



Date: 10th August, 2026

To,

**The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Bldg, P.J. Tower
Dalal Street, Mumbai – 400001**

Ref: BSE Stock Code: 531051

Dear Sir/Madam,

Sub: - Outcome of Board Meeting

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the “SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on **10th August, 2026**, has inter alia, approved the following: -

- 1) Standalone Un-Audited Financial Results along with the Limited Review Report of the Company for the Quarter ended 30th June, 2026.

The Meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 05:25 P.M.

We request you to take the information on record.

Thanking you,
Yours Faithfully,

For Vintage Securities Limited

**Dhriti Nagar
Company Secretary & Compliance Officer**

Encl: As above

Vintage Securities Limited
(CIN No. L74120WB1994PLC063991)

Regd & Head Office: 58/3, B.R. B. Basu Road, Kolkata- 700 001 (West Bengal)

Ph. No. 033-2235-2311 Fax No. 033-2249-5656

website: www.vintage-securities.com e-mail: csvintagesecurities@gmail.com



S. N. Roy & Company
Chartered Accountants

29-A MADAN MOHAN TALA STREET,
KOLKATA-700 005.

e-mail : snroy1951@yahoo.com
M : 98300 13568

Independent Auditor's Review report on Unaudited Standalone Quarterly and Year to Date Financial Results of the company pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Vintage Securities Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Vintage Securities Limited** ("the Company") for the quarter ended 30th June, 2026 and year to date from 1st April, 2026 to 30th June, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statement based on our review of the statement, which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), specified under section 133 of the Companies Act, 2013, SEBI Circular CIR/CFD/FAC/144/2019 dated 29th March, 2019, (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013, the SEBI Circular, and other accounting principles generally accepted in India, policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. N. Roy & Co.

Firm Reg. No. - 313054E

Chartered Accountants


(S. N. Roy)

Partner

M No. 051056

UDIN: 26051056QKSFBP3612

Date: 10.08.2026

Place: Kolkata



**VINTAGE SECURITIES LIMITED**

CIN:- L74120WB1994PLC0633991

Regd. Office : 58/3, Biplabi Rash Behari Basu Road Kolkata - 700 001

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

(Rs. in Lacs except EPS figure)

	PARTICULARS	Quarter Ended			Year Ended
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31st March'2026
		Reviewed	Audited	Reviewed	Audited
	Revenue				
1	a) Revenue from Operation	-	-	-	-
	Interest Income	-	-	-	-
	b) Other Income	4.92	19.12	0.87	23.83
	Total Income from operations (Net)	4.92	19.12	0.87	23.83
2	Expenses				
	a) Finance Cost	-	-	-	-
	b) Employee benefits expense	0.60	1.33	1.15	5.06
	c) Other expenses	1.47	0.77	1.12	5.78
	Total Expenses	2.07	2.10	2.27	10.84
	Profit(+)/ Loss(-) before exceptional items and tax (1-2)	2.85	17.02	(1.41)	12.99
3	Exceptional Items	-	-	-	-
5	Net Profit(+)/ Loss(-) before Tax (3-4)	2.85	17.02	(1.41)	12.99
6	Tax Expenses	-	0.61	-	0.61
7	Net Profit(+)/ Loss(-) for the period (5-6)	2.85	16.41	(1.41)	12.38
8	Other Comprehensive income, net of tax				
	A (i) Items that will not be reclassified to Profit or loss	198.70	(460.65)	367.63	(33.49)
	(ii) Income tax related to items that will not be reclassified to Profit or loss	(39.74)	92.13	(73.53)	6.70
	Total Other Comprehensive income net of tax	158.96	(368.52)	294.10	(26.79)
9	Total Comprehensive income (7+8)	161.81	(352.10)	292.70	(14.41)
10	Paid-up equity share capital (Face Value of Rs 10/- each)	377.55	377.55	377.55	377.55
11	EPS for the period (Rs.) (not annualised)				
a	Basic	0.08	0.43	(0.04)	0.33
b	Diluted	0.08	0.43	(0.04)	0.33

Notes :

- The above results for the quarter ended on 30th June, 2026 were reviewed by the Audit Committee at their meeting held on 10th August, 2026 and thereafter were approved by the Board of Directors at their meeting held on 10th August, 2026.
- The above financial results 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 by the Companies (Indian Accounting Standards) Amendment Rules, 2019.
- The Statutory Auditors of the company has carried out limited review of the above financial results.
- Current Tax Provision will be considered at the end of financial year.
- Segment Reporting as defined in Indian Accounting standard (AS) - 108 is not applicable, since the operations of the Company relate to only single segment
- The figures of the last quarter are the balancing figures between audited figures in respect of full financial year upto 31st March 2026 and the unaudited published year to date figures upto 31st December 2025 being the dates of the end of the third quarter of financial year which were subject to limited review.
- Previous period figures have been regrouped/rearranged, recalculated/reclassified, wherever considered necessary.

For S N Roy & Co For S. N. ROY & CO.
Chartered Accountants Chartered Accountants
Firm Reg. No.: 313054E

(S. N. ROY)

Partner

Membership No. 051056

Date:- 10.08.2026
Place:- Kolkata

For and on behalf of the Board
Vintage Securities Limited

Director

Dinesh Kumar Pandey
Director
Din: 01676842