P. K. Leasing & Finance Ltd.
P-36, India Exchange Place, 4th Floor
Kolkata-700 001 • Phone : +91 33 2225 3123
E-mail : anilpklf@yahoo.co.in • anilpklf@gmail.com
Web. : www.pkleasing.in
CIN : L65910WB1992PLC055895

Date: 13th November, 2026

To,
The Listing Department
Metropolitan Stock Exchange of India Ltd.
Building A, Unit 205(A), 2nd Floor, Agastya Corporate Park,
Sunder Baug Lane, L.B.S. Road, Kurla (W),
Mumbai – 400070.

Ref.: Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Outcome of Board Meeting held on 13th November, 2026 – Approval of Unaudited Standalone Financial Results for the Quarter and Half-Year Ended 30th September, 2026

Dear Sir/Madam,

With reference to the above, we wish to inform you that the meeting of the Board of Directors of the Company was held today, i.e., Friday, 13th November, 2026, which commenced at **2:00 P.M. and concluded at 3:00 P.M.**

At the said meeting, the Board of Directors considered and approved the following:

1. **The Unaudited Standalone Financial Results of the Company for the quarter and half-year ended 30th September, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company.**
2. **The Statement of Assets and Liabilities as at 30th September, 2026, and the Cash Flow Statement for the half-year ended 30th September, 2026.**
3. **The undertaking regarding the non-applicability of the Statement of Deviation or Variation in utilisation of issue proceeds for the quarter ended 30th September, 2026, subject to the applicable regulatory requirements.**
4. **The undertaking regarding the non-applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to disclosure of Related Party Transactions for the half-year ended 30th September, 2026, subject to the applicable regulatory provisions.**

The aforesaid Unaudited Standalone Financial Results, together with the Limited Review Report, Statement of Assets and Liabilities, Cash Flow Statement and the relevant undertakings, are enclosed herewith for your information and record.

You are requested to kindly take the above information and enclosed documents on record.

Thanking you,

Yours faithfully,
For P. K. LEASING & FINANCE LTD.

ANIL KUMAR AGARWAL
Managing Director
DIN: 00315722

Enclosures:

1. Limited Review Report issued by the Statutory Auditors along with the Unaudited Standalone Financial Results for the quarter and half-year ended 30th September, 2026.
2. Statement of Assets and Liabilities and Cash Flow Statement as at 30th September, 2026.
3. Undertaking regarding the non-applicability of the Statement of Deviation or Variation in the utilisation of issue proceeds.
4. Undertaking regarding the non-applicability of Regulation 23(9) of the SEBI (LODR) Regulations, 2015, relating to disclosure of Related Party Transactions.

JSGA & ASSOCIATES
Chartered Accountants

Poddar Court, 18 Rabindra Sarani, Gate- 2, 5th Floor
Room No. 548, Kolkata - 700 001
Ph. : 033-4008 3031, Mobile : 98042 21869
E-mail : cagoenka@yahoo.in, Website : www.jsga.in

Limited Review Report for P. K. LEASING & FINANCE LTD.

To
The Board of Directors
P K LEASING & FINANCE LTD

We have reviewed the accompanying statement of unaudited financial result of **P.K. LEASING & FINANCE LTD.** for the quarter ended **30th September, 2026.**

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 'Interim Financial Reporting' ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial 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 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies 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 JSGA & ASSOCIATES.
Firm Registration No - 016078C
Chartered Accountants

Ashish Kumar Goenka
Partner
Membership No. 068343
Place: Kolkata
Date: 13th Nov 2026
UDIN- 26068343LTRHTG8212

P.K.LEASING & FINANCE LTD

Regd. Office : P-36 India Exchange Place, 4th Floor, Kolkata 700 001, (W.B.), India
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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER, 2026

Particulars	Quarter ended			Half Year Ended		Year ended
	30-Sep-26 (Refer Note)	30-Jun-26 (Refer Note)	30-Sep-25 (Reviewed)	30-Sep-26 (Refer Note:)	30-Sep-25 (Refer Note:)	31-Mar-26 (Audited)
Revenue From Operations						
(a) Interest Income	16.79	10.51	7.46	27.29	15.10	29.14
I. Total Revenue from Operations				-	-	
II. Other Income						0.16
III. Total Income (I +II)	**16.79**	**10.51**	**7.46**	**27.29**	**15.10**	**29.30**
Expenses						
(a) Employee Benefits Expense	8.70	8.70	2.70	17.40	5.40	10.80
(b) Depreciation/ Amortisation	0.03	0.03	0.04	0.07	0.07	0.15
(c) Operating and Other expenses (Any Items exceeding 10% of the total expences relating to the continuing operation to be shown separately)				-	-	
Director Remunation	6.00	6.00	3.00	12.00	6.00	12.00
Professional expences	0.62	0.48	0.59	1.10	1.04	2.22
Other Expences	1.70	3.27	0.79	4.97	1.75	3.13
Listing Fees	-	0.65		0.65	0.65	0.65
IV.Total Expenses	**17.05**	**19.13**	**7.12**	**36.18**	**14.92**	**28.94**
V.Profit/ (Loss) before tax (III-IV)	**(0.26)**	**(8.63)**	**0.34**	**(8.89)**	**0.18**	**0.36**
VI. Tax Expenses	-	-				**0.12**
- Current Tax Charge/(Credit)						0.01
- Deferred Tax Charge /(Credit)						0.11
- Income Tax in respect of earlier years						
VII. Net Profit/ (Loss) for the Period/Year (V-VI)	**(0.26)**	**(8.63)**	**0.34**	**(8.89)**	**0.18**	**0.23**
VIII. Other Comprehensive Income						
(A) (i) Items that will not be reclassified to profit or loss (specify items and amounts)						
- Equity Instruments through Other Comprehensive Income						**12.90**
(ii) Income tax relating to items that will not be reclassified to profit or loss						**(1.68)**
Subtotal (A)						**11.23**
(B) (i) Items that will be reclassified to profit or loss (specify items and amounts)						
(ii) Income tax relating to items that will be reclassified to profit or loss						
Subtotal (B)						
Other Comprehensive Income (A + B)	-	-	-	-	-	**11.23**
IX.Total Comprehensive Income for the period (VII+VIII)	**(0.26)**	**(8.63)**	**0.34**	**(8.89)**	**0.18**	**11.46**
X.Earnings Per Share (EPS)						
(a) Basic & Diluted	(0.01)	(0.28)	0.01	(0.29)	0.01	0.01

Notes:

1 The above Statement of Standalone unaudited Financial Results for the quarter and three months ended 30th September, 2026 have been reviewed by the Audit Committee and thereaf approved by the Board of Directors at their respective meetings held on 13th November, 2026,

2 The management is of the view that the business of the Company predominantly falls within a single primary segment viz "Financial and Related Services" and hence there are no separ reportable segments as per Ind-AS 108 dealing with segment reporting.

4 The details of investor complaints for the quarter & three months ended 30th September, 2026 are as below

Investors Complaints					
Pending at the beginning of the quarter	-	-	-	-	-
Received during the quarter	-	-	-	-	-
Disposed off during the quarter	-	-	-	-	-
Remain unresolved at the end of the quarter	-	-	-	-	-

The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended 30.09.2026 filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Unaudited Financial Results is available on the Company's website : http://www.pkleasing.in and Stock Exchange websites : www.msei.in

5 Figures pertaining to the previous year/period have been rearranged/regrouped , reclassified and restated, wherever considered necessary, to make them comparable with those of current year/ periods.

Place : Kolkata
Date : 13th Day of November, 2026

P. K. LEASING & FINANCE LTD. KOLKATA

For P. K. LEASING & FINANCE LTD.

Managing Director.

P.K.LEASING & FINANCE LTD

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Statement of Assets and Liabilities for the Companies for the Half year ended 30.09.2026

(Rs. In Lakhs)

Standlone / Statement of Assets and Liabilities Particular	As at Half year ended 30th Sep 2026	As at Previous Year ended 31.03.2026
ASSETS		
(1) **Financial Assets**		
Cash & Cash Equivalents	2.96	5.68
Loans	543.94	240.99
Investments	160.99	160.99
(2) **Non-Financial Assets**		
Current Tax Assets(Net)	4.15	2.90
Deferred Tax Assets (Net)	-	-
Property, Plant & Equipment	3.44	3.51
Total Assets	715.49	414.08
LIABILITY AND EQUITY		
LIABILITIES		
(1) Financial Liabilities		
(a) **Payables**		
Trade payables		
(i)Total outstanding dues of micro enterprises and small enterprises		
(ii)Total outstanding dues of creditors other than micro enterprises and small enterprises	13.81	0.51
Other payables		
(i)Total outstanding dues of micro enterprises and small enterprises		
(ii)Total outstanding dues of creditors other than micro enterprises and small enterprises		
(b) **Debt Securities**		
Redeemable Non-Convertible Non-Cumulative Preference Shares	297.00	
(2) **Non- Financial Liabilities**		
Deferred Tax liabilities(Net)	15.94	15.94
(3) **Equity**		
Equity Share Capital	311.04	311.04
Other Equity	77.69	86.58
Total Liabilities and Equity	**715.49**	**414.08**
	-	-

Notes:

1. Segment reporting under IndAs 108 is not applicable as more than 90% of revenue comes from one segment
2. Previous year's figures have been regrouped and rearranged, wherever necessary.
3. The above results have been reviewed by the auditors committee of Directors. The Board of Directors have approved the results in their meeting. The same has been subject to statutory audit.

Place : KOLKATA
Date : 13th Nov 2026

P.K. LEASING & FINANCE LTD. KOLKATA

FOR, P K LEASING & FINANCE LTD

For P. K. LEASING & FINANCE LTD.

Anil Kumar Agarwal
Managing Director
Din : 0315722

Managing Director.

P.K.LEASING & FINANCE LTD

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Cash Flow Statement for the Half year ended 30.09.2026

(Amount Rs. lakhs)

	PARTICULARS	Half year ended 30th Sep 2026	Previous Year ended 31.03.2026
A.	**Cash flow from Operating Activities**		
	Profit before Taxation	(8.89)	0.35
	Adjustments for :		
	Depreciation	0.07	0.15
	Provision against Standard Asset	-	(0.01)
	(Profit)/ Loss on sales of Investment		(0.15)
	Operating Profit before Working Capital changes	(8.82)	0.35
	Adjustments for Working Capital Changes:		
	Increase/ (Decrease) in Trade Payable	13.30	-
	Increase/ (Decrease) in Other Current Liabilities	-	-
	(Increase)/ Decrease in Advances	(302.96)	2.31
	(Increase)/ Decrease in Other Current Assest	-	-
	Cash Generated from Operations	(298.48)	2.66
	Income Tax Paid	(1.24)	(0.18)
	Net cash flow from Operating Activities	(299.72)	2.48
B.	**Cash flow from Investing Activities**		
	(Increase)/ Decrease in Investment	-	-
	Profit/ (Loss) on sales of Investment	-	0.15
	Net cash used in Investing Activities	-	0.15
C.	**Cash flow from Financing Activities**		
	Proceeds from issue of Redeemable Preference Shares	**297.00**	
	Net Cash flow from Financing Activities	297.00	-
	Net Decrease in cash and cash equivalents	(2.72)	2.63
	Cash and Cash equivalents - Opening Balance	5.68	3.06
	Cash and Cash equivalents - Closing Balance	2.96	5.68
	Explanations:	-	-

Explanations:

a) The Cash Flow Statement has been prepared under the indirect method as given in the Accounting Standard on IND AS 7

b) Previous year's figures have been regrouped / rearranged wherever necessary.

This is the Cash Flow Statement referred to in our Report of even date.

FOR, P K LEASING & FINANCE LTD

For P. K. LEASING & FINANCE LTD.

Anil Kumar Agarwal
Managing Director
Din : 0315722

Place : KOLKATA
Date : 13th Nov 2026

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Date: 13th November, 2026

To,
The Listing Department
Metropolitan Stock Exchange of India Ltd.
Building A, Unit 205(A), 2nd Floor, Agastya Corporate Park,
Sunder Baug Lane, L.B.S. Road, Kurla (W),
Mumbai – 400070

Ref.: Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Undertaking regarding Non-Applicability of Statement of Deviation or Variation in Utilisation of Issue Proceeds for the Quarter Ended 30th September, 2026

Dear Sir/Madam,

With reference to the above-mentioned subject, we hereby inform you that during the quarter ended 30th September, 2026, the Company did not raise any funds through a public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP), or any other applicable issue of securities requiring disclosure under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the Statement of Deviation or Variation in utilisation of issue proceeds is not applicable to the Company for the quarter ended 30th September, 2026.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For P. K. Leasing & Finance Ltd.

ANIL KUMAR AGARWAL
Managing Director
DIN: 00315722

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Date: 13th November, 2026

To,
The Listing Department
Metropolitan Stock Exchange of India Ltd.
Building A, Unit 205(A), 2nd Floor, Agastya Corporate Park,
Sunder Baug Lane, L.B.S. Road, Kurla (W),
Mumbai – 400070

Ref.: Regulation 23(9) read with Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Non-Applicability of Disclosure of Related Party Transactions for the Half-Year Ended 30th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the corporate governance provisions specified in Regulations 17 to 27, including Regulation 23(9), are not applicable to a listed entity whose paid-up equity share capital does not exceed ₹10 crore and whose net worth does not exceed ₹25 crore, as on the last day of the preceding financial year, subject to the conditions prescribed under the said Regulations.

In this regard, we wish to inform you that the paid-up equity share capital of the Company does not exceed ₹10 crore and the net worth of the Company does not exceed ₹25 crore as at 31st March, 2026.

Accordingly, the Company is eligible for exemption under Regulation 15(2)(a) of the aforesaid Regulations, and the requirement to submit disclosures of Related Party Transactions under Regulation 23(9) is not applicable to the Company for the half-year ended 30th September, 2026.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For P. K. Leasing & Finance Ltd.

Anil Agarwal.

ANIL KUMAR AGARWAL
Managing Director
DIN: 00315722