MANSI FINANCE (CHENNAI) LIMITED
(CIN: L65191TN1994PLC028734)
Regd. Off.: No. 45A/10, Barnaby Road,
1st Floor, Kilpauk,
CHENNAI – 600 010.
Tel: 044 – 2644 5533
e-mail ID: mansi@mansiindia.com

14.02.2026

The Asst. General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Madam/Sir,

Sub: Outcome of Board Meeting held on February 14, 2026

Ref: Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Scrip Code: 511758 ISIN: INE094E01017

This is to inform that the Board of Directors of the Company has at its meeting held on February 14, 2026 (i.e. today) inter alia, considered the following items:

Financial Results
Considered and approved the unaudited financial results for the quarter ended December 31, 2025 along with the limited review report of the statutory auditors.

The above matters have been duly approved by the Board of Directors at their meeting which commenced at 12.15 p.m. and concluded by 13.20 p.m. We are enclosing herewith the financial results for your information and records.

Please acknowledge the receipt and do the needful.

Thanking You,

Yours faithfully,
For MANSI FINANCE (CHENNAI) LIMITED

Jyoti Agarwal
Digitally signed by Jyoti Agarwal
Date: 2026.02.14 13:30:40 +05'30'

(JYOTI AGARWAL)
Company Secretary
PAN: BAHPK1489D
No. 45A/10, Barnaby Road,
Kilpauk,
Chennai – 600 010.

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EXTRACT OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MANSI FINANCE (CHENNAI) LIMITED AT THEIR MEETING HELD ON SATURDAY THE 14TH FEBRUARY, 2026 AT THE REGISTERED OFFICE OF THE COMPANY.

ADOPTION OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2025:

After brief discussion on the subject matter, the following resolution was passed:

"RESOLVED THAT the Un-audited Financial Results of the Company for the quarter ended 31st December, 2025 be and is hereby taken on record and **Shri. ADIT S BAFNA (DIN: 00058663),** Managing Director of the Company be and is hereby authorised to sign the same and arrange to publish the same in the newspapers and inform to the Stock Exchange."

"RESOLVED FURTHER THAT the Company Secretary of the Company be and is hereby authorized to sign this resolution and forward the same to the Stock Exchange for their information and records."

Certified True Copy

For MANSI FINANCE (CHENNAI) LIMITED

Jyoti Agarwal

Digitally signed by Jyoti Agarwal
Date: 2026.02.14 13:30:51 +05'30'

(JYOTI AGARWAL)
Company Secretary
PAN: BAHPK1489D
No. 45A/10, Barnaby Road,
Kilpauk,
Chennai – 600 010.

SIROHIA & CO.,
CHARTERED ACCOUNTANTS
Partners
Vinod Kumar, B.Com., F.C.A.,
Abhishek Kawad, B.B.M., F.C.A.,

51. Maddox Street, 1st Floor,
Choolai, Chennai - 600 112.
Ph.: 044-26401741
E-mail: sirohiaca@gmail.com
Mobile: 9940154613
9962212532

LIMITED REVIEW REPORT

To,
The Board of Directors
Mansi Finance Chennai Limited

We have reviewed the accompanying statement of unaudited financial results of Mansi Finance Chennai Limited ("the Company") for the Quarter and nine months ended 31st December 2025 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular CIR/CFD/FAC/62/2016 dated July 5, 2016. 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 in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 enquiries of company personnel and analytical procedures applied to financial data and thus provides 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 Indian Accounting Standards (IND AS) 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, as modified by circular CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sirohia & co
Chartered Accountants
F.R.N.003875S

SIROHIA & CO #51, Maddox Street, Chennai-112. Chartered Accountants

Place: Chennai
Date: 14-02-2026

(VINOD KUMAR)
Partner
Membership No.207094

UDIN : 26207094AHDJOB5552

ll Sri Sachhayamataji Namah ll

MANSI FINANCE (CHENNAI) LTD.

Red. Off. : No. 45A/10, BARNABY ROAD, KILAPUK, CHENNAI - 600 010.
Tel. :044 - 2644 5533 E-mail : mansi@mansiindia.com
Website : www.mansi.in

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31-12-2025

(Rs. In Lakhs)

		QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	1	2	3	4	5	6	7
	Particulars	Current 3 months ended 31-12-2025	Preceding 3 months ended 30-09-2025	Corresponding 3 months ended 31-12-2024	31-12-2025	31-12-2024	previous Accounting Year Ended 31-03-2025
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	(Audited)
	Revenue from Operations						
I	Interest Income/other revenue	209.02	274.50	437.71	824.50	799.37	1266.99
II	**Other Income**	9.01	19.74	12.10	52.56	31.09	46.91
III	**Total Revenue (I+II)**	218.03	294.24	449.81	877.06	830.46	1,313.89
IV	**Expenses**						
	a) Employee benefits Expense	16.02	12.82	16.94	43.26	43.62	59.27
	b) Finance Costs	47.63	48.46	47.74	141.07	180.37	225.67
	c) Depreciation and amortisation Expense	2.00	1.50	1.90	5.00	5.70	6.69
	d) Impairment allowance on loans & Write offs	20.00	10.43	235.11	145.43	240.01	580.15
	f) Other Expenditure	27.65	19.29	18.72	83.54	56.38	75.70
	Total Expenses	113.30	92.50	320.41	418.30	526.08	947.48
V	Proft/(Loss) before exceptional and extraordinary items and tax (III-IV)	104.74	201.74	129.40	458.77	304.38	366.42
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit (+)/Loss (-) before Tax (VII-VIII)	104.74	201.74	129.40	458.77	304.38	366.42
VIII	Tax expenses (1) Current Tax	20.58	30.99	20.00	81.57	54.00	68.53
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit/Loss for the period (IX-X)	84.16	170.75	109.40	377.20	250.38	297.88
X	Other Comprehensive Income						
	(1) Items that will be reclassified to profit & Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Items that will not be reclassified to profit & Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(a) Net Changes in fair values of investments carried at fair value through OCI(NR)-Gain/(loss)	0.00	0.00	0.00	0.00	0.00	0.00
	Total Other Comprehensive incomes	0.00	0.00	0.00	0.00	0.00	0.00
XI	Total comprehensive Income for the period (XI+XII)	84.16	170.75	109.40	377.20	250.38	297.88

For MANSI FINANCE (CHENNAI) LTD.

Director

II Sri Sachhayamataji Namah II

MANSI FINANCE (CHENNAI) LTD.

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XII	Paid up equity share capital (Face Value Rs.10/- Share)	353.49	353.49	353.49	353.49	353.49	353.49
XIII	Reserves excluding revaluation reserves as per balance sheet of previous year						3,403.72
XIV	Earnings (Loss) per equity Share						
	(1) Basic	2.38	4.83	3.09	10.67	7.08	8.43
	(2) Diluted	2.38	4.83	3.09	10.67	7.08	8.43

1 The above results for the quarter ended 31st December 2025, as reviewed by the Audit Committee have been approved at the meeting of the Board of Directors held on 14-02-2026 and have been subjected to Limited review by the Statutory auditors.

2 These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules , 2015 as prescribed under section 133 of the Companies Act,2013 read with the relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.

3 The Company does not have multiple business segment and consequantly, requirement of reporting of segment wise results does not arise.

4 The figures in the previous year/previous period have been regrouped and reclassified as necessary.

For MANSI FINANCE CHENNAI LTD
ADIT S BAFNA
Director
DIN : 00058663

Date : 14-02-2026
Place: Chennai

For MANSI FINANCE (CHENNAI) LTD.

Director