**Date: 12-08-2026**

To,

The Listing Department
**Metropolitan Stock Exchange of India Limited**
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070

**SUB: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to the Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors in its meeting held today, i,e. Wednesday, 12th August 2026 has approved the followings:

1. The Unaudited financial results (Standalone) for the quarter ended on 30th June 2026. A copy of the Unaudited financial results (standalone) along with the Limited Review Report of the Statutory Auditor's for the quarter ended on 30th June 2026 in the prescribed format are enclosed herewith.

We further wish to inform that the Board Meeting held today commenced at 04:00 P.M. and concluded at 04:30 PM.

This is for your kind knowledge and for record purpose.

Thanking You.

Yours faithfully,

For **BASANT INDIA LIMITED**

Komal Digitally signed by Komal Date: 2026.08.12 16:43:19 +05'30'

**Komal**
**Company Secretary**

**Encl. As mentioned above**

**CHATTERJEE & CHATTERJEE**
**CHARTERED ACCOUNTANTS**

B.21/1,First Floor, Rathyatra Market
Rathyatra Crossing,
Varanasi-221010
Ph. No. +91 88107 41948
Email: ca.ccvns@gmail.com

Independent Auditor's Review Report on the Unaudited Quarterly Financial Results and Year to date Results of Basant India Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended)

To
The Board of Directors
Basant India Limited

1. Introduction

We have reviewed the accompanying statement of standalone unaudited financial results of Basant India Limited ("the Company") for the quarter ended June 30, 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the accounting principles laid down in the Indian Accounting Standard 34, Interim Financial Reporting ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

2. Scope of 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 provides less assurance than an audit.

Accordingly, we do not express an audit opinion.

3. Conclusion

Based on our review, 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 Chatterjee & Chatterjee
Chartered Accountants
Firm registration no: 001109C

BALDEO DAS GUJRATI
Digitally signed by BALDEO DAS GUJRATI
Date: 2026.08.12 16:07:14 +05'30'

BD Gujrati
Partner
Membership Number: 010878

Place: Varanasi
Date: 12$^{TH}$ August 2026

UDIN: 26010878UPEVFE7917

# BASANT INDIA LIMITED

Reg. Office: 912, Indra Prakash Building, 21 Barakhamba Road, New Delhi 110001

CIN: L51909DL1985PLC021396, Tel: 011-40078601 /2/3/4/5

E-mail: basant.indiaa@gmail.com, Website: www.basantindia.co.in

Statement of Unaudited Financial Results for the Quarter Ended June 30, 2026

(Amount in Rs. Lacs)

| | | 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 | **Income from Operations** | | | | | |
| | a | **Revenue from Operations** | | | | |
| | | -Interest Income | 39.70 | 29.85 | 2.22 | 117.64 |
| | | - Processing fee | - | | - | - |
| | **Total-A** | | **39.70** | **29.85** | **2.22** | **117.64** |
| | b | Other Income | - | 0.32 | 2.00 | 2.40 |
| | **Total Income (a+b)** | | **39.70** | **30.18** | **4.22** | **120.04** |
| 2 | **Expenses** | | | | | |
| | a | Finance cost | 27.27 | 19.05 | 0.00 | 73.78 |
| | b | Employee benefit expense | 1.01 | 1.18 | 1.35 | 5.31 |
| | c | Depreciation and amortisation expense | 0.23 | 0.44 | 0.56 | 2.23 |
| | d | Other expenses | 1.13 | 2.08 | 1.32 | 6.91 |
| | **Total Expenses** | | **29.63** | **22.75** | **3.23** | **88.22** |
| 3 | **Profit before exceptional and extraordinary items and tax** | | **10.07** | **7.43** | **0.99** | **31.81** |
| 4 | Exceptional items | | - | - | - | - |
| 5 | **Profit before tax** | | **10.07** | **7.43** | **0.99** | **31.81** |
| 6 | **Tax expense:** | | | | | |
| | Current tax | | - | - | - | - |
| | Earlier period tax provision | | - | 0.32 | - | 0.32 |
| | Deferred tax | | - | 0.36 | - | 0.36 |
| 7 | **Net Profit /Loss after tax** | | **10.07** | **6.76** | **0.99** | **31.14** |
| 8 | **Other Comprehensive Income** | | - | - | - | - |
| | a(i) | Item that will not be reclassified to Profit or Loss | - | - | - | - |
| | a(ii) | Income tax relating to items that will not be reclassified to profit or loss | - | - | - | - |
| | b(i) | Items that will be reclassified to profit or loss | - | - | - | - |
| | b(ii) | Income tax relating to items that will be reclassified to profit or loss | - | - | - | - |
| 9 | | **Total Comprehensive Income** | - | - | - | - |
| 10 | | **Details of Equity Share Capital** | | | | |
| | | Paid-up equity share capital | 1,031.50 | 1,031.50 | 1,031.50 | 1,031.50 |
| | | Face value of equity share capital | 10.00 | 10.00 | 10.00 | 10.00 |
| 11 | | **Reserve (excluding revaluation Reserves)** | **(473.33)** | **(483.40)** | **(513.55)** | **(483.40)** |
| 12 | (i) | **Earning per share (Before extraordinary items) of Rs. 10/- each (not annualized** | | | | |
| | | Basic | 0.10 | 0.07 | 0.07 | 0.31 |
| | | Diluted | 0.10 | 0.07 | 0.07 | 0.31 |
| | (ii) | **Earning per share (After extraordinary items) of Rs. 10/- each (not annualized** | | | | |
| | | Basic | 0.10 | 0.07 | 0.06 | 0.30 |
| | | Diluted | 0.10 | 0.07 | 0.06 | 0.30 |

**Notes:-**

1. The above unaudited financial results for the quarter ended on 30.06.2026 have been reviewed by the Audit committee and have been apporved by the Board at their meeting held on 12.08.2026.
2. There are no Separate Reportable Segment in terms of Ind AS-108 "Segment Reporting issued by the Institute of Chartered Accountants of India.
3. Previous period figure has been regrouped / rearranged wherever necessary.

For and on behalf of the board of directors

Basant India Limited

BASANT INDIA LIMITED DELHI

Date: 12.08.2026

Place: New Delhi

Sushil Aggarwal
(Managing Director)
DIN-00144736
Add: House No.2, Flag Staff Road, Civil Lines, New Delhi - 110054

Bijoy Bhushan Paul
(Director)
DIN-00445364
Add: House No. A-234, Gali No.-05, Tomar Colony, Burari, New Delhi-110084