aryan
Aryan Share & Stock Brokers Ltd
Member – NSE/BSE

Regd. Off: "Shreeji Metropolis"
No. 7, 7th Cross Srteet, 2nd Floor
Shenoy Nagar, Chennai – 600030
Phone No : 26223360
Email : aryan@assbl.com
CIN : L65993TN1995PLC03180

Date: 07th August, 2026

The Manager,
BSE Limited,
PhirozeJeejeebhoy Towers 'A' wing,
Dalal Street, Fort,
Mumbai – 400021

Subject: Outcome of 03/Board Meeting held on 07th August,2026
Reference:Scrip Code - 542176; ISIN - INE016X01010; Symbol: ARYAN

Dear Sir/Madam,

With reference to the subject cited above and Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Aryan Share & Stock Brokers Limited was held on Friday 07th August 2026, at 03:45 P.M. at registered office of the company at Old No. 3, New No. 7, 7th Cross Street Shenoy Nagar Chennai TN 600030. The meeting commenced at 03:45 P.M. and concluded at 5.40P.M. The following business as specified below was transacted at the meeting:

1. The Board has approved the Un-Audited Financial Results and Limited Review Report of the company for the Quarter ended 30th June, 2026.
2. Approval of Board's Report & its Annexure Management Discussion and Analysis Report for the year ended on 31st March, 2026.
3. Approval of notice of 31st Annual General Meeting of the Company to be held on Saturday, 26th September, 2026 at 10:30 A.M through Video Conferencing/Other Audio Video Means.
4. This is to inform you that Register of Members and Share transfer Books of Company shall remain closed from Saturday, 19th September, 2026 to Saturday, 26th September, 2026 both days inclusive for 31st Annual General Meeting.
5. Board has fixed the cut-off for the purpose of e-voting i.e. Friday 18th day of September 2026.The e-voting will commence from Wednesday the 23rd day of September, 2026 at 09:00 a.m. and end on Friday the 25th September, 2026 at 05:00 P.M.
6. Appointment of Ms. Vishakha Agrawal Practising Company Secretary as Scrutinizer for the process of remote E-voting as well as voting at 31st Annual General Meeting.
7. Approval of Draft Secretarial Audit Report of CS Vishakha Agrawal & Associates for 31st March, 2026.

ARYAN SHARE & STOCK BROKERS LTD. CHENNAI-30

aryan
Aryan Share & Stock Brokers Ltd
Member – NSE/BSE
Depository Participant : CDSL

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8. Re-appointment of Mr. Shanmukh Navin Shah (DIN: 00554879) as a Managing director of the company for a period of 3 years subject to approval of shareholders in AGM.
9. Re-appointment of Mr. Paresh Navin Shah (DIN: 00554914) as a Whole-time director of the company for a period of 3 years subject to approval of shareholders in AGM.
10. Re-appointment of Mr. Manoj Navin Shah (DIN: 00554893) as a Whole-time director of the company for a period of 3 years subject to approval of shareholders in AGM..
11. Other business arising out of the above business, incidental and ancillary to the company's business.

Please consider it and also take note of the same.

Thanking you,
Yours faithfully
For Aryan Share & Stock Brokers Limited

Manoj N Shah

Manoj Navin Shah
Whole-time Director
DIN: 00554893

ARYAN SHARE & STOCK BROKERS LTD. CHENNAI-30

ARYAN SHARE & STOCK BROKERS LIMITED
Old No. 3, New No. 7, 7th Cross Street, Shenoy Nagar, Chennai, Tamil Nadu, India, 600030
CIN : L65993TN1995PLC031800

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS PERIOD ENDED 30 JUNE 2026

(` in lakhs)

Sr.No.	Particulars	For the quarter ended			For the year ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		(UNAUDITED)	**(AUDITED)**	**(UNAUDITED)**	**(AUDITED)**
I	**Revenue from operations**				
	(i) Interest income	-	-	-	
	(ii) Dividend income	-	-	-	
	(iii) Rental Income	4.80	4.77	4.77	19.08
	(iv) Fee and commission income	-	-	-	80.09
	(v) Net gain on fair value changes	28.01	-12.64	33.19	
	Total revenue from operations	**32.81**	**-7.87**	**37.96**	**99.17**
			-		
II	Other Income (Net)	22.02	9.55	54.20	170.51
III	**Total Income (I+II)**	**54.83**	**1.68**	**92.17**	**269.68**
IV	**Expenses**		-		
	(i) Fees and Commision Expense	-	-	-	-
	(ii) Net loss on fair value changes	-	-	-	-
	(iii) Employee Benefits Expenses	11.79	11.63	11.80	47.22
	(iv) Depreciation, amortization and impairment	0.39	-0.14	0.35	0.93
	(v) Other expenses	13.07	15.19	23.78	57.46
	Total expenses(IV)	**25.25**	**26.68**	**35.92**	**105.61**
V	**Profit/(loss) before tax(III-IV)**	**29.58**	**-25.00**	**56.24**	**164.08**
VI	Tax expenses		-		
	(1) Current tax		-	-	
	(2) Deferred Tax	4.26	22.61	-59.84	-17.72
VII	**Profit/(Loss) for the period (V-VI)**	**25.32**	**-47.61**	**116.08**	**181.08**
VIII	**Other Comprehensive Income**	-	-	-	
IX	**Total Comprehensive Income for the period(X+X**	**25.32**	**-47.61**	**116.08**	**181.08**
	Comprising Profit(Loss) and Other Comprehensive		-		
	Income for the period	-	-		
XIII	Paid up equity share capital	300.00	300.00	300.00	300.00
	(Face value Rs 10/- per share)		-		
XIV	Earnings per equity share (not annualised)		-		
	(1) Basic	0.84	-1.59	3.87	6.07
	(2) Diluted	0.84	-1.59	3.87	6.07

The unaudited financial results for the quarter ended 30th June 2026 have been reviewed and recommended by the audit committee and approved by the Board of Directors at its meeting held on 07th August 2026

The Statement has prepared in accordance with the Companies(Indian Accounting Standard) Rules, 2015 (INDAS) prescribed Section 133 of the Companies Act, 2013 read with the relevant rules made thereunder.

The Statutory Auditors have carried out a review of the financial results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and have issued an unmodified opinion thereon.

The results of comparative previous period have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 on Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules made

The business of the Company falls within a single primary segment viz, stock broking, depository and other related services and the operations are located in India. Hence disclosure requirements of Ind AS 108- Operating Segments is not applicable.

No Investor Complaint has been received during the quarter ended 30.06.2026 also there is no outstanding complaint as on 30.06.2026

Figures pertaining to the previous period have been rearranged/regrouped , wherever considered necessary, to make them comparable with those of the current period.

BY ORDER OF THE BOARD
FOR ARYAN SHARE & STOCK BROKERS LIMITED

Manoj N Shah
Whole-time Director
DIN : 00554893

Place:- Chennai
Date:- 07.08.2026

Ramesh and Ramachandran
Chartered Accountants

(O) 29/3, (N) 39,
Viswanathapuram Main Road,
Kodambakkam, Chennai - 600 024.
✆ : 24843667, 24843668, 24843639
E-mail : info@randrca.com
FRN. 002981S
GSTIN : 33AAAFR5165M1Z1

<u>Independent Auditors' Review Report on quarterly Unaudited Financial Results of M/s.Aryan Share and Stock Brokers Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

To
The Board of Directors
Aryan Share and Stock Brokers Limited

1. We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of **M/s. Aryan Share and Stock Brokers Limited** (the 'Company'), for the quarter ended June 30, 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(the "Circular") as amended.

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

3. We conducted our review 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Act, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ramesh and Ramachandran
Chartered Accountants
(FRN: 002981S)

G SURESH
Digitally signed by G SURESH
Date: 2026.08.07 17:31:58 +05'30'

RAMESH AND RAMACHANDRAN
CHENNAI
CHARTERED ACCOUNTANTS

Place: Chennai
Date: 07-08-2026

G Suresh
(Partner)
M.No. 029366
UDIN: 26029366SPGLXC1889