GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)
Registered Office: 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO- 7C,
KOLKATA-700073
E-mail- gajanansecuritiesservicesltd@gmail.com; Phone: 033-22354215
www.gajanansec.in

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Date: 14-11-2026

1) To,
Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 538609

2) To,
The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
CSE Scrip Code: 17094

Ref: Unaudited Standalone & Consolidated Financial Result of the Company for the 2nd Quarter ended on 30th September 2026.

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

In terms of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company was held on today, the 14th day of November, 2026 at the registered office of the Company where the following business were transacted:

Considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company pursuant to Regulation 33 read with Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report of the Auditors of the Company and Statement of Asset & Liabilities for the 2nd quarter Ended on 30th September, 2026, are enclosed herewith.

The Meeting Commenced at 15:00 P.M and Concluded at 18:30 P.M

Kindly take the same on your records and acknowledge the receipt.

Thanking You

Yours faithfully

For Gajanan Securities Services Limited

RIDDHI KANODIA
Digitally signed by RIDDHI KANODIA
Date: 2026.11.14 19:20:22 +05'30'

Riddhi Kanodia
Company Secretary &
Compliance Officer

P KHETAN& CO
Chartered Accountants

32, Chhatawala Gali,
Suit No-101, 1st Floor,
Kolkata- 700012
Mobile- 9883093350
e-mail- khetanpk@gmail.com

Independent Auditor's Limited Review Report on Standalone Unaudited Financial Results of Gajanan Securities Services Limited for the quarter and six months ended 30th September, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report
To The Board of Directors
Gajanan Securities Services Limited

We have reviewed the accompanying statement of **Standalone Unaudited Financial Results** of **Gajanan Securities Services Limited**("the Company") for the quarter and six months ended 30 September, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulation") including relevant circulars issued by the SEBI from time to time.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013("the Act") read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations.

Our responsibility is to express a conclusion on the Statement based on our review. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI LODR Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **P Khetan & Co**
Chartered Accountant
Firm Reg. No. 327386E

Pankaj Khetan

Pankaj Kumar Khetan
Partner
Membership No.- 066080
UDIN: 26066080JSXJEW8884

P KHETAN & CO * Kolkata * Chartered Accountants

Place- Kolkata
Date- 14.11.2026

Gajanan Securities Services Ltd

CIN: L67120WB1994PLC063477

Registered Office: 113/1B, C.R.AVENUE ROOM NO-7C, 7TH FLOOR, Kolkata - 700 073

Phone: +91 33 22354215 | Email: gajanansecuritiesservicesltd@gmail.com | Website: www.gajanansec.in

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER 2026

(Rupees in Lakhs)

	PARTICULARS	For the Quarter Ended			Six Months Ended		Year ended
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income**						
	(a) Revenue from Operation	0.20	4.46	(0.38)	4.66	2.53	0.97
	(b) Other Income	2.35	2.30	5.48	4.64	5.48	10.97
	Total Income (a+b)	2.55	6.76	5.10	9.31	8.01	11.94
2	**Expenses**						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of Stock-in-Trade	-	-	-	-	-	-
	(c) Changes in Inventories of Stock in Trade	-	-	-	-	-	-
	(d) Employee benefits expense	1.05	1.05	1.05	2.10	2.10	4.20
	(e) Finance Costs	-	-	-	-	0.00	0.00
	(f) Depreciation & Amortisation expenses	0.00	0.00	0.00	0.01	0.01	0.02
	(g) Other expenses	1.80	1.51	0.59	3.31	4.42	7.06
	Total Expenses (a to g)	2.86	2.56	1.64	5.42	6.53	11.28
3	**Profit before taxes (3+4)**	(0.31)	4.19	3.46	3.89	1.48	0.66
4	Tax expense						
	- Current Tax			-			0.10
	- Deferred Tax	(0.55)	1.16	(0.10)	0.61	0.66	0.25
	- Prior Period Tax						
	Total Tax Expenses	(0.55)	1.16	(0.10)	0.61	0.66	0.35
5	**Profit/ Loss for the period**	0.25	3.03	3.56	3.28	0.81	0.30
6	Other comprehensive income (OCI)						
	Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-	-
	-Remeasurement of the net defined benefit liability/asset	-	-	-	-	-	-
	-Tax effect of items that will not be reclassified subsequently to profit and loss	-	-	-	-	-	-
	Total other comprehensive income (net of tax)	-	-	-	-	-	-
7	**Total Comprehensive Income (net of taxes) (9+10)**	0.25	3.03	3.56	3.28	0.81	0.30
8	Paid up Equity Share Capital (Face value ₹ 10/- each)	310.20	310.20	310.20	310.20	310.20	310.20
9	Other Equity excluding Revaluation Reserve						(26.10)
10	**Earning Per Share (not annualised) (Face Value 10/- each)**						
	(a) Basic	0.01	0.10	0.11	0.11	0.03	0.01
	(a) Diluted	0.01	0.10	0.11	0.11	0.03	0.01
	See accompanying note to the Financial Results						

1) The standalone financial results of the Company were reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14.11.2026. The statutory auditor of the Company has expressed an unmodified opinion thereon.

2) The standalone financial results of the Company have been prepared in accordance with Indian Accounting standards (Ind AS) as notified by the Ministry of Corporate Affairs and prescribed under Section 133 of the Companies Act 2013 read with Companies (Indian Accounting Standard) Rules, 2015, and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other accounting principles generally accepted in India, to the extent applicable.

3) The Company has only one business segment.

4) The previous period figures have been regrouped/rearranged wherever considered necessary

For Gajanan Securities Services Ltd

Vinay Kumar Agarwal

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Date: 2026.11.14 18:12:12 +05'30'

Vinay Kumar Agarwal
Managing Director
DIN : 00646116

Place: Kolkata
Date : 14/11/2026

P KHETAN & CO * Kolkata * Chartered Accountants

P KHETAN& CO
Chartered Accountants

32, Chhatawala Gali,
Suit No-101, 1st Floor,
Kolkata- 700012
Mobile- 9883093350
e-mail- khetanpk@gmail.com

Independent Auditor's Limited Review Report on Consolidated Unaudited Financial Results of Gajanan Securities Services Limited for the quarter and six months ended 30th September, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report
To The Board of Directors
Gajanan Securities Services Limited

1. Management's Responsibility for the Consolidated Statement

We have reviewed the accompanying statement of **Consolidated Unaudited Financial Results** of **Gajanan Securities Services Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter and six months ended 30 September, 2026 ("the Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulation") including relevant circulars issued by the SEBI from time to time.

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013("the Act") read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations.

Our responsibility is to express a conclusion on the Statement based on our review. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable. The Statement includes the results of the following entities:

i) Maniroop Agencies Pvt. Ltd. (Subsidiary)
ii) Mukti Commercial Pvt. Ltd. (Subsidiary)
iii) Chaturbhuj Agencies Pvt. Ltd. (Subsidiary)
iv) Innovation Infraestates Pvt. Ltd. (Subsidiary)
v) Kinetic Dealcom Pvt. Ltd. (Subsidiary)
vi) Mahabala Tradecom Pvt. Ltd. (Subsidiary)
vii) Doreman Distributors Pvt. Ltd. (Subsidiary)

P KHETAN & CO Kolkata

P KHETAN& CO
Chartered Accountants

32, Chhatawala Gali,
Suit No-101, 1st Floor,
Kolkata- 700012
Mobile- 9883093350
e-mail- khetanpk@gmail.com

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI LODR Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The consolidated financial results include the interim financial information of the Company's subsidiaries, which contribute major interest income to the Group. Such financial information has been certified by the Management and has not been reviewed by the auditors of those subsidiaries or by us. According to the information and explanations given to us by the Management, the financial information of these subsidiaries is correct and complete for the purpose of preparation of these consolidated financial results. Our conclusion on the Statement is not modified in respect of this matter.

For P Khetan & Co
Chartered Accountant
Firm Reg. No. 327386E

P KHETAN & CO Kolkata Chartered Accountants

Pankaj Kumar Khetan
Partner
Membership No.- 066080
UDIN: 26066080QPWAEK9892

Place- Kolkata
Date- 14.11.2026

Gajanan Securities Services Ltd

CIN: L67120WB1994PLC063477
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Phone: +91 33 22354215 | Email: gajanansecuritiesservicesltd@gmail.com | Website: www.gajanansec.in

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER 2026

(Rupees in Lakhs)

	PARTICULARS	For the Quarter Ended			Six Months Ended		Year ended
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income**						
	(a) Revenue from Operations	1.34	5.44	(0.38)	6.78	7.25	1.55
	(b) Other Income	28.26	26.57	54.12	54.83	50.14	115.00
	Total Income from Operations (a+b)	**29.60**	**32.01**	**53.74**	**61.61**	**57.39**	**116.55**
2	**Expenses**						
	(a) Cost of materials consumed	-	-	-	-	-	
	(b) Purchase of Stock-in-Trade	-	-	-	-	-	
	(c) Changes in Inventories of Stock in Trade	-	-	-	-	-	
	(d) Employee benefits expense	3.60	3.45	4.65	7.05	5.70	12.30
	(e) Finance Costs	0.00	0.01	-	0.01	0.00	0.02
	(f) Depreciation & Amortisation expenses	0.00	0.00	0.00	0.01	0.01	0.02
	(g) Other expenses	3.07	2.75	1.43	5.83	5.70	15.89
	Total Expenses (a to g)	**6.67**	**6.21**	**6.08**	**12.89**	**11.41**	**28.23**
3	**Profit/(Loss) before tax**	**22.93**	**25.80**	**47.66**	**48.72**	**45.99**	**88.32**
4	Tax expense						
	- Current Tax	1.86	1.46	11.49	3.32	11.49	18.34
	- Deferred Tax	-0.53	1.41	(0.10)	0.88	0.66	0.40
	- Prior Period Tax			0.03	-	0.03	0.12
	Total Tax Expenses	1.32	2.88	11.42	4.20	12.18	18.86
5	**Profit/ Loss for the period**	21.60	22.92	36.24	44.52	33.82	69.46
6	**Other comprehensive income (OCI)**						
	Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-	-
	-Remeasurement of the net defined benefit liability/asset	-	-	-	-	-	-
	-Tax effect of items that will not be reclassified subsequently to profit and loss	-	-	-	-	-	-
	Total other comprehensive income (net of tax)	-	-	-	-	-	-
7	**Total comprehensive income (net of tax)**	**21.60**	**22.92**	**36.24**	**44.52**	**33.82**	**69.46**
8	Share of Profit / (Loss) of associates						
9	**Profit/ Loss for the period after share of associate**	**21.60**	**22.92**	**36.24**	**44.52**	**33.82**	**69.46**
10	Profit for the period attributable to:						
	- Owner of the company	21.59	22.91	36.22	44.50	33.80	69.41
	- Non Controlling Interest	0.01	0.01	0.02	0.02	0.02	0.04
		21.60	**22.92**	**36.24**	**44.52**	**33.82**	**69.46**
11	Paid up Equity Share Capital (Face value ₹ 10/- each)	310.20	310.20	310.20	310.20	310.20	310.20
13	Other Equity excluding Revaluation Reserve						
14	**Earning Per Share (not annualised) (Face Value 10/- each)**						
	(a) Basic	0.70	0.74	1.17	1.44	1.09	2.24
	(a) Diluted	0.70	0.74	1.17	1.44	1.09	2.24
	See accompanying note to the Financial Results						

1) The consolidated financial results of the Company were reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14.11.2026. The statutory auditors of the Company have expressed an unmodified opinion thereon.

2) The consolidated financial results of the Company have been prepared in accordance with Indian Accounting standards (Ind AS) as notified by the Ministry of Corporate Affairs and prescribed under Section 133 of the Companies Act 2013 read with Companies (Indian Accounting Standard) Rules, 2015, and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other accounting principles generally accepted in India, to the extent applicable.

3) The above consolidated results represents consolidated results of the company and its subsidiaries.

4) The previous period figures have been regrouped/rearranged wherever considered necessary

For Gajanan Securities Services Ltd

Vinay Kumar Agarwal

Digitally signed by Vinay Kumar Agarwal
Date: 2026.11.14 18:12:46 +05'30'

Vinay Kumar Agarwal
Managing Director
DIN : 00646116

Place: Kolkata
Date : 14/11/2026

P KHETAN & CO * Kolkata * Chartered Accountants

Gajanan Securities Services Ltd
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Standalone & Consolidated -Cash flow statement for the half year ended 30th September' 2026

(Rupees in lakhs)

Sl. No.	Particulars	Standalone		Consolidated	
		Year ended		Year ended	
		30.09.2026 (Unaudited)	31.03.2026 (Audited)	30.09.2026 (Unaudited)	31.03.2026 (Audited)
	Cash flow from operating activities				
	Profit/ (Loss) after tax	3.28	0.30	44.52	69.46
	Non-cash adjustment to reconcile profit before tax to net cash flows				
	Depreciation	0.01	0.02	0.01	0.02
	Interest Income	-4.64	-10.97	(54.37)	(109.32)
	Capital Gains	-	-		
	Dividend Income	-	-		
	Other	1.43	-	2.28	0.01
	IndAS Adjustments :				
	Fair value gain on investments	-4.66	-0.97	-6.78	(1.55)
	Operating profit before working capital changes	(4.59)	(11.61)	(14.34)	(41.38)
	Movements in working capital :			-	-
	Increase/(decrease) in other non current liabilities	-0.83	0.25	(0.63)	0.40
	Increase/(decrease) in other financial Liability	4.78	0.16	-	-
	Increase/(decrease) in trade payables		-	11.88	1.04
	Increase/(decrease) in other current liabilities		-	3.73	17.84
	Decrease/(increase) in other current assets		(1.10)	-	-
	Decrease/(increase) in Financial Assets	-2.38	-	-	-
	Increase/(decrease) in other financial assets	-	-	(8.83)	(18.20)
	Decrease/(increase) in Trade Receivables	-	-	-	-
	Decrease/(increase) in Other non current assets		-	-	-
	Net cash flow from/ (used in) operating activities (A)	(3.02)	(12.30)	(8.19)	(40.31)
	Direct taxes (paid)/refund		0.10		
	Cash flows from investing activities				
	Fixed Assets	-	-	-	(65.63)
	Mutual Funds	-	-	-	-
	Loans	-	-	-	-
	Investment (Net)	-	-	-	37.59
	Net cash flow from/(used in) investing activities (B)	-	-	-	(28.04)
	Cash flows from financing activities				
	Interest received	4.64	10.97	54.37	109.32
	Dividend received	-	-	-	-
	Capital Gains	-	-	-	-
	Loans given received	-102.18	-	(320.99)	(835.67)
	Net cash flow from/(used in) financing activities (C)	(97.54)	10.97	(266.61)	(726.35)
	Net increase/(decrease) in cash and cash equivalents (A + B + C)	(100.55)	(1.22)	(274.80)	(794.69)
	Cash and cash equivalents at the beginning of the year	127.35	128.57	439.02	1,233.71
	Cash and cash equivalents at the end of the year	26.81	127.35	164.21	439.02
	ii) Cash & Cash equivalents include:				
	a) Balance with Banks	21.93	122.48	125.17	397.77
	- In Current Accounts				
	- In Fixed Deposit	4.87	4.87	39.05	41.25
	b) Cash on hand	26.80	127.35	164.21	439.02

For Gajanan Securities Services Ltd

Vinay Kumar Agarwal

Digitally signed by Vinay Kumar Agarwal
Date: 2026.11.14 18:13:10 +05'30'

Vinay Kumar Agarwal
Managing Director
Din : 00646116

Place: Kolkata
Date : 14.11.2026

P KHETAN & CO Kolkata Chartered Accountants

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Statement of Assets & Liabilities (Standalone & Consolidated) as on 30th September 2026

(Rupees in Lakhs)

Sl. No.	Particulars	Standalone		Consolidated	
		30.09.2026 (Unaudited)	31.03.2026 (Audited)	30.09.2026 (Unaudited)	31.03.2026 (Audited)
A	**Assets**				
	1. Non-Current Assets				
	(a) Property, Plant and Equipment	0.05	0.06	491.26	491.27
	(b) Capital Work-in-Progress				
	(c) Financial Assets				
	i) Investment	164.91	160.24	10,570.40	10,563.62
	ii) Loan			707.307	655.335
	(d) Deferred Tax Assets				
		164.96	160.30	11,768.97	11,710.23
	(e) Other Non Current Assets	-	-	-	1.448
	Total Non Current Assets	164.96	160.30	11,768.97	11,711.67
	2. Current Assets				
	(a) Inventories	-	-		
	(b) Financial Assets				
	(i) Investments	-	-		
	(ii) Trade Receivable	-	-		
	(iii) Cash & Cash Equivalent	4.87	4.87	39.05	41.25
	(iv) Bank Balance other than (3) above	21.93	122.48	125.167	397.771
	(v) Loans	103.28	1.10	561.06	290.60
		130.08	128.45	725.27	729.62
	c) Other Current Assets	2.50	0.12	29.38	20.56
	Total Current Assets	132.58	128.57	754.66	750.17
	Total Assets	297.54	288.87	12,523.62	12,461.85
B	Equity & Liablites				
	(a) Equity Share Capital	310.20	310.20	310.20	310.20
	(b) Reserve & Surplus	(21.38)	(26.10)	12,104.50	12,057.73
	(c) Non Controlling Interest			1.40	1.38
	Equity Attributable to the Equity Holder of the Company	288.82	284.10	12,416.10	12,369.30
	Liabilities				
	1) Non Current Liabilities				
	a) Provisions	-	-		
	b) Deffered Tax Liabilities	2.04	2.87	2.39	3.02
	Total Non-current Liabilities	290.86	286.97	12,418.49	12,372.33
	2) Current liabilities				
	i) Financial Liabilities				
	a)Trade Payables	5.50		13.65	1.77
	b)Other Financial Liabilities	1.07	1.80		
		6.57	1.80	13.65	1.77
	ii) Other Current Liabilities			69.67	69.40
	iii) Provisions	-	-	-	-
	iv) Current Tax Liabilities	0.10	0.10	21.81	18.34
	Total Current Liabilities	6.68	1.90	105.13	89.52
	Total Liabilities	297.54	288.87	12,523.62	12,461.85

Place: Kolkata
Date : 14/11/2026

P KHETAN & CO * Kolkata * Chartered Accountants *

For Gajanan Securities Services Limited

Vinay Kumar Agarwal

Digitally signed by Vinay Kumar Agarwal
Date: 2026.11.14 18:13:33 +05'30'

Vinay Kumar Agarwal
Managing Director
DIN : 00646116