

INDO CREDIT CAPITAL LIMITED

Regd. Office : 304, Kaling, B/h. Bata Show Room, Nr. Mt. Carmel School,
Ashram Road, Ahmedabad-380 009.

Tele Fax: 079-26580366 Email ID : indocredit@rediffmail.com

27th May, 2026

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Kala Ghoda,
Mumbai – 400 001

Scrip Code: -526887

Sub: Outcome of the meeting of the Board of Directors held on Wednesday, May 27, 2026.
Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the at their meeting held on today i.e. Wednesday, May 27, 2026 at the Registered Office of the Company inter-alia has, considered and approved Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026, along with Statement of Profit & Loss, Statement of Assets & Liabilities and the Statement of Cash Flow, for the financial year ended March 31, 2026, in accordance with the provisions of Regulation 33 of the SEBI Listing Regulations, along with the Auditors' Reports thereon.

These results have been duly reviewed by the Audit Committee and audited by M/s Naimish N. Shah & Co., Chartered Accountants (F.R.No.106829W), Statutory Auditors of the Company.

(The copies of the aforesaid Standalone Financial Results along with the Auditors' Reports thereon and Declaration on Unmodified Opinion on the Audit Report, on standalone basis, are enclosed herewith.)

The Board Meeting commenced at 02.30 p.m. and concluded at 03.30 p.m.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully

For Indo Credit Capital Limited

Ramkaran Saini

Ramkaran Saini
Director
DIN: 00439446



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27th May, 2026

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Kala Ghoda,
Mumbai – 400 001

Script Code: 526887

SUB: - Declaration pursuant to Regulation 33(3) (d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above, we hereby state that the statutory Auditor of the Company M/s Naimish N. Shah & Co. (F.R.No. 106829W) have issued an Audit Report with unmodified opinion on the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026 in Compliance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

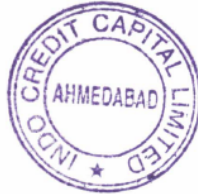
Thanking you.

Yours faithfully

For Indo Credit Capital Limited



Ramkaran Saini
Director
DIN: 00439446



Encl.: As Above

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- B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC: NOT APPLICABLE
- C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES: NOT APPLICABLE

Sr. No.	Particulars	In INR Crore
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	0

- D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter): As per Annexure-D1.
- E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (Applicable only for Annual Filing i.e., 4th quarter): NOT APPLICABLE



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Format for Disclosure of Related Party Transaction																				
Details of the party		Details of the				Additional disclosure of related party transactions - applicable only in case the related party is in case any financial indebtedness is				Details of the loans, inter-corporate deposits, advances or										
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are	In case any financial indebtedness is	Nature of indebtedness (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
								Opening balance	Closing balance				Opening balance							
1	Simran Chugh	CASPC895			Company Secretary			1.80		1.80		1.80	0.00	0.00						
2	Amarjeet Singh Pannu	BBDDP4901L			Chief Financial Officer			3.38		3.38		3.38	0.00	0.00						





CA PRANAV N. SHAH
CA TANMAY J. DESAI

Naimish N. Shah & Co.
CHARTERED ACCOUNTANTS

"SHREE GANESH", B/3, TruptiApartments, 3rd Floor, B/h. Old Gujarat High Court, Navrangpura, Ahmedabad – 380 009.
E-Mail : contact@nnshahco.co.in Tel.: (079)27546336 Fax: (079)27540736 Mobile : 98240 21625.

INDEPENDENT AUDITOR'S REPORT ON THE QUARTERLY AND YEAR TO DATE STANDALONE FINANCIAL RESULTS OF INDO CREDIT CAPITAL LIMITED PURSUANT TO THE SEBI (LODR) REGULATIONS, 2015.

TO THE BOARD OF DIRECTORS OF INDO CREDIT CAPITAL LIMITED

Opinion

We have audited the accompanying standalone Quarterly and Year to date financial results of Indo Credit Capital Limited ("the Company"), for the quarter ended March 31, 2026 and for the year ended March 31, 2026 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 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 the explanations given to us, the Standalone Financial Results for the year ended March 31, 2026:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards (IND AS) and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the quarter and year then ended.

Basis for Opinion

We conducted our audit of the standalone financial Results in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results 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 (ICAI) together with the ethical requirements that are relevant to our audit of the standalone financial Results under the provisions of the Companies Act, 2013 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 we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Management's Responsibility for the Standalone Financial Results

This Statement which includes the Standalone Annual Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Standalone Financial Results for the year ended March 31, 2026 has been compiled from the related audited interim standalone financial information. This responsibility includes the preparation and presentation of the Standalone Financial Results for the quarter and year ended March 31, 2026 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 the Indian Accounting Standards (IND AS) prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 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 the 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 Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the standalone financial statements, management is 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 management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial statements 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 standalone financial statements.

As a part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, 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. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of management's use of 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 Company's ability 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 standalone financial statements 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 standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Annual Standalone Financial Results of the company to express an opinion on the Annual Standalone Financial Results.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements 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 statements.

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 the relevant ethical requirements regarding independence, and to communicate with them all relationships and other matter that may be reasonably be thought to bear on our independence, and where applicable, related safeguards.

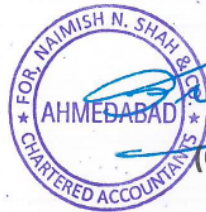
Other Matters

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Our opinion on the statement is not modified in respect of above matter.

PLACE: AHMEDABAD
DATE: 27/05/2026

FOR, NAIMISH N. SHAH & CO.
CHARTERED ACCOUNTANTS
(F.R. NO. 106829W)



Pranav N. Shah
(CA PRANAV N SHAH)
PARTNER

MEMBERSHIP NO: 033747
UDIN : 26033747KLQMEZ7336

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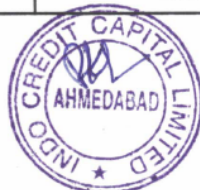
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AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2026

(Rs. in Lacs)

Statement of Audited Financial Results for the Quarter and Year ended 31-03-2026

	Particulars	Quarter ended			Year ended	
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
		Audited	Unaudited	Audited	Audited	Audited
	Revenue from operations					
1	Interest Income	13.04	-	12.43	13.04	12.87
2	Profit on sale of Investments	-	6.30	-	15.05	-
3	Total Income	13.04	6.30	12.43	28.09	12.87
	Expenses					
	(a) Financial Cost	-	-	-	-	-
	(b) Employee Benefit Expense	3.79	3.63	2.86	14.13	10.43
	(c) Depreciation and Amortization Expense	-	-	-	-	-
	(d) Other Expenses	0.65	0.51	0.61	7.88	7.50
4	Total Expenses	4.44	4.14	3.47	22.01	17.93
5	Profit/(Loss) before Exceptional Items and Tax	8.60	2.16	8.96	6.08	(5.06)
6	Exceptional items	-	-	-	-	-
7	Profit/(Loss) before tax (5-6)	8.60	2.16	8.96	6.08	(5.06)
8	Tax expense					
	(a) Current Tax	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-
9	Net Profit/(Loss) for the period from continuing operations (7-8)	8.60	2.16	8.96	6.08	(5.06)
10	Net Profit/(Loss) for the period from discontinued operations	-	-	-	-	-
11	Tax expense of discontinued operations	-	-	-	-	-
12	Net Profit/(Loss) for the period from discontinued operations after tax (10-11)	-	-	-	-	-
13	Profit/(Loss) for the period (9-12)	8.60	2.16	8.96	6.08	(5.06)
14	Other comprehensive Income (Net of Tax)	-	-	-	-	-
15	Total comprehensive income (13-14)	8.60	2.16	8.96	6.08	(5.06)
16	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	723.08	723.08	723.08	723.08	723.08
17	Other Equity	-	-	-	(135.34)	(141.42)
18	Earnings per equity share					
	(a) Basic	0.12	0.03	0.12	0.08	(0.07)
	(b) Diluted	0.12	0.03	0.12	0.08	(0.07)



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Statement of Assets and Liabilities		(Rs. in Lacs)	
		As at year end 31-03-2026 Audited	As at year end 31-03-2025 Audited
Particulars			
ASSETS			
1 Financial Assets			
a	Cash and Cash equivalents	4.75	8.15
b	Bank Balance other than (a) above	-	-
c	Derivative financial instruments	-	-
d	Loans	129.42	103.77
e	Investments	609.54	608.85
f	Other Financial assets	12.51	11.98
Total Financial Assets		756.22	732.75
2 Non Financial Assets			
a	Current tax assets (Net)	1.54	1.02
b	Deferred tax assets (Net)	-	-
c	Property, Plant and Equipments	85.86	85.86
d	Intangible assets	-	-
e	Other non-financial assets	162.67	162.53
Total Non Financial Assets		250.07	249.41
TOTAL ASSETS		1,006.29	982.16
LIABILITIES AND EQUITY			
LIABILITIES			
1 Financial Liabilities			
a	Derivative financial instruments	-	-
b	Payables	-	-
c	Trade Payables	0.29	0.49
d	Debt Securities	-	-
e	Borrowings (other than Debt Securities)	-	-
f	Deposits	-	-
g	Subordinated Liabilities	-	-
h	Other financial liabilities	-	-
Total Financial Liabilities		0.29	0.49
2 Non Financial Liabilities			
a	Current tax liabilities (Net)	-	-
b	Provisions	-	-
c	Deferred tax liabilities (Net)	-	-
d	Other non-financial liabilities (to be specified)	418.26	400.01
Total Non Financial Liabilities		418.26	400.01
3 Equity			
a	Equity Share Capital	723.08	723.08
b	Other Equity	(135.34)	(141.42)
Total Equity		587.74	581.66
TOTAL LIABILITIES & EQUITY		1,006.29	982.16

Notes :-

- The aforesaid results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 27th May, 2026.
- The Statutory Auditors of the Company have carried out audit of the above Financial Results for the Quarter and Year ended 31st March, 2026.
- The figures for the quarter ended 31st March, 2026 and 31st March, 2025 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the 3rd quarter of the relevant financial year.
- The financial results have been prepared in accordance with the recognition and measurement principles of IND AS prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.
- The Company has only one Reportable Segment viz. NBFIL.
- The Previous quarter/year's figures have been regrouped/rearranged, wherever necessary.



Place : Ahmedabad
Date : 27-05-2026

By order of the Board
For Indo Credit Capital Limited

Ramkaran M. Saini

Ramkaran M. Saini
Whole Time Director
DIN:00439446

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CASH FLOW STATEMENT

(Rs in Lakhs)

	Year ended 31st March, 2026 (Audited)	Year ended 31st March, 2025 (Audited)
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/(Loss) before Tax & Extraordinary Items	6.08	(5.06)
Adjustments For :		
Depreciation	-	-
Prior Period Items / Extra Ordinary (Net)	-	-
Operating Profit before Working Capital Changes	6.08	(5.06)
Adjustments for :		
(Increase) / Decrease in Trade & Other Receivable	-	-
(Increase) / Decrease in Loans & Advances	(26.18)	7.08
(Increase) / Decrease in Current Assets	(0.53)	(0.22)
Increase / (Decrease) In Current Liabilities	(0.20)	0.12
Cash Generated from Operations	(20.83)	1.92
Less: Earlier Year Tax Expense	-	-
Provision for Taxation	-	-
Cash flow from Operating Activity	(20.83)	1.92
B. CASH FLOW FROM INVESTING ACTIVITIES		
Increase in Advance/Purchase of Fixed Assets	-	-
Sale of Investment	4.30	-
Purchase of Investment	(4.99)	-
Net Cash Flow from Investing Activities	(0.69)	-
C. CASH FLOW FROM FINANCING ACTIVITIES		
Increase/(Decrease) in Other Non Financial Liabilities	18.25	(0.01)
(Increase)/Decrease in Other Non Financial Assets	(0.13)	0.06
Net Cash received in Financing Activities	18.12	0.05
NET INCREASE IN CASH & CASH EQUIVALENTS (A+B+C)	(3.40)	1.97
OPENING BALANCE OF CASH & CASH EQUIVALENTS	8.15	6.18
CLOSING BALANCE OF CASH & CASH EQUIVALENTS	4.75	8.15

For and on behalf of the Board of Directors of
Indo Credit Capital Limited

Ramkaran M. Saini

Date:27-05-2026
Place: Ahmedabad



Ramkaran M. Saini
Whole Time Director
DIN:00439446