

Ref: BBFCB/BSE/2025-26

August 02, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Scrip Code: 511501

Sub: Outcome of the Board Meeting pursuant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30, 33, 42 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company held today i.e. Saturday, August 02, 2025 at the registered office of the Company situated at 503, Rohit House 3, Tolstoy Marg, Connaught Place, New Delhi- 110001. The Board has inter-alia considered and approved the following:

1. Unaudited Financial Results for the quarter ended on June 30, 2025. A copy of the Unaudited Financial Results and Limited Review Report for the quarter ended June 30, 2025 is attached herewith.
2. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held today, i.e., August 02, 2025, has approved the appointment of Mr. Abhay Panchal (ACS: 76192) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Corporation w.e.f., August 02, 2025.

(The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:)

Sr. No.	Particulars	Details
1.	Reason for change, i.e., Appointment	Appointment of Mr. Abhay Panchal as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2.	Date of Appointment	August 02, 2025
3.	Brief Profile	Mr. Abhay Panchal is an Associate member of the Institute of Company Secretaries of India (ICSI).
4.	Disclosure of relationship between Directors	Not Applicable

The meeting of the Board of Directors held today, commenced at 03:00 P.M. and concluded at 04:45 P.M.

This is for your information and records please.

Thanking you,

Yours truly,

For Bharat Bhushan Finance & Commodity Brokers Limited

Nisha Ahuja
Director
DIN : 00001875

G.C.AGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS

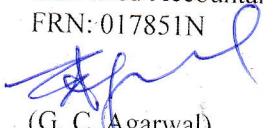
240, Ghalib Apartments,
Parwana Road,
Pitampura, Delhi-110034
Phone : 9873342220
E-mail : ca_gca@yahoo.co.in

Independent Auditor's Limited Review Report on the Quarterly Unaudited Financial Results of the company pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015, as amended

Review Report to
The Board of Directors
Bharat Bhushan Finance & Commodity Brokers Limited

1. We have reviewed the accompanying statement of unaudited financial results of Bharat Bhushan Finance & Commodity Brokers Limited ('the Company') for the quarter ended 30th June 2025 ('the statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015, as amended (the "Listing Regulations").
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, read with the circular is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statements based on our review.
3. 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 statements are 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") as specified under Section 133 of the Companies Act, 2013, 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 Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G.C. Agarwal & Associates
Chartered Accountants
FRN: 017851N


(G. C. Agarwal)
Partner
M. No.: 083820



Place: New Delhi

Date: 02.08.2025

UDIN: 25083820BMOML56303

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

Tel.: 011-49800900 • E-mail : commodities@bharatbhushan.com

Website : www.bbinvestments.in

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

CIN-L67120DL1992PLC049038, Tel No: 011-49800900 Fax: 011-49800933

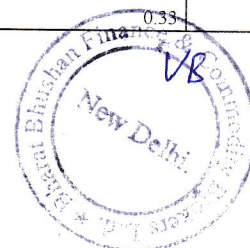
Email: commodities@bharatbhushan.com, Website:www.bbinvestments.in

Regd. Office : 503, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

Particulars	Quarter ended			Rs. in Lakhs
	30.06.2025	31.03.2025	30.06.2024	Year ended
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Revenue from operations				
a) Interest Income	2.32	1.97	2.79	8.72
b) Dividend Income	2.75	6.88	5.48	28.21
c) Net gain on fair value changes	54.72	-24.50	18.48	-4.82
d) Net gain on Derivative	-1.19	1.89	-3.14	-2.77
Total	58.60	-13.76	23.61	29.34
2. Other Income	-	0.00	-	0.00
3. Total Income (1+2)	58.60	-13.76	23.61	29.34
4. Expenses				
a) Employee benefit expense	5.83	6.35	5.04	23.98
b) Depreciation and amortisation expense	0.10	-0.14	0.10	0.16
c) Other expenses	6.68	1.49	4.40	18.90
Total Expense (4)	12.61	7.70	9.54	43.04
5. Profit before tax (3-4)	45.99	-21.46	14.07	-13.70
6. Tax Expense				
a) Current tax	1.35	0.00	2.96	2.01
b) Deferred tax	3.25	-2.75	-	-2.75
Total tax expense	4.60	-2.75	2.96	-0.74
7. Profit for the period (5-6)	41.39	-18.71	11.11	-12.96
8. Other comprehensive income				
a) (i). Items that will not be reclassified to Profit or Loss				
Remeasurement gain /(loss) on defined benefit plans	-	-0.31	-	-0.31
Net gain/ (loss) on equity instruments through OCI	189.43	-77.08	193.88	12.74
(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-18.90	-9.05	-19.00	-19.32
Total Other Comprehensive Income (8)	170.53	-86.44	174.88	-6.89
9. Total Comprehensive income for the period (7+8)	211.92	-105.15	185.99	-19.85
10. Paid-up equity share capital (Rs. 10/- per share)	338.04	338.04	338.04	338.04
11. Earnings per Share (EPS)- not anualised (Rs.)				
a) Basic	1.22	-0.55	0.33	-0.38
b) Diluted	1.22	-0.55	0.33	-0.38

See accompanying notes to financial results



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Notes:

1. The above financial results of the Company have been prepared in accordance with Indian Accounting Standards ('IndAS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standard) Rules, 2016 and accordingly ,these financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34"Interim Financial Reporting ("Ind AS34"), prescribed under Section 133 of the the Companies Act, 2013 ("the Act") and other recognized accounting practices generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations"). Any application guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued/ applicable.
2. The above Unaudited Financial Results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 02, 2025.
3. The Company is registered as NBFC with RBI & at present there are no reportable segment as per Indian Accounting Standard - 108 on "Operating Segments" in respect of the Company.
4. The Company came out with the right issue in the ratio of 1:1 at par value of Rs. 10 each. The issue was successfully subscribed and the allotment of 33,80,400 equity shares on right basis was made on 16th July 2025 duly approved by the BSE Ltd.
5. Previous Period/year figures have been regrouped and/or rearranged, wherever necessary to make their classification comparable with the current period/year.

ON BEHALF OF THE BOARD OF DIRECTORS

Vijay Bhushan

Vijay Bhushan

Director

DIN: 00002421



Place: New Delhi

Date : 02/08/2025