



Finance Limited

Date: 10th November, 2025

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services
PJ Towers, Dalal Street
Mumbai- 400 001

Sub: Outcome of Board Meeting held on 10th November, 2025

BSE Scrip Code: 539839

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of **M/s. Franklin Leasing & Finance Limited** was held on **Monday, 10th November, 2025** at its registered office address to inter-alia transact the following matters:

1. Pursuant to **Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, approved the Unaudited Financial Results for the half year ended on **30th September, 2025**.
2. Adopted Auditor's Limited Review Report given by Statutory Auditor of the Company for the half year ended on **30th September, 2025**.
3. No other matters was transacted at the meeting.

Kindly note that the meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 05:00 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Franklin Leasing & Finance Limited


Rashmi Bhagat
Company Secretary & Compliance Officer



FRANKLIN LEASING AND FINANCE LIMITED

CIN : L74899DL1992PLC048028

Regd. Office : B-53, Ganesh Nagar - II, Shakarpur, Delhi - 110 092

E-mail : franklinleasingfinance@gmail.com, Ph.: +91 91238 85824

Website : www.franklinleasing.in

FRANKLIN LEASING AND FINANCE LIMITED

B 53 Ganesh Nagar II Shakarpur, Delhi 110092, New Delhi-110092
CIN - L74899DL1992PLC048028; Email - franklinleasingfinance@gmail.com
Website: franklinleasing.in

Unaudited Statement of Financial Result for the half Year ended 30th Sept, 2025

Rs. In Lakh

	Particulars	Half Year ended			Year ended
		30-09-2025	31-03-2025	30-09-2024	31-03-2025
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations				
(i)	Interest Income	47.99	74.37	34.76	109.13
(ii)	Dividend Income	0.00	0.09	0.06	0.15
(iii)	Rental Income				
(iv)	Fees and commission Income				
(v)	Net gain on fair value changes				
(vi)	Net gain on derecognition of financial instruments under amortised cost category				
(vii)	Sale of products (including Excise Duty)				
(viii)	Sale of services	0.00	-	0.00	-
(ix)	Other revenue from operations				
	Sale of Shares	807.49	395.71	853.89	1,249.60
	Total Revenue From Operations	855.48	470.17	888.71	1,358.88
II	Other Income	-	-	-	-
III	Total Income (I+II)	855.48	470.17	888.71	1,358.88
IV	EXPENSES				
	Cost of materials consumed	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	848.83	455.75	832.68	1,288.43
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-23.49	(44.38)	19.20	(25.18)
	Employee benefits expense	9.45	10.52	8.73	19.25
	Finance costs	0.62	6.52	0.00	6.52
	Depreciation and amortization expense	0.00	-	0.00	-
	Other expenses				-
	EXPENSES RELETED TO BUSINESS	6.21	36.77	5.00	41.77
	Total expenses (IV)	841.62	465.18	865.61	1,330.79
V	Profit/(loss) before exceptional items and tax (I- IV)	13.86	4.99	23.10	28.09
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	13.86	4.99	23.10	28.09
VIII	Tax expense:				
	(1) Current tax	3.61	1.29	6.01	7.30
	(2) Deferred tax	0.00	-	0.00	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	10.25	3.70	17.09	20.79
X	Profit/(loss) from discontinued operations				
XI	Tax expense of discontinued operations				
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	10.25	3.70	17.09	20.79
XIII	Profit/(loss) for the period (IX+XII)	10.25	3.70	17.09	20.79
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-



	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	10.25	3.70	17.09	20.79
	Paid up equity Share Capital (No of Shares)	15782400	15782400	15782400	1,57,82,400
	Face Value	10.00	10.00	10.00	10.00
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	0.065	0.023	0.108	0.132
	(2) Diluted	0.065	0.023	0.108	0.132
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XVIII	Earnings per equity share(for discontinued & continuing operations)				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00

Note:

1	The above Unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 10/11/2025
2	The previous period figures have been regrouped wherever necessary.
3	The Statutory auditors of the Company have carried out a "Auditor Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4	The Company has adopted Indian Accounting standards (Ind AS) with effect from 01 st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
5	The above results for the half year ended 30th Sept,2025 along with Auditor Report has been approved by the Board of Directors of the Company.
6	There are no qualification in the Audit Report issued by the Auditor.

For and behalf of Board Franklin Leasing & finance Limited

Sujata

Name: SUJATA DAS
Designation: MANAGING DIRECTOR
DIN: 10790016



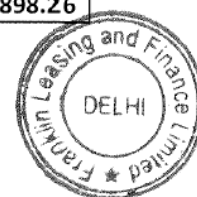
Place: Delhi
Date: 10/11/2025

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Unaudited Statement of Assets and Liabilities as at September 30, 2025 (Rs. in Lakh)

Standalone Statement of Assets and Liabilities		As at 30th Sept 2025	As at 31st Mar 2025
Particulars		(Unaudited)	(Audited)
A ASSEST			
Financial Assets			
(a) Cash and Cash Equivalents		39.29	31.92
(b) Bank Balance other than above		333.35	7.09
© Receivables		-	-
(i) Trade Receivables		-	-
(ii) Other Receivables		-	-
(d) Loans		2,374.51	1,956.45
(e) Investment		396.13	1,161.63
(f) Other Financial Assets		188.49	188.31
Total financial assets		3,331.77	3,345.40
Non-Financial Assets			
(a) Inventories		576.29	552.80
(b) Current tax assets (net)		-	-
(c) Deferred tax assets (net)		0.06	0.06
(e) Investment Property		-	-
(f) Property, Plant and Equipment		-	-
(g) Capital Wotk in progress		-	-
(h) Goodwill		-	-
(i) Other non financial assets		-	-
Total Non financial assets		576.35	552.86
Total Assets		3,908.12	3,898.26



B EQUITY AND LIABILITIES		
EQUITY		
Equity attributable to owner of parent		
(a) Equity share Capital	1,578.24	1,578.24
(b) Other equity	2,223.52	2,213.27
Total Equity attributable to owner of parent	3,801.76	3,791.51
(c) Non controlling interest		
Total Equity	3,801.76	3,791.51
LIABILITIES		
Financial liabilities		
(a) Payable	-	-
(i)total outstanding dues of micro enterprises and small enterprises	-	-
(ii)total outstanding dues of creditors other than micro enterprises and small enterprises	88.40	91.52
Other Payable	-	-
(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	-	-
(c)Borrowings (other than debt securities)	-	-
(d)Other financial liabilities	2.16	3.04
Total financial liabilities	90.56	94.56
Non Financial liabilities		-
(a)Current tax liabilities	4.89	7.30
(b)Provisions	10.91	4.89
© Long Term Borrowings	-	-
(d) Deffered tax liabilities (net)	-	-
(e)Other non financial liabilities	-	-
Total non financial liabilities	15.80	12.19
Total Equity and Liabilities	3,908.12	3,898.26

For and behalf of Board Franklin Leasing & Finance Limited

Place: Delhi

Date: 10/11/2025

Name:

Designation:

DIN:

SUJATA DAS

MANAGING DIRECTOR

10790016



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Unaudited Cash Flow Statement for the Half Year ended 30th Sept 2025

	For the year ended 30th Sept 2025 (Rupees)	For the year ended 31st March 2025 (Rupees)
CASH FLOW FROM OPERATING ACTIVITIES		
Net profit before tax and after extra- ordinary items (As per profit & loss account)	13.86	28.09
Adjustments for items not included	-	-
Operating Profit before working capital changes	13.86	28.09
<u>Working capital adjustments: -</u>		
(Increase)/ decrease in current loans and advances	(418.06)	(292.25)
(Increase)/ decrease in Trade receivables	-	77.46
(Increase)/ decrease in inventories	(23.49)	(25.18)
(Increase)/ decrease in other financial	(0.18)	(7.13)
Increase/ (decrease) in secured or unsecured loans	-	-
Increase/ (decrease) in Trade Payable	(3.12)	89.22
Increase/ (decrease) in current liabilities	(0.88)	1.82
Cash generated from operations	(431.87)	(127.97)
Direct Taxes Paid	-	6.60
Net cash flow from operating activities (A)	(431.87)	(134.57)
CASH FLOW FROM INVESTING ACTIVITIES		
Proceed from sale(purchase) of investments	765.50	64.08
(Increase)/decrease in capital expenditure	-	-
(Increase)/decrease in fixed assets	-	-
Net cash flow from investing activities (B)	765.50	64.08
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from issue of equity shares	-	-
Share Application Money received(refund)	-	-
Net cash flow from financing activities (C)	-	-
Net cash flow during the year (A + B + C)	333.63	(70.49)
Add: Opening cash and cash equivalents	39.01	109.50
Closing cash and cash equivalents	372.64	39.01
Components of cash and cash equivalents		
Cash in hand	39.29	31.92
Deposit with banks in current accounts	333.35	7.09
Toal cash and cash equivalents	372.64	39.01

For and behalf of Board Franklin Leasing & finance Limited

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Sujata Das
SUJATA DAS
MANAGING DIRECTOR
10790016

Place: Delhi
Date: 10/11/2025

Name:
Designation:
DIN:



SSRV & Associates

Chartered Accountants

Independent Auditors' Limited Review Report on half yearly unaudited standalone financial results of Franklin Leasing & Finance Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors,
Franklin Leasing & Finance Limited
B 53 Ganesh Nagar II Shakarpur,
Delhi 110092.

1. We have reviewed the accompanying statement of unaudited financial results of **Franklin Leasing & Finance Limited** ('the Company') for the half year ended September 30, 2025 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

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 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review 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.

3. 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 recognised 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, as modified by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement

For SSRV & Associates
Chartered Accountants
Firm Regn No.: 135901W

Vishnu Kant Kabra
Partner
Membership No.: 403437
Place: Mumbai
Date: 10th November, 2025
UDIN: 25403437BMIQLR7254



Date: 10 November, 2025

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Ref.: BSE Scrip Code: 539839

Subject: Disclosure of Related Party Transactions for half year ended September, 30th, 2025 pursuant to Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find herewith enclosed disclosure of Related Party Transactions for the half year ended September, 30th, 2025.

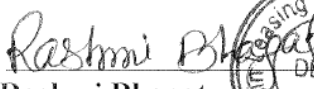
You are requested to taken the same on record.


Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Franklin Leasing & Finance Limited


Rashmi Bhagat
Company Secretary
Membership No. 54366



Encl: as above

FRANKLIN LEASING AND FINANCE LIMITED

CIN : L74899DL1992PLC048028

Regd. Office : B-53, Ganesh Nagar - II, Shakarpur, Delhi - 110 092

E-mail : franklinleasingfinance@gmail.com, Ph.: +91 91238 85824

Website : www.franklinleasing.in

Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 for the half year ended 30th September, 2025.

A. Disclosure related to KMPs of Company,

Sr. No	Name of Related Party	Nature of Relationship	Transactions	Amount (Rs.)
1.	Mrs. SUJATA DAS	Director	Remuneration & Perquisites	NIL
2	Mrs. SUNITHA GUPTA	Director	Remuneration & Perquisites	NIL
3	Mr. BARUN NASKAR	Director	Remuneration & Perquisites	Nil
4	Mr. JAGDEV YADAV	Director	Remuneration & Perquisites	Nil
5.	Mr. JAGANNATH JHA	Director	Remuneration & Perquisites	Nil
6	Mr. RAJU KUMAR RAM	Chief Financial Officer	Salary	2,40,701
7.	Mrs. RASHMI BHAGAT	Company Secretary	Salary	84,000

B. Disclosure related to other related Parties.

Sr. No.	Name of Related Party	Nature of Relationship	Transactions	Amount
1.				

