Likhami Consulting Limited
CIN NO.: L45209MH1982PLC443003
Regd. Off.: Office 1, 2nd Floor, Plot No. 308/310, Daruwala Building, Dr. Cawasji Hormasji Lane,
Kalbadevi, Mumbai – 400002, Maharashtra, India
Mobile: +91-98331 83721 | Phone: 022-45249553
Email: info@likhamiconsulting.com|Website: www.likhamiconsulting.com

Date.04.08.2026

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P.J. Tower, Mumbai-400001
Scrip Code: 539927

To
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001
Scrip Code: 029378

Sub: Submission of Standalone Unaudited Financial Results of the Company for the 01st quarter and three Months ended June 30, 2026, and Outcome of Board Meeting

Ref: Pursuant to Regulation 33, 30 and other applicable regulation of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder.

Pursuant to Regulation 33, 30 and other applicable regulation of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024 and SEBI master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that the meeting of Board of Directors of the Company **held on Tuesday, 04th August, 2026 (which commenced at 11:30 A.M, and concluded at 12.30 P.M.)** at Registered Office, wherein they have adopted / approved the following:

1. The Standalone Unaudited Financial Results of the Company for the 01st quarter and three months ended June 30, 2026, along with Limited Review Report issued by Statutory Auditors is enclosed herewith. **Annexure-A**
2. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith. **Annexure-B**
3. Details of Outstanding Default on Loans and debt Securities. Not Applicable – **Annexure C**

The Company would be publishing Extract of Unaudited Financial Results of the Company for the 01st quarter and three months ended June 30, 2026 in accordance with Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015.

The above information is also available on Company's website www.likhamiconsulting.com and on the Stock exchange website: www.bseindia.com and www.cse-india.com.

Request you to kindly take the above on record.

Yours Faithfully
For Likhami Consulting Limited

RAHUL ANAND FULFAGAR
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LIKHAMI CONSULTING LIMITED MUMBAI

Rahul Anand Fulfagar
Managing Director & Chief Executive Officer
DIN: 02182260

Likhami Consulting Limited

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Annexure-A Standalone Unaudited Financial Results of the Company for the 01st quarter and three months ended June 30, 2026

Likhami Consulting Limited CIN: L45209MH1982PLC443003					
Statement of Standalone Unaudited Financial Results for the 1st Quarter ended 30th June, 2026					
					(Rs. In Lakhs)
	Particulars	Quarter Ended			Year ended
		Unaudited	Audited	Unaudited	Audited
		30-06-2026	31-03-2026 (Refer note no.6)	30-06-2025	31-03-2026
1	**Income from operations**				
	(a) Net Sales / income from operations	16.00	34.01	14.76	78.31
	(b) Other Income	-	0.06	0.01	0.17
	Total income from operations (net)	**16.00**	**34.07**	**14.77**	**78.48**
2	**Expenses**				
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-
	(b) Employee benefits expense	8.85	8.75	6.94	32.74
	(c) Finance Cost	-	-	-	-
	(d) Depreciation and amortisation expense	0.14	0.15	0.17	0.68
	(e) Other expenses	5.53	2.45	6.28	13.33
	Total expenses	**14.52**	**11.35**	**13.39**	**46.75**
3	**Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)**	**1.48**	**22.72**	**1.38**	**31.73**
4	Exceptional & Extraordinary Items	-	-	-	-
5	**Profit / (Loss) before Tax (3 ± 4)**	**1.48**	**22.72**	**1.38**	**31.73**
6	**Tax expense**				
	Current Tax	-	-	-	8.27
	Deferred Tax	-	-	-	(0.01)
	Earlier Years	-	-	-	0.21
	Total Tax Expenses	**-**	**-**	**-**	**8.47**
7	**Net Profit/(Loss) after tax(5 ± 6)**	**1.48**	**22.72**	**1.38**	**23.26**
8	**Other Comprehensive Income / (Loss)**	-	-	-	-
9	**Total Comprehensive Income / (Loss) (7 ± 8)**	**1.48**	**22.72**	**1.38**	**23.26**
10	**Paid-up equity share capital**	995.00	995.00	995.00	995.00
	(Face Value of the Share shall be indicate in Rs.)	10	10	10	10
11	Reserves excluding Revaluation Reserve				2,518.80
12	**Earnings Per Share (not annualised except for year ended):**				
	Basic & Diluted	0.01	0.23	0.01	0.23

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Notes :

1. The above Unaudited Financial results have been reviewed by the Audit committee at their meeting and adopted by the Board of Directors at their meeting held on 04th August, 2026.
2. The results are based on the financial statements prepared by the Company's management in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
3. The company is engaged in the business of Consultancy Services and therefore has only one reportable segment as envisaged by Ind AS 108 'Operating Segment'.
4. During the period under review the company does not have any subsidiary/associates/Joint Venture Companies). Hence, the disclosure as per the relevant Indian Accounting Standard i.e Ind AS 110 Consolidated Financial Statement is not applicable as on June 30, 2026.
5. The Statutory Auditors of the Company have conducted a limited review of the above unaudited standalone financial results of the Company for the quarter ended June 30, 2026.
6. The figures for the quarter ended 31st March, 2026, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2026 and the year to date figures upto the third quarter of financial year 2025-26.
7. Provisions for taxations will be made at the end of the year.
8. Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

By order of the Board
For Likhami Consulting Limited

Date: 04th August, 2026
Place: Mumbai

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LIKHAMI CONSULTING LIMITED MUMBAI

Rahul Anand Fulfagar
Managing Director & Chief Executive Officer
DIN:02182260

MOHINDRA ARORA & CO.
CHARTERED ACCOUNTANT

BRANCH OFFICE:
Darya Nagar House, 3rd Floor, Office No. 31, 67-69,
Maharishi Karve Marg, Marine Lines (E), Mumbai - 400 002.
Tel.: 9820155470
E-mail : mohindraarora2010@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Likhami Consulting Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s. Likhami Consulting Limited** (the "Company") for the 01st quarter ended on 30th June, 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation') read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

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 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. 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 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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the 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 Mohindra Arora & Co.
Chartered Accountants
FRN: 006551N

Mohindra Arora & Co. Mumbai Chartered Accountants

Ashok Kumar Katial
Partner
Membership No.: 009096

Place: Mumbai
Date: 04th August, 2026
UDIN: 26009096UDJGEH7103

Likhami Consulting Limited

CIN NO.: L45209MH1982PLC443003

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Annexure-B

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. FOR THE 01ST QUARTER AND THREE MONTHS ENDED JUNE 30, 2026

Statement on deviation / variation in utilisation of funds raised - Not Applicable		
Name of listed entity	**Likhami Consulting Limited**	Not Applicable
Mode of Fund Raising	Public Issues / Rights Issues / Preferential Issues / QIP / Others	
Date of Raising Funds		
Amount Raised		
Report filed for Quarter ended		
Monitoring Agency	applicable / not applicable	
Monitoring Agency Name, if applicable		
Is there a Deviation / Variation in use of funds raised	Yes / No	
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders		Not Applicable
If Yes, Date of shareholder Approval		
Explanation for the Deviation / Variation		
Comments of the Audit Committee after review		
Comments of the auditors, if any		
Objects for which funds have been raised and where there has been a deviation, in the following table		

RAHUL ANAND FULFAGAR
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LIKHAMI CONSULTING LIMITED ★ MUMBAI

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Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/ Variation for the quarter according to applicable object	Remarks if any

Deviation or variation could mean:
(a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

Name of Signatory -

RAHUL ANAND FULFAGAR
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Rahul Anand Fulfagar
Managing Director & Chief Executive Officer
DIN: 02182260

LIKHAMI CONSULTING LIMITED MUMBAI

Annexure-C

FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES FOR THE 01ST QUARTER AND THREE MONTHS ENDED JUNE 30, 2026

S. No.	Particulars	in INR crore
1.	**Loans / revolving facilities like cash credit from banks / financial institutions**	
A	Total amount outstanding as on date	NIL
B	Of the total amount outstanding, amount of default as on date	NIL
2.	**Unlisted debt securities i.e. NCDs and NCRPS**	
A	Total amount outstanding as on date	NIL
B	Of the total amount outstanding, amount of default as on date	NIL
3.	**Total financial indebtedness of the listed entity including short-term**	**NIL**

For Likhami Consulting Limited

RAHUL ANAND FULFAGAR
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Date: 2026.08.04 12:37:04 +05'30'

Rahul Anand Fulfagar
Managing Director & Chief Executive Officer
DIN: 02182260

LIKHAMI CONSULTING LIMITED
MUMBAI