SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 0866-2575928

Date: 30/05/2026

To
The Corporate Relations Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400001

Dear Sir / Madam,

Sub: Outcome of Board Meeting & disclosure of the Audited Financial Results 31.03.2026.

Ref.: Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip code: 531003- Swarna Securities Ltd; Stock Symbol: SWRNASE

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We hereby intimate that the Board of Directors at its meeting held today, i.e. 30th May, 2026, commenced at 4.00 PM, *interalia* considered and approved:

1. The Standalone Audited Financial Results of the Company for the 4th Quarter and year ended 31st March, 2026 along with the Audit Report issued by the Auditor along with declaration of the unmodified opinion.

2. Convening the 36th AGM of the Company on Tuesday, the 30th June, 2026, the notice of the 36th AGM including Board's Report, the Audited Financial Statements for the FY 25-26 along with the Audit Report and the Annual Report.

3. Appointment of Mr. Ganga Anil Kumar, Company Secretary in Whole Time Practice, (CP No. 26347, M No. F11250), Amaravati, AP as the Scrutinizer to Scrutinize the voting by ballot, remote e-Voting or polling at the 36th AGM in a fair and transparent manner.

Please take the same on record. The meeting of the Board of Directors concluded at 5:10 P.M with vote of thanks to the chair.

Yours Sincerely,

For **Swarna Securities Limited**

Moola Anil Kumar
Digitally signed by Moola Anil Kumar
Date: 2026.05.30 17:15:31 +05'30'

M Anil Kumar
Company Secretary & Compliance Officer
Membership No: A27989

30th May, 2026

Swarna Securities Limited
Registereed Office: II Floor, Swarnalok Complex, Governorpet, Vijayawada, Andhra Pradesh - 520002
(CIN: L52520AP1990PLC011031)

Statement of Standalone Audited Financial Results for the quarter and Year ended 31st March, 2026

(Rs. in Lakhs)

S.NO.	PARTICULARS	3 Months ended 31.03.2026 (Audited)	Preceeding 3 months ended 31.12.2025 (Unaudited)	Correspond-ding 3 months in the previous year 31.03.2025 (Audited)	Year to date Figures for the current period ended 31.03.2026 (Audited)	Previous Accounting Year 31.03.2025 (Audited)
		(1)	(2)	(3)	(4)	(3)
1	Net Sales/Income from operations	0.00	0.00	0.00	0.00	0.00
2	Other Income	35.55	34.93	37.48	143.85	143.09
3	Total Income (1 + 2)	35.55	34.93	37.48	143.85	143.09
4	Expenditure					
	a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00
	b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories	0.00	0.00	0.00	0.00	0.00
	d) Finance Costs	0.00	0.00	0.00	0.00	0.00
	e) Employee benefits expense	3.60	1.50	3.24	13.60	12.96
	f) Depreciation and amortisation expense	0.83	0.81	2.66	3.25	5.40
	g) Other expenditure	24.82	2.66	3.85	48.94	24.09
	Total Expenses	29.25	4.96	9.75	65.79	42.45
5	Profit before Tax (3 - 4)	6.30	29.97	27.73	78.06	100.64
6	Tax Expense					
	Current Tax Net	3.35	5.00	8.80	16.35	19.65
	Mat Credit Entitlement	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) for the period (5 - 6)	2.94	24.97	18.93	61.70	80.99
8	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00
	Total other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
9	Total Comprehensive Income (7 + 8)	2.94	24.97	18.93	61.70	80.99
10	Paid-up Equity Share Capital (Face valur of the share	300.00	300.00	300.00	300.00	300.00
11	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				29.96	29.96
12	Earning Per Share (after extraordinary items)					
	(a) Basic	0.10	0.83	0.63	2.06	2.70
	(b) Diluted	0.10	0.83	0.63	2.06	2.70
	See accompanying note to the Financial Results					

Note: 1) The above Audited Financial Results were recommended by the Audit Committee and were considered and approved by the Board of Directors at their meeting held on 30th May, 2026.

2) The company is engaged in only one segment of activity and hence the furnishing of segmentwise details under Accounting Standard AS17 does not arise for the present.

3) The Financial results were reviewed by the Statutory Auditors as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

4) Previous year's/period's figures have been regrouped/rearraged/recast wherever necessary.

5) The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and published year to date figures up to the third quarter of the current financial year.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For SWARNA SECURITIES LIMITED

MANAGING DIRECTOR

Swarna Securities Limited
Registereed Office: II Floor, Swarnalok Complex, Governorpet, Vijayawada, Andhra Pradesh - 520002
(CIN: L52520AP1990PLC011031)

Statement of Assets and Liabilities as at 31.03.2026 (Audited)

(Rs. In Lakhs)

	PARTICULARS	As at (Current half year end/Year end) 31/03/2026	As at (Previous year end) 31/03/2025
A	**ASSETS**		
1	**Non-current assets**		
	(a) Fixed assets	447.55	367.59
	(b) Goodwill on consolidation	0.00	0.00
	(c) Non-current investments	0.00	0.00
	(d) Deferred tax assets (net)	0.65	0.65
	(e) Long-term loans and advances	0.00	0.00
	(f) Other non-current Assets	77.58	95.57
	(g) Capital Work In Progress	0.00	0.00
	Total Non - current assets	525.78	463.81
2	**Current assets**		
	(a) Current investments	76.10	76.10
	(b) Inventories		
	(c) Trade receivables	0.00	0.00
	(d) Cash and cash equivalents	170.36	171.65
	(e) Short-term loans and advances	0.00	0.00
	(f) Other current assets	0.00	0.00
	Total - Current Assets	246.46	247.75
	Total - Assets	772.25	711.56
B	**EQUITY AND LIABILITIES**		
1	**Shareholders' funds**		
	(a) Equity Share capital	300.00	300.00
	(b) Reserves and surplus	418.69	356.99
	(c) Money received against share warrants	0.00	0.00
	Total - Shareholders' funds	718.69	656.99
2	Share application money pending allotment	0.00	0.00
3	Minority Interest	0.00	0.00
4	**Non-current liabilities**		
	(a) Long-term provisions	0.00	0.00
	(b) Deferred tax liabilities	0.00	0.00
	(c) Other long-term liabilities	0.00	0.00
	(d) Long-term provisions	0.00	0.00
	Sub-total - Non-current liabilities	0.00	0.00
5	**Current liabilities**		
	(a) Short-term borrowings	0.00	0.00
	(b) Trade payables	0.00	0.00
	(c) Other current liabilities	53.55	54.57
	(d) Short-term provisions	0.00	0.00
	Total - Current Liabilities	53.55	54.57
	TOTAL - EQUITY AND LIABILITIES	772.25	711.56

For SWARNA SECURITIES LIMITED

MANAGING DIRECTOR

SWARNA SECURITIES LIMITED

'Regd. Office: II Floor, Swarnaolok Complex, Governorpet, Vijayawada - 520002

(CIN: L52520AP1990PLC011031)

CASH FLOW STATEMENT FOR THE YEAR ENDED 31st March, 2026

(Rs. In Lakhs)

PARTICULARS	31.03.2026	31.03.2025
I. CASH FLOW FROM OPERATING ACTIVITIES:		
Net Profit before tax	78.06	100.64
Add/Less: Adjustments for		
Provision/(Reversal) for NPAs	0.00	0.00
Depreciation	3.25	5.40
Operating profit before working capital changes	81.31	106.04
Add/Less: Adjustments for working capital		
Increase/Decrease in Loans	0.00	0.00
Increase/Decrease in Other Current Assets	0.00	0.00
Increase/Decrease in Current Liabilities	0.14	0.35
Cash generated from operations	81.45	106.39
Less: Direct taxes paid	17.51	17.23
Net cash used in operating activities	63.94	89.16
II. CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase of Property, Plant & equipments and Intangible assets	(83.22)	(2.77)
Disposal of Property, Plant & equipments and Intangible assets	0.00	0.00
Increase/Decrease in Other non-current assets	17.99	(0.01)
Increase/Decrease in Other non-current liabilities	0.00	0.00
Net cash used in Investing activities	(65.23)	(2.78)
III. CASH FLOW FROM FINANCING ACTIVITIES:		
Proceeds from issue of Share Capital	0.00	0.00
Share Application Received	0.00	0.00
Proceeds from Long-term borrowings	0.00	0.00
Net cash from financing activities	0.00	0.00
Net increase / decrease in cash and cash equivalents	(1.29)	86.38
Cash and cash equivalents at the beginning of the period	171.65	85.27
Cash and cash equivalents at the end of the period	170.36	171.65
Net increase / decrease in cash and cash equivalents	(1.29)	86.38

For SWARNA SECURITIES LIMITED

MANAGING DIRECTOR

SESHADRY & COMPANY
Chartered Accountants
INDIA
Ph. No. (0866) 2436136
Mobile: +91 98666 69901
Email: Lsrajendra@gmail.com
D.No.29-36-37, Ammana Estates, Prakasam Road, Governorpet, Vijayawada 520002, A.P.

INDEPENDENT AUDITOR'S REPORT ON THE QUARTERLY AND YEAR TO DATE AUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To
The Board of Directors
SWARNA SECURITIES LIMITED.

REPORT ON THE AUDIT OF THE STANDALONE FINANCIAL RESULTS

Opinion

We have audited the accompanying quarterly financial results of **Swarna Securities Limited** (the *Company*) for the quarter ended 31st March, 2026 and the year-to-date results for the period from 1st April, 2025 to 31st March, 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended *(Listing Regulations)*.

In our opinion and to the best of our information and according to the explanations given to us these financial results:

(i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended 31st March, 2026 and the year-to-date results for the period from 1st April, 2025 to 31st March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder; and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, *Interim Financial Reporting* prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for Audit of Financial Results for the quarter and the year ended

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results of the company to express an opinion on the financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that I identify during my audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The financials results include the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

PLACE: Vijayawada
DATE: 30/05/2026
UDIN: 26216211PZQIBT8462

For SESHADRY & COMPANY
Chartered Accountants
FRN: 004993S

LINGAMBHOTLA SUBRAHMANYA RAJENDRA

Digitally signed by LINGAMBHOTLA SUBRAHMANYA RAJENDRA
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Date: 2026.05.30 13:35:25 +05'30'

(L. S. RAJENDRA)
M.No.216211
Partner

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 0866-2575928

To
The Deputy Manager
Corporate Relations Department
BSE Limited, P.J. Towers
Dalal Street, Mumbai-400001

Dear Sir,

Sub: Declaration Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Unmodified Opinion.

Ref. No. Scrip Code: 531003

DECLARATION FOR UNMODIFIED OPINION

We, SWARNA SECURITIES LIMITED having its Registered Office at II Floor, Swarnalok Complex, Governorpet, Vijayawada – 520002, AP, hereby declare that M/s. Seshadry & Company, Chartered Accountant, the Statutory Auditor of the Company, have issued an Audit Report with Unmodified Opinion on Audited Financial Results for the Quarter and Year Ended 31st March, 2026.

This Declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations 2015 as amended vide its circular no CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Thanking You,

Yours Faithfully,

For **Swarna Securities Limited**

Moola Anil Kumar

Digitally signed by Moola Anil Kumar
Date: 2026.05.30 17:15:57 +05'30'

M. Anil Kumar
Company Secretary &
Compliance Officer
M. No- A27989

Place: Vijayawada
Date : 30.05.2026