Hasti Finance Limited

No. 14 Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai 600008, Tamil Nadu CIN: L65191TN1994PLC028333 Email Id: hastifinanceltd@gmail.com

May 30 ,2026

To,
The Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001.

BSE Scrip Code No: 531387

Sub: Disclosure of Outcome of Board Meeting held on Saturday, 30th May, 2026

Dear Sir/Madam,

This is to inform you that a meeting of the board of directors of the company was held today i.e. on Saturday, 30th day of May, 2026 at the registered office of the company, inter alia, to consider and take on record the Audited Financial Results (on standalone basis) of the company for the fourth quarter and year ended on 31 st March, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and on the basis of recommendation of the Audit Committee has, inter alia, approved the following.

1. Audited Standalone Financial Results of the Company for the fourth quarter and year ended March 31, 2026 along with Audit Report by Statutory Auditors of the Company and a declaration regarding Audit Report with unmodified opinion;

2. Approved transactions with related party (ies) entered as per Section 188 of the Companies Act, 2013.

Kindly find attached herewith a copy of the Audited standalone financial results along with Audit Report of the company for the fourth quarter and year ended on 31st March 2026, and declaration regarding Audit Report with unmodified opinion

The meeting commenced at 5:00 P.M and concluded at 6:20 P.M

For **Hasti Finance Limited**

NITIN PRABHUDAS SOMANI

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Nitin Prabhudas Somani
Managing Director
(DIN: 00841378)

HASTI FINANCE LIMITED

Statement of Audited Financial Results for the quarter ended March 31, 2026 prepared in compliance with the Indian Accounting Standards (Ind-AS)

(Rs. in Lakhs, except per equity share data)

	Particulars	Quarter Ended			Year Ended	
		31-03-2026 (Audited)	**31-Dec-2025 (Unaudited)**	**31-03-2025 (Audited)**	**31-03-2026 (Audited)**	**31-03-2025 (Audited)**
1	**Revenue**					
	Revenue from Operations					
	Interest Income	2.71	2.71	11.26	17.58	45.02
	Total Revenue	**2.71**	**2.71**	**11.26**	**17.58**	**45.02**
	Other Income	-	-	-	-	-
	Total Income	**2.71**	**2.71**	**11.26**	**17.58**	**45.02**
2	**Expenses**					
	Impairment on financial instruments	-	-	-		-
	Net loss on derecognition of financial instruments under amortised cost category	-	-	810.26	455.71	837.82
	Employee benefit expenses	0.60	0.60	0.60	2.40	2.20
	Depreciation and amortisation expenses	0.22	0.22	0.32	0.88	1.29
	Finance Cost	-	-	-	-	-
	Other Expenses	4.22	1.79	5.60	12.92	15.61
	Provisions & Contingencies	1.46	-	3.64	1.46	3.64
	Total Expenses	**6.50**	**2.61**	**820.42**	**473.37**	**860.56**
3	**Profit Before Tax**	**(3.79)**	**0.10**	**(809.16)**	**(455.79)**	**(815.54)**
4	**Tax Expenses**					
	Current Tax	(0.67)	-	-		-
	Tax of earlier years	68.36	-	-	68.36	-
	Deferred Tax	101.61	-	-	101.80	(0.06)
5	**Net Profit / (loss) for the Period**	**(173.09)**	**0.10**	**(809.16)**	**(625.95)**	**(815.48)**
6	Other Comprehensive Income (Net of Tax)	-	-	(30.12)	-	(30.12)
7	**Total Comprehensive Income for the Period**	**(173.09)**	**0.10**	**(839.28)**	**(625.95)**	**(845.60)**
8	Paid up Equity Share Capital (Face value of Rs. 10 each)	1,083.97	1,083.97	1,083.97	1,083.97	1,083.97
9	Other Equity (Excluding revaluation reserves)	-	-	-	(520.49)	105.45
10	**Earnings Per Share- Basic Rs.**	**(1.60)**	**0.00**	**(7.74)**	**(5.77)**	**(7.80)**
	Earnings Per Share- Diluted Rs.	**(1.60)**	**0.00**	**(7.74)**	**(5.77)**	**(7.80)**

For Hasti Finance Limited

NITIN PRABHUDAS SOMANI

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(Nitin Prabhudas Somani)

Managing Director

DIN: 00841378

Place : Mumbai

Date : 30.05.2026ype yo

HASTI FINANCE LIMITED

Statement of Audited Financial Results for the quarter ended March 31, 2026 prepared in compliance with the Indian Accounting Standards (Ind-AS)

(Rs. in Lakhs, except per equity share data)

	Particulars	As at 31st March 2026	As at 31st March 2025
A	**ASSETS**		
1	**Financial Assets**		
a.	Cash and cash equivalents	0.08	0.10
b.	Trade Receivables	-	-
c.	Loans	364.87	910.38
d.	Investments	215.17	215.17
		580.12	**1,125.65**
2	**Non-Financial Assets**		
a.	Deferred Tax assets (net)	115.90	217.69
b.	Property, Plant and Equipment	2.51	3.38
c.	Other Non-financial assets	-	0.86
		118.41	**221.93**
	TOTAL ASSETS	**698.53**	**1,347.58**
B	**LIABILITIES AND EQUITY**		
	LIABILITIES		
3	**Financial Liabilities**		
a.	Trade Payables		
	(i) total outstanding dues to micro and small enterpr	-	-
	(ii) total outstanding dues of creditors other than	13.89	107.01
		13.89	**107.01**
4	**Non-Financial Liabilities**		
a.	Current Tax Liabilities (Net)	112.70	44.34
b.	Provisons	8.05	6.59
c.	Other non-financial liabilities	0.41	0.22
		121.16	**51.15**
5	**EQUITY**		
a.	Equity Share Capital	1,083.97	1,083.97
b.	Other Equity	(520.49)	105.45
		563.48	**1,189.42**
	TOTAL LIABILITIES and EQUITY	**698.53**	**1,347.58**
		-	-

For Hasti Finance Limited

NITIN PRABHUDAS SOMANI

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(Nitin Prabhudas Somani)

Managing Director

DIN: 00841378

Place : Mumbai

Date : 30.05.2026

HASTI FINANCE LIMITED

Statement of Audited Financial Results for the quarter ended March 31, 2026 prepared in compliance with the Indian Accounting Standards (Ind-AS)

Notes to the Quarterly Financial Statements of Hasti Finance Limited:

1 The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their meeting held on May 30, 2026. The results for the quarter ended 31.03.2026 are audited by the Statutory Auditors of the Company.

2 The Results for the year ended March 31, 2026 have been prepared in accordance with the Indian Accounting Standards ('lnd AS') notified under Section 133 of the Companies Act 2013 ('the Act') read with, the Companies (Indian Accounting Standards) Rules, 2015.

3 The Company is engaged primarily in the business of financing activities, and accordingly there are no separate reportable segments as per Ind AS - 108 Operating Segment. Provisions of Segment Reporting are not applicable to the Company

4 The figures for quarter ended March 31, 2026 are the balancing figures between the audited figures in respect the full financial year and the published un audited year to date figures upto the third quarter, which were subjected to limited review.

5 The company is a Non-Systemically Important Non-Deposit taking Non-Banking Finance Company registered with Reserve Bank of India Act, 1934.

6 During the year the Company has written off loans aggregating to Rs. 448.98 Lakh (net balance after adjustment of ECL Rs. 5.72 Lakh) pertaining to a borrower accounts classified as Non-Performing Assets (NPAs) in earlier periods after approval by the management and audit committee and after adequate recovery efforts had been exhausted.

For Hasti Finance Limited

NITIN PRABHUDAS SOMANI

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Date: 2026.05.30 18:12:28 +05'30'

(Nitin Prabhudas Somani)
Managing Director
DIN: 00841378
Place : Mumbai
Date : 30.05.2026

HASTI FINANCE LIMITED

CIN: L6519TL1994PLC028333

STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026

(All amounts in Lakhs of Rs. unless otherwise stated)

	Particulars	For the year ended March 31,2026	For the year ended March 31,2025
A	CASH FLOWS FROM OPERATING ACTIVITIES		
	Profit before tax	(455.79)	(815.54)
	Adjustments for:		
	Depreciation and amortisation expense	0.88	1.29
	Contingencies & provisions	1.46	3.64
	De recognition of Loans (Bad Debts written off)	455.71	533.43
	Impairment on financial instruments	-	-
	Operating profit before working capital changes	2.26	(277.19)
	Changes in working capital		
	Adjustments for (increase) / decrease in operating assets:		
	Loan financing	89.80	-
	Other non- financial assets	0.86	271.54
	Deferred Tax Assets	-	(0.06)
	Adjustments for increase / (decrease) in operating liabilities:		
	Trade payables	(93.13)	5.72
	Provision		-
	Other non- financial liabilities	0.19	-
	Cash flow from operating activities post working capital changes	(0.02)	0.01
	Income- tax paid		-
	Net cash flow from operating activities (A)	**(0.02)**	**0.01**
B	CASH FLOWS FROM INVESTING ACTIVITIES		
	Decrease in Fair Value of Investments	-	
	Net cash used in investing activities (B)	**-**	**-**
C	CASH FLOWS FROM FINANCING ACTIVITIES		
	Net cash flow from financing activities (C)	**-**	**-**
	Increase in cash and cash equivalents (A+B+C)	**(0.02)**	**0.01**
	Cash and cash equivalents at the beginning of the year	0.10	0.09
	Cash and cash equivalents at the end of the year	**0.08**	**0.10**

For Hasti Finance Limited

NITIN
PRABHUDAS
SOMANI

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Date: 2026.05.30 18:12:54 +05'30'

(Nitin Prabhudas Somani)

Managing Director

DIN: 00841378

Place : Mumbai

Date : 30.05.2026

Hasti Finance Limited

No. 14 Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai 600008, Tamil Nadu CIN: L65191TN1994PLC028333 Email Id: hastifinanceltd@gmail.com

May 30 ,2026

To,
The Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001.

BSE Scrip Code No: 531387

Sub: Declaration in respect of unmodified opinion on Audited Financial Results for the Financial year ended March 31, 2026

Dear Sir/Madam,

Dear Sir/Madam,

Pursuant to Regulations 33(3)(d) of SEBI Listing Regulations, we hereby declare and confirm that the Auditors of the Company Vandana V Dodhiya & co, Chartered Accountants (FRN: 117812W) have issued unmodified audit reports on Standalone Financial Results of the Company for the fourth quarter & financial year ended March 31, 2026 .

For **Hasti Finance Limited**

NITIN
PRABHUDAS
SOMANI

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Date: 2026.05.30 18:13:20 +05'30'

Nitin Prabhudas Somani
Managing Director
(DIN: 00841378)

VANDANA V. DODHIA & CO.
CHARTERED ACCOUNTANTS

D/101, Om Fortune Building 1st Floor, Behind Bank Of Baroda, Jambli Galli, Borivali (West), Mumbai 400092. Telephone No.: 022-28335993 Mobile : 9820029281
Website: www.cavandana.com Email: vandana.dodhia@gmail.com / office.cavandana@gmail.com

INDEPENDENT AUDITOR'S REPORT ON THE QUARTERLY AND YEAR TO DATE STANDALONE IND AS FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 AND 52 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

TO,
THE BOARD OF DIRECTORS OF
Hasti Finance Limited,
Shop No.3 & 4 Anubhav Apartment,
Sayani Road, Prabhadevi,
Mumbai-400025

Opinion

We have audited the accompanying statement of quarterly and year to date standalone Ind AS financial results of **HASTI FINANCE LIMITED** (the "Company") for the quarter ended 31 March 2026 and for the year ended 31 March 2026 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement including standalone quarterly and year to date financial results for the year ended 31 March 2026:

i) is presented in accordance with the requirements of Regulation 33, Regulation 52 and Regulation 54 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and

ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year then ended.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Companies Act, 2013 (the "Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (the "ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the year ended 31 March 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

CA VANDANA V DODHIA
Membership No. 104000
FRN : 117812W

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Management's Responsibilities for the Statement

This Statement which includes the Standalone Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Standalone Financial Results for the quarter ended and for the year ended 31 March 2026 has been compiled from the related audited standalone financial statements. This responsibility includes the preparation and presentation of the Standalone Financial Results for the quarter and year ended 31 March 2026 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 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, Regulation 52 and Regulation 54 of the Listing Regulations.

This responsibility also includes the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; the selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the 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 Standalone Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors is 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.

The Board of Directors of the Company is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results for the year ended 31 March 2026 as a whole, are 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 this Standalone Financial Results.

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

- Identify and assess the risks of material misstatement of the Annual Standalone Financial Results, 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 that for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

CA VANDANA V DODHIA
Membership
No. 104000
FRN : 117812W

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- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

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

- Evaluate the appropriateness and reasonableness of the disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33, Regulation 52 and Regulation 54 of the Listing Regulations.

- 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 ability of the Company 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 Statement 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 Annual Standalone Financial Results, including the disclosures, and whether the Annual Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the Annual Standalone Financial Results of the Company to express an opinion on the Annual Standalone Financial Results.

Materiality is the magnitude of misstatements in the Annual Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) evaluating the effect of any identified misstatements in the Annual Standalone Financial Results.

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.

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.

CA VANDANA V DODHIA
Membership
No. 104000
FRN : 117812W

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Other Matter

The Statement includes the results for the Quarter ended 31 March 2026 being the balancing figure between audited figures in respect of the full financial year, and the year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

During the course of our audit, we noted that the Company has written off an aggregate amount of Rs. 455.71 Lakhs during the year ended March 31, 2026 in respect of a borrower account classified as Non-Performing Asset (NPA) in earlier periods. The said write-off comprises outstanding loan balance together with accrued interest thereon, including interest provided during the current year and subsequently written off along with the underlying loan exposure. We further noted that the Company had recovered part amounts from the borrower during the year prior to such write-off.

Based on our examination of the records and supporting documentation made available to us, we observed that:

- the write-off was approved by the Management and the Audit Committee in accordance with the Company's internal policies and applicable RBI prudential norms;
- recovery efforts had been initiated by the Company prior to the write-off; and
- the Company has maintained records relating to approvals, the rationale for the write-off and the accounting treatment in respect thereof.

The aforesaid matter does not affect the true and fair view of the financial statements for the year under audit, considering that the necessary accounting treatment and disclosures have been appropriately carried out in the financial statements. Nevertheless, the matter warrants attention from the perspective of governance and strengthening of internal control and recovery monitoring mechanisms.

Our report on the Statement is not modified in respect of this matter.

FOR VANDANA V. DODHIA & CO.,
(CHARTERED ACCOUNTANTS)
FIRM REG No: 117812W

Dodhia

CA VANDANA V DODHIA
Membership
No. 104000
FRN : 117812W

CA. VANDANA V. DODHIA
(PARTNER)
MEMBERSHIP NO.: 104000
Dated: 30th May, 2026
Place: MUMBAI
UDIN: 26104000FGCPUM4331

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