

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/FEB26/UFRDQ26

Dated: 13th February, 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

Ref: Code: CONSOFINVT

Series: Eq

Re: Outcome of Board of Directors' Meeting – 13th February, 2026

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 February, 2026**, 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 & nine months ended **31st December, 2025. (Copy enclosed).**

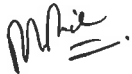
The results are also being published in newspaper and will be placed at the website of the company in compliance of SEBI (LODR) Regulations, 2015.

The Meeting commenced at **11:45 a.m.** and concluded at **03:35 p.m.**

Thanking you

Yours truly,

For **Consolidated Finvest & Holdings Limited**



Mohit Srivastava

(Company Secretary)

Encl : as above

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 31.12.2025 and Year to date from April 1, 2025 to December 31, 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: 26508751EOTRZK1459
Place: New Delhi
Date: 13th February 2026



CONSOLIDATED FINVEST & HOLDINGS LIMITED

Regd. Office : 19th K.M., Hapur Bulandshahr Road, P.O. Gulaohi, Bulandshahr (U.P.)
Head Office: Plot No. 12, Local Shopping Complex, Sector - B-1, Vasant Kunj, New Delhi - 110070
Tel. No. 011 - 40322100 CIN:L33200UP1993PLC015474
E-mail: cs_cfd@jindalgroup.com website: www.consofinvest.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025

(Rs. In Lakh except EPS)

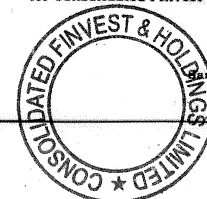
S.NO.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(A) Revenue from operations						
	a) Interest	11	11	8	30	27	32
	b) Dividend Income	19	391	86	415	318	364
	b) Net gain on fair value changes	1,297	1,423	1,322	4,190	4,181	6,157
	(B) Other Income						
	a) Other Income	34	84	70	136	141	374
	(b) Profit from derivatives	-	-	245	-	216	216
	Total Income (A + B)	1,361	1,909	1,731	4,771	4,883	7,143
2	Expenses						
	a) Employees Benefits expenses	10	6	5	22	13	18
	b) Depreciation & Amortisation expense	0	1	-	1	1	2
	c) Finance cost	-	-	-	-	-	-
	d) Other Expenses	5	13	10	25	27	35
	e) Loss on derivatives	-	-	-	-	-	-
	Total Expenses (a+b+c+d+e)	15	20	15	48	41	55
3	Profit before exceptional items and tax	1,346	1,889	1,716	4,723	4,842	7,088
4	Exceptional Items	-	-	-	-	-	-
5	Profit before Tax	1,346	1,889	1,716	4,723	4,842	7,088
6	Tax Expense						
	Current Tax	88	108	5	199	75	32
	Deferred Tax	62	210	188	481	(3,768)	(3,777)
	Income Tax related to earlier years	-	-	-	-	-	5
		151	318	193	681	(3,693)	(3,740)
7	Profit for the period from continuing operations	1,195	1,571	1,523	4,032	8,535	10,828
8	Profit/(Loss) from Discounting operations	-	-	(1)	(0)	(1)	(1)
9	Profit for the period	1,195	1,571	1,522	4,032	8,534	10,827
10	Other Comprehensive Income						
	(a) Items that will not be reclassified to profit or loss (Net of taxes)	6,466	(898)	1,737	5,092	6,270	11,101
	(b) Items that will be reclassified to profit or loss (Net of taxes)	-	-	-	-	-	-
		6,466	(898)	1,737	5,092	6,270	11,101
11	Total Comprehensive Income for the period (Comprising Profit/(Loss) and Other Comprehensive Income)	7,662	673	3,259	9,124	14,804	21,928
	Total comprehensive income for the period attributable to Owners of the parent	7,662	673	3,259	9,124	14,804	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.)	3.70	4.86	4.71	12.47	26.40	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 05.07.2016 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 13.02.2026 and limited review of these results has been carried out by the Statutory Auditors of the Company.
- Figures for the previous year/ quarter have been regrouped /rearranged /recast wherever considered necessary.
- New Labour Codes have been made effective from 21.11.2025. The corresponding all supporting rules under these codes are yet to be notified. The incremental impact of new labour codes, assessed by the Company, on the basis of the information available, is not material and has been recognised in the financial results of the Company for the quarter and nine months ended 31.12.2025. Once Central/ State Rules are notified by the Government on all aspects of the Codes, the Company will evaluate resultant impact, if any, on the measurement of employee benefits and would ensure appropriate accounting treatment.
- As per Ind-AS requirements, the company has obtained a fair valuation of its investment in the unlisted equity shares of Jindal India Power Limited as at 31.12.2025 from an IBBI Registered Valuer. Based on such valuation, a fair value gain of Rs. 8,340 lakhs has been recognised during the quarter.
- The Company has no subsidiary/associate/joint venture company(ies), as on 31.12.2025, hence only Standalone Results are prepared.

Place: New Delhi
Date: 13th February, 2026

By Order of the Board
for Consolidated Finvest & Holdings Limited



Ajiv Kumar Agarwal
Director
DIN: 01623575