

VSD CONFIN LIMITED

REGD. OFF: 308-B, 3RD FLOOR, SHALIMAR SQUARE, B. N. ROAD, LALBAGH, LUCKNOW – 226001 (U.P.)

November 14, 2025

The Manager,
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001
BSE Security Code: 531696

SUB: OUTCOME OF THE BOARD MEETING

Respected Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Friday November 14, 2025, has considered and approved the Unaudited Standalone Financial Results for the Quarter and Half Year Ended ended 30th September 2025.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. Unaudited Standalone Financial Results for the Quarter and half year ended 30th September 2025.
2. Limited Review Report of the Statutory Auditors in respect of Unaudited Standalone Financial Results for the Quarter and half year ended 30th September 2025.

The meeting commenced at 12:05 P.M. and concluded at 01:15 P.M.

Please take the same on records and oblige

Thanking You,
Yours faithfully,
FOR VSD CONFIN LIMITED

SANTOSH KUMAR GUPTA
DIRECTOR
DIN: 00710533

Enclosed: as stated above

Bakliwal & Co.

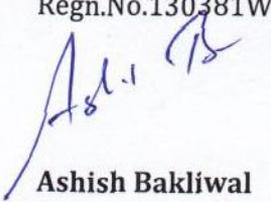
CHARTERED ACCOUNTANTS

AUDITOR'S LIMITED REVIEW REPORT

TO THE BOARD OF DIRECTORS OF VSD CONFIN LIMITED

1. We have reviewed the accompanying statement of Standalone Un-Audited Financial Results of **VSD CONFIN LIMITED** ("the Company"), for the Quarter and Half Year ended **September 30, 2025**. 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 Statement based on our review.
2. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-Audited Financial Results prepared in accordance with applicable Accounting Standards and other recognised 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bakliwal & Co.
Chartered Accountants
Regn.No.130381W


Ashish Bakliwal
Partner
Membership No. 133823
Place: Mumbai
Date: 14.11.2025
UDIN:25133823BMIMID8276



VSD CONFIN LIMITED

CIN: L70101UP1984PLC006445

Regd. Office: 308-B, 3rd Floor, Shalimar Square, B.N. Road, Lalbagh, Lucknow - 226001

T: 0522-4334796 || E: vsdconfin@gmail.com || W: www.vsdconfin.in

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2025

<i>(Rs. In Lakhs unless otherwise stated)</i>							
S. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	-	-	-	-	-	-
II	Other Income	-	-	-	-	-	0.01
III	Net Gain on de-recognition of financial assets at amortized cost	-	-	-	-	-	-
IV	Net Gain on reclassification of financial assets	-	-	-	-	-	-
V	Total Revenue (I+II+III+IV)	-	-	-	-	-	0.01
VI	Expenses:						
a.	Cost of Materials Consumed	-	-	-	-	-	-
b.	Excise Duty	-	-	-	-	-	-
c.	Purchases of Stock-in-Trade	-	-	-	-	-	-
d.	Changes in inventories of Finished goods/work in progress & Stock in Trade	-	-	-	-	-	-
e.	Employee benefits expenses	1.95	1.95	1.95	3.90	3.90	7.80
f.	Finance Cost	-	-	-	-	-	-
g.	Depreciation & Amortisation Expense	0.09	0.09	0.02	0.18	0.05	0.11
h.	Impairment Losses	-	-	-	-	-	-
i.	Net loss on de-recognition of financial assets at amortized cost	-	-	-	-	-	-
j.	Net loss on reclassification of financial assets	-	-	-	-	-	-
k.	Other Expenses	2.02	4.98	1.02	7.00	6.09	13.73
	Total Expenses (VI)	4.06	7.02	2.99	11.08	10.04	21.64
VII	Profit / (Loss) before exceptional and tax (V-VI)	(4.06)	(7.02)	(2.99)	(11.08)	(10.04)	(21.63)
VIII	Exceptional items	-	-	-	-	-	-
IX	Profit / (Loss) before tax (VII+VIII)	(4.06)	(7.02)	(2.99)	(11.08)	(10.04)	(21.63)
X	Tax expense:						
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax	-	-	-	-	-	(5.48)
XI	Profit / (Loss) for the period from continuing operations (IX-X)	(4.06)	(7.02)	(2.99)	(11.08)	(10.04)	(16.15)
XII	Profit / (Loss) from discontinued operations	-	-	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-	-	-
XIV	Profit / (Loss) from discontinued operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV	Profit/Loss for the period (XI+XIV)	(4.06)	(7.02)	(2.99)	(11.08)	(10.04)	(16.15)
XVI	Other Comprehensive Income						
	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	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XVII	Total Comprehensive Income for the period(XV + XVI) (Comprehensive Profit/(Loss) and Other Comprehensive Income for the Period)	(4.06)	(7.02)	(2.99)	(11.08)	(10.04)	(16.15)
XVIII	Earning Per Share of Re. 10/- each (for continued operations)						
a)	Basic	(0.03)	(0.05)	(0.02)	(0.07)	(0.06)	(0.10)
b)	Diluted	(0.03)	(0.05)	(0.02)	(0.07)	(0.06)	(0.10)
XIX	Earning Per Share of Re. 10/- each (for discontinued operations)						
a)	Basic	-	-	-	-	-	-
b)	Diluted	-	-	-	-	-	-
XX	Earning Per Share of Re. 10/- each (for continued and discontinued operations)						
a)	Basic	(0.03)	(0.05)	(0.02)	(0.07)	(0.06)	(0.10)
b)	Diluted	(0.03)	(0.05)	(0.02)	(0.07)	(0.06)	(0.10)

1. The above Standalone Un-Audited Financial Results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 14th November 2025. The Statutory Auditor has carried out Limited Review of the above results in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

2. The Company adopted Indian Accounting Standard (Ind AS) and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder. The results have been prepared in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular dated 5th July, 2016

3. The Company operates in a single segment and hence information pursuant to Ind AS108/AS-17 is not applicable.

4. EPS is not annualized for the quarter ended September, 2025, June, 2025 & September, 2024 and half year ended September, 2025 & September, 2024

5. Provision for Tax will be provided for at the year end.

6. Figures for the prior periods/years have been re-grouped and/or re-classified wherever considered necessary.

For VSD Confin Limited

Place: Lucknow
Date: November 14, 2025

Santosh Kumar Gupta
DIN : 00710533
Executive Director

VSD CONFIN LIMITED

CIN: L70101UP1984PLC006445

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STATEMENT OF STANDALONE ASSETS AND LIABILITIES FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2025

(Rs. In Lakhs unless otherwise stated)

S.No	Particulars	As at 30.09.2025	As at 31.03.2025
		Un-Audited	Audited
	ASSETS		
1	Non-current assets		
	(a) Property, Plant and Equipment	16.83	17.01
	(b) Capital work-in-progress	-	-
	(c) Investment Property	-	-
	(d) Goodwill	-	-
	(e) Other Intangible assets	-	-
	(f) Intangible assets under development	-	-
	(g) Biological Assets other than bearer plants	-	-
	(h) Financial Assets		
	(i) Investments	21.18	21.18
	(ii) Trade receivables		
	(a) Trade Receivables considered good - Secured	-	-
	(b) Trade Receivables considered good - Unsecured	-	-
	(c) Trade Receivables which have significant increase in Credit Risk and	-	-
	(d) Trade Receivables - credit impaired	-	-
	(iii) Loans		
	(a) Loans Receivables considered good - Secured	-	-
	(b) Loans Receivables considered good - Unsecured	-	-
	(c) Loans Receivables which have significant increase in Credit Risk and	-	-
	(d) Loans Receivables - credit impaired	-	-
	(iv) Others (Other Financial Assets)	-	-
	(i) Deferred tax assets (net)	45.23	45.23
	(j) Other non-current assets	22.17	22.17
	Total Non Current Assets	105.41	105.59
2	Current assets		
	(a) Inventories	-	-
	(b) Financial Assets		
	(i) Investments	-	-
	(ii) Trade receivables		
	(a) Trade Receivables considered good - Secured	-	-
	(b) Trade Receivables considered good - Unsecured	83.22	83.22
	(c) Trade Receivables which have significant increase in Credit Risk and	-	-
	(d) Trade Receivables - credit impaired	-	-
	(iii) Cash and cash equivalents	23.07	533.66
	(iv) Bank balances other than(iii) above	-	-
	(v) Loans		
	(a) Loans Receivables considered good - Secured	-	-
	(b) Loans Receivables considered good - Unsecured	1,348.00	848.00
	(c) Loans Receivables which have significant increase in Credit Risk and	-	-
	(d) Loans Receivables - credit impaired	-	-
	(vi) Others (to be specified)	-	-
	(c) Current Tax Assets (Net)	-	-
	(d) Other current assets	16.44	15.36
	Total Current Assets	1,470.73	1,480.24
	Total Assets	1,576.14	1,585.83
	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share capital	1,546.30	1,546.30
	(b) Other Equity	(125.02)	(113.95)
	Total Equity	1,421.28	1,432.36
1	LIABILITIES		
	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	150.00	150.00
	(ii) Trade payables	-	-
	(a) Total Outstanding Dues of MSME	-	-
	(b) Total Outstanding Dues of Creditors other than MSME	-	-
	(iii) Other financial liabilities	-	-
	(b) Provisions	-	-
	(c) Deferred tax liabilities (Net)	-	-
	(d) Other non-current liabilities	0.11	0.11
	Total Non-Current Liabilities	150.11	150.11
2	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables		
	(a) Total Outstanding Dues of MSME	-	-
	(b) Total Outstanding Dues of Creditors other than MSME	1.03	1.03
	(iii) Other financial liabilities	-	-
	(b) Other current liabilities	3.72	2.33
	(c) Provisions	-	-
	(d) Current Tax Liabilities (Net)	-	-
	Total Current Liabilities	4.75	3.36
	Total Equity and Liabilities	1,576.14	1,585.83

For VSD Confin Limited

Place : Lucknow
Date : November 14, 2025

Santosh Kumar Gupta
DIN : 00710533
Executive Director

VSD CONFIN LIMITED

CIN: L70101UP1984PLC006445

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CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2025

(Rs. In Lakhs unless otherwise stated)

	Particulars	As at 30.09.2025	As at 31.03.2025
A	<u>Cash Flow From Operating Activities</u>		
	Net Profit/ (Loss) Before Tax & Extraordinary items	(11.08)	(21.63)
	Adjustments :		
	Finance cost	-	-
	Depreciation	0.18	0.11
	Interest Income	-	-
	Other Non-Operating Income	-	-
	Profit/ Loss of Fixed Asset	-	-
	<u>Operating profit Before Working Capital Changes</u>	(10.90)	(21.52)
	Increase/(decrease) in Trade Payables	-	-
	Increase/(decrease) in Other Financial Liabilities	-	-
	Increase/(decrease) in Other Current Liabilities	1.39	-
	Decrease/(Increase) in Non Current Financial Assets	-	-
	Decrease/(Increase) in Other Non Current Financial Assets	-	-
	Decrease/(Increase) in Other Non Current Assets	-	-
	Decrease/(Increase) in Inventories	-	-
	Decrease/(Increase) in Trade & Other Receivables	-	(1.83)
	Decrease/(Increase) in Other Current Financial Assets	(500.00)	635.00
	Decrease/(Increase) in Other Current Assets	(1.08)	(70.77)
	Cash Generated from Operating Activities	(510.59)	540.88
	Taxes paid (including earlier year taxes)	-	-
	Net Cash flow from/(used in) Operating Activities (A)	(510.59)	540.88
B	<u>Cash Flow From Investing Activities</u>		
	Purchase of Fixed Assets(including Capital Work-in-Progress)	-	(16.27)
	Proceeds from Sale of Fixed Assets	-	-
	Interest received	-	-
	Net Cash From Investing Activities (B)	-	(16.27)
C	<u>Cash Flow From Financing Activities</u>		
	Proceeds From / (Repayment of) Long Term Borrowings	-	-
	Proceeds From / (Repayment of) Short Term Borrowings	-	-
	Interest paid	-	-
	Other Non-Operating Income	-	-
	Net Cash From Financing Activities (C)	-	-
	Net Increase/(Decrease) in cash and cash equivalents(A+B+C)	(510.59)	524.62
	Opening Cash and Cash Equivalent	533.66	9.04
	Closing Cash and Cash Equivalent	23.07	533.66

For VSD Confin Limited

Place: Lucknow

Date: November 14, 2025

Santosh Kumar Gupta

DIN : 00710533

Executive Director