



ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.in

Email.: info@advikcapital.com

Tel.: +91-9289119981

January 24, 2026

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street Fort,

Mumbai-400001

Scrip Code: 539773

Sub: Outcome of Board Meeting held on January 24, 2026.

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements/LODR), Regulations 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Saturday, January 24, 2026 at the Registered office of the company, *inter-alia*, has considered and approved the following business(es):

- 1) Unaudited Financial Results (Standalone and Consolidated) for the quarter ended December 31, 2025, along with Limited Review Report by the Statutory Auditors of the Company. In Compliance with Regulation 33 of SEBI (LODR), Regulations 2015, copy of the same is enclosed as ***Annexure-I***.
- 2) the reconstitution of various Committees of the Board in accordance with the applicable provisions of the Companies Act, 2013 and Regulations 18, 19, 20 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. The revised composition of the Committees, as approved by the Board, is enclosed as ***Annexure II***.

The Board meeting commenced at 2.10 P.M. and concluded at 3.15 P.M.

We request you to kindly take the above information on record and oblige.

Thanking You,
for **Advik Capital Limited**

Narendra Kumar Singhal
Director (DIN: 10800406)

Regd. Office: 203, Pearl Best Height-2, Netaji Subhash Place, Pitampura, New Delhi - 110034



Independent Auditor's Limited Review Report on the Quarterly Unaudited Consolidated Financial Results of Advik Capital Limited pursuant to the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

**Review Report
To the Board of Directors
Advik Capital Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Advik Capital Limited (the "Parent") and its subsidiaries (the parent and its subsidiaries together referred to as "the group") for the quarter ended 31st Dec 2025 being submitted by the Parent pursuant to requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations).
2. This statement is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors, 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. We have not performed an audit and accordingly, we do not express an audit opinion.
4. The statement includes results of the following subsidiaries:
 - a. Advikca Finvest Limited (a wholly owned subsidiary of the Parent)
5. Based on our review conducted as stated in paragraph 3 nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared results prepared in accordance with applicable principles laid down in the accounting standard 34 Interim Financial Reporting (IND AS 34) prescribed under Section 133 of the Companies Act' 2013 read with relevant rules issued there under and other accounting principles 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 KSMC & Associates
Chartered Accountants
FRN: 035565N**

**SACHIN
SINGHAL** Digitally signed by
SACHIN SINGHAL
Date: 2026.01.24
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**CA SACHIN SINGHAL
(Partner)**

M. No.: 505732

UDIN: 26505732CTWVMU4354

Place: New Delhi

Date: 24.01.2026

ADVIK CAPITAL LIMITED

CIN: L65100DL1985PLC022505

Registered office: 203, 2nd Floor, Pearl Best Height-II, Netaji Subhash Place, Pitampura, New Delhi - 110034

PH NO: 9289119981 | Website: www.advikcapital.com | Email: advikcapital@gmail.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2025

		Three Months Ended			Nine Months Ended		Amount in Lakhs
Sr. No.	Particulars	31-Dec-25 (Unaudited)	30-Sep-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Dec-25 (Unaudited)	31-Dec-24 (Unaudited)	Year Ended 31-Mar-25 (Audited)
1	Revenue from Operations	(282.97)	567.11	1,280.39	1,025.10	2,230.76	2,871.57
2	Other Income	4.78	6.59	493.27	12.14	493.52	58.42
3	Total Income (1+2)	(278.19)	573.71	1,773.66	1,037.24	2,724.28	2,929.99
4	EXPENSES :						
	(a) Finance Costs	358.17	361.91	331.31	1,097.95	713.35	1,079.62
	(b) Provision for impairment on Financial instruments	1,876.71	101.64	319.36	2,010.09	290.51	206.37
	(c) Loss in fair value measurement	-	-	(0.73)	-	(2.19)	-
	(d) Purchases of Stock in Trade	-	-	-	-	-	-
	(e) Cost of Material Consumed	-	-	-	-	12.55	12.55
	(f) Change in Inventories of Stock-in-Trade	-	-	-	-	-	0.56
	(g) Employee Benefits Expenses	26.01	20.17	17.03	63.86	65.41	89.49
	(h) Depreciation and Amortisation Expenses	13.46	49.75	18.16	48.13	49.03	80.93
	(i) Other Expenses	63.11	29.81	15.34	285.26	219.81	391.78
	Total Expenses	2,337.47	563.28	700.47	3,505.29	1,348.47	1,861.30
5	Profit Before Exceptional Items and Tax (3-4)	(2,615.66)	10.43	1,073.19	(2,468.05)	1,375.81	1,068.69
6	Exceptional Items	-	-	-	-	-	-
7	Profit/ (Loss) Before Tax (5-6)	(2,615.66)	10.43	1,073.19	(2,468.05)	1,375.81	1,068.69
8	Tax Expense/(Benefits):						
	i. Current Tax	(106.05)	67.14	338.45	50.22	430.22	330.78
	ii. Deferred Tax	(422.28)	(115.60)	-	(537.88)	-	(85.42)
	Total Tax Expense (i+ii+iii)	(528.33)	(48.45)	338.45	(487.66)	430.22	245.36
9	Net Profit/(Loss) from continuing operations (7-8)	(2,087.33)	58.88	734.74	(1,980.39)	945.58	823.33
10	Profit/(loss) from discontinued operations						
11	Tax expenses of discontinued operations						
12	Profit/(loss) from Discontinued operations (after tax) (10-11)						
13	Profit/(loss) for the period (9+12)	(2,087.33)	58.88	734.74	(1,980.39)	945.58	823.33
	Other Comprehensive Income :						
	A.) (i) Items that will not be reclassified to Profit and Loss	(0.16)	0.09	-	(0.42)	-	8.96
	(ii) income tax relating to items that will not be reclassified to profit or loss	0.05	(0.02)	-	0.11	-	(2.25)
	B) (i) items that will be reclassified to profit and loss account						
	(ii) income tax relating to items that will be reclassified to profit or loss						
14	Total Other Comprehensive Income	(0.12)	0.07	-	(0.32)	-	6.71
15	Total comprehensive income (Comprising Profit (Loss) and Other Comprehensive Income for the period) (13+14)	(2,087.45)	58.95	734.74	(1,980.71)	945.58	830.04
16	Profit/(Loss) attributable to: -						
	(i) Equity Holder of the Company	(2,087.33)	58.87	734.74	(1,980.39)	938.34	840.27
	(ii) Non Controlling Interest	-	-	-	-	(16.94)	(16.94)
17	Total Other Comprehensive Income attributable to:						
	(i) Equity Holder of the Company	(0.12)	0.07	-	(0.32)	-	6.70
	(ii) Non Controlling Interest						
18	Total comprehensive income attributable to:						
	(i) Equity Holder of the Company	(2,087.45)	58.94	734.74	(1,980.71)	962.52	846.97
	(ii) Non Controlling Interest	-	-	-	-	(16.94)	(16.94)
19	Weighted Average number of share outstanding equity Share Capital (Face Value Rs.1 each)	6,085.20	6,085.20	4,793.12	6,085.20	4,793.12	6,085.20
20	Earning per Equity Share:						
	Basic	(0.34)	0.01	0.15	(0.33)	0.20	0.17
	Diluted	(0.34)	0.01	0.15	(0.33)	0.20	0.17
	Par value of each Equity Share: Re.1/- (EPS for three months ended periods are not annualised)						



Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of Advik Capital Limited pursuant to the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

Limited Review Report

To The Board of Directors

Advik Capital Limited

1. We have reviewed the accompanying statement of unaudited Standalone financial results of Advik Capital Limited for the quarter ended 31th Dec, 2025 and being submitted by the company pursuant to requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations).
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results prepared in accordance with applicable Ind AS 34 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 KSMC & Associates
Chartered Accountants
FRN: 003565N

SACHIN
SINGHAL

Digitally signed by
SACHIN SINGHAL
Date: 2026.01.24
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CA SACHIN SINGHAL
(Partner)
M. No: 505732

UDIN: 26505732EEZGQM5264

Place: New Delhi
Date: 24.01.2026

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2025

		Amount in Lakhs					
Sr. No.	Particulars	Three Months Ended			Nine Months Ended		Year Ended
		31-Dec-25 (Unaudited)	30-Sep-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Dec-25 (Unaudited)	31-Dec-24 (Unaudited)	March-25 (Audited)
1	Revenue from Operations	(294.34)	564.44	644.31	1,009.91	1,534.33	2,306.96
2	Other Income	4.78	6.58	68.34	12.12	68.34	58.17
3	Total Income (1+2)	(289.56)	571.02	712.65	1,022.03	1,602.67	2,365.13
4	EXPENSES :						
	(a) Finance Costs	364.38	399.33	339.63	1,132.26	717.96	1,063.08
	(b) Provision for impairment on Financial instruments	1,876.71	101.64	319.36	2,010.09	290.51	206.37
	(c) Loss in fair value measurement	-	-	(0.73)	-	(2.19)	-
	(d) Purchases of Stock in Trade	-	-	-	-	-	-
	(e) Change in Inventories of Stock-in-Trade	-	-	-	-	-	-
	(f) Employee Benefits Expenses	22.27	16.48	15.41	53.42	53.16	75.52
	(g) Depreciation and Amortisation Expenses	13.47	16.02	18.16	48.13	43.83	75.73
	(h) Other Expenses	47.38	9.26	55.79	103.47	179.12	253.02
	Total Expenses	2,324.20	542.72	747.62	3,347.37	1,282.39	1,673.72
5	Profit Before Exceptional Items and Tax (3-4)	(2,613.76)	28.31	(34.97)	(2,325.34)	320.28	691.40
6	Exceptional Items	-	-	-	-	-	-
7	Profit/ (Loss) Before Tax (5-6)	(2,613.76)	28.31	(34.97)	(2,325.34)	320.28	691.40
8	Tax Expense/(Benefits):						
	i. Current Tax	(116.61)	30.90	68.73	-	160.51	250.28
	ii. Deferred Tax	(483.61)	(46.06)	-	(529.67)	-	(98.65)
	Total Tax Expense (i+ii+iii)	(600.22)	(15.16)	68.73	(529.67)	160.51	151.63
9	Net Profit/(Loss) from continuing operations (7-8)	(2,013.54)	43.46	(103.70)	(1,795.68)	159.77	539.77
10	Profit/(loss) from discontinued operations						
11	Tax expenses of discontinued operations						
12	Profit/(loss) from Discontinued operations (after tax) (10-11)						
13	Profit/(loss) for the period (9+12)	(2,013.54)	43.46	(103.70)	(1,795.68)	159.77	539.77
	Other Comprehensive Income :						
	A) (i) Items that will not be reclassified to Profit and Loss	(0.17)	0.09	-	(0.42)	-	8.96
	(ii) income tax relating to items that will not be reclassified to profit or loss	0.04	(0.02)	-	0.11	-	(2.25)
	B) (i) items that will be reclassified to profit and loss account						
	(ii) income tax relating to items that will be reclassified to profit or loss						
14	Total Other Comprehensive Income	(0.12)	0.07	-	(0.32)	-	6.70
15	Total comprehensive income (Comprising Profit (Loss) and Other Comprehensive Income for the period) (13+14)	(2,013.66)	43.53	(103.70)	(1,795.99)	159.77	546.48
16	Weighted Average Paid up Equity Share Capital (Face Value Rs.1 each)	6,085.20	6,085.20	4,793.12	6,085.20	4,793.12	5,101.83
17	Other Equity						
18	Earning per Equity Share:						
	Basic	(0.33)	0.01	(0.02)	(0.30)	0.03	0.11
	Diluted	(0.33)	0.01	(0.02)	(0.30)	0.03	0.11
	Par value of each Equity Share: Re.1/- (EPS for three months ended periods are not annualised)						
Sr. No.	Notes:						
1	The standalone financial results of the company have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act 2013 (the Act) read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.						
2	The standalone financial results of the company for the quarter and period ended December 31,2025 have been reviewed by the Audit Committee on January 24,2026 and subsequently approved at the meeting of the Board of Directors held on January 24,2026.						
3	In accordance with Prudential norms on Income Recognition, Asset Classification and Provisioning pertaining to Advances, unrealised interest on Non Performing Assets has been reversed back and provisioning on the same has been done.						
4	The weighted average number of equity shares outstanding during the period has been considered for calculating the basic and diluted earnings per share (not annualized) in accordance with the Ind AS.						
5	The Company operates in single reportable segment based on the regular review by the Chief Operating Decision Maker (CODM) of company which is Finance Business for the purpose of Ind AS 108.						
6	The Statement includes the results for quarter ended 31st December 2025 being the balancing figure between the unaudited figures in respect of nine months ended 31st December 2025 and the published unaudited results for six month ended 30th September 2025.						
7	Investment in Unquoted shares/securities is subject to fair valuation and such investments has been kept at book value.						
8	Previous year/period figures have been regrouped/reclassified/rearranged, wherever necessary.						
9	The results of the Company are also available for investors at www.advikgroup.com, www.bseindia.com.						
10	Reclassification of Prior Period Figures (Pursuant to Ind AS 1 – Presentation of Financial Statements and Ind AS 109 – Financial Instruments) During the FY 2024-25, the Company has changed the presentation of transactions relating to the sale and purchase of shares and securities. Previously till quarter ending 31st December 2024, such transactions were presented on a gross basis, i.e., separately showing the sale proceeds as revenue and the purchase cost as expenses. In line with the requirements of Ind AS 109 (Financial Instruments) and to provide more relevant information, the Company had now presented these transactions on a net basis, recognizing only the net gain or loss from such transactions under 'Revenue From Operations'. In accordance with Ind AS 1 – Presentation of Financial Statements (Paragraphs 41–44), the comparative figures for the previous periods have been reclassified to confirm with the current period's presentation. This reclassification is a presentation change and does not have any impact on the net profit or loss or equity for the quarter/half year/year.						
11	There were no investor complaints known to the Company outstanding at the beginning and at the end of the period ended on December 31,2025.						
For Advik Capital Limited							
Narender Kumar Singhal Whole Time Director DIN: 10800406							
Place: New Delhi Date: January 24,2026							



ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

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Annexure – II

COMPOSITION OF COMMITTEES (w.e.f January 24, 2026)

BOARD COMMITTEES & ITS COMPOSITION	
AUDIT COMMITTEE	
Ms. Swati Gupta	Chairperson
Ms. Sony Kumari	Member
Mr. Devender Kumar Garg	Member
NOMINATION AND REMUNERATION COMMITTEE	
Mr. Devender Kumar Garg	Chairperson
Ms. Swati Gupta	Member
Ms. Sony Kumari	Member
STAKEHOLDERS RELATIONSHIP COMMITTEE	
Mr. Pankaj	Chairperson
Ms. Sony Kumari	Member
Ms. Swati Gupta	Member