

| Karnavati Finance Limited                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                      |                   |             |               |
|----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------|---------------|
| CIN: L65910MH1984PLC034724                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                      |                   |             |               |
| Registered Office: Vraj Group, 2nd Floor, Simran Centre, Mogra Village 30H Parsi Panchayat Road, Andheri East Andheri Mumbai - 400053, Maharashtra |                                                                                                                                                                                                                                                                                                                                                                                                                                      |                   |             |               |
| Corporate Office : "Vraj Building", 05th Floor, Opp. Hotel President, Near Bhumi Press, Limda Lane, Jamnagar-361001, Gujarat.                      |                                                                                                                                                                                                                                                                                                                                                                                                                                      |                   |             |               |
| Telephone :+91 022 28809111 , e-mail ID : karnavatifinance@gmail.com                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                      |                   |             |               |
| (Rs. In Lakhs except EPS)                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                      |                   |             |               |
| Extract of Standalone Un-audited Financial Results for the quarter ended on June 30, 2026                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                      |                   |             |               |
| Sr No                                                                                                                                              | Particulars                                                                                                                                                                                                                                                                                                                                                                                                                          | Quarter Ended On  |             | Year Ended On |
|                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                      | 30.06.2026        | 30.06.2025  | 31.03.2026    |
|                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                      | (Unaudited)       | (unaudited) | (Audited)     |
| 1                                                                                                                                                  | Total Income from operations                                                                                                                                                                                                                                                                                                                                                                                                         | 768.54            | 21.70       | 530.91        |
| 2                                                                                                                                                  | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)                                                                                                                                                                                                                                                                                                                                             | 625.46            | -36.73      | -574.57       |
| 3                                                                                                                                                  | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)                                                                                                                                                                                                                                                                                                                                        | 625.46            | -36.73      | -574.57       |
| 4                                                                                                                                                  | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)                                                                                                                                                                                                                                                                                                                                         | 625.46            | -36.73      | -590.07       |
| 5                                                                                                                                                  | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]                                                                                                                                                                                                                                                                                         | 625.46            | -36.73      | -590.07       |
| 6                                                                                                                                                  | Equity share capital of the company                                                                                                                                                                                                                                                                                                                                                                                                  | 1,005.00          | 1,005.00    | 1,005.00      |
| 7                                                                                                                                                  | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year                                                                                                                                                                                                                                                                                                                                  |                   |             | (572.37)      |
| 8                                                                                                                                                  | Earning Per Share of Rs.10 each (for continuing and discontinued operations) -                                                                                                                                                                                                                                                                                                                                                       |                   |             |               |
|                                                                                                                                                    | Basic:                                                                                                                                                                                                                                                                                                                                                                                                                               | 0.62              | -0.04       | -0.59         |
|                                                                                                                                                    | Diluted:                                                                                                                                                                                                                                                                                                                                                                                                                             | 0.62              | -0.04       | -0.59         |
| Notes :                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                      |                   |             |               |
| 1                                                                                                                                                  | The above is an extract of the detailed format of Quarterly Financial Results filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the quarterly financial results are available on the website of stock exchange i.e. on www.bselimited.com and on the website of Karnavati Finance Limited i.e. on www.karnavatifinancelimited.com. |                   |             |               |
| 2                                                                                                                                                  | The above results were reviewed by the Audit Committee and approved at the meeting of Board of Directors held on August 14, 2026, and the Statutory Auditor have carried out Limited Review of the results for the quarter ended on June 30, 2026.                                                                                                                                                                                   |                   |             |               |
| By Order of the Board                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                      |                   |             |               |
| For, Karnavati Finance Limited                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                      |                   |             |               |
| Place :                                                                                                                                            | Mumbai                                                                                                                                                                                                                                                                                                                                                                                                                               | S/d               |             |               |
| Date :                                                                                                                                             | 14.08.2026                                                                                                                                                                                                                                                                                                                                                                                                                           | Managing Director |             |               |
| Jay Morzaria (DIN: 02338864)                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                      |                   |             |               |