

14th February, 2026

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra - 400001

SUBJECT: OUTCOME OF BOARD MEETING UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Meeting Conclusion Time: 05:00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board in its meeting held today, i.e. on Saturday, 14th February, 2026 at the registered office of the company situated at 201 2nd floor BMC House N Block, Near Maruti Suzuki Arena Connaught Place, Connaught Place, New Delhi, India, 110001 commenced at 3:00 P.M. and concluded at 5:00 P.M. has inter alia to considered and approved the following:

- 1) The Un-Audited Financial Results along with Limited Review Report for the Quarter and Nine Months ended 31st December, 2025.

The Un-audited financial results along with the limited review report is attached herewith and marked as **ANNEXURE-A**.

- 2) The Board took note of the Cyber Security incident of deceitful app in the name and style of "VANI CREDIT-CREDIT EASY" having URL <https://share.google/t1oUq51NQ93vM8w78> reported by the Customers to the Company and Director of the Company reported the same to the Audit Committee of the Company which was considered by the Audit Committee at its meeting held on 14th February, 2026 and had authorized Mr. Sparsh Abrol, Manager- Operations (Legal) of the Company to take corrective actions against the same pursuant to which he had filed a Complaint with the Cyber Crime Cell, New Delhi.

This is for your kind information and record.

Thanking You.

FOR VANI COMMERCIALS LIMITED

VISHAL ABROL
MANAGING DIRECTOR
DIN: 06938389




MKRJ AND COMPANY
CHARTERED ACCOUNTANTS

T1, 3rd Floor, Pankaj Arcade, Plot No. 16,

Sector -5, Dwarka, New Delhi - 110075

Mob.: 9818478173.

Email: Mukesh.jain@mkraj.in; fcafcs19@gmail.com

Independent Auditor's Review Report on the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended on 31st December 2025. Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to the Board of Directors

**The Board of Directors
Vani Commercials Limited**

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Vani Commercials Limited ("the Company")** for the Quarter and Nine Month ended December 31, 2025 ("**the Statement**"). This statement, which is the responsibility of the Company's Managements and has been approved by the Board of Directors and prepared under pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Regulation') as amended (the "Listing Regulations"). Our Responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to Review Financial 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 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.

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 MKRJ & Company
Chartered Accountants**



**Mukesh Kumar Jain
Partner**

**Place: New Delhi
Date: 14/02/2026**

**M. No. 073972
FRN: 030311N**

UDIN: 26073972UFMTGM4202

Statement of Standalone Un-Audited Financial Results for the Quarter and Nine month ended 31st December, 2025

Particulars		(Amount in Lacs)					
		3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Nine Month Ended	Previous Nine Month Ended	Year ended
		31.12.2025 (Reviewed)	30.09.2025 (Reviewed)	31.12.2024 (Reviewed)	31.12.2025 (Reviewed)	31.12.2024 (Reviewed)	31.03.2025 (Audited)
1	Income From Operations						
	i) Revenue From Operations	1	18	82	151	337	339
	ii) Other Operating Income	101	86		265		
	Other Income	2	-	-	3	1	2
2	Total Income (1+2)	105	105	82	419	338	341
	Expenses						
	(a) Cost of materials consumed						
	(b) Purchase of stock-in-trade	1	32	-	163	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1)	(15)	-	(17)	-	-
	(d) Employee benefits expense	12	14	10	39	32	46
	(e) Finance cost	38	30	(2)	99	110	66
	(f) Depreciation and amortisation expense	5	4	3	11	9	12
3	(g) Other expenses	28	23	56	65	159	169
4	Total expenses	83	88	67	360	310	293
5	Profit/(Loss) before exceptional items and tax (3-4)	23	17	15	59	27	48
6	Exceptional Items						
7	Profit before tax (5-6)	23	17	15	59	27	48
8	Tax Expenses:						
a	a) Current Tax						
b	b) Deferred Tax						
c	c) Provision for standard assets of NBFCs						
	Profit / (Loss) for the period (7-8)	23	17	15	59	27	48
9	Other comprehensive Income (OCI)						
10	a) Item that will not be reclassified to profit or loss (net of tax)						
a	b) Item that will be reclassified to profit or loss (net of tax)						
	Total Comprehensive income for the period (9+10)	23	17	15	59	27	48
b	Paid-up equity share capital	1,174	1,174	1,174	1,174	1,174	1,174
	Reserve excluding Revaluation Reserve						
	Earnings per share (after extraordinary items not)						
11	(a) Basic	0.19	0.14	0.13	0.50	0.23	0.41
12	(b) Diluted	0.19	0.14	0.13	0.50	0.23	0.41

NOTES:

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on XXth February 2026 and subjected to limited review by Statutory Auditors, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2 Previous year's figures have been regrouped / rearranged wherever necessary.
- 3 The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.
- 4 The Company being in the Service industry, information as regards stock in trade, consumption of raw material and purchase of traded goods is not applicable.
- 5 The Company has designated an exclusive email ID viz. info@vanicommercials.com for investor grievance redressal.
- 6 These financial results are available on the website of the Company viz. www.vanicommercials.com and on the website of BSE Limited (www.bseindia.com).
- 7 The Limited review as required under Regulation 33 of SEBI(Listing Obligation & Disclosure Requirements) Regulations, 2015 has been completed and related Report does not have any impact on above Results and Notes for the Quarter and Nine Month ended 31st December, 2025 which needs to be explained.

For Vani Commercials Limited

For Vani Commercials Limited


 Director/ Auth. Sign.
 Vishal Abrol
 (Managing Director)
 DIN: 06938389

Date:14-02-2026
 Place: New Delhi

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.: NOT APPLICABLE

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

S. No.	Particulars	in INR crore
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A	Total amount outstanding as on date	NA
B	Of the total amount outstanding, amount of default as on date	NA
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	NA
B	Of the total amount outstanding, amount of default as on date	NA
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	NA

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter): NOT APPLICABLE

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (Applicable only for Annual Filing i.e., 4th quarter): NOT APPLICABLE