

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/AUG24/154

Dated: 13th November,2025

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

Ref: Code: CONSOFINVT

Series: Eq

Re: Outcome of Board of Directors' Meeting – 13th November, 2025

Dear Sir,

Pursuant to Regulation 30 and 33 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, the **13th November, 2025**, has considered and approved, inter alia, following business:

1. Consideration & approval of the Un-Audited (stand-alone) Financial Results of the Company for the quarter & half year ended **30th September, 2025**. (Copy of the same is enclosed for your reference).
2. Independent Auditor's Review Report on un-audited Standalone financial results of the Company for the quarter & half year ended **30th September, 2025** issued by Kanodia Sanyal & Associates, the Statutory Auditors of the Company. (Copy of the same is enclosed for your reference).

The results are also being published in newspaper and will be placed at the website of the company in compliance of SEBI (LODR) Regulations, 2015.

3. Consideration and taking note of cessation of Mr. Anil Kaushal, the Company Secretary and Compliance Officer of the Company due to retirement, with effect from the close of business hours on **30th November, 2025**. The related details pursuant to SEBI Circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD PoD-1/P/CIR/2023/123 are provided in **Annexure I** to this letter.
4. Consideration & approval of the **appointment** of Mr. Mohit Srivastava, Associate Member of the Institute of Company Secretaries of India as the Company Secretary and Compliance officer of the Company with effect from **01st December, 2025** on recommendation of the Nomination & Remuneration Committee in place of Mr. Anil Kaushal, Company Secretary who is retiring on 30th November, 2025.

The appointment is made in compliance with the provisions of Section 203 of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), and the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part-A of Schedule III of the SEBI Listing Regulations, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") are provided in **Annexure II** to this letter.

Regd. Off. : 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

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The Meeting commenced at **11:30 a.m.** and concluded at **03:45 p.m.**

Thanking you

Yours truly,

For **Consolidated Finvest & Holdings Limited**

Anil Kaushal

(Company Secretary)

Encl : as above

Annexure-I

Details pursuant to SEBI Circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD PoD-1/P/CIR/2023/123 are as under:

Name	Anil Kaushal
Reason for change	Retirement
Date of change	w.e.f. 30 th November, 2025
Terms of appointment	NA
Brief Profile	NA
Disclosure relationship between Directors	NA

Annexure-II

Details pursuant to SEBI Circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD PoD-1/P/CIR/2023/123 are as under:

Name	Mohit Srivastava
Reason for change	Appointment
Date of change	w.e.f. 01 st December, 2025
Terms of appointment	Appointed as Company Secretary & Compliance Officer
Brief Profile	Mr. Mohit Srivastava is a qualified Company Secretary from ICSI and Graduate in Economics (Hons.) He brings over 13 years of experience in secretarial practices, listing compliances, including NBFC regulatory matters. Prior to joining the Company, he worked in 3 listed companies where he managed corporate governance and other compliance functions.
Disclosure relationship between Directors	Not Applicable

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STAND ALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2025

(Rs. in Lakh except EPS)

S.NO.	PARTICULARS	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30/09/2025	30/06/2025	30/09/2024	30/09/2025	30/09/2024	31/03/2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(A) Revenue from operations						
	a) Interest	11	8	14	19	19	32
	b) Dividend Income	391	5	232	396	232	364
	c) Net gain on fair value changes	1,423	1,470	1,426	2,893	2,859	6,157
	(B) Other Income						
	a) Other Income	84	18	50	102	71	374
	b) Profit from derivatives	-	-	-	-	-	216
	Total Income (A + B)	1,909	1,501	1,722	3,410	3,161	7,143
2	Expenses						
	a) Finance cost	-	-	-	-	-	-
	b) Employees Benefits expenses	8	6	4	12	8	18
	c) Depreciation & Amortisation expense	1	-	-	1	1	2
	d) Other Expenses	13	7	6	20	17	35
	e) Loss on derivatives	-	-	345	-	29	-
	Total Expenses (a+b+c+d+e)	20	13	355	33	55	55
3	Profit before exceptional items and tax	1,889	1,488	1,367	3,377	3,126	7,088
4	Exceptional Items						
5	Profit before Tax	1,889	1,488	1,367	3,377	3,126	7,088
6	Tax Expense						
	Current Tax	108	3	59	111	70	37
	Deferred Tax	210	219	(3,408)	429	(3,956)	(3,777)
		318	222	(3,349)	540	(3,886)	(3,740)
7	Profit for the period from continuing operations	1,571	1,266	4,716	2,837	7,012	10,828
8	Profit/(Loss) from Discounting operations						(1)
9	Profit for the period	1,571	1,266	4,716	2,837	7,012	10,827
10	Other Comprehensive Income						
	(a) Items that will not be reclassified to profit or loss	(898)	(476)	738	(1,374)	4,533	11,101
	(b) Items that will be reclassified to profit or loss	-	-	-	-	-	-
		(898)	(476)	738	(1,374)	4,533	11,101
11	Total Comprehensive Income for the period (Comprising Profit/(Loss) and Other Comprehensive Income)	673	790	5,454	1,463	11,545	21,928
	Total comprehensive Income for the period attributable to Owners of the parent	673	790	5,454	1,463	11,545	21,928
12	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	3.92	14.59	8.78	21.69	33.49

Notes

- 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.
- 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.
- 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 13th November 2025 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 2025.

Rs. in Lakhs

PARTICULARS	As at 30th September 2025	As at 31st March 2025 (Audited)
ASSETS		
(1) Financial Assets		
a) Cash and Cash Equivalents	8	4
b) Bank Balance other than (a) above	-	-
c) Loans	450	245
d) Investments	113,017	111,926
e) Other financial assets	95	-
(2) Non-Financial Assets		
a) Current Tax Assets (Net)	46	125
b) Property, Plant and Equipment	76	77
c) Other non-financial assets	7	6
Total Assets	113,699	112,383
LIABILITIES AND EQUITY		
Liabilities		
(1) Financial Liabilities		
Payables		
(a) Trade Payable	-	-
(i) Total outstanding dues of micro enterprises and small enterprises	-	-
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	4	1
(b) Borrowings (Other than Debt Securities)	-	-
(2) Non-Financial Liabilities		
(a) Current Tax Liabilities	-	-
(b) Provisions	16	15
(c) Deferred Tax Liabilities (Net)	9,828	9,819
(d) Other Non Financial Liability	10	4
(3) Equity		
(a) Equity Share Capital	3,233	3,233
(b) Other Equity	100,608	99,511
Total Liabilities and Equity	113,699	112,383



5 Standalone Cash Flow Statement for the Half year ended 30th September 2025

Rs. in Lakhs

Particulars	Half year ended 30.09.2025	Half year ended 30.09.2024
Cash Inflow/(Outflow) from Operating Activities		
Net Profit/(Loss) before Tax	3,377	3,126
Adjustments for:-		
Depreciation and amortisation	1	1
Finance cost	-	-
Comprehensive Income	-	-
Dividend Received	(396)	-
Fair Value gain/(loss) on Mutual Funds & Bonds	(155)	(239)
Unrealised Income on amortisation of Preference Shares	(2,738)	(2,619)
Operating profit/(loss) before working capital changes	89	289
Changes in working capital :		
Adjustment for (Increase)/decrease in operating assets		
Short term loan and advances	(205)	(308)
Other financial assets	(95)	-
Other non financial assets	(2)	-
Adjustment for increase/(decrease) in operating liabilities		
Trade payable	4	64
Other non financial liabilities	6	1
Provisions	1	1
Cash generated from Operations	(203)	27
Direct income tax(paid)/refunds	(32)	(19)
Net Cash flow from/(used in) operating activities(A)	(235)	8
Cash Flow from Investing Activities		
Payment for Property, Plant & Equipment, Intangible assets	-	-
Loss from futuristic Trade	-	-
Net Proceeds from sale/(purchase) of Investments	208	89
Dividend Received	396	-
Profit or Loss on redemption of Investments	-	-
Net Proceeds from sale/(purchase) of current investments	-	-
Net Proceeds from sale/(purchase) of non current investments	-	-
Net Cash flow from/(used in) Investing Activities (B)	604	89
Cash flow from Financing Activities		
Proceeds from Borrowing	-	-
Interest paid	-	-
Dividend paid	(365)	-
Net Cash Flow from/(used in) Financing Activities (C)	(365)	-
Net Increase/(decrease) in Cash and Cash Equivalents (A+B+C)	4	97
Cash and cash equivalents at the beginning of the year	4	2
Cash and cash equivalents at the end of the year	8	99

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

Place: New Delhi
Date: 13th November 2025

By Order of the Board
Top Consolidated Finvest & Holdings Limited

Geeta Gilotra
Director
DIN: 06932697



Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Standalone Financial Results of the Company Pursuant to the regulation 33 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 30.09.2025 and Year to date from April 1, 2025 to September 30, 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, 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: 25508751BMJDYS2872
Place: New Delhi
Date: November 13, 2025

