

August 14, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai: 400 001

Ref: **Script Code: 539384**
Sub: **Outcome of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, we would like to inform you that The Board of Directors of the Company at Their Meeting held today i.e., 14-08-2026 have approved the Following:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 along with Limited Review Report.

With the Permission of the Chairman Board of Directors has approved the following businesses:

2. Accept and approved the resignation of Secretarial Auditor M/s. H M Kadeval & Associates w.e.f from August 14, 2026.
3. Approved the Appointment of M/s. Kunal Sharma & Associates, Company Secretaries as Secretarial Auditor of the Company for a term of 5 (five) consecutive years from 2026 to 2031, subject to the approval of the shareholders at the ensuing Annual General Meeting.
4. Accept and approved the resignation of Independent Director Mr. Nishant Darak from the post of Non-Executive Additional Independent Director of the Company w.e.f August 14, 2026.

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 relating to the Appointment/Re-appointment of Directors/Key Managerial Personnel/Auditor of the Company are provided separately.

The Meeting of the Directors Commenced at 03.00 P.M. and concluded at 04.30 P.M

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,
For, **Krishna Capital & Securities Limited**

Ashokkumar | Digitally signed by Ashokkumar
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Date: 2026.08.14 16:44:34 +05'30'

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)

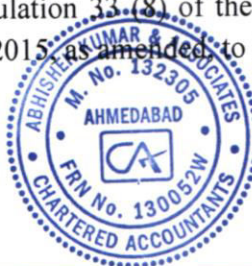
Independent Limited Review Report on the Quarterly Unaudited Standalone Financial Results of the Company pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Krishna Capital & Securities Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Krishna Capital & Securities Limited** (the "Company") for the quarter ended **June 30, 2026** which include Standalone financial results ended on that date together with the relevant notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The "Listing Regulations, 2015"). The 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 the Statement based on our review.

This Statement, which is the responsibility of the Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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 (ICAI). A review of interim financial information consists of making inquiries, primarily of company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33-(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



For, Abhishek Kumar & Associates
Chartered Accountants
Firm Reg No.: 130052W

Digitally signed by AGRAWAL ABHISHEK SURESHCHANDRA
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UDIN: 26132305NTRJWA7816
Place: Ahmedabad
Date: August 14, 2026

STANDALONE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

(Rs. In Lakhs Except EPS)

SR.	PARTICULARS	STANDALONE			
		QUARTER ENDED		YEAR ENDED	
		JUN 30, 2026	MAR 31, 2026	JUN 30, 2025	MAR 31, 2026
	MONTH COVERED	(Unaudited)	(Audited)	(Unaudited)	(Audited)
		3	3	3	12
I	Revenue From Operation				
	(a) Interest Income	8.53	8.52	8.53	34.30
	(b) Dividend Income	-	0.05	-	0.10
	(c) Net Gain on Fair Value Changes	-	3.94	-	3.94
	(d) Sale of Shares	16.84	-	-	3.71
	Total Income From Operating Income	25.37	12.51	8.53	42.05
II	Other Income	7.54	-	-	-
III	Total Income (I+II)	32.91	12.51	8.53	42.05
IV	Expenses				
	(a) Net Loss on Fair Value Changes	-	-	-	-
	(b) Purchase of Stock in Trade	-	-	-	4.20
	(c) Changes in Inventories of Finished Goods, Stock-in-Trade and Work-in Progress	12.34	1.27	(0.32)	(1.53)
	(d) Employees Benefits Expenses	7.93	6.42	5.52	22.98
	(e) Depreciation & Amortisation Expenses	0.19	0.01	0.01	0.03
	(f) Others Expenses	6.29	7.58	5.02	15.49
V	Total Expenses	26.74	15.28	10.23	41.17
VI	Profit / (Loss) Before Exceptional Items (III-V)	6.17	(2.77)	(1.70)	0.88
VII	Exceptional Items	-	-	-	-
VIII	Profit / (Loss) Before Tax (VI+VII)	6.17	(2.77)	(1.70)	0.88
IX	Tax Expenses				
	(a) Current Tax	1.62	(0.81)	-	0.10
	(b) Deferred Tax	(0.03)	-	-	-
	(c) Tax of Earlier Years	-	-	-	-
	Total Tax Expenses (IX)	1.59	(0.81)	-	0.10
X	Profit / (Loss) For The Period From Operation (VII-IX)	4.58	(1.96)	(1.70)	0.78
XI	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	-	-	-	-
XII	Total Comprehensive Income For The Period (X+XI)	4.58	(1.96)	(1.70)	0.78
	Paid up Equity Share Capital (Face value Rs. 10/-)	315.84	315.84	315.84	315.84
XIII	Earning Per Share (EPS) For Continuing Operation				
	(a) Basic	0.15	(0.06)	(0.05)	0.02
	(b) Diluted	0.15	(0.06)	(0.05)	0.02

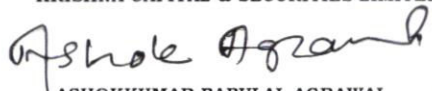
NOTES:

- The above Un-audited Standalone Financial Results of the Company for the Quarter Ended **June 30, 2026** have been prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, amended from time to time, the Reserve Bank of India ("RBI") guidelines and other accounting principles generally accepted in India.
- These Un-audited Standalone Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2026. The statutory auditors have expressed an unmodified audit opinion on the Consolidated financial results.
- The Company is involved in the business of NBFC activity only as such there is only one reportable segment.
- Figures in the previous period/year have been reclassified/regrouped and are changed wherever necessary, in order to make them comparable to the current period/year.
- These Un-audited Standalone Financial Results for the Quarter Ended **June 30, 2026** have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under section 133 of the Companies Act, 2013 ("the act") read with the relevant rules issued thereunder and other relevant provisions of the act.
- EPS is not Annualized for the Quarter Ended June 30, 2026, March 31 2026, and June 30, 2025.
- The Company has received 5 complaints, all of which have been disposed of as on August 14, 2026
- The above Figures are available on the website of the company at www.kcsl.co.in and stock exchange viz. www.bseindia.com.

PLACE: AHMEDABAD
DATE: AUGUST 14, 2026



FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
KRISHNA CAPITAL & SECURITIES LIMITED


ASHOKKUMAR BABUL AGRAWAL
DIN: 00944735
MANAGING DIRECTOR

REGD. OFFICE : 403, Mauryansh Elanza, B/h. Parekh Hospital, Shyamal Cross Road, Satellite, Ahmedabad-380 015.

Tel. : (079) 2676 8572, 2676 8573 **Fax :** +91 - 79 - 2676 8572

CIN : L67120GJ1994PLC023803 **E-mail :** ksbspl@yahoo.in **Website :** www.kcsl.co.in

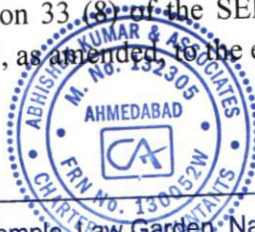
Independent Limited Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Krishna Capital & Securities Limited

We have reviewed the accompanying statement of unaudited consolidated financial results of **Krishna Capital & Securities Limited** (the "The Parent Company") and its associate (**Palco Metals Limited**, together referred to as "**The Group**") for the quarter ended **June 30, 2026** which include Consolidated financial results ended on that date together with the relevant notes thereon (the "Statement"). The Statement has been prepared and submitted by the Parent Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The "Listing Regulations, 2015"). The 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 the Statement based on our review.

This Statement, which is the responsibility of the Parent Company's Management and approved by the Parent Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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 (ICAI). A review of interim financial information consists of making inquiries, primarily of company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



The consolidated financial results include unaudited financial results of the following entities:

- Associate: Palco Metals Limited

We did not review the financial statements of the Associate: Palco Metals Limited, for the three months ended on that date, as considered in the consolidated unaudited financial results. These financial statements have not been reviewed by the independent auditor of that company and have been approved and furnished to us by the Management, and our conclusion on the consolidated unaudited financial results, in so far as it relates to the amounts and disclosures included in respect of the associate, is based solely on the financial statement submitted by Management.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with applicable Indian Accounting Standard ('Ind AS') and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Abhishek Kumar & Associates
Chartered Accountants
Firm Reg. No.: 130052W

AGRAWAL
ABHISHEK
SURESHCHANDRA

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CA Abhishek Agrawal
Proprietor
M. No.: 132305



UDIN: 26132305HSKAGW3481
Place: Ahmedabad
Date: August 14, 2026

CONSOLIDATED STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

(Rs. In Lakhs Except EPS)

SR.	PARTICULARS	CONSOLIDATED			
		QUARTER ENDED		YEAR ENDED	
		JUN 30, 2026 (Unaudited)	MAR 31, 2026 (Audited)	JUN 30, 2025 (Unaudited)	MAR 31, 2026 (Audited)
	MONTH COVERED	3	3	3	12
I	Revenue From Operation				
(a)	Interest Income	8.53	8.52	8.53	34.30
(b)	Dividend Income	-	0.05	-	0.10
(c)	Net Gain on Fair Value Changes	-	3.94	-	3.94
(d)	Sale of Shares	16.84	-	-	3.71
	Total Income From Operating Income	25.37	12.51	8.53	42.05
II	Other Income	7.54	-	-	-
III	Total Income (I+II)	32.91	12.51	8.53	42.05
IV	Expenses				
(a)	Net Loss on Fair Value Changes	-	-	-	-
(b)	Purchase of Stock in Trade	-	-	-	4.20
(c)	Changes in Inventories of Finished Goods, Stock-in-Trade and Work-in Progress	12.34	1.27	(0.32)	(1.53)
(d)	Employees Benefits Expenses	7.93	6.42	5.52	22.98
(e)	Depreciation & Amortisation Expenses	0.19	0.01	0.01	0.03
(f)	Others Expenses	6.29	7.58	5.02	15.49
V	Total Expenses	26.74	15.28	10.23	41.17
VI	Profit / (Loss) Before Exceptional Items (III-V)	6.17	(2.77)	(1.70)	0.88
VII	Share of Profit / (Loss) of An Associate	(4.48)	(5.49)	(4.18)	(13.37)
VIII	Exceptional Items	-	-	-	-
IX	Profit / (Loss) Before Tax (VI+VII)	1.70	(8.26)	(5.88)	(12.49)
X	Tax Expenses				
(a)	Current Tax	1.62	0.10	-	0.10
(b)	Deferred Tax	(0.03)	-	-	-
(c)	Tax of Earlier Years	-	-	-	-
	Total Tax Expenses (IX)	1.59	0.10	-	0.10
XI	Profit / (Loss) For The Period From Operation (VII-IX)	0.11	(8.36)	(5.88)	(12.59)
XII	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	-	-	-	-
XIII	Total Comprehensive Income For The Period (X+XI)	0.11	(8.36)	(5.88)	(12.59)
	Paid up Equity Share Capital (Face value Rs. 10/-)	315.84	315.84	315.84	315.84
XIV	Earning Per Share (EPS) For Continuing Operation				
(a)	Basic	0.00	(0.26)	(0.19)	(0.40)
(b)	Diluted	0.00	(0.26)	(0.19)	(0.40)

NOTES:

- The above Un-audited Consolidated Financial Results of the Company for the Quarter Ended **June 30, 2026** have been prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, amended from time to time, the Reserve Bank of India ("RBI") guidelines and other accounting principles generally accepted in India.
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PLACE: AHMEDABAD
DATE: AUGUST 14, 2026



FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
KRISHNA CAPITAL & SECURITIES LIMITED

Ashok Agrawal
ASHOKKUMAR BABULAL AGRAWAL
DIN: 00944735
MANAGING DIRECTOR

REGD. OFFICE : 403, Mauryansh Elanza, B/h. Parekh Hospital, Shyamal Cross Road, Satellite, Ahmedabad-380 015.

Tel. : (079) 2676 8572, 2676 8573 **Fax :** +91 - 79 - 2676 8572

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