



**MEHTA
SECURITIES
LTD.**

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26561000
CIN NO: L67120GJ1994PLC022740

To,
BSE Limited,
Corporate Relationship Department,
P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

Date: 13.08.2026

Scrip Code : 511738

Re : Disclosure pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations)

Sub: Outcome of the Board Meeting dated 13th August, 2026

Dear Sir/ Madam,

This is to inform you that the Board at its Meeting held today inter-alia has considered and approved the Statement of Standalone Un-audited Financial Results for the 1st quarter ended on June 30, 2026, along with Limited Review Report of the Statutory Auditors of the Company i.e. Asim Ravindra & Associates, Chartered Accountants, Ahmedabad thereon, is attached herewith as Annexure to the unaudited financial results of the Company.

The Board meeting commenced at 11.30A.M. and concluded at 12:30 P.M.

We request you to take the same on records.

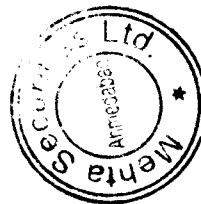
Thanking you,

Yours faithfully,

For Mehta Securities Limited

Bhavna D. Mehta

(Bhavna Darshan Mehta)
Chairperson & Managing Director
DIN : 01590958



Encl : As above

MEHTA SECURITIES LIMITED

(CIN: L67120GJ1994PLC022740)

Registered office: 002 LAW GARDEN APART SCHEME-1, OPP. LAW GARDEN ELLISBRIDGE, AHMEDABAD-380 006. Gujarat, India

Email address : mehtasec@gmail.com & Website: www.mehtasecurities.com

Statement of Standalone Unaudited Financial Results for the 1st Quarter Ended 30/06/2026

Sr. No.	Particulars	Quarter Ended			(Amount in lakhs.)
		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
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	0.00	0.00	0.00	0.00
II	Other Income	0.00	0.21	0.00	0.21
	Dividend	8.15	4.48	5.41	26.78
	Profit from Partnership Firm	0.00	3.92	0.00	3.92
	Loss on Long Term Investment	0.00	0.03	0.00	0.03
	Interest Income	0.27	0.00	0.03	0.07
III	Total Income (I+II)	8.42	8.65	5.44	31.01
IV	Expenses				
	Cost of Materials Consumed	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	0.00	0.00	0.00	0.00
	Employee benefits expense	3.53	3.15	3.24	13.00
	Finance Costs	0.00	0.00	0.00	0.00
	Depreciation and amortisation expenses	0.21	0.37	0.30	1.31
	Other Expense (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.80	1.16	1.67	9.17
	(i) Annual Listing fees	3.84	0.00	3.84	3.84
	(ii) Professional and Consulting Exp.	0.00	0.06	2.95	3.34
	Total Expenses (IV)	9.37	4.73	12.00	30.65
V	Profit/(Loss) before exceptional items and tax (III-IV)	(0.95)	3.92	(6.55)	0.37
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V+VI)	(0.95)	3.92	(6.55)	0.37
VIII	Tax Expense:				
	(1) Current Tax	0.00	0.28	0.00	0.28
	(2) Deferred Tax	0.00	0.00	0.00	0.00
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	(0.95)	3.64	(6.55)	0.09
X	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the period (IX+XII)	(0.95)	3.64	(6.55)	0.09
XIV	Other Comprehensive Income (net of tax)				
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	(0.95)	3.64	(6.55)	0.09
XVI	Paid-up Equity Share Capital (Face value of Rs.10/- each)	308.94	308.94	308.94	308.94
XVII	Reserve Excluding Revaluation reserve as per Balance sheet of Previous Accounting Year	0.00	0.00	0.00	245.01
XVIII	Earnings per equity (for Continuing operation):				
	(1) Basic	(0.03)	0.12	(0.21)	0.00
	(2) Diluted	(0.03)	0.12	(0.21)	0.00
XIX	Earnings per equity (for discontinuing operation)				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00



Notes:

- 1) The above unaudited financial result for the quarter ended 30th June 2026 were reviewed and recommended by the Audit Committee and thereafter approved taken on record by the Board in its meeting held on 13th, August, 2026 and also Limited Review were carried out by the Statutory Auditors.
- 2) The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 5, 2016.
- 3) The figures for the quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year and published year to date figure upto third quarter of the financial year.
- 4) The Statutory Auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- 5) Previous year figure have been regrouped wherever necessary.
- 6) The Company is having one segment only and therefore Segmental Reporting is not applicable.
- 7) The above financial results are on standalone basis.
- 8) The quarterly Financial results are available on stock exchange website : www.bseindia.com and also on company's website : www.mehtasecurities.com.

Date : - 13/08/2026

Place : - Ahmedabad

For and on behalf of Board of Directors
MEHTA SECURITIES LIMITED

Bhavna D. Mehta

BHAVNA D. MEHTA
Chairperson and Managing Director
(DIN : 01590958)



Independent Auditors' report on review of standalone unaudited financial results of Mehta Securities Limited pursuant to Regulation 33 of the SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015

To,
**The Board of Directors of
Mehta Securities Limited**

- 1) We have reviewed the accompanying statement of unaudited financial results (the 'Statement') of **Mehta Securities Limited** (the Company) for the quarter ended 30th June, 2026 attached herewith, being submitted by the company pursuant to requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), including relevant circulars issued by SEBI from time to time. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
- 2) We conducted our review 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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) 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, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with the relevant rules issued there under, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 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 Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement

Date: 13-08-2026
Place: Ahmedabad

For, ASIM RAVINDRA & ASSOCIATES
CHARTERED ACCOUNTANTS



(RAVINDRA MEHTA)

Partner

M.No. 43051

FRN: 118775W

UDIN: 26043051PSVRUJ9120