

CINDRELLA FINANCIAL SERVICES LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001

Ph: 22481186, 22201338 E-mail: cindrella@bsnl.in

CIN: L67190WB1994PLC063029

13th February, 2026

To,
Department of Corporate Services
Bombay Stock Exchange Ltd, Mumbai
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Sub: Outcome of Board Meeting under Regulation 30 of SEBI(LODR) Regulations, 2015

Ref: Cindrella Financial Services Ltd, Script Code 531283

Dear Sir,

This is to inform you that at its meeting held on 13th February, 2026, the Board of Directors of the company inter alia considered and approved the following:

2. Un-audited Standalone and Consolidated Financial Results for the quarter ended on December, 2025.

The meeting started at 06:00 pm and ended at 06:20 pm.

Thanking You,

Yours faithfully,

For CINDRELLA FINANCIAL SERVICES LTD



Cindrella Financial Services Ltd.

Company Secretary
Compliance Officer

**AMRITA DALMIA
COMPANY SECRETARY**



LIMITED REVIEW REPORT

Review Report to the Board of Directors of **CINDRELLA FINANCIAL SERVICES LIMITED**

1. Introduction

We have reviewed Part I - Standalone Unaudited Financial Results for the third Quarter ended 31.12.2025 of the accompanying Statement of Unaudited Financial Results ("Part I of the Statement") of **Cindrella Financial Services Limited** which has been approved by the Board of Directors/ Committee of Board of Directors. Management is responsible for the preparation and presentation of the said Part I of the Statement in accordance with applicable Accounting Standards and other recognised accounting practices and policies. Our responsibility is to express a conclusion on the said Part I of the Statement based on our review.

2. Scope of Review

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. A review of interim financial information consists of making inquiries, primarily of persons 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 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.



3. Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the said Part I of the Statement is not prepared, in all material respects, in accordance with applicable Accounting Standards and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement & 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 has not been prepared in accordance with the relevant prudential norms issued by the Reserve Bank of India in respect of income recognition, asset classification, provisioning and other related matters.

4. Other Matters

Since the company doesn't have any branches, the review of interim financial information of branches is not applicable and thus not commented upon.

5. Report on Legal and Other Regulatory Requirements

We also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreement and the particulars relating to investor complaints disclosed in Part II - Select Information for the Third Quarter ended 31.12.2025 of the Statement, from the details furnished by the Management / Registrars.

FOR AGARWAL MAHESH KUMAR & CO.
CHARTERED ACCOUNTANTS



[C.A. MAHESH AGARWAL]
Partner
M. No.054394

UDIN: 26054394HSEKIF4409
PLACE: SILIGURI
DATE: 31/01/2026



CINDRELLA FINANCIAL SERVICES LIMITED

(Regd. Office : 9 Mangoe lane, 3rd Floor Kolkata 700001)

Statement of Unaudited Financial Results for the quarter and period ended 31st December 2025

	Particulars	Standardized Financial Results					
		Quarter Ended		Year to date figure for period ended			
		31st December 2025 (Unaudited)	30th September 2025 (Unaudited)	31st December 2024 (Unaudited)	31st December 2025 (Unaudited)	31st December 2024 (Unaudited)	31st March 2025 (Audited)
I	Revenue From Operations						
	Interest Income	2.93	1.91	3.57	7.13	11.80	16.52
	Dividend Income	11.18	0.23	11.24	11.41	11.25	11.23
	Rental Income	-	-	-	-2.12	-	-
	Income from Trading of shares	2.90	0.71	-	-	24.28	27.77
	Total revenue from Operation	17.01	2.85	14.80	16.42	46.66	56.52
II	Other Income	-	-	1.09	16.42	28.93	31.54
III	Total Income (I+II)	17.01	2.85	15.90	32.84	75.59	88.06
IV	EXPENSES						
	Employee benefit expense	0.85	0.80	0.80	2.28	2.32	3.97
	Depreciation and amortization expense	-	-	-	-	-	10.80
	Other expenses	2.48	1.90	2.19	6.75	6.62	14.77
	Total expenses (IV)	3.33	2.82	3.05	9.03	8.93	18.77
V	Profit (loss) before exceptional items and tax (III-IV)	13.68	0.04	12.85	23.81	66.66	69.29
VI	Exceptional Items	-	-	-	-	20.00	16.77
VII	Profit (loss) before tax (V+VI)	13.68	0.04	12.85	23.81	86.66	86.06
VIII	Tax expense:						
	(1) Current tax	2.41	-	3.31	2.41	4.63	3.84
	(2) Deferral tax	-0.00	0.00	-	-	0.00	0.00
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	11.28	0.03	9.54	21.40	82.03	82.22
X	Provision/loss from discontinued operations	-	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-	-
XII	Profit (loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit (Loss) for the period (IX+XII)	11.28	0.03	9.54	21.40	82.03	82.22
XIV	Other Comprehensive Income:						
	A (1) Items that will not be reclassified to profit or loss	-7.10	-8.42	-2.64	-8.12	-3.93	-12.82
	Deferred Tax on Above (A(1))	1.63	1.92	0.60	1.86	0.90	2.93
	(a) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (1) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(a) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	5.18	-8.42	7.51	13.28	78.10	69.40
XVI	Earnings per equity share (for continuing operation)						
	(1) Basic	0.34	0.00	0.29	0.13	0.47	0.39
	(2) Diluted	0.34	0.00	0.29	0.13	0.47	0.39
XVII	Earnings per equity share (for discontinued operation)						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations)						
	(1) Basic	0.34	0.00	0.29	0.13	0.47	0.39
	(2) Diluted	0.34	0.00	0.29	0.13	0.47	0.39

AUDITORS' CERTIFICATE

In terms of our separate Report of even date annexed hereto.

FOR AGARWAL, MAHESH KUMAR & CO.
CHARTERED ACCOUNTANTS


[CA MAHESH AGARWAL]
PARTNER

PLACE: SILIGURI

Cindrella Financial Services Ltd.


Chairperson &
Managing Director

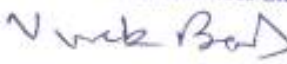


For and on behalf of the Board of Directors

Venus Baid, Director

Vivek Baid, Director
Date: 13/02/2026

Cindrella Financial Services Ltd.


Director



LIMITED REVIEW REPORT

Review Report to the Board of Directors of **CINDRELLA FINANCIAL SERVICES LIMITED**

1. Introduction

We have reviewed Part I - **Consolidated Unaudited Financial Results** for the **Third Quarter ended 31.12.2025** of the accompanying Statement of Unaudited Financial Results ("Part I of the Statement") of **Cindrella Financial Services Limited** which has been approved by the Board of Directors/ Committee of Board of Directors. Management is responsible for the preparation and presentation of the said Part I of the Statement in accordance the requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"). Our responsibility is to express a conclusion on the said Part I of the Statement based on our review.

2. Scope of Review

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. A review of interim financial information consists of making inquiries, primarily of persons 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 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.

3. Conclusion

Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian accounting standards ('Ind AS') and other accounting principles generally



accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

4. Other Matters

Since the company don't have any branches, the review of interim financial information of branches is not applicable and thus not commented upon.

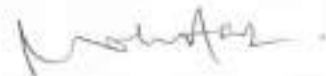
5. Report on Legal and Other Regulatory Requirements

We also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreement and the particulars relating to investor complaints disclosed in Part II - Select Information for the Third Quarter ended 31.12.2025 of the Statement, from the details furnished by the Management / Registrars.

6. The statement includes the results of Cindrella Hotels Ltd. (PAN NO. AABCC0088Q):

Cindrella Hotel Ltd. is the associate of Cindrella Financial Services Ltd. holding 31.068%.

**FOR AGARWAL MAHESH KUMAR & Co.
CHARTERED ACCOUNTANTS**



[CA. MAHESH AGARWAL]

PARTNER

M. No.054394

UDIN: 26054394KUZBJN5516

PLACE: SILIGURI

DATE: 31/01/2026



CINDRELLA FINANCIAL SERVICES LIMITED

(Regd. Office : 9 Mangoe lane, 3rd Floor Kolkata 700001)

Statement of Unaudited Financial Results for the quarter and period ended 31st December 2025

Particulars	Consolidated Financial Results					
	Quarter Ended			Year to date figure for period ended		
	31st December 2025 (Unaudited)	30th September 2025 (Unaudited)	31st December 2024 (Unaudited)	31st December 2025 (Unaudited)	31st December 2024 (Unaudited)	31st March 2025 (Audited)
I Revenue From Operations						
Interest Income	2.91	1.91	3.57	7.13	12.03	16.52
Dividend Income	11.18	0.23	11.24	11.41	11.25	11.25
Rental Income	-	-	-	-	-	-
Income from holding of shares	2.90	0.71	-	-2.12	-	-
Total revenue from Operations	17.01	2.85	14.80	16.42	24.28	27.77
II Other Income	-	-	1.09	-	4.68	3.77
III Total Income (I-II)	17.01	2.85	15.90	16.42	28.97	31.54
EXPENSES						
Employee Benefit Expenses	0.85	6.86	0.85	2.28	2.32	3.97
Depreciation & Amortisation Expenses	-	-	-	-	-	-
Other Expenses	2.48	1.96	2.19	6.75	6.61	10.80
IV Total Expenses	3.33	2.82	3.05	9.03	8.93	14.77
III Profit (Loss) before exceptional items and tax (I-IV)	13.68	0.04	12.85	7.40	20.04	16.77
Exceptional Items	-	-	-	-	-	-
IV Profit (Loss) before tax (V-VI)	13.68	0.04	12.85	7.40	20.04	16.77
V Tax expense	-	-	-	-	-	-
(1) Current tax	2.41	-	3.31	2.41	4.63	3.84
(2) Deferred tax	-6.60	0.00	-	-	0.00	0.00
VI Profit (Loss) for the period from continuing operations (VII-VIII)	11.28	0.04	9.54	4.99	15.37	12.93
VII Profit (Loss) from discontinued operations	-	-	-	-	-	-
Tax expense of discontinued operations	-	-	-	-	-	-
Profit (Loss) from Discontinued operations (after tax) (X-IX)	-	-	-	-	-	-
XIII Profit (Loss) for the period (IX+XII)	11.28	0.04	9.54	4.99	15.37	12.93
IX Share of Profit from associates	2.34	1.18	0.03	6.39	2.75	6.34
X Profit for the period	13.62	1.22	9.57	11.38	18.12	19.27
XI Other Comprehensive Income	-	-	-	-	-	-
A (i) Items that will not be reclassified to profit or loss	-7.10	-8.42	-2.64	-8.12	-3.94	-12.82
(ii) Income tax relating to items that will not be reclassified to profit or loss	1.61	1.92	0.60	1.86	0.90	2.93
B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XII Share of Other Comprehensive Income from associates	7.17	-3.86	3.79	1.62	-1.36	-1.00
Total Comprehensive Income for the period (XIII+XIV)	15.22	-9.14	13.32	6.74	13.71	8.38
(Comprising Profit (Loss) and Other Comprehensive Income for the period)						
Earnings per equity share (for continuing operation)						
(1) Basic	0.42	0.03	0.29	0.33	0.55	0.58
(2) Diluted	0.42	0.03	0.29	0.33	0.55	0.58
Earnings per equity share (for discontinued operation)	-	-	-	-	-	-
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-
Earnings per equity share (for discontinued & continuing operations)						
(1) Basic	0.42	0.03	0.29	0.33	0.55	0.58
(2) Diluted	0.42	0.03	0.29	0.33	0.55	0.58

AUDITORS' CERTIFICATE

In terms of our separate Report of even date annexed hereto.

FOR AGARWAL MAHESH KUMAR & CO.
CHARTERED ACCOUNTANTS

[Signature]
[CA MAHESH AGARWAL]
PARTNER

Place: SILIGURI

Cindrella Financial Services Ltd.

[Signature]
Chairperson &
Managing Director

For and on behalf of the Board of Directors

Venus Baid, Director

Vivek Baid, Director
Date: 13/02/2026

Cindrella Financial Services Ltd.

[Signature]
Director

