

**Kamini Finance and Investment
Company Limited**

CIN : L65929AS1986PLC002518

Regd. Off. : Room No. 5, 1st Floor
H.M. Market, T.R. Phookan Road
Guwahati - 781 001, Assam
Corp. Off. : 4, Synagogue Street
Room No. : 405, 4th Floor
Kolkata - 700 001, W.B., India

January 24, 2026

The Metropolitan Stock Exchange of India Ltd. (MSEI)
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (West), Mumbai-400070
Scrip Code / Symbol: KAMINI

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“ Listing Regulations”)

Dear Sir / Madam,

With reference to the captioned subject, please be informed that the Board of Directors at its meeting held on date, had inter alia, considered and approved the Unaudited Standalone Financial Results of the Company for the quarter ended December 31 2025 pursuant to Regulation 33 of the Listing Regulations, which have been duly reviewed and recommended by the Audit Committee.

The Unaudited Standalone Financial Results of the Company for the quarter ended December 31 2025 along with the Limited Review Report issued by M/s. S. Mandal & Co., Statutory Auditors are enclosed herewith and will also be made available on the website of the Company <https://www.kficl.com/>.

The Board meeting commenced at 01:00 p.m. and concluded at 01:30 p.m.

Yours faithfully,

For Kamini Finance and Investment Company Limited

Chand Ratan Modi

**Chand Ratan Modi
Managing Director
DIN: 00343685**



S. MANDAL & CO.
CHARTERED ACCOUNTANTS

29D , SEVEN TANKS LANE
DUM DUM JN.
KOLKATA -700 030
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Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited 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
KAMINI FINANCE AND INVESTMENT COMPANY LTD
5 GORKY TERRACE, 2ND FLOOR
KOLKATA 700017

1. We have reviewed the accompanying statement of Unaudited Quarterly and year to date Financial Results of KAMINI FINANCE AND INVESTMENT COMPANY LTD (the "company") for the Quarter and Nine Months ended 31st Dec, 2025 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. 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 the statement based on review.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (IndAS-34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular, which is the responsibility of the Company's management and approved by the Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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. A review of financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not perform an audit and, accordingly, we do not express an audit opinion.



4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standard (IndAS), prescribed under Section 133 of the Companies Act, and other recognized accounting practices and policies thereon generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed or it contains any material misstatement.
5. The Unaudited Financial Results of the Company include a net loss after tax of Rs. 2.06 lacs for the Quarter ended 31st Dec , 2025 as considered in the Unaudited Financial Results.

For **S. Mandal & Co.**
Chartered Accountants
FRN :- 314188E



S.L. Mandal
Partner
Membership No : 051834
UDIN: 26051834EMVWZV8059

Place : Kolkata
Date: 24th January, 2026



Kamini Finance & Investment Co. Ltd
CIN-L65929ASI986PLC002518

Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2025

₹ in Lakhs

Particulars	Quarter Ended			9 Months		Previous Year ended 31.03.2025
	3 months ended 31.12.2025	Corresponding 3 months ended 31.12.2024	Preceding 3 months ended 30.09.2025	9 Months ended 31.12.2025	Corresponding 9 months ended 31.12.2024	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from operations	-	-	-	-	-	-
2. Other Income	-	-	-	-	-	1.76
3. Total Revenue	-	-	-	-	-	1.76
4. Expenses	-	-	-	-	-	-
a) Purchases of stock-in-trade	-	-	-	-	-	-
b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
c) Employee benefits expense	1.77	2.20	2.14	7.14	6.45	9.88
d) Administrative & Other Expenses	0.29	1.14	0.26	3.81	3.93	5.20
e) Finance cost	-	-	-	-	-	3.47
f) Impairment on Financial Instruments (Net)	-	-	-	-	-	-
Total Expenses	2.06	3.34	2.40	10.95	10.38	18.55
5. Profit / (Loss) from ordinary activities before tax (3-4)	(2.06)	(3.34)	(2.40)	(10.95)	(10.38)	(16.79)
6. Tax expense	-	-	-	-	-	-
a) Current Tax	-	-	-	-	-	-
b) Deferred Tax	-	-	-	-	-	-
c) Income Tax for Earlier Year	-	-	-	-	-	-
7. Net profit / (loss) for the period after tax (5-6)	(2.06)	(3.34)	(2.40)	(10.95)	(10.38)	(16.79)
8. Other Comprehensive Income (net of tax)	-	-	-	-	-	-
A) (i) Items that will not be reclassified to Statement of Profit & Loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to Statement of Profit & Loss	-	-	-	-	-	-
B) (i) Items that will be reclassified to Statement of Profit & Loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to Statement of Profit & Loss	-	-	-	-	-	-
9. Total Other Comprehensive Income for the period (net of tax)	-	-	-	-	-	-
10. Total Comprehensive Income for the period (7+9)	(2.06)	(3.34)	(2.40)	(10.95)	(10.38)	(16.79)
11. Paid-up equity share capital	1,200.17	1,200.17	1,200.17	1,200.17	1,200.17	1,200.17
Earnings Per equity share of Rs.10/- each Basic and Diluted (not annualised in Rs.)	(0.02)	(0.03)	(0.02)	(0.09)	(0.09)	(0.14)

1.) These results have been prepared in accordance with the Indian Accounting Standards (referred to as 'Ind AS') 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

2.) The above Financial Results for the Quarter and Nine Months ended 31st December, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 24th January, 2026 and the same was subjected to "Limited Review" by the Statutory Auditors of the Company, as required under Regulation 33 of SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015, as amended.

3.) The business of the Company falls within a single primary segment viz., financing, and hence, the disclosure requirement of Ind AS 108 - 'Operating Segments' is not applicable.

4.) Figures pertaining to the previous periods(quarter/year) have been rearranged / regrouped/reclassified wherever considered necessary, to make them comparable with those of the current period.

UDIN: 26051834EMVWZV8659
Place: Kolkata
Date: 24th Jan, 2026



By Order of the Board

Chand Ratan Modi
Director (DIN 00343685)