

NIDHI SERVICES LIMITED

5/19-B, Roop Nagar, Delhi – 110007

Tel.: 011-43215145, Mobile: 09811021216

CIN: L65999DL1984PLC018077; E-mail: nidhiservicesltd@gmail.com

Date: 12-11-2025

To,

The Manager,

MSEI Limited

2nd Floor, Piramal, Agastya Corporate Park,

Building A, Unit 205A, Lal Bahadur Shastri Marg,

Kurla West, Mumbai 400 070

SUB. - : OUTCOME OF BOARD MEETING HELD ON 12-11-2025 AT 03.30 PM AND CONCLUDED AT 4:30 PM.

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **NIDHI SERVICES LIMITED** held on **12-11-2025 at 03.30 PM** at Registered Office of the Company and concluded at 4:30 **PM** inter alia to transact following business.

1. Considered and approved the Un-Audited Financial Results of the Company for quarter ended **30 September 2025** along with Limited Review Report for the Quarter ended **30 September 2025**.

Thanking you,

Yours faithfully,

FOR NIDHI SERVICES LIMITED

UDIT AGARWAL

WHOLE TIME DIRECTOR

DIN: 00239114

Nidhi Services Limited
CIN: L65999DL1984PLC018077

Registered Office: 5/19-B, Roop Nagar, Delhi - 110007

Statement of Standalone Unaudited Results for the Quarter ended 30/09/2025

		(Rs. In Lacs/amount)					
		Quarter Ended			Half Year Ended		Year Date
	Particulars	3 months ended 30/09/2025	Preceding 3 months ended 30/06/2025	Corresponding 3 months ended in the previous year 30/09/2024	Year to date figure for current period 30/09/2025	Year to date figure for the previous year ended 30/09/2024	Year ended 31/03/2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations						
II	Other Income	14.73	14.91	6.30	29.64	15.53	47.78
III	Total Income (I+II)	14.73	14.91	6.30	29.64	15.53	47.78
IV	Expenses						
	Cost of Materials Consumed	-	-	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress						
	Employee benefits expense	1.95	1.87	1.79	3.82	3.60	7.34
	Finance Costs	-	-	-	-	-	-
	Depreciation and amortisation expenses	-	-	-	-	-	-
	Other Expenses	5.57	1.40	1.49	6.97	3.01	10.76
	Total Expenses (IV)	7.52	3.27	3.28	10.79	6.61	18.10
V	Profit/(loss) before exceptional items and tax (I-IV)	7.21	11.64	3.02	18.85	8.92	29.68
VI	Exceptional Items						
VII	Profit/ (loss) before exceptions items and tax(V-VI)	7.21	11.64	3.02	18.85	8.92	29.68
VIII	Tax Expense:						
	(1) Current Tax	0.51	0.38	-	2.29	0.24	3.77
	(2) Deferred Tax	-	-	-	-	-	-
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	6.70	11.26	3.02	16.56	8.68	25.91
X	Profit/(Loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	6.70	11.26	3.02	16.56	8.68	25.91
XIV	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	-	-	-	-	-	40.05
	(ii) Income tax relating to items that will be reclassifies to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	6.70	11.26	3.02	16.56	8.68	65.96
XVI	Earnings per equity (for Continuing operation):						
	(1) Basic	0.45	0.75	0.20	1.10	0.58	1.73
	(2) Diluted	0.45	0.75	0.20	1.10	0.58	1.73
XVII	Earnings per equity (for discounted operation)						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)						
	(1) Basic	0.45	0.75	0.20	1.10	0.58	1.73
	(2) Diluted	0.45	0.75	0.20	1.10	0.58	1.73

Notes:

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on November 12, 2025 and also Limited Review were carried out by the Statutory Auditors.
- 2) Previous period figures have been regrouped/rearranged wherever considered necessary.

3) Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time

For Nidhi Services Limited

Date : - November 12, 2025

Place : - Delhi

Udit Agarwal
Whole Time Director
DIN: 00239114

Nidhi Services Limited
CIN: L65999DL1984PLC018077
Registered Office: 5/19-B, Roop Nagar, Delhi - 110007

Standalone Statement of Assets and Liabilities		
Particulars	As at half year ended	As at Previous year ended
	(30/09/2025)	(31/03/2025)
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	5.82	5.55
(b) Capital work-in-progress	-	-
(c) Investment Property	27.71	27.71
(d) Goodwill	-	-
(e) Other Intangible assets	-	-
(f) Intangible assets under development	-	-
(g) Biological Assets other than bearer plants	-	-
(h) Financial Assets		
(i) Investments	-	-
(ii) Trade receivables	-	-
(iii) Loans	-	-
(i) Deferred tax assets (net)	-	-
(j) Other non-current assets	-	-
Current assets	-	-
(a) Inventories	-	-
(b) Financial Assets		
(i) Investments	599.5	589.98
(ii) Trade receivables	-	-
(iii) Cash and cash equivalents	3.78	2.95
(iv) Bank balances other than(iii) above	11.16	9.90
(v) Loans	-	-
(vi) Others (to be specified)	-	-
(c) Current Tax Assets (Net)	10.98	6.60
(d) Other current assets	-	-
Total Assets	658.95	642.69
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share capital	150.00	150.00
(b) Other Equity	492.31	473.46
LIABILITIES		
Non-current liabilities	-	-
(a) Financial Liabilities	-	-
(i) Borrowings	-	-
(ii) Trade payables	-	-
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	14.25	14.25
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-current liabilities	-	-
Current liabilities	-	-
(a) Financial Liabilities	-	-
(i) Borrowings	-	-
(ii) Trade payables	-	-
(iii) Other financial liabilities (other than those specified in item (c))	-	-
(b) Other current liabilities	2.39	1.21
(c) Provisions	-	3.77
(d) Current Tax Liabilities (Net)	-	-
Total Equity and Liabilities	658.95	642.69

For Nidhi Services Limited

Date : - November 12, 2025

Place : - Delhi

Udit Agarwal
Whole Time Director
DIN: 00239114

NIDHI SERVICES LIMITED

Cash Flow Statement for the quarter ended 31/09/2025

Particulars	Year to date figure for current period 30/09/2025	Year ended 31/03/2025
Cash flows from operating activities		
Net Profit before tax	18.85	69.74
Adjustments For :		
Rental Income	-24.38	-35.38
Interest Income on Bonds	-2.70	-9.67
Dividend Received	-0.20	-0.57
Profit on sale of investments	-0.02	-
Operating Profit before working capital Changes	-8.45	24.12
Adjustments for:		
Inventory	-	-
Sundry Debtors	-	-
Current Liabilities	1.18	0.30
Other current assets (net)	-8.15	-
Loan & Advances , Other Asset	0.75	-1.32
Cash generated from operations	-14.67	23.09
Income taxes paid	2.29	3.77
Net cash from operating activities	-16.96	19.32
Cash flows from Investing activities		
Net increase in investment in mutual funds	-9.52	-124.33
Purchase of Fixed Assets	0.27	-0.26
Rent received	24.38	35.38
Net increase in securities received from tenants	-	4.95
Interest Received	2.70	9.67
Dividend Received	0.20	0.57
Profit on sale of investments	0.02	-
Net cash from investing activities	18.05	-74.01
Cash flows from financing activities		
Issue of share capital	-	-
Financial Expenses	-	-
Net cash used in financing activities	-	-
Net Increase in cash and cash equivalents	1.09	-54.69
Cash and cash equivalents at beginning of period	12.85	67.54
Cash and cash equivalents at end of period	14.94	12.85

For Nidhi Services Limited

Date : - November 12, 2025

Place : - Delhi

Udit Agarwal
Whole Time Director
DIN: 00239114



LIMITED REVIEW REPORT TO NIDHI SERVICES LIMITED

We have reviewed the accompanying statement of unaudited financial results of NIDHI SERVICES LIMITED for the period ended 30th September, 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 statements based on our review.

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 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 provides 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RSAC & CO. LLP
Chartered Accountants
FRN No. 024475N



CA RAJESH SAREEN
(PARTNER)

M. No. 500617

Place of Signature: Delhi

Date : 12.11.2025

UDIN : 25500617BMODBP7892