

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 508, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar
Masjid, Chinchbunder Mumbai-400009

Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

28th August, 2026

To,
Corporate Services Department,
BSE Limited, P J Towers,
Dalal Street,
Mumbai-400 001

BSE CODE: 501111

Subject:- Outcome of the Board Meeting held on August 28, 2026 and Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Friday, August 28, 2026 has inter-alia, considered and approved the Unaudited Financial Results for the quarter ended June 30, 2026 as recommended by the Audit Committee.

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we are enclosing Unaudited Financial Results for the quarter ended June 30, 2026 along with Limited Review Report of the Statutory Auditors on the Unaudited Financial Results for the quarter ended June 30, 2026

The Board meeting commenced at 3:00 p.m. and concluded at 4:00 p.m.

This intimation is submitted for your information and record.

Thanking you,
Yours faithfully,

For Gold Rock Investments Limited


Alok Mukherjee
(Managing Director)
Din No. 00186055
Encl.: as above



Annexure A



Independent Auditor's Review Report on Quarterly and Year to date Unaudited Standalone Financial Results of Gold Rock Investments Limited pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to,
**The Board of Directors,
Gold Rock Investments Limited**

1. Introduction

We have reviewed the accompanying statement of unaudited standalone financial results of Gold Rock Investments Limited ("the Company") for the quarter ended June 30, 2026 together with related notes thereon (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This statement, which is responsibility of the Company's management and has been 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, (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 Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

2. Scope of Review

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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



3. Conclusion

Based on our review conducted and procedures performed as stated in paragraph 2 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 applicable Indian Accounting Standards ('Ind AS') 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 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rajeev Sharma & Associates
Chartered Accountants
FRN: 004849C


CA Kshitij Sharma
Partner

M. No. 432185

Date: 28.08.2026

Place: Noida, Uttar Pradesh

UDIN: 26432185UMQZQZ4006



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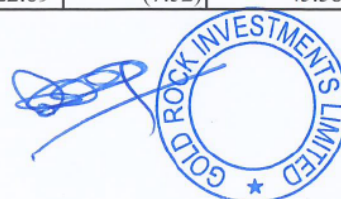
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Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in web site: www.goldrockinvest.in

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

All amounts are in Rs. Lakhs (except EPS)

Particulars	Quarter ended			Year Ended
	30-June-2026 (Unaudited)	31-March-2026 (Audited)	30-June-2025 (Unaudited)	31-March-2026 (Audited)
Revenue From Operations				
(a) Interest Income	151.13	136.22	124.63	559.65
(b) Dividend Income	12.25	0.22	7.85	18.02
(c) Profit on Sale of Investment	104.12	57.26	281.57	363.17
Total Revenue from Operations	267.50	193.70	414.05	940.84
Other Income	2.74	-	-	
Total Income	270.24	193.70	414.05	940.84
Expenses				
(a) Finance cost	1.02	2.06	1.44	6.06
(b) Employees benefit expense	17.69	47.36	7.81	72.98
(c) Depreciation and amortization expense	4.86	3.84	3.78	15.34
(d) Other expenses	68.38	66.26	42.91	163.09
(e) Corporate social responsibility expenses	-	21.77	-	21.77
Total Expenses	91.95	141.29	55.94	279.24
Profit Before Tax	178.29	52.41	358.11	661.60
Less: Tax expense				
(a) Current Year Tax	-	140.85	-	140.85
(b) Earlier Year Tax	-	(29.71)	-	(29.71)
(c) Deferred Tax	-	0.31	-	0.31
Total Tax Expenses	-	111.45	-	111.45
Profit After Tax (A)	178.29	(59.05)	358.11	550.14
Other Comprehensive Income				
(i) Items that will not be reclassified to profit or loss:				
-Actuarial gain/(Loss) on defined employees benefit Plans				
Changes IN fair valuation of equity instruments	1,543.12	(1,014.32)	96.51	(2,081.75)
(ii) Income Tax relating to items that will not be reclassified to Profit & Loss	(154.31)	101.43	(9.65)	208.18
Other Comprehensive Income (B)	1,388.81	(912.89)	86.86	(1,873.57)
Total Comprehensive Income (A+B)	1,567.10	(971.93)	444.97	(1,323.43)
Paid-up equity share capital (Face value of Rs.10/- each)	78.56	78.56	78.56	78.56
Earnings per share* (Please see note-5)				
(of Rs. 10/- each) (not annualised for the Quarter)				
(a) Basic	22.69	(7.52)	45.58	70.03
(b) Diluted	22.69	(7.52)	45.58	70.03



Notes :

1	The above financial results of Gold Rock Investments Limited (hereinafter referred to as "the Company") for the Quarter ended As on June 30, 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on 28th August, 2026 and are reviewed by the statutory auditors of the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by SEBI from time to time.
2	The Company is a Non Banking Financial Company and has no activities other than those of an investment company. Accordingly there are no separate reporting segments as in Ind AS 108 "Operating Segment".
3	This Unaudited Financial Results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4	Since the nature of activities carried out by the Company is such that profits/ losses from certain transactions do not necessarily accrue evenly over the year, results of a quarter may not be representative financial results for the year. As such, the results for the current quarter are not comparable with the results of the corresponding quarter of the previous year.
5	There is a possibility that these financial results for the current and previous periods may require adjustments due to changes in financial reporting requirements arising from new standards, modifications to the existing standards, guidelines issued by the Ministry of Corporate Affairs and RBI or changes in the use of one or more optional exemptions from full retrospective application of certain Ind AS permitted under Ind AS 101 which may arise upon finalisation of the financial statements as at and for the year ending 31 March 2027 to be prepared under Ind AS.
6	Figures for the previous quarter/year to date been regrouped / recomputed, wherever necessary to conform to the current quarter/year's presentation.
7	Each investment is reviewed based on its merit and relevance in the evolving financial landscape, and appropriate action or intimation is initiated as necessary.

**For and on behalf of Board of Directors
Gold Rock Investments Limited**



Alok Mukherjee
Managing Director
(DIN-00186055)



Place : Mumbai
Date : 28/08/2026