



Adcon Capital Services Limited

CIN: L67120MP1994PLC00851

Registered Office: 417, Chetak Centre NX, Near Hotel Shreemaya RNT Marg, Indore, Madhya Pradesh - 452001

Tel: +91 731 4248442 | Website: www.adconcap.com | Email: adconcap@gmail.com

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip code: 539506

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 13th August, 2026, has inter alia considered and approved the following matters:

1. Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2026, together with all the Limited Review report for the first quarter ended 30th June, 2026 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.

The un-audited financial results for the first quarter ended along with Limited Review Report will be made available on the Company's website.

The meeting commenced at 03:45 p.m. and concluded at 04:15 p.m.

Kindly take the same on record.

FOR ADCON CAPITAL SERVICES LIMITED

(Piyush Saraf)

Managing Director

DIN: 02578675

Date: 13th August, 2026

Place: Mumbai

Limited Review Report on Unaudited financial results of Adcon Capital Services Limited for the Quarter ended 30th June 2026 Pursuant to the Regulation 33 of the Securities and exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of

Adcon Capital Services Limited

1. We have reviewed the accompanying statement of unaudited financial results of Adcon Capital Services Limited ('the Company') for the quarter ended 30th June 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation")
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 "Interim Financial Reporting" ("Ind AS 34"), 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. Our responsibility is to issue a report 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons 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 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.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, 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.

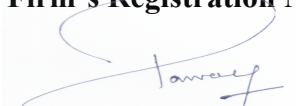


5. Other Matter:

Based on our review, it has been observed that interest income has not been recognized on certain outstanding loans and advances granted to various parties, as the amount of interest income could not be crystallized with the respective parties. Management has explained that the aforesaid loans and advances were granted for various business requirements and, considering the ongoing financial and commercial stress faced by certain parties, the amount of interest receivable could not be determined with reasonable certainty. Management has further represented that it expects to recover the principal amounts from the respective parties in due course. Accordingly, the Company has recognized an Expected Credit Loss (ECL) provision in respect of such parties in accordance with its accounting policy, considering the underlying financial assets to be credit impaired.

In the absence of sufficient supporting details, documentary evidence and confirmations from the respective parties, we have relied upon the representations and explanations provided by Management with respect to the nature and recoverability of the aforesaid loans and advances, the non-recognition of interest income thereon, and the adequacy of the ECL provision recognized in respect thereof.

Our opinion is not modified on the above.

For Maheshwari and Co.**Chartered Accountants****Firm's Registration No.105834W**
CA Pawan Gattani**Partner****Membership No. 144734****UDIN: 26144734MAKDDA8567****Place: Mumbai****Date: August 13, 2026**