BASANT INDIA LIMITED
(RBI Approved **Gold Loan** Company-COR 14.00859)
CIN: L51909DL1985PLC021396

Date: 27.05.2026

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, 27th May 2026 has approved the followings:

1. The audited financial results (Standalone) for the quarter and financial year ended on 31st March 2026. A copy of the audited financial results (standalone) along with the independent statutory auditor's report having opinion for the quarter and financial year ended on 31st March 2026 in the prescribed format are enclosed herewith.
2. Disclosure of Related Party Transactions as required under regulation 23 of SEBI (LODR) Regulation, 2015. Enclosed herewith.

We further wish to inform that the Board Meeting held today commenced at 02.30 P.M. and concluded at 03:30 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: 2026.05.27 15:46:01
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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 Report on the Standalone Annual Financial Results of the Company and Review of Quarterly Financial 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

Opinion

1. We have audited the accompanying statement of Standalone Annual Financial Results of Basant India Limited ("the Company") for the year ended March 31, 2026 and reviewed the accompanying statement of Standalone Financial Results for the quarter ended March 31, 2026 (referred to as "Statement" and shall be construed accordingly), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including relevant circulars issued by the SEBI from time to time.

2. In our opinion and to the best of our information and according to the explanations given to us, these quarterly and annual standalone financial results:

   (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

   (ii) give a true and fair view in conformity with the applicable Indian Accounting Standards ("Ind-AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2026 and of the net profit and other comprehensive income and other financial information for the year ended March 31, 2026.

3. Conclusion

   We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Standalone Financial Results and Review of Standalone Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

4. This Statement results has been prepared on the basis of the standalone annual financial statements and interim financial results. The Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net loss and other comprehensive income and other financial information in accordance with the applicable Ind-AS prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

5. In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

6. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities:

7. Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

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8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

   - Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

   - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

   - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

   - Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

   - Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

9. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

10. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

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Other matters

11. The Statement includes the results for the quarter ended March 31, 2026 and March 31, 2025 being the balancing audited figures in respect of the full financial year ended March 31, 2026 and March 31, 2025 respectively, and the published unaudited year-to-date figures up to December 31, 2025 and December 31, 2024 respectively, being the date of the end of the third quarter of the financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Chatterjee & Chatterjee
Chartered Accountants
Firm registration no: 001109C

BALDEO DAS GUJRATI
Digitally signed by BALDEO DAS GUJRATI
Date: 2026.05.27 15:15:11 +05'30'

BD Gujrati
Partner
Membership Number: 010878

Place: New Delhi
Date: May 27, 2026

UDIN: 26010878UHEOKR4515

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 cash flows for the year ended 31st March, 2026

(Amount in Lakhs)

Particulars	For the year ended 31st March 2026	For the year ended 31st March 2025
A. Cash flow from operating activities		
Profit/(Loss) before tax	31.81	122.84
Adjustments to reconcile profit before tax to net cash flows:		
Extraordinary expenses - prior period expenses	-	0.39
Interest Income	(117.64)	(152.76)
Finance Cost	73.78	12.34
Depreciation	2.23	4.57
Oerating Profit before working capital changes	**(9.82)**	**(12.62)**
Working capital changes		
Trade receivable, other financial & non financial assets	1.61	(2.83)
Loans disbursed to customers	(683.53)	1,850.37
Loan repayments received	845.79	
Trade payables, other financial & non financial liabilities	(8.40)	(0.95)
Net cash (used in) from operating activities	**155.48**	**1,846.59**
Interest received on loans	2.30	152.69
Interest paid on borrowings	-	(12.34)
Cash flow from operating activities before tax paid / refund	**2.30**	**140.35**
Direct taxes paid (net of refunds)	(7.95)	(0.14)
Cash flow from operating activities after tax paid / refund	**(5.65)**	**140.22**
Net cash flow from operating activities	**140.01**	**1,974.18**
B. Cash flows from investing activities		
Purchase of fixed assets	-	-
Purchase of Investments	-	(4.42)
Net cash inflows (used in) from investing activities	**-**	**(4.42)**
C. Cash flows from financing activities		
Repayment of borrowings	(901.72)	(1,828.81)
Proceeds from borrowings	650.00	
Net cash inflows (used in) from financing activities	**(251.72)**	**(1,828.81)**
Net increase in cash and bank balances (A+B+C)	**(111.70)**	**140.95**
Cash and cash equivalents at the beginning of the year	**162.99**	**20.31**
Cash and cash equivalents at the end of the year	**51.28**	**161.26**
Components of Cash and cash equivalents:		
Cash on hand	28.11	26.34
With banks- on current account	23.18	134.92
Total cash and cash equivalents	**51.28**	**161.26**

On behalf of the Board of Directors
Basant India Limited

BASANT INDIA LIMITED DELHI

Place : New Delhi Date : 27-05-2026	Sushil Aggarwal (Managing Director) DIN-00144736 Add: House No.2, Flag Staff Road, Civil Lines, New Delhi - 110054	Bijoy Bhusan Paul (Director) DIN-00445364 Add: House No. A-234, Gali No.-05, Tomar Colony, Burari, New Delhi-110084

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

Audited statement of Assets & Liabilties (Balance Sheet) as at 31st March 2026

(Amount in Lakhs)

Particulars	As at 31st March, 2026	As at 31st March, 2025
ASSETS		
A. Non-current assets		
1. Financial assets		
a) Bank balances other than cash and cash equivalents	0.80	1.72
b) Investments	4.42	4.42
	5.21	**6.14**
2. Non-financial assets		
a) Property, plant and equipment & Intangible assets	3.02	5.25
b) Deferred tax assets	1.90	2.26
c) Other non-financial assets	1.10	1.10
	6.02	**8.61**
Total non-current assets	**11.23**	**14.75**
B. Current assets		
1. Financial assets		
a) Cash and cash equivalents	50.49	161.26
b) Loans and advances	1,811.53	1,860.76
	1,862.02	**2,022.02**
2. Non-financial assets		
a) Current tax assets (net)	11.96	4.33
b) Other non-financial assets	9.73	11.35
	21.70	**15.68**
Total current assets	**1,883.72**	**2,037.70**
Total assets	**1,894.95**	**2,052.45**
LIABILITIES AND EQUITY		
I. Liabilities		
1 Financial liabilities (Current)		
a) Borrowings	1,342.11	1,527.43
b) Trade payables	0.56	5.44
	1,342.67	**1,532.87**
2 Non-financial liabilities (Current)		
a) Other non-financial liabilities	4.18	2.62
	4.18	**2.62**
Total current liabilities	**1,346.85**	**1,535.49**
II. Equity		
a) Equity share capital	1,031.50	1,031.50
b) Other equity	(483.40)	(514.54)
	548.10	**516.96**
Total liabilities and equity	**1,894.95**	**2,052.45**

On behalf of the Board of Directors
Basant India Limited

BASANT INDIA LIMITED DELHI

Place : New Delhi
Date : 27-05-2026

Sushil Aggarwal	Bijoy Bhusan Paul
(Managing Director)	(Director)
DIN-00144736	DIN-00445364
Add: House No.2, Flag Staff Road, Civil Lines, New Delhi -110054	Add: House No. A-234, Gali No.-05, Tomar Colony, Burari, New Delhi-110084

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CIN: L51909DL1985PLC021396, Tel: 011-40078601 /2/3/4/5
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Statement of audited financial results for the quarter & year ended on 31st March 2026

(Amount in Lakhs)

		Particulars	For the Quarter Ended			For the Year Ended	
			31/03/2026	31/12/2025	31/03/2025	31/03/2026	31/03/2025
			Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations						
	a	**Revenue from Operations**					
		-Interest Income	29.85	30.25	121.98	117.64	150.78
					-		
		Total - a	**29.85**	**30.25**	**121.98**	**117.64**	**150.78**
	b	**Other Income - b**	0.32	-	1.90	2.40	1.98
		Total Income (a+b)	**30.18**	**30.25**	**123.88**	**120.04**	**152.76**
2	**Expenses**						
	a	Finance cost	19.05	18.97	6.71	73.78	12.34
	b	Employee benefit expense	1.18	1.28	1.44	5.31	3.52
	c	Depreciation and amortisation expense	0.44	0.61	1.14	2.23	4.57
	d	Other expenses	2.08	0.52	2.19	6.91	9.09
		Total Expenses	**22.75**	**21.38**	**11.47**	**88.22**	**29.53**
3		**Profit before exceptional and extraordinary items and tax**	**7.43**	**8.87**	**112.40**	**31.81**	**123.23**
4		Exceptional items	-	-	-	-	0.39
5		**Profit before tax**	**7.43**	**8.87**	**112.40**	**31.81**	**122.84**
6		**Tax expense:**					
		Current tax	-	-	-	-	-
		Earlier Period Excess Provision	0.32	-	-	0.32	-
		Deferred tax	0.36	-	-	0.36	-
6		**Net Profit /Loss after tax**	**6.76**	**8.87**	**112.40**	**31.14**	**122.84**
7		**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	-	-	-		-
8		**Total Comprehensive Income**	-	-	-		-
9		**Details of Equity Share Capital**					
		Paid-up equity share capital	1,031.50	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	10.00
10		Reserve (excluding revaluation Reserves)	(483.40)	(490.15)	(514.54)	(483.40)	(514.54)
11	(i)	**Earning per share (Before extraordinary items) of Rs. 10/- each (not annualized)**					
		Basic	0.07	0.09	1.09	0.31	1.19
		Diluted	0.07	0.09	1.09	0.31	1.19
	(ii)	**Earning per share (After extraordinary items) of Rs. 10/- each (not annualized)**					
		Basic	0.07	0.09	1.09	0.30	1.19
		Diluted	0.07	0.09	1.09	0.30	1.19

Notes:-

1. The above audited financial results for the quarter and year ended on 31.03.2026 have been reviewed by the Audit committee and have been approved by the Board of Directors of the Company at their meeting held on **27/05/2026.**
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.

BASANT INDIA LIMITED DELHI

On behalf of the Board of Directors
Basant India Limited

Place : New Delhi
Date : 27-05-2026

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

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

Disclosure of Related Party Transactions for the half year / six months ended March 31st, 2026

01.10.2025 to 31.03.2026

S.No.	Details of party transaction entering into transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity				Opening balance (As on Oct 01, 2025)	Closing balance (As on March, 31, 2026)	n case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
											Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Basant India Limited	AAACB1270A	Goodwork Finvest Pvt Ltd	AAACG4054B	Other related party	Unsecured Loans taken	15,00,00,000	1,47,84,000	11,27,88,427	12,75,72,427	-			Loan Taken	-		Unsecured	
2	Basant India Limited	AAACB1270A	Goodwork Finvest Pvt Ltd	AAACG4054B	Other related party	Interest Income	39,00,000	38,01,598	32,17,545	66,38,984	-	6.50		Interest Income	6.50		Unsecured	
3	Basant India Limited	AAACB1270A	Goodwork Finvest Pvt Ltd	AAACG4054B	Other related party	Sale of services	-	2,16,000	2,16,000	-	-	-	-	Sale of Service		-		
4	Basant India Limited	AAACB1270A	Wonder Rock Finance & Investment Pvt Ltd	AAACW0089J	Other related party	Unsecured Loans Given	27,00,000	-	27,00,000	27,00,000	-	-	-	Loan Given	-	-	Unsecured	For business purpose
5	Basant India Limited	AAACB1270A	BLS Infrastructure Limited	AACCB2781Q	Other related party	Unsecured Loans Given	3,00,000	-	2,50,000	2,50,000	-	-	-	Loan Given	-	-	Unsecured	For business purpose
6	Basant India Limited	AAACB1270A	Sunil Finvest Pvt. Ltd.	AAACS9337D	Other related party	Unsecured Loans Given	12,00,000		11,12,500	11,12,500	-	-	-	Loan Given	-	-	Unsecured	For business purpose
7	Basant India Limited	AAACB1270A	Hillman Properties Pvt Ltd	AAACH0574K	Other related party	Unsecured Loans Given	3,50,000	3,24,000	3,24,000	-	-	-	-	Loan Given	-	-	Unsecured	For business purpose

On behalf of the Board of Directors
Basant India Limited

Place : New Delhi
Date : 27-05-2026

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

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DELHI