

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/2025-26
Dated: 13/02/2026

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: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement), 2015- Outcome of Board meeting held on Friday, 13.02.2026.

Dear Sir/Ma'am,

We wish to inform you that meeting of Board of Directors of the Company was held on Friday, February 13, 2026 at the Registered office of the Company. The Board of Directors of the Company has considered and approved the following namely:

- Unaudited Financial Results of the Company for the quarter and Nine Months ended on 31st December 2025.

The meeting commenced at 04:00 p.m. and concluded at 05:00 p.m.

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

Thanking you

Yours faithfully,
For Marble Finvest Ltd.


(Deepanshu Wadhwa)
Company Secretary & Compliance officer

Independent auditor's review report on the Unaudited financial results of the company for the quarter ended pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, as amended

**Review report to
The Board of Directors
Marble Finvest Limited**

We have reviewed the accompanying statement of unaudited financial results of M/s Marble Finvest Limited (the "Company") (CIN: L65910CH1984PLC021285) for the quarter ended 31st December 2025. The 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 of the statement in accordance with the standard on review engagements (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 statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit opinion.

Based on our review conducted as above, following points have come to our attention:

1. We have not made available the requisite information and documentation for fair valuation of any of the companies in which the company has investments to the tune of Rs.6276.77 lakhs as on 31st December 2025.

In the absence of any corroborative or proper evidence, we are unable to comment on whether any impact of fair valuation of such non-current investments is required to be made and accordingly the impact of the same on the quarterly and half yearly statements as on 31st December 2025 is not quantifiable.

2. We have not made available any information regarding the Bank accounts of the Company in Punjab National Bank (Account no. 05740010004122) and Axis Bank (Account no. 923020022416548) having balance of INR 6.00 Lakhs and INR 1.53 Lakhs respectively. (*Refer Note no. 5 of the statements*)

In the absence of evidence, we are unable to comment on the transaction in the bank accounts and recoverability of the same as on 31st December 2025.

A H S G & Co. LLP

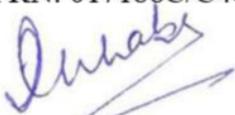
Chartered Accountants

Because of the significance of the matters described in paragraph above, we have not been able to obtain sufficient appropriate evidence as to whether the statement has been prepared in accordance with the recognition and measurement principles laid down in aforesaid Indian Accounting Standard and other accounting principles generally accepted in India or state whether the statement has disclosed the information required to be disclosed in terms of Regulation 33 of the Listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement. Accordingly, we do not draw a conclusion on this statement.

for **A H S G & Co LLP**

Chartered Accountants

FRN: 017188C/C400304



CA Inderjeet Singh

Partner

MRN: 549317

UDIN: 26549317VQWPGI5189

Date :13th February 2026

Place: Chandigarh

MARBLE FINVEST LIMITED						
Regd Off:- 78, Industrial Area, Phase-I, Chandigarh-160002						
CIN: L65910CH1984PLC021285						
Ph : 0172-3911701/61, E- mail: marblefinvtd@gmail.com, website: marblefinvest.com						
Standalone Un-Audited Financial Results for Quarter and Nine months Ended 31.12.2025						

Sr. No.	Particulars	Quarter Ended			Nine months Ended		(Rs. in Lakhs)
		31.12.2025 Quarterly (Un-Audited)	30.09.2025 Quarterly (Un-Audited)	31.12.2024 Quarterly (Un-Audited)	31.12.2025 Un-Audited	31.12.2024 Un-Audited	Year Ended 31.03.2025 (Audited)
1	(a) Revenue From Operations						
	-Interest Income	3.23	3.17	3.29	9.77	9.82	13.02
	Total Revenue from Operations	3.23	3.17	3.29	9.77	9.82	13.02
	(b) Other Income	0.00	0.00	0.00	0.01	0.01	0.02
	Total Income	3.23	3.17	3.29	9.78	9.83	13.04
2	Expenses:						
	(a) Employee Benefit Expenses	3.00	2.61	3.32	8.60	9.32	12.94
	(b) Other Expenses	1.43	2.27	1.82	4.97	4.43	5.61
	Total Expenses	4.43	4.88	5.14	13.57	13.75	18.55
3	Profit/ (loss) before Tax (1-2)	(1.20)	(1.71)	(1.85)	(3.79)	(3.92)	(5.51)
4	Tax Expense:						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	-
	(c) Earlier Years	-	-	-	-	-	-
	Total Tax Expense	0.00	0.00	0.00	0.00	0.00	-
5	Profit/(loss) after tax (3-4)	(1.20)	(1.71)	(1.85)	(3.79)	(3.92)	(5.51)
6	Other Comprehensive Income						
	(A) (i). Items that will not be re-classified to Profit or loss						
	Change in the Fair Value of Investments	-	-	-	-	-	(4.98)
	Income Tax Effect	-	-	-	-	-	-
	(B) (ii) Items that will 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)	(1.20)	(1.71)	(1.85)	(3.79)	(3.92)	(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	279.90
9	Other Equity						
10	Earning Per Share (Nominal value of share Rs.10/-)						
	Basic	(0.04)	(0.06)	(0.07)	(0.14)	(0.14)	(0.37)
	Diluted	(0.04)	(0.06)	(0.07)	(0.14)	(0.14)	(0.37)

Notes:

- The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at their Meeting held on 13.02.2026.
- The figures of the previous period have been regrouped/ reclassified, wherever considered necessary to confirm to the current period classification.
- The company has only one segment and hence, no separate disclosure is required in terms of Ind AS-108.
- The diminution in the value of unquoted long term investment has not been estimated due to the non availability of the current financial statement of the investee companies and also due to disclaimer of opinions on the financial statements of most of the investee companies for the erstwhile financial years. In the opinion of management, the diminution in value, if any, would be temporary in nature.
- The bank accounts of the company have been frozen due to non-updation of KYC and documents with the branch. The company is in the process of getting those documents updated so as to ensure that accounts get active.

Place : Chandigarh
Dated : 13-02-2026



By order of the Board
For Marble Finvest Ltd.

Kamal Jeet
Kamal Jeet
Whole Time Director & CFO
DIN: 08562859