
BURLINGTON FINANCE LIMITED

16, Netaji Subhas Road, 4th Floor, Kolkata – 700 001
Phone : (033) 2231 4532, E-Mail : burlingtonfinance.kol@gmail.com
CIN : L67120WB1981PLC033904, Website : www.burlingtonfinanceltd.com

Dated: 28th May, 2026

To
The Secretary
The Calcutta Stock Exchange Association Limited
7 Lyons Range, Kolkata-700001

Dear Sir / Madam,

Sub.: Outcome of Board Meeting held on 28th May 2026 and submission of Audited Financial Results (Standalone) for the quarter and financial year ended 31st March 2026

Dear Sir / Madam,

With reference to the above, we hereby submit / inform that:

1. The Board of Directors ("the Board") of the Company at its meeting held on **Thursday 28th May 2026**, has approved the **Audited Financial Results (Standalone)** of the Company for the quarter and financial year ended **31st March 2026**
2. The said Audited Financial Results prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") together with the Auditors' Report are enclosed herewith. These results are also being uploaded on the Company's website at **www.burlingtonfinanceltd.com**. We would like to inform you that **M/s. D.K. Chhajer & Company**, Statutory Auditors have issued their Audit Reports with unmodified opinion on **Audited Financial Results (Standalone)** for the quarter and financial year ended **31st March 2026**
3. The Board has also approved the proposal to convene **44th Annual General Meeting ("AGM")** of the Company on **Thursday, 30th July 2026 at 3.00 p.m.** physically at the Registered Office
4. The Board approved the appointment of secretarial auditor Mrs. Khusboo Jain for the financial year commencing from 2025-2026 to 2029-2030
5. The Board appointed Mrs. Khusboo Jain, Company Secretary as Scrutinizer for the 44th Annual general meeting of the company to be held on 30/07/2026

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The Board Meeting commenced at 3:00 p.m. and concluded at 4:30 p.m.

This intimation will also be uploaded on the Company's website at www.burlingtonfinanceltd.com

Kindly take note of the above.

Thanking you,
Yours Sincerely,
For BURLINGTON FINANCE LIMITED

Rajnikant Singh

RAJNIKANT SINGH
Membership No. 58071
Company Secretary & Compliance Officer

