



Ref: CFL/SEC/2026-27/26

Date: August 13, 2026

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 535267

Dear Sir/Ma'am,

Subject: Newspaper Advertisements of the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026 and details regarding Special Window for re-lodgment of Physical Shares.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement pertaining to Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2026 and Special Window for re-lodgment of Physical Shares, published by the Company on Thursday, **August 13, 2026** in the **Financial Express** and **Duranta Barta**.

The above information is also available on the website of the Company at www.comfortfincap.com.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,
For Comfort Fincap Limited

Ankur Agrawal
Director
Din: 06408167

Encl: as above

COMFORT FINCAP LIMITED

Registered Office :- 22, Block B, Camac Street, Behind
Pantaloons, Kolkata, West Bengal - 700016

Corporate Office :- A-301, Hetal Arch, S.V. Road,
Opp. Natraj Market, Malad (West), Mumbai - 400064

CIN : L65923WB1982PLC035441

 **022- 6894-8500/08/09**

 **info@comfortfincap.com**

 **www.comfortfincap.com**



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CIN: L65923WB1982PLC035441

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Corporate Office.: A-301, Hetal Arch, Opp. Natraj Market, S. V. Road, Malad (West), Mumbai- 400064;

Phone No.: 022-6894-8500/08/09, Email: info@comfortfincap.com; Website: www.comfortfincap.com.

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

The Board of Directors of the Company, at its Meeting held on **Wednesday, August 12, 2026** has, *inter-alia* approved the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the quarter ended June 30, 2026.

The results, along with the Limited Review Report thereon, have been posted on the Company's website at www.comfortfincap.com and on the website of the stock exchange where the Company's shares are listed i.e., at www.bseindia.com. Also, it can be accessed by scanning the QR code.



SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

The Company has re-opened special window from for a period of one year from **February 05, 2026**, to **February 04, 2027** for re-lodgment of transfer request.

Execution Date of Transfer Deed	Lodged for Transfer before 1st April, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh re lodgement)	Yes	Yes
	Yes (it was rejected/ returned earlier)	Yes	Yes
	Yes	No	No
	No	No	No

All such transfers will be effected only in demat mode. Shareholders falling within the above category are requested to initiate the process within the stipulated period. For assistance, please contact our Registrar and Transfer Agent i.e., Bigshare Services Private Limited at investor@bigshareonline.com or the Company at www.comfortfincap.com.

For and on behalf of the Board of Directors of
Comfort Fincap Limited

Sd/-

Ankur Agrawal
Chairperson and Director
DIN: 06408167

Place: Mumbai

Date: August 12, 2026

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026.



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For and on behalf of the Board of Directors of
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Sd/-

Ankur Agrawal
Chairperson and Director
DIN: 06408167

Place: Mumbai

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