



MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

Date : February 05, 2026

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

SCRIP CODE: 511377

Re : Disclosure pursuant to Regulation 30 read with Schedule II and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Sub: Outcome of the Board Meeting held on dated February 05, 2026

Dear Sir / Madam,

We would like to inform you that the Board at its Meeting held today i.e. on Thursday, the February 05, 2026 inter-alia, consider and approved the following:

1. the Statement of Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2025 along with Limited Review Report of the Statutory Auditors' thereon, which is attached herewith.
2. noted the resignation tendered by M/s. P. P. Patel & Brothers, Chartered Accountants (FRN : 107743W) on 04.02.2026 as Internal Auditors of the Company for the FY 2025-26 due to pre-occupation under Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014. The Company has already made necessary announcement to BSE Ltd. for the resignation.
3. the appointment of M/s. Trivedi Parikh and Shah, Chartered Accountants, Ahmedabad (FRN : 131671W), as Internal Auditors of the Company w.e.f. 05.02.2026 after the close of the business hours of the Company in place of M/s. P. P. Patel & Brothers, Chartered Accountants (FRN : 107743W) resigned as Internal Auditors of the Company for the FY 2025-26 due to pre-occupation under Section 138 of the Companies Act, 2013 read with Companies (Auditors & Audit) Rules, 2014 w.e.f. 04.02.2026.

The details as required pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024 in respect of items 2 and 3 above are enclosed as **Annexure-I**

The Board Meeting commenced at 11:30 a.m. and concluded at 12:15 p.m.



Registered Office : 3, Law Garden Apt., Scheme-I, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006.
Tel. : 0091-79-26561000. Mobile: 9377578519 Email : mifl_in@yahoo.com.
Website : www.mehtaintegratedfinance.com



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We request you to take the same on records.

Thanking you,

For Mehta Integrated Finance Limited

Vishwesh D. Mehta

(Vishwesh D. Mehta)
Managing Director
DIN : 00484755



Encl : As above



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Annexure – I

The details as required pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024.

A) Details of resignation of M/s. P. P. Patel & Brothers, Chartered Accountants (FRN : 107743W).:

Particulars	M/s. P. P. Patel & Brothers, Chartered Accountants (FRN : 107743W).
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Based on the recommendation of the Audit Committee ("AC"), the Board of Directors of the Company at its meeting held today i.e. February 05, 2026 inter alia considered and noted the resignation of M/s. P. P. Patel & Brothers, Chartered Accountants (FRN : (FRN :107743W) as Internal Auditors of the Company for the FY 2025-26 due to pre-occupation in other assignments with effect from 04.02.2026 after the close of the business hours.
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/reappointment;	Tendered resignation as Internal Auditors of the Company for the FY 2025-26 with effect from 04.02.2026 after the close of the business hours of the Company.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 dated 20.06.2018.	Not Applicable





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B) Details of appointment of M/s. Trivedi Parikh and Shah, Chartered Accountants, Ahmedabad (FRN : 131671W),:

Particulars	M/s. Trivedi Parikh and Shah, Chartered Accountants, Ahmedabad (FRN : 131671W)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Based on the recommendation of the Audit Committee ("AC") the Board of Directors of the Company at its meeting held today i.e. February 05, 2026 inter alia considered and approved the appointment of M/s. Trivedi Parikh and Shah, Chartered Accountants, Ahmedabad (FRN: 131671W), as Internal Auditors of the Company for the FY 2025-26 in place of M/s. P. P. Patel & Brothers, Chartered Accountants (FRN : 107743W) resigned due to pre-occupation in other assignments on 04.02.2026.
Date of appointment/ reappointment/cessation (as applicable) & term of appointment/reappointment;	M/s. Trivedi Parikh and Shah, Chartered Accountants, Ahmedabad (FRN : 131671W), are appointed by the Board of Directors as the Internal Auditors of the Company with effect from February 05, 2026. The appointment shall be for the financial year 2025-26.
Brief Profile (in case of appointment)	The Company has received a consent- cum- common disqualification letter from M/s. Trivedi Parikh & Shah, Chartered Accountants, Ahmedabad (FRN : 131671W) willing to be appointed as the Internal Auditors of the Company by filling up the casual vacancy caused by the resignation of the present Internal Auditors of the Company i. e. M/s. P. P. Patel & Brothers, Chartered Accountants, Himatnagar. Profile and back ground details of the new Internal Auditors and the consent- cum- non disqualification letter received based on the recommendation of the Audit Committee of the Board considered and approved by the board the appointment on the basis of more than 2 years of experience in the fields of Indirect Taxation (GST), Foreign Accounting, Statutory Audit, Taxation, and allied areas.

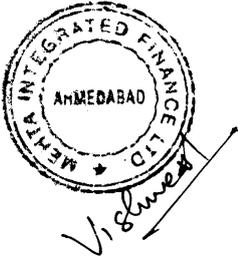




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Disclosure of relationships between directors	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 dated 20.06.2018.	Not Applicable



Independent Auditors' report on review of standalone unaudited financial results of Mehta Integrated Finance Limited pursuant to Regulation 33 of the SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015

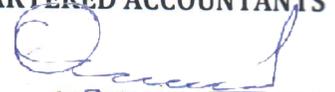
To,
**The Board of Directors of
Mehta Integrated Finance Limited**

- 1) We have reviewed the accompanying statement of unaudited financial results (the 'Statement') of **Mehta Integrated Finance Limited** (the Company) for the quarter ended 31st December, 2025 attached herewith, being submitted by the company pursuant to requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), including relevant circulars issued by SEBI from time to time. 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.
- 2) 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 an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3) The Statement, which is the responsibility of the Company's Management and approved by the Company's 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 the relevant rules issued there under, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 4) 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 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement

Date: 05-02-2026
Place: Ahmedabad



For, ASIM RAVINDRA & ASSOCIATES
CHARTERED ACCOUNTANTS


(RAVINDRA MEHTA)
Partner

M.No. 43051
FRN: 118775W
UDIN: 26043051AGAKAP6256

MEHTA INTEGRATED FINANCE LIMITED

CIN : (L65910GJ1985PLC007692)

Reg. Office: 003, Ground Floor, Law Garden Appt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006.

Email address : Imifl_in@gmail.com & website: www.mehtaintegratedfinance.com

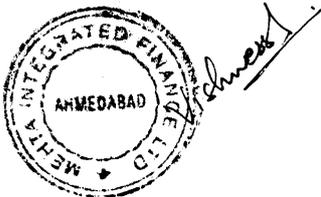
Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31/12/2025

(Amount in lakhs.)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	0.00	0.90	0.00	0.90	0.45	4.05
II	Other Income	4.52	30.83	28.45	57.58	72.39	104.59
	Dividend Income	3.52	28.39	4.32	38.07	33.92	36.57
	Interest Income	0.98	2.42	0.00	4.47	2.16	2.20
	Profit on Investment	0.02	0.01	24.13	0.04	36.31	36.54
	Profit on Firm	0.00	0.00	0.00	0.00	0.00	29.26
	Misc. Income	0.00	0.00	0.00	15.00	0.00	0.02
III	Total Income (I+II)	4.52	31.73	28.45	58.48	72.84	108.64
IV	Expenses						
	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	0.00	0.00	0.00	0.00	0.00	0.00
	Employee benefits expenses	5.90	5.92	6.61	17.44	20.31	25.80
	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortisation expenses	0.21	0.21	0.36	0.62	0.95	1.32
	Other Expense (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	5.80	5.42	7.57	14.49	14.91	18.25
	(i) Annual fees	0.00	0.00	0.00	3.84	3.84	3.84
	(ii) SEBI Fees	0.00	3.54	3.54	3.54	3.54	3.54
	(ii) Professiona & Consulting Fees	6.64	1.20	0.00	10.13	5.68	14.55
	Total Expenses (IV)	18.56	16.29	18.08	50.06	49.23	67.29
V	Profit/(loss) before exceptional items and tax (III-IV)	(14.04)	15.44	10.37	8.42	23.62	41.35
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V+VI)	(14.04)	15.44	10.37	8.42	23.62	41.35
VIII	Tax Expense:						
	(1) Current Tax	0.00	0.00	0.00	0.00	0.00	(1.89)
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(3) Mat Credit Entitlement	0.00	0.00	0.00	0.00	0.00	1.89
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	(14.04)	15.44	10.37	8.42	23.62	41.35
X	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the period (IX+XII)	(14.04)	15.44	10.37	8.42	23.62	41.35
XIV	Other Comprehensive Income (net of tax)						
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	(14.04)	15.44	10.37	8.42	23.62	41.35
XVI	Paid-up Equity Snare Capital (Face value of Rs.10/- each)	500.00	500.00	500.00	500.00	500.00	500.00
XVII	Reserve Excluding Revaluation reserve as per Balance sheet of Previous Accounting Year	-	-	-	-	-	1189.58
XVIII	Earnings per equity (for Continuing operation) share:						
	(1) Basic	(0.28)	0.31	0.207	0.17	0.47	0.83
	(2) Diluted	(0.28)	0.31	0.207	0.17	0.47	0.83
XIX	Earnings per equity (for discounted operation) share						
	(1) Basic	0.00	0.00	0.000	0.000	0.000	0.00
	(2) Diluted	0.00	0.00	0.000	0.000	0.000	0.00

Notes:

1) The above Unaudited Financial Results were reviewed and recommended by the Audit Committee and thereafter taken on record by the Board in its meeting held on 5th February, 2025 and also Limited Review were carried out by the Statutory Auditors.

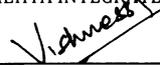


- 2) The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 5, 2016.
- 3) Previous year figures have been regrouped, wherever necessary.
- 4) The Company is having one segment only and therefore Segmental Reporting is not applicable.
- 5) The above financial results are on standalone basis.
- 6) The Quarter and Nine Month ended Financial Results are available on stock exchange website :www.bseindia.com and also on Company's website www.mehtaintegratedfinance.com

Date : - 05/02/2025
Place : - Ahmedabad



For and on behalf of Board of Directors
MEHTA INTEGRATED FINANCE LIMITED


VISHWESH D MEHTA
Managing Director & CFO
(DIN : 00484785)