GOGIA CAPITAL GROWTH LIMITED

(Formerly known as Gogia Capital Services Limited)

Regd. Off: **31, Basement, DBS Bank Community Centre, Basant Lok, Vasant Vihar, Delhi 110057**

CIN: L74899DL1994PLC059674

Email: Compliance@gogiacap.com Phone No. 01149418870

Dated the 12th November, 2026

Department of Corporate Services/Listing
BSE Ltd.
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 531600

Subject: Outcome of Board Meeting held on 12 November 2026 – Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, we hereby inform that the Board of Directors of the Company, at its meeting held today i.e., 12 November 2026, has inter-alia considered and approved the following matters:

1. Approval of Financial Results

The Board considered and approved the standalone unaudited financial results of the Company for the quarter and half year ended 30 September 2026, along with the Limited Review Report

2. Other Matters

The Board discussed and deliberated on other items with the permission of the Chair. No material event requiring disclosure under Regulation 30 arose from such discussions.

The meeting commenced at 5:30 PM and concluded at 6:15 PM.

The above information is available t company's website www.gogiacap.com and also on stock exchange's website at www.bseindia.com.

You are requested to kindly take the above on record.

Thanking you.

Yours truly,
For Gogia Capital Growth Limited

Bharti Rana

Digitally signed by Bharti Rana
Date: 2026.11.12 18:19:27 +05'30'

Bharti Rana
Company Secretary, Compliance Officer & CFO

Encl: as above.

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Department of Corporate Services/Listing
BSE Ltd.
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 531600

Re: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Sub: Submission of Standalone Unaudited Financial Results of the company for the Quarter and half year ended 30th November, 2026 along with Auditor's Report and Outcome of the Board Meeting.

Dear Sirs,

Please find enclosed audited Financial Results for the quarter and half year ended September 30, 2026 approved in the meeting of Board of Directors of the company held today i.e. 12th November, 2026 at 5:30 PM. at the registered office of the company.

Further in pursuance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Auditor's Report in respect of Quarter and half year ended 30 September, 2026.

The Board Meeting after adoption and discussion of the agenda items concluded at 6:15 P.M.

The above information is available at company's website www.gogiacap.com and also on stock exchange's website at www.bseindia.com.

Thanking you in anticipation.

Yours faithfully,
For Gogia Capital Growth Limited

Bharti Rana
Digitally signed by Bharti Rana
Date: 2026.11.12 18:19:52 +05'30'

Bharti Rana
Company Secretary, Compliance Officer & CFO

Encl: as above.

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Dated the 12th November, 2026

Department of Corporate Services/Listing
BSE Ltd.
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 531600

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Dear Sirs,

We hereby declare that the statutory auditor of the company M/s. H D Gupta & Associates LLP(Chartered Accountants) have issued Audit Report with Unmodified Opinion i.r.t. Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2026.

This declaration is issued pursuant to the provisions of Regulation 33(3)(d) of the SEBI(Listing Obligations & Disclosures Requirements) Regulations 2015.

Kindly take note of the same.

Yours faithfully,
For Gogia Capital Growth Limited

Bharti Rana
Digitally signed by Bharti Rana
Date: 2026.11.12 18:20:20 +05'30'

Bharti Rana
Company Secretary, Compliance Officer & CFO

Encl: as above.

H D GUPTA & ASSOCIATES LLP

E-17, NARAINA VIHAR, NEW DELHI-110028

Independent Auditor's 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

LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS OF GOGIA CAPITAL GROWTH LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of Gogia Capital Growth Limited ('the Company") for the quarter ended 30th September, 2026 ("the statement') been submitted by the Company pursuant to the requirement of Regulation 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016.

The Financial Statements 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 read with relevant rules issued there under and other accounting principles generally accepted in India. Our **responsibility is** to issue a report on these financial statements based on our review.

We have conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by 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 of interim financial information consists primarily of making inquiries of company 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 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 express unmodified 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 the aforesaid accounting standards (Ind AS) specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For H D Gupta & Associates LLP
Chartered Accountants FRN-
023017N/N500444

CA Himanshu Gupta
Designated Partner
MRN- 525572
Place- New Delhi
Date- 12/11/2026
UDIN- 26525572CJSEYA1708

GOGIA CAPITAL GROWTH LIMITED

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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTH ENDED ON 30TH SPETEMBER 2026

(Rs In Lakhs except per share data)

s.no.	Particulars	Quarter			Six Month		Year ended
		30.09.2026 Unaudited	30.06.2026 Unaudited	30.09.2025 Unaudited	30.09.2026 Unaudited	30.09.2025 Unaudited	31.03.2026 Audited
1	Income						
	Revenue from operations	(18.53)	92.44	29.16	73.91	49.87	50.75
	other operating income	-	-	-			-
	Total revenue from operations	**(18.53)**	**92.44**	**29.16**	**73.91**	**49.87**	**50.75**
2	Other Income	9.20	4.86	14.87	14.06	42.39	557.71
3	**Total Income (1+2)**	**(9.33)**	**97.30**	**44.03**	**87.97**	**92.26**	**608.46**
4	Expenses	-					
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock - in trade	-	-	-	-	-	-
	(c) Change in inventories of finished goods and work - in progress	-	-	-	-	-	-
	(d) Excise duty on sales	-	-	-	-	-	-
	(e) Employee benefits expenses	45.62	38.73	28.80	84.35	52.37	144.55
	(f) Finance Costs	4.08	-	-	4.08	0.30	0.31
	(g) Depreciation & Amortization Expenses	4.43	2.32	7.97	6.75	7.97	13.59
	(h) Other Expenses	57.74	43.27	31.21	101.01	60.03	885.42
	Total expenses	**111.87**	**84.32**	**67.98**	**196.19**	**120.67**	**1,043.87**
5	**Profit/ (Loss) before exceptional items and tax (3-4)**	**(121.20)**	**12.98**	**(23.95)**	**(108.22)**	**(28.41)**	**(435.41)**
6	Exceptional Items	-	-	-	-	-	-
7	**Profit/(Loss) before tax (5-6)**	**(121.20)**	**12.98**	**(23.95)**	**(108.22)**	**(28.41)**	**(435.41)**
8	Tax Expenses						
	(a) Current Tax	-	-	-			-
	(b) Tax adjustments for earlier year	-	-	-	-	-	-
	(c) Deferred tax charge/ (credit)	-	-	-	-	-	0.99
9	**Net Profit /(Loss) for the period (7-8)**	**(121.20)**	**12.98**	**(23.95)**	**(108.22)**	**(28.41)**	**(436.40)**
10	Other Comprehensive Income (OCI)						
	(a)) items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(b) income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
11	Total Comprehensive Income for the year 10(a+b)	-	-	-	-	-	-
12	**Total Comprehensive Income for the period (9+10+11)**	**(121.20)**	**12.98**	**(23.95)**	**(108.22)**	**(28.41)**	**(436.40)**
13	Paid-Up Share Capital (Face Value per share of Rs. 10 each)	632.11	632.11	632.11	632.11	632.11	632.11
14	Reserves excluding revaluation reserves	-		-	-	1,690.94	1,800.56
15	Earnings per share of Rs. 10 each - Not annualised (in Rs.)						
	(a) Basic EPS	**(1.92)**	**0.21**	**(0.38)**	**(1.71)**	**(0.45)**	**(6.90)**
	(b) Diluted EPS	**(1.92)**	**0.21**	**(0.38)**	**(1.71)**	**(0.45)**	**(6.90)**

NOTES

1. The Unaudited standalone Financial Results for the quarter ended on September 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on November 12, 2026. The standalone Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013
2. The standalone financial results for the second quarter ended September 30, 2026 detailed financial results are available on the Company's website www.gogiacap.com and have been submitted to the BSE Limited (www.bseindia.com), where the equity shares of the Company are listed.
3. Figures for the previous quarters/year are regrouped/rearranged, wherever found necessary to make them comparable with the current period.
4. The company has no subsidiary company.

For Gogia Capital Services Limited



Ankur Gogia
Managing Director

Place: Delhi
Date: 12/11/2026

GOGIA CAPITAL GROWTH LIMITED

Statement of Assets and Liabilities

(Rs. In Lakhs except per share data)

Sr. No.	Particulars	As at 30.09.2026 (Unaudited)	As at 31.03.2026 (Audited)
A	**ASSETS**		
(1)	**Non-current assets**		
(a)	Property, Plant and Equipment	244.76	30.11
(b)	Capital work-in-progress	-	-
(c)	Other Intangible assets	-	-
(d)	**Financial Assets**	-	
	(i) Investments		-
	(ii) Others- Non current Assets	1,729.92	1,282.18
	Total Non - Current Assets	**1,974.68**	**1,312.29**
(2)	**Current assets**	-	
(a)	Inventories	-	
(b)	**Financial Assets**		
	(i) Investments	746.39	746.39
	(ii) Trade receivables	445.49	141.96
	(iii) Cash and cash equivalents	127.51	348.62
	(iv) Bank Balance other than (iii) above	-	79.54
	(v) Loans	-	-
(c)	Others- current assets	227.32	134.38
(d)	Current Tax Assets (net)	28.40	24.51
	Total Current Assets	**1,575.11**	**1,475.40**
	Total Assets	**3,549.79**	**2,787.70**
B	**EQUITY AND LIABILITIES**		
(1)	**Equity**		
	(a) Equity Share capital	632.11	632.11
	(b) Other Equity	1,692.34	1,800.56
	Total equity attributable equity holders	**2,324.45**	**2,432.67**
(2)	**LIABILITIES**		
	Non-current liabilities		
(a)	Provisions	15.06	15.06
(b)	Deferred tax liabilities (net)	46.06	46.06
	Total non - current liabilities	**61.12**	**61.12**
(3)	**Current liabilities**		
(a)	Financial Liabilities		
	(i) Borrwoings	760.75	170.00
	(i) Trade payables	91.76	65.78
	(ii) Other financial liabilities	311.70	58.13
	Total current liabilities	**1,164.21**	**293.91**
	Total Equity and Liabilities	**3,549.79**	**2,787.70**

Gogia Capital Growth Limited New Delhi

GOGIA CAPITAL GROWTH LIMITED
CIN: L74899DL1994PLC059674
Cash Flow Statement for the period ended 30 September, 2026

	Particulars	For the Period ended on 30th Sept, 2026 (Unaudited)	For the period ended on 31st March, 2026 (Audited)
A.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit/(Loss) Before Tax	(108.22)	(435.41)
	Add:		
	Depreciation	6.75	13.59
	Profit on Sale of Fixed Asset	-	(251.19)
	Finance cost	4.08	0.31
	Interest Income	(8.87)	(27.78)
	Operating Profit before Working Capital Changes	**(106.26)**	**(700.48)**
	Adjustments for:		
	(Decrease)/Increase in Other Financial Liabilities	844.31	213.15
	(Decrease)/Increase in Trade Payables	25.99	27.23
	Decrease/(Increase) in Trade Receivables	(303.53)	1,226.20
	Decrease/(Increase) in Other Current Assets	(92.93)	15.42
	(Decrease)/Increase in Provision	-	15.06
	Decrease/(Increase) in Other Bank Balances	-	-
	Decrease/(Increase) in Other Non Current Assets	(447.74)	(977.75)
	Decrease/(Increase) in Current Tax Assets (Net)	(3.89)	(4.02)
	Cash generated from operations	**(84.05)**	**(185.19)**
	Income Tax paid	-	-
	Net Cash flow from Operating activities (A)	**(84.05)**	**(185.19)**
B.	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Disposal of fixed asset	-	505.00
	Purchase of fixed asset	(221.40)	(1.11)
	Interest Income	8.87	27.77
	Purchase / Sale of Investment	-	(419.41)
	Net Cash used in Investing activities (B)	**(212.53)**	**112.25**
C.	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Share Capital Issued	-	-
	Share Premium	-	-
	Short Term Loan & Advances	-	-
	Finance Cost	(4.08)	(0.31)
	Net Cash used in financing activities (C)	**(4.08)**	**(0.31)**
D	**Net increase in cash & Cash Equivalents (A+B+C)**	**(300.66)**	**(73.25)**
E	**Cash and Cash Equivalents as at 31/03/2026**	428.16	501.40
F	**Cash and Cash Equivalents as at 30/09/2026**	**127.51**	**428.15**

