aryan.
Aryan Share & Stock Brokers Ltd
Member – NSE/BSE

Regd. Off: "Shreeji Metropolis"
No. 7, 7th Cross Srteet, 2nd Floor
Shenoy Nagar, Chennai – 600030
Phone No : 26223360
Email : aryan@assbl.com
CIN : L65993TN1995PLC03180

**Date: 09th February, 2026**

| |
|---|
| **The Manager,** |
| **BSE Limited,** |
| PhirozeJeejeebhoy Towers<br>'A' wing, |
| Dalal Street, Fort, |
| Mumbai – 400021 |

**Subject: Outcome of 04/Board Meeting held on 09th February,2026**

**Reference:Scrip Code –542176; ISIN - INE016X01010; Symbol: ARYAN**

Dear Sir/Madam,

With reference to the subject cited above and Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Director of Aryan Share & Stock Brokers Limited was held on Monday 09th February, 2026 at 03:45 P.M. at registered office of the company at Old No. 3, New No. 7, 7th Cross Street Shenoy Nagar Chennai TN 600030. The meeting commenced at 03.45 P.M. and concluded at 05.15 **P.M**. The following business as specified below was transacted at the meeting:

1. The Board has approved the Un-Audited Financial Results and Limited Review Report of the company for the Quarter ended 31st December, 2025.
2. Other business arising out of the above business, incidental and ancillary to the company's business.

Please consider it and also take note of the same.

**Thanking you,**
**Yours faithfully**
**For Aryan Share & Stock Brokers Limited**

**Shanmukh Navin Shah**
**Managing Director**
**DIN: 00554879**

ARYAN SHARE AND STOCK BROKERS LTD * CHENNAI

**ARYAN SHARE & STOCK BROKERS LIMITED**
**Old No. 3, New No. 7, 7th Cross Street, Shenoy Nagar, Chennai, Tamil Nadu, India, 600030**
**CIN : L65993TN1995PLC031800**

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31 DECEMBER 2025**

(` in lakhs)

| Sr.No. | Particulars | For the quarter ended | | | For the Nine months period ended | | For the year ended |
|---|---|---|---|---|---|---|---|
| | | 31 December 2025 | 30 September 2025 | 31 December 2024 | 31 December 2025 | 31 December 2024 | 31 March 2025 |
| | | (UNAUDITED) | (UNAUDITED) | (UNAUDITED) | (UNAUDITED) | (UNAUDITED) | (AUDITED) |
| I | **Revenue from operations** | | | | | | |
| | (i) Interest income | - | - | 0.24 | - | 1.39 | 1.42 |
| | (ii) Rental Income | 4.77 | 4.77 | 4.05 | 14.31 | 11.45 | 15.62 |
| | (iii) Net gain on fair value changes | 2.64 | 56.90 | 1.09 | 92.73 | 83.21 | 72.73 |
| | **Total revenue from operations** | **7.41** | **61.67** | **5.38** | **107.04** | **96.05** | **89.77** |
| II | Other Income (Net) | 52.82 | 53.94 | 54.50 | 160.96 | 0.47 | 31.50 |
| III | **Total Income (I+II)** | **60.23** | **115.61** | **59.88** | **268.00** | **96.52** | **121.27** |
| IV | **Expenses** | | | | | | |
| | (i) Fees and Commision Expense | - | 0.03 | 0.59 | 3.63 | 2.75 | 4.79 |
| | (iii) Employee Benefits Expenses | 11.89 | 11.90 | 8.13 | 35.59 | 31.63 | 47.41 |
| | (iv) Depreciation, amortization and impairment | 0.36 | 0.36 | 0.41 | 1.07 | 1.23 | 1.41 |
| | (v) Other expenses | 10.45 | 8.01 | 21.29 | 38.64 | 57.67 | 80.63 |
| | **Total expenses(IV)** | **22.71** | **20.30** | **30.42** | **78.94** | **93.28** | **134.24** |
| V | **Profit/(loss) before tax(III-IV)** | **37.52** | **95.31** | **29.46** | **189.06** | **3.24** | **-12.98** |
| VI | Tax expenses | | | | | | |
| | (1) Current tax | - | - | - | - | - | - |
| | (2) Deferred Tax | -1.89 | 21.40 | 0.33 | **-40.33** | 20.96 | 18.44 |
| VII | **Profit/(Loss) for the period (V-VI)** | **39.41** | **73.91** | **29.13** | **229.39** | **-17.72** | **-31.42** |
| VIII | **Other Comprehensive Income** | - | - | - | - | - | - |
| IX | **Total Comprehensive Income for the period(X+XI)** | **39.41** | **73.91** | **29.13** | **229.39** | **-17.72** | **-31.42** |
| | Comprising Profit(Loss) and Other Comprehensive Income for the period | | | | | | |
| XIII | Paid up equity share capital (Face value Rs 10/- per share) | 300.00 | 300.00 | 300.00 | 300.00 | 300.00 | 300.00 |
| XIV | Earnings per equity share (not annualised) | | | | | | |
| | (1) Basic | 1.31 | 2.46 | 0.97 | 7.65 | -0.59 | -1.05 |
| | (2) Diluted | 1.31 | 2.46 | 0.97 | 7.65 | -0.59 | -1.05 |

Note:- The unaudited finanical results for the quarter ended 31st December, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 09th Feb, 2026.

The Statement has prepared in accordance with the Companies(Indian Accounting Standard) Rules, 2015 (INDAS) prescribed Section 133 of the Companies Act, 2013 read with the relevant rules made thereunder.

The Statutory Auditors have carried out a review of the financial results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and have issued an unmodified opinion thereon.

The results of comparative previous period have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 on Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules made thereunder.

The business of the Company falls within a single primary segment viz, stock broking, depository and other related services and the operations are located in India. Hence disclosure requirements of Ind AS 108- Operating Segments is not applicable.

No Investor Complaint has been received during the quarter ended 31.12.2025 also there is no outstanding complaint as on 31.12.2025

Figures pertaining to the previous period have been rearranged/regrouped , wherever considered necessary, to make them comparable with those of the current period.

BY ORDER OF THE BOARD
FOR ARYAN SHARE & STOCK BROKERS LIMITED

**Shanmukh N Shah**
**Managing Director**
**DIN : 00554879**

ARYAN SHARE AND STOCK BROKERS LTD * CHENNAI

Place:- Chennai
Date: 09-02-2026

**Ramesh and Ramachandran**
**Chartered Accountants**

(O) 29/3, (N) 39,
Viswanathapuram Main Road,
Kodambakkam, Chennai - 600 024.
✆ : 24843667, 24843668, 24843639
E-mail : info@randrca.com
FRN. 002981S
GSTIN : 33AAAFR5165M1Z1

**Independent Auditors' Review Report on quarterly Unaudited Financial Results of M/s.Aryan Share and Stock Brokers Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To**
**The Board of Directors**
**Aryan Share and Stock Brokers Limited**

**1.** We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of **M/s. Aryan Share and Stock Brokers Limited** (the 'Company'), for the Period ended December 31, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(the "Circular") as amended.

**2.**This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

**3.** We conducted our review 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 is 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.

**4.** Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Act, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Ramesh and Ramchandran**
**Chartered Accountants**
**(FRN: 002981S)**

G SURESH
Digitally signed by G SURESH
Date: 2026.02.09 17:00:18 +05'30'

**Place:** Chennai
**Date: 09.02.2026**

**G Suresh**
**(Partner)**
**M.No. 029366**
**UDIN: 26029366ZPLWKD8941**