AMIT SECURITIES LIMITED

CIN-L65990MH1992PLC067266
Reg Office:1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD
MUMBAI CITY MH 400002 IN
[Tel: 0731-3521700][Email:info@amitltd.com][Website:www.amitsecurities.com]

AMIT/BSE/2026-27 | 13th August, 2026

Online filing at www.listing.bseindia.com

To,
The General Manager
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai (MH) - 400001

BSE CODE: 531557

Sub: Outcome of the Board Meeting of the Company held on Thursday 13th August, 2026 at the corporate office of the Company at 03:00 P.M. u/r 30 the of SEBI (LODR) Regulation, 2015 regarding consideration and approval of the Unaudited standalone & consolidated Financial Results for the quarter ended 30th June, 2026 of the Company.

Dear Sir/Ma'am,

We are pleased to inform you that the Meeting of the Board of Directors of the Company was held on Thursday 13th August, 2026 at 03.00 PM and concluded at 5:00 P.M. at the Corporate Office of the Company situated at 2, Shivaji Nagar Indore 452003 MP in which the Board has taken the following decisions: -

1. Approval of the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30th June, 2026.
2. Approval of the Unaudited Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2026.
3. Taken on Record the Limited Review Report by the Auditors for the unaudited standalone/consolidated Financial Results of the Company for the Quarter ended on 30th June, 2026
4. To decide Day, date, time & Venue of the Annual General Meeting & Approve the Notice of 34th Annual general Meeting together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.
5. The Draft of Boards' Report, Annual Report and other attachments forming part of the same for the financial year 2025-26.
6. To fix Record date & Book closure Date for the purpose of the notice of 34th Annual General Meeting & Remote E-voting and voting in the AGM.
7. To appoint Scrutinizer for the purpose of remote e-voting and voting at 34th Annual General Meeting
8. To consider any other resolutions with the permission of the chair.

You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours Faithfully,
For, AMIT SECURITIES LTD.

NITIN MAHESHWARI

Digitally signed by NITIN MAHESHWARI
DN: c=IN, postalCode=452010, st=MADHYA PRADESH, street=183 MANSAROVAR NAGARINDOREBOMBAY HOSPITAL 452010, l=INDORE, o=Personal, title=8854, serialNumber=2ed38646295a0f3bbb1eee359c0dfa91a44567139492b5ee24cadee405453de8, pseudonym=6b774e6106d039d78efa00d46d6c23d2, 2.5.4.20=3aac5f175b48704e9342f21ce9b1583c58722ec3f90d3ee048c4b40233cf3106, email=MAHESHWARINITIN67@GMAIL.COM, cn=NITIN MAHESHWARI
Date: 2026.08.13 17:01:27 +05'30'

NITIN MAHESHWARI
MANAGING DIRECTOR
DIN: 08198576

M. Mehta & Co. (Audit Section)
CHARTERED ACCOUNTANTS

INDIA

201, PRESIDENT TOWER,
MADHUMILAN SQUARE, INDORE-452001
PHONE : (O) 2523117, 2970700, 4676366
MOBILE : 93025-31713
EMAIL : audit@mmehtaco.com
website : www.mmehtaco.com

Independent Auditors Review Report on Interim Quarterly Financial Statements of AMIT SECURITIES LIMITED for the quarter / three month ended 30th June 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
AMIT SECURITIES LIMITED

1) We have reviewed the unaudited financial statements of **AMIT SECURITIES LIMITED** ("the Company") for the quarter / three month ended **30th June 2026** ("the Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015, as amended (the "Listing Regulations,2015"), which has been initialed by us for identification purposes.

2) This statement, which is the responsibility of the Company's Management and approved by the board of directors, has been prepared in accordance with the recognition and measurement principal laid down in Indian Standards 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, other accounting principles generally accepted in India. 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 and accounting matters, and applying analytical and 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 Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulation 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Indore
Date: 13.08.2026

For **M Mehta & Company**
Chartered Accountants
Firm Registration No. 000957C

M. MEHTA & COMPANY
Chartered Accountants
INDORE

CA Nitin Bandi
Partner
M.N.400394
UDIN: 26400394DXBJSF6404

M. Mehta & Co. (Audit Section)
CHARTERED ACCOUNTANTS

201, PRESIDENT TOWER,
MADHUMILAN SQUARE, INDORE-452001
PHONE : (O) 2523117, 2970700, 4676366
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Independent Auditor's Report on Consolidated Financial Results of the Company Pursuant to the Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Amit Securities Limited.

1. We have reviewed the accompanying statement of consolidated financial results of **Amit Securities Limited and its associates** ('the Company and its associates together referred to as "The Group") for the quarter / three month ended 30th June 2026 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. These consolidated financial results are based on the consolidated financial statements for the quarter / three month ended 30th June 2026 prepared in accordance with the accounting principles generally accepted in India, including Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act,2013 ('the Act') and prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, Interim Financial Reporting, specified under Section 133 of the Act, and SEBI Circulars IR/CFD/FAC/62/2016 dated 5 July 2016 and CIR/IMD/DF1/69/2016 dated 10th August 2016, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these Consolidate financial results based on our review of Consolidate financial results for the quarter / three month ended 30th June 2026.

   We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, the statement:

   (i) Includes the unaudited/unreviewed results of the associates as under:

S. No.	Name of Associate
1	Akashdeep Finbuild Private Limited
2	Alokik Estate And Finvest Private Limited
3	Mittal Udyog Indore Private Limited

M. MEHTA & COMPANY
Chartered Accountants
INDORE

(ii) are presented in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars CIR/CFD/FAC/62/2016 dated 5 July 2016 and CIR/IMD/DF1/69/2016 dated 10 August 2016 in this regard;

(iii) give a true and fair view in conformity with the aforesaid Indian Accounting Standards of the Consolidated Net Profit (including other comprehensive income) and other financial information in conformity with the accounting principles generally accepted in India including Ind AS specified under Section 133 of the Act for the quarter / three month ended 30th June 2026, subject to the fact that results of all the associates are unreviewed/unaudited.

Place: Indore
Date: 13.08.2026

For **M Mehta & Company**
Chartered Accountants
Firm Registration No. 000957C

M. MEHTA & COMPANY
Chartered Accountants
INDORE

CA Nitin Bandi
Partner
M.N.400394
UDIN: 26400394QWHAQC4041

AMIT SECURITIES LIMITED
CIN: L65990MH1992PLC067266
Regd. Office.: 1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (MH) 400002
E-Mail ID: amitltd@yahoo.com Phone No.: 0731-3521700

STATEMENT OF UNAUDITED STANDALONE/ CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

Sr. No.	Particulars (Refer Notes Below)	Standalone Quarter Ended			Consolidated Quarter Ended			Standalone Year Ended	Consolidated Year Ended
		3 Months ended 30.06.2026	Preceding 3 months ended 31.03.2026	Corresponding 3 months ended in the previous year 30.06.2025	3 Months ended 30.06.2026	Preceding 3 months ended 31.03.2026	Corresponding 3 months ended in the previous year 30.06.2025	Year ended 31.03.2026	Year ended 31.03.2026
		(Audited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
I	Income/Revenue from Operations	25.77	69.30	33.93	25.77	69.30	33.93	264.02	264.02
II	Other Income	1.67	2.27	2.08	1.67	2.27	2.08	8.81	8.81
III	**Total Income (I+II)**	**27.44**	**71.57**	**36.01**	**27.44**	**71.57**	**36.01**	**272.83**	**272.83**
IV	**Expenses**								
a	Cost of Materials consumed	-	-		-	-	-		-
b	Purchase of Stock-in-Trade	29.78	63.99	39.49	29.78	63.99	39.49	250.12	250.12
c	Changes in inventories of finished goods stock-in-trade and work-in-progress	(6.81)	2.36	(8.30)	(6.81)	2.36	(8.30)	(0.23)	(0.23)
d	Employee benefits expense	0.45	0.45	0.45	0.45	0.45	0.45	1.80	1.80
e	Finance Costs	0.01	0.03	0.04	0.01	0.03	0.04	0.05	0.05
f	Depreciation and amortization expense	-	-	-	-	-	-	-	-
g	Other expenses	2.55	0.09	2.33	2.55	0.09	2.33	6.49	6.49
	Total Expenses (IV)	**25.98**	**66.91**	**34.00**	**25.98**	**66.91**	**34.00**	**258.22**	**258.22**
V	**Profit/ (Loss) before exceptional items and Tax (III -IV)**	**1.46**	**4.66**	**2.01**	**1.46**	**4.66**	**2.01**	**14.61**	**14.61**
VI	Exceptional Items	-	-	-	-	-	-	-	-
VII	**Profit / (Loss) before tax (V -VI)**	**1.46**	**4.66**	**2.01**	**1.46**	**4.66**	**2.01**	**14.61**	**14.61**
VIII	Tax expense:								
	(1) Current Tax	0.37	1.17	0.50	0.37	1.17	0.50	3.76	3.76
	(2) Deferred Tax	-	-	-	-	-	-	-	-
	Total Tax Expenses (i+ii)	**0.37**	**1.17**	**0.50**	**0.37**	**1.17**	**0.50**	**3.76**	**3.76**
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	**1.09**	**3.49**	**1.51**	**1.09**	**3.49**	**1.51**	**10.85**	**10.85**
X	Profit / (Loss) from Discontinuing operations	-	-	-	-	-	-	-	-
XI	Tax expenses of Discontinuing operations	-	-	-	-	-	-	-	-
XII	**Profit / (Loss) from Discontinuing operations (after Tax) (X-XI)**	-	-	-	-	-	-	-	-
XIII	**Profit / (Loss) for the period (IX+XII)**	1.09	3.49	1.51	1.09	3.49	1.51	10.85	10.85
XIV	**Share of Profit From Associate Companies**	-	-	-	26.33	(26.71)	19.20	-	42.74
XV	**Consolidated Profit (XIII+XIV)**	1.09	3.49	1.51	27.42	(23.22)	20.71	10.85	53.59

For Amit Securities Limited
Authorised Signatory

M. Mehta & Company
Chartered Accountants
Indore

Sr. No.	Particulars (Refer Notes Below)	Standalone Quarter Ended			Consolidated Quarter Ended			Standalone Year Ended	Consolidated Year Ended
		3 Months ended 30.06.2026	Preceding 3 months ended 31.03.2026	Corresponding 3 months ended in the previous year 30.06.2025	3 Months ended 30.06.2026	Preceding 3 months ended 31.03.2026	Corresponding 3 months ended in the previous year 30.06.2025	Year ended 31.03.2026	Year ended 31.03.2026
		(Audited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
XVI	**Other Comprehensive Income**								
	A (i) Items that will not be reclassified to Profit or loss	-	-	0.06	-	-	-	-	
	(ii) Income Tax relating to items that will not be reclassified to Profit or loss	-	-	-	-	-	-	-	
	B (i) Items that will be re-classified to profit or loss	0.01	(0.02)	-	0.01	(0.02)	0.00	(0.04)	(0.04)
	(ii) Income Tax relating to items that will be reclassified to Profit or loss	-	-	-	-	-	-	-	
XVII	Total Comprehensive Income for the period (XV + XVI) (Comprising Profit/(Loss) and other Comprehensive Income for the period)	1.10	3.47	1.57	27.43	(23.24)	20.71	10.81	53.54
XVIII	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	**710.00**	**710.00**	**710.00**	**710.00**	**710.00**	**710.00**	**710.00**	**710.00**
XIX	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year	628.78	627.32	618.08	940.03	912.24	858.70	627.32	912.24
XX	Earnings Per Share (for continuing operations)						-		
	(a) Basic	**0.02**	**0.05**	**0.02**	**0.39**	**(0.33)**	**0.29**	**0.15**	**0.75**
	(b) Diluted	**0.02**	**0.05**	**0.02**	**0.39**	**(0.33)**	**0.29**	**0.15**	**0.75**
XXI	Earnings Per Share (for Discontinued operations)								
	(a) Basic	-	-	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-	-	-
XXII	Earnings Per Share (for Discontinued and continuing operations)								
	(a) Basic	**0.02**	**0.05**	**0.02**	**0.39**	**(0.33)**	**0.29**	**0.15**	**0.75**
	(b) Diluted	**0.02**	**0.05**	**0.02**	**0.39**	**(0.33)**	**0.29**	**0.15**	**0.75**

Notes: 1.The above results were reviewed by the Audit Committee and thereafter have been approved by the Board at its meeting held on Thursday, 13 August 2026,

2 The above financial results are prepared in compliance with Indian Accounting Standards ("IND-AS") as notified under Section 133 of the Companies Act, 2013 ("the Act") [Companies (Indian Accounting Standards) Rules, 2015] as amended.

3. The company is operating in two segments i.e. trading of Metals and Interest Income.

4. As required under Regulation 33 of SEBI (LODR) Regulations, 2015 the limited review by the Statutory Auditors have been completed for the quarter ended on 30th June, 2026. The report does not have any impact on the above results and notes which needs explanation.

5. In consolidated results only the share of profits of associates have been considered as per Indian Accounting Standards Rules, 2015.

FOR, AMIT SECURITIES LTD

M. MEHTA & COMPANY
Chartered Accountants
INDORE

For Amit Securities Limited
Authorised Signatory

Nitin Maheshwari
Managing Director
DIN:08198576

PLACE: NDORE
DATE: 13 August 2026

Reporting of Segment wise Revenue, Results and Capital Employed along with the Segment results For the Quarter Ended 30th June, 2026

(Amount Rs.in Lacs)

Sr No.	Particulars	Quarter Ended			Year to date figures for Year Ended 31.03.2026
		3 months ended 30.06.2026	Preceding 3 months ended 31.03.2026	Corresponding 3 months ended in the previous year 30.06.2025	
		Unaudited	**Unaudited**	**Unaudited**	**Audited**
1	**Segment Revenue**				
	A - Segment - Trading Division	25.77	69.30	33.92	264.02
	B - Segment - Investment Division	1.67	2.28	2.08	8.81
	Total	**27.44**	**71.58**	**36.00**	**272.83**
	Less: Inter Segment Revenue	-	-	-	-
	Net Sales/Income From Operations	**27.44**	**71.58**	**36.00**	**272.83**
2	**Segment Results**				
	A - Segment - Trading Division	2.80	2.95	2.73	14.14
	B - Segment - Investment Division	1.67	2.28	2.08	8.81
	Total Segment Profit before Interest & Tax	**4.47**	**5.23**	**4.81**	**22.94**
	Less:	-			
	(i) Interest Expenses	-		-	-
	(ii) Other Unallocable Income net of Expenditure	3.01	0.56	2.80	8.34
	Profit before Tax	**1.46**	**4.67**	**2.01**	**14.61**
	Less: Tax Expenses	0.37	1.17	0.50	3.76
	Total Profit after Tax	**1.09**	**3.50**	**1.51**	**10.85**
3	**Capital Employed**				
	Segment Assets - Segment Laibilities				
	A - Segment - Trading Division	41.35	76.08	32.43	76.08
	B - Segment - Investment Division	1,318.45	1,270.14	1,310.51	1,270.14
	C - Unallocated	1.34	13.83	0.00	13.83
	Total	**1,361.14**	**1,360.05**	**1,342.94**	**1,360.05**

FOR, AMIT SECURITIES LTD

M. MEHTA & COMPANY Chartered Accountants INDORE

For Amit Securities Limited Authorised Signatory

Nitin Maheshwari
Managing Director
DIN:08198576

PLACE: NDORE
DATE: 13 August 2026