CIN: L65910GJ1995PLC025904

GSTIN : 24AADCM2519E1ZX

ONTIC FINSERVE LIMITED

February 5, 2026

To,
The Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai - 400001

Sub: OUTCOME OF BOARD MEETING, DISCLOSURE UNDER REGULATION 30 AND SUBMISSION OF UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED DECEMBER 31, 2025.

Ref: Ontic Finserve Limited
SCRIP ID: ONTIC

BSE SCRIP CODE: 540386

In continuation of our letter dated **January 29, 2026** and Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e., **Thursday, February 5, 2026** have inter alia considered and approved the following matters:

1. ***Financial Results:***

Approved the unaudited Financial Results of the Company for the Quarter ended December 31, 2025 along with the Limited Review Report issued by the Statutory Auditors which have been duly reviewed and recommended by the Audit Committee.

The Board meeting commenced at 12:25 PM and concluded at 12:50 PM.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Kindly take the same on your record.

Thanking You.

For, Ontic Finserve Limited

ONTIC FINSERVE LIMITED

(Signature)
Bhupendra Raiyani
Director
(DIN: 08104918)

Nirav S. Shah & Co.
Chartered Accountants

Nirav Shah
B.com, LLB, FCA

Office Add : 401, Abhishree Avenue, Opp. Hanuman Temple, Besides Shakti Electronics, Nehrunagar-Ambawadi, Ahmedabad - 380 015.
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TO,
BOARD OF DIRECTORS,
ONTIC FINSERVE LIMITED
AHMEDABAD

LIMITED REVIEW REPORT

"We have reviewed the accompanying statement of unaudited financial results of M/s. ONTIC FINSERVE LIMITED for the period ended **31.12.2025**. This statement is the responsibility of the Company's management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Accounting Standards 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"

Date: 05.02.2026
Place: Ahmedabad

Name of CA	:	Nirav Shah
Firm Name	:	Nirav S. Shah & Co.
Designation	:	Proprietor
Membership No:		133345
FRN	:	130244w
UDIN	:	26133345OGGRIX3272

NIRAV S. SHAH & CO. CHARTERED ACCOUNTANTS * M.No 133345 AHMEDABAD FRN130244W

CIN: L65910GJ1995PLC025904 GSTIN : 24AADCM2519E1ZX

ONTIC FINSERVE LIMITED

Standalone Financial Results of the quarter ended on December 31,2025

(Amount in Rs Lakhs)

	Particulars	Quarter Ended			Nine months ended		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
I	Revenue From Operations	-	40.06	50.06	96.18	190.16	190.16
II	Other Income	6.54	6.14	2.15	15.70	3.71	12.08
III	**Total Income (I+II)**	**6.54**	**46.20**	**52.21**	**111.88**	**193.86**	**202.24**
IV	EXPENSES:						
	Cost of Materials Consumed	-	-	-	-	-	-
	Purchase of Stock-in-Trade	-	-	-	-	-	-
	Change in inventory of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	Employee Benefits Expenses	1.46	1.46	0.36	4.37	0.96	2.49
	Finance costs	-	-	-	-	-	-
	Depreciation and amortization expenses	0.02	0.02	0.02	0.06	0.08	0.10
	Other Expenses	4.06	3.30	6.06	11.39	20.19	20.23
	Total expenses (IV)	**5.53**	**4.78**	**6.45**	**15.82**	**21.23**	**22.83**
V	Profit/(Loss) before exceptional items and tax	1.00	41.43	45.76	96.06	172.64	179.42
VI	Exceptional Items	-	-	-	-	-	-
IX	**Profit/(Loss) before tax**	**1.00**	**41.43**	**45.76**	**96.06**	**172.64**	**179.42**
X	**Tax expense: -**						
	(1) Current Tax	0.26	10.77	11.52	24.53	46.37	48.07
	(2) MAT Credit Entitlement	-	-	-	-	-	-
	(3) Deferred Tax	-	-	-	-	-	-
XI	**Profit/(Loss) for the period from continuing operation**	**0.74**	**30.65**	**34.24**	**71.53**	**126.27**	**131.34**
XII	Profit/(Loss) for discontinued operation	-	-	-	-	-	-
XIII	Tax expenses of discontinued operations	-	-	-	-	-	-
XIV	Profit/(Loss) form Discontinued operation (after tax)	-	-	-	-	-	-
XV	Profit/(loss) for the period (XI+XIV)	0.74	30.65	34.24	71.53	126.27	131.34
XVI	Other Comprehensive Income	-	-	-	-	-	-
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(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	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XVII	**Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**0.74**	**30.65**	**34.24**	**71.53**	**126.27**	**131.34**
XVIII	Paid up Equity Share Capital (Face Value Rs. 10 Per Share)	900.03	900.03	900.03	900.03	900.03	900.03
	Other Equity excluding Revaluation Reserves	-	-	-			(589.09)
	Earning Per Share (EPS) (Rs.) (Not Annualised) (Face value 10 Per Share)						
	Earnings per equity share (for continuing operation): Basic and Diluted	0.00	0.03	0.04	0.08	0.14	0.15
	Earnings per equity share (for discontinued operation): Basic and Diluted	-	-	-	-	-	-

NOTES:-

1) The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on today
2) Previous Year / Periods figures have been regrouped / rearranged to the extent necessary.
3) The Auditors of the company has carried out the Limited Review for the financial results for the said Quarter
4) The investors complaints / queries received and disposed off during the quarter ended on 30.09.2023

Pending at the beginning of Quarter : 0	Disposed off during the quarter : 0
Received during the Quarter : 0	Lying unresolved at the end if the quarter : 0

By Order of the Board
ONTIC FINSERVE LIMITED

BHUPENRAKUMAR RAIYANI
DIRECTOR
DIN: 08104918

Date : 05-02-2026
Place: Ahmedabad

ONTIC FINSERVE LIMITED

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