

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

August 14 , 2025

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 Thursday, 14th August, 2025

Dear Sir/Madam,

Pursuant to regulation 30 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held today i.e 14th August, 2025 at 05:30 p.m. at its Corporate Office at Office No. 1a, Anubhav Apartments, Sayani Road, Prabhadevi Mumbai-400025 Maharashtra to considered and approved the following:

1. Unaudited Financial Results for the quarter ended 30th June, 2025, together with the Limited review report thereon.
2. Appointment of Secretarial Auditor: M/s Deepika Mishra and Associates, Practicing Company Secretary, has been appointed as the Secretarial Auditor of the Company for the Financial Year 2024-25. Further, the details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is given in Annexure-I.
3. Resignation of Secretarial Auditor: M/s Somani & Associates, Practicing Company Secretary has resigned as the Secretarial Auditor of the Company for the Financial Year 2024-2025 due to reasons as stated in his resignation letter which is enclosed herewith as Annexure-II.

The Board Meeting commenced at 05:30 p.m. and concluded at 6:00 p.m.
You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **Hasti Finance Limited**

Nitin Prabhudas Somani
Managing Director
(DIN: 00841378)

HASTI FINANCE LIMITED

Statement of Unaudited Financial Results for the quarter ended June 30, 2025 prepared in compliance with the Indian Accounting Standards (Ind-AS)

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

Particulars	Quarter Ended			Year Ended
	30-Jun-2025 (Unaudited)	30-Jun-2024 (Unaudited)	31-Mar-2025 (Audited)	31-Mar-2025 (Audited)
1 Revenue				
Revenue from Operations				
Interest Income	9.45	11.26	11.26	45.02
Total Revenue	9.45	11.26	11.26	45.02
Other Income	-	-	-	
Total Income	9.45	11.26	11.26	45.02
2 Expenses				
Impairment on financial instruments	5.72	9.19	-	-
Net loss on derecognition of financial instruments under amortised cost category	-	-	810.26	837.82
Employee benefit expenses	0.60	0.40	0.60	2.20
Depreciation and amortisation expenses	0.22	0.32	0.32	1.29
Finance Cost	-	-	-	-
Other Expenses	3.95	7.83	5.60	15.61
Provisions & Contingencies	-	-	3.64	3.64
Total Expenses	10.49	17.74	820.42	860.56
3 Profit Before Tax	-1.04	-6.48	-809.16	-815.54
4 Tax Expenses				
Current Tax	0.67	0.00	0.00	-
Deferred Tax	0.19	-0.06	0.00	-0.06
5 Net Profit for the Period	-1.90	-6.42	-809.16	-815.48
6 Other Comprehensive Income (Net of Tax)	-	-	-30.12	-30.12
7 Total Comprehensive Income for the Period	-1.90	-6.42	-839.28	-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
9 Other Equity (Excluding revaluation reserves)	-	-	-	105.45
10 Earnings Per Share- Basic Rs.	-0.02	-0.06	-7.74	-7.80
Earnings Per Share- Diluted Rs.	-0.02	-0.06	-7.74	-7.80

For Hasti Finance Limited

(Nitin Prabhudas Somani)

Managing Director

DIN: 00841378

Place : Mumbai

Date : 14/08/2025

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 14-08-2025. The statutory auditors have carried out limited review of the results for quarter ended June 30, 2025
- 2 The Results for the quarter ended June 30, 2025 have been prepared in accordance with the Indian Accounting Standards ('Ind 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 investment and 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 company is a Non-Systemically Important Non-Deposit taking Non-Banking Finance Company registered with Reserve Bank Of India Act, 1934.
- 5 The previous period/year numbers have been regrouped/reclassified wherever necessary to conform to current period/year presentation. The impact of such reclassification/regrouping is not material to the financial result.

For Hasti Finance Limited

Place : Mumbai
Date : 14/08/2025

(Nitin Prabhudas Somani)
Managing Director
DIN: 00841378

D-101, Om Fortune, 1st Floor, Behind Bank of Baroda, Jambli Gali, Borivali West, Mumbai - 400092.
Office Telephone : 022-28335993 Mobile : 9820029281

Website : www.cavandana.com Email : vandana.dodhia@gmail.com / office.cavandana@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of Hasti Finance Limited for the quarter ended June 30, 2025 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures 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.

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **HASTI FINANCE LIMITED** (the "Company") for the quarter ended 30th June, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 Interim Financial Reporting (Ind AS 34) specified under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules 2015 as amended is the responsibility of the Company's management and has been approved by the Board of Directors of the company. 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Indian Accounting standard 34, Interim Financial Reporting (Ind As 34) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised 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 amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Attention is invited to the following:

The following items shall be recognized and adjusted at the end of each year.

Impairment of financial instruments, recognition/derecognition of financial instruments, Contingent provision on standard assets, Other Comprehensive Income Adjustments

FOR VANDANA V. DODHIA & CO.
CHARTERED ACCOUNTANTS



VANDANA V. DODHIA
PARTNER
MEMBERSHIP NO.: 104000
FIRM REG No: 117812W



Place : Rajnandgaon

Date: 14th August, 2025

UDIN: **25104000BMLCXO5499**

Hasti Finance Limited

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600008, Tamil Nadu CIN: L65191TN1994PLC028333 Email Id: hastifinanceltd@gmail.com

Annexure-I: Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Details of events that needs to be provided	Information of such event (s) (Appointment)
1	Name	M/s. Deepika Mishra and Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor of the Company for Financial year 2024-2025
3	Date of appointment/ cessation (as applicable) & term of appointment;	August 14, 2025 Pursuant to the applicable provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has appointed Deepika Mishra & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2024-25.
4	Brief profile (in case of appointment);	M/s Deepika Mishra & Associates is a practicing Company Secretaries firm, registered with the Institute of Company Secretaries of India (ICSI). The founder of the firm is Ms. Deepika Mishra, an Associate Member (ACS) of the Institute of Company Secretaries of India. The firm was founded in August, 2016. The firm deals in various Corporate Laws Matters and solving client's problems relating to business compliances. Our services also include approvals from different government departments like approval from Ministry of Corporate Affairs (MCA), Registrar of Companies, (ROC) Foreign Investment Promotion Board (FIPB), Reserve Bank of India (RBI), Non-banking finance companies etc.
5	Disclosure of relationship between Directors (In case of appointment)	Not Applicable

Somani and Associates
(Practicing Company Secretaries)
Emailid:somani.poonam1@gmail.com

August 14 , 2025

To,
To The Board of Director
Hasti Finance Limited
No. 14 Imperial Hotel Complex, Near Albert Cinema Hall,
Whannels Road, Egmore, Chennai 600008, Tamil Nadu

Sub.: Resignation form the Post of Secretarial Auditor

Dear Sir/Madam

We are unable to continue to act as Secretarial Auditor of the Company for the financial year ended 31st March, 2025 due to personal reason, hence we are tender our resignation from the post of Secretarial Auditor of your Company wef 14.08.2025. Kindly consider the same.

Thanking You

Somani & Associates
Practicing Company Secretaries)

Poonam Somani
(Proprietor)
Membership No: F9364
COP No: 8642

Hasti Finance Limited

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August 14, 2025

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

BSE Scrip Code No: 531387

Sub: Declaration/Certification on Unaudited-Financial Results for the quarter ended on 30.06.2025

Dear Sir/Madam,

Pursuant to regulation 33(2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we the undersigned hereby certify that the financial results for the quarter ended on 30.06.2025, do not contain any false or misleading statement or figures that do not omit any material fact which may make the statements or figures contained therein misleading.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Hasti Finance Limited**

Nitin Prabhudas Somani
Managing Director
(DIN: 00841378)

Place: Mumbai
Date: 14.08.2025