

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3rd Floor
Manak Complex, School Block
Shakarpur, Delhi-110092
Tel : +91-1145578607, 8130300046

To
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date:13/02/2026

Scrip Code: 539174

Subject: Outcome of Board Meeting under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e., **Friday 13th February 2026** inter alia, considered and approved the following:

1. Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December 2025.
2. Limited Review Report of the Statutory Auditors on Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December 2025.

The said Financial Results will be available on the website of the Company viz. www.helpagefinlease.com and on the website of BSE Limited.

The Board Meeting commenced at 04:00 P.M. and concluded at 04:45 P.M.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,
For **Helpage Finlease Limited**
For **HELPAGE FINLEASE LIMITED**


Darshna Agarwal **Company Secretary**
Company Secretary and Compliance Officer
M.No. A73854

Enclosed: as above



R C Agarwal & Co.

Chartered Accountants

202, Laxman Palace, 19 Veer Savarkar Block, Near Nirman Vihar
Shakarpur, Delhi-110092

Phone: +91-11-40396523

Email: pravinrca@gmail.com

INDEPENDENT AUDITORS' LIMITED REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS

To

The Board of Directors

HELPAGE FINLEASE LIMITED

S-191C, 3rd Floor, Manak Complex, School Block, Shakarpur, New Delhi-110092

CIN No. L51909DL1982PLC014434

We have reviewed the accompanying statement of unaudited Standalone financial results of (The Standalone Statement) of **HELPAGE FINLEASE LIMITED** (The Company) for the Quarter ended 31st DECEMBER 2025 and the year to date 1st OCTOBER 2025 to 31st DECEMBERS 2025 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as ("the Listing Regulations") read with SEBI Circular No CIR/CFD/CMD1/44/2019 dated March 29, 2019 (The Circular)

This Standalone Statement which is the responsibility of the company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Standalone statement based on our review of the Standalone statement, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. Interim Financial Reporting (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our review of the Standalone 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 Standalone 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 Standalone 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 and on behalf of
R C Agarwal & Co.
Chartered Accountants




(Pravin Kumar Iaa)

Partner (M.No. 506375)

FR.No.-003175N

Place: Delhi

Date: -13.02.2026

UDIN:- 26506375YJYRKJ9594

HELPAGE FINLEASE LIMITED

Regd. Office: S-191C, 3rd Floor, Manak Complex, School Block, Shakarpar, New Delhi-110092

CIN No. L51909DL1902PLC014434 | Website: www.helpagefinlease.com

Ph. No.: +91-11-22481711 | Fax No.: +91-11-22481711

Statement of unaudited standalone Financial Results for the Quarter and Nine Month ended December 31, 2025

S. No.	Particulars	Quarter Ended			9 Months Ended		(In Rs)
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations:						
	a) Interest Income	3,44,41,998	3,47,18,430	2,44,03,470	10,02,09,401	5,57,26,441	8,64,61,491
	b) Dividend Income	-	-	-	-	-	-
	c) Rental Income	-	-	-	-	-	-
	d) Fees and commission Income	-	-	-	-	-	-
	e) Net gain on fair value changes	-	-	-	-	-	-
	f) Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
	g) Sale of products (including Excise Duty)	-	-	-	-	-	-
	h) Sale of services	-	-	-	-	-	-
	i) Others	-	-	-	-	-	-
	Total Revenue from operations	3,44,41,998	3,47,18,430	2,44,03,470	10,02,09,401	5,57,26,441	8,64,61,491
2	Other Income	19,593.00	-	-	19,593	-	-
3	Total Income (1 + 2)	3,44,61,591	3,47,18,430	2,44,03,470	10,02,28,994	5,57,26,441	8,64,61,491
4	Expenses:						
	a) Finance Costs	1,64,55,214	2,04,61,457	1,81,16,883	5,44,61,735	3,92,97,424	5,85,72,203
	b) Fees and commission expense	-	-	-	-	-	-
	c) Net loss on fair value changes	-	-	-	-	-	-
	d) Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
	e) Impairment on financial instruments	-	-	-	-	-	-
	f) Cost of materials consumed	-	-	-	-	-	-
	g) Purchases of Stock-in-trade	-	-	-	-	-	-
	h) Changes in Inventories of finished goods, stock-in- trade and work-in- progress	-	-	-	-	-	-
	i) Employee Benefits Expenses	28,41,590	11,49,079	9,21,392	50,79,710	25,69,248	34,20,872
	j) Depreciation, amortization and impairment	4,81,520	4,66,865	3,88,458	14,15,250	11,35,632	15,16,471
	k) Other Expenses	27,34,632	6,12,532	3,17,212	48,07,048	14,88,986	22,63,334
	Total Expenses	2,25,12,956	2,26,89,933	1,97,43,945	6,57,63,743	4,44,91,290	6,57,72,880
5	Profit / (Loss) before Exceptional Items and Tax (3 - 4)	1,19,48,635	1,20,28,497	46,59,524	3,44,65,250	1,12,35,150	2,06,88,611
6	Exceptional Items	-	-	-	-	-	-
7	Profit / (Loss) before tax (5 - 6)	1,19,48,635	1,20,28,497	46,59,524	3,44,65,250	1,12,35,150	2,06,88,611
8	Tax Expenses						
	a) Current Tax	31,06,700	31,27,410	12,11,480	89,61,110	29,59,567	53,78,950
	b) Deferred Tax	-	-	-	-	-	5,55,773
9	Net Profit / (Loss) for the period (7 - 8)	88,41,935	89,01,087	34,48,044	2,55,04,140	83,14,000	1,47,53,888
10	Other Comprehensive Income (OCI)						
	i) a) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	b) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	ii) a) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	b) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
11	Total Comprehensive Income for the period (9 - 10)	88,41,935	89,01,087	34,48,044	2,55,04,140	83,14,000	1,47,53,888
13	Earnings Per share (EPS) (Face value of Rs. 10/- per share)	0.89	0.89	0.35	2.56	0.84	1.54
	(a) Basic (Rs.)	0.89	0.89	0.35	2.56	0.84	1.54
	(b) Diluted (Rs.)						

NOTES:

- The above unaudited financial results were, subjected to limited review by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved and taken on records by the Board of Directors at its meeting held on 13th February, 2026. The review report of the Statutory Auditors is being filed with the Bombay Stock Exchange.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- There were no investor complaints pending during the quarter ended 31st December 2025.
- As the Company has a single reportable segment, the segment wise disclosure requirement of Ind AS 108 on Operating segment is not applicable to it.
- Previous periods/year figures have been regrouped, rearranged and re-classified wherever necessary to confirm to current periods classification.
- There is no gap in figures of net profit as per IND AS and GAAP, hence the reconciliation statement is not required.

Place: New Delhi
Date: February 13, 2026

For HELPAGE FINLEASE LIMITED
For Helpage Finlease Limited

Sidharth Goyal
Managing Director

Sidharth Goyal
Managing Director
DIN:02855118