CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070
Ph:91-11-40322100 **CIN:**L33200UP1993PLC015474 **Email:** cs_cfhl@jindalgroup.com
Website:www.consofinvest.com

CFHL/SECTT/2026-27 **Dated:** 12th November, 2026

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block G, Banda-Kurla Complex,
Bandara (East), Mumbai – 400 051

Re: Outcome of Meeting of the Board of Directors under Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held on Thursday, 12th November 2026, has inter-alia considered and approved the following:

Approval for unaudited Financial Results:

The Board, following the recommendation of the Audit Committee, has approved the Standalone Unaudited Financial Results for the second quarter and half year ended on 30th September 2026. The Limited Review Report from Statutory Auditor for the said quarter and half year ended are also approved and are enclosed as **Annexure-A.**

The said intimation shall be available on the website of the Company, i.e., http://www.consofinvest.com and at the website of Stock Exchange at www.nseindia.com.

The Meeting commenced at **5:15 pm** and concluded at **6:30 pm.**

Thanking you

Yours truly,
For **Consolidated Finvest & Holdings Limited**

MOHIT SRIVASTAVA

Digitally signed by MOHIT SRIVASTAVA
DN: c=IN, postalCode=800001, st=BIHAR, street=FLAT NO- 104, PRATIMA RESIDENCY ,GIRIJAPATH ,PATNA,PURANDARPUR, PATNA ,800001, l=PATNA, o=Personal, serialNumber=69bb57463629914b247ac6a3f67b1093506ffb91148cb6b0a39893c0015e6ee24, pseudonym=5fd0fee7853e4bda926601576f7243a8, 2.5.4.20=586d02fb3cc774a4c86fe909b58af33ea611f210a2780844 0aa03029f69d463, email=MSJOBBS@GMAIL.COM, cn=MOHIT SRIVASTAVA
Date: 2026.11.12 20:37:45 +05'30'

Mohit Srivastava
(Company Secretary)
Encl: as above

Kanodia Sanyal & Associates
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended

To
The Board of Directors
Consolidated Finvest & Holdings Limited

1. We have reviewed the accompanying statement of Standalone unaudited financial results (Statement) of M/s CONSOLIDATED FINVEST & HOLDINGS LIMITED, ("the Company") for the quarter ended 30.09.2026 and Year to date from April 1, 2026 to September 30, 2026 (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, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019('the Circular').

2. This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principals 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, read with the circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to "Review of Interim Financial information performed by the Independent Auditor of the Entity" Statements* 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides 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 state above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards i.e. Indian Accounting Standards(" Ind AS") specified under section 133 of the Companies Act,2013 as amended , read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kanodia Sanyal & Associates
Chartered Accountants
FRN008396N

(Pallav Kumar Vaish)
Partner
Membership Number: 508751
UDIN: 26508751GTBWOP1739
Place: New Delhi
Date: November 12, 2026

KANODIA SANYAL & ASSOCIATES * CHARTERED ACCOUNTANTS * NEW DELHI

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Regd. Office : 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Bulandshahr (U.P.)
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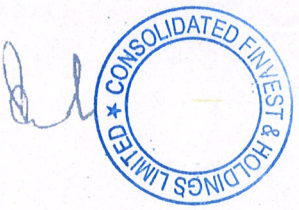
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2026

(Rs. In Lakh except EPS)

S.NO.	PARTICULARS	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**(A) Revenue from operations**						
	a) Interest	7	11	11	18	19	41
	b) Dividend Income	304	7	391	311	396	476
	c) Net gain on fair value changes	1,483	1,520	1,423	3,003	2,893	5,551
	(B) Other Income						
	a) Other Income	11	-	84	11	102	167
	Total Income (A + B)	1,805	1,538	1,909	3,343	3,410	6,235
2	**Expenses**						
	a) Finance cost	-	-	-	-	-	-
	b) Employees Benefits expenses	5	5	6	10	12	27
	c) Depreciation & Amortisation expense	1	-	1	1	1	2
	d) Other Expenses	15	11	13	26	20	31
	Total Expenses (a+b+c+d)	21	16	20	37	33	60
3	Profit before exceptional items and tax	1,784	1,522	1,889	3,306	3,377	6,175
4	Exceptional Items	-	-	-	-	-	-
5	**Profit before Tax**	1,784	1,522	1,889	3,306	3,377	6,175
6	**Tax Expense**						
	a) Current Tax	-	-	108	-	111	100
	b) Deferred Tax	213	222	210	435	429	665
		213	222	318	435	540	765
7	**Profit for the period from continuing operations**	1,571	1,300	1,571	2,871	2,837	5,410
8	**Profit/(Loss) from Discounting operations**	-	-	-	-	-	-
9	**Profit for the period**	1,571	1,300	1,571	2,871	2,837	5,410
10	**Other Comprehensive Income**						
	(a) Items that will not be reclassified to profit or loss	873	(1,280)	(898)	(407)	(1,374)	8,150
	(b) Items that will be reclassified to profit or loss	-	-	-		-	-
		873	(1,280)	(898)	(407)	(1,374)	8,150
11	**Total Comprehensive Income for the period (Comprising Profit/ (Loss) and Other Comprehensive Income)**	2,444	20	673	2,464	1,463	13,560
12	Total comprehensive Income for the period attributable to						
	Owners of the parent	2,444	20	673	2,464	1,463	13,560
	Non Controlling Interests	-	-	-	-	-	-
13	**Paid up Equity Share Capital (face Value Rs. 10/- each)**	3,233	3,233	3,233	3,233	3,233	3,233
14	Basic/Diluted Earnings/(Loss) Per Share (EPS) on Net Profit / (Loss) (Not annualised/Rs.)	4.86	4.02	4.86	8.88	8.78	16.73

Notes

1. The financial results of the Company have been prepared in accordance with The Companies (Indian Accounting Standards) Rules, 2015 as amended, Prescribed under section 133 of the Companies Act 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015.
2. The Company is a NBFC and dealing in one segment i.e. investment in shares and providing loans, hence segment reporting as required by SEBI Circular bearing no. CIR/CFD/FAC/62/2016 dated 5th July 2016 is not applicable.
3. The above results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on 12th November 2026 and limited review of these results has been carried out by the Statutory Auditors of the Company.



4 **Statement of Assets and Liabilities on Standalone basis for the half year ended 30th September 2026.**

Rs. In Lakhs

PARTICULARS	As at 30th September 2026	As at 31st March 2026 (Audited)
ASSETS		
(I) Financial Assets		
a) Cash and Cash Equivalents	6	4
b) Bank Balance other than (a) above	18	4
c) Loans	356	450
d) Investments	1,29,426	1,26,955
(2) Non-Financial Assets		
a) Current Tax Assets (Net)	146	113
b) Property, Plant and Equipment	74	75
c) Other non-financial assets	1	-
Total Assets	**1,30,027**	**1,27,601**
LIABILITIES AND EQUITY		
Liabilities		
(1) Financial Liabilities		
(a) Trade Payable		
(i) Total outstanding dues of micro enterprises and small enterprises	2	-
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	9	3
(b) Other Financial Liabilities	65	6
(2) Non-Financial Liabilities		
(a) Provisions	7	7
(b) Defered Tax Liabilities (Net)	12,016	11,647
(3) Equity		
(a) Equity Share Capital	3,233	3,233
(b) Other Equity	1,14,695	1,12,705
Total Liabilities and Equity	**1,30,027**	**1,27,601**

CONSOLIDATED FINVEST & HOLDINGS LIMITED

5 **Standalone Cash Flow Statement for the Half year ended 30th September 2026**

Rs. In Lakhs

Particulars	Half year ended 30.09.2026	Half year ended 30.09.2025
Cash Inflow/(Outflow) from Operating Activities		
Net Profit/(Loss) before Tax	3,306	3,377
Adjustments for:-		
Depreciation and amortisation	1	1
Dividend Received	(311)	(396)
Fair Value gain/(loss) on Mutual Funds & Bonds	(56)	(155)
Unrealised Income on amortisation of Preference Shares	(2,946)	(2,738)
Operating profit /(loss) before working capital changes	**(6)**	**89**
Changes in working capital :		
Adjustment for (increase)/decrease in operating assets		
Loans and advances	93	(205)
Other financial assets	(14)	(95)
Other non financial assets	-	(2)
Adjustment for increase/(decrease) in operating liabilities		
Trade payable	9	4
Other non financial liabilities	59	6
Provisions	-	1
Cash generated from Operations	**141**	**(202)**
Direct income tax(paid)/refunds	(33)	(33)
Net Cash flow from /(used in) operating activities(A)	**108**	**(235)**
Cash Flow from Investing Activities		
Net Proceeds from sale/(purchase) of Investments	58	208
Dividend Received	311	396
Net Cash flow from/(used in) Investing Activities (B)	**369**	**604**
Cash flow from Financing Activities		
Dividend paid	(475)	(365)
Net Cash Flow from /(used in) Financing Activities (C)	**(475)**	**(365)**
Net Increase /(decrease) in Cash and Cash Equivalents (A+B+C)	2	4
Opening Cash and cash equivalents	4	4
Closing Cash and cash equivalents	6	8

6 The Board of Directors at its meeting held on 23/09/2026; approved the proposal for voluntary delisting of the equity shares of the Company pursuant to the proposal received from the Acquirers and Person Acting in Concert (PAC) subject to the approval of the shareholders and other applicable statutory & regulatory approvals in accordance with the SEBI (Delisting of Equity Shares) Regulations 2021. For obtaining the approval of shareholders, the Board has also issued Postal Ballot Notice dated 23/09/2026 w.r.t. which the e-voting has got closed dated 30/10/2026.Subsequently, on 04/11/2026 the Company has applied to stock exchange for delisting.

Since the proposed delisting is subject to the fulfilment of the prescribed conditions and receipt of requisite approvals, no effect thereof has been given in these financial results.

7 Figures for the previous year/ quarter have been regrouped /rearranged /recast wherever considered necessary.

Place: New Delhi
Date: 12th November 2026

CONSOLIDATED FINVEST & HOLDINGS LIMITED

By Order of the Board
for Consolidated Finvest & Holdings Limited

Sanjiv Kumar Agarwal
Managing Director
DIN: 01623575