Date: 14.08.2026

To,	To,	To,
Department of Corporate Services, BSE Limited Ground Floor, PJ Towers, Dalal Street, Fort, Mumbai 400 001 BSE Script Code: 538787	Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No. C6C, G Block, Opp. Trident Hotel, BKC, Bandra (E), Mumbai 400098, India MCX Script Code: GBFL	The Calcutta Stock Exchange, 7, Lyons Range, Kolkata 700 001 CSE Script Code:17407

Sub: Outcome of Board Meeting
Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the meeting of the Board of Directors of the Company was held today, Friday, 14th August 2026. The Board of Directors considered and approved the unaudited financial results for the quarter ended on 30th June 2026.

We herewith submit the Unaudited financial results for the quarter ended on 30th June 2026 along with Limited Review Report issued by the Statutory Auditor of the Company.

The Board meeting commenced at 4.00 pm and was concluded at 4.45 pm on the same day.

Request you to take the same on records.

With regards

For, Goenka Business & Finance Limited

Gori Yasin Abdul Sattar
Digitally signed by Gori Yasin Abdul Sattar
Date: 2026.08.14 16:16:57 +05'30'

Yasin Gori
Whole Time Director
DIN: 08221979

GOENKA BUSINESS & FINANCE LIMITED					
CIN No. L67120WB1987PLC042960					
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2026					
(Rupees in lakhs), Except Per Share Data					
Sr. No.	**Particulars**	**Quarter Ended**			**Year Ended**
		30-Jun-2026	**31-Mar-2026**	**30-Jun-2025**	**31-Mar-2026**
		Un-Audited	**Audited**	**Un-Audited**	**Audited**
1	**INCOME**				
(I)	**Revenue from Operations**				
	Interest income	923.95	725.70	416.54	2,119.32
	Dividend income	0.81	0.02	0.56	2.41
	Sale of Shares/ Profit-Loss from F&O	1,516.72	2,886.66	368.20	13,579.77
	Total Revenue from operation	**2,441.48**	**3,612.38**	**785.30**	**15,701.50**
(II)	**Other Income**	11.29	-	0.60	36.92
(III)	**Total Income (I+II)**	**2,452.77**	**3,612.38**	**785.90**	**15,738.42**
2	**EXPENSES**				
(a)	Finance cost	852.56	638.79	429.47	2,151.77
(b)	Employee Benefit Expenses	20.60	14.70	13.64	68.73
(c)	Depreciation and Amortisation Expense	0.19	0.32	0.32	1.30
(d)	Purchase of Stock in Trade	4,999.01	5,525.40	213.79	14,599.17
(e)	Changes in Inventories	(3,643.71)	(3,359.20)	21.75	(3,149.74)
(f)	Other Expenses	181.63	214.46	149.90	1,425.61
(g)	Changes in Fair Value of Financial Instrument	-	-	-	-
(IV)	**Total Expenses (IV)**	**2,410.28**	**3,034.47**	**828.87**	**15,096.84**
(V)	**Profit/(Loss) before Exceptional items and tax (III-IV)**	**42.49**	**577.91**	**(42.97)**	**641.58**
(VI)	**Exceptional Items**	**-**	**-**	**-**	**-**
(VII)	**Profit/(Loss) before tax (V-VI)**	**42.49**	**577.91**	**(42.97)**	**641.58**
(VIII)	**Tax Expense**				
	(1) Current Tax	31.52	153.19	-	180.98
	(2)Deferred Tax Liability/ (Deferred Tax Asset)	(0.12)	0.13	(9.38)	(0.05)
(IX)	**Profit/(Loss) for the period from continuing Operations (VII-VIII)**	**11.09**	**424.59**	**(33.59)**	**460.65**
(X)	**Profit/(Loss) for the period**	**11.09**	**424.59**	**(33.59)**	**460.65**
(XI)	**Other Comprehensive Income**				
	Items that will not be reclassified to profit or loss	-	-	-	-
	(i) Re-measurement losses/(gain) on defined benefit plans				
	(ii) Equity instruments through other comprehensive income	225.35	(47.31)	52.97	18.19
	(iii) Income tax relating to items that will not be reclassified to profit or loss	-			-
	Total other Comprehensive Income(VIII)	**225.35**	**(47.31)**	**52.97**	**18.19**
(XII)	**Total Comprehensive Income for the period**	**236.44**	**377.28**	**19.38**	**478.84**
(XIV)	**Earnings per equity share of Rs.10 each**				
	Paid-up equity share capital (Face value of Rs. 10/- each)	1,300.01	1,300.01	1,300.01	1,300.01
	(1) Basic	1.82	2.90	0.15	3.68
	(2) Diluted	1.82	2.90	0.15	3.68

Notes :

1 The Company operates in a single segment . As per Ind AS 108 on segment reporting issued by the ICAI, the same is considered to constitute as single primary segment. Accordingly, the disclosure requirements of Ind AS 108 are not applicable.

2 The above standalone financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14/08/2026.

3 The financial results of the company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the companies Act, 2013 read with relevant rules there under and in terms with regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) regulations 2015 and SEBI circular dated 5th July 2016.

4 The statutory Auditors of the company have carried out a "Limited Review" of the above result as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The IND AS compliant corresponding figures of the previous year have not been subject to review. However the company's management has excercised necessary due diligence to ensure that such financial results provide true and fair view.

5 Earning per share for the quarter and year ended has been calculated as per weighted average formula and diluted Earning per share has been calculated considering proposed issue of equity shares on account of conversion of convertible securities.

6 Previous period figures have been regrouped and rearranged, whenever considered necessary.

Date : 14/08/2026
Place : Ahmedabad

By order of the Board
Goenka Business & Finance Limited

Yasin Abdul Sattar Gori

Digitally signed by Yasin Abdul Sattar Gori
Date: 2026.08.14 16:22:08 +05'30'

Yasin Abdul Sattar Gori
DIN: 08221979
Whole Time Director

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS OF GOENKA BUSINESS AND FINANCE LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD ENDED 30th JUNE, 2026

To,
The Board of Directors,
Goenka Business and Finance Limited.

We have reviewed the accompanying statement of unaudited financial results of M/s Goenka Business and Finance Limited for the quarter ended 30th June, 2026 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FCA/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review 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 financial statements are free of material misstatement. 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 Standards on Auditing and consequently does not enable us to

MAAK & ASSOCIATES FRN 135024W AHMEDABAD CHARTERED ACCOUNTANTS 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.

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.

Date: 14/08/2026
Place: Ahmedabad
UDIN: 26137390QIJNUL7873

For, M A A K & Associates
(Chartered Accountants)
F.R.N.: 135024W

MAAK & ASSOCIATES CHARTERED ACCOUNTANTS FRN: 135024W AHMEDABAD

CA Archit Shah
(Partner)
Mem. No.:137390