



NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref. No.

Dated :

TO
BSE LIMITED (BSE),
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400001.

**SUBJECT: Disclosure of Regulation 30 & 33 of SEBI (LODR) Regulations, 2015.
Decision of Board Meeting held on 14.08.2025**

Dear Sir,

In continuation to notice dated 11.08.2025, we wish to inform you that Board of Directors in its meeting held on 14.08.2025 considered and approved the Un-Audited Financial Results for the quarter ended on June 30, 2025.

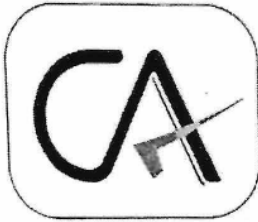
Pursuant to Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith:

- i. Un-Audited Financial Results for the quarter ended 30th June, 2025 with the limited review report issued by M/s. Rajiv Rajinder & Co., Chartered Accountants Statutory Auditors of the Company.

Board Meeting commenced at 03.00 P.M. and concluded at 03.55 P.M. This is for your information please.

For Northlink Fiscal and Capital Services Limited

(Shamli Madia)
Authorised Signatory
Date: - 17.11.2025



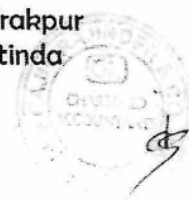
M/s Rajiv Rajinder & Co
(Chartered Accountants)
H.O. 100A, Madhuban Enclave,
Barewal Road,
Ludhiana 141012
Ph: 0161-5021448, 93169-20763

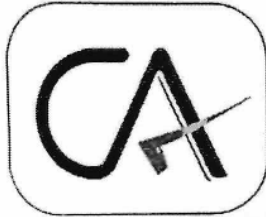
Independent Auditor's Review Report on Unaudited Quarterly and Year to Date Financial Results of Northlink Fiscal and Capital Services Limited pursuant to the Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

**To Board of Directors of
Northlink Fiscal and Capital Services Limited**

1. We have reviewed the accompany statement of unaudited financial results of Northlink Fiscal and Capital Services Limited ('NBFC') for the quarter ended 30 June 2025, and the year to date results for the period 01 April 2025 to 30 June 2025 ('the Statement'), being submitted by the NBFC pursuant to the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The Statement, which is the responsibility of the NBFC's Management and approved by the NBFC's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), the circulars, guidelines and directions issued by the Reserve Bank of India ('the RBI') from time to time, applicable to NBFCs ('the RBI guidelines'), and other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the Listing Regulations. 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 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 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. 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 Ind AS 34, prescribed under section 133 of the Act, the RBI guidelines, and other accounting principles generally accepted in India, has not

Branch Office: Near SBI, Dhani Ram Market, Kishtwar, J & K
Branch Office: F-504, Jaipuria Sunrise Greens, VIP Road, Zirakpur
Branch Office: 10846/1, St No 20, Guru TegBahadur, Bhatinda






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disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement, or that it has not been prepared in accordance with the relevant prudential norms issued by the RBI in respect of income recognition, asset classification, provisioning and other related matters.

5. The review of unaudited quarterly financial results for the period ended 30 June 2025, included in the Statement was carried out and reported by Rajiv Rajinder & Co. who have expressed unmodified conclusion vide their review report dated 14 August 2025, has been relied upon for the purpose of review of the Statement.

Our conclusion is not modified in respect of this matter.

For Rajiv Rajinder & Co.
Chartered Accountants
Firm Regn. No- 016366N


(Rajiv Kumar)
Partner
M.No.-096902



Date : 14.08.2025
Place : Ludhiana
UDIN: 25096902BMGRVJ8448

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Northlink Fiscal and Capital Services Limited

CIN: L65921PB1994PLC015365

Regd. Office : 86, Mall Road, Ludhiana - 141 001 (Punjab) INDIA.

Contact: 0161-2449890 || eMail: northlink86mall@gmail.com || Website: www.northlink.co.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025 (In lac)

Sr. No.	Particulars	Quarter Ended			Previous Year ended
		30.06.2025 (UnAudited)	31.03.2025 (Audited)	30.06.2024 (UnAudited)	31.03.2025 (Audited)
I	Revenue from operations	9.28	7.40	11.53	39.39
II	Other income	-	0.24	-	0.24
III	Total Income (I + II)	9.28	7.64	11.53	39.63
IV	Expenses:				
	Cost of materials consumed	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	-	0	0	-
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-
	Employee benefits expense	5.57	5.64	5.63	22.54
	Finance costs	2.39	1.76	2.88	12.12
	Depreciation and amortization expense	4.56	4.24	4.30	18.07
	Other expenses	0.34	33.38	1.81	63.51
	Total expenses (IV)	12.86	45.02	14.62	116.24
V	Profit before exceptional and extraordinary items and tax (III - IV)	(3.58)	(37.38)	(3.09)	-76.61
VI	Exceptional items	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	(3.58)	(37.38)	(3.09)	-76.61
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII- VIII)	(3.58)	(37.38)	(3.09)	-76.61
X	Tax expense:				
	(1) Current tax	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.15	0.47	0.00	1.59
	Net Tax Expense (X)	0.15	0.47	0.00	1.59
XI	Profit (Loss) for the period from continuing operations (IX-X)	(3.73)	(37.85)	(3.09)	(78.20)
XII	Profit/(loss) from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	(3.73)	(37.85)	(3.09)	(78.20)
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	-	-	-	-
	Total (XVI)	-	-	-	-
XVII	Total Comprehensive Income for the period (XV+XVI)[Comprising of Profit (Loss) and Other comprehensive Income for the period]	(3.73)	(37.85)	(3.09)	(78.20)



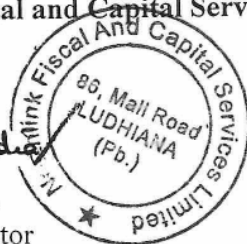
XVIII	Paid-up equity share capital	525.00	525.00	525.00	525.00
XIX	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
XX	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	(25.14)	(21.14)	56.14	(21.14)
XXI	Earnings per equity share (for continuing operation):				
	(1) Basic	-0.07	-0.72	-0.06	-1.49
	(2) Diluted	-0.07	-0.72	-0.06	-1.49
XXII	Earnings per equity share (for discontinued operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XXIII	Earnings per equity share (for discontinued & continuing operation):				
	(1) Basic	-0.07	-0.72	-0.06	-1.49
	(2) Diluted	-0.07	-0.72	-0.06	-1.49

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 14.08.2025
- 2 Figures are in Lakhs Rupees except Face value of Equity Shares and EPS, which are in Rupees.
- 3 There is only one segment namely Textiles which is the primary reportable segment
- 4 The Financial Results has been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

The Financial Results has been prepared in accordance with the Indian Accounting Standards

For and on behalf of the Board of Directors of
Northlink Fiscal and Capital Services Limited

Shamli Madia
Manging Director
DIN: 02915048



Place: Ludhiana
Date: 14.08.2025