



BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 24, Suwarnpuri Society, Chikuwadi, Jetalpur Road, Alkapuri,
Vadodara-390007

CIN: L65993GJ1990PLC014183

Email Id: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556 Website: www.brijlaxmi.com

No. 376/fy25-26

14th February, 2026

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

SCRIP CODE: 532113

SYMBOL: BRIJLEAS

Sub: Outcome of Board Meeting

Dear Sir / Ma'am,

With reference to the above mentioned subject, the meeting of Board of Directors of the Company held on 14th February, 2026 and inter alia, Board approved the following:

1. Unaudited Financial Results for Third Quarter ended on 31st December, 2025 along with Limited Review Reports received from Statutory Auditors of the Company M/s. Maheshwari & Co., Chartered Accountants, Mumbai.
2. Approved Resignation of Ms. Anchal Patwari (Membership Number: A68450) as Company Secretary and Compliance officer of the Company with effect from close of 14th February, 2026 to pursue a career opportunity outside the Organisation.
3. Approved appointment of Ms. Hiral Patel (Membership Number: A75088) as Company Secretary and Compliance Officer of the Company with effect from 14th February 2026 as per the provisions of the Companies Act, 2013.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as Annexure- A and Annexure- B.

The Meeting of the Board of Directors commenced at 5:30 pm and concludes at 6:00 pm on the same day.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For BRIJLAXMI LEASING AND FINANCE LIMITED.

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CHATURVEDI
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Siddharth Chaturvedi

Managing Director

DIN: 01968300

Encl: As Above



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Annexure-A

Resignation of Ms. Anchal Patwari as Company Secretary & Compliance Officer

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz appointment, resignation, removal, death otherwise	Resignation of Ms. Anchal Patwari from the post of Company Secretary & Compliance officer of the Company due to her personal reasons i.e., career improvement and growth opportunities.
2	Date of appointment/ cessation (as applicable) & term-of appointment	w.e.f. from close of business hours on 14.02.2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

FOR BRIJLAXMI LEASING AND FINANCE LIMITED

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Siddharth Chaturvedi
Managing Director & CFO



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Annexure-B

Appointment of Ms. Hiral Patel as Company Secretary & Compliance Officer

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz appointment, resignation, removal, death otherwise	Appointment of Ms. Hiral Patel on the post of Company Secretary & Compliance officer of the Company.
2	Date of appointment/ cessation (as applicable) & term-of appointment	w.e.f. 14.02.2026
3	Brief profile (in case of appointment)	Ms. Hiral Patel having experience in Corporate Secretarial and Compliance functions. She is an Associate Member of Institute of Company Secretaries (ICSI) and a Commerce Graduate. Her ICSI membership number is A75088.
4	Disclosure of relationship between Directors (in case of appointment of a Director)	None

FOR BRIJLAXMI LEASING AND FINANCE LIMITED

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Siddharth Chaturvedi
Managing Director & CFO

**BRIJLAXMI LEASING & FINANCE LIMITED**

Regd. Office : 24, Suwarnapuri Socity, Chikuwadi, Near Jetalpur Road, Alkapuri, Vadodara 390 007

CIN: L65993GJ1990PLC014183

Statement of Un-audited Financial Results for the Quarter and nine months Ended December 31, 2025

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine months Ended		Year Ended
		31-12-25	30-09-25	31-12-24	31-12-25	31-12-24	31-03-25
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income From Operations						
(i)	Interest Income	64.97	64.93	50.22	186.24	154.13	130.73
(ii)	Dividend Income	-	-	-	-	-	-
(iii)	Rental Income	-	-	-	-	-	-
(iv)	Fees and commission Income	-	-	0.45	0.15	1.65	2.67
(v)	Net gain on fair value changes	-	-	-	-	-	-
(vi)	Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
(vii)	Sale of Share	-	-	-	-	-	-
(viii)	Profit on Sale of Share	-	-	-	-	-	-
(ix)	Gain of derecognition of financial assets	-	-	-	-	-	501.00
(x)	Other Revenue from Operations	0.05	10.70	-	10.75	-	-
	Total Revenue From Operations	65.02	75.62	50.67	197.14	155.78	634.40
2	Expenditure						
a	Finance Costs	10.28	14.37	92.34	44.43	290.47	322.25
b	Fees and commission expense	-	-	-	-	-	-
c	Net loss on fair value changes	-	-	-	-	-	-
d	Net loss on derecognition of financial instruments under	-	-	-	-	-	-
e	Impairment on financial instruments	-	-	-	-	-	-
f	Purchase of Share	-	-	-	-	-	-
g	Purchases of Stock-in-trade	-	-	-	-	-	-
h	Changes in Inventories of stock-in-trade	-	-	-	-	-	-
i	Employee benefit expense	18.55	13.12	10.43	41.60	31.49	41.18
j	Depreciation, depletion and amortisation expense	0.03	0.03	0.03	0.10	0.09	0.14
k	Other Expenses	-	-	-	-	-	-
i	Professional & Legal Fees, Charges and Expenses	12.29	0.44	0.43	13.43	9.12	30.61
ii	Stock Exchange & Other Regulatory Expenses	0.96	0.96	1.19	2.88	3.58	3.84
iii	Travelling & Conveyance Expenses	1.57	0.14	1.33	1.89	4.01	6.14
iv	Others	12.71	0.12	6.33	13.74	13.70	16.26
	Total Expenses	56.39	29.17	112.08	118.07	352.46	420.42
3	Profit/(Loss) before Exceptional Items & Extraordinary Items (1-4)	8.63	46.46	(61.41)	79.07	(196.68)	213.98
4	Exceptional Items						
5	Profit/(Loss) before Tax (3-4)	8.63	46.46	(61.41)	79.07	(196.68)	213.98
6	Tax Expenses						
	Current Tax	1.97	8.39	-	15.64	-	55.64
	Deferred Tax	-	-	-	-	-	0.05
	Total tax Expenses	1.97	8.39	-	15.64	-	55.69
7	Profit/(Loss) for the period from continuing operation (5-6)	6.65	38.06	(61.41)	63.42	(196.68)	158.29
8	Profit/(Loss) from discontinuing operations						
9	Tax expense of discontinuing operation						
10	Profit/(Loss) from discontinuing operation (after tax) (8-9)						
11	Profit/(Loss) for the period (7-10)	6.65	38.06	(61.41)	63.42	(196.68)	158.29
12	Other comprehensive income net of taxes						
	Fair value changes on instruments carried at FVTOCI	26.79	(13.40)	-	4.79	-	-
	Tax effect on above items	-	-	-	-	-	-
13	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	33.45	24.67	(61.41)	68.22	(196.68)	158.29
14	Paid-up Eq. Share Capital (Face Value of Rs. 10/-)	646.35	646.35	646.35	646.35	646.35	646.35
15	Reserve excluding Revaluation Reserve						
16	EPS (In Rs.) (basic & diluted)						
	Basic (Not annualized)	0.10	0.59	(0.95)	0.98	(3.04)	2.45
	Diluted (Not annualized)	0.10	0.59	(0.95)	0.98	(3.04)	2.45

Note:

- The above standalone financial results for the nine months and quarter ended December 31, 2025 have been reviewed by the Audit Committee and there after approved and taken on record by the Board of Directors of the Company at their meeting held on February 14, 2026.
- The unaudited Standalone Financial Results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- The Statutory Auditors have carried out limited review of the above unaudited standalone financial results for the quarter December 31, 2025.
- The Company being engaged in Investment and financing activities and accordingly there is no separate reportable segment as per IND AS 108 specified under section 133 of the Companies Act, 2013.
- a) Statutory Compliance with respect to TDS is subject to reconciliation and subsequent adjustment, if any required.
b) Interest income has not been provided on loan given to some of the parties, as these parties are unable to pay interest on loan due to financial crunch. However, these loans are fully recoverable.
c) The management does not expect any material adjustment in respect of the same effecting the financial statements on such reconciliation / adjustments.
- The figures for the quarter ended December 31, 2025 are the balancing figures between reviewed figures for the nine months ended December 31, 2025 and the reviewed figures for the half year ended September 30, 2025, and the figures for quarter ended December 31, 2024, are the balancing figures between reviewed figures for the nine months ended December 31, 2024 and the reviewed figures for the half year ended December 31, 2024.
- The previous periods numbers have been regrouped / reclassified wherever necessary to confirm the presentation of the current period.

Date : February 14, 2026

Place : Vadodara

By order of the Board

SIDDHARTH
JAYKSHOR
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Siddharth Chaturvedi
Whole Time Director and CFO

Independent Auditor's Limited Review Report on unaudited financial results of Brijlaxmi Leasing & Finance Limited for Quarter and Nine months period ended December 31, 2025 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To The Board of Directors of
Brijlaxmi Leasing & Finance Limited**

1. We have reviewed the accompanying statement of unaudited financial Results of Brijlaxmi Leasing & Finance Limited ('the Company') for the quarter and Nine months period ended December 31, 2025 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").
2. 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 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report 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 Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Emphasis of Matter-

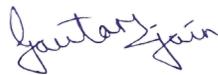
We draw attention to Note 5(a) to the accompanying financial results, which describes Statutory Compliance with respect to TDS is subject to reconciliation and subsequent adjustment, if any required. The Company has not complied with the provisions of TDS under Income Tax Act.

We draw attention to Note 5(b) to the accompanying financial result, which describes Interest income has not been provided on loan given to some of the parties, as these parties are unable to pay interest on loan due to financial crunch. However, these loans are fully recoverable.

Our opinion is not modified in respect of these matters.

5. Based on our review conducted as stated above, ***except as stated in para 4 above***, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standard 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For,
Maheshwari & Co.
Chartered Accountants
FRN: 105834W**



**Gautam Jain
(Partner)
M.No.: 449094
UDIN: 26449094USIU006733**



**Date: February 14, 2026
Place: Mumbai**