BAMPSL SECURITIES LIMITED
Regd. Off. : 100-A, Cycle Market,
Jhandewalan Extn., New Delhi-110055

Ref. No. : .....

Date : .....

Date : 09-02-2026

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street, Mumbai- 400001
Email Id: corp.relations@bseindia.com

Subject: Outcome of Board Meeting of the Company held on Monday, 9th february, 2026.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company held today on Monday, 9th February, 2026 at 11.00 AM and concluded at 12.00 Noon has considered and approved the following:

1. Approved the un-audited results for the quarter ended 31st December , 2025.

2. Copies of the Limited review reports as submitted by the auditors of the company on standalone financial results.

You are requested to take note of the above.

For Bampsl Securities Limited

Prerna Bajaj
(Company Secretary)

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BAMPSL SECURITIES LIMITED

Statement of Unaudited Financial Results for the quarter and nine months ended 31st December, 2025 — Amount (Rupees in Lakhs)

S.No.	Particulars	Quarter Ended			Nine Months ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income from operations**						
	(a) Net sales/ income from operations	600.62	226.10	663.92	1,604.75	1,834.99	2,343.00
	(b) Other operating income	87.11	87.17	1.96	261.33	5.88	18.86
	Income from Operations	687.73	313.27	665.88	1,866.08	1,840.86	2,361.86
2	Other Income	-	-	-	0.01	13.54	48.55
	Total Income	**687.73**	**313.27**	**665.88**	**1,866.09**	**1,854.40**	**2,410.41**
3	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	603.18	222.59	285.10	1,599.85	1,403.41	1,923.11
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(3.28)	4.17	248.22	6.81	283.72	272.86
	(d) Employee benefits expense	4.46	4.70	3.73	12.68	11.07	15.04
	(e) Finance costs	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	0.01	0.01	0.01	0.03	0.29	0.30
	(g) Other expenses	3.42	3.31	2.06	15.67	14.19	16.99
	Total Expenses	**607.79**	**234.78**	**539.12**	**1,635.04**	**1,712.68**	**2,228.30**
4	**Profit / (Loss) after interest but before exceptional items (1-2)**	**79.95**	**78.49**	**126.76**	**231.05**	**141.73**	**182.11**
5	**Exceptional items**	-	-	-	-	-	-
6	**Profit / (Loss) from ordinary activities before tax (4 ± 5)**	**79.95**	78.49	126.76	**231.05**	**141.73**	182.11
7	**Tax**						
	Current Tax	20.00	25.90	30.81	64.18	37.15	46.79
	Adjustment for P.Y. Tax	-	-	-			-
	Deferred Tax	-	-	-	-	-	0.16
7	**Net Profit / (Loss) from ordinary activities after tax (6 ± 7)**	**59.95**	52.59	95.95	**166.87**	**104.58**	135.16
8	Other Comprehesive Income	-	-	-	-	-	-
9	Total Comprehesive Income for the period	59.95	52.59	95.95	166.87	104.58	135.16
10	Paid-up equity share capital (Face Value of Rs.10/- each)	3,403.52	3,403.52	3,403.52	3,403.52	3,403.52	3,403.52
11	**Earning per Share for continuing operations (not annualized)**						
a	Basic earning / (Loss) per share	0.176	0.155	0.282	0.490	0.307	0.397
b	Diluted earning / (Loss) per share	0.176	0.155	0.282	0.490	0.307	0.397

Notes

1 The above Unaudited Financial Results for the quarter ended 31st December, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on February 09 , 2026 and the statutory Auditors of the company have carried out a limited review of the said results.

2 The above financial results of the company have been prepared in accordance with indian Accounting standards (Ind AS) prescribed under Section 133 of the companies act , 2013 (the Act), directions / guidelines issued by the Reserve Bank of India (RBI) and generally accepted accounting practice in india in compliance with Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the" Listing Regulations") Any applicable Guidance/Clarifications/Directions issued by the RBI or other regulators are implemented as and when they are issued/made applicable.

3 The Government of India has consolidated 29 existing labour legislations in to four Labour Codes, namely the Code on Wages 2019, the Code on Social Security 2020, the Industrial Relations Code 2020 and the Occupational Safety, Health and Working Conditions Code, 2020, which have been made effective from November 2025. The corresponding all supporting rules under these codes are yet to be notified.
The Company has estimated that there is no incremental liability due to implications of these laws to the financial statements.
Further, the company continues to monitor the finalization of Central / State Rules and clarifications from the Government on these aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.

4 The company is registered as NBFC with RBI & at presents there are no reportable segment as per Indian Accounting Standards 108 on "Operating Segments" in respect of the Company

5 Previous periods(s) figures have been regrouped and/or rearranged, whenever necessary to make their classification comparable with the current period(s).

BAMPSL Securities Ltd. Regd. Office : 100 A Cycle Market Jhandewalan Extn. New Delhi-55

By Order of the Board

Bhisham Kumar Gupta
Managing Director
DIN: 00110915

Place: New Delhi
Date: 09.02.2026

G.C.AGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS

240,Ghalib Apartments,
Parwana Road,
Pitampura, Delhi-110034
Phone : 9873342220
E-mail : ca_gca@yahoo.co.in

Independent Auditor's Review Report on the Quarterly and year to date Unaudited Financial Results of the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended:

To
The Board of Directors of
BAMPSL SECURITIES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of BAMPSL Securities Limited ('the Company') for the quarter ended December 31, 2025 and year to date from April 1, 2025 to December 31, 2025 ('the statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015, as amended ("the Listing Regulations").

2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under 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 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 statements 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR G C AGARWAL & ASSOCIATES
Chartered Accountants
Firm Registration No.: 017851N

G.C. Agarwal & Associates Chartered Accountants DELHI

(G C AGARWAL)
Partner
(Membership No. 083820)

Place: New Delhi
Dated: 09.02.2026
UDIN: 26083820JZRFT16213