Ph.:0172-2993903

MARBLE FINVEST LIMITED

Regd. Office: 78, Industrial Area, Phase-I, Chandigarh-160002, CIN: L65910CH1984PLC021285
Email ID:marblefinltd@gmail.com, Website: www.marblefinvest.com

BY ONLINE SUBMISSION

Ref: Marble/Listing/2026-27
Dated: 29/05/2026

Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction, LBS
Road,Kurla (West), Mumbai – 400070

Subject: **Regulation 33 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015- Audited Financial Results for the Quarter and Year ended on 31st March 2026.**

Dear Sir/Ma'am**,**

We wish to inform you that meeting of Board of Directors of the Company has approved the audited Financial Results for the Quarter and Year ended on 31st March 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 in their meeting held on, 29th May 2026. We enclose the following namely:

a.) Audited Financial Results for the quarter and financial year ended on 31st March 2026 along with cash flow statement and assets and liabilities.
b.) Auditor's Report on Financial Results for the quarter and financial year ended on 31st March 2026.
c.) Declaration of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

You are requested to take the above intimation on record.

Thanking you

Yours faithfully,
For Marble Finvest Ltd.

DEEPANSH U WADHWA
Digitally signed by DEEPANSHU WADHWA
Date: 2026.05.29 18:36:47 +05'30'

(Deepanshu Wadhwa)
Company Secretary & Compliance officer

INDEPENDENT AUDITOR'S REPORT ON THE AUDIT OF THE FINANCIAL RESULTS

To
The Board of Directors of
Marble Finvest Limited

Opinion

We have audited the accompanying Statements of Quarterly and Annual Financial Results of Marble Finvest Limited (the "Company") (CIN: L65910CH1984PLC021285) for the quarter and year ended 31st March, 2026 (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 amended (the "Listing Regulations").

In our opinion and to the best of our information and according to explanations given to us, the Statement:
(a) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations;
and
(b) gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net Loss and total comprehensive Profit and other financial information of the Company for the quarter and year ended 31st March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in Auditor's Responsibilities for the Audit of the Statement section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Statement under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Emphasis of Matter

We draw attention to the following matters:
(a) Note No. 4 of the Audited Financial Results, where the company has addressed the impact of changes in the fair value of its unquoted investments in accordance with IND AS-109, "Financial Instruments." The valuation of the said unquoted investments have been derived as per Rule 11UA of the Income Tax Rules, 1962.

(b) Note No. 5 of the Audited Financial Results, which indicates that a bank account with balance of Rs. 2.80 Lakhs has been frozen due to the non-updation of KYC documents. Consequently, the bank statement as of March 31, 2026, is not available to the company.

(c) As per notification issued by Ministry of Corporate Affairs dated 27th October 2023, the company is required to convert all its investments in dematerialized form for which DEMAT account is mandatory. It has come to our knowledge that the company has not opened such with any Depository. Based on our enquiry, it has been informed to us that the company has started the process of opening a demat account in the coming financial year 2026-27.

Our opinion is not modified for the above matters.

Management's Responsibilities for the Financial Results

These Financial Results, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of quarterly and annual audited financial statements for the quarter and year ended March 31, 2026. The Company's Board of Directors is responsible for the preparation and presentation of the financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Ind-AS prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Board of Directors are responsible for assessing the company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
The Board of Directors are responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Results.
As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in

our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Financial Results, including the disclosures, and whether the Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Financial Results of the Company to express an opinion on the Financial Results.

Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

for **A H S G & Co LLP**
Chartered Accountants
FRN: 017188C/C400304

AHSG & CO. LLP
CHANDIGARH
CHARTERED ACCOUNTANTS

CA Inderjeet Singh
Partner
MRN: 549317
UDIN: 26549317RNSHSJ5232
Date :29 May 2026
Place: Chandigarh

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Audited Financial Results for Quarter and year ended as on 31.03.2026

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Quarterly (Audited)	Quarterly (Un-Audited)	Quarterly (Audited)	(Audited)	(Audited)
1	**Income**					
	(a) Revenue From Operations					
	-Interest Income	3.14	3.23	3.21	12.91	13.02
	Total Revenue from Operations	**3.14**	**3.23**	**3.21**	**12.91**	**13.02**
	(b) Other Income	0.11	0.00	-	0.12	0.02
	Total Income	**3.25**	**3.23**	**3.21**	**13.03**	**13.04**
2	**Expenses:**					
	(a) Employee Benefit Expenses	3.20	3.00	3.32	11.85	12.94
	(b) Other Expenses	1.39	1.43	1.48	6.30	5.61
	Total Expenses	**4.59**	**4.43**	**4.79**	**18.15**	**18.55**
3	Profit/ (loss) before Tax (1-2)	(1.34)	(1.20)	(1.59)	(5.12)	(5.51)
4	Tax Expense:					
	(a) Current Tax	-	-	-	-	-
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00
	(c) MAT Tax	-	-	-	-	-
	Total Tax Expense	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
5	Profit /(loss) after tax (3-4)	(1.34)	(1.20)	(1.59)	(5.12)	(5.51)
6	Other Comprehensive Income					
	(A) Items that will be re-classified to Profit or loss					
	Change in the Fair Value of Investments	439.59	-	(4.98)	439.59	(4.98)
	Income Tax Effect	(1.20)	-	-	(1.20)	-
	(B) Items that will not be re-classified to Profit or loss					
	Re-measurement gains (losses) on defined benefit plan MTM	-	-	-	-	-
	Net (loss)/gain on FVTOCI equity securities	-	-	-	-	-
	Equity Instrument through other Comprehensive Income	-	-	-	-	-
	Income Tax Effect	-	-	-	-	-
7	**Total Comprehensive Income for the Year (5+6)**	**437.05**	**(1.20)**	**(6.57)**	**433.27**	**(10.49)**
8	Paid up Equity Share Capital (Face value of share Rs.10/- each)	279.90	279.90	279.90	279.90	279.90
9	Other Equity					
10	Earning Per Share					
	(Nominal value of share Rs.10/-)					
	Basic	15.61	(0.04)	(0.23)	15.48	(0.37)
	Diluted	15.61	(0.04)	(0.23)	15.48	(0.37)

Notes:

1) The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at their Meeting held on 29.05.2026.

2) The figures of the previous period have been regrouped/ reclassified, wherever considered necessary to confirm to the current period classification.

3) The company has only one segment and hence, no separate disclosure is required in terms of Ind AS-108.

4) The Company has designated its investments in equity shares at fair value through other comprehensive income in terms of Ind AS 109. All the investee companies had conducted valuation of their equity shares dated 24-Jan-2025 under the provisions of Rule 11UA of the Income Tax Rules, 1962. The Company has used such valuation reports to arrive at the fair value as at 31-March-2024. The management believes that valuation techniques under such statute are appropriate in the circumstances.

5) The bank accounts of the company with Axis Bank have been freezed due to non-updation of KYC. However, the company is in the process of getting that account updated so as to ensure that account gets active.

By order of the Board
For Marble Finvest Ltd.

Place : Chandigarh
Dated : 29-05-2026

Kamal Jeet
Whole Time Director & CFO
DIN: 08562859

MARBLE FINVEST LIMITED

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Audited Balance Sheet as at 31.03.2026

(Rs. in Lakhs)

Particulars	As at 31.03.2026 Audited	As at 31.03.2025 Audited
ASSETS		
(1) Financial Assets		
(a) Cash and Cash Equivalents	7.25	9.01
(b) Loans	159.27	161.54
(c) Investments	6,716.36	6,276.77
	6,882.88	**6,447.32**
(2) Non- Financial Assets		
(a) Current Tax Assets (Net)	1.29	3.73
(b) Deferred Tax Assets (Net)	0.07	0.07
(c) Property Plant and Equipment	0.12	0.12
(d) Other Current Assets	0.14	0.22
	1.62	**4.14**
TOTAL ASSETS	**6,884.50**	**6,451.46**
LIABILITIES		
(3) Financial Liabilities		
(a) Payables		
(I) 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	-	-
(b) Other financial liabilities	2.19	2.31
	2.19	**2.31**
(4) Non-Financial Liabilities		
(a) Provisions	0.40	0.40
(b) Other non financial liabilities	0.00	0.11
	0.40	**0.51**
(5) Equity		
(a) Equity Share Capital	279.90	279.90
(b) Other Equity	6,602.01	6,168.74
Sub Total Equity	**6,881.91**	**6,448.64**
TOTAL LIABILITIES AND EQUITY	**6,884.50**	**6,451.46**

By order of the Board
For Marble Finvest Limited

MARBLE FINVEST LIMITED

(Kamal Jeet)
Whole Time Director & CFO
DIN 08562859

Place: Chandigarh
Date: 29-05-2026

MARBLE FINVEST LIMITED

CIN : L65910CH1984PLC021285

AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH' 2026 (Rs. In Lakhs)

			2025-26		2024-25	
(A)	**CASH FLOW FROM OPERATING ACTIVITIES**					
	Net Profit before tax and extraordinary items			(5.12)		(5.50)
	Adjustments for :					
	(Profit)/Loss on Sale of Investments				-	
	Change in Fair Vale of Investments				4.98	
	Interest on Income Tax Refund		0.11		-	
	Contingent Provision Against Standard Assets(Net)		(0.01)	0.11	(0.02)	4.96
				(5.01)		(0.54)
	Operating Profit Before Working Capital Changes					
	Adjustments for :					
	(Increase)/ Decrease in Loans (Assets)		2.27		6.03	
	(Increase)/ Decrease In Other Current assets		2.51		(1.03)	
	Increase/ (Decrease) in Other financial liabilities		(0.11)		0.62	
	Increase/ (Decrease) in Trade & Other Payables		-		-	
	Increase/ (Decrease) in Provisions		-		(0.19)	
	Increase/ (Decrease) in Current liabilities		(0.11)		0.09	
				4.56		5.52
	Cash Generated From Operations			(0.45)		4.98
	Direct taxes (paid) / refund – net			(1.32)		-
	Net Cash Flow from / (Used in) Operating Activities	(A)		(1.76)		4.98
(B)	**CASH FLOW FROM INVESTING ACTIVITIES**					
	Proceeds from Sale/(Purchase) of Investments					-
	Change in Fair Vale of Investments			-		(4.98)
	Interest on Income Tax refund					-
	(Increase)/ Decrease in Loans & Advances					-
	Net Cash Flow from / (Used in) Investing Activities	(B)		-		(4.98)
(C)	**CASH FLOW FROM FINANCING ACTIVITIES**					
	Increase/ (Decrease) in Borrowings					
	Net Cash Flow from / (Used in) Financing Activities	(C)		-		-
	Net Increase/(Decrease) in Cash and Cash Equivalents	(A+B+C)		(1.76)		0.00
	Cash and Cash Equivalents (Opening Balance)			9.01		9.01
	Cash and Cash Equivalents (Closing Balance)			7.25		9.01

By order of the Board
For Marble Finvest Limited

(Kamal Jeet)
Whole Time Director & CFO
DIN 08562859

Place: Chandigarh
Date: 29-05-2026

Ph.:0172-2993903

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Dated: 29/05/2026

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Metropolitan Stock Exchange of India Ltd. (MSEI)
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction, LBS
Road,Kurla (West), Mumbai – 400070.

Subject: Declaration of Unmodified Opinion on the Audited Financial Results (Standalone) of the Company for the financial year ended March 31, 2026

Dear Sir/Ma'am**,**

In compliance with the provisions of Regulation 33(3)(d) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we confirm that M/s. AHSG & Co. LLP, Chartered Accountants, Statutory auditors of the Company have issued Audit Report with unmodified opinion on the Audited Financial Results (Standalone) of the Company for the financial year ended March 31, 2026. Accordingly, the impact of audit qualification is Nil.

You are requested to take on record the aforesaid information for your reference.

Thanking you

Yours faithfully,
For Marble Finvest Ltd.

DEEPANSH
U WADHWA
Digitally signed by
DEEPANSHU WADHWA
Date: 2026.05.29
18:37:10 +05'30'

(Deepanshu Wadhwa)
Company Secretary& Compliance officer