

MODERN FINANCIAL SERVICES LIMITED

Regd. Office : 53B, Mirza Ghalib Street,

Kolkata-700016.

CIN : L24139WB1983PLC035932.

Mobile No. 9007048009.

Date: 04-02-2026

To,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Scrip Code - 023057

Dear Sir,

Sub :Notice of Board Meeting of the Company will be held on 11th February, 2026.

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company will be held on Wednesday, the 11th day of February, 2026 at 11:30 a.m. at the Registered Office of the Company at 53B, Mirza Ghalib Street, Kolkata-700016, inter-alia, amongst other matters, to consider and approve the Un-Audited Financial Results for the quarter and nine month ended 31st December, 2025.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully
For, Modern Financial Services Ltd.

Managing Director

Enclo : as above

MODERN FINANCIAL SERVICES LIMITED

Regd. Office : 53B, Mirza Ghalib Street,
Kolkata-700016.
CIN : L24139WB1983PLC035932.
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Date : 11-02-2026

To,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Scrip Code - 023057

Dear Sir,

Sub : Outcome of Board Meeting held on 11th February, 2026 (under Regulation 30 read with Schedule III of the 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 its Meeting held on 11th February, 2026, inter alia, has approved the Unaudited Financial Result of the Company for the quarter and nine month ended 31st December, 2025, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said result, along with the Limited Review Report of the Statutory Auditors, has been enclosed herewith.

The Meeting commenced from 11:30 A.M and concluded at 12:00 P.M..

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully
For, Modern Financial Services Ltd.

Managing Director

Encl : as above

H. P. JHUNJHUNWALA & CO.

CHARTERED ACCOUNTANTS

907, MARSHALL HOUSE, 33/1, NETAJI SUBHAS ROAD, KOLKATA-700001

PHONE- (033) 2231-1057 / 9831426066, e-mail: hpjassociates@gmail.com

Limited Review Report on Unaudited Financial Results of the Company for the quarter and nine month ended 31st December, 2025- Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of
M/s. Modern Financial Services Limited

We have reviewed the accompanying statement of unaudited financial results ('Statement') of **M/s. Modern Financial Services Limited** ('the Company') for the quarter and nine month ended 31st December, 2025, 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 SEBI Regulations'), including relevant circulars issued by the SEBI from time to time.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on 11th February, 2026, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34, "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India in compliance with the SEBI Regulations. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards as prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the SEBI Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For H.P. JHUNJHUNWALA & CO.
Chartered Accountants

Rajendra Jhunjunwala
RAJENDRA JHUNJHUNWALA
PARTNER
M. No. 58429
FRN: 302139E

Place : Kolkata
Date : 11-02-2026

UDIN : 26058429EELIIN7696

MODERN FINANCIAL SERVICES LIMITED

CIN: L27101WB1982PLC035371
Registered Office : 53B, Mirza Ghalib Street, Kolkata-700016
Registered Office : 53B, Mirza Ghalib Street, Kolkata 700016 Telephone: 91-9007048009
Email: contact.modernfinancial@gmail.com

Statement of Unaudited Financial Results for the Quarter and Nine Month Ended 31st December, 2025.

(' in lakhs)

Particulars	3 months ended on 31/12/2025	Preceding 3 months ended on 30/09/2025	Corresponding 3 months ended in the previous year on 31/12/2024	Year to date for the current period ended on 31/12/2025	Year to date for the previous period ended on 31/12/2024	Previous Year ended on 31/03/2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue from Operations	-	-	-	-	-	14.12
II Other Income	-	0.16	-	0.16	0.16	0.16
III Total Revenue (I+II)	-	0.16	-	0.16	0.16	14.28
IV Expenses:						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchases of Stock-in-Trade	-	-	-	-	-	14.01
(c) Changes in inventories of finished goods, work-in-progress and stock in trade	-	-	-	-	-	-
(d) Employee benefits expense	0.88	0.72	0.90	2.28	2.13	2.89
(e) Finance Costs	-	-	-	-	-	-
(f) Depreciation & Amortisation Expenses	-	-	-	-	-	-
(g) Loss on Sale of Mutual Fund	-	-	-	-	-	-
(h) Other Expenses	0.67	0.67	0.66	1.71	2.17	2.94
Total expenses	1.55	1.39	1.56	3.99	4.30	19.84
V Profit/ (Loss) before exceptional items and tax (III-IV)	(1.55)	(1.23)	(1.56)	(3.83)	(4.14)	(5.56)
VI Exceptional items	-	-	-	-	-	-
VII Profit/ (Loss) before tax (V+VI)	(1.55)	(1.23)	(1.56)	(3.83)	(4.14)	(5.56)
VIII Tax expenses						
(1) Current Tax	-	-	-	-	-	-
(2) Deferred Tax	-	-	-	-	-	-
IX Profit/(Loss) for the period (VII-VIII)	(1.55)	(1.23)	(1.56)	(3.83)	(4.14)	(5.56)
X Other Comprehensive Income						
A (I) Items that will not be reclassified to profit or loss						
i. Remeasurements of the defined benefit plans	-	-	-	-	-	-
ii. Equity Instruments through Other Comprehensive Income	42.90	(5.58)	(101.68)	190.78	194.81	113.15
(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	-	-	-	-	-	-
XI Total Comprehensive Income for the period (Comprising Profit / (Loss) and Other Comprehensive Income for the period) (IX+X)	41.35	(6.81)	(103.24)	186.95	190.67	107.59
XII Paid - up Equity Share Capital (Face value per share ` 10/-)	44.48	44.48	44.48	44.48	44.48	44.48
XIII Earnings per share (not annualised)						
(a) Basic	(0.03)	(0.03)	(0.04)	(0.09)	(0.09)	(0.13)
(b) Diluted	(0.03)	(0.03)	(0.04)	(0.09)	(0.09)	(0.13)

NOTES

- The aforesaid Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board at its meeting held on 11th February 2026.
- This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended by the Companies (Indian Accounting Standards) (Amended) Rules, 2016 as prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The format for Unaudited Results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to the extent required to comply with requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013 applicable to Companies that are required to comply with Ind AS.
- The Auditors have carried out Limited Review on the aforesaid Financial Results for the Quarter and Nine Month ended on 31st December 2025 as required in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the report was placed before the Board and the same was noted. Management has exercised necessary due diligence to ensure that the financial results provide a true & fair view of its affairs.
- Previous year/ period figures have been regrouped/rearranged, wherever necessary to make them comparable with the current period figures.

By order of the Board
For Modern Financial Services Ltd.

Place : Kolkata
Dated: 11-02-2026.

For H. P. JHUNJHUNWALA & CO.
CHARTERED ACCOUNTANTS

RAJENDRA JHUNJHUNWALA, PARTNER
MEMBERSHIP NO. 58429, FRN : 302139E



Amitabha Sarkar
(Managing Director)
DIN- 00331261

UDIN: 26058429EEJLZW7696