KRA LEASING LIMITED

CIN: L65993DL1990PLC039637; Ph. No: 0124-4746817
E-mail: kraleasing1990@gmail.com; Website: www.kraleasing.com
Regd. Off: C-20, SMA Co-operative Industrial Estate, G.T. Karnal Road, Delhi-110033
Corp. Off: Plot No.3, Sector-11, IMT Manesar, Gurugram-122050, Haryana

To,
Department of Corporate Services- Compliances
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai-400 070

Sub: Outcome of Board Meeting held on 12th August 2026

Dear Concern,

With reference to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of **KRA Leasing Limited** was held on Wednesday, 12th August 2026 at 12:00 P.M. at the Corporate Office of the Company, wherein the following businesses were transacted:

1. Approval of Unaudited financial results for the quarter ended 30th June 2026 in accordance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 along with Limited Review Report and declaration with respect to Limited review report for unmodified opinion.

2. Other Business as per Agenda.

Time of Commencement of Meeting: 12:00 p.m.
Time of Conclusion of Meeting: 02:30 p.m.

This is for your kind information and record please.

For KRA Leasing Limited

PRASHI SAXENA Digitally signed by PRASHI SAXENA Date: 2026.08.12 14:43:41 +05'30'

Prashi Saxena
Company Secretary & Compliance Officer

Enclosed:

1. **Limited Review report along with Declaration with respect to Limited review report for unmodified opinion**
2. **Financial results**

Date:12.08.2026
Place: Gurugram

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Corp. Off: Plot No.3, Sector-11, IMT Manesar, Gurugram-122050, Haryana

To,
Department of Corporate Services- Compliances
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai-400070

Subject: **Declaration with respect to Limited Review Report with unmodified opinion to the Unaudited Consolidated and Standalone Financial Results for the quarter ended 30th June 2026.**

Dear Sir/Madam,

We hereby declare that the Statutory Auditors of the Company have **not expressed any modified conclusion** in their Limited Review Report on the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2026, which were approved by the Board of Directors of the Company at its meeting held on Wednesday, 12th August 2026 at 12:00 P.M.

The above declaration is made pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your kind information and record.

Thanking You,
For KRA Leasing Limited

PRASHI SAXENA
Digitally signed by PRASHI SAXENA
Date: 2026.08.12 14:44:28 +05'30'

Prashi Saxena
Company Secretary cum Compliance Officer

Date: 12.08.2026
Place: Gurugram

DALEEP BHATIA & CO.
Chartered Accountants

19, Vasant Enclave
Rao Tula Ram Marg, New Delhi-57
Ph.: 011- 40072572
E-mail : daleepbhatia19@yahoo.com
Mob : 9810059516

Independent Auditor's Review Report on Unaudited Standalone Financial Results for the Quarter ended 30 June 2026

To the Board of Directors of KRA Leasing Ltd.

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of KRA Leasing Limited ('the Company') for the quarter ended 30 June 2026, being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. 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'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to issue a report on the Statement based on our review.

3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63 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.

For **Daleep Bhatia & Co.**
Chartered Accountants
FRN 000918N

Place: New Delhi
Date: 12.08.2026
UDIN: 26080850EQGBLQ6555

Daleep Bhatia
(Partner)
Membership No. 080850

DALEEP BHATIA & CO. NEW DELHI CHARTERED ACCOUNTANTS

KRA Leasing Limited

Regd. Off. C-20, SMA Co-Operative Industrial Estate, GT Karnal Road, Delhi-110033
Corp. Off.: Plot No-03, Sec-11, IMT Manesar, Gurugram-122050
CIN: L65993DL1990PLC039637 email:kraleasing1990@gmail.com website:www.kraleasing.com, Ph: 0124-4746817

(Figures ₹ in Lakhs)

Statement of Standalone Un-audited Results for the Quarter Ended 30.06.2026

S. NO.	Particulars	Standalone			
		Quarter ended (30/06/26)	Preceding quarter ended (31/03/26)	Corresponding quarter ended (30/06/2025)	Previous Year Ended (31/03/2026)
	(Refer Notes Below)	**Unaudited**	**Audited**	**Unaudited**	**Audited**
1	Revenue from Operations	69.94	75.52	79.96	307.58
2	Other Income	72.55	(31.61)	5.75	11.46
3	**Total Revenue**	**142.49**	**43.91**	**85.71**	**319.04**
4	Expenses				
	Cost of Material Consumed	-	-	-	-
	Employee benefits expense	0.54	0.54	0.54	2.16
	Impairment on financial instrument	-	-	-	-
	Finance Cost	1.20	0.50	0.50	2.01
	Depreciation and Amortisation expense	1.32	1.32	1.32	5.29
	Other expenditure	65.21	15.45	12.99	54.37
	Total Expenses	**68.27**	**17.81**	**15.35**	**63.83**
5	**Profit Before exceptional items and extraordinary items and Tax**	**74.22**	**26.10**	**70.36**	**255.21**
6	Exceptional Items	-	-	-	-
7	**Profit Before extraordinary items and Tax (5-6)**	**74.22**	**26.10**	**70.36**	**255.21**
8	Extraordinary Items	-	-	-	-
9	**Profit before tax (7-8)**	**74.22**	**26.10**	**70.36**	**255.21**
10	**Tax expense**				
	1) Current Tax	19.38	12.39	12.89	49.65
	2) Taxation for earlier years	-	-	0.17	0.17
	3) Deffered Tax	3.87	(7.96)	1.44	2.87
11	**Profit/(Loss) for the period (9-10)**	**50.97**	**21.67**	**55.86**	**202.52**
12	Profit/Loss from discontinuing operations	-	-	-	-
13	Tax expenses of discontinuing operations	-	-	-	-
14	Profit/Loss from discontinuing operations (after tax) (12-13)	-	-	-	-
15	Profit/Loss for the period (11+14)	**50.97**	**21.67**	**55.86**	**202.52**
16	**Other comprehensive income**				
	items that will be reclassified to profit or loss	-	-	-	-
	income tax relating to items that will be reclassified to profit or loss	-	-	-	-
17	**Total comprehensive income for the period**	**50.97**	**21.67**	**55.86**	**202.52**
18	Earnings Per Share (befoe extraordinary items) (of Rs. 5/- each) (not annualised):				
	1) Basic (Rs.)	0.38	0.16	0.42	1.51
	2) Diluted (Rs.)	0.38	0.16	0.42	1.51

*applicaable in case of consolidation only.

Note: The clasification/ disclosure of items in the financial result shall be in accordance with the Revised ScheduleIII of the Companies Act.2013. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

Notes:

1. The above audited results have been taken on record at the board meeting held on 12.08.2026
2. Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.
3. The Company is engaged in one business segment only
4. EPS has been calculated in accordance with Ind AS-33 issued by ICAI.

For KRA Leasing Limited

Ajay Mehra
Director
DIN:00058245

DALEEP BHATIA & CO. CA NEW DELHI CHARTERED ACCOUNTANTS

Date: **12.08.2026**
Place: **Gurugram**

KRA LEASING LIMITED

REGD. OFFICE: C-20, SMA Co-Operative Industrial Estate, G T Karnal Road, Delhi-33
CIN:L65993DL1990PLC039637

STANDALONE CASH FLOW STATEMENT FOR THE PERIOD ENDED 30th June, 2026

(Figures ₹ in Lakhs)

		Year ended 30/06/2026 (Unaudited)	Year ended 31/03/2026 (Audited)
A	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Profit for the year (Before tax but after extraordinary items and prior period items)	74.22	255.21
	Adjustment for:		
	Depreciation provided in profit & loss statement	1.32	5.29
	Finance cost	1.20	2.01
	Profit on sale of investment	(51.41)	-
	Change in fair value of Mutual Funds	(15.41)	(11.46)
	Cont. provision against standard assets	0.03	(1.37)
		9.95	**249.68**
	Movement in working Capital:		
	(Increase)/decrease in trade and other receivables	(25.61)	0.51
	(Increase)/decrease in other assets	(30.86)	525.87
	Increase/(decrease) in trade payables	(4.21)	4.05
	Increase/(decrease) in other liabilities	9.76	1.65
	Cash generated from operations	(40.97)	781.76
	Income taxes paid	10.24	55.29
	Net cash generated by operating activities (Total A)	**(51.21)**	**726.47**
B	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of Investments	(2,035.50)	(1,575.00)
	Sale of Investments	2,034.74	-
	Net cash generated by investing activities (Total B)	**(0.76)**	**(1,575.00)**
C	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Interest paid	(1.20)	(2.01)
	Net cash used in financing activities (Total C)	**(1.20)**	**(2.01)**
	Net increase in cash and cash equivalents (Total A+B+C)	(53.17)	(850.54)
	Cash and cash equivalents at the beginning of the year	234.71	1,085.25
	Cash and cash equivalents at the end of the period	**181.54**	**234.71**

For KRA Leasing Limited

Ajay Mehra
Director
DIN:00058245

Place: Gurugram
Date: 12.08.2026

DALEEP BHATIA & CO. ★ NEW DELHI ★ CHARTERED ACCOUNTANTS

DALEEP BHATIA & CO.
Chartered Accountants

19, Vasant Enclave
Rao Tula Ram Marg, New Delhi-57
Ph.: 011- 40072572
E-mail : daleepbhatia19@yahoo.com
Mob : 9810059516

Independent Auditor's Review Report on Unaudited Consolidated Financial Results for the Quarter ended on 30 June 2026

To the Board of Directors of KRA Leasing Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of KRA Leasing Limited ('the Holding Company') and its associate (the Holding Company and its associate together referred to as 'the Group') for the quarter ended 30 June 2026, being submitted by the Holding Company pursuant to the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

S No.	Name of Associate	Country	% of Holding
1.	SMG Enterprises Ltd.	India	49.30

2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding 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'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to issue a report on the Statement based on our review.

3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

4. Based on our review conducted and procedures performed as stated in paragraph 3 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 Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information

DALEEP BHATIA & CO. ★ CHARTERED ACCOUNTANTS ★ NEW DELHI

DALEEP BHATIA & CO.
Chartered Accountants

19, Vasant Enclave
Rao Tula Ram Marg, New Delhi-57
Ph.: 011- 40072572
E-mail : daleepbhatia19@yahoo.com
Mob : 9810059516

required to be disclosed in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63 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.

For **Daleep Bhatia & Co.**
Chartered Accountants
FRN 000918N

Date: New Delhi
Place: 12.08.2026
UDIN: 26080850MDYFRL5603

Daleep Bhatia
(Partner)
Membership No. 080850

DALEEP BHATIA & CO. NEW DELHI CHARTERED ACCOUNTANTS

KRA Leasing Limited

Regd. Off. C-20, SMA Co-Operative Industrial Estate, GT Karnal Road, Delhi-110033
Corp. Off.: Plot No-03, Sec-11, IMT Manesar, Gurugram-122050
CIN: L65993DL1990PLC039637 email:kraleasing1990@gmail.com website:www.kraleasing.com, Ph:0124-4746817

(Figures ₹ in Lakhs)

Statement of Consolidated Un-audited Results for the Quarter Ended 30.06.2026

S. NO.	Particulars	Consolidated			
		Quarter ended (30/06/26)	Preceding quarter ended (31/03/26)	Corresponding quarter ended (30/06/2025)	Previous Year Ended (31/03/2026)
	(Refer Notes Below)	Unaudited	Audited	Unaudited	Audited
1	**Revenue from Operations**	69.94	75.52	79.96	307.58
2	Other Income	72.55	(31.61)	5.75	11.46
3	**Total Revenue**	**142.49**	**43.91**	**85.71**	**319.04**
4	**Expenses**				
	Cost of Material Consumed	-	-	-	-
	Employee benefits expense	0.54	0.54	0.54	2.16
	Impairment on financial instruments	-	-	-	-
	Finance Cost	1.20	0.50	0.50	2.01
	Depreciation and Amortisation expense	1.32	1.32	1.32	5.29
	Other expenditure	65.21	15.45	12.99	54.37
	Total Expenses	**68.27**	**17.81**	**15.35**	**63.83**
5	Profit Before exceptional items and extraordinary items and Tax	74.22	26.10	70.36	255.21
6	Exceptional Items	-	-	-	-
7	Profit Before extraordinary items and Tax (5-6)	74.22	26.10	70.36	255.21
8	Extraordinary items	-	-	-	-
9	**Profit before tax (7-8)**	**74.22**	**26.10**	**70.36**	**255.21**
10	**Tax expense**				
	1) Current Tax	19.38	12.39	12.89	49.65
	2) Taxation for earlier years	-	-	0.17	0.17
	3) Deffered Tax	3.87	(7.96)	1.44	2.87
11	Profit/(Loss) for the period from continuing operations (9-10)	**50.97**	**21.67**	**55.86**	**202.52**
12	Profit/(Loss) from discontinuing operations	-	-	-	-
13	Tax expense of discontinuing operations	-	-	-	-
14	Profit/(Loss) from discontinuing operations (after tax) (12-13)	-	-	-	-
15	Profit/(Loss) for the period (11+14)	50.97	21.67	55.86	202.52
16	Share in profit of Associate Company	8.76	7.93	8.28	33.93
17	Profit/(Loss) for the period including Associate company (15+16)	59.73	29.60	64.14	236.45
18	**Other comprehensive income**				
	items that will be reclassified to profit or loss	-	-	-	-
	income tax relating to items that will be reclassified to profit or loss	-	-	-	-
19	**Total comprehensive income for the period**	**59.73**	**29.60**	**64.14**	**236.45**
	Net profit attributable to				
	Owners of the holding company*	**59.73**	**29.60**	**64.14**	**236.45**
	Non controling interest*	-	-	-	-
	Other comprehensive income attributable to				
	Owners of the holding company*	-	-	-	-
	Non controling interest*	-	-	-	-
	Total comprehensive income attributable to				-
	Owners of the holding company*	**59.73**	**29.60**	**64.14**	**236.45**
	Non controling interest*	-	-	-	-
20	**Earnings Per Share (befoe extraordinary items) (of Rs. 5/- each) (not annualised):**				
	1) Basic (Rs.)	0.45	0.22	0.48	1.76
	2) Diluted (Rs.)	0.45	0.22	0.48	1.76

*applicable in case of consolidation only.

Note: The clasification/ disclosure of items in the financial results shall be in accordance with the Revised Schedule III of the Companies Act.2013. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

Notes:

1. The above audited results have been taken on record at the board meeting held on 12.08.2026
2. Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification
3. The Company is engaged in one business segment only
4. EPS has been calculated in accordance with Ind AS-33 issued by ICAI.

For KRA Leasing Limited

Ajay Mehra
Director
DIN:00058245

Date : 12.08.2026
Place : Gurugram

DALEEP BHATIA & CO.
NEW DELHI
CHARTERED ACCOUNTANTS

KRA LEASING LIMITED

REGD. OFFICE: C-20, SMA Co-Operative Industrial Estate, G T Karnal Road, Delhi-33
CIN:L65993DL1990PLC039637

CONSOLIDATED CASH FLOW STATEMENT FOR THE PERIOD ENDED 30th June, 2026

(Figures ₹ in Lakhs)

		Year ended 30/06/2026 (Unaudited)	Year ended 31/03/2026 (Audited)
A	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Profit for the year (Before tax but after extraordinary items and prior period items)	74.22	255.21
	Adjustment for:		
	Depreciation provided in profit & loss statement	1.32	5.29
	finance cost	1.20	2.01
	Short term capital gain	(51.41)	-
	Change in fair value of investment	(15.41)	(11.46)
	Cont. provision against standard assets	0.03	(1.37)
		9.95	**249.68**
	Movement in working Capital:		
	(Increase)/decrease in trade and other receivables	(25.61)	0.51
	(Increase)/decrease in other assets	(30.86)	525.87
	Increase/(decrease) in trade payables	(4.21)	4.05
	Increase/(decrease) in other liabilities	9.76	1.65
	Cash generated from operations	(40.97)	781.76
	Income taxes paid	10.24	55.29
	Net cash generated by operating activities (Total A)	**(51.21)**	**726.47**
B	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of Investment	(2,035.50)	(1,575.00)
	Sale of Mutual Fund/Equity Shares	2,034.74	-
	Net cash generated by investing activities (Total B)	**(0.76)**	**(1,575.00)**
C	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Interest paid	(1.20)	(2.01)
	Net cash used in financing activities (Total C)	**(1.20)**	**(2.01)**
	Net increase in cash and cash equivalents (Total A+B+C)	(53.17)	(850.54)
	Cash and cash equivalents at the beginning of the year	234.71	1,085.25
	Cash and cash equivalents at the end of the year	**181.54**	**234.71**

For KRA Leasing Limited

Ajay Mehra
Ajay Mehra
Director
DIN:00058245

Place: Gurugram
Date: 12.08.2026

DALEEP BHATIA & CO. ★ NEW DELHI ★ CHARTERED ACCOUNTANTS