BRIDGE SECURITIES LIMITED

CIN: L46101GJ1994PLC023772

Regd. Office: 4th Floor B/408, Stellar, Sindhu, Bhavan Road Nr Pakwan Cross Road, Bodakdev, Ahmedabad, Ahmadabad City, Gujarat, India – 380 054

E-mail: Securitiesbridge@gmail.com, **Contact No:** +91 99989 93993

Date: 27th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Submission of Annual Report for Financial Year 2025-26
Ref: Security ID: BRIDGESE / Code: 530249

Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Annual Report of the 31st Annual General Meeting ("AGM") of the Company to be held on Monday, 21st September, 2026 at 03:00 P.M. through Video Conferencing ("VC") and/or Other-Audio-Visual Means ("OAVM").

Kindly take the same on your record and oblige us.

Thanking You.

For, Bridge Securities Limited

HARSHAD
AMRUTLAL
PANCHAL

Digitally signed by HARSHAD AMRUTLAL PANCHAL
DN: c=IN, postalCode=382721, st=GUJARAT, street=C-4 ,KAVITA FLET ,GANDHINAGAR,KALOL ,382721, l=GANDHINAGAR, o=Personal, serialNumber=aec3798126c94b2d80edefa7cc627fe86398f04b4c43ddbbc8082b2797fdf2e5, pseudonym=0bd976ebe9e944b9af070219822df553, 2.5.4.20=c925e2933b007d0fe337a4c5f61f3f6d41da47562e211fd31bc8fdb15de4513d, email=HARSHADPITHWAA@GMAIL.COM, cn=HARSHAD AMRUTLAL PANCHAL
Date: 2026.08.27 19:12:08 +05'30'

Harshad Amrutlal Panchal
Managing Director
DIN: 03274760

BRIDGE SECURITIES LIMITED

31st ANNUAL REPORT FOR THE

F.Y. 2025-26

INDEX

COMPANY INFORMATION:

Board of Directors	Mr. Harshad Amrutlal Panchal	Managing Director
	Mr. Sanketkumar Dave	Independent Director
	Mr. Ashvinkumar Babulal Thakkar	Independent Director
	Ms. Urvi Rajnikant Shah	Independent Director
Audit Committee	Ms. Urvi Rajnikant Shah	Chairperson
	Mr. Sanketkumar Dave	Member
	Mr. Harshad Amrutlal Panchal	Member
Nomination and Remuneration Committee	Mr. Sanketkumar Dave	Chairperson
	Ms. Urvi Rajnikant Shah	Member
	Mr. Ashvinkumar Babulal Thakkar	Member
Stakeholders' Relationship Committee	Ms. Urvi Rajnikant Shah	Chairperson
	Mr. Sanketkumar Dave	Member
	Mr. Ashvinkumar Babulal Thakkar	Member
Key Managerial Personnel	Mr. Ashish Kailashnath Sharda	Company Secretary
	Mr. Harshad Amrutlal Panchal	Managing Director
Statutory Auditor	M/s. Mitali Modi & Co., Chartered Accountants, Ahmedabad	
Secretarial Auditor	M/s. Jitendra Parmar & Associates, Company Secretaries, Ahmedabad	
Share Transfer Agent	MUFG Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai City, Mumbai, Maharashtra, India – 400 083	
Registered Office	4th Floor B/408, Stellar, Sindhu, Bhavan Road Nr Pakwan Cross Road, Bodakdev, Ahmedabad, Ahmadabad City, Gujarat, India – 380 054	

NOTICE OF THE 31ST ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY:

Notice is hereby given that the 31st Annual General Meeting ("AGM") for the Financial Year 2025-26 of the Shareholders of **"Bridge Securities Limited"** ("the Company" or "BRIDGESE") will be held on Monday, 21st September, 2026 at 3:00 P.M. (IST), through Video Conferencing ("VC") / Other Audio-Video Means ("OAVM") to transact the following businesses:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2026 and Statement of Profit and Loss together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors ("The Board") and Auditors thereon.**

*To consider and if thought fit, to pass with or without modification(s) the following Resolution as an **Ordinary Resolution:***

"RESOLVED THAT, the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2026 and the Report of the Directors and the Auditors thereon, placed before the Meeting, be and are hereby considered and adopted."

2. **To appoint a director in place of Mr. Harshad Amrutlal Panchal (DIN: 03274760) who is retiring by rotation and being eligible, offers himself for re-appointment:**

*To consider and if thought fit, to pass with or without modification(s) the following Resolution as an **Ordinary Resolution**:*

"RESOLVED THAT, Mr. Harshad Amrutlal Panchal (DIN: 03274760), who retires by rotation from the Board of Directors pursuant to the provisions of Section 152 of the Companies Act, 2013 and Articles of Association of the Company, and being eligible offers himself for re-appointment, be and is hereby re-appointed as the Director of the Company**."**

SPECIAL BUSNIESS:

3. **Alteration in the Memorandum of Association of the Company pursuant to deletion of clause from the main object cluse:**

*To consider and if thought fit, to pass with or without modification(s) the following Resolution as a **Special Resolution:***

"RESOLVED THAT, pursuant to the provisions of Section 4, Section 13 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") including any statutory modification(s) or re-enactment(s) thereof for the time being in force and the Rules framed thereunder, and subject to such other requisite approvals, if any, in this regards from appropriate authorities and amended from time to time, and agreed by the Board of Directors of the Company (hereinafter referred to as "Board"), subject to the approval of the Registrar of Companies as may be necessary, for alteration of Clause (III)(A) (Objects Clause) of the Memorandum of Association of the Company, be and is hereby accorded for alteration of the main object of the memorandum of association of the company by deleting the existing clause no. – 1 to 4 therefrom and re-numbering all the remaining object clause III of the memorandum of association of company; the amended main object of memorandum of association Shall be as mentioned hereunder:

1. To carry on business as farmers, agriculturists, sericulture, honeycombing, producers, cultivators and growers of all kinds of seeds, herbs, vegetables, fruits, flowers, spices, crops of all kinds and varieties including cash crops, organic, hybrid, genetically modified, tissue culture or of any other type, plants or trees whatsoever and generally to undertake and carry out all agricultural work and for that purpose to

own lands, forests, farms, gardens and orchards and equip them with all materials and to carry on all or any of the business of farmers, blenders, researchers, surveyors and vendors, growers of and dealers in corn, hay and straw, seed men and nurserymen, and to buy, sell and trade in any goods usually traded in any of the above businesses or any other businesses associated with the farming interests through Contract basis.

"RESOLVED FURTHER THAT, the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution."

4. To change name of the Company and consequent amendment to Memorandum of Association and Articles of Association of the Company.

*To consider and, if thought fit, to pass with or without modifications the following resolution as a **Special Resolution:***

"**RESOLVED THAT**, pursuant to the provisions of Section 4(4), 5, 13 and 14 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Incorporation) Rule, 2014 and Regulation 45 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and applicable rules thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and any other applicable law(s), rule(s), regulation(s), guideline(s), the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of the Central Government and / or any other authority as may be necessary, consent of shareholders of the Company be and is hereby accorded for change of name of the Company from "**Bridge Securities Limited**" to "**Weorg Enterprises Limited**" or such other name as may be approved by Central Registration Centre."

"RESOLVED FURTHER THAT, upon issuance of the fresh certificate of incorporation by the Registrar of Companies consequent upon change of name, the old name "Bridge Securities Limited" as appearing in Name Clause of the Memorandum of Association of the Company and wherever appearing in the Articles of Association of the Company and other documents and places be substituted with the new name to "**WEORG ENTERPRISES LIMITED**" or such other name as may be approved by Central Registration Centre."

"RESOLVED FURTHER THAT, any of the Directors of the Company be and are hereby authorized to do and perform all such acts, deeds, matters and things as may be required or deemed necessary or incidental thereto including signing and filing all the e-forms and other documents with the statutory authorities, and to execute all such deeds, documents, agreements and writings as may be necessary for and on behalf of the Company including appointing attorneys or authorized representatives under appropriate letter (s) of Authority to appear before the office of the Registrar of Companies (ROC) and to settle and finalize all issue that may arise in this regard in order to give effect to the above mentioned resolution and to delegate all or any of the powers conferred herein as they may deem fit."

"RESOLVED FURTHER THAT, Clause I (Name Clause) of the Memorandum of Association of the Company be altered so as to read as under:

I. The name of the Company is **"WEORG ENTERPRISES LIMITED"** or such other name as may be approved by Central Registration Centre.

"RESOLVED FURTHER THAT, the extant name of the Company wherever appearing in the Memorandum and Article of Association be changed accordingly."

"RESOLVED FURTHER THAT, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds or things as may be deemed necessary to give effect to this resolution."

5. **Regularization of Appointment of Mr. Sanketkumar Dave (DIN: 02903456) Director as a Non-Executive & Independent Director of the Company:**

*To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special** Resolution:*

"RESOLVED THAT, pursuant to the provisions of Sections 149, 150 and 152 read with all other applicable provisions of the Companies Act, 2013, ('the Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), including any statutory modification(s) or re-enactment(s) of the Act and Listing Regulations, and in terms of Articles of Association of the Company, Mr. Sanketkumar Dave (DIN: 02903456), who was appointed as an Additional Non-Executive and Independent Director of the Company in the Board meeting dated 27th August, 2026 in terms of Section 161 of the Act and whose term of office expires as on this General Meeting and who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Independent Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from 27th August, 2026 to 26th August, 2031.

"RESOLVED FURTHER THAT, the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution."

By the Order of the Board
Bridge Securities Limited

Registered Office:
4th Floor B/408, Stellar, Sindhu, Bhavan Road Nr. Pakwan Cross Road, Bodakdev, Ahmedabad, Ahmadabad City, Gujarat, India - 380 054

Sd/-
Harshad Amrutlal Panchal
Managing Director
DIN: 03274760

Date: 27th August, 2026
Place: Ahmedabad

NOTES:

1. The relevant Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ("Act") read with Section 110 of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), each as amended, setting out the material facts relating to the aforesaid Resolutions and the reasons thereof is annexed hereto and forms part of this Notice.

2. The 31st Annual General Meeting ("AGM") will be held on Monday, 21st September, 2026, at 3:00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs' ("MCA") General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular issued by SEBI vide Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular"), other applicable circulars and notifications issued (including any statutory modifications or reenactment thereof) for the time being in force and as amended from time to time and the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 31st Annual General Meeting ("AGM") of the Company is being held through VC/OAVM without the physical presence of Members at a common venue. The deemed venue for the 31st AGM will be the Registered Office of the Company situated at 4th Floor B/408, Stellar, Sindhu, Bhavan Road Nr Pakwan Cross Road, Bodakdev, Ahmedabad, Gujarat, India – 380 054.

3. This AGM is being held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") pursuant to MCA Circulars, physical attendance of the Members has been dispensed with Pursuant to the Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India ("ICSI") read with Clarification / Guidance on applicability of Secretarial Standards - 1 and 2 dated April 15, 2020 issued by the ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. 4th Floor B/408, Stellar, Sindhu, Bhavan Road Nr Pakwan Cross Road, Bodakdev, Ahmedabad, Ahmadabad City, Gujarat, India – 380 054, which shall be the venue of the AGM. ***Since the AGM will be held through VC / OAVM, the Route Map for the Venue of the Meeting is not annexed in this Notice.***

4. Members of the Company under the category of "Institutional Investors" are encouraged to attend and vote at the AGM through VC. Body Corporates whose Authorized Representatives are intending to attend the Meeting through VC/OAVM are requested to Email at securitiesbridge@gmail.com and / or at info@accuratesecurities.com, a certified copy of the Board Resolution / authorization letter authorizing their representative to attend and vote on their behalf at AGM through E-voting.

5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

7. Generally, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of members has been dispensed with. ***Accordingly, the facility for appointment of proxies by the members under Section 105 of the Act will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.***

8. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.

9. In line with the Ministry of Corporate Affairs ("MCA") Circular No. 17/2020 dated April 13, 2020, the Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and Company Website i.e., https://bridgesecurities.in respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

10. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No. 2/2021 dated January 13, 2021.

11. The Board of Directors has appointed Mr. Jitendra Parmar (Membership No. 11336 FCS, CP No. 15863) Proprietor of M/s. Jitendra Parmar and Associates, Ahmedabad, Company Secretaries, as the Scrutinizer to scrutinize the remote voting and e-voting process in fair and transparent manner.

12. The Scrutinizer will submit his consolidated report to the Chairman, or any other person authorised by him, after completion of scrutiny of the votes cast, and the result of the voting will be announced by the Chairman or any other person authorized by him. The Scrutinizer's decision on the validity of votes cast will be final.

13. The Results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange, where the equity shares of the Company are listed viz. BSE Limited ("BSE") and be made available on its website viz. www.bseindia.com.

14. **DISPATCH OF ANNUAL REPORT THROUGH ELECTRONIC MODE:**

    In compliance with the MCA Circulars and SEBI Circular No: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2025-26 will be available on website of the Stock Exchange, i.e., BSE Limited ("BSE") at www.bseindia.com, Company Website i.e. https://bridgesecurities.in and on the website of NSDL at www.evoting.nsdl.com. ***Annual Report will not be sent in physical form.***

15. Members of the Company holding shares, either in physical form or in Dematerialized form, as on Friday, 21st August, 2026 will receive Annual Report for the financial year 2025-26 through electronic mode only.

16. The Register of Members and Share Transfer Books will remain closed from Monday, 14th September, 2026 to Monday, [2] 21st September, 2026 (both days inclusive) for the purpose of Annual General Meeting ("AGM").

17. Members holding shares in the dematerialized mode are requested to intimate all changes with respect to their bank details, ECS mandate, nomination, power of attorney, change of address, change in name, etc., to their Depository Participant ("DP"). These changes will be automatically reflected in the Company's records, which will help the Company to provide efficient and better service to the Members. Members holding shares in physical form are requested to intimate the changes to the Registrar & Share Transfer Agents of the Company ("RTA") at its following address: MUFG Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai City, Mumbai, Maharashtra, India – 400 083, Email id: ahmedabad@linkintime.co.in.

18. In terms of the provisions of Section 152 of the Act Mr. Harshad Amrutlal Panchal, Managing Director of the Company, who retires by rotation at this Annual General Meeting. Nomination and Remuneration Committee and the Board of Directors of the Company re-commend his re-appointment.

    Mr. Harshad Amrutlal Panchal is interested in the Ordinary Resolutions set out at Item No. 2, of the Notice with regard to his re-appointment. The other relatives of Mr. Harshad Amrutlal Panchal being shareholders of the Company may be deemed to be interested in the resolutions set out at Item No. 2 of the Notice, to the extent of their shareholding interest, if any, in the Company.

    Save and except the above, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Business set out under Item No. 2 of the Notice.

19. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their DPs with whom they are maintaining their demat accounts and members holding shares in physical form to the Company RTA.

20. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form may file nomination in the prescribed Form SH-13 and for cancellation/variation in nomination in the prescribed Form SH-14 with the Company's RTA. In respect of shares held in electronic/demat form, the nomination form may be filed with the respective Depository Participant.

21. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred/ traded only in dematerialized form with effect from 1st April, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized.

22. Members are requested to quote their Folio No. or DP ID/ Client ID, in case shares are in physical / dematerialized form, as the case may be, in all correspondence with the Company / Registrar and Share Transfer Agent.

23. Details of Directors retiring by rotation / seeking appointment / re-appointment at this Meeting are provided in the "Annexure" to the Notice as per Regulation 26(4) and 36(3) of SEBI (LODR), 2015 and Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India.

24. As the AGM is to be held through VC/ OAVM, Members seeking any information with regard to the accounts or any documents, are requested to write to the Company at least 10 days before the date of AGM through email on securitiesbridge@gmail.com and / or at info@accuratesecurities.com. The same will be replied / made available by the Company suitably.

25. The business set out in the Notice of AGM will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this Notice.

26. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

27. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.

28. The Members can join the AGM in the VC/ OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. Instructions and other information for members for attending the AGM through VC/OAVM are given in this Notice.

    The Company has set Friday, 11th September, 2026 as the "Cut-off Date" for taking record of the shareholders of the Company who will be eligible for casting their vote on the resolution to be passed in the ensuing 31st Annual General Meeting, for both E- Voting.

    THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

    The remote e-voting period begins on Friday, 18th September, 2026 at 9:00 A.M. and ends on Sunday, 20th September, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, 11th September, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 11th September, 2026.

<u>How do I vote electronically using NSDL e-Voting system?</u>

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

<u>Step 1: Access to NSDL e-Voting system:</u>

<u>A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode</u>

<u>In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.</u>

<u>Login method for Individual shareholders holding securities in demat mode is given below:</u>

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. If you are already registered for **NSDL IDeAS facility**, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the **"Beneficial Owner"** icon under "Login" which is available under **"IDeAS"** section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on options available against company name or **e-Voting service provider - NSDL** and you will be re-directed to NSDL e-Voting website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS"** Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digits demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on options available against company name or **e-Voting service provider - NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders holding securities in demat mode with CDSL	1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of **e-Voting service provider i.e. NSDL.** Click on **NSDL** to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration. 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. **NSDL** where the e-

	Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on options available against company name or **e-Voting service provider-NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022 – 2305 8542-43.

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

a) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you.
b) Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
d) Members can also use the OTP (One Time Password) based login for casting the After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

7. Now, you will have to click on "Login" button.

8. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and who's voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csjitendraparmar@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting

user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to securitiesbridge@gmail.com
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (securitiesbridge@gmail.com). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under **"Join General meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders, who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at securitiesbridge@gmail.com. The same will be replied by the company suitably.

ANNEXURE TO NOTICE:

EXPLANATORY STATEMENT UNDER SECTION 102 (1) OF THE COMPANIES ACT, 2013

Item No. 3:

In order to be align with existing activity of the Company it is proposed to delete the objects relating to lending and financing business from the main objects of the Company.

The existing Clause no. – 1 to 4 of the Main Object of the Memorandum of Association of the Company covering lending and financing business are proposed to be deleted and the remaining object clauses in Clause III of the Memorandum of Association of Company as mentioned in resolution no 3 are re-number.

As per Section 13 and other applicable provisions, if any, of the Companies Act, 2013, a Company may, by a special resolution and after complying with the procedure specified, alter the provisions of its Memorandum.

None of Directors, Key Managerial Personnel and their relatives of the Company are in any way, concerned or interested in the resolution.

The Board of Directors recommends the resolution set out in item No. 3 of the accompanying Notice for the approval of the Members as a Special Resolution.

Item No. 4:

The Board of Directors of the Company at its meeting held on held on 27th day of August, 2026 the Directors of the Company proposed to change the name of the Company to **"Weorg Enterprise Limited"** or such other name as may be made available and approved by the Ministry of Corporate Affairs or any other competent authority.

The proposed change in name would be subject to the necessary approvals in terms of Section 4 and 13 of the Companies Act, 2013. Since the aforesaid sections requires approval of the Shareholders of the Company by way of passing Special Resolution, your Directors recommend the resolution set out in item no. 4 for your approval.

Pursuant to Section 13 & 14 of the Companies Act, 2013, alteration of the Name Clause of the Memorandum and Articles of Association of the Company requires approval of the members of the Company by way of passing a Special Resolution to that effect.

Company has obtained a Certificate from a Chartered Accountant stating compliance with conditions provided in sub-regulation (1) of Regulation 45 of SEBI LODR required as per Regulation 45 (3) of SEBI LODR, 2015 as amended. Copy of the Certificate is attached and marked as "**Annexure-B**".

The proposed change of name will not affect any of the rights of the Company or of the shareholders/stakeholders of the Company.

The Board of Directors accordingly recommends the resolution set out at these Items of the accompanying Notice for the approval of the Members.

None of the Directors and Managers of the Company and Key Managerial Personnel and their relatives is concerned in any way or interested in the resolution.

The Board recommends that the resolution set out at these items be passed as Special Resolution.

Item No. 5:

Pursuant to provisions of Section 161 of the Companies Act, 2013 and pursuant to the Articles of Association of the Company, the Board of Directors of the Company has appointed Mr. Sanketkumar Dave as an Additional Non-Executive and Independent Director of the Company with effect from Thursday, 27th August, 2026.

The Company has received a declaration from Mr. Sanketkumar Dave (DIN: 02903456) that he meets with criteria of independence as prescribed under Section 149 of the Companies Act, 2013. Mr. Sanketkumar Dave He has been working as a Partner at India Air Services since 2016 and holds a technical qualification in Computer Drafting and Mechanical Drafting, completed in 2000. He has extensive experience in the industry, combining technical drafting expertise with business and partnership responsibilities. Brief resume of Mr. Sanketkumar Dave and nature of his expertise in specific functional areas and names of the Companies in which he holds directorships and memberships / chairperson of the Board / Committees and shareholding are provided in the annexure to the explanatory statement attached herewith.

In the opinion of the Board, Mr. Sanketkumar Dave fulfils the conditions specified in the Act and rules made thereunder for his appointment as an Independent Director of the Company.

Keeping in view of his experience and knowledge, the Board considers that his association would be of immense benefit to the Company and it is desirable to continue to avail the services of Mr. Sanketkumar Dave as an Independent Director.

Save and except Mr. Sanketkumar Dave and his relatives to the extent their shareholding in the Company, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 5.

Registered Office:
4th Floor B/408, Stellar, Sindhu, Bhavan Road Nr Pakwan Cross Road, Bodakdev, Ahmedabad, Ahmadabad City, Gujarat, India - 380 054

By the Order of the Board
Bridge Securities Limited

Date: 27th August, 2026
Place: Ahmedabad

Sd/-
Harshad Amrutlal Panchal
Managing Director
DIN: 03274760

<u>**ANNEXURE**</u>

Relevant details as stipulated under Regulation 36(3) of SEBI (LODR), 2015 and Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India, in respect of directors seeking appointment / reappointment as director under Resolution No. 2 & 5 is as under:

Name of the Director	**Mr. Harshad Amrutlal Panchal (DIN: 03274760)**	**Mr. Sanketkumar Dave DIN: 02903456)**
Date of Birth	27/11/1980	03/09/1982
Date of first Appointment on the Board	27/04/2024	27/08/2026
Qualifications	Under Graduate	Diploma in Computer
Experience/Brief Resume/ Nature of expertise in specific functional areas	He having more than 16 years of experience in business, his expertise and knowledge will bring immense success to the Company.	He has been working as a Partner at India Air Services since 2016 and holds a technical qualification in Computer Drafting and Mechanical Drafting, completed in 2000. He has extensive experience in the industry, combining technical drafting expertise with business and partnership responsibilities.
Terms and Conditions of Appointment along with remuneration sought to be paid	Holds office for a period of 5 years w.e.f. 27th April, 2024 and liable to retire by rotation.	Holds office for a period 5 years w.e.f. 27th August, 2026 subject to approval of shareholder in ensuing general meeting.
Remuneration last drawn by such person, if any	Nil	Nil
No. of Shares held in the Company as on date 31st March, 2026	4317396	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company/ Disclosure of relationships between directors inter-se	N.A.	N.A.
Number of Meetings of the Board attended during the year 2025-26	12 Board Meetings	N.A.
Directorship / Designated Partner in other Companies / LLPs	1. Hemil Finstock Private Limited 2. Benchmark Entertainment Private Limited 3. Mirakrishna Enterprise Private Limited	1. Artx Enterprise Private Limited
Chairman/Member of the Committees of Board of other Companies/ Names of listed entities in which the person also holds the directorship and the membership of the Committees of the board	• Member in the Audit Committee	N.A.

Annexure B

MITALI MODI & CO.
Chartered Accountants

Date: 27th August, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Sub: Auditor's Certificate for change of name of Bridge Securities Limited

With reference to the application to be submitted to BSE Limited for approval of the change of name of the Company from **"Bridge Securities Limited"** to **"Weorg Enterprises Limited"** or such other name as may be made available and approved by the Ministry of Corporate Affairs or any other competent authority, and pursuant to Regulation 45 of SEBI (LODR) Regulations, 2015, we M/s. Mitali Modi & Co., Chartered Accountants, Ahmedabad (FRN: 133096W) hereby confirm and certify that the Company has complied with the following conditions as mentioned under sub-regulation (1) of Regulation 45 of SEBI (LODR) Regulations, 2015:

1. A time period of at least one year has elapsed from the last name change – **The Company has not changed its name since inception.**

2. At least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name i.e., **"Weorg Enterprises Limited"** or such other name as may be made available and approved by the Ministry of Corporate Affairs or any other competent authority.

   Detailed bifurcation of income earned by the Company under various activities is as follows:

From 01/07/2025 to 30/06/2026 (last 4 quarters)	Amount (Rs. in Lakhs)	Total Revenue (Last 4 Quarters)
Income from prior business activity – Security Trading & Brokerage*	-	-
Income from new business activity – Commission from Agricultural Products*	164.58	164.58

100% of the total revenue in the preceding one-year period (i.e. last four quarters) has been generated from the activity of Commission from Agricultural Products.

3. The amount invested in the new activity/ project is at least fifty percent of the assets of the listed entity – **Not Applicable.**

For, M/s. Mitali Modi & Co.,
Chartered Accountants
FRN: 133096W

Mitali

Mitali Modi & Co. M.No.140890 Chartered Accountants

Mitali Hemant Modi
Membership No.: 140890
UDIN: 26140890UBDIRX9158

Place: Ahmedabad
Date: 27th August, 2026

D-1107, 1012 Titanium City Centre, Besides Scahin Tower,
Nr. Anand Nagar Road, Satellite, Ahmedabad - 380015
M: +91 95581 44665 | 079 - 40051313 | data@bhaumikshahco.com

BOARD'S REPORT

To,
The Members,
Bridge Securities Limited,

Your Directors pleased to present the 31st Annual Report on the Business and Operations of the Company together with the Audited Financial Statement for the Financial Year ended on 31st March, 2026.

1. FINANCIAL RESULTS:

The financial performance of the Company for the Financial Year ended on 31st March, 2026 and for the previous financial year ended on 31st March, 2025 is given below:

(Rs. in Lakhs)

Particulars	Financial Year 2025-26	Financial Year 2024-25
Revenue from Operations	215.10	191.04
Other Income	33.05	6.66
Total Revenue	**248.16**	**197.69**
Total Expenses	**37.54**	**21.35**
Profit / Loss before Exceptional and Extra- Ordinary Items and Tax Expenses	**210.62**	**176.34**
Add / Less: Exceptional and Extra Ordinary Items	0.00	0.00
Profit / Loss before Tax Expenses	**210.62**	**176.34**
Less: Tax Expense		
Current Tax	55.75	48.73
Deferred Tax	(0.20)	0.18
Profit / Loss for the Period	**155.07**	**127.43**
Earnings Per Share (EPS)		
Basis	**0.40**	**0.38**
Diluted	**0.40**	**0.38**

2. OPERATIONS:

Total revenue for Financial Year 2025-26 is Rs. 248.16 Lakhs compared to the total revenue of Rs. 197.69 Lakhs of previous Financial Year. The Company has incurred profit before tax for the Financial Year 2025-26 of Rs. 210.62 Lakhs as compared to Profit before tax of Rs. 176.34 Lakhs of previous Financial Year. Net Profit after Tax for the Financial Year 2025-26 is Rs. 155.07 Lakhs as against Net Profit after tax of Rs. 127.43 Lakhs of previous Financial Year. The Directors are continuously looking for the new avenues for future growth of the Company and expect more growth in the future period.

3. CHANGE IN NATURE OF BUSINESS, IF ANY:

During the Financial Year 2025-26, there was no change in the nature of business of the Company.

4. DIVIDEND:

To conserve the resources for future prospect and growth of the Company, your Directors do not recommend any dividend for the Financial Year 2025-26 (Previous year - Nil).

5. SHARE CAPITAL:

A. Authorised Share Capital:

The Authorised Share Capital of the Company as on 31st March, 2026 is Rs. 11,00,00,000/- (Rupees Eleven Crores Only) divided into 11,00,00,000 (Eleven Crores) Equity Shares of Re. 1.00/- (Rupee One Only).

B. Paid-up Share Capital:

The Paid-up share capital of the Company as on 31st March, 2026 is Rs. 3,88,76,000/- (Rupees Three Crores Eighty-Eight Lakhs Seventy-Six Thousand Only) divided into 3,88,76,000 (Three Crores Eighty-Eight Lakhs Seventy-Six Thousand) Equity Shares of Re. 1.00/- (Rupee One Only).

6. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND:

Pursuant to Section 124 of the Companies Act, 2013, the amount of dividend remaining unpaid or unclaimed for a period of seven years shall be transferred to the Investor Education and Protection Fund ("IEPF"). During the year under review, there was no unpaid or unclaimed dividend in the "Unpaid Dividend Account" lying for a period of seven years from the date of transfer of such unpaid dividend to the said account. Therefore, there were no funds which were required to be transferred to Investor Education and Protection Fund.

7. TRANSFER TO RESERVES:

The Profit of the Company for the Financial Year ending on 31st March, 2026 is transferred to profit and loss account of the Company under Reserves and Surplus.

8. WEBLINK OF ANNUAL RETURN:

Pursuant to Section 92(3) read with Section134(3)(a) of the Act, the Annual Return as on March 31, 2026 is available on the Company's website at www.bridgesecurities.in.

9. MATERIAL CHANGES AND COMMITMENTS, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THE FINANCIAL STATEMENTS RELATES AND THE DATE OF THE REPORT:

- **Issue of Warrants, convertible into Equity shares to person(s) and/ or entity(ies) belonging to "Non-promoter Category" on a Preferential basis:**

  During the year, the resolution passed by the Board of Directors at its meeting held on 22nd September, 2025, the Company approved and received the second tranche of consideration towards the allotment of 52,63,000 (Fifty-Two Lakhs Sixty-Three Thousand) Convertible Warrants ("Warrants") issued on a preferential basis to persons/entities belonging to the Non-Promoter Category, at an issue price of Rs. 5.51/- (Rupees Five and Paise Fifty-One Only) per warrant, including a premium of Rs. 4.51/- (Rupees Four and Paise Fifty-One Only) per warrant, in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

  During the year, the resolution passed by the Board of Directors at its meeting held on 29th September, 2025, the Company approved and received the third tranche of consideration towards the allotment of 52,63,000 (Fifty-Two Lakhs Sixty-Three Thousand) Convertible Warrants ("Warrants") issued on a preferential basis to persons/entities belonging to the Non-Promoter Category, at an issue price of Rs. 5.51/- (Rupees Five and Paise Fifty-One Only) per warrant, including a premium of Rs. 4.51/- (Rupees Four and Paise Fifty-One Only) per warrant, for cash consideration, in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

During the year, the resolution passed by the Board of Directors at its meeting held on 10th October, 2025, the Company approved and allotted 52,63,000 (Fifty-Two Lakhs Sixty-Three Thousand) fully paid-up Equity Shares of face value Re. 1.00/- (Rupee One Only) each upon conversion of 52,63,000 (Fifty-Two Lakhs Sixty-Three Thousand) Convertible Warrants. The warrants were originally issued at a price of Rs. 5.51/- (Rupees Five and Paise Fifty-One Only) per warrant, including a premium of Rs. 4.51/- (Rupees Four and Paise Fifty-One Only) per warrant.

- **Change in Registered Office of the Company:**

  The Board of Directors of the Company, at its meeting held on Monday, 27th October, 2025, considered and approved the change in the Registered Office of the Company from 2/Udit Apartment, Nr. Tulip Bunglow, Nr. Sur Dhara Circle, Thaltej Road, B/H Driven Cinema, Tulip Bunglow Thaltej, Ahmedabad, Gujarat, India – 380 054 to 4th Floor, B/408, Stellar, Sindhu Bhavan Road, Nr. Pakwan Cross Road, Bodakdev, Ahmedabad, Gujarat, India – 380 059, within the local limits of the same city, with effect from 27th October, 2025.

10. SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS:

There is no significant material orders passed by the Regulators or Courts or Tribunal, which would impact the going concern status of the Company and its future operation.

11. MEETINGS OF THE BOARD OF DIRECTORS:

The Directors of the Company met at regular intervals at least once in a quarter with the gap between two meetings not exceeding 120 days to take a view of the Company's policies and strategies apart from the Board Matters.

During the year under the review, the Board of Directors met 12 (Twelve) times viz. 1st April, 2025, 25th April, 2025, 25th July, 2025, 4th August, 2025, 22nd September, 2025, 29th September, 2025, 10th October, 2025, 27th October, 2025, 7th November, 2025, 16th January, 2026, 24th January, 2026 and 5th February, 2026.

12. DIRECTORS RESPONSIBILITY STATEMENT:

In accordance with the provisions of Section 134 (3)(c) and Section 134(5) of the Companies Act, 2013, to the best of their knowledge and belief the Board of Directors hereby submit that:

a. In the preparation of the Annual Accounts, for the year ended on 31st March, 2026 the applicable accounting standards have been followed and there are no material departure from the same;

b. The Directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of financial year and of the loss of the Company for the financial year ended on 31st March, 2026.

c. The Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;

d. The Directors had prepared the Annual Accounts on a going concern basis;

e. The Directors had laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and are operating effectively and

f. The Directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

13. CORPORATE SOCIAL RESPONSIBILITY (CSR):

The provisions of section 135 of the Companies Act, 2013 is not applicable to Company as the Company does not fall under the criteria limits mentioned in the said section of the Act.

Hence, the Company has not taken voluntary initiative towards any activity mentioned for Corporate Social Responsibility.

14. MANAGEMENT DISCUSSION AND ANALYSIS REPORT:

Management Discussion and Analysis Report as required under Regulation 34 and Schedule V of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 forms an integral part of this Report, and provides the Company's current working and future outlook as per ***"Annexure – I"***.

15. DISCLOSURES RELATING TO HOLDING / SUBSIDIARY, ASSOCIATE COMPANY AND JOINT VENTURES:

The Company does not have any Holding / Subsidiary/Associate Company and Joint Venture.

16. SECRETARIAL STANDARDS:

During the year under review, the Company has complied with the applicable Secretarial Standards issued by The Institute of Company Secretaries of India (ICSI). The Company has devised proper systems to ensure compliance with its provisions and is in compliance with the same.

17. STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF THE RISK MANAGEMENT POLICY OF THE COMPANY:

The Company has framed formal Risk Management framework for risk assessment and risk minimization for Indian operation which is periodically reviewed by the Board of Directors to ensure smooth operations and effective management control. The Audit Committee also reviews the adequacy of the risk management frame work of the Company, the key risks associated with the business and measures and steps in place to minimize the same.

18. STATEMENT ON ANNUAL EVALUATION MADE BY THE BOARD OF DIRECTORS:

The Board evaluated the effectiveness of its functioning, that of the Committees and of individual Directors, pursuant to the provisions of the Act and SEBI Listing Regulations. The Board sought the feedback of Directors on various parameters including:

- Degree of fulfillment of key responsibilities towards stakeholders (by way of monitoring corporate governance practices, participation in the long-term strategic planning, etc.);
- Structure, composition, and role clarity of the Board and Committees;
- Extent of co-ordination and cohesiveness between the Board and its Committees;
- Effectiveness of the deliberations and process management;
- Board / Committee culture and dynamics; and
- Quality of relationship between Board Members and the Management.

The above criteria are broadly based on the Guidance Note on Board Evaluation issued by the Securities and Exchange Board of India on January 5, 2017.

The Chairman of the Board had one-on-one meetings with each Independent Director and the Chairman of NRC had one-on-one meetings with each Executive and Non-Executive, Non-Independent Directors. These meetings were intended to obtain Directors' inputs on effectiveness of the Board/ Committee processes.

In a separate meeting of Independent Directors, performance of Non-Independent Directors, the Board as a whole, and the Chairman of the Company was evaluated, taking into account the views of Executive Directors and Non-Executive Directors.

The Nomination and Remuneration Committee reviewed the performance of the individual directors and the Board as a whole.

In the Board meeting that followed the meeting of the independent directors and the meeting of Nomination and Remuneration Committee, the performance of the Board, its committees, and individual directors was discussed.

The evaluation process endorsed the Board Members' confidence in the ethical standards of the Company, the resilience of the Board and the Management in navigating the Company during challenging times, cohesiveness amongst the Board Members, constructive relationship between the Board and the Management, and the openness of the Management in sharing strategic information to enable Board Members to discharge their responsibilities and fiduciary duties.

The Board carried out an annual performance evaluation of its own performance and that of its committees and individual directors as per the formal mechanism for such evaluation adopted by the Board. The performance evaluation of all the Directors was carried out by the Nomination and Remuneration Committee.

The performance evaluation of the Chairman, the Non-Independent Directors and the Board as a whole was carried out by the Independent Directors. The exercise of performance evaluation was carried out through a structured evaluation process covering various aspects of the Board functioning such as composition of the Board & committees, experience & competencies, performance of specific duties & obligations, contribution at the meetings and otherwise, independent judgment, governance issues etc.

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board has carried out the annual performance evaluation of the Directors individually as well as evaluation of the working of the Board by way of individual feedback from directors.

The evaluation frameworks were the following key areas:

a) For Non-Executive & Independent Directors:

- Knowledge
- Professional Conduct
- Comply Secretarial Standard issued by ICSI Duties
- Role and functions

b) For Executive Directors:

- Performance as leader
- Evaluating Business Opportunity and analysis of Risk Reward Scenarios
- Key set investment goal
- Professional conduct and integrity
- Sharing of information with Board.
- Adherence applicable government law

The Directors expressed their satisfaction with the evaluation process.

19. DETAILS OF INTERNAL FINANCIAL CONTROL WITH REFERENCE TO THE FINANCIAL CONTROL:

The Company has in place adequate internal financial controls with reference to financial statement across the organization. The same is subject to review periodically by the internal audit cell for its effectiveness. During the financial year, such controls were tested and no reportable material weaknesses in the design or operations were observed. The Statutory Auditors of the Company also test the effectiveness of Internal Financial Controls in accordance with the requisite standards prescribed by ICAI. Their expressed opinion forms part of the Independent Auditor's report.

Internal Financial Controls are an integrated part of the risk management process, addressing financial and financial reporting risks. The internal financial controls have been documented, digitized and embedded in the business processes.

Assurance on the effectiveness of internal financial controls is obtained through management reviews, control self-assessment, continuous monitoring by functional experts. We believe that these systems provide reasonable assurance that our internal financial controls are designed effectively and are operating as intended.

During the year, no reportable material weakness was observed.

20. REPORTING OF FRAUDS BY THE AUDITORS:

During the year under review, neither the Statutory nor the Secretarial Auditors has reported to the Audit Committee under Section 143(12) of the Companies Act, 2013, any instances of fraud committed against the Company by its officers or employees, the details of which would need to be mentioned in the Board's Report.

21. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT,2013:

The details of loans, investment, guarantees and securities covered under the provisions of section 186 of the Companies Act, 2013 are provided in the financial statement.

22. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES:

During the year under review, Company has not entered in any Related Party Transactions.

Pursuant to Section 188 of the Act read with rules made thereunder and Regulation 23 of the Listing Regulations, all Material Related Party Transactions ("material RPTs") require prior approval of the shareholders of the Company vide ordinary resolution.

The Company has formulated and adopted a policy on dealing with related party transactions, in line with Regulation 23 of the Listing Regulations, which is available on the website of the Company at https://bridgesecurities.in.

As a part of the mandate under the Listing Regulations and the terms of reference, the Audit Committee undertakes quarterly review of related party transactions entered into by the Company with its related parties. Pursuant to Regulation 23 of Listing Regulations and Section 177 of the Act, the Audit Committee has granted omnibus approval in respect of transactions which are repetitive in nature, which may or may not be foreseen, not exceeding the limits specified thereunder. The transactions under the purview of omnibus approval are reviewed on quarterly basis by the Audit Committee. Pursuant to Regulation 23(9) of the Listing Regulations, your Company has filed the disclosures on Related Party Transactions in prescribed format with the Stock Exchanges.

23. MANAGING THE RISKS OF FRAUD, CORRUPTION AND UNETHICAL BUSINESS PRACTICES:

a) Vigil Mechanism / Whistle Blower Policy:

The Company has established vigil mechanism and framed whistle blower policy for Directors and employees to report concerns about unethical behavior, actual or suspected fraud or violation of Company's Code of Conduct or Ethics Policy.

b) Business Conduct Policy:

The Company has framed "Business Conduct Policy". Every employee is required to review and sign the policy at the time of joining and an undertaking shall be given for adherence to the Policy. The objective of the Policy is to conduct the business in an honest, transparent and in an ethical manner. The policy provides for anti-bribery and avoidance of other corruption practices by the employees of the Company.

24. RESERVES & SURPLUS:

(Rupees in Lakhs)

Sr. No.	Particulars	Amount
1.	Balance at the beginning of the year	12.96
2.	Balance of the profit/loss beginning of the year	(130.33)
2.	Current Year's Profit / (Loss)	155.07
3.	Other Comprehensive Income	3.38
4.	Amount of Securities Premium and other Reserves	237.36
	Total	**278.44**

25. CONSERVATION OF ENERGY, TECHNLOGY, ASBSORPOTION, FOREIGN EXCHANGE EARNINGS AND OUTGO:

The details of conservation of energy, technology absorption etc. as required to be given under section 134(3)(m) of the Companies Act 2013 read with the Companies (Accounts) Rules, 2014, is not given as the Company has not taken any major step to conserve the energy etc.

Export revenue constituted 0 % of the total revenue in FY 2025-26;

	Foreign exchange earnings and outgo	F.Y. 2025-26	F.Y. 2024-25
a.	Foreign exchange earnings	Nil	Nil
b.	CIF value of imports	Nil	Nil
c.	Expenditure in foreign currency	Nil	Nil
d.	Value of Imported and indigenous Raw Materials, Spare-parts and Components Consumption	Nil	Nil

26. PARTICULARS OF EMPLOYEES:

The provisions of Rule 5(2) & (3) of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 are not applicable to the Company as none of the Employees of the Company has received remuneration above the limits specified in the Rule 5(2) & (3) of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 during the financial year 2025-26.

27. LOANS FROM DIRECTOR / RELATIVE OF DIRECTOR:

During the year under review, the Company has not entered into any materially significant related party transactions which may have potential conflict with the interest of the Company at large. Suitable disclosures as required are provided in AS-18 which is forming the part of the notes to financial statement.

28. DIRECTORS AND KEY MANAGERIALPERSONNEL:

The Directors and Key Managerial Personnel of the Company are summarized below as on date:

Sr. No.	Name	Designation	DIN/PAN
1.	Mr. Harshad Amrutlal Panchal	Managing Director	03274760
2.	Mr. Manish Shrichand Bachani[1]	Independent Director	08013906
3.	Ms. Urvi Snehal Shah	Independent Director	10329378
4.	Mr. Ashvinkumar Babulal Thakkar	Independent Director	10330482
5.	Mr. Sanketkumar Dave[2]	Independent Director	02903456

1. *Mr. Manish Shrichand Bachani had resigned from the post of Non-Executive and Independent Director of the company w.e.f. 27th August, 2026.*
2. *Mr. Sanketkumar Dave Was appointed as Additional Non-Executive and Independent Director of the company w.e.f. 27th August, 2026.*

There were no other changes in the composition of the Board of Directors of the Company during the Financial Year 2025-26 and till the date of Board's Report.

As per Companies Act, 2013 the Independent Directors are not liable to retire by rotation.

29. DECLARATION BY INDEPENDENT DIRECTORS:

Ms. Urvi Snehal Shah, Mr. Ashvinkumar Babulal Thakkar and Mr. Sanketkumar Dave Independent Directors of the Company has confirmed to the Board that he meets the criteria of Independence as specified under Section 149 (6) of the Companies Act, 2013 and they qualifies to be an Independent Director. they also confirmed that they meets the requirement of Independent Director as mentioned under Regulation 16 (1) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The confirmations were noted by the Board.

30. CORPORATE GOVERNANCE:

Since the paid-up Capital of Company is less than Rs. 10.00/- Crores and Turnover is less than Rs. 25.00/- Crores therefore by virtue of Regulation 15 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the compliance with the corporate governance provisions as specified in regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V are not applicable to the Company. Hence Corporate Governance does not form part of this Board's Report.

31. DEPOSITS:

As per Section 73 of the Companies Act, 2013, the Company has neither accepted nor renewed any deposits during the financial year. Hence, the Company has not defaulted in repayment of deposits or payment of interest during the financial year.

32. AUDITORS AND THEIR REPORTS:

A. Statutory Auditor:

M/s Mitali Modi & Co., Chartered Accountants, Ahmedabad, bearing firm registration number 133096W were appointed as the Statutory Auditors of the Company for the period of 5 (Five) consecutive years from the conclusion of 28th Annual General Meeting held in the year 2023 till the conclusion of 33rd Annual General Meeting of the Company to be held in the year 2028.

The Auditor's report for the Financial Year ended 31st March, 2026 has been issued with an unmodified opinion, by the Statutory Auditor.

B. Secretarial Auditor:

The Board of Directors pursuant to Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, has appointed Mr. Jitendra Parmar, Proprietor of M/s. Jitendra Parmar & Associates, Company Secretaries, Ahmedabad (FRN: S2023GJ903900) as a Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2025-26.

The Secretarial Audit Report for the Financial Year 2025-26 is annexed herewith as ***"Annexure – II"*** in Form MR-3.

The report of the Secretarial auditor has not made any adverse remark in their Audit Report except:

a. As per the provisions of Section 203 of the Companies Act, 2013, read with applicable rules, every prescribed company is required to appoint a Chief Financial Officer (CFO) as a Key Managerial Personnel (KMP) within a period of six months from the date of the vacancy. During the year under audit, the position of CFO remained vacant for a period exceeding six months, and the Company appointed a CFO only after the lapse of the prescribed time limit.

   Reply:

   The Board states that the delay in appointing the Chief Financial Officer beyond the time limit prescribed under Section 203 of the Companies Act, 2013, was due to the difficulty in identifying and finalising a suitable candidate for the position. The Company has been making continuous efforts to identify a suitable candidate and the process for appointment is currently underway. The Board is taking all necessary steps to complete the appointment at the earliest.

C. INTERNAL AUDITOR:

The Board of directors has appointed Mr. Bhumik Shah & Co., Chartered Accountant, Ahmedabad (FRN: 137162W) as the internal auditor of the Company. The Internal Auditor conducts the internal audit of the functions and operations of the Company and reports to the Audit Committee and Board from time to time.

33. DISCLOSURES

A. Composition of Audit Committee:

During the year under review, meetings of members of the Audit committee as tabulated below, was held on 25th April, 2025, 25th July, 2025, 22nd September, 2025, 29th September, 2025, 10th October, 2025, 7th November, 2025 and 24th January, 2026 the attendance records of the members of the Committee are as follows:

Name	Status	Category
Ms. Urvi Snehal Shah	Chairperson	Non-Executive and Independent Director
Mr. Sanketkumar Dave[2]	Member	Non-Executive and Independent Director
Mr. Harshad Amrutlal Panchal	Member	Managing Director
Mr. Manish Shrichand Bachani[1]	Member	Non-Executive and Independent Director

1. Mr. Manish Shrichand Bachani had resigned from the post of Member of the Audit Committee w.e.f. 27th August, 2026.
2. Mr. Sanketkumar Dave was Appointed as Member of the Audit Committee w.e.f. 27th August, 2026.

During the year all the recommendations made by the Audit Committee were accepted by the Board.

B. Composition of Stakeholders' Relationship Committee:

During the year under review, meetings of members of Stakeholders' Relationship committee as tabulated below, was held on, 4th August, 2025 the attendance records of the members of the Committee are as follows:

Name	Status	Category
Ms. Urvi Snehal Shah	Chairperson	Non-Executive and Independent Director
Mr. Sanketkumar Dave[2]	Member	Non-Executive and Independent Director
Mr. Ashvinkumar Babulal Thakkar	Member	Non-Executive and Independent Director
Mr. Manish Shrichand Bachani[1]	Member	Non-Executive and Independent Director

1. Mr. Manish Shrichand Bachani had resigned from the post of Member of the Audit Committee w.e.f. 27th August, 2026.
2. Mr. Sanketkumar Dave was Appointed as Member of the Audit Committee w.e.f. 27th August, 2026.

C. Composition of Nomination and Remuneration Committee:

During the year under review, meetings of members of Nomination and Remuneration committee as tabulated below, was held on 4th August, 2025 the attendance records of the members of the Committee are as follows:

Name	Status	Category
Mr. Sanketkumar Dave	Chairperson	Non-Executive and Independent Director
Ms. Urvi SnehalShah	Member	Non-Executive and Independent Director
Mr. Ashvinkumar Babulal Thakkar	Member	Non-Executive and Independent Director
Mr. Manish Shrichand Bachani	Member	Non-Executive and Independent Director

1. Mr. Manish Shrichand Bachani had resigned from the post of Member of the Audit Committee w.e.f. 27th August, 2026.
2. Mr. Sanketkumar Dave was Appointed as Member of the Audit Committee w.e.f. 27th August, 2026.

34. DISCLOSURES UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION & REDRESSAL) ACT,2013:

The Company has always been committed to provide a safe and conducive work environment to its employees. Your Directors further state that during the year under review there were no cases filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 as confirmed by the Internal Complaints Committee as constituted by the Company.

The following no. of complaints was received under the POSH Act and the rules framed thereunder during the year:

a. Number of complaints filed during the financial year - NIL
b. Number of complaints disposed of during the financial year - NIL
c. Number of complaints pending as on end of the financial year – NIL

35. DEMATERIALISATION OF EQUITY SHARES:

As per direction of the SEBI, the shares of the Company are under compulsory demat form. The Company has established connectivity with both the Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and the Demat activation number allotted to the Company is ISIN: INE958C01025. Presently shares are held in electronic and physical mode.

36. INDUSTRIAL RELATIONS:

The Directors are pleased to report that the relations between the employees and the management continued to remain cordial during the year under review.

37. MAINTENANCE OF COST RECORDS:

The provisions relating to maintenance of cost records as specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013, are not applicable to the Company and accordingly such accounts and records are not required to be maintained.

38. DETAILS OF APPLICATION MADE OR PROCEEDING PENDING UNDER INSOLVENCY AND BANKRUPTCY CODE:

During the year under review, there were no application made or any proceeding pending in the name of the company under the Insolvency and Bankruptcy Code, 2016.

39. POLICY ON DIRECTOR'S APPOINTMENT AND REMUNERATION:

The Remuneration policy is directed towards rewarding performance based on review of achievements on a periodical basis. The remuneration policy is in consonance with the existing industry practice and is designed to create a high-performance culture. It enables the Company to attract, retain and motivate employees to achieve results. The Company has made adequate disclosures to the members on the remuneration paid to Directors from time to time. The Company's Policy on director's appointment and remuneration including criteria for determining qualifications, positive attributes, independence of a director and other matters provided under Section 178 (3) of the Act is available on the website of the Company at www.bridgesecurities.in

40. STATE OF COMPANY'S AFFAIRS:

Management Discussion and Analysis Report for the year under review, as stipulated in Regulation 34(2) (e) of SEBI Listing Regulations is given as a separate part of the Annual Report. It contains a detailed write up and explanation about the performance of the Company.

41. FORMAL ANNUAL EVALUATION PROCESS BY BOARD:

Pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder, the Board has carried the evaluation of its own performance, performance of Individual Directors, Board Committees, including the Chairman of the Board on the basis of attendance, contribution towards development of the Business and various other criteria as recommended by the Nomination and Remuneration Committee of the Company. The evaluation of the working of the Board, its committees, experience and expertise, performance of specific duties and obligations etc. were carried out. The Directors expressed their satisfaction with the evaluation process and outcome.

In a separate meeting of Independent Directors i.e. held on Saturday, 24th January, 2026, the performances of Executive and Non-Executive Directors were evaluated in terms of their contribution towards the growth and development of the Company. The achievements of the targeted goals and the achievements of the expansion plans were too observed and evaluated, the outcome of which was satisfactory for all the Directors of the Company.

42. THE DETAILS OF DIFFERENCE BETWEEN VALUATION AMOUNT ONE TIME SETTLEMENT AND THE VALUATION WHILE AVAILING LOAN FROM BANKS AND FINANCIAL INSTITUTIONS:

During the year under review, there has been no one time settlement of Loans taken from Banks and Financial Institutions.

43. ACKNOWLEDGEMENTS:

Your Directors would like to express their sincere appreciation for the co-operation and assistance received from the Bankers, Regulatory Bodies, Stakeholders including Financial Institutions, Suppliers, Customers and other business associates who have extended their valuable sustained support and encouragement during the year under review.

Your Directors take this opportunity to recognize and place on record their gratitude and appreciation for the commitment displayed by all executives, officers and staff at all levels of the Company. We look forward for the continued support of every stakeholder in the future.

Registered Office:
4th Floor B/408, Stellar, Sindhu, Bhavan
Road Nr Pakwan Cross Road,
Bodakdev, Ahmedabad, Ahmadabad
City, Gujarat, India – 380 054

By the Order of the Board of
Bridge Securities Limited

Place: Ahmedabad
Date: 27th August, 2026

Sd/-	**Sd/-**
Sanketkumar Dave	**Harshad Amrutlal Panchal**
Director	**Managing Director**
DIN: 02903456	**DIN: 03274760**

ANNEXURE I

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

A. Global Economic Outlook:

Global growth is projected at 3.0% in 2025 and 3.1% in 2026, reflecting a modest improvement from the IMF's April 2025 projections. The upward revision is attributed to temporary trade-related demand, improved financial conditions, and fiscal expansion in some major economies. Nevertheless, global growth remains below the historical average, with elevated trade tensions, geopolitical uncertainty, and policy shifts continuing to weigh on the outlook.

Global headline inflation is expected to continue moderating during 2025–26, although the pace of disinflation remains uneven across countries. Inflation in advanced economies is gradually approaching central bank targets, while several emerging and developing economies continue to experience relatively higher price pressures. Persistent services inflation and trade-related costs remain key risks to the inflation outlook.

The global policy priority remains achieving sustained disinflation while preserving financial stability. Central banks are expected to continue focusing on price stability, supported by robust financial sector supervision and close monitoring of systemic risks. Governments should rebuild fiscal buffers through prudent fiscal management while protecting vulnerable households through well-targeted support measures. Structural reforms aimed at improving productivity, strengthening labour markets, enhancing supply-side efficiency, and ensuring fiscal sustainability remain essential for long-term economic resilience.

For emerging market and developing economies (EMDEs), growth is expected to remain relatively resilient but uneven during 2025–26. While several large emerging economies continue to support global growth, many low-income and commodity-importing countries face challenges from tighter global financial conditions, higher debt burdens, weaker external demand, and geopolitical uncertainties. Downside risks remain elevated due to trade fragmentation and volatile capital flows.

B. Overview of the Indian Economy:

India's GDP is projected to grow by 6.5% in F.Y. 2025–26, supported by resilient domestic demand, robust government capital expenditure, and continued strength in the services sector. Although growth has moderated from the exceptionally high levels of previous years, India continues to remain the fastest-growing major economy in the world.

The economy has demonstrated resilience despite global uncertainties. Strong performance in construction, financial services, trade, agriculture, and a gradual recovery in manufacturing has reinforced confidence in India's medium-term growth prospects.

The continuity of stable governance, ongoing structural reforms, and sound macroeconomic fundamentals have strengthened investor confidence. In the baseline scenario, India's economy is expected to grow by around 6.5% in FY 2025–26, while remaining above 6% over the medium term, despite risks arising from global trade tensions, geopolitical developments, and climate-related uncertainties.

Early indicators for FY 2025–26 remain encouraging. Consumer Price Index (CPI) inflation has moderated to around 3–4%, remaining within the Reserve Bank of India's target range and providing relief to consumers and businesses.

C. <u>Industry structure and development:</u>

India has one of the world's largest agricultural land resources and diverse agro-climatic conditions, making it a major global producer of spices, pulses, milk, tea, rice, wheat, fruits, vegetables, sugarcane, cotton and oilseeds. India's foodgrain production reached a record 357.73 million tonnes in 2024–25, while the 2025–26 Third Advance Estimate stands at 376.56 million tonnes, reflecting continued growth in agricultural output. The Government's initial foodgrain target for FY 2025–26 was 362.50 million tonnes, with production supported by favourable weather, improved irrigation and continued policy initiatives.

The agricultural and food-grains trading sector continues to benefit from strong domestic demand and resilient rural consumption. Private final consumption expenditure grew by 7.5% in H1 FY 2025–26 and accounted for 61.5% of GDP. However, the sector remains exposed to commodity-price volatility, climate risks, inflation, input costs, supply-chain disruptions and changes in government policies. Going forward, consistent policies, improved storage and logistics infrastructure, efficient market mechanisms and greater value addition will be important for sustaining growth and strengthening India's position in global agricultural markets.

D. <u>Opportunities and Threats:</u>

Opportunities:

- Rising population, Urbanisation and changing consumption patterns are expected to sustain demand for agricultural products and high-quality farm inputs.

- Increasing climate variability, changing crop requirements and the growth of food processing are creating opportunities for improved, high-yielding and climate-resilient seed varieties.

- Adoption of precision farming, farm Mechanisation, digital platforms and Agri-tech solutions is improving farm productivity and increasing awareness of quality agricultural inputs.

- Government initiatives, subsidies, crop insurance, irrigation programmes and schemes supporting agricultural infrastructure are creating favourable conditions for investment and growth in the agriculture sector.

- Expansion of the food-processing and organised retail sectors is creating greater demand for consistent-quality agricultural produce and strengthening opportunities across the farm-to-market value chain.

Threats:

- Agriculture remains highly dependent on rainfall, temperature and other climatic conditions. Irregular monsoons, droughts, floods and extreme weather events can significantly affect crop yields, quality and prices.

- Fluctuations in commodity prices, input costs, transportation expenses and market demand can adversely affect margins and profitability in the agricultural trading business.

- Changes in export-import restrictions, minimum support prices, procurement policies, taxation and other agricultural regulations may impact market conditions and business operations.

- Changes in export-import restrictions, minimum support prices, procurement policies, taxation and other agricultural regulations may impact market conditions and business operations.

- The presence of numerous organised and unorganised players in agricultural trading and related businesses can increase competition and put pressure on pricing and profit margins.

E. <u>Segment-wise or Product-wise performance:</u>

The Company is primarily engaged in single segment i.e. Commission from Agriculture activities.

The Turnover of the Company for the Financial Year 2025-26 is Rs. 215.10 Lakhs.

F. <u>Future Outlook:</u>

The Company presents the analysis of the Company for the year 2025-26 & its outlook for the future. This outlook is based on assessment of the current business environment. It may vary due to future economic & other developments, both in India and abroad.

G. <u>Risks and concerns:</u>

Risk management is an essential component of the Company's overall business strategy and is integrated into its day-to-day operations and decision-making processes. The Company's senior management periodically reviews key business risks, assesses their potential impact and ensures that appropriate controls and mitigation measures are in place. The risk management framework focuses on identifying, evaluating and monitoring financial, market, operational, compliance and fraud-related risks. Credit and counterparty risks are managed through defined credit assessment procedures, exposure limits, periodic reviews and appropriate approval mechanisms, while concentration risk is monitored across customers, industries, geographical areas and business segments. Market and price-related risks are monitored to minimize the impact of fluctuations in commodity prices, interest rates, foreign exchange and other market factors. Operational risks are addressed through internal controls, segregation of duties, regular monitoring and corrective measures, with significant risk indicators reviewed by senior management at regular intervals. The Company also maintains appropriate systems and procedures to identify and prevent fraud, misappropriation and other irregularities.

H. <u>Internal control systems and their adequacy:</u>

The Company has taken adequate preventive and precautionary measures to overcome all negative factors responsible for low trend to ensure steady growth.

Internal Control Systems are the foundation for ensuring achievement of organizations objectives of operational efficiencies, reliable financial reporting and compliance with laws, regulations & policies. The Company has in place Internal Control Systems commensurate with the nature of its business, size and complexity of its operations. These systems are regularly tested for their effectiveness by Statutory as well as Internal Auditor and were found to be operating effectively during the year. Reports of the Internal Auditor are placed before the Audit Committee on quarterly basis for review. The Audit Committee regularly reviews the reports and discusses the actions taken with the management in addition to reviewing the effectiveness of the internal control systems and monitoring the implementation of audit recommendations. There are adequate checks & balances in place, wherein deviation from the systems laid-out are clearly identified and corrective actions are taken in the respective areas, wherever required.

I. Discussion on financial performance with respect to operational performance:

The financial performance of the Company for the Financial Year 2025-26 is described in the Directors' Report of the Company.

J. Material developments in Human Resources / Industrial Relations front including number of people employed:

The cordial employer - employee relationship also continued during the year under the review. The Company has continued to give special attention to human resources.

K. Material Financial and Commercial Transactions:

During the year there were no material financial or commercial transactions.

L. Key Financial Ratios:

In accordance with the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2018 (Amendment) Regulations, 2018, the Company is required to give details of significant changes (change of 25% or more as compared to the immediately previous financial year) in Key sector specific financial ratios. In this regard, the Company has significant changes in key sector specific financial ratios is described in the Financial Statement along with reason for the variance in this Annual Report.

M. Human Resources:

These statements are based on certain assumptions and expectations of future events. Actual results could differ materially from those expressed or implied. Important factors that could make a difference to the Company operations include global and domestic demand supply conditions, Government regulations, tax regimes, economic developments and other factors such as litigation and business relations.

N. Caution Statement:

Statements made in the Management Discussion and Analysis describing the various parts may be "forward looking statement" within the meaning of applicable securities laws and regulations. The actual results may differ from those expectations depending upon the economic conditions, changes in Government. Regulations and amendments in tax laws and other internal and external factors.

Registered Office:
4th Floor B/408, Stellar, Sindhu, Bhavan Road Nr Pakwan Cross Road, Bodakdev, Ahmedabad, Gujarat, India – 380 054.

By the Order of the Board of
Bridge Securities Limited

Sd/-
Sankekumar Dave
Director
DIN: 02903456

Sd/-
Harshad Amrutlal Panchal
Managing Director
DIN: 03274760

Place: Ahmedabad
Date: 27th August, 2026

“Annexure-II”

Form No. MR-3
SECRETARIAL AUDIT REPORT OF BRIDGE SECURITIES LIMITED
FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026

[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,
The Members,
Bridge Securities Limited
CIN: L46101GJ1994PLC023772
Registered Office Address:
4th Floor, B/408, Stellar,
Nr. Pakwan Cross Road,
Sindhu Bhavan Road, Bodakdev,
Ahmedabad – 380 054,
Gujarat, India

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by Bridge Securities Limited (hereinafter called “the Company”). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the Company’s books, papers, minute books, forms and returns filed and other records maintained by the Company, to the extent the information provided by the Company, its officers, agents and authorised representatives during the conduct of secretarial audit, the explanations and clarifications given to us and the representations made by the Management and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India, we hereby report that in our opinion, the Company has during the audit period covering the financial year ended on March 31, 2026, generally complied with the statutory provisions listed hereunder and also that the Company has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records made available to us and maintained by the Company for the financial year ended on March 31, 2026 according to the applicable provisions of:

i. The Companies Act, 2013 (the Act) and the rules made thereunder;

ii. The Securities Contract (Regulation) Act, 1956 (‘SCRA’) and the rules made thereunder;

iii. The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;

iv. Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;

v. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 (‘SEBI Act’):

   a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

   b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

   c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

   d) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (Not applicable to the Company during the audit period)

   e) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; (Not applicable to the Company during the audit period)

f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021; (Not applicable to the Company during the audit period)

and

h) The Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018; (Not applicable to the Company during the audit period)

vi. Other laws applicable specifically to the Company, if any.

We have also examined compliance with the applicable clauses of the following:

(i) Secretarial Standards issued by The Institute of Company Secretaries of India with respect to board and general meetings.

(ii) The Listing Agreements entered into by the Company with BSE Limited ('BSE') read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

During the period under review, the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, standards etc. mentioned above, certain compliances under aforesaid Act, Rules, Regulations, Guidelines, standards etc. were complied after the prescribed due dates with the applicable additional fees and / or fines, except –

- *As per the provisions of Section 203 of the Companies Act, 2013, read with applicable rules, every prescribed company is required to appoint a Chief Financial Officer (CFO) as a Key Managerial Personnel (KMP) within a period of six months from the date of the vacancy. During the year under audit, the position of CFO remained vacant for a period exceeding six months, and the Company appointed a CFO only after the lapse of the prescribed time limit.*

We further report that:

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice was given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance for meetings other than those held at shorter notice, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

As per the minutes, decisions at the Board Meetings were taken unanimously.

We further report that:

There are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations, guidelines, etc.

We further report that:

During the audit period the following events occurred which had bearing on the Company's affairs in pursuance of the above referred laws, rules, regulations, guidelines, standards, etc.:

a) The Company has convened an 30th Annual General Meeting on August 26, 2025, wherein a Special Resolution was passed for-

    - Alteration of object clause in the Memorandum of Association of the Company.

b) During the period under review, Mr. Harshad Panchal acquired shares of the Company, attracting the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The necessary disclosure in respect of the said acquisition / disposal was duly made by him on September 22, 2025.

c) Allotted 52,63,000 Fully Paid-up Equity Shares pursuant to conversion of 52,63,000 convertible warrants having face value of Re. 1.00/- each at an issue price of Rs. 5.51/- each (including premium of Rs. 4.51/- each) on October 10, 2025.

d) During the period under review, the Company changed its registered office within the local limits of the same city, village or town on October 27, 2025, in compliance with the provisions of Section 12 of the Companies Act, 2013 and the rules made thereunder.

e) During the period under review, the Company obtained Trading approval from the Stock Exchange on November 29, 2025, for the 52,63,000 Fully Paid-up Equity Shares pursuant to conversion of 52,63,000 convertible warrants, in compliance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.

f) The Company had approved the proposal for change of name through Board Resolution dated January 16, 2026, and Members' approval by Postal Ballot dated March 09, 2026. However, as the approval of Form INC-24 was not received, the proposal for change of name was subsequently dropped and no further action was taken.

g) During the period under review, Mr. Harshad Panchal acquired shares of the Company, attracting the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The necessary disclosure in respect of the said acquisition / disposal was duly made by him on March 14, 2026.

For,
M/s Jitendra Parmar and Associates
Practicing Company Secretaries

____

Parmar Jitendra Pradipbhai
Proprietor

FRN No.: S2023GJ903900
COP No.: 15863
Membership No: F11336
Peer Review Number: 3523/2023
UDIN: F011336H001241466

Place: Ahmedabad
Date: August 27, 2026

Note:
This report is to be read with our letter of even date which is annexed as **Annexure - A** and forms an integral part of this report.

Annexure – A

To,
The Members,
Bridge Securities Limited
CIN: L46101GJ1994PLC023772
Registered Office Address:
4th Floor, B/408, Stellar,
Nr. Pakwan Cross Road,
Sindhu Bhavan Road, Bodakdev,
Ahmedabad – 380 054,
Gujarat, India

Our report of even date is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.

2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the process and practices, we followed provide a reasonable basis for our opinion.

3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.

4. Where ever required, we have obtained the Management Representation about the Compliance of laws, rules and regulations and happening of events etc.

5. The Compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedure on test basis.

6. The Secretarial Audit report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For,
M/s Jitendra Parmar and Associates
Practicing Company Secretaries

____

Parmar Jitendra Pradipbhai
Proprietor

FRN No.: S2023GJ903900
COP No.: 15863
Membership No: F11336
Peer Review Number: 3523/2023
UDIN: F011336H001241466

Place: Ahmedabad
Date: August 27, 2026

DECLARATION

As provided under Regulation 34(3) read with Schedule V of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulations 2015. The members of the Board of Director and Senior Management have affirmed compliance with code of conduct of Board of Directors and Senior Management for the year ended 31st March, 2026.

Registered Office:
4th Floor B/408, Stellar, Sindhu, Bhavan Road Nr Pakwan Cross Road, Bodakdev, Ahmedabad, Ahmadabad City, Gujarat, India - 380 054

Bridge Securities Limited
By the Order of the Board

Sd/-
Harshad Amrutlal Panchal
Managing Director
DIN: 03274760

Date: 27th August, 2026
Place: Ahmedabad

INDEPENDENT AUDITORS' REPORT

To the Members of **Bridge Securities Limited**

Report on the Audit of the Ind AS Financial Statements

Opinion

We have audited the financial statements of **Bridge Securities Limited** ("the Company"), which comprises the Balance sheet as at 31st March 2026, and the Statement of Profit and Loss (Including Other Comprehensive Income), Cash Flow Statement and the Statement of changes in equity for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information for the year ended on that date (hereinafter referred to as "Ind AS financial statements").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Ind AS financial statements give the information required by the Companies Act, 2013("the Act") in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2026, and its loss (including other comprehensive income) and its cash flows and the changes in equity for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on financial Statements.

Material Uncertainty Related to Going Concern

We draw attention to the Statement of Profit and Loss in the financial statements, which indicates that the Company incurred a net profit of INR 155.07 lakhs during the year ended March 31, 2026 (Previous Year profit of INR 127.43 lakhs), and, as of that date, the Company's total assets exceeded its total liabilities by INR 667.20 lakhs. These events or conditions indicate that no uncertainty exists which may cast significant doubt on the Company's ability to continue as a going concern. As per the information and explanation given to us, the Promoters will provide whenever required financial support to the Company and accordingly financials have been prepared on the going concern assumptions.

Our opinion is not modified in respect of this matter.

Information Other than the Financial Statements and Auditor's Report Thereon

The Company's Board of Directors is responsible for the preparation of the other information. The other information comprises the information included in the Board's Report including Annexures to Board's Report and Shareholder's Information but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibility of the Management for the Ind AS financial statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these Ind AS financial statements that gives a true and fair view of the financial position, financial performance, changes in equity and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Act.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Ind AS financial statements that gives a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of Ind AS Financial Statements

Our objectives are to obtain reasonable assurance about whether the Ind AS financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Ind AS financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Ind AS financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013 we are also responsible for expressing our opinion on whether the company has adequate internal financial control system in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Ind AS financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Ind AS financial statements, including the disclosures, and whether the Ind AS financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

1. As required by Section 143(3) of the Act, we report that:

   a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;

   b. In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;

   c. The Balance Sheet, the Statement of Profit and Loss including Other Comprehensive Income, the Statement of Changes in Equity and the Statements of Cash Flows dealt with by this report are in agreement with the books of account;

   d. In our opinion, the Balance sheet, the Statement of Profit and Loss including Other Comprehensive Income, the Statement of changes in Equity and the Statement of Cash flows comply with the Indian Accounting Standards (Ind AS) specified under section 133 of the Act;

   e. On the basis of the written representations received from the directors as on March 31, 2026 and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2026, from being appointed as a director in terms of section 164 (2) of the Act;

   f. With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in “Annexure B”. Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company’s internal financial controls over financial reporting;

   g. With respect to the other matters to be included in the Auditor’s Report in accordance with the requirements of section 197(16) of the Act, as amended:

      In our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act read with Schedule V to the Act.

   h. With respect to the other matters to be included in the Auditor’s Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

      i. The Company does not have any pending litigations which would impact financial position.

      ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses;

      iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

      iv. a) The Management has represented that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other person or entity, including foreign entity (“Intermediaries”), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company (“Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;

b) The Management has represented, that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been received by the Company from any person or entity, including foreign entity ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.

c) Based on the audit procedures that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e), as provided under (a) and (b) above, contain any material misstatement.

v. The Company has not declared and paid dividend during the year.

vi. Pursuant to the proviso to Rule 3(1) of the Companies (Accounts) Rules, 2014, the Company has maintained its books of account using accounting software which has a feature of recording audit trail (edit log) facility, in compliance with the requirements applicable from April 1, 2023. Accordingly, we have considered the audit trail feature while reporting under Rule 11(g) of the Companies (Audit and Auditors) Rules, 2014 for the financial year ended March 31, 2026.

2. As required by the Companies (Auditor's Report) Order, 2020 ("the Order") issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Act, we give in the "Annexure A" a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.

For, MITALI MODI & CO.
Chartered Accountants

Sd/-
Mitali Hemant Modi
Proprietor
M. No.: 140890
FRN: 133096W
UDIN: 26140890LMMNQR3244

Date: 17-04-2026
Place:Ahmedabad

Annexure -A to the Independent Auditors' Report

The Annexure referred to in our Independent Auditor's Report to the members of Bridge Securities Limited (the Company') on the Ind AS financial statements for the year ended on 31st March 2026. We report that:

i. In respect of the Company's Property, Plant & Equipment:

(a) (A) The Company has maintained proper records showing full particulars, including quantitative details and situation of Property, Plant & Equipment.

(B) The Company has maintained proper records showing full particulars of Intangible Assets.

(b) The Company has a regular programme of physical verification of its Property, Plant & Equipment by which Property, Plant & Equipment are verified in a phased manner over a period of three years. In accordance with this programme, certain Property, Plant & Equipment were verified during the year and no material discrepancies were noticed on such verification. In our opinion, this periodicity of physical verification is reasonable having regard to the size of the Company and the nature of its assets.

(c) According to information and explanation given to us and on the basis of our examination of the records of the Company, the title deeds of immovable properties are held in the name of the Company.

(d) The Company has not revalued any of its Property, Plant and Equipment (including right-of-use assets) and intangible assets during the year.

(e) No proceedings have been initiated during the year or are pending against the Company as at March 31, 2026 for holding any benami property under the Benami Transactions (Prohibition) Act, 1988 (as amended in 2016) and rules made thereunder.

ii. (a) The Company did not hold any inventory during the year. Accordingly, the provisions of clause 3(ii)(a) of the Companies (Auditor's Report) Order, 2020 relating to physical verification of inventories are not applicable.

(b) The Company has not been sanctioned working capital limits in excess of ₹5 crore, in aggregate, at any point of time during the year, from banks or financial institutions on the basis of security of current assets. Accordingly, reporting under clause 3(ii)(b) of the Companies (Auditor's Report) Order, 2020 is not applicable.

iii. During the year, the Company has granted advances in the nature of loans to certain other entities. In respect thereof:

a) (a)(A) In our opinion and according to the information and explanations given to us, the terms and conditions on which such advances in the nature of loans have been granted are not prejudicial to the interest of the Company.
b) (a)(B) The schedule of repayment of principal and payment of interest has not been formally stipulated; however, the repayments have been received as and when demanded and are regular.
c) (b) According to the information and explanations given to us, there are no amounts overdue for more than ninety days in respect of advances in the nature of loans granted by the Company. Accordingly, paragraph 3(iii)(b) of the Order is not applicable to the Company.
d) (c) According to the information and explanations given to us, no advances in the nature of loans have been renewed or extended during the year, nor have any fresh loans been granted to settle overdues of existing loans. Accordingly, paragraph 3(iii)(c) of the Order is not applicable to the Company.
e) (d) According to the information and explanations given to us, the aggregate amount of advances in the nature of loans granted by the Company during the year is Rs. 276.48 Lakhs and the aggregate outstanding balance as at March 31, 2026 is Rs. 548.97 Lakhs.
f) (e) The advances in the nature of loans granted by the Company are either repayable on demand or without specifying any terms or period of repayment. The aggregate

amount of such advances outstanding as at March 31, 2026 is Rs. 548.97 Lakhs, representing 100 % of the total advances in the nature of loans granted during the year. The aggregate amount of advances in the nature of loans granted to Promoters, Directors, Key Managerial Personnel and related parties is nil.

g) (f) The aggregate amount of advances in the nature of loans granted during the year and the outstanding balance as at March 31, 2026 are within the limits prescribed under section 186 of the Companies Act, 2013, as applicable to the Company. The necessary approval of the Board of Directors as required under section 186 of the Act has been duly obtained.

iv. In our opinion and according to the information and explanations given to us, the Company has granted loans to certain body corporates during the year, to which the provisions of section 186 of the Companies Act, 2013 are applicable. Based on our examination of the records of the Company and the information and explanations given to us, the aggregate amount of loans so granted has been approved by its Board of Directors as required under section 186(5) of the Act before granting such loans. The provisions of section 185 of the Companies Act, 2013 are not applicable to the Company in respect of the aforesaid transactions. Accordingly, the Company has complied with the applicable provisions of section 186 of the Companies Act, 2013.

v. According to the information and explanations given to us, the Company has not accepted any deposits or amounts which are deemed to be deposits under the provisions of Sections 73 to Section 76 of the Companies Act, 2013 during the year. Hence, the provisions of Clause (v) of the Order are not applicable to the Company.

vi. According to the information and explanation given to us, the Central Govt. of India has not specified the maintenance of cost records under sub section (1) of section 148 of the Act for the product of the company.

vii. According to the information and explanations given to us in respect of statutory dues:

(a) The Company has generally been regular in depositing undisputed statutory dues, including Goods and Service Tax, Provident Fund, Employees' State Insurance, Income Tax, Service Tax, Sales Tax, Value Added Tax, duty of Custom, duty of Excise, Cess, and any other statutory dues with the appropriate authorities during the year. According to the information and explanations given to us, no undisputed amounts payable in respect of the aforesaid dues were outstanding as at 31st March, 2026 for a period of more than six months from the date they became payable.

(b) According to the information and explanations given to us, there are no dues of income tax, duty of customs and Goods and Service Tax which have not been deposited with the appropriate authorities on account of any dispute.

viii. There were no transactions relating to previously unrecorded income that have been surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961 (43 of 1961).

ix. (a) According to information and explanations given by the management, we are of the opinion that the Company has not defaulted in the repayment of loans or borrowings or in the payment of interest thereon to any lender.

(b) According to information and explanations given by the management, we are of the opinion that the Company has not been declared wilful defaulter by any bank or financial institution or other lender.

(c) The Company has not taken any term loan during the year and there are no outstanding term loans at the beginning of the year and hence, reporting under clause 3(ix)(c) of the Order is not applicable.

(d) On an overall examination of the financial statements of the Company, funds raised on short-term basis have, prima facie, not been used during the year for long-term purposes by the Company.

(e) The Company does not have any subsidiaries, associates or joint ventures. Hence reporting under clause 3(ix)(e) is not applicable.

(f) The Company does not have any subsidiaries, associates or joint ventures. Hence reporting under clause 3(ix)(e) is not applicable.

x. (a) The Company has not raised moneys by way of initial public offer or further public offer (including debt instruments) or term loans and hence reporting under clause 3(x)(a) of the Order is not applicable to the Company.

(b) According to information and explanation given to us, the Company has made preferential allotment of Compulsory Convertible Preference Shares during the year in compliance of section 42 and section 62 of The Companies Act, 2013 and funds have been applied for the purpose for which it was raised.

xi. (a) According to the information and explanations given to us, no material fraud by the Company or on the Company has been noticed or reported during the year.

(b) No report under sub-section (12) of section 143 of the Companies Act has been filed by the auditors in Form ADT-4 as prescribed under rule 13 of The Companies (Audit and Auditor) Rules, 2014 with the Central Government.

(c) There are no whistle blower complaints received by the Company during the year (and upto the date of this report).

xii. In our opinion and according to the information and explanation given to us, the Company is not a Nidhi Company. Accordingly, paragraph 3(xii)(a), 3(xii)(b), and 3(xii)(c) of the Order is not applicable.

xiii. According to the information and explanations given to us and based on our examination of the records of the Company, transactions with the related parties are in compliance
with sections 177 and 188 of the Act where applicable and details of such transactions have been disclosed in the Ind AS financial statements as required by the applicable Indian Accounting Standards.

xiv. (a) In our opinion and according to the information and explanation given to us, the internal audit system of the Company is commensurate with the size and nature of its business.

(b) We have considered the reports of the Internal Auditors for the period under audit.

xv. According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not entered into non-cash transactions with directors or persons connected with them. Accordingly, paragraph 3(xv) of the Order is not applicable.

xvi. (a) In our opinion, the Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934. Hence, reporting under clause 3(xvi)(a), (b) and (c) of the Order is not applicable.

(b) In our opinion, there is no core investment company within the Group (as defined in the Core Investment Companies (Reserve Bank) Directions, 2016) and accordingly reporting under clause 3(xvi)(d) of the Order is not applicable.

xvii. According to the information and explanation given to us and based on our examination of the records of the Company, the Company has incurred profit during the financial year under audit amounting to Rs. 155.07 lakhs and in the immediately preceding financial year profit amounting to Rs. 127.43 lakhs.

xviii. There has been no resignation of the statutory auditors of the Company during the year.

xix. The Company’s total assets exceeded its total liabilities by INR 667.20 Lakhs. There is not any events or conditions indicate that uncertainty exists which may cast significant doubt on the Company’s ability to continue as a going concern. And based on explanations and representation given to us by the management and our knowledge of the Board of Directors and management plans, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit report indicating that Company is not capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date. We, however, state that this is not an assurance as to the future viability of the Company. We further state that our reporting is based on the facts up to the date of the audit report and we neither give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the Company as and when they fall due.

xx. The Company does not fulfill any of the 3 eligibility conditions of Corporate Social Responsibility as mentioned in the section 135 of The Companies Act, 2013. Since the Company is exempt from Corporate Social Responsibility reporting under clause 3(xx)(a) and 3(xx)(b) is not applicable.

xxi. The Company does not have any subsidiaries, Associates or Joint venture and as such the Company is not required to prepare consolidated financial statements. Hence, paragraph 3(xxi) of the Order is not applicable.

For, MITALI MODI & CO.
Chartered Accountants

SD/-
Mitali Hemant Modi
Proprietor
M. No.: 140890
FRN: 133096W
UDIN: 26140890LMMNQR3244

Date: 17-04-2026
Place: Ahmedabad

ANNEXURE “B” TO THE INDEPENDENT AUDITORS’ REPORT

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 (“the Act”)

We have audited the internal financial controls over financial reporting of **Bridge Securities Limited** (“the Company”) as of 31 March, 2026 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management’s Responsibility for Internal Financial Controls

The Company’s management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India (‘ICAI’). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company’s policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors’ Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the “Guidance Note”) and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor’s judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company’s internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March, 2026, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For, MITALI MODI & CO.
Chartered Accountants

Sd/-
Mitali Hemant Modi
Proprietor
M. No.: 140890
FRN: 133096W
UDIN: 26140890LMMNQR3244

Date: 17-04-2026
Place: Ahmedabad

Bridge Securities Limited
CIN : L46101GJ1994PLC023772
4th Floor B/408, Stellar, Sindhu, Bhavan Road Nr Pakwan Cross Road, Bodakdev, Ahmedabad, Ahmadabad City, Gujarat, India, 380054
Phone No :- 9998993993 | Email Id :- securitiesbridge@gmail.com

Balance Sheet as at 31st March, 2026

(Amonts in Lacs)

Particulars	Note No.	As at 31/03/2026	As at 31/03/2025
(1) ASSETS			
Non-current assets			
(a) Property, Plant and Equipment	6	18.36	22.41775
(b) Financial Assets			
(i) Investments	7	-	-
(ii) Deferred Tax Asset (net)	5	0.02	-
		18.38	22.42
(2) Current assets			
(a) Inventories	9	-	150.00
(b) Financial Assets			
(i) Investments		-	-
(ii) Trade receivables	10	171.00	11.75
(iii) Cash and cash equivalents	11	0.04	0.04
(iv) Bank balances other than (iii) above	11	5.19	14.04
(v) Loans and Advances	8	9.85	5.61
(c) Other current assets	12	548.98	273.06
		735.06	454.51
Total Assets		**753.44**	**476.93**
EQUITY AND LIABILITIES			
Equity			
(a) Equity Share capital	2	388.76	336.13
(b) Other Equity	3	278.44	(113.99)
(c) Share warrant money received	2a	-	72.50
		667.20	294.64
LIABILITIES			
Non-current liabilities			
(a) Financial Liabilities			
(i) Borrowings		-	-
(b) Provisions		-	-
(c) Other non-current liabilities		-	-
(d) Deferred Tax Liability (net)	5	-	0.18
		-	0.18
Current liabilities			
Financial Liabilities			
(i) Borrowings	4.1	5.67	0.25
(ii) Trade payables	4.1		
a. total outstanding dues of micro enterprises and small enterprises; and		-	-
b. total outstanding dues of creditors other than micro enterprises and small enterprises		1.38	151.96
Provisions	4.2	49.51	29.49
Other Current Liabilities	4.2	29.68	0.41
		86.24	182.12
Total Equity and Liabilities		**753.44**	**476.93**

See accompanying notes to the financial statements

As per our report of even date attached herwith
For, Mitali Modi & Co.
Chartered Accountants
FRN No. 133096W

For and on behalf of the Board of Directors of
Bridge Securities Limited

Sd/-
Mr. Harshad Panchal
Managing Director
DIN: 03274760

Sd/-
Mr. Manish Srichand bachani
Director
DIN: 08013906

Sd/-
CA Mitali Hemant Modi
Proprietor
M.No. 140890
UDIN : 26140890LMMNQR3244
Place: Ahmedabad
Date: 17-04-2026

Sd/-
Ashish Sharda
Company Secretary

Bridge Securities Limited
CIN : L46101GJ1994PLC023772
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Phone No :- 9998993993 | Email Id :- securitiesbridge@gmail.com

Statement of Profit and Loss for the period ended on 31st March, 2026

(Amonts in Lacs)

	Particulars	Note No.	Year ended on 31/03/2026	Year ended on 31/03/2025
I	Revenue From Operations	13	215.10	191.03600
II	Other Income	14	33.05	6.66
III	Total Income (I+II)		248.16	197.69
IV	**EXPENSES** Cost of materials consumed			
	Purchases of Stock-in-Trade	15	(149.40)	0.65
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	16	150.00	-
	Employee benefits expense	17	17.40	1.80
	Finance costs	18	-	-
	Depreciation and amortization expense	6	4.06	1.05
	Other expenses	19	15.48	17.86
	Total expenses (IV)		37.54	21.35
V	Profit/(loss) before exceptional items and tax (III- IV)		210.62	176.34
VI	Exceptional Items			
VII	Profit/(loss) before tax (V-VI)		210.62	176.34
VIII	Tax expense: (1) Current tax (2) Deferred tax		- 55.75 (0.20)	- 48.73 0.18
IX	Profit (Loss) for the period from continuing operations (VII-VIII)		155.07	127.43
X	Profit/(loss) from discontinued operations		-	-
XI	Tax expense of discontinued operations		-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)		-	-
XIII	Profit/(loss) for the period (IX+XII)		155.07	127.43
XIV	Other Comprehensive Income A (i) Items that will not be reclassified to profit or loss (ii) Income tax relating to items that will not be reclassified to profit or loss B (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to profit or loss		-	-
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)		155.07	127.43
XVI	Earnings per equity share (for continuing operation): (1) Basic (2) Diluted		0.40	0.38
XVII	Earnings per equity share (for discontinued operation): (1) Basic (2) Diluted		-	-
XVIII	Earnings per equity share(for discontinued & continuing operations) (1) Basic (2) Diluted		0.40	0.38

See accompanying notes to the financial statements

As per our report of even date attached herwith
For, Mitali Modi & Co.
Chartered Accountants
FRN No. 133096W

For and on behalf of the Board of Directors of
Bridge Securities Limited

Sd/-
Mr. Harshad Panchal
Managing Director
DIN: 03274760

Sd/-
Mr. Manish Srichand bachani
Director
DIN: 08013906

Sd/-
CA Mitali Hemant Modi
Proprietor
M.No. 140890
UDIN : 26140890LMMNQR3244
Place: Ahmedabad
Date: 17-04-2026

Sd/-
Ashish Sharda
Company Secretary

Bridge Securities Limited
CIN : L46101GJ1994PLC023772
4th Floor B/408, Stellar, Sindhu, Bhavan Road Nr Pakwan Cross Road, Bodakdev, Ahmedabad, Ahmadabad City, Gujarat, India, 380054
Phone No :- 9998993993 | Email Id :- securitiesbridge@gmail.com

Cashflow Statement for the period ended on 31st March, 2026

(Amonts in Lacs)

Particulars	2025-26	2024-25
Cash flow from operating activities:		
Profit before tax from continuing operations	**210.62**	**176.34**
	-	
Adjustment to reconcile profit before tax to net cash flows		
Bad Debt	-	-
Depreciation	4.06	1.05
Loss on sale of Property, Plant and Equipment	-	-
Finance Cost	-	-
Operating profit before working capital changes	**214.68**	**177.39**
Movements in working capital :		
Increase/(decrease) in current liabilities & provisions	49.28	28.97
Decrease/(increase) in inventories	150.00	-
Decrease/(increase) in Trade Payables	(150.58)	0.97
Decrease/(increase) in Debtors	(159.24)	(11.65)
Decrease/(increase) in other current assets	(280.15)	(208.16)
Cash Generated from/(used in) operations	(176.01)	(12.48)
Direct Taxes paid (net of refunds)	(55.75)	(48.73)
Net cash flow from /(used in) operating activities (A)	**(231.76)**	**(61.21)**
Cash flow from investing activities		
Purchase of fixed assets	-	(23.47)
Sales of fixed assets	-	-
Investment	-	-
Net cash flow from/(used in) investing activities (B)	**-**	**(23.47)**
Cash flow from financing activities		
Proceed from Issue of share warrants	217.49	72.50
Proceed from Share Premium	-	-
Increase / (Decrease) in Secured Borrowings	-	-
Increase / (Decrease) in Unsecured Borrowings	5.42	-
Interest Paid	-	-
Net cash flow from/(used in) financing activities (C)	**222.91**	**72.50**
Net increase/decrease in cash & cash equivalents (A+B+C)	**(8.85)**	**(12.18)**
Cash & cash equivalents at the beginning of the year	**14.08**	**26.26**
Cash & cash equivalents at the end of the year	**5.23**	**14.08**

For, Mitali Modi & Co.
Chartered Accountants
FRN No. 133096W

For and on behalf of the Board of Directors of
Bridge Securities Limited

Sd/-
CA Mitali Hemant Modi
Proprietor
M.No. 140890
UDIN : 26140890LMMNQR3244
Place: Ahmedabad
Date: 17-04-2026

Sd/-
Mr. Harshad Panchal
Managing Director
DIN: 03274760

Sd/-
Mr. Manish Srichand Bachani
Director
DIN: 08013906

Sd/-
Ashish Sharda
Company Secretary

Bridge Securities Limited
Statement of Changes in Equity for the period ended on 31st March, 2026

STATEMENT OF CHANGES IN EQUITY

A. Equity Share Capital

Balance at the beginning of the reporting period	Changes in equity share capital during the year	Balance at the end of the reporting period
336.13	52.63	388.76

B. Other Equity

Particulars	Reserves and Surplus			Equity Instruments through Other Comprehensive Income	Total
	Securities Premium Reserve	General Reserve	Retained Earnings		
Balance at the 01-04-2024	**-**	**-**	**(257.76)**	**-**	**(257.76)**
Profit for the Year	-	-	127.43	-	**127.43**
Total Comprehensive Income for the year (Net of Taxes)	-	-	-	-	**-**
Balance at the 31-03-2025		**12.96**	**(130.33)**	**3.38**	**(130.33)**
Profit for the Year	-	-	155.07	-	**155.07**
Additional during the year	237.36	-	-	-	
Total Comprehensive Income for the year (Net of Taxes)	-	-	-	-	**-**
Balance at the 31-03-2026	**237.36**	**12.96**	**24.74**	**3.38**	**278.44**

As per our report of even date attached herwith

For, Mitali Modi & Co.
Chartered Accountants
FRN No. 133096W

For and on behalf of the Board of Directors of
Bridge Securities Limited

Sd/-
Mr. Harshad Panchal
Managing Director
DIN: 03274760

Sd/-
Mr. Manish Shrichand Banchani
Director
DIN: 08013906

Sd/-
CA Mitali Hemant Modi
Proprietor
M.No. 140890
UDIN : 26140890LMMNQR3244
Place: Ahmedabad
Date: 17-04-2026

Sd/-
Ashish Sharda
Company Secretary

Notes to financial statements for the year ended 31 March 2026

(Amount in Lacs)

2	**Share Capital**	**As at 31/03/2026 Rs.**	**As at 31/03/2025 Rs.**
	[a]Authorised :		
	Equity Share Capital		
	11,00,00,000 Equity shares of par value of Rs 1/- each with Voting Right	1100.00	1100.00
		1100.00	**1100.00**
	[b] Issued, Subscribed & Paid-up Capital :		
	3,88,76,000 (33,61,300) Equity shares of par value of Rs. 1/- each fully paid with Voting Right	388.76	336.13
	Total	**388.76**	**336.13**

2.1 The company has one class of shares referred to as Equity Shares. 1 Equity shares having face value of Rs.1/-. Each Holder of equity share is entitled to 1 vote per share.

2.2 In the event of liquidation of the Company, the holders of equity shares will be entitled to receive any of the remaining assets of the company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholder.

2.3 The details of shareholders holding more than 5% shares as at

Particulars	**As at 31/03/2026**		**As at 31/03/2025**	
	No. of Shares	**% of Share Holding**	**No. of Shares**	**% of Share Holding**
Harshad Amrutlal Panchal	43,17,396	11.11%	67,02,199	19.94%
Keyventure Enterprises Private Limited	57,03,341	14.67%	-	0.00%

2.4 Details of Shares held by promoters at the end of the year

Promoter name#	**As at 31/03/2026**			**As at 31/03/2025**		
	No. of Shares	**% of total shares**	**% Change during the year**	**No. of Shares**	**% of total shares**	**% Change during the year**

There are no promoters in the compnay as on 31-03-2026.

2.5 The Receoncilliation of the number of shares outstanding and the amount of share capital is set out below.

Particulars	**As at 31/03/2026**		**As at 31/03/2025**	
	No. of Shares	**Amt. Rs.**	**No. of Shares**	**Amt. Rs.**
Shares at the beginning	3,36,13,000	336.13	3,36,13,000	336.13
Add: Shares Issue during the year	52,63,000	52.63	-	-
Equity	-	-	-	-
Deletion	-	-	-	-
Shares at the end	**3,88,76,000**	**388.76**	**3,36,13,000**	**336.13**

2a	**Share warrant money received**	**As at 31/03/2026**	**As at 31/03/2025**
	Share Warrants Money received	-	72.50
	Total.....	**-**	**72.50**

(Amount in Lacs)

3	**Reserves & Surplus**	**As at 31/03/2026 Rs.**	**As at 31/03/2025 Rs.**
	Securities Premium account:		
	Opening Balance	-	-
	Add:Premium on Shares issued during the year	237.36	-
		237.36	**-**
	General Reserve		
	Balance as per last financial Statement	12.96	12.96
	Add : Amount transferred to general reserve during year	-	-
	Less : Amount Utilized from General Reserve	-	-
		12.96	**12.96**
	Retained Earnings		
	Balance as per last financial Statement	(130.33)	(257.76)
	Add : Profit\(Loss) for the year	155.07	127.43
		24.74	**(130.33)**
	Other Comprehensive Income		
	Balance as per last financial Statement	3.38	3.38
	Other comprehensive income for the year (net of tax)	-	-
		3.38	**3.38**
	Net Surplus	**278.44**	**(113.99)**

(Amount in Lacs)

4	Current Liabilities	As at 31/03/2026		As at 31/03/2025	
		Non Current	Current	Non Current	Current
4.1	a. Unsecured Loan:				
	From Related Parties	-	5.67	-	0.25
	Total	-	5.67	-	0.25
	b. Trade Payables				
	Micro and Small Enterprise Development	-	-	-	-
	Other Trade payables	-	1.38395	-	151.96
	Total	-	1.38	-	151.96
4.2	a. Provisions				
	For Cosultancy Fees	-	0.29	-	0.29
	For Income Tax		48.00		28.27
	For Audit Fees	-	1.22	-	0.93
	Total	-	49.51	-	29.49
	b. Other Current Liabilities				
	Employee Benefit Expense Payable	-	15.60	-	-
	GST Payable	-	13.52	-	-
	Other Payables	-	0.50	-	-
	TDS Payable	-	0.06	-	0.41
	Total	-	29.68	-	0.41
	Total	**-**	**86.24**	**-**	**182.12**

Outstanding for following periods from due date of payment as at 31-03-2026

Particulars	Less than 1 year	1-2 years	2-3 years	More than 3 years	Total
(i) MSME	-	-	-	-	-
(ii) Others	1.38	-	-	-	1.38
(iii) Disputed dues – MSME	-	-	-	-	-
(iv) Disputed dues – Others	-	-	-	-	-
Total	**1.38**	**-**	**-**	**-**	**1.38**

Outstanding for following periods from due date of payment as at 31-03-2025

Particulars	Less than 1 year	1-2 years	2-3 years	More than 3 years	Total
(i) MSME	-	-	-	-	-
(ii) Others	1.96	150.00	-	-	151.96
(iii) Disputed dues – MSME	-	-	-	-	-
(iv) Disputed dues – Others	-	-	-	-	-
Total	**1.96**	**150.00**	**-**	**-**	**151.96**

5	Deferred Tax Liabilities / (Asset)	As at 31/03/2026	As at 31/03/2025
	Tax effect of items constituting deferred tax liability:		
	Amount allowable under Income Tax Act in sabsequant Years	-	
	On difference between book balance and tax balance of fixed assets	-	0.18
	Total	**-**	**0.18**
	Tax effect of items constituting deffered tax assets		
	Opening Balance of Deffered Tax Liability/ (Asset)	(0.18)	-
	Unabsorbed Depreciation c/f	0.20	-
	Amount allowable under Income Tax Act in sabsequant Years recognized in Profit or Loss	-	-
	Amount allowable under Income Tax Act in sabsequant Years recognized in Other Comprehensive Income	-	-
	Total	**0.02**	**-**
	Total	**0.02**	**0.18**

(Amount in Lacs)

7	Non-Current Investment	Non-Current As at 31/03/2026 Rs.	Non-Current As at 31/03/2025 Rs.
	Investment in Equity Instrument	-	-
	Total	**-**	**-**

8	**Loans and Advances**	As at 31/03/2026		As at 31/03/2025	
		Non Current	Current	Non Current	Current
	Balance with government authorities	-	7.57	-	5.61
	Security Deposit	-	2.28	-	-
	Interest Receiveable	-	-	-	-
	Advance payment of Tax/ TDS	-	-	-	-
		-	9.85	-	5.61
	Less : Provision of Income Tax		-		-
	Total	**-**	**9.85**	**-**	**5.61**

9	Inventories	Current As at 31/03/2026 Rs.	Current As at 31/03/2025 Rs.
	Raw Material & Packing Material		
	Finished Goods (Acquired for Trading)	-	150.00
	Work-in-Progress		
	Total	**-**	**150.00**

10	Trade Receivables	Current As at 31/03/2026 Rs.	Current As at 31/03/2025 Rs.
	Trade Receivables	171.00	11.75
	Total	**171.00**	**11.75**

Outstanding for following periods from due date of payment as at 31-03-2025

Particulars	Less than 6 months	6 months -1 year	1-2 years	2-3 years	More than 3 years	Total
(i) Undisputed Trade receivables – considered good	171.00	-	-	-	-	171.00
(ii) Undisputed Trade Receivables – which have significant increase in credit risk	-	-	-	-	-	-
(iii) Undisputed Trade Receivables – credit impaired	-	-	-	-	-	-
(iv) Disputed Trade Receivables–considered good	-	-	-	-	-	-
(v) Disputed Trade Receivables – which have significant increase in credit risk	-	-	-	-	-	-
(vi) Disputed Trade Receivables – credit impaired	-	-	-	-	-	-
Total	**171.00**	**-**	**-**	**-**	**-**	**171.00**

Outstanding for following periods from due date of payment as at 31-03-2025

Particulars	Less than 6 months	6 months -1 year	1-2 years	2-3 years	More than 3 years	Total
(i) Undisputed Trade receivables – considered good	11.75	-	-	-	-	11.75
(ii) Undisputed Trade Receivables – which have significant increase in credit risk	-	-	-	-	-	-
(iii) Undisputed Trade Receivables – credit impaired	-	-	-	-	-	-
(iv) Disputed Trade Receivables–considered good	-	-	-	-	-	-
(v) Disputed Trade Receivables – which have significant increase in credit risk	-	-	-	-	-	-
(vi) Disputed Trade Receivables – credit impaired	-	-	-	-	-	-
Total	**11.75**	**-**	**-**	**-**	**-**	**11.75**

(Amount in Lacs)

11	Cash and Bank Balance	As at 31/03/2026		As at 31/03/2025	
		Non Current	Current	Non Current	Current
A	**Cash and cash equivalents**				
	Cash on hand		0.04		0.04
		-	**0.04**	-	**0.04**
	Other Bank balance				
	Bank Balance	-	5.19	-	14.04
		-	**5.19**	-	**14.04**
	Total	-	**5.23**	-	**14.08**

12	Other Current Assets	Current As at 31/03/2026 Rs.	Current As at 31/03/2025 Rs.
	Advance to Related Party	48.50	46.50
	Other Loans & Advances	500.48	225.99
	Advance to Creditors	-	0.57
	Total	**548.98**	**273.06**

(Amount in Lacs)

13	Revenue from Operation	As at 31/03/2026 Rs.	As at 31/03/2025 Rs.
	Sale of Products		
	Sale of Shares & Securities	-	-
	Other Services	215.10	191.04
		215.10	191.04
	Total	**215.10**	**191.04**

14	Other Income	As at 31/03/2026 Rs.	As at 31/03/2025 Rs.
	Other Income	33.05	6.66
	Total	**33.05**	**6.66**

15	Purchase of Stock in Trade	As at 31/03/2026 Rs.	As at 31/03/2025 Rs.
	Purchase	(149.40)	0.65
	Total	**(149.40)**	**0.65**

16	Change in Inventories of Finished Goods Work in Progress and Stock in Trade	For the Year ended on 31/03/2026 Rs.	For the Year ended on 31/03/2025 Rs.
	Inventory at the beginning of the year		
	Finished Goods	150.00	150.00
	WIP	-	-
		150.00	150.00
	Inventory at the end of the year		
	Finished Goods	-	150.00
	WIP	-	-
		-	**150.00**
	Decretion / (Accretion) to Stock	**150.00**	-
	Details of Finished Goods	**For the Year ended on 31/03/2026 Rs.**	**For the Year ended on 31/03/2025 Rs.**
	Commodity	-	150.00
	Total	-	**150.00**

(Amount in Lacs)

17	Employee Benefits Expense	For the Year ended on 31/03/2026 Rs.	For the Year ended on 31/03/2025 Rs.
	Salary and Wages	17.4	1.8
	Staff Walfare Expense	-	-
	Total	**17.4**	**1.8**

18	Finance Cost	For the Year ended on 31/03/2026 Rs.	For the Year ended on 31/03/2025 Rs.
	Bank Charges & Bank Interest	-	-
	Total	**-**	**-**

19	Other Cost	For the Year ended on 31/03/2026 Rs.	For the Year ended on 31/03/2025 Rs.
	Stationery & Printing Charges		
	Professional Fees	0.49	0.78
	Sub Total	**0.49**	**0.78**
	AUDITOR'S REMUNERATION:		
	Audit Fees	0.29	0.29
	TOTAL	**0.29**	**0.29**
	General Charges	14.70	16.79
	TOTAL	14.70	16.79
	Total	**15.48**	**17.86**

(Amount in Lacs)

20 Key ratio of the company are as under:

	Particulars	Year ended March 31, 2026	Year ended March 31, 2025	% Change from 31st March 2025 to 31st March 2026
a.	Current Ratio	8.52	2.50	241.52%
b.	Return on Equity Ratio	0.46	0.65	-28.99%
c.	Trade Receivables turnover ratio	2.35	32.23	-92.70%
d.	Trade payables turnover ratio	0.01	0.00	82.37%
e.	Net capital turnover ratio	0.33	0.70	-52.73%
f.	Net profit ratio	0.72	0.67	8.08%

Elements of Ratio

Sr. No.	Ratios	Numerator	Denominator	Year ended March 31, 2026		Year ended March 31, 2025	
				Numerator	Denominator	Numerator	Denominator
a.	Current Ratio	Current Assets	Current Liabilities	735.06	86.24	454.51	182.12
b.	Return on Equity Ratio	Net Profit after Tax for the period/year Less Preference Dividend	Average Equity	155.07	333.60	127.43	194.67
c.	Trade Receivables turnover ratio	Revenue from Operations	Average Trade Receivables	215.10	91.38	191.04	5.93
d.	Trade payables turnover ratio	Purchases	Average Trade Payables	0.60	76.67	0.65	151.48
e.	Net capital turnover ratio	Revenue from Operations	Working Capital	215.10	648.82	191.04	272.40
f.	Net profit ratio	Net Profit after Tax for the year	Revenue from Operations	155.07	215.10	127.43	191.04

Reasons for the variance more than 25% in the ratios:

a. Current Ratio
Current assets in the FY has inreased which has resulted into an improvement in current ratio as compared with last year.

b. Return on Equity Ratio
Due to fresh issue of equity return on equity has reduced as compared with last year.

c. Trade Receivable ratio
This ratio is deteriorated due to increse in trade receivables during the year as compared to last year.

d. Trade payables turnover ratio
This ratio is improved due to decrease in trade payables during the year as compared to last year.

e. Net capital turnover ratio
This ratio is deteriorated due to increase in working capital utilization during the year as compared to the last year.

21 Disclosure pursuant to Ind AS 24 – Related Party Disclosures:

A) List of Related Parties where Control Exists

Key management personnel (KMP)	Harshad Panchal
Company Secretary	Ashish Sharda
Enterprises having control over the Company :	
Enterprises where the Company's promoters have Significant influence	Hemil Finstock Private Limited
	Benchmark Entertainment Private Limited

B) Transactions during the year

(Amounts in lacs)

Particulars	For the year ended March 31, 2026	For the year ended March 31, 2025
i. Remuneration		
Harshad Panchal	12.00	-
Ashish Sharda	1.80	-
Total	**13.80**	**-**
ii. Loan Taken		
Harshad Panchal	5.67	-
Total	**-**	**-**
ii. Loan Given		
Hemil Finstock Private Limited	2.00	-
Total	**2.00**	**-**

C. Balances outstanding at the year end

Particulars	Balance as at 31-03-2026	Balance as at 31-03-2025
i. Other Payables		
Harshad Panchal	17.67	5.67
Total	**17.67**	**5.67**
ii. Loans and Advances		
Benchmark Entertainment Private Limited	19.50	19.50
Hemil Finstock Private Limited	29.00	27.00
Total	**48.50**	**46.50**

For, Mitali Modi & Co.
Chartered Accountants
FRN No. 133096W

For and on behalf of the Board of Directors of
Bridge Securities Limited

Sd/-
Mr. Harshad Panchal
Managing Director
DIN: 03274760

Sd/-
Mr. Manish Shrichand Bachani
Director
DIN: 08013906

Sd/-
CA Mitali Hemant Modi
Proprietor
M.No. 140890
UDIN : 26140890LMMNQR3244
Place: Ahmedabad
Date: 17-04-2026

Sd/-
Ashish Sharda
Company Secretary

Grouping Of Balance Sheet as at 31st March, 2026				(Amount in Lacs)
PARTICULARS	As at 31/03/2026		As at 31/03/2025	
	Amount Rs. Non Current	Amount Rs. Current	Amount Rs. Non Current	Amount Rs. Current
Balance With Government Authorities				
TDS Receivable	-	7.57	-	4.80
GST Receivable	-	-	-	0.81
Group Total	-	**7.57**	-	**5.61**
Trade Receivables				
Polsta Mobile Tech Private Limited	-	171.00	-	-
Jashwie Exime Private Limited	-	-	-	11.75
Group Total	-	**171.00**	-	**11.75**
Security Deposit				
Rent Deposit	-	2.28	-	-
Group Total	-	**2.28**	-	**0.00**
Advance to Creditors				
Central Depository Services Ltd	-	-	-	0.46
Gaurav Bachani & Associates	-	-	-	0.11
Group Total	-	**0.00**	-	**0.57**
Advance to Related Party				
Benchmark Entertainment Pvt Ltd	-	19.50	-	19.50
Hemil Finstock Pvt Ltd	-	29.00	-	27.00
Group Total	-	**48.50**	-	**46.50**
Other Loans and Advances				
Bluesapphire Infracon Pvt Ltd	-	267.64	-	173.55
K P Jewels and Bullion LLP	-	50.11	-	-
Plastomatic Packaging Pvt Ltd	-	41.01	-	-
Vardan Corporate Pvt Ltd	-	83.60	-	-
Vardan Equipments Infracon Pvt Ltd	-	58.11	-	52.45
Group Total	-	**500.48**	-	**225.99**
Cash On Hand				
Cash On Hand	-	0.04	-	0.04
Group Total	-	**0.04**	-	**0.04**
Balance With Bank				
Bank of Baroda Limited	-	0.13	-	0.13
Hdfc Bank Ltd	-	0.05	-	0.05
RBL Bank Limited	-	5.01	-	13.86
Group Total	-	**5.19**	-	**14.04**
Trade Payables				
Arihant Castor Export Ltd.	-	-	-	75.00
Bhagwati Thakkar	-	0.11	-	-
Bhaumik Shah & Co	-	0.05	-	0.92
CDSL Limited	-	0.12	-	-
City Crops Agro Limited	-	-	-	35.00
Crystal Forms Private Limited	-	-	-	0.20
Garima Communication	-	-	-	0.10
National Securities Depository Limited	-	0.45	-	0.23
Releak Agriventures Limited	-	-	-	40.00
BSE Limited	-	-	-	0.04
Mitali Modi & Co.	-	0.36	-	0.36
MUFG Intime Indian Private Limited	-	0.30	-	0.11
Group Total	-	**1.38395**	-	**151.96**
Other Current Liability				
TDS Payable	-	0.06	-	0.41
GST Payable	-	13.52		
Audit Fees	-	1.22	-	0.93
Consultancy	-	0.29	-	0.29
Provision for Employee Benefit Expenses	-	15.60	-	-
Provision for Expenses	-	-	-	27.44
Group Total	-	**30.69**	-	**29.08**
Borrowings				
Harshad Panchal	-	5.67	-	0.25
Group Total	-	**5.67**	-	**0.25**

Grouping Of Profit & Loss Account For The Period ended on 31st March, 2026		
		(Amount in Lacs)
Particulars	**As at 31/03/2026 Rs.**	**As at 31/03/2025 Rs.**
Trading Sales		
Sales Services	215.10	191.04
Total Sales	**215.10**	**191.04**
Purchases		
Purchase	(150.00)	-
Contract Expense	0.60	0.65
Total	**(149.40)**	**0.65**
Indirect Income		
Interest Income	32.75	6.66
Misc Income	0.31	-
Total	**33.05**	**6.66**
Employee Benefit Expenses		
Salary and Wages	17.40	1.80
Total	**17.40**	**1.80**
Legal & Professional Charges		
Audit Fees	0.29	0.29
Legal & Professional Charges	0.49	0.78
Total	**0.78**	**1.07**
General Charges		
Advertisement Expense	0.47	0.95
Annual Charges (CDSL)	1.42	1.59
Annual Charges (NSDL)	-	0.33
Annual Listing Fees	3.25	8.77
Power & Fuel Expense	-	0.13
Office Expense	0.32	0.67
Rates & Taxes	0.31	
Register & Transfer Charges	0.85	2.88
Rent Expense	4.56	-
Consultation Expense	3.51	1.35
MCA Fees expense	-	0.12
Total	**14.70**	**16.79**

Bridge Securities Limited
Notes to financial statements for the year ended 31 March 2026

(Amount in Lacs)

6) Property, Plant and Equipment

Property, Plant and Equipment

Name of Assets	Gross Block				Depreciation and Amortization				Net Block	Net Block
	As on 01-Apr-25	Addition	Deduction	As on 31-Mar-26	As on 01-Apr-25	for the year	Deduction	As on 31-Mar-26	As on 31-Mar-26	As on 31-Mar-25
Plant and Machinery	23.47	-	-	23.47	1.05	4.06	-	5.10	18.36	22.42
Total	**23.47**	**-**	**-**	**23.47**	**1.05**	**4.06**	**-**	**5.10**	**18.36**	**22.42**

1. SIGNIFICANT ACCOUNTING POLICIES FOR THE YEAR ENDED ON 31-03-2026.

a) Basis of preparation

The financial statements of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and presentation requirements of Division II of Schedule III to the Companies Act, 2013 .These financial statements are prepared under the historical cost convention on the accrual basis except for Certain financial assets and liabilities measured at fair value (refer accounting policy regarding financial instruments).

b) Revenue from Contract with Customer

Revenue towards satisfaction of a performance obligation is measured at the amount of transaction price (net of variable consideration) allocated to that performance obligation. The transaction price of goods sold and services rendered is net of variable consideration on account of various discounts and schemes offered by the Company as part of the contract. The specific recognition criteria described below must also be met before revenue is recognised.

Sale of Services

Revenue is recognized only when it can be reliably measured and it is reasonable to expect ultimate collection. There is no amount not recognized as revenue during the year due to lack of reasonable certainty.

Trade receivables

A receivable represents the Company's right to an amount of consideration that is unconditional (i.e., only the passage of time is required before payment of the consideration is due).

c) Property, Plant & Equipment

Property, plant and equipment are stated at cost less Depreciation. Cost is inclusive of all identifiable expenditure incurred to bring the Asset to their working condition for intended use. When an asset is scrapped or otherwise disposed of, the cost and related depreciation are removed from the books of accounts and the resultant profit or loss, if any, is reflected in Profit & Loss Account.

d) Intangible Assets

There is no intangible assets in books of the company.

e) Provisions and Contingent Liabilities

Provisions are recognized when the Company has a present obligation as a result of a past event, for which it is probable that a cash outflow will be required and a reliable estimate can be made of the amount of the obligation. Contingent liabilities are disclosed when the Company has a possible obligation or a present obligation and it is probable that a cash outflow will not be required to settle the obligation. Provisions & Contingent Liabilities are revalued at each Balance Sheet date.

Contingent liabilities are disclosed when there is a possible obligation arising from past events, the existence of which will be confirmed only by the occurrence or non-occurrence of one or more uncertain future events not wholly within the control of the Company or a present obligation that arises from past events where it is either not probable that an outflow of resources will be required to settle the obligation or a reliable estimate of the amount cannot be made.

f) Inventories

The Company does not carry any inventories in the ordinary course of its business as at the reporting date. Accordingly, the accounting policy relating to measurement and valuation of inventories is not applicable to the Company.

g) Borrowing Costs

Borrowing costs directly attributable to the acquisition, construction or production of an asset that necessarily takes a substantial period of time to get ready for its intended use or sale are capitalized as part of the cost of the asset. All other borrowing costs are expensed in the period in which they occur. Borrowing costs consist of interest and other costs that an entity incurs in connection with the borrowing of funds. Borrowing cost also includes exchange differences to the extent regarded as an adjustment to the borrowing costs.

h) Income Taxes

Income tax expense is recognized in the Statement of Profit & Loss except to the extent that it relates to items recognized directly in equity, in which case it is recognized in other comprehensive income. Provision for current tax is made at the current tax rates based on assessable income.

Deferred income tax assets and liabilities are recognized for all temporary differences arising between the tax bases of assets and liabilities and their carrying amounts in the Financial Statements except when the deferred income tax arises from the initial recognition of goodwill or an asset or liability in a transaction that is not a business combination and affects neither accounting nor taxable profit or loss at the time of the transaction. Deferred tax assets are reviewed at each reporting date and are reduced to the extent that it is no longer probable that the related tax benefit will be realized.

Deferred income tax assets and liabilities are measured using tax rates and tax laws that have been enacted or substantively enacted by the Balance Sheet date and are expected to apply to taxable income in the years in which those temporary differences are expected to be recovered or settled. The effect of changes in tax rates on deferred income tax assets and liabilities is recognized as income or expense in the period that includes the enactment or the substantive enactment date. A deferred income tax asset is recognized to the extent that it is probable that future taxable profit will be available against which the deductible temporary differences and tax losses can be utilized. Deferred income taxes are not provided on the undistributed earnings of subsidiaries and branches where it is expected that the earnings of the subsidiary or branch will not be distributed in the foreseeable future. The Company offsets current tax assets and current tax liabilities, where it has a legally enforceable right to set off the recognized amounts and where it intends either to settle on a net basis, or to realize the asset and settle the liability simultaneously.

i) Cash and cash equivalents

Cash and cash equivalent in the balance sheet comprise cash at banks and on hand and short-term deposits with an original maturity of three months or less, which are subject to an insignificant risk of changes in value.
For the purpose of the consolidated statement of cash flows, cash and cash equivalents consist of cash and short-term deposits, as defined above, net of outstanding bank overdrafts as they are considered an integral part of the Company's cash management.

j) Earnings Per Share:

Basic earnings per share is computed by dividing the net profit for the period attributable to the equity shareholders of the Company by the weighted average number of equity shares outstanding during the period. The weighted average number of equity shares outstanding during the period is adjusted for events such as bonus issue, bonus element in a rights issue, share split, and reverse share split (consolidation of shares) that have changed the number of equity shares outstanding, without a corresponding change in resources.

k) Current and non-current classification

The Company presents assets and liabilities in the Balance Sheet based on current/non-current classification.

An asset is classified as current when it is:

a) expected to be realized or intended to be sold or consumed in the normal operating cycle,
b) held primarily for the purpose of trading,
c) expected to be realized within twelve months after the reporting period, or
d) cash or cash equivalents unless restricted from being exchanged or used to settle a liability for at least twelve months after the reporting period.

A liability is classified as current when:

a) it is expected to be settled in the normal operating cycle,
b) it is due to be settled within twelve months after the reporting period, or
c) There is no unconditional right to defer settlement of the liability for at least twelve months after the reporting period.

All other liabilities are classified as non-current.
Deferred tax assets and liabilities are classified as noncurrent.

Recent accounting pronouncements

Ministry of Corporate Affairs ("MCA") notifies new standards or amendments to the existing standards under Companies (Indian Accounting Standards) Rules as issued from time to time. On March 31, 2023, MCA amended the Companies (Indian Accounting Standards) Amendment Rules, 2023, as below. The effective date for adoption of this amendment is annual periods beginning on or after April 1, 2023.

Ind AS 1 - Presentation of Financial Statements - This amendment requires the entities to disclose their material accounting policies rather than their significant accounting policies. The Company has evaluated the amendment and the impact of the amendment is insignificant in the financial statements.

Ind AS 8 - Accounting Policies, Changes in Accounting Estimates and Errors - This amendment has introduced a definition of 'accounting estimates' and included amendments to Ind AS 8 to help entities distinguish changes in accounting policies from changes in accounting estimates. The Company has evaluated the amendment and there is no impact on its financial statements.

Ind AS 12 - Income Taxes - This amendment has narrowed the scope of the initial recognition exemption so that it does not apply to transactions that give rise to equal and offsetting temporary differences. The Company has evaluated the amendment and there is no impact on its financial statement.

For, Mitali Modi & Co.

Chartered Accountants
FRN No. 133096W

Sd/-
CA Mitali Hemant Modi
Proprietor
M.No. 140890
UDIN: 26140890LMMNQR3244
Place: Ahmedabad
Date: 17-04-2026

For and on behalf of the Board of Directors of Bridge Securities Limited

Sd/-
Mr. Harshad A. Panchal
Managing Director
DIN: 03274760

Sd/-
Mr. Manish S. Bachani
Director
DIN: 08013906

Sd/-
Ashish Sharda
Company Secretary