

TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

Date: 03rd February 2026

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai - 400001

Ref.: BSE Scrip Code - 532131

Sub: Outcome of Board Meeting held on Tuesday, 03rd February 2026

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform you that the meeting of the Board of Directors of **Triumph International Finance India Ltd** was held on **Tuesday, 03rd February 2026 at 04:00 p.m.** at the Registered Office of the Company at Oxford Centre 10 Shroff Lanenext to Colaba Market Colaba - 400005 and transacted the following businesses:

1. In compliance to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Un-Audited Financial Results of the Company for the Quarter Ended 31st December, 2025 along with the Limited Review Report, issued by Statutory Auditors of the Company; copies of which are attached hereunder;

The meeting commenced at 04:00 p.m. and concluded at 05:30 p.m.

Kindly oblige and take the same on your record

For Triumph International Finance India Ltd

NAGESH
VINAYAKRAO
KUTAPHALE

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KUTAPHALE
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Nagesh Vinayakrao Kutaphale

Director

DIN: 00245782

Encl. - A/a

Triumph International Finance India Ltd
Statement of Un-audited Standalone Financial Results for the Quarter and Nine months ended 31st December, 2025

Prepared in compliance with Indian Accounting Standards(Ind-AS)								(Rs.in Lacs)
Sr. No.	Particulars	Quarter ended December 31, 2025	Quarter ended September 30, 2025	Corresponding Quarter ended in the previous year December 31, 2024	Nine Month ended December 31, 2025	Nine Month ended December 31, 2024	Year ended March 31, 2025	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Income							
	a. Revenue from operations	-	-	-	-	-	-	
	b. Other Income	105.31	111.73	84.11	324.85	258.79	430.35	
	Total Income	105.31	111.73	84.11	324.85	258.79	430.35	
2	Expenses							
	a. Cost of materials consumed	-	-	-	-	-	-	
	b. Purchases of stock-in-trade	-	-	-	-	-	-	
	c. Changes in inventories of stock in Trade	-	-	-	-	-	-	
	d. Employee benefits expense	0.75	0.75	0.75	2.25	2.15	2.90	
	e. Depreciation and amortisation expense	-	-	-	-	-	-	
	f. Finance costs	-	-	-	-	-	-	
	g. Other Expences	6.14	5.54	39.64	20.40	42.27	60.78	
	h. Investments Written off	-	-	-	-	-	-	
	Total expenses	6.89	6.29	40.39	22.65	44.42	63.68	
3	Profit / (Loss) before tax(1-2)	98.42	105.44	43.72	302.20	214.37	366.67	
4	Tax expense	-	-	-	-	-	-	
5	Net Profit/(Loss)for the period(3-4)	98.42	105.44	43.72	302.20	214.37	366.67	
6	Other comprehensive Income							
	a. Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-	-	
	b. Items that will be reclassified subsequently to profit or loss	-	-	-	-	-	-	
	Total Other Comprehensive Income(a+b)	-	-	-	-	-	-	
7	Total Comprehensive Income for the period(5+6)	98.42	105.44	43.72	302.20	214.37	366.67	
8	Paid-up equity share capital (Ordinary shares of Rs.10 each)	750	750	750	750	750	750	
9	Other Equity							-7,550.52
10	Earnings per share -							
	a. Basic	1.31	1.41	0.58	4.03	2.86	4.89	
	b. Diluted	1.31	1.41	0.58	4.03	2.86	4.89	
11	Ratios							
	a) Debt Service Coverage Ratio	N.A	N.A	N.A	N.A	N.A	N.A	
	b) Interest Service Coverage Ratio	N.A	N.A	N.A	N.A	N.A	N.A	
	c) Debt Equity Ratio	-1.76	-1.73	-1.64	-1.76	-1.64	-1.68	
	d) Current Ratio	14.88	14.97	14.22	14.88	14.22	14.32	
	e) Long term debt to Working Capital	24.78	24.79	26.01	24.78	26.01	25.12	
	f) Bad debts to Account Receivable Ratio	N.A	N.A	N.A	N.A	N.A	N.A	
	g) Current Liability Ratio	0.00	-	0.00	0.00	0.00	0.00	
	h) Total debts to Total Assets	0.66	0.67	0.67	0.66	0.67	0.68	
	i) Debtors turnover	N.A	N.A	N.A	N.A	N.A	N.A	
	j) Inventory turnover	N.A	N.A	N.A	N.A	N.A	N.A	
	k) Operating margin (%)	N.A	N.A	N.A	N.A	N.A	N.A	
	l) Net profit margin (%)	N.A	N.A	N.A	N.A	N.A	N.A	

Notes:

1. The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on _____, 2026 and subjected to a limited review by the Statutory Auditors of the Company.

2. The financial results of the company are prepared in accordance with the Indian Accounting Standards(Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendments Rules, 2016

3. The securities and Exchange Board of India have cancelled the registration of the company as a Stock Broker.

4. Figures for the previous periods/year are re-classified/re-arranged/re-grouped, wherever necessary.

5. The deposits with The National Stock Exchange of India Limited (NSE), ICICI bank, HDFC Bank and accrued interest thereon are subject to reconciliation, and consequential adjustments.

For Triumph International Finance India Limited

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Nagesh Kutaphale

Director

_____ 2026

Triumph International Finance India Limited
Statement of Un-audited Consolidated Financial Results for the Quarter and Nine Months ended 31st December, 2025

Sr. No.	Particulars	Prepared in compliance with Indian Accounting Standards(Ind-AS)					(Rs.in Lacs)
		Quarter ended December 31, 2025	Quarter ended September 30, 2025	Corresponding Quarter ended in the previous year December 31, 2024	Nine Month ended December 31, 2025	Nine Month ended December 31, 2024	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
a.	Revenue from operations	-	-	-	-	-	-
b.	Other Income	105.31	111.73	84.11	324.85	258.79	430.35
	Total Income	105.31	111.73	84.11	324.85	258.79	430.35
2	Expenses						
a.	Cost of materials consumed	-	-	-	-	-	-
b.	Purchases of stock-in-trade	-	-	-	-	-	-
c.	Changes in inventories of stock in Trade	-	-	-	-	-	-
d.	Employee benefits expense	0.75	0.75	0.75	2.25	2.15	2.90
e.	Depreciation and amortisation expense	-	-	-	-	-	-
f.	Finance costs	-	-	-	-	-	-
g.	Other Expenses	6.18	5.60	39.76	20.56	42.49	61.06
h.	Investments Written off	-	-	-	-	-	-
	Total expenses	6.93	6.35	40.51	22.81	44.64	63.96
3	Profit / (Loss) before tax(1-2)	98.38	105.38	43.60	302.04	214.15	366.39
4	Tax expense	-	-	-	-	-	-
5	Net Profit/(Loss)for the period(3-4)	98.38	105.38	43.60	302.04	214.15	366.39
6	Other comprehensive Income						
a.	Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-	-
b.	Items that will be reclassified subsequently to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income(a+b)	-	-	-	-	-	-
7	Total Comprehensive Income for the period(5+6)	98.38	105.38	43.60	302.04	214.15	366.39
8	Paid-up equity share capital (Ordinary shares of Rs.10 each)	750	750	750	750	750	750
9	Other Equity						-7,818.83
10	Earnings per share -						
a.	Basic	1.31	1.41	0.58	4.03	2.86	4.89
b.	Diluted	1.31	1.41	0.58	4.03	2.86	4.89
11	Ratios						
a)	Debt Service Coverage Ratio	N.A	N.A	N.A	N.A	N.A	N.A
b)	Interest Service Coverage Ratio	N.A	N.A	N.A	N.A	N.A	N.A
c)	Debt Equity Ratio	-1.69	-1.67	-1.58	-1.69	-1.58	-1.62
d)	Current Ratio	14.46	14.56	13.82	14.46	13.82	13.91
e)	Long term debt to Working Capital	24.82	24.83	26.05	24.82	26.05	25.17
f)	Bad debts to Account Receivable Ratio	N.A	N.A	N.A	N.A	N.A	N.A
g)	Current Liability Ratio	0.00	0.00	0.00	0.00	0.00	0.00
h)	Total debts to Total Assets	0.68	0.68	0.68	0.68	0.68	0.69
i)	Debtors turnover	N.A	N.A	N.A	N.A	N.A	N.A
j)	Inventory turnover	N.A	N.A	N.A	N.A	N.A	N.A
k)	Operating margin (%)	N.A	N.A	N.A	N.A	N.A	N.A
l)	Net profit margin (%)	N.A	N.A	N.A	N.A	N.A	N.A

Notes:

1. The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on _____, 2026 and subjected to a limited review by the Statutory Auditors of the Company.

2. The financial results of the company are prepared in accordance with the Indian Accounting Standards(Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies(Indian Accounting Standards) Rules, 2015 and Companies(Indian Accounting Standards) Rules, 2015 and Companies(Indian Accounting Standards) Amendment Rules, 2016.

3. The securities and Exchange Board of India have cancelled the registration of the company as a Stock Broker.

4. The deposits with The National Stock Exchange of India Limited (NSE), ICICI bank, HDFC bank and accrued interest thereon are subject to reconciliation, and consequential adjustments.

5. Figures for the previous periods/year are re-classified/re-arranged/re-grouped, wherever necessary.

For Triumph International Finance India Limited

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Nagesh Kutaphale

Director

2026