

NIKKI GLOBAL FINANCE LTD.

Registered Office: 215, Delhi Chambers, Delhi Gate, Daryaganj, Central Delhi, New Delhi- 110002

CIN: L65999DL1986PLC024493 | TELEFAX: +91-64000323 | GSTN:07AAACN0244L1ZM

Web: www.nikkiglobal.com: E-mail: info@nikkiglobal.com

Date: 29-01-2026

To,
The officer,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Reg.: NIKKI GLOBAL FINANCE LTD. (SCRIP CODE- 531272)

Sub.: Outcome of the Board Meeting

Dear Sir/Madam,

In reference to the aforesaid subject, pursuant to regulations 30 and 33 of SEBI (LODR) Regulations 2015, this is to inform you that the Board of Directors of the company in a duly convened Board Meeting held today on **Thursday, the 29th January 2026**, at the registered office of the Company at **215, Delhi Chambers, Delhi Gate, Daryaganj, Central Delhi, New Delhi-110002**, inter alia, has transacted the following businesses:

1. Considered and approved the unaudited financial results for the quarter ended on 31st December 2025, pursuant to Regulation 33, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Limited Review Report for the quarter ended on 31st December 2025, given by the Statutory Auditors of the Company, was taken on record.

The meeting of the Board of Directors commenced at **04:00 P.M.** and concluded at **04:45 P.M.**

FOR NIKKI GLOBAL FINANCE LIMITED

RAJESH KUMAR PANDEY
(MANAGING DIRECTOR)
(DIN- 09745776)

(Encl. as Above)

NIKKI GLOBAL FINANCE LTD.

Registered Office: 215, Delhi Chambers, Delhi Gate, Daryaganj , Central Delhi, New Delhi-110002

CIN : L65999DL1986PLC024493 | TELEFAX: +91-64000323 | GSTN:07AAACN0244L1ZM

Web : www.nikkiglobal.com : E-mail: info@nikkiglobal.com

(Amt. in Lakhs)

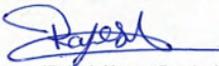
Statement of Un- Audited Financial Results for the Quarter ended on 31st December, 2025

S.No.	Particulars	Quarter Ended			Year to date		
		Quarter Ended 31.12.2025	Preceding Quarter 30.09.2025	Corresponding Quarter Ended 31.12.2024	year to date figures for current period 31.12.2025	year to date figures for the previous year ended 31.12.2024	Year to date figures for previous period ended 31.03.2025
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
	Revenue From Operations						
(i)	Interest Income	0.00	0.00	0.00	0.00	0.00	0.00
(ii)	Dividend Income	0.00	0.00	0.00	0.00	0.00	0.00
(iii)	Net Gain on fair value changes	0.00	0.00	0.00	0.00	0.00	0.00
(iv)	Sale of products	0.00	0.00	0.00	0.00	14.37	0.00
I	Total Revenue from Operations	0.00	0.00	0.00	0.00	14.37	0.00
II	Other Income	0.00	0.00	0.00	0.00	0.00	14.41
III	Total Income (I+II)	0.00	0.00	0.00	0.00	14.37	14.41
	Expenses						
(i)	Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
(ii)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(iii)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.18	0.10	-0.50	0.55	2.33	2.57
(iv)	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
(v)	Impairment on Financial Instruments	0.00	0.00	0.00	0.00	0.00	0.00
(vi)	Employee benefit expenses	1.20	1.52	0.95	3.67	3.87	7.83
(vii)	Depreciation, amortization and impairment	0.00	0.00	0.00	0.01	0.00	0.09
(viii)	Fees and Commission Expense	0.00	0.00	0.00	0.00	0.00	0.00
(ix)	Net loss on Fair Value Changes	0.00	0.00	0.00	0.00	0.00	0.00
(x)	Net loss on derecognition of financial instruments under amortized cost category	0.00	0.00	0.00	0.00	0.00	0.00
(xi)	Other expenses	0.46	0.74	1.69	4.97	6.68	7.30
IV	Total Expenses	1.84	2.36	2.14	9.20	12.88	17.79
V	Profit (Loss) before tax (III - IV)	(1.84)	(2.36)	(2.14)	(9.20)	1.49	(3.38)
VI	Tax Expense						
	(1) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit (Loss) for the period (V - VI)	(1.84)	(2.36)	(2.14)	(9.20)	1.49	(3.38)
VIII	Other Comprehensive Income						
	(A)(i) Items that will not be reclassified to Profit or loss remeasurement of the defined benefit plans	0.00	0.00	0.00	0.00	0.00	0.00
IX	Total Comprehensive Income (VII + VIII)	(1.84)	(2.36)	-2.14	(9.20)	1.49	(3.38)
X	Paid up Equity Share capital (Face Value of Rs. 10/- each)	341.97	341.97	341.97	341.97	341.97	341.97
XI	Other Equity	0.00	0.00	0.00	0.00	0.00	(212.09)
XII	Earning per equity Share (*not annualised)						
	a) Basic (Rs.)	(0.05)	(0.07)	-0.06	(0.14)	0.04	(0.10)
	b) Diluted (Rs.)	(0.05)	(0.07)	-0.06	(0.14)	0.04	(0.10)

- These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 29.01.2026. The Statutory Auditor of the Company has issued an unmodified Audit Report in respect of aforesaid Financial Results.
- The Company is a Non Banking Financial Company. As such, there are no separate reportable segments as per the Ind AS 108 on operating segment.
- Prior period year figures have been regrouped, reclassified to make them comparable with those of current period.

Place: New Delhi
Date: 29.01.2026

For Nikki Global Finance Limited



(Rajesh Kumar Pandey)
(Managing Director)
(DIN: 09745776)



SRIVASTAVA S & CO.

CHARTERED ACCOUNTANTS

HEAD OFFICE : 112/206 A, "Kokila Kunj" Swaroop Nagar, Kanpur-208002
Ph. : 0512-2551249 • Mob. : 9839211408 • email : fcaswadesh@gmail.com

BRANCH OFFICE : Flat No. B-1, Plot No. B-5, Lane No. 2, Westend Marg, Saidulajaib, Saket, New Delhi - 110030
Mob. : 9717697788 • email : srivastavasco@gmail.com

AUDITOR'S LIMITED REVIEW REPORT

Review Report to board of Directors of **NIKKI GLOBAL FINANCE LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **NIKKI GLOBAL FINANCE LIMITED** for the Quarter/ period ended on December 31st, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "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 financial 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited 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 Srivastava S. & Co.
(Chartered Accountant)
(FRN: 015187C)

(Swadesh Chandra Srivastava)
(Mem. No. 073915)

Place: Kanpur
Date: 29-01-2026
UDIN: 26073915TWBFXL9578



NIKKI GLOBAL FINANCE LTD.

Registered Office: 215, Delhi Chambers, Delhi Gate, Daryaganj, Central Delhi, New Delhi- 110002

CIN: L65999DL1986PLC024493 | TELEFAX: +91-64000323 | GSTN:07AAACN0244L1ZM

Web: www.nikkiglobal.com: E-mail: info@nikkiglobal.com

RECONCILIATION TABLE FOR NET PROFIT / LOSS AS PER IND AS AND IGAAP

(in Lakhs)

S. No.	Particulars	Quarter Ended on 31.12.2025	Quarter Ended on 31.12.2024
1.	Net Profit / (Loss) after tax for the period	-1.84	-2.14
2.	Impact of IND AS on comprehensive income	—	—
3.	Impact of IND AS on other comprehensive income	—	—
4.	Total comprehensive income for the period as per IND AS	-1.84	-2.14

NIKKI GLOBAL FINANCE LTD.

Registered Office: 215, Delhi Chambers, Delhi Gate, Daryaganj, Central Delhi, New Delhi- 110002

CIN: L65999DL1986PLC024493 | TELEFAX: +91-64000323 | GSTN:07AAACN0244L1ZM

Web: www.nikkiglobal.com: E-mail: info@nikkiglobal.com

RECONCILIATION TABLE OF EQUITY OF STANDALONE FINANCIAL RESULTS

AS PER INDIA GAAP AND IND AS

(in Lakhs)

S. No.	Particulars	As of December 31st, 2025	As of December 31st, 2024
1.	Total Equity as per Indian GAAP	341.97	341.97
2.	Adjustment, if Any	NA	NA
3.	Total equity as per IND AS	341.97	341.97