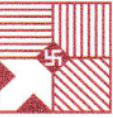


Prithvi Exchange (India) Limited



31ST January, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip code: 531688

Dear Sir/Madam,

Sub: Intimation of Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III, Regulation 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors at its meeting held on 31ST January, 2026, has approved, inter alia, the following business(es):

1. The unaudited Standalone and Consolidated Financial Results for the Quarter ended as on 31st December 2025 together with the limited review report thereon, as recommended by the members of the Audit committee.

The unaudited standalone and consolidated financial results together with the limited review report duly signed by the Managing Director of the Company are enclosed herewith.

2. The Board has declared interim dividend of 15% each per share for the financial year 2025-2026.

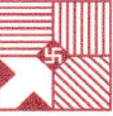
Pursuant to the Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed Monday, 09th February, 2026 as 'Record Date' for the purpose of determining entitlement of the members of the Company to receive Dividend of Re. 1.50 (One Rupee Fifty Paise only) per Equity Share having face value of Rs.10/- each fully paid-up.

Foreign Currencies | Forex Cards | Remittances Abroad

Gee Gee Universal, 2nd Floor, Door No. 2, Mc. Nichols Road, Chetpet, Chennai - 600 031, Tamil Nadu
E-Mail: info@prithvifx.com | www.prithvifx.com | Tel : 044 - 43434250 | CIN : L30006TN1995PLC03193



Prithvi Exchange (India) Limited



Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

The Board meeting Commenced at 10.30 AM and Concluded at 2.30 P.M

Thanking you.

Yours faithfully,

For Prithvi Exchange (India) Limited

Shuba Lakshmanan

Shuba Lakshmanan

Company Secretary & Compliance Officer

(Membership No: A66801)

Foreign Currencies | Forex Cards | Remittances Abroad

Gee Gee Universal, 2nd Floor, Door No. 2, Mc. Nichols Road, Chetpet, Chennai - 600 031, Tamil Nadu

E-Mail: info@prithvifx.com | www.prithvifx.com | Tel : 044 - 43434250 | CIN : L30006TN1995PLC031931



PRITHVI EXCHANGE (INDIA) LIMITED
Regd Office : Gee Gee Universal, 2nd Floor, MC Nichols Road, CHETPET, CHENNAI - 600031
UNAUDITED STANDALONE FINANCIAL RESULT FOR THE QUARTER ENDED 31ST DECEMBER 2025

PARTICULARS	(Rs. In Lakhs)					
	3 MONTHS ENDED 31.12.2025	3 MONTHS ENDED 30.09.2025	3 MONTHS ENDED 31.12.2024	YEAR TO DATE FIGURES FOR THE CURRENT PERIOD ENDED 31.12.2025	YEAR TO DATE FIGURES FOR THE PREVIOUS YEAR ENDED 31.12.2024	YEAR ENDED 31.03.2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income						
(a) Income from Operations						
(i) Sale of foreign currencies	90,921.02	1,01,730.24	71,420.49	2,77,941.04	2,79,611.44	3,51,487.67
(ii) Other Operating Income	333.78	401.75	219.95	1,073.34	726.18	984.69
Total Revenue from Operation [(a)(i)+a(ii)]	91,254.80	1,02,131.99	71,640.44	2,79,014.38	2,80,337.62	3,52,472.36
(b) Other Income	50.02	38.45	24.39	121.82	84.10	134.59
Total Income	91,304.82	1,02,170.44	71,664.83	2,79,136.20	2,80,421.72	3,52,606.95
2. Expenditure						
(a) Purchase of foreign currencies	90,330.36	1,01,017.82	70,614.56	2,76,274.38	2,77,630.19	3,48,267.79
(b) Cost of services	342.20	400.12	339.90	1,090.95	1,019.55	1,343.15
(c) Change in inventory	(73.37)	11.30	107.64	(397.08)	(685.35)	(48.72)
(d) Employees Benefit Expenses	385.39	368.93	324.77	1,113.92	819.77	1,186.09
(e) Finance Cost	6.29	4.61	6.27	17.77	14.03	24.61
(f) Depreciation	14.40	13.37	12.07	40.31	34.64	46.20
(g) Amortisation of Lease	7.71	7.70	7.71	23.12	23.12	30.82
(h) Provision for Baddebts	-	-	-	-	-	-
(i) Other Expenses	206.95	179.77	161.40	569.66	499.26	661.67
Total Expenses	91,219.93	1,02,003.62	71,574.32	2,78,733.03	2,79,355.21	3,51,511.61
3. Profit/Loss before exceptional items and tax (1-2)	84.89	166.82	90.51	403.17	1,066.51	1,095.34
4. Exceptional items	-	-	-	-	-	-
5. Profit (+)/ Loss (-) before tax (3-4)	84.89	166.82	90.51	403.17	1,066.51	1,095.34
6. Tax expense	15.00	42.00	21.00	95.00	265.00	284.34
7. Net Profit (+)/ Loss (-) after tax (5-6)	69.89	124.82	69.51	308.17	801.51	811.00
8. Other Comprehensive Income	53.68	45.85	(6.31)	202.86	53.14	47.83
9. Total Comprehensive Income (7+8)	123.57	170.67	63.20	511.03	854.65	858.83
10. Paid-up equity share capital (Face Value Rs.10/- per share)	824.97	824.97	824.97	824.97	824.97	824.97
11. Other Equity	-	-	-	-	-	4,163.67
12. Earnings Per Share						
a) Basic	0.85	1.51	0.84	3.74	9.72	9.83
b) Diluted	0.85	1.51	0.84	3.74	9.72	9.83

Notes:

- The above is an extract of detailed format of Quarterly Unaudited standalone financial results filed with stock exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the quarterly Unaudited financial results are available on the Stock Exchange website at www.bseindia.com and on the company's website at www.prithvifx.com.
- The above results were reviewed by the statutory auditors, audit committee and taken on record at the Board meeting of the company held on 31st January 2025.
- The statutory Auditors have expressed an Unqualified Opinion on the standalone financial result for the quarter ended on 31.12.2025.
- The company operates in one business segments viz., Foreign Exchange and therefore, there is only one reportable segment.
- The Reserve Bank of India as per its cir. No 08 Dated 27th May, 2024 which became operational w.e.f 01.07.2024 has directed all Authorised Dealers and FFCs that their sale of foreign currencies to the public for permitted purposes shall not be less than 75% of the value of foreign currency notes purchased from other FFCs/ADs, on a quarterly basis, This circular has a financial impact on the performance of the company in the current quarter.
- Previous quarter's / Year's figures have been regrouped / reclassified wherever necessary to correspond with the current quarter's classification.

Place: Chennai
Date: 31st January 2026

For and on behalf of the Board of Directors

Pavan Kumar Kavad
Managing Director
DIN : 07095542

**INDEPENDENT AUDITOR'S REVIEW REPORT ON
REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS**

To
The Board of Directors
Prithvi Exchange (India) Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. Prithvi Exchange (India) Limited** ("The Company"), for the quarter and nine month ended 31st December, 2025 ("this statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's 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 read with relevant rules issued there under and other accounting principles generally accepted in India. 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 the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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 of unaudited financial results prepared in accordance with applicable 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.

For CHANDARANA & SANKLECHA

Chartered Accountants
Firm Regn No : 000557S,

BHARAT RAJ SANKLECHA

Proprietor
Membership No : 027539
Place : Chennai
Date : 31st January, 2026

UDIN : 26027539UFILJV2558



PRITHVI EXCHANGE (INDIA) LIMITED
Regd Office : Gee Gee Universal, 2nd Floor, MC Nichols Road, CHETPET, CHENNAI - 600031

UNAUDITED CONSOLIDATED FINANCIAL RESULT FOR THE QUARTER ENDED 31ST DECEMBER 2025

(Rs. In Lakhs)

PARTICULARS	3 MONTHS ENDED 31.12.2025	3 MONTHS ENDED 30.09.2025	3 MONTHS ENDED 31.12.2024	YEAR TO DATE FIGURES FOR THE CURRENT PERIOD ENDED 31.12.2025	YEAR TO DATE FIGURES FOR THE PREVIOUS YEAR ENDED 31.12.2024	YEAR ENDED 31.03.2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income						
(a) Income from Operations						
(i) Sale of foreign currencies	90,921.02	1,01,730.24	71,420.49	2,77,941.04	2,79,611.44	3,51,487.67
(ii) Other Operating Income	335.15	403.97	219.95	1,077.86	726.18	985.37
Total Revenue from Operation [(a)(i)+(ii)]	91,256.17	1,02,134.21	71,640.44	2,79,018.90	2,80,337.62	3,52,473.04
(b) Other Income	51.07	39.38	25.27	124.69	85.57	137.09
Total Income	91,307.24	1,02,173.59	71,665.71	2,79,143.59	2,80,423.19	3,52,610.13
2. Expenditure						
(a) Purchase of foreign currencies	90,330.36	1,01,017.82	70,614.56	2,76,274.38	2,77,630.19	3,48,267.79
(b) Cost of services	342.20	400.12	339.90	1,090.95	1,019.55	1,343.15
(c) Change in inventory	(73.37)	11.30	107.64	(397.08)	(685.35)	(48.72)
(d) Employees Benefit Expenses	390.63	373.19	324.77	1,125.65	819.77	1,188.74
(e) Finance Cost	6.29	4.61	6.27	17.77	14.03	24.61
(f) Depreciation	14.50	13.45	12.10	40.59	34.72	46.36
(f) Amortisation of Lease	7.71	7.70	7.71	23.12	23.12	30.82
(h) Provision for Baddebt	-	-	-	-	-	-
(i) Other Expenses	208.02	180.17	162.22	571.60	500.09	670.75
Total Expenses	91,226.34	1,02,008.36	71,575.17	2,78,746.98	2,79,356.12	3,51,523.50
3. Profit/Loss before exceptional items and tax (1-2)	80.90	165.23	90.54	396.61	1,067.07	1,086.63
4. Exceptional items	-	-	-	-	-	-
5. Profit (+)/ Loss (-) before tax (3-4)	80.90	165.23	90.54	396.61	1,067.07	1,086.63
6. Tax expense	15.00	42.00	21.14	95.00	265.14	284.36
7. Net Profit (+)/ Loss (-) after tax (5-6)	65.90	123.23	69.40	301.61	801.93	802.27
8. Profit/Loss attributable to :						
(i) Owners of the company	40.90	123.23	69.40	276.61	801.93	802.10
(ii) Non-controlling interest	25.00	-	-	25.00	-	0.17
9. Other Comprehensive Income	53.68	45.85	(6.31)	202.86	53.14	47.83
10. Total Comprehensive Income (7+8)	119.58	169.08	63.09	504.47	855.07	850.10
11. Total comprehensive income attributable to :						
(i) Owners of the company	94.58	169.08	63.09	479.47	855.07	849.93
(ii) Non-controlling interest	25.00	-	-	25.00	-	0.17
12. Paid-up equity share capital (Face Value Rs.10/- per share)	824.97	824.97	824.97	824.97	824.97	824.97
13. Other Equity						4,154.44
14. Earnings Per Share						
a) Basic	0.50	1.49	0.84	3.35	9.72	9.72
b) Diluted	0.50	1.49	0.84	3.35	9.72	9.72

Notes:

- The above is an extract of detailed format of Quarterly Unaudited consolidated financial results filed with stock exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the quarterly Unaudited financial results are available on the Stock Exchange website at www.bseindia.com and on the company's website at www.prithvifx.com.
- The above results were reviewed by the statutory auditors, audit committee and taken on record at the Board meeting of the company held on 31st January 2025.
- The statutory Auditors have expressed an Unqualified Opinion on the consolidated financial result for the quarter ended on 31.12.2025.
- The company mainly trades in foreign currencies. The reported revenue and reported assets of the associate company and the subsidiary company are within the threshold limit of 10% of the combined revenue or combined assets of the group. Hence, segment reporting as per Para 13 of Ind AS 108 with respect to the operation of the associate company and the subsidiary company is not applicable.
- The Reserve Bank of India as per its cir. No 08 Dated 27th May, 2024 which became operational w.e.f 01.07.2024 has directed all Authorised Dealers and FFMCs that their sale of foreign currencies to the public for permitted purposes shall not be less than 75% of the value of foreign currency notes purchased from other FFMCs/ADs, on a quarterly basis. This circular has a financial impact on the performance of the company in the current quarter.
- Previous quarter's / Year's figures have been regrouped / reclassified wherever necessary to correspond with the current quarter's classification.

Place: Chennai
Date: 31st January 2026

For and on behalf of the Board of Directors

Pavan Kumar Kavad
Managing Director
DIN : 07095542

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED
CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2025**

To

The Board of Directors

M/s Prithvi Exchange (India) Limited

1. We have reviewed the accompanying statement of unaudited Consolidated financial results of **M/s Prithvi Exchange (India) Limited** (the "Holding Company"), its subsidiary and associate (together referred to as "the Group") for the quarter and nine month period ended 31st December 2025, 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 from time to time.
2. These statements are the responsibility of the Holding company's management and have been approved by the Holding company's Board of Directors in their meeting held on 31st January, 2026. These statements have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting', as prescribed under section 133 of the companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results based on our review.
3. We conducted our review 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 from 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.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.
4. The Statement includes the results of M/s Prithvi Global FX Private Limited (the "Associate company") and M/s Octagon Insurance Broking Private Limited (the "Subsidiary company").



CHANDARANA & SANKLECHA

Chartered Accountants
137, Nainiappa Naicken Street,
2nd Floor, Chennai - 600 003.
Phone : 2535 7070

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, and based on the consideration of the review report of the auditors of the associate concern, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed 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.

For CHANDARANA & SANKLECHA

Chartered Accountants
Firm Regn No : 000557S



BHARAT RAJ SANKLECHA

Proprietor
Membership No : 027539
Place : Chennai
Date : 31st January, 2026
UDIN : 26027539SUIAAA4844

