Tirupati
Fincorp Limited
CIN : L67120RJ1982PLC002438
ISO 9001 : 2008
CERTIFIED COMPANY
Web : www.tirupatifincorp.in Email : tirupatifincorp31@gmail.com
Corporate Office :
2nd Floor, Plot No. 36,
Pushpa Park, Daftary Road,
Malad (East), Mumbai - 400 097.
Maharashtra, India.
Contact : +91 (022) 71148504

February 05, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code- 539008

Dear Madam/ Sir,

Sub: Outcome of the Board Meeting held on Thursday, February 05, 2026.

Ref.: Intimation under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Listing Regulations, we wish to inform you that the Board of Directors of Tirupati Fincorp Limited ("Company") at their meeting held today i.e. February 05, 2026 inter-alia:

1. The Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 31st December 2025 along with Limited Review Report of the Statutory Auditors of the Company thereon.

The Meeting commenced at 02.30 P.M. and concluded at 04.30 P.M.

We request you to take the above on record.

Thanking you,

For **TIRUPATI FINCORP LIMITED**

Arvind
Jethalal Gala

Digitally signed by Arvind Jethalal Gala
DN: c=IN, o=Personal, title=5034, pseudonym=W67Zf2AAxushTcYeR7GmDiFz8Hbd71lk, 2.5.4.20=bb3db1d8ff0375b1922e7b16d275e0dd0c0077b24daa38287abf61246d7ee187, postalCode=400097, st=Maharashtra, serialNumber=bdfc7d466fca914a3052363a66007c2f90b5f0883acf2f3ddade9ded99e70870, cn=Arvind Jethalal Gala
Date: 2026.02.05 16:40:31 +05'30'

ARVIND JETHALAL GALA
DIRECTOR
DIN: 02392119

Limited Review Report on the Unaudited Standalone Financial Results for the Quarter ended 31st December, 2025 and Nine Months ended 31st December, 2025.

To,
The Board of Directors
Tirupati Fincorp Limited

We have reviewed the accompanying Statement of Unaudited Standalone Financial results of Tirupati Fincorp Limited ("the Company") for the quarter and nine months ended December 31, 2025. ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the Recognition and Measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other Accounting Principles generally accepted in India as applicable to the Company. Our responsibility is to issue a report on the Statement based on our 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. A review of interim 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 Standards on Auditing 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. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, except the matters specified in below paragraphs nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 read with relevant rules thereunder 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.

The company has continued its financing activities despite cancellation of NBFC Certificate of Registration by RBI w.e.f. 30th April, 2019 and as per RBI order dated 19/05/2025 Rejection of application for grant of Certificate of Registration of NBFC and directed to stop doing financing business with immediate effect. The company has passed the Board resolution on 11 Aug, 2025 that they shall not pursue the NBFC business and shall refrain from undertaking any activities that fall under the purview of NBFC operations as defined by RBI as per order. However, still fresh business were entered by company despite passing such resolution. Extension was sought of 6 months from RBI with respect to compliance with RBI directions related to its order is awaited.

We were unable to verify the correctness of interest expense amount as we could not verify the loan documents, as they were not available for the loan taken and loan given during the quarter. The internal controls kept for lending business have some gaps which needs to be strengthen.

Other Matters

The company's website is not in full compliance with clause 46 (2) of SEBI (LODR) Regulations, 2015 as amended from time to time.

Our opinion is not modified in respect of the above matters.

For JCR & Co. LLP
Chartered Accountants
FRN: 105270W/W100846

MITESH DAMJI CHHEDA

Digitally signed by MITESH DAMJI CHHEDA
Date: 2026.02.05 14:47:53 +05'30'

CA Mitesh Chheda
Partner
Mem No.: 160688
UDIN: 26160688WULWES9244

Date: 05-02-2026
Place: Mumbai

TIRUPATI FINCORP LIMITED

CIN:- L67120RJ1982PLC002438

Regd. Office: Flat no. G2/G17, Raghuraj Enclave, Krishna Marg C-Scheme, Jaipur Rajasthan, RJ 302001

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE PERIOD ENDED 31st DECEMBER, 2025

(Rs. In lakhs)

Particulars	Quarter Ended			Nine Month Ended		For the Year Ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
INCOME						
Revenue from operation						
Interest Income	201.63	470.51	291.67	1,150.91	596.42	918.10
Revenuce from Securities Transaction	143.93	253.62	3,045.60	951.08	9,225.67	9,334.50
Other Income	(67.50)	67.50	430.30	0.00	682.08	816.99
Total Income	**278.06**	**791.62**	**3,767.57**	**2,101.99**	**10,504.17**	**11,069.58**
Expenses						
Employees Benefit Expenses	51.97	47.17	47.32	146.66	143.03	179.58
Finance Cost	341.00	415.15	317.87	1,009.34	548.48	589.14
Purchase of Stock-in-trade	209.70	189.63	1,160.97	995.07	9,938.97	10,271.69
Change in Stock-in-trade	(91.22)	103.29	2,446.83	(82.52)	42.83	(76.92)
Depreciation & amortisation expenses	-	-	-	-	-	-
Impairment Loss on Loans	110.13	90.89	519.93	202.38	606.57	80.74
Other Expenses	5.50	5.54	56.92	18.53	99.23	108.47
Total Expenses	**627.08**	**851.67**	**4,549.84**	**2,289.46**	**11,379.10**	**11,152.71**
Profit/(Loss) before tax	**(349.02)**	**(60.05)**	**(782.27)**	**(187.47)**	**(874.93)**	**(83.12)**
Tax expense	(88.76)	(15.87)	(113.07)	(48.87)	(139.03)	(0.75)
Net Profit/(Loss) for the period	**(260.26)**	**(44.18)**	**(669.20)**	**(138.60)**	**(735.90)**	**(82.37)**
Other Comprehensive Income (OCI), net of Income Tax				-	-	
Items that will not be reclassified to profit or loss	-	-	-	-	-	-
Items that will be reclassified to profit or loss	-	-	-	-	-	-
Total other comprehensive income, net of income tax	**-**	**-**	**-**	**-**	**-**	**-**
Total other Comprehensive Income for the period	**-**	**-**	**-**	**-**	**-**	**-**
Paid-up Equity Share Capital (Equity shares of Rs.10 each)	**504.22**	**504.22**	**504.22**	**494.42**	**494.42**	**504.22**
Reserve excluding revaluation reserves				-	-	-
Basic & Diluted Earning Per Share (not annualized)	(5.16)	(0.88)	(13.27)	(2.80)	(14.88)	(1.63)

1 The above Audited Financial Results have been reviewed by the Audit Committee thereafter approved and record by Board of Directors at their meeting held on 5th February, 2026

2 As required under clause 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out audit of the above Financial Results for the year ended 31 March, 2025

3 The Company has adopted Indian Accounting Standard (Ind AS) for the financial year commencing from 1st April 2019 and above results have been prepared in accordance with Ind AS as prescribed under section 133 of the Companies Act, 2013 and read with relevant rule made thereunder .

4 The figures of Quarter ended 31st December, 2025 and 31st December, 2024 are the balancing figures between the unaudited figures in respect of nine months period ended 31st December 2025 and 31st December, 2024 respectively and unaudited figure for the Six month ended 30th September, 2025 and 30th September 2024 respectively.

5 RBI via its letter dated 12th June, 2025 had rejected the application for grant of Certificate of registration to carry on the business of NBFC. The company has been advised not to transact any business of the NBFC as defined in Section 45-IA(a) of the RBI Act 1934. The company had disclose the same under regulation 30 of the SEBI LODR regulation, 2015.

The company has filed a request letter to RBI seeking an extention of Six months to compliance with the requirements under applicable RBI guilelines. The outcome of the same is awaited and shall be informed to the stock exchanges upon receipt from RBI.

6 The Company operates in two segment during the quarter namely, financing activities and Investment and Trading in securities. A separate reportable operating segments is prepared as per IND AS 108 - Operating Segments.

7 The Figures for the corresponding previous periods has been regouped/ reclassified wherever necessary, to make them comparable.

On behalf of the Board of Directors
Tirupati Fincorp Limited

Arvind Jethalal Gala

Place: Mumbai
Date: 05.02.2025

Arvind J. Gala
Non Executive Chairman
DIN: 02392119

TIRUPATI FINCORP LIMITED
CIN:- L67120RJ1982PLC002438
Regd. Office: Flat no. G2/G17, Raghuraj Enclave, Krishna Marg C-Scheme, Jaipur Rajasthan, RJ 302001
STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE PERIOD ENDED 31st DECEMBER, 2025

(Rs. In lakhs)

Particulars	Quarter Ended			Nine Month Ended		For the Year Ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
Segment Revenue						
Lending and Financing activity	201.63	470.51	291.67	1,150.91	596.42	918.10
Investment and Trading in Securities	143.93	253.62	3,045.60	951.08	9,225.67	9,334.50
Other Income	(67.50)	67.50	430.30	0.00	682.08	816.99
Total Revenue	278.06	791.62	3,767.57	2,101.99	10,504.17	11,069.58
Profit before tax						
Lending and Financing activity	(273.21)	(55.97)	(138.08)	(126.19)	59.21	983.92
Investment and Trading in Securities	(4.28)	(67.78)	(594.36)	(50.05)	(866.36)	(991.96)
Unallocated	(4.20)	(3.64)	(49.84)	(11.23)	(67.79)	(75.09)
Total Profit Before tax	(281.69)	(127.39)	(782.27)	(187.48)	(874.93)	(83.12)
Segment asset						
Lending and Financing activity	13,389.68	19,732.82	23,198.18	13,389.68	23,198.18	18,808.33
Investment and Trading in Securities	487.28	398.01	273.10	487.28	273.10	436.13
Unallocated	1,807.36	2,163.37	338.28	1,807.36	338.28	1,697.25
Total Segment asset	15,684.32	22,294.21	23,809.56	15,684.32	23,809.56	20,941.71
Segment Liability						
Lending and Financing activity	14,719.17	20,784.41	23,188.39	14,719.17	23,188.39	19,690.65
Investment and Trading in Securities	85.90	82.62	39.40	85.90	39.40	79.80
Unallocated	429.76	718.18	650.23	429.76	650.23	585.43
Total Segment Liability	15,234.83	21,585.20	23,878.02	15,234.83	23,878.02	20,355.89

Note

The Company operates in two segment during the quarter namely, financing activities and Investment and Trading in securities. In accordance with Ind AS - 108 "Operating Segments" and Company (Accounting Standards) Rule, 2006, the Company has identify (i) Lending/Financing and Investment and Trading in Securities activities as reportable Segment. There is no geographical segment identified by the company

On behalf of the Board of Directors
Tirupati Fincorp Limited

Arvind
Jethalal
Gala

Arvind J. Gala
Non Executive Chairman
DIN: 02392119

Place: Mumbai
Date: 05.02.2025