

MFSL

MUDRA FINANCIAL SERVICES LTD.

July 18, 2025

Regd. Office : 3rd Floor, Vaastu Darshan, "B", Above Central Bank of India,
Azad Road, Andheri (East), Mumbai - 400 069.

(0) : +91-22-6191 9293 / 22 Website : mudrafinancial.in

Email : mudrafinancia1.1994@gmail.com

L 65999MH1994PLC079222

To,

BSE Limited

Corporate Relations Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Security Code: 539819

Scrip Code: MUDRA

Sub: Outcome of Board Meeting held on Friday, July 18, 2025.

Dear Sir,

This is further to our letter dated July 14, 2025, intimating the date of the Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2025.

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Friday, July 18, 2025, inter alia, considered and approved the following matters:

1. The Unaudited Financial Results along with the Limited Review Report of the Statutory Auditors for the quarter ended June 30, 2025. The extract of the Unaudited Financial Results along with the Limited Review Report is enclosed herewith.
2. Convening of the 31st Annual General Meeting of the Company, which will be held on Thursday, September 4, 2025, at the Registered Office of the Company located at 3rd Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (East), Mumbai - 400 069.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:45 P.M.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Mudra Financial Services Limited

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MAHESHWARI
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DIPEN
MAHESHWARI
Date: 2025.07.18
16:28:02 +05'30'

Dipen Maheshwari

Managing Director

DIN: 03148904



Encl: As above

Independent Auditor's Review report on quarterly unaudited financial results Of Mudra Financial Services Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Review report to
The Board of Directors
MUDRA FINANCIAL SERVICES LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **Mudra Financial Services Limited** ('the Company') for the quarter ended June 30, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulation") read with circular (Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019) issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, to the extent applicable.

This statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

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 statement is 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, prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of Companies Act 2013 read with rules issued thereunder and other recognized accounting practices and policies generally accepted in India, 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 Sampat & Mehta
Chartered Accountants
FRN: 109031W**



**Sanjay Rambhia
Partner
M. No.: 046265
UDIN:25046265BMJAER5707**

**Place : Mumbai
Date : 18th July, 2025**

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Statement of Unaudited Financial Results for the Quarter ended 30th June, 2025

(Amount in Lakhs)

Sr No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
	REVENUE FROM OPERATIONS				
(i)	Interest Income	20.92	16.64	15.36	66.55
(ii)	Dividend Income	-	-	-	-
(iii)	Fees and Commission Income	3.25	3.26	3.04	12.98
(I)	Total Revenue from Operations	24.17	19.90	18.40	79.53
(II)	Other Income	-	8.76	-	18.26
(III)	Total Income (I+II)	24.17	28.66	18.40	97.79
	EXPENSES				
(i)	Finance Costs	-	-	-	-
(ii)	Impairment on financial instrument	2.50	1.86	-	2.25
(iii)	Employee Benefits Expense	13.55	17.50	9.85	48.75
(iv)	Net Gain on Fair Value Changes	(6.88)	24.10	(7.47)	5.83
(v)	Other Expenses	2.17	1.46	2.50	8.45
(IV)	Total Expenses	11.34	44.92	4.88	65.28
(V)	Profit/(Loss) before tax (III-IV)	12.84	(16.26)	13.52	32.51
(VI)	Tax Expense:				
1	Current Tax	2.20	2.96	1.50	8.96
2	Adjustment of tax relating to earlier periods	-	-	-	-
3	Deferred Tax	1.13	(5.17)	1.43	(2.13)
		3.33	(2.21)	2.93	6.83
(VII)	Profit/(Loss) for the period (V-VI)	9.50	(14.05)	10.60	25.68
(VIII)	OTHER COMPREHENSIVE INCOME				
A	Other Comprehensive income not to be reclassified to profit and loss in subsequent periods:				
	Remeasurement of gains (losses) on defined benefit plans	-	-	-	-
	Income tax effect	-	-	-	-
B	Other Comprehensive income to be reclassified to profit and loss in subsequent periods:				
	Other comprehensive income for the year, net of tax (A+B)	-	-	-	-
IX	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD, NET OF TAX (VII+VIII)	9.50	(14.05)	10.60	25.68
X	Paid up Equity Share Capital (Face Value Rs.10/- per share)	501.00	501.00	501.00	501.00
XI	Reserves Excluding Revaluation Reserve as per balance sheet of previous accounting year				555.98
XII	Earnings per Share				
	Basic	0.19	(0.28)	0.21	0.51
	Diluted	0.19	(0.28)	0.21	0.51

NOTES:

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors of the company at its meeting held on 18th July 2025. The statutory auditors of the Company have conducted limited review of these financial results, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The company operates in single segment viz Financial Services.
- The statement includes the audited results for financial year ended March 31, 2025, unaudited financial results for the quarters ended June 30, 2025 and June 30, 2024, which were subject to limited review by the statutory auditors of the Company.
- The financial results have been prepared in accordance with Indian Accounting Standards (Ind As) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendments.
- Previous Year/ period figures have been regrouped/reclassified wherever necessary.



By Order of the Board
For Mudra Financial Services Limited

Dipen Maheshwari
(Dipen Maheshwari)
Managing Director
DIN: 03148904

