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.com

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Date: 14-08-2026

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 1st Quarter ended on 30th June, 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 August, 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 for the 1st quarter Ended on 30th June, 2026, are enclosed herewith as **'Annexure-A'.**

The Meeting Commenced at 16:00 P.M and Concluded at 17:30 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: 2026.08.14 18:23:42 +05'30'

Riddhi Kanodia
Company Secretary &
Compliance Officer

P KHETAN& CO
Chartered Accountants

32, Chhatawala Gali,
Suit No-101, 1st Floor,
Kolkata- 700012
Telephone- 033-40734009
e-mail- khetanpk@gmail.com

Independent Auditor's Review Report on Standalone Unaudited financial results of Gajanan Securities Services Limited for the quarter ended 30th June, 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 of
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 ended on June 30, 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.

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 Accountung 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 consist 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

P KHETAN & CO * Kolkata * Chartered Accountants

Pankaj Kumar Khetan
Partner
Membership No.- 066080
UDIN: 26066080WFBOZB3696

Place- Kolkata
Date- 14.08.2026

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.com

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(Rupees in Lakhs)

	PARTICULARS	For the Quarter Ended			Year ended
		30.06.2026 (Unaudited)	31.03.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income**				
	(a) Revenue from Operation	4.46	(4.12)	2.91	0.97
	(b) Other Income	2.30	2.70	-	10.97
	Total Income (a+b)	**6.76**	**(1.42)**	**2.91**	**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	4.20
	(e) Finance Costs	-	0.00	0.00	0.00
	(f) Depreciation & Amortisation expenses	0.00	0.00	0.00	0.02
	(g) Other expenses	1.51	1.45	3.83	7.06
	Total Expenses (a to g)	**2.56**	**2.50**	**4.89**	**11.28**
3	**Profit before taxes (3+4)**	**4.19**	**(3.93)**	**(1.98)**	**0.66**
4	Tax expense				
	- Current Tax		0.10	-	0.10
	- Deferred Tax	1.16	(1.07)	0.76	0.25
	- Prior Period Tax				
	Total Tax Expenses	1.16	(0.97)	0.76	0.35
5	**Profit/ Loss for the period**	**3.03**	**(2.96)**	**(2.74)**	**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 an	-	-	-	-
	Total other comprehensive income (net of tax)	-	-	-	-
7	**Total Comprehensive Income (net of taxes) (9+10)**	**3.03**	**(2.96)**	**(2.74)**	**0.30**
8	Paid up Equity Share Capital (Face value₹ 10/- each)	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	0.10	(0.10)	(0.09)	0.01
	(a) Diluted	0.10	(0.10)	(0.09)	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 14.08.2026. 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

Digitally signed by Vinay Kumar Agarwal
Date: 2026.08.14 17:26:01 +05'30'

Vinay Kumar Agarwal
Managing Director
DIN : 00646116

Place: Kolkata
Date : 14/08/2026

For Identification only

P KHETAN & CO Kolkata Chartered Accountants

P KHETAN& CO
Chartered Accountants

32, Chhatawala Gali,
Suit No-101, 1st Floor,
Kolkata- 700012
Telephone- 033-40734009
e-mail- khetanpk@gmail.com

Independent Auditor's Review Report on Consolidated unaudited financial results of Gajanan Securities Services Limited for the quarter ended 30th June, 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 of
Gajanan Securities Services Limited

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 ended on June 30, 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.

This Statement, which is the responsibility of the Parents'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 Accountung 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 consist 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) MahabalaTradecom Pvt. Ltd. (Subsidiary)
vii) Doreman Distributors Pvt. Ltd. (Subsidiary)

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

P KHETAN& CO
Chartered Accountants

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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 accompanying consolidated unaudited financial results also include the unaudited interim financial results and other unaudited financial information in respect of subsidiaries, whose unaudited interim financials results/financial information has been considered in the Statement, which have been reviewed by their respective independent auditors. The said unaudited interim financial results / financial information have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based on the reports of such auditors. Our conclusion on the Statement is not modified in respect of the above 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 : 26066080FNACYJ7953

Place- Kolkata
Date- 14.08.2026

Gajanan Securities Services Ltd
CIN: L67120WB1994PLC063477
Registered Office: 113/1B, C.R.AVENUE ROOM NO-7C, 7TH FLOOR, Kolkata - 700 073
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STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(Rupees in Lakhs)

	PARTICULARS	For the Quarter Ended			Year ended
		30.06.2026 (Unaudited)	31.03.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income**				
	(a) Revenue from Operations	5.44	(3.54)	2.91	1.55
	(b) Other Income	26.57	34.62	0.74	115.00
	Total Income from Operations (a+b)	**32.01**	**31.09**	**3.65**	**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	3.45	3.75	1.05	12.30
	(e) Finance Costs	0.01	0.02	0.00	0.02
	(f) Depreciation & Amortisation expenses	0.00	0.00	0.00	0.02
	(g) Other expenses	2.75	7.12	4.27	15.89
	Total Expenses (a to g)	**6.21**	**10.89**	**5.32**	**28.23**
3	**Profit/(Loss) before tax**	**25.80**	**20.19**	**(1.67)**	**88.32**
4	Tax expense				
	- Current Tax	1.46	1.96	-	18.34
	- Deferred Tax	1.41	(0.92)	0.76	0.40
	- Prior Period Tax		0.08	-	0.12
	Total Tax Expenses	2.88	1.12	0.76	18.86
5	**Profit/ Loss for the period**	22.92	19.07	-2.43	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)**	**22.92**	**19.07**	**(2.43)**	**69.46**
8	Share of Profit / (Loss) of associates				
9	**Profit/ Loss for the period after share of associate**	**22.92**	**19.07**	**(2.43)**	**69.46**
10	Profit for the period attributable to:				
	- Owner of the company	22.91	19.05	(2.43)	69.41
	- Non Controlling Interest	0.01	0.02	0.00	0.04
		22.92	**19.07**	**(2.43)**	**69.46**
11	Paid up Equity Share Capital (Face value ₹ 10/- each)	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	0.74	0.61	(0.08)	2.24
	(a) Diluted	0.74	0.61	(0.08)	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 14.08.2026. 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

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Date: 2026.08.14 17:27:00 +05'30'

Vinay Kumar Agarwal
Managing Director
DIN : 00646116

Place: Kolkata
Date : 14/08/2026

For Identification only

P KHETAN & CO Chartered Accountants Kolkata