

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

Ref: CFHL/SECTT/JAN26/3001

Dated: 30th January, 2026

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

Code: CONSOFINVT

Series : Eq

Sub: : Clarification on Financial Results for the quarter ended 30.09.2025

Dear Sir,

This has reference of your previous email dated **19th January, 2026** and again on **30th January, 2026** with regard to quick results for the quarter ended **30th September, 2025** submitted by Ms. Geeta Gilotra, Director of the Company.

We want to submit that since the Managing Director of the Company was not available in the Board Meeting dated **13th November, 2025**; the Board of Directors authorized Ms. Geeta Gilotra, Director of the Company to sign the financial results of the quarter ended as on 30th September, 2025.

You are requested to take the above information on record.

Note: You are kindly requested to update the same on “nseindia” portal too as earlier it wasn’t updated there.

Thanking you,

Yours truly,

For Consolidated Finvest & Holdings Limited

Mohit Srivastava
Company Secretary
ACS 28505

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