AAGAM CAPITAL LIMITED

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Fort, Mumbai - 400001

Date: 13.11.2026

Scrip Code: 531866

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on 13th November, 2026

We wish to inform you the Board of Directors of the Company in their meeting held on 13th November, 2026 have:

1. Considered, approved and adopted the Unaudited Financial Results for the quarter and half year ended 30th September, 2026 along with the copy of limited review report duly sign by the Auditors of the Company;

2. Reviewed business of the Company.

Further the board meeting commenced at 2.00 p.m and concluded at 2.45 p.m.

Kindly take the same on your record.

Thanking You,
For, Aagam Capital Limited

KAVITA JAIN
Digitally signed by KAVITA JAIN
Date: 2026.11.13 14:48:19 +05'30'

Kavita Jain
Company Secretary and Compliance Officer

AAGAM CAPITAL LIMITED

CIN: L65990MH1991PLC064631

Reg Office: Premises No.2, 1st Floor, Rahimtoola House, 7, Homji Street, Fort, Mumbai - 400001

Website: www.aagamcapital.com Email: aagamcltd@gmail.com Tel :91 7400186121

Statement of Unaudited Financial Results for the quarter & half year ended September 30, 2026

(Rupees in Lacs except EPS)

Sr.No.	PARTICULARS	Quarter ended			Half - year ended		Year ended
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I)	Revenue from Operations	0.04	0.40	-	0.44	-	2.41
II)	Other Income	-	-	0.64	-	1.30	0.73
III)	**Total Income (I+II)**	**0.04**	0.40	0.64	**0.44**	**1.30**	**3.14**
IV)	**Expenses:**						
	Cost of Materials Consumed	-	-	-	-	-	-
	Purchases of Stock-in-trade	-	-	-	-	-	-
	Changes in Inventories of Finished goods, Work in progress and Stock in trade	-	-	-	-	-	
	Employee Benefit Expenses	2.10	2.03	2.42	4.13	4.59	9.17
	Finance Cost	0.43	0.61	0.62	1.04	1.18	2.56
	Depreciation and Amortization Expense	-	-	-	-	-	-
	Other Expenses	1.41	1.46	1.05	2.87	2.44	6.78
	Total Expenses (IV)	**3.94**	**4.10**	**4.09**	**8.04**	**8.21**	**18.50**
V)	**Profit (+) / Loss (-) before Exceptional and Tax (III-IV)**	**(3.89)**	**(3.71)**	**(3.45)**	**(7.60)**	**(6.91)**	**(15.36)**
VI)	Exceptional Items		-	-	-	-	-
VII)	**Profit (+) / Loss (-) before Tax (V-VI)**	**(3.89)**	**(3.71)**	**(3.45)**	**(7.60)**	**(6.91)**	**(15.36)**
VIII)	**Tax Expenses**	0.01	0.005	0.01	0.01	0.01	0.03
	a) Current Tax	-		-	-	-	-
	b) Deferred Tax	0.01	0.005	0.01	0.01	0.01	0.03
	c) Short/Excess Provision of Earlier Years	-	-	-	-	-	-
IX)	**Profit (+) / Loss (-) for the period (VII-VIII)**	**(3.90)**	**(3.71)**	**(3.47)**	**(7.61)**	**(6.93)**	**(15.39)**
X)	**Other Comprehensive Income (OCI)**						
i.	Items that will not be reclassified to Profit and Loss	-	-	-	-	-	-
ii.	Income Tax relating to Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
iii.	Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
iv.	Income Tax relating to Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	Total Comprehensive Income	-	-	-	-	-	-
XI)	**Total Comprehensive Income for the period**	(3.90)	(3.71)	(3.47)	(7.61)	(6.93)	(15.39)
	Paid up Equity Share Capital (Face Value of Rs.10/ each)	500.00	500.00	500.00	500.00	500.00	500.00
	Earnings Per Share (for continuing operation)						
	a) Basic EPS (Rs.)	(0.08)	(0.07)	(0.07)	(0.15)	(0.14)	(0.29)
	b) Diluted EPS (Rs.)	(0.08)	(0.07)	(0.07)	(0.15)	(0.14)	(0.29)
	Earnings Per Share (for discontinuing operation)						
	a) Basic EPS (Rs.)	-	-	-	-	-	-
	b) Diluted EPS (Rs.)	-	-	-	-	-	-
	Earnings Per Share (for discontinuing & continuing operation)						
	a) Basic EPS (Rs.)	(0.08)	(0.07)	(0.07)	(0.15)	(0.14)	(0.29)
	b) Diluted EPS (Rs.)	(0.08)	(0.07)	(0.07)	(0.15)	(0.14)	(0.29)

Notes :

1 The Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2026 have been reviewed and recommended by the audit committee and approved by the board of Director of the Company in their respective meetings held on 13th November, 2026

2 The Figures of the previous year / period have been regrouped wherever necessary.

3 The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

4 The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013

For Aagam Capital Limited
(CIN : L65990MH1991PLC064631)

ANIL MANSUKHLAL KOTHARI

Digitally signed by ANIL MANSUKHLAL KOTHARI
DN: cn=ANIL MANSUKHLAL KOTHARI, o=Personal, title=1008, 2.5.4.20=6b146e60e06d6397202f0499bb5c6a6fedfe7c233fc3aef9 6d6d6e651a07ed4716, postalCode=400006, st=Maharashtra, serialNumber=1977a3d5f3822f03b1985455522cf82629bdf84adb 74c1290166221a7c8f294a, c=IN
Date: 2026.11.13 14:64:13 +05'30'

Anil Kothari
Whole Time Director & CFO
DIN: 01991283

Place: Mumbai
Date: 13th November 2026

Aagam Capital Limited

Statement of Assets and Liabilities as at September 30, 2026

(Rs. In Lakhs)

Particulars	As at September 30, 2026	As at March 31, 2026
ASSETS		
Financial Assets		
1. Cash & Cash Equivalents	0.05	0.23
2. Bank balance other than (1) above	0.11	1.54
3. Loans	2.77	20.21
4. Investments	153.55	153.55
Non Financial Assets		
1. Deferred tax Asset (Net)	0.12	0.13
2. Property Plant And Equipment	0.03	0.03
3. Balance with Revenue Authorities	13.62	16.54
4. Security Deposit	1.54	1.13
TOTAL ASSETS	**171.79**	**193.34**
Finnacial Borrowings		
1. Borrowings	24.75	37.25
Non Financial Liabilities		
1. Provisions	0.49	0.49
2. Other Non Financial Liabilities		
a. Statuory Dues	0.07	0.45
b. Expenses Payable	24.00	25.05
EQUITY		
1. Equity Share Capital	500.00	500.00
2. Other Equity	(377.52)	(369.91)
TOTAL LIABILITIES & EQUITY	**171.79**	**193.34**

For Aagam Capital Limited

(CIN : L65990MH1991PLC064631)

ANIL MANSUKHLAL KOTHARI

Digitally signed by ANIL MANSUKHLAL KOTHARI
DN: cn=ANIL, o=Personal, title=1008, 2.5.4.20=8b146e6bc0d6d58f203f04928b5ceb6fcdfe7c232fc3ad96d69c051a07ed4716, postalCode=400006, st=Maharashtra, serialNumber=197e3cfcfc882f035b19854545 22a7826250d59ade74c12501622fa7c8f294a, cn=ANIL MANSUKHLAL KOTHARI
Date: 2026.11.13 14:05:17 +05'30'

Anil Kothari

Whole Time Director & CFO

DIN: 01991283

Place: Mumbai

Date: 13th November 2026

AAGAM CAPITAL LIMITED

Cash Flow Statement for the Half year ended September 30, 2026

(Rs. In Lakhs)

Particulars	For the half - year ended Sep 30, 2026	For the half - year ended Sep 30, 2025
Operating activities		
Profit Before Tax	(7.61)	(6.91)
Adjustments to reconcile profit before tax to net cash inflow		
Depreciation and amortisation	-	-
Tax provision	(0.01)	-
Finance Cost	1.04	1.18
Operating Profit/(Loss) Before Working Capital Changes	**(6.58)**	**(5.73)**
Working capital adjustments :-		
(Increase) / Decrease in Other Financial Assets		(0.14)
(Increase) / Decrease in Short Term Loans and Advances	17.44	2.24
(Increase) / Decrease in Other Non Financial Assets	2.92	-
Increase / (Decrease) in Current Liabilities	(1.05)	-
Increase / (Decrease) in Other Non Financial Liabilities	(0.38)	1.18
Cash generated from operations	**12.35**	**(2.46)**
Direct taxes paid (Net off Refund)		-
Net cash flow from operating activities	**12.35**	**(2.46)**
Investing activities		-
Sale/(Purchase) of Property, Plant and Equipment	(0.41)	-
Interest received	-	-
Net cash flow used in investing activities	**(0.41)**	**-**
Cash flow from Investing Activities		
Proceeds from Long Term Borrowings	8.00	3.20
Repayment of Long Term Borrowing	(20.50)	-
Finance Cost	(1.04)	(1.18)
Net Cash from/(used in) Financing Activities	**(13.54)**	**2.02**
Increase in cash and cash equivalents	**(1.60)**	**(0.43)**
Cash and cash equivalents at the beginning of the year	1.77	0.68
Cash and cash equivalents at the end of the year	**0.17**	**0.25**

For Aagam Capital Limited

(CIN : L65990MH1991PLC064631)

ANIL MANSUKHLAL KOTHARI

Digitally signed by ANIL MANSUKHLAL KOTHARI
DN: c=IN, o=Personal, title=1008, 2.5.4.20=8b146e6bc0d6d58f203f04928b5ceb6fcdfe7c232fc3ad96d69c051a07ed4716, postalCode=400006, st=Maharashtra, serialNumber=197e3cfcfc882f035b1985454522a7826250d59ade74c125016622fa7c8f294a, cn=ANIL MANSUKHLAL KOTHARI
Date: 2026.11.13 14:05:56 +05'30'

Anil Kothari

Whole Time Director & CFO

DIN: 01991283

Place: Mumbai

Date: 13th November 2026

B.M. Gattani & Co.

Chartered Accountants

B-702, Om Sai Shravan,
Opp. Shimpoli Telephone Exchange,
Shimpoli, Borivali (W), Mumbai-400092
Tel: 022-28988811, Cell: +91 9022988811
E-Mail: balmukundgattani@yahoo.co.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS.

To
The Board of Directors,
AAGAM CAPITAL LIMITED

1. We have reviewed the accompanying statement of unaudited Financial Results of **AAGAM CAPITAL LTD**("the Company") for the quarter and six month ended September 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations")

2. The Company's management is responsible for preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34, "Interim financial reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express conclusion on the statement based on our review

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement

For B.M Gattani& Co
Chartered Accountants
ICAI FRN: 113536W

B.M. GATTANI & CO. MUMBAI MEM. NO. 047066 Chartered Accountants

BalmukundGattani
Proprietor

Mem. No. :047066

Date: 13th November 2026
Place: Mumbai

UDIN: 26047066NRPDSG7606

AAGAM CAPITAL LIMITED

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Fort, Mumbai - 400001

Date: 13.11.2026

Scrip Code: 531866

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(c) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.

With reference to the above, we hereby state that the Statutory Auditor of the Company M/s. B. M. Gattani & Co., Chartered Accountants, have issued an Limited Review Report for the quarter and half year ended 30th September, 2026 in Compliance with the Regulations 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Please take the same on your record.

Thanking you

Yours faithfully

Thanking You,
For, Aagam Capital Limited

KAVITA JAIN
Digitally signed by KAVITA JAIN
Date: 2026.11.13 14:48:43 +05'30'

Kavita Jain
Company Secretary and Compliance Officer