SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

Date: 20/07/2026

To

The Corporate Relations Department,
BSE Limited, 1st Floor, New Trading
Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Sub: Outcome of Board Meeting and Intimation of Q1 Un-Audited Financial Results of the Company for the Quarter Ended on 30th June 2026.

Ref: Scrip Code – 531003: Stock Symbol: Swarna

The Board Meeting Commenced at 04:45 PM on 20th July, 2026.

We hereby intimate that the Board of Directors at its meeting held Today, i.e. 20th July, 2026, inter alia: considered and approved the Un-Audited Financial Results of the Company for the 1st Quarter ended 30th June 2026 along with the Limited Review Report issued by the Auditor. The meeting of the Board of Directors concluded at 05:00 PM on 20th July, 2026.

Please take the same on record along with the attached Results and Limited Review Report.

Kindly disseminate the same and do the needful. The Same is being hosted / disclosed in the website of the Company also at https://www.swarnasecurities.com.

Thanking You,

Yours Faithfully,

For **Swarna Securities Limited**

Moola Anil Kumar

Digitally signed by Moola Anil Kumar
Date: 2026.07.20 18:54:50 +05'30'

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

20th July, 2026

Swarna Securities Limited, CIN: L52520AP1990PLC011031
Registereed Office: II Floor, Swarnalok Complex, Governorpet, Vijayawada, Andhra Pradesh - 520002
swarnasecurities@rediffmail.com, 0866-2575928

Statement of Standalone Un-Audited Financial Results for the quarter ended 30th June, 2026

S.NO.	PARTICULARS	3 Months ended 30.06.2026 (Unaudited)	Preceeding 3 months ended 31.03.2026 (Audited)	Correspond-ding 3 months in the previous year 30.06.2025 (Unaudited)	Previous Accounting Year 31.03.2026 (Audited)
		(1)	(2)	(3)	(3)
1	Net Sales/Income from operations	0.00	0.00	0.00	0.00
2	Other Income	35.82	35.55	33.93	143.85
3	Total Income (1 + 2)	35.82	35.55	33.93	143.85
4	Expenditure				
	a) Cost of Materials consumed	0.00	0.00	0.00	0.00
	b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	c) Changes in inventories	0.00	0.00	0.00	0.00
	d) Finance Costs	0.00	0.00	0.00	0.00
	e) Employee benefits expense	3.60	3.60	3.50	13.60
	f) Depreciation and amortisation expense	0.56	0.83	0.79	3.25
	g) Other expenditure	11.19	24.82	19.01	48.94
	Total Expenses	15.35	29.25	23.29	65.79
5	Profit before Tax (3 - 4)	20.47	6.30	10.63	78.06
6	Tax Expense				
	Current Tax Net	4.00	3.35	1.00	16.35
	Mat Credit Entitlement	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00
7	Profit/(Loss) for the period (5 - 6)	16.47	2.94	9.63	61.70
8	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit and loss	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
	B (i) Items that will be reclassified to profit and loss	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
	Total other Comprehensive Income	0.00	0.00	0.00	0.00
9	Total Comprehensive Income (7 + 8)	16.47	2.94	9.63	61.70
10	Paid-up Equity Share Capital (Face valur of the share	300.00	300.00	300.00	300.00
11	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				29.96
12	Earning Per Share (after extraordinary items)				
	(a) Basic	0.55	0.10	0.32	2.06
	(b) Diluted	0.55	0.10	0.32	2.06
	See accompanying note to the Financial Results				

Note: 1) The above Financial Results were recommended by the Audit Committee and were considered and approved by the Board of Directors at their meeting held on 20th July, 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) Previous year's/period's figures have been regrouped/rearraged/recast wherever necessary.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For SWARNA SECURITIES LIMITED

MANAGING DIRECTOR
Managing Director
DIN - 01889812

SESHADRY & COMPANY
Chartered Accountants

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 Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of M/s Swarna Securities Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

Review Report to
The Board of Directors
Swarna Securities Limited.

1. We have reviewed the accompanying statement of un-audited financial results of Swarna Securities Limited for the quarter ended June 30, 2026 and year to date from April 01, 2026 to June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the "Regulation") as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement 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 of interim financial information 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 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, 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 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE: Vijayawada
DATE: 20/07/2026
UDIN: 26216211PXDULT2813

For SESHADRY & COMPANY
Chartered Accountants
FRN: 004993S

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