mathew easow
research securities ltd.
Regd. Office : Rajkamal Building, 128, Rashbehari Avenue, 1st Floor, Kolkata - 700 029
✆ : 033 2464-7022
e-mail : mers.ltd.@gmail.com
web site : www.mersl.co.in
CIN : L74910WB1994 PLC064483

Date: 11.08.2026

To
The Secretary
BSE Ltd.
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Scrip Code: BSE – 511688

Sub.: Outcome of Board Meeting

We would like to inform you that Board of Directors at the meeting held on Tuesday, the 11th day of August, 2026 considered and approved inter-alia the following businesses:

(i) Unaudited Financial Results of the Company for the quarter ended 30th June, 2026. Enclosed herewith a copy of the same along with a copy of Limited Review Report dated 11th August, 2026 of M/s. GGPS And Associates., Statutory Auditors of the Company with respect to Unaudited Financial Results for the aforesaid period.

(ii) Directors' Report for the financial year ended on 31.03.2026;

(iii) Notice convening the 32nd Annual General Meeting of the Company to be held on Wednesday, the 30th September, 2026 at 12.30 P.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

[iv] In compliance with the Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has fixed 23rd September, 2026 as the CUT OFF DATE to determine the entitlement of voting rights of members for E-Voting in the ensuing Annual General Meeting scheduled to held on 30th September, 2026. The E-Voting period will commence on 27th September, 2026 (9.00 a.m) and ends on 29th September, 2026 (5.00 p.m). The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

(iv) Undertaking regarding Non-Applicability of Statement of Deviation(s) or Variation(s) under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Meeting was commenced at 12:30 P.M.(IST)
Meeting was concluded at 2:00 P.M (IST)

We request you to take the information on your records.

Thanking You.

Yours faithfully,
For **Mathew Easow Research Securities Limited**

Rajshree Mundhra
Company Secretary & Compliance Officer

Encl: As Above

REG.NO. 032345

GGPS And Associates

CHARTERED ACCOUNTANTS
115, 1st Floor, Vijay Shopping Mall, Bikaner (Raj.) 334001

mail@catarun.com, +91-9530099996

Independent Auditor's Review Report on the Quarterly 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
Mathew Easow Research Securities Limited

1. We have reviewed the accompanying statement of unaudited financial results of Mathew Easow Research Securities Limited (the "Company") for the quarter and six months ended June 30, 2026 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations').

2. The 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 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. 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 could 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 thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circulars, including the manner in which it is to be disclosed, or that it contains any material misstatement.

or M/S GGPS & ASSOCIATES
Chartered Accountants
Firm Reg. No. 032345N

Place: Kolkata
Date: August 11, 2026

GGPS And Associates
CA
M.No.-447670
FRN:032345N
Chartered Accountants

(CA TARUN PERIWAL)
Partner
Membership Number- 447670
UDIN: 26447670IBZVGB3475

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(₹ in lakh)

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

	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
(I)	**Revenue from Operations**				
	Interest Income	78.61	57.31	71.92	273.04
	Dividend Income	-	-	0.02	0.23
	Sale of Shares and Securities	-	-	-	10.91
	Total Income from Operations (net)	**78.61**	**57.31**	**71.94**	**284.18**
(II)	Other Income	-	0.65	-	0.65
(III)	**Total Income (I + II)**	**78.61**	**57.96**	**71.94**	**284.83**
(IV)	**Expenses**				
	Finance Costs	50.06	36.08	28.66	142.38
	Purchase of Stock-in-trade	-	-	-	-
	Changes in Inventories of Stock-in-trade	-	-	-	2.15
	Employee Benefits Expenses	3.30	3.37	3.57	14.45
	Depreciation, amortization and impairment	0.31	0.32	0.32	1.27
	Other Expenses	21.82	14.90	36.27	113.70
	Total Expenses	**75.49**	**54.67**	**68.82**	**273.95**
(V)	**Profit / (Loss) before exceptional item and tax (III - IV)**	**3.12**	**3.29**	**3.12**	**10.88**
(VI)	Exceptional Items	-	-	-	-
(VII)	**Profit / (Loss) before tax (V +VI)**	**3.12**	**3.29**	**3.12**	**10.88**
(VIII)	Tax expense				
	Current Tax	0.80	0.75	0.80	2.75
	Tax adjustments for earlier years	-	(0.16)	-	(0.16)
	Deferred Tax	-	0 12	-	0.12
(IX)	**Profit / (Loss) for the period (VII - VIII)**	**2.32**	**2.58**	**2.32**	**8.17**
(X)	Other Comprehensive Income	-	-	-	-
(XI)	**Total Comprehensive Income for the period (IX + X)**	**2.32**	**2.58**	**2.32**	**8.17**
(XII)	Paid-up equity share capital (Face value - ₹ 10/-)	**665.00**	**665.00**	**665.00**	**665.00**
(XIII)	Other Equity				**760.99**
(XIV)	Earnings Per Share (EPS) of Rs.10 each (not annualised):				
	Basic (₹)	**0.03**	**0.04**	**0.03**	**0.12**
	Diluted (₹)	**0.03**	**0.04**	**0.03**	**0.12**

Notes:

1. The above financial results which have been prepared in accordance with (Indian Accounting Standard) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act , 2013 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 5, 2016 .It has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on August, 11, 2026.The statutory Auditors have carried out a limited review of these results for the quarter ended June. 2026.

2. The Company is primarily engaged in NBFC activities.In terms of Ind AS 108 - 'Operating Segments', the company has one business segment i.e. Financing Activities and related products and all other activities revolve around the said business.

3. Figures for the last quarter are balancing figures between Audited Figures in respect of full financial year and the un-audited published year to date figures upto the third quarter of the finance year.

4. The financial results are available on the website of the Stock Exchange at www.bseindia.com and the Company's website at www.mersl.co.in.

5. Previous periods' figures have been regrouped/rearranged wherever necessary.

For Mathew Easow Research Securities Limited

Mathew Easow Research Securities Limited Kolkata

Beda Nand Choudhary
(Whole Time Director)
(DIN 00080175)

Place: Kolkata
Dated:August 11, 2026

GGPS And Associates Chartered Accountants CA M.No.-447670 FRN:032345N

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Date: 11th August, 2026

To
The Secretary
BSE Ltd.
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Symbol BSE – 511688

Sub. : Undertaking regarding Non-Applicability of Statement for Deviation(s) or Variation(s) under Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

This is to inform you that the Regulation 32 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, statement of deviation and variation for proceeds of public issue, Qualified Institutions Placement (QIP) etc. are not applicable for our Company M/s Mathew Easow Research Securities Limited for the quarter ended 30th June, 2026.

This is for your information and record

Thanking You,
For **Mathew Easow Research Securities Limited**

Easow Research Securities Limited Kolkata

Rajshree Mundhra
Company Secretary& Compliance officer