

AASTAMANGALAM FINANCE LIMITED
(Formerly UPASANA FINANCE LIMITED)
CIN: L65191TN1985PLC011503
Regd off: No.51 Hunters Road, Choolai, Chennai 600112
E-mail: upasana_shares@yahoo.com
Scrip Code: 511764, ISIN: INE819K01014

14/08/2025

To,
The Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 33 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of directors at their meeting held on 14.08.2025 had considered the following.

(a) considered and approved the unaudited financial results for the quarter ended 30.06.2025. In this connection we enclose the unaudited financial results and report for the quarter ended 30.06.2025

(b) appointed M/s. A.K. JAIN & ASSOCIATES, Company Secretaries, as Secretarial Auditors for a term of five years from the financial year 2025-2026, subject to approval of the shareholders of the Company.

(c) appointed M/s. S S P JAIN & ASSOCIATES LLP, Chartered Accountants, as Internal Auditors of the Company for the year 2025-2026.

(d) the Annual General Meeting of the Company has been scheduled on 26.09.2025 through Video Conferencing / Other Audio-Visual Means.

Additional information as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed.

The Board meeting commenced at 4.00 P.M. and concluded at 5.30 P.M.

Kindly acknowledge the receipt.

Thanking You
Yours Faithfully

For **AASTAMANGALAM FINANCE LIMITED**

Bhavika
M Jain

BHAVIKA M JAIN
Director

AASTAMANGALAM FINANCE LIMITED

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ANNEXURE

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars are given below:

(a) Appointment of Secretarial Auditor

Name of the Secretarial Auditor	M/s. A.K. JAIN & ASSOCIATES
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for a term of five years from the financial year 2025-2026.
Brief Profile	M/s. A.K. Jain & Associates is a firm of Practicing Company Secretaries founded in the year 2001. The firm is primarily engaged in providing professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits and Due Diligence Audits. The firm is Peer Reviewed by the Institute of the Company Secretaries of India.
Disclosure of Relationship between Directors (in case of appointment as a director)	Not applicable

(b) Appointment of Internal Auditor

Name of the Internal Auditor	M/s. S S P JAIN & ASSOCIATES LLP
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor for the financial year 2025-2026
Brief Profile	M/s. S S P JAIN & ASSOCIATES LLP, Chartered Accountants, is engaged in providing services in the field of Internal Audit, GST, Taxation and related services.
Disclosure of Relationship between Directors (in case of appointment as a director)	Not applicable

For AASTAMANGALAM FINANCE LIMITED

Bhavika
M Jain

BHAVIKA M JAIN
Director

AASTAMANGALAM FINANCE LIMITED
(Formerly UPASANA FINANCE LIMITED)
Regd off: No.51, Hunters Road, Choolai, Chennai - 600 112
Email: upasana_shares@yahoo.com
CIN: L65191TN1985PLCO11503

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(Rs. In Lakhs)

S.No	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
	Revenue From Operations				
	a) Interest Income	470.93	429.65	286.69	1,527.13
	b) Others	-	-	-	-
I	Total Revenue from operations	470.93	429.65	286.69	1,527.13
II	Other Income		-	-	22.49
III	Total Income (I+II)	470.93	429.65	286.69	1,549.62
	Expenses				
	a) Finance Costs	56.99	56.79	55.16	226.13
	b) Impairment on financial instruments	(0.75)	175.77	(4.59)	171.49
	c) Employee Benefit Expenses	6.27	4.11	3.30	14.34
	d) Depreciation and amortisation expenses	0.13	0.39	0.44	1.12
	e) Other Expenses	9.14	32.80	10.40	88.16
IV	Total Expenses	71.78	269.85	64.71	501.24
V	Profit / (loss) before exceptional items and tax (III-IV)	399.15	159.79	221.98	1,048.38
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax (V -VI)	399.15	159.79	221.98	1,048.38
VIII	Tax Expense				
	a) Current Year	100.47	134.69	54.72	220.71
	b) Deferred Tax	-	-	-	-
IX	Profit / (loss) for the period from continuing operations(VII-VIII)	298.68	25.10	167.26	827.67
X	Other Comprehensive Income				
	(A) (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Sub total (A)	-	-	-	-
	(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	-	-	-	-
	Sub total (B)	-	-	-	-
	Other Comprehensive Income (A + B)	-	-	-	-
XI	Total Comprehensive Income for the period (IX+X) (Comprising Profit (Loss) and other Comprehensive Income for the period)	298.68	25.10	167.26	827.67
XII	Earnings per equity share Face vale of Rs.10 Each Fully Paidup (Quarter not annualised)				
	a) Basic **	1.92	0.16	1.88	5.33
	b) Diluted **	1.92	0.16	1.88	5.33



**For VENKAT AND RANGAA LLP
CHARTERED ACCOUNTANTS**

T. Zamoor, Partner
M.No.230441, FRN 004597S

Place : Chennai
Date : 14.08.2025
UDIN: 25230441BMIPSW2226

On behalf of the board of directors
For Aastamangalam Finance Limited

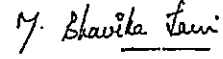
M. Bhavika Jain
Bhavika M Jain
Director

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NOTE:

- 1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14th August 2025.
- 2 The above financial results for the quarter ended 30th June 2025 have been subjected to limited review by the Statutory Auditors.
- 3 The Company deals only with Financing Activities and hence Ind AS -108 relating to "Operating Segments" is not applicable.
- 4 The figures of the corresponding year have been regrouped/rearranged, wherever required, to confirm to current year figures as the case may be.
- 5 The results of the Company are available on the website of the stock exchange viz. BSE Ltd (www.bseindia.com).
- 6 The proceeds of the rights issue has been fully utilized as on 31.03.2025. The disclosure in terms of Regulation 32 were submitted during the previous quarter.

On behalf of the board of directors
For Aastamangalam Finance Limited



Bhavika M Jain
Director
DIN: 07704015

Place : Chennai
Date : 14.08.2025



VENKAT AND RANGAA LLP

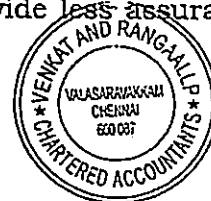
CHARTERED ACCOUNTANTS

**Limited Review Report on Quarterly Unaudited Standalone Financial Results of
M/s. Aastamangalam Finance Limited pursuant to the Regulation 33 of the SEBI
(Listing obligations and Disclosure Requirements) Regulations, 2015**

**To the Board of Directors of
M/s. Aastamangalam Finance Limited
(Formerly Upasana Finance Limited)**

We have reviewed the accompanying statement of unaudited standalone financial results of Aastamangalam Finance Limited ('the Company') for the quarter ended 30th June 2025, together with the notes thereon ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the circular,'). This statement is the responsibility of the Company's management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34') prescribed under section 133 of the Companies Act, 2013 ('the Act') read with relevant rules thereunder, as applicable and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review 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 financial results are free of material misstatement. A review of interim financial information 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

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 prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder as applicable 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 & Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. Venkat and Rangaa LLP
Chartered Accountants
FRN: 004597S



T. Zameer
Partner
Membership No: 230441
UDIN: 25230441BMIPSW2226

Date: 14.08.2025
Place: Chennai

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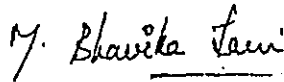
EXTRACTS OF RESOLUTION PASSED IN THE BOARD MEETING OF M/s. AASTAMANGALAM FINANCE LIMITED HELD ON 14TH DAY OF AUGUST 2025 AT THE REGISTERED OFFICE OF COMPANY AT NO.51, HUNTERS ROAD, CHOLAI, CHENNAI 600112

"RESOLVED THAT the unaudited financial results for the Quarter ended 30th June, 2025 in terms of regulation 33 of SEBI (LODR) Regulations, 2015 as placed before the board be and is hereby approved.

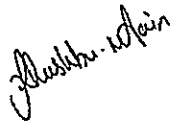
RESOLVED FURTHER THAT Ms. Bhavika Jain, Director (DIN: 07704015) Director, be and is hereby authorized to sign the same by and on behalf of the Board."

/ Certified True Copy /

For AASTAMANGALAM FINANCE LIMITED



BHAVIKA M JAIN
Director



KHUSHBU M JAIN
Director