

**MORNING GLORY LEASING AND FINANCE LIMITED**  
**Iris House, 16 Business Centre, Nangal Raya, New Delhi-110046**  
**CIN: L67120DL1984PLC018872**

Date: 04.02.2026

To,  
The Head- Listing & Compliances  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400098

**Sub: Submission of Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December , 2025.**

Dear Sir/Madam,

This is with reference to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, we wish to inform you that the Board of Directors in its meeting held today i.e. on Wednesday, 04<sup>th</sup> February, 2026 considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025 together with Limited Review Report of the Statutory Auditors. The copy of the same are enclosed herewith.

Pursuant to Regulation 46(2)(1)(ii) of Listing Regulations, the aforesaid financial results shall be uploaded on the website of the Company i.e. [www.morninggloryleasing.in](http://www.morninggloryleasing.in).

Pursuant to Regulation 47(1) of Listing Regulations, the Quick Response Code and the details of the webpage where complete financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025 are accessible to the Investors, shall be published in the newspapers as per the Listing Regulations.

Further the above said Board Meeting commenced at 03:00 P.M. and concluded at 04:25 P.M.

This is for your kind information. Please acknowledge the receipt of this letter.

Yours faithfully,  
For Morning Glory Leasing & Finance Limited

Raman Kumar  
Company Secretary and Compliance Officer  
ACS 14972

Encl: as above

**Phone No. : +91 1147119100**  
**Email: [morninggloryleasing@gmail.com](mailto:morninggloryleasing@gmail.com)**



**R Kothari & Co LLP**

CHARTERED ACCOUNTANTS  
KOLKATA, NEW DELHI

## **Auditor's Limited Review Report**

To,  
The Board of Directors,  
MORNING GLORY LEASING AND FINANCE LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of **Morning Glory Leasing And Finance Limited** ("the Company") for the quarter ended 31<sup>st</sup> December, 2025 and year to date results for the period 01st October, 2025 to 31<sup>st</sup> December, 2025. ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (as amended), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

The preparation of the Statement 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 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 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 statement based on our review.

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,

Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016, dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R Kothari & Co LLP  
Chartered Accountants  
LLPIN-AAS-5294  
FRN: 307069E



*Ujjwal*  
CA. Rajesh Kumar Parakh  
(Partner)

M. No. 090865  
UDIN:- 26090865NCBLSX6809  
Date: 04/02/2026  
Place: New Delhi

**MORNING GLORY LEASING AND FINANCE LIMITED**  
Iris House, 16 Business Centre, Nangal Raya, New Delhi-110046  
CIN: L67120DL1984PLC018872

Statement of Unaudited Standalone Financial Results For The Quarter and Nine Months Ended December 31, 2025

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		Unaudited			Unaudited		Audited
(I)	Revenue from Operations						
	a. Income from Operation	1.25	1.25	1.25	3.75	3.75	5.00
	b. Other Operating Revenue	0.45	-	-	0.45	0.45	0.45
	Revenue from Operations (a+b)	1.25	1.70	1.25	4.20	4.20	5.45
(II)	Other income	-	-	-	-	-	-
(III)	Total Income (I+II)	1.25	1.70	1.25	4.20	4.20	5.45
(IV)	expenses						
	a. Cost of Materials Consumed	-	-	-	-	-	-
	b. Purchases of Stock in Trade	-	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d. Employee Benefits Expense	0.45	0.45	0.45	1.35	1.35	1.80
	e. Depreciation and Amortisation Expense	-	-	-	-	-	-
	f. Power & Fuel Charges	-	-	-	-	-	-
	g. Finance Cost	-	-	-	-	-	-
	h. Other Expenses	1.13	0.50	0.98	2.15	2.05	2.83
	Total Expenses (IV)	1.58	0.95	1.44	3.50	3.40	4.63
V	Profit / (Loss) from Operations before exceptional items and Tax (III-IV)	(0.33)	0.75	(0.19)	0.70	0.80	0.82
(VI)	Exceptional items	-	-	-	-	-	-
(VII)	Profit/(Loss) before Tax (V + VI)	(0.33)	0.75	(0.19)	0.70	0.80	0.82
(VIII)	Tax Expense						
	a. Current Tax	-	0.10	-	0.10	0.25	0.22
	b. Deferred Tax	-	-	-	-	-	-
	Total Tax Expenses	-	0.10	-	0.10	0.25	0.22
(IX)	Profit/(Loss) for the period from continuing operations (VII-VIII)	(0.33)	0.65	(0.19)	0.60	0.55	0.60
(X)	Other Comprehensive Income (OCI)						
	A. (i) items that will not be reclassified to Profit or Loss						
	(ii) Income Tax relating to items that will not be reclassified to profit or loss						
	B. (i) Items that will be reclassified to Profit or Loss	26.85	(17.21)	(31.98)	90.62	(9.12)	96.48
	(ii) Income Tax relating to items that will be reclassified to profit or loss						
	Total Other Comprehensive Income, net of tax	26.85	(17.21)	(31.98)	90.62	(9.12)	96.48
(XI)	Total Comprehensive Income for the period (IX+X) (Comprising profit/(loss) and other comprehensive income for the period)	26.52	(16.56)	(32.18)	91.22	(8.57)	97.08
(XII)	Paid-up equity share capital (face value of Rs.10/- each)	24.90	24.90	24.90	24.90	24.90	24.90
(XIII)	Other Equity	-	-	-	-	-	-
(XIV)	Earnings per equity Share (for continuing operation)						
	a) Basic (amount in Rs. )	10.55	(6.65)	(12.91)	35.63	(3.44)	38.99
	b) Diluted (amount in Rs.)	10.56	(6.65)	(12.91)	35.63	(3.44)	38.99

See accompany notes to the financial results

**Notes:**

- The Standalone Unaudited Financial Results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as specified in section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and relevant amendments thereto and other recognised accounting practices, policies and intarms of securities and exchange board of India (Listing obligation and disclosure requirements) Regulation 2015 (as amended) ("Listing regulations")
- The above Standalone Unaudited Financial Results have been reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors in its meeting held on 4th February, 2025. The Statutory auditors have expressed an unmodified audit opinion.
- The business activity of the Company falls within a single primary business segment viz. 'Leasing & Finance' and hence there is no other reportable segment as per Ind AS 108 "Operating Segments".

For more details on results, visit Investor Relation sessions of our website at <https://www.morninggloryleasing.in> and Financial Results under Corporate Section of [www.mgl.in](http://www.mgl.in)

Place: New Delhi  
Date: 4th February, 2025



For and on behalf of the Board of Directors of Morning glory Leasing & Finance Limited

Rajesh Bagri  
Managing Director and Chief Financial Officer

Phone No. : +91 1147119100  
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