses**	**4.11**	**5.19**	**5.08**	**14.53**
V	**Profit (Loss) before tax (III - IV)**	**21.81**	**34.69**	**(5.08)**	**25.35**
VI	**Tax Expense**				
	(1) Current Tax	0.00	3.95	0.00	3.95
	(2) Deferred Tax	0.000	0.007	0.00	0.007
VII	**Profit (Loss) for the period (V - VI)**	**21.81**	**30.73**	**(5.08)**	**21.39**
VIII	**Other Comprehensive Income**				
	(A)(i) Items that will not be reclassified to Profit or loss remeasurement of the defined benefit plans	**0.00**	**0.00**	**0.00**	**0.00**
IX	**Total Comprehensive Income (VII + VIII)**	**21.81**	**30.73**	**(5.08)**	**21.39**
X	Paid up Equity Share capital (Face Value of Rs. 10/-each)	341.97	341.97	341.97	341.97
XI	**Other Equity**	0.00	(190.71)	0.00	(190.71)
XII	**Earning per equity Share (*not annualised)**				
	a) Basic (Rs.)	0.64	0.89	(0.15)	0.63
	b) Diluted (Rs.)	0.64	0.89	(0.15)	0.63

1. These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

2. The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 22th July, 2026. The Statutory Auditor of the Company have carried out limited review of the aforesaid results.

3. There is no significant impact on the operations of the Company.

4. The Company is a Non Banking Financial Company. As such, there are no separate reportable segments as per the Ind AS 108 on operating segment.

5. Prior period figures have been re-grouped, reclassified to make them comparable with those of the current period.

For and on behalf of the Board of Directors of the Company

Place: New Delhi
Date: 22.07.2026

Rajesh

(Rajesh Kumar Pandey)
(Managing Director)
(DIN: 09745776)

GSTIN: 09ACUFS5329J1ZB
MSME: UP-43-0052471
Mob: 9839211408, 9935611746

SRIVASTAVA S & CO.

CHARTERED ACCOUNTANTS

Head Office: 112/206 A, Ground Floor, Swaroop Nagar, Kanpur- 208002 • Tel: 0512-2551249 • Email: sscokanpur@gmail.com, contactus@srivastavasco.com

Branches

- Mumbai: 7B Bata Compound, Eastern Express Highway, Khopat, Thane- 400601 • Email: sashakt.srivastava@srivastavasco.com • Mob: 8318729681
- Delhi (NCR): Flat No. 03, Tower-K, Amrapali Silicon City, Sector 76, Noida- 201301 • Email: delhibranch@srivastavasco.com • Mob: 9717617788
- Banda: Ardali Bazar, Katra, Banda- 210001 • Email: support@srivastavasco.com, Mob: 8303008165

AUDITOR'S LIMITED REVIEW REPORT

Limited Review Report to the Board of Directors of **NIKKI GLOBAL FINANCE LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **NIKKI GLOBAL FINANCE LIMITED** for the Quarter/ period ended on 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 in accordance with the Standard on Review Engagement (SRE) 2400, "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 statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 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 Srivastava S. & Co.
Chartered Accountant
FRN: 015187C

SRIVASTAVA S & CO. FRN KANPUR CHARTERED ACCOUNTANTS

CA Sashakt Srivastava
Mem. No. 466749

Place: Kanpur
Date: 22.07.2026
UDIN: 26466749QYBTRH3125

NIKKI GLOBAL FINANCE LTD.

Registered Office: 215, Delhi Chambers, Delhi Gate, Daryaganj, Central Delhi, New Delhi- 110002
CIN: L65999DL1986PLC024493 | GSTN:07AAACN0244L1ZM
Web: www. nikkiglobal.com E-mail: ngfltd@rediffmail.com

RECONCILIATION TABLE FOR
NET PROFIT / LOSS AS PER IND AS AND IGAAP

(in Lakhs)

S. No.	Particulars	Quarter Ended on 30.06.2026	Quarter Ended on 30.06.2025
1.	Net Profit / (Loss) after tax for the period	21.81	-5.08
2.	Impact of IND AS on comprehensive income	—	—
3.	Impact of IND AS on other comprehensive income	—	—
4.	Total comprehensive income for the period as per IND AS	21.81	-5.08

FOR NIKKI GLOBAL FINANCE LIMITED

KAUSHAL SAXENA
Digitally signed by KAUSHAL SAXENA
Date: 2026.07.22 17:15:56 +05'30'

KAUSHAL SAXENA
(COMPANY SECRETARY AND COMPLIANCE OFFICER)
(MEM. NO. F10423)

NIKKI GLOBAL FINANCE LTD.

Registered Office: 215, Delhi Chambers, Delhi Gate, Daryaganj, Central Delhi, New Delhi- 110002
CIN: L65999DL1986PLC024493 | GSTN:07AAACN0244L1ZM
Web: www. nikkiglobal.com E-mail: ngfltd@rediffmail.com

RECONCILIATION TABLE OF EQUITY OF STANDALONE FINANCIAL RESULTS AS PER INDIA GAAP AND IND AS

(in Lakhs)

S. No.	Particulars	As of June 30th, 2026	As of June 30th, 2026
1.	Total Equity as per Indian GAAP	341.97	341.97
2.	Adjustment, if Any	NA	NA
3.	Total equity as per IND AS	341.97	341.97

FOR NIKKI GLOBAL FINANCE LIMITED

KAUSHAL SAXENA

Digitally signed by KAUSHAL SAXENA
Date: 2026.07.22 17:16:17 +05'30'

KAUSHAL SAXENA
(COMPANY SECRETARY AND COMPLIANCE OFFICER)
(MEM. NO. F10423)