SCINTILLA COMMERCIAL & CREDIT LTD.
"Mercantile Building", Block - E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata - 700001
Ph.: 2248 5664, E-mail : info@scintilla.co.in, Website : www.scintilla.co.in
CIN : L65191WB1990PLC048276, Corp. Off : "Jajodia Towers", 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata - 700 001, WB

Date: 13th August, 2026

To,	**To,**
The Secretary,	**The Secretary,**
Listing Department	**Calcutta Stock Exchange Limited**
BSE Limited	**7, Lyons Range, Kolkata-700001**
P.J. Towers, Dalal Street,	
Mumbai – 400 001	
Scrip Code - 538857	**Scrip Code - 029467**

Sub: Outcome of the Board Meeting held on Thursday, 13th August, 2026

Ref: Disclosure under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 13th August, 2026 had transacted the following businesses:

a. Considered, approved and took on record the Un-Audited Financial Results for the 1st quarter ended 30th June, 2026 along with the Limited Review Report issued by Statutory Auditors of the Company.

b. Took note of Internal Audit Report as received from M/s. Srimal Jain & Co., Chartered Accountants, Internal Auditors of the Company for the financial year ended as on 31st March, 2026.

c. Based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the appointment of Ms. Akshaya Suved Chavan (DIN: 09421579) as Additional Non-Executive Independent Director of the Company with immediate effect, subject to the approval of Members at the ensuing Annual General Meeting.

d. Based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the appointment of Ms. Haimonti Das (DIN: 09705524) as Additional Non-Executive Independent Director of the Company with immediate effect, subject to the approval of Members at the ensuing Annual General Meeting.

In this regard, enclosed please find herewith the followings:

a) Unaudited Financial Results of the Company for the 1st quarter ended 30th June, 2026 along with Limited Review Report.

b) Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

The meeting commenced at 5.00 p.m. and concluded at 6.00 p.m.

This is for your information and records.

Thanking you

Yours faithfully,

For Scintilla Commercial & Credit Ltd

PRIYANKA MOHTA

Digitally signed by PRIYANKA MOHTA
Date: 2026.08.13 19:13:34 +05'30'

Priyanka Mohta
Company Secretary & Compliance Officer

Encl: Unaudited Financial Results with Limited Review Report

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Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Brief disclosure for the appointment of Ms. Akshaya Suved Chavan and Ms. Haimonti Das as Additional Non-Executive Independent Director

Particulars	Details	Details
Reason for change	Appointment	Appointment
Name of the Director	Ms. Akshaya Suved Chavan	Ms. Haimonti Das
Director Identification Number (DIN)	09421579	09705524
Nationality	Indian	Indian
Date of Appointment on Board & Terms of appointment	She is appointed as Additional Non-Executive Independent Director w.e.f. 13.08.2026 for a period of five years	She is appointed as Additional Non-Executive Independent Director w.e.f. 13.08.2026 for a period of five years
Qualification	Graduate	Master Degree
Expertise in specific functional area	Ms. Akshaya Suved Chavan is a commerce professional with a B. Com degree from the University of Mumbai and approximately 7 years of professional experience in system operations, back-office administration, reporting, and business support functions. She possesses working knowledge of Tally ERP 9, MS Excel, MS Word, V-Lookup, H-Lookup, Pivot Tables and Outlook, supported by good analytical, interpersonal, communication and listening skills. She has demonstrated the ability to work independently, manage responsibilities under pressure, coordinate with diverse teams, and maintain accurate business and financial records.	Ms. Haimonti Das is a postgraduate professional holding a Master's degree in Arts with approximately 4 years of professional experience in the areas of budgeting, company management, business administration and organizational operations. During her professional career, she has gained practical exposure to budget planning and monitoring, management support, administrative functions, coordination of business activities and overall company management. Her experience has enabled her to develop an understanding of organizational processes, financial planning and the day-to-day functioning of a business enterprise.

	With her background in commerce, financial and operational reporting, data management, business administration and process coordination, she brings a practical and detail-oriented perspective that may be relevant to the deliberations of the Board.	She possesses good analytical, managerial, communication and coordination skills, with the ability to work independently and contribute effectively to organizational decision-making and management processes. With her academic background and professional experience in budgeting, company management and business operations, she brings a balanced perspective on financial planning, administrative oversight, management practices and organizational governance, which may contribute constructively to the deliberations of the Board in the capacity of an Independent Director.
Shareholding	NIL	NIL
List of Directorships held in other Listed Companies (excluding foreign, private and Section 8 Companies)	4	6
Memberships/ Chairmanships of Audit Committee and Stakeholders Relationship Committee held in other Listed Companies	2	2
Relationships between the Directors inter-se	NIL	NIL

SCINTILLA COMMERCIAL & CREDIT LIMITED

Regd. Off: "Mercantile Building", Block-E, 2nd Floor, 9/12, Lalbazar Street, Kolkata - 700001

CIN : L65191WB1990PLC048276 EMAIL : info@scintilla.co.in WEBSITE : www.scintilla.co.in

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

(Rs in Lacs, unless otherwise stated)

Sl. No.	Particulars	For the quarter ended			For the year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Revenue from Operation**				
	a. Interest Income	14.28	13.41	15.97	57.63
	b. Net Gain on Fair Value Changes	-			-
	c. Other Operating Income	1.69	(2.97)	1.22	7.34
	Total Revenue from Operations	**15.97**	**10.44**	**17.18**	**64.97**
2	**Other Income**	-	0.05	-	0.05
3	**Total Revenue (1+2)**	**15.97**	**10.49**	**17.18**	**65.02**
4	**Expenses**				
	a. Finance cost	1.05	1.04	1.05	4.20
	b. Net Loss on Fair Value Changes	-	-	1.96	58.14
	c. Impairment on Financial Instruments	-	-	-	-
	d. Employee benefits expense	2.03	1.95	2.04	8.80
	e. Listing fees	4.25	-	4.25	4.25
	f. Depository charges	1.36	-	1.06	1.06
	g. Professional charges	0.64	0.22	0.55	0.77
	h. Office expenses	0.15	(0.10)	0.48	0.46
	i. Conveyance	0.15	-	0.17	0.54
	j. Other Expenses	0.92	0.89	0.67	3.75
	Total Expenses	**10.55**	**3.99**	**12.23**	**81.97**
5	**Profit / (Loss) before exceptional items and tax (3 - 4)**	**5.42**	**6.50**	**4.95**	**(16.95)**
6	**Exceptional Items-(Expense)/Income**				
7	**Profit / (Loss) before tax (5 ± 6)**	**5.42**	**6.50**	**4.95**	**(16.95)**
8	**Tax Expense**				
	a) Current Tax	0.96	-	0.94	-
	b) Tax adjustment of Earliers Years	-	-	-	0.01
	c) Deferred Tax	0.43	(0.74)	0.31	1.85
	Total Tax Expense	**1.39**	**(0.74)**	**1.25**	**1.86**
9	**Profit / (Loss) for the period (7 ± 8)**	**4.03**	**7.24**	**3.71**	**(18.81)**
10	**Other Comprehensive Income**				
	(a) (i) Items that will not be reclassfied to profit or loss	-	-	11.28	11.28
	(ii) Income tax relating to items that will not be reclassified to profit and loss	-	(1.69)	1.69	-
	(b) (i) Items that will be reclassfied to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit and loss	-	-	-	-
	Other Comprehensive Income (a+b)	-	**1.69**	**9.59**	**11.28**
11	**Total Comprehensive Income for the period (9+10)**	**4.03**	**8.93**	**13.29**	**(7.53)**
12	**(a) Paid-up Equity Share Capital (Face Value Rs. 10/- each)**	**1,002.78**	**1,002.78**	**1,002.78**	**1,002.78**
	b) Other Equity				**(16.49)**
13	**Earnings Per Share (Not annualised)**				
	(a) Basic	**0.04**	**0.07**	**0.04**	**(0.19)**
	(b) Diluted	**0.04**	**0.07**	**0.04**	**(0.19)**

SURAJIT ROY & ASSOCIATES * Chartered Accountants *

Notes

1) The financial results have been reviewed by the Audit Committee and approved by the Board of Directors of Scintilla Commercial & Credit Limited ('the Company') at its meetings held on August 13, 2026 respectively. The Statutory auditors of the Company have carried out a limited review of the financial results of the Company for the quarter ended June 30, 2026.

2) This Statement has been prepared in accordance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 ('Ind AS') prescribed under Section 133 of the Companies Act, 2013.

3) The Company's Primary business segements are reflected based on the principal business carried out i.e. Investments and Finance. All other activities of the Company revolve around the main business. The risk and returns of the business of the Company is not associated with geographical segmentation, hence there is no secondary segment reporting based on geographical segmentation. As such there are no separate reportable segments as per Indian Accounting Standard "Operating Segments" (Ind AS 108).

4) Other Comprehensive income /(loss) represents the impact of fair valuation of non-current investments and impact of income taxes on such income /(loss). These items will not be reclassified to profit or loss.

5) The figures for the quarter ended March 31, 2026 reflect the differences between the audited amounts of the financial year and published unaudited accounts of the nine months period ended December 31, 2025.

6) The amounts reflected as "0" in the financial information are values with less than rupees one lakhs.

7) The Previous quarter/year figures have been regrouped /reclassified, wherever necessary, to confirm to the current quarter /year presentation.

8) The reviewed financial results of the Company are available on the Company's website www.scintilla.co.in and also on the website of BSE Limited (www.bseindia.com), where the shares of the Company is listed.

For and on behalf of the Board
For Scintilla Commercial & Credit Limited

Jitendra Kumar Goyal
Managing Director
DIN 00468744

Place : Kolkata
Date: 13-08-2026

SURAJIT ROY & ASSOCIATES
Chartered Accountants

Independent Auditor's Limited Review Report on the Unaudited Financial Results of Scintilla Commercial & Credit Limited ("the Company") for the quarter ended June 30, 2026 pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended

To the Board of Directors of Scintilla Commercial & Credit Limited

1) We have reviewed the accompanying statement of unaudited financial results of **Scintilla Commercial & Credit Limited** (the 'Company') for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34)" Interim Financial Reporting" prescribed under section 133 of the Companies Act, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3) We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. 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.

SURAJIT ROY & ASSOCIATES * Chartered Accountants *

4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the accounting principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and SEBI circulars, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Surajit Roy and Associates
Chartered Accountants
Firm Registration. No. 326099E

SURAJIT ROY & ASSOCIATES * Chartered Accountants *

CA. Surajit Roy
Partner
Membership No: 057260
UDIN: 26057260JSSXQA9059

Place: Kolkata
Date: 13.08.2026