

To,
The Manager – Debt Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Date: August 07, 2026

Dear Sir/Madam,

Sub : Outcome of Board Meeting for approval of Unaudited Financial Results for the quarter ended 30th June 2026

Ref: Intimation under Regulation 51, 52 and 54 and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time (SEBI LODR Regulations)

Scrip Code: 976074 and 976594

We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. August 07, 2026, have inter alia, considered and approved the Unaudited financial results of the Company for the quarter ended June 30, 2026:

- (i) Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report together and the line items specified under Regulation 52(4) of the SEBI Listing Regulations.
- (ii) Security Cover certificate in accordance with Regulation 54 of the SEBI (LODR) Regulations 2015.
- (iii) Statement of the utilization/deviation of issue proceeds of NCDs in terms of Regulation 52(7)/(7A) of the SEBI (LODR) Regulation, 2015.

The above meeting of the Board of Directors commenced at 3:45 p.m. (IST) and concluded at 6:07 p.m.

This is for your information and records.

Yours faithfully,

For Infinity Fincorp Solutions Private Limited

Pravin Pandey
Company Secretary & Compliance officer
Mem. No. A68827

INFINITY FINCORP SOLUTIONS PRIVATE LIMITED

CIN: U65999MH2016PTC287488

Registered & Corporate Office: - Unit No. B/003 A, Ground Floor, 215-Atrium, 151 Andheri-Kurla Road, Andheri East, Mumbai-400093.

Tel: +91 22 40356600 | info@infinityfincorp.com | www.infinityfincorp.com

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of Infinity Fincorp Solutions Private Limited Pursuant to Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report To,
The Board of Directors
Infinity Fincorp Solutions Private Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Infinity Fincorp Solutions Private Limited ("the Company") for the quarter ended June 30, 2026 and year to date from April 01, 2026 to June 30, 2026 together with the notes thereon (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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. 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 provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act 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. We have not performed an audit and accordingly, we do not express an audit opinion.

Registered office: 2nd Floor, B-27 Soami Nagar, New Delhi-110017 Delhi 110017

Corporate Office: Fourth Floor, Iconic Tower, URMI Estate, Ganpat Rao Kadam Marg, Lower Parel, Mumbai - 400013

Ph.: +91 22 4474 3400, email: info@nangia.com, website: www.nangia.com

LLP Registration NO. AAJ-1379 | (registered with limited liability)

Noida - New Delhi - Gurugram - Mumbai - Bengaluru - Chennai - Pune - Dehradun

NANGIA & CO LLP

CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" 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, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed or that it contains material misstatement.

For **Nangia & Co. LLP**

Chartered Accountants

Firm's Registration No. 002391C/N500069

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SINGH BEDI JASPREET SINGH BEDI
Date: 2026.08.07
18:21:46 +05'30'

Jaspreet Singh Bedi

Partner

Membership Number: 601788

UDIN: 26601788GRYRAH7291

Place: Mumbai

Date: August 07, 2026

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Statement of financial results for the quarter ended June 30, 2026

(Rs. In Lakhs)

Sr. No.	Particulars	For the Quarter ended			For the Year ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Refer Note 9) (Unaudited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
(I)	Revenue from operations				
	(a) Interest income	9,445.44	9,203.25	7,071.76	32,482.00
	(b) Fees and commission income	496.70	459.72	239.51	1,376.44
	(c) Net gain on fair value changes	214.77	147.58	152.01	636.22
	Total revenue from operations	10,156.91	9,810.55	7,463.28	34,494.66
(II)	Other income	20.24	52.12	58.88	332.13
(III)	Total income (I + II)	10,177.15	9,862.67	7,522.16	34,826.79
(IV)	Expenses				
	(a) Finance costs	1,942.23	2,170.10	2,427.99	9,587.69
	(b) Net loss on derecognition of financial instruments under amortised cost category	-	-	-	72.99
	(c) Impairment on financial instruments	710.06	975.46	301.65	2,670.13
	(d) Employee benefits expenses	2,070.77	1,873.16	1,639.47	7,325.37
	(e) Depreciation, amortization and impairment	143.51	125.40	119.32	501.30
	(f) Others expenses	699.59	771.06	564.48	2,556.63
	Total expenses	5,566.16	5,915.18	5,052.91	22,714.11
(V)	Profit before exceptional items and tax (III - IV)	4,610.99	3,947.49	2,469.25	12,112.68
(VI)	Tax expense				
	(a) Current tax	1,330.68	1,288.74	710.16	3,410.92
	(b) Short / (excess) provision for earlier years	-	-	-	-
	(c) Deferred tax	(172.66)	(340.55)	(84.92)	(395.03)
	Total tax expense	1,158.02	948.19	625.24	3,015.89
(VII)	Profit after tax (V - VI)	3,452.97	2,999.30	1,844.01	9,096.79
(VIII)	Other comprehensive income				
	Items that will not be reclassified to profit and loss				
	(i) Remeasurement gains and (losses) on defined benefit obligations	(11.50)	(53.52)	-	(46.02)
	(ii) Income tax relating to items that will not be reclassified to profit and loss	2.89	13.47	-	11.58
	Other comprehensive income (i+ii)	(8.61)	(40.05)	-	(34.44)
(IX)	Total comprehensive income for the period / year (VII + VIII)	3,444.36	2,959.25	1,844.01	9,062.35
(X)	Earnings per equity share (not annualised)				
	a. Basic (in INR)	1.77	1.53	1.23	5.40
	b. Diluted (in INR)	1.74	1.51	1.18	5.23

The accompanying notes are integral part of the financial results

Infinity Fincorp Solutions Private Limited

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Email ID : info@infinityfincorp.com | Website : www.infinityfincorp.com

**Financial Results for the quarter ended June 30, 2026****[Regulation 52 read with Regulation 54(2) of the SEBI (LODR) Regulations, 2015]****Notes**

- The financial results of Infinity Fincorp Solutions Private Limited (the "Company") have been prepared in accordance with the Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India and in terms of Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended). Any application guidance/ clarification/ directions issued by the Reserve Bank of India are implemented as and when they are issued/ become applicable. This statement of financial results for the quarter ended June 30, 2026 ("Financial Results") has been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meetings held on August 07, 2026.
- Listed non-convertible debentures are secured by pari passu charge on standard book debts (originated by the company) with security cover of 1.2 times of outstanding amount.
- Disclosures in compliance with Regulation 52 (4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2026 is attached as Annexure - 1.
- The Company is primarily in the business of financing and accordingly there are no separate reportable segments in accordance with Ind AS 108 on "Operating Segments" in respect of the Company. The Company operates in a single geographical segment i.e. India.
- Disclosures pursuant to RBI/DOR/2025-26/352 DOR.STR.REC.271/21.04.048/2025-26 Reserve Bank of India (Non-Banking Financial Companies - Transfer and Distribution of Credit Risk) Directions, 2025 dated November 28, 2025 (as amended from time to time):
 - The Company has not acquired and transferred any stressed loan during the period ended June 30, 2026.
 - The company holds below rated security receipts as on June 30, 2026.

(Rs. In Lakhs)

Rating	Rating Agency	Recovery Rating	Amount
BWR RR1	Brickwork Ratings India Pvt. Ltd	100%-150%	283.90
BWR RR1	Brickwork Ratings India Pvt. Ltd	100%-150%	500.48

- During the Quarter ended June 30, 2026, the company has undertaken co lending arrangements with respective participating NBFCs in accordance with Reserve Bank of India (Non-Banking Financial Companies - Transfer and Distribution of Credit Risk) Directions, 2025. The details of such co lending arrangements are provided in the table below:-

Details as at June 30, 2026

(Rs. In Lakhs)

Particulars	As at June 30, 2026
Number of Co-Lending Arrangement	8
Number of Outstanding Cases (No.)	493
Amount of Gross Outstanding	773.49
Weighted average rate of interest (%)	15.23%
Fee Paid during the year	Nil
Sector of Co-Lending Arrangement	Other services
Performance of loans under Co-Lending Arrangement	
- Standard loans	740.59
- Non - Performing loans	32.90
Default Loss Guarantee (if any)	Not Applicable

- The above financial results are available on the stock exchange website www.bseindia.com and on the website of the Company (https://www.infinityfincorp.com).
- The previous year's / quarter's figures have been regrouped / reclassified wherever necessary, to correspond with the current quarter classification or disclosure.
- The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of financial year ended March 31, 2026 and the unaudited published year-to-date figures up to December 31, 2025 being the date of the end of the third quarter of the financial year.

For and on behalf of the Board of Directors

SHRIKANT V
RAVALKAR

Digitally signed by SHRIKANT V RAVALKAR
Date: 2026.08.07 18:16:48 +05'30'

Place: Mumbai**Date: August 07, 2026**

Shrikant Ravalkar
Managing Director &
CEO

DIN No - 09535840

INFINITY FINCORP SOLUTIONS PRIVATE LIMITED

Registered Office: Unit No.B/003 A, 215 Atrium, Andheri Kurla Road, 151 Andheri East, Mumbai 400093

(CIN: U65999MH2016PTC287488)

(All amounts are in Indian Rupees in lakh, unless otherwise stated)

Disclosures in compliance with Regulation 52(4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2026

Sr. No.	Particulars	As at June 30,2026	As at March 31,2026
a.	Debt-equity ratio (Debt securities + Borrowings (Other than debt securities)) / net worth i.e. (Equity share capital+ Other equity)	0.59	0.57
b.	Total debts to total assets (Debt securities and Borrowings (other than debt securities) / Total assets)	0.35	0.35
c.	Net worth (Equity share capital+ Other equity)	133,715.09	130,269.08
d.	Gross Stage 3 Assets Ratio (Gross Stage 3 term loans/ Gross term loans) (Gross Stage 3 term loans are loans that are credit impaired as per Ind-AS-109)	2.83%	2.46%
e.	Net Stage 3 Assets Ratio (Gross Stage 3 term loans - Impairment loss allowance for Stage 3 term loans)/(Gross term loans - Impairment allowance for Stage 3 term loans)	1.50%	1.47%
f.	Liquidity coverage ratio (LCR)-(High-Quality Liquid Assets (HQLAs)/Total net cash outflows over the next 30 calendar days)	NA	NA
g.	Capital to risk weighted assets ratio	72.59%	68.40%
h.	Outstanding redeemable preference shares	-	-
i.	Security cover over listed non-convertible debentures (Security cover over listed non-convertible debentures represents the number of times the listed non-convertible debentures is covered through the term loans provided as security.)	1.20	1.20
	Particulars	As at June 30,2026	As at March 31,2026
j.	Net profit margin (%) (Profit after tax for the period/ Total income)	33.93%	26.12%
k.	Net profit after tax	3,452.97	9,096.79
l.	Earnings per equity share		
a.	Basic (in rupees)	1.77	5.40
b.	Diluted (in rupees)	1.74	5.23

Note : Other ratios / disclosures such as debt service coverage ratio, interest service coverage ratio, outstanding redeemable preference shares (quantity and value), current ratio, capital redemption reserve, debenture redemption reserve, long term debt to working capital, bad debts to account receivable ratio, current liability ratio, debtors turnover, inventory turnover and operating margin (%) are not applicable / relevant to the Company and hence not disclosed.