AMIT SECURITIES LIMITED
CIN-L65990MH1992PLC067266
Reg Office:1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD MUMBAI CITY MH 400002 IN
[Tel: 0731-3521700][Email:info@amitltd.com][Website:www.amitsecurities.com]

AMIT/BSE/2026-27 13th November, 2026

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To,
The General Manager
DCS-CRD
BSE Limited,
Rotunda Building,
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 531557

Sub: Submission of Unaudited Standalone and consolidated Financial Results along with the Limited Review report for the quarter/ half year ended 30th September 2026 as per regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is in continuation of our letter No. ASL/BSE/2026-27 dated 4th November, 2026 regarding intimation of Board meeting to be held on Friday, 13th November, 2026 which commenced at 01:00 P.M. and concluded at 6:15 P.M. for Consideration of the Unaudited Standalone and consolidated Financial Results for the quarter/ half year ended 30th September 2026.

Further pursuant to Regulation 33(3) (d) of SEBI (LODR) Regulations, 2015, we are pleased to submit the Unaudited Standalone and consolidated Financial Results along with the Limited Review report thereon by statutory Auditors for the quarter/ half year ended 30th September 2026 in the PDF format which was considered and approved by the Audit Committee and the board of directors of the company at their respective meeting held on Friday, 13th November, 2026.

We are also in the process to file the aforesaid financial results in the XBRL form within the stipulated time from the conclusion of the board meeting and also being hosted at the website of the company www.amitsecurities.com.

The Unaudited Standalone and consolidated Financial Results will also be published in widely circulated English Newspaper and Marathi (Vernacular) in the prescribed format for the purpose.

You are requested to please take on record the aforesaid Financial Results along with the Auditor's Report for your record and reference.

For, AMIT SECURITIES LTD.

NITIN MAHESHWARI
Digitally signed by NITIN MAHESHWARI
Date: 2026.11.13 20:07:38 +05'30'

NITIN MAHESHWARI
MANAGING DIRECTOR
DIN: 08198576

M. Mehta & Co. (Audit Section)
CHARTERED ACCOUNTANTS

CA INDIA

201, PRESIDENT TOWER,
MADHUMILAN SQUARE, INDORE-452001
PHONE : (O) 2523117, 2970700, 4676366
MOBILE : 93025-31713
EMAIL : audit@mmehtaco.com
website : www.mmehtaco.com

Independent Auditors Review Report on Interim Quarterly Financial Statements of AMIT SECURITIES LIMITED for the quarter / six month ended 30th September 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
AMIT SECURITIES LIMITED

1) We have reviewed the unaudited financial statements of **AMIT SECURITIES LIMITED** ("the Company") for the quarter / six month ended **30th September 2026** ("the Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015, as amended (the "Listing Regulations,2015"), which has been initialed by us for identification purposes.

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 principal laid down in Indian Standards 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, other accounting principles generally accepted in India. Our responsibility is to express a 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 statement is free of material misstatement. A review of interim financial and accounting matters, and applying analytical and 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 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulation 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Indore
Date: 13.11.2026

For **M Mehta & Company**
Chartered Accountants
Firm Registration No. 000957C

M. MEHTA & COMPANY Chartered Accountants INDORE

CA Nitin Bandi
Partner
M.N.400394
UDIN: 26400394EDKGZR1908

M. Mehta & Co. (Audit Section)
CHARTERED ACCOUNTANTS

201, PRESIDENT TOWER,
MADHUMILAN SQUARE, INDORE-452001
PHONE : (O) 2523117, 2970700, 4676366
MOBILE : 93025-31713
EMAIL : audit@mmehtaco.com
website : www.mmehtaco.com

Independent Auditor's Report on Consolidated Financial Results of the Company Pursuant to the Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Amit Securities Limited.

1. We have reviewed the accompanying statement of consolidated financial results of **Amit Securities Limited and its associates** ('the Company and its associates together referred to as "The Group") for the quarter / six month ended 30th September 2026 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. These consolidated financial results are based on the consolidated financial statements for the quarter / six month ended 30th September 2026 prepared in accordance with the accounting principles generally accepted in India, including Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act,2013 ('the Act') and prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, Interim Financial Reporting, specified under Section 133 of the Act, and SEBI Circulars IR/CFD/FAC/62/2016 dated 5 July 2016 and CIR/IMD/DF1/69/2016 dated 10th August 2016, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these Consolidate financial results based on our review of Consolidate financial results for the quarter / six month ended 30th September 2026.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, the statement:

(i) Includes the unaudited/unreviewed results of the associates as under:

S. No.	Name of Associate
1	Akashdeep Finbuild Private Limited
2	Alokik Estate And Finvest Private Limited
3	Mittal Udyog Indore Private Limited

M. MEHTA & COMPANY Chartered Accountants

(ii) are presented in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars CIR/CFD/FAC/62/2016 dated 5 July 2016 and CIR/IMD/DF1/69/2016 dated 10 August 2016 in this regard;

(iii) give a true and fair view in conformity with the aforesaid Indian Accounting Standards of the Consolidated Net Profit (including other comprehensive income) and other financial information in conformity with the accounting principles generally accepted in India including Ind AS specified under Section 133 of the Act for the quarter / six month ended 30th September 2026, subject to the fact that results of all the associates are unreviewed/unaudited.

Place: Indore
Date: 13.11.2026

For **M Mehta & Company**
Chartered Accountants
Firm Registration No. 000957C



CA Nitin Bandi
Partner
M.N.400394
UDIN:26400394LQFOGC1696

AMIT SECURITIES LIMITED
CIN: L65990MH1992PLC067266
Regd. Office.: 1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (MH) 400002
E-Mail ID: amitltd@yahoo.com Phone No.: 0731-3521700

STATEMENT OF UNAUDITED STANDALONE/ CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2026

(Except EPS (Amount Rs in Lakhs)

Sr. No.	Particulars (Refer Notes Below)	Standalone Quarter Ended			Consolidated Quarter Ended			Standalone Half Year ended		Consolidated Half Year ended		Standalone Year Ended	Consolidated Year Ended
		3 Months ended 30.09.2026	Preceding 3 months ended 30.06.2026	Corresponding 3 months ended in the previous year 30.09.2025	3 Months ended 30.09.2026	Preceding 3 months ended 30.06.2026	Corresponding 3 months ended in the previous year 30.09.2025	Half Year ended 30.09.2026	Half Year ended 30.09.2025	Half Year ended 30.09.2026	Half Year ended 30.09.2025	Previous year ended 31.03.2026	Previous year ended 31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
I	Income/Revenue from Operations	71.72	25.77	62.07	71.72	25.77	62.07	97.49	96.00	97.49	96.00	264.02	264.02
II	Other Income	1.73	1.67	2.22	1.73	1.67	2.22	3.40	4.30	3.40	4.30	8.81	8.81
III	**Total Income (I+II)**	**73.45**	**27.44**	**64.29**	**73.45**	**27.44**	**64.29**	**100.89**	**100.30**	**100.89**	**100.30**	**272.83**	**272.83**
IV	**Expenses**												-
a	Cost of Materials consumed												
b	Purchase of Stock-in-Trade	65.08	29.78	57.78	65.08	29.78	57.78	94.86	97.27	94.86	97.27	250.12	250.12
c	Changes in inventories of finished goods stock-in-trade and work-in-progress	2.97	(6.81)	0.82	2.97	(6.81)	0.82	(3.84)	(7.48)	(3.84)	(7.48)	(0.23)	(0.23)
d	Employee benefits expense	0.45	0.45	0.45	0.45	0.45	0.45	0.90	0.90	0.90	0.90	1.80	1.80
e	Finance Costs	0.00	0.01	0.00	0.00	0.01	0.00	0.01	0.04	0.01	0.04	0.05	0.05
f	Depreciation and amortization expense	-	-	-	-	-	-	-	-	-	-	-	-
g	Other expenses	2.00	2.55	1.99	2.00	2.55	1.99	4.55	4.32	4.55	4.32	6.49	6.49
	Total Expenses (IV)	**70.50**	**25.98**	**61.05**	**70.50**	**25.98**	**61.05**	**96.48**	**95.05**	**96.48**	**95.05**	**258.22**	**258.22**
V	**Profit/ (Loss) before exceptional items and Tax (III -IV)**	**2.95**	**1.46**	**3.25**	**2.95**	**1.46**	**3.25**	**4.41**	**5.25**	**4.41**	**5.25**	**14.61**	**14.61**
VI	Exceptional Items	-	-	-	-	-	-	-	-	-	-	-	-
VII	**Profit / (Loss) before tax (V -VI)**	**2.95**	**1.46**	**3.25**	**2.95**	**1.46**	**3.25**	**4.41**	**5.25**	**4.41**	**5.25**	**14.61**	**14.61**
VIII	Tax expense:												
	(1) Current Tax	0.74	0.37	0.63	0.74	0.37	0.63	1.11	1.13	1.11	1.13	3.76	3.76
	(2) Deferred Tax	-	-	-	-	-	-	-	-	-	-	-	-
	Total Tax Expenses (i+ii)	**0.74**	**0.37**	**0.63**	**0.74**	**0.37**	**0.63**	**1.11**	**1.13**	**1.11**	**1.13**	**3.76**	**3.76**
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	**2.21**	**1.09**	**2.61**	**2.21**	**1.09**	**2.61**	**3.30**	**4.12**	**3.30**	**4.12**	**10.85**	**10.85**
X	Profit / (Loss) from Discontinuing operations	-	-	-	-	-	-	-	-	-	-	-	-
XI	Tax expenses of Discontinuing operations	-	-	-	-	-	-	-	-	-	-	-	-
XII	**Profit / (Loss) from Discontinuing operations (after Tax) (X-XI)**	-	-	-	-	-	-	-	-	-	-	-	-
XIII	**Profit / (Loss) for the period (IX+XII)**	**2.21**	**1.09**	**2.61**	**2.21**	**1.09**	**2.61**	**3.30**	**4.12**	**3.30**	**4.12**	**10.85**	**10.85**
XIV	**Share of Profit From Associate Companies**	-	-	-	21.49	26.33	11.62	-	-	47.82	30.82	-	42.74
XV	**Consolidated Profit (XIII+XIV)**	**2.21**	**1.09**	**2.61**	**23.69**	**27.42**	**14.23**	**3.30**	**4.12**	**51.12**	**34.94**	**10.85**	**53.59**
XVI	**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 re-classified to profit or loss	0.53	0.01	(0.05)	0.53	0.01	(0.05)	0.54	0.01	0.54	0.01	(0.04)	(0.04)
	(ii) Income Tax relating to items that will be reclassified to Profit or loss	-	-	-	-	-	-	-	-	-	-	-	-

M. MEHTA & COMPANY

(Except EPS (Amount Rs in Lakhs)

Sr. No.	Particulars (Refer Notes Below)	Standalone Quarter Ended			Consolidated Quarter Ended			Standalone Half Year ended		Consolidated Half Year ended		Standalone Year Ended	Consolidated Year Ended
		3 Months ended 30.09.2026	Preceding 3 months ended 30.06.2026	Corresponding 3 months ended in the previous year 30.09.2025	3 Months ended 30.09.2026	Preceding 3 months ended 30.06.2026	Corresponding 3 months ended in the previous year 30.09.2025	Half Year ended 30.09.2026	Half Year ended 30.09.2025	Half Year ended 30.09.2026	Half Year ended 30.09.2025	Previous year ended 31.03.2026	Previous year ended 31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
XVII	Total Comprehensive Income for the period (XV + XVI) (Comprising Profit/(Loss) and other Comprehensive Income for the period)	2.74	1.10	2.56	24.22	27.43	14.18	3.83	4.13	51.65	34.95	10.81	53.54
XVIII	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	710.00	710.00	710.00	710.00	710.00	710.00	710.00	710.00	710.00	710.00	710.00	710.00
XIX	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year	631.15	628.78	621.94	963.93	940.03	894.95	631.15	621.94	963.93	894.95	627.32	912.24
XX	Earnings Per Share (for continuing operations)												
	(a) Basic	0.04	0.02	0.04	0.34	0.39	0.20	0.05	0.06	0.73	0.49	0.15	0.75
	(b) Diluted	0.04	0.02	0.04	0.34	0.39	0.20	0.05	0.06	0.73	0.49	0.15	0.75
XXI	Earnings Per Share (for Discontinued operations)												
	(a) Basic	-	-	-	-	-	-	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-	-	-	-	-	-	-
XXII	Earnings Per Share (for Discontinued and continuing operations)												
	(a) Basic	0.04	0.02	0.04	0.34	0.39	0.20	0.05	0.06	0.73	0.49	0.15	0.75
	(b) Diluted	0.04	0.02	0.04	0.34	0.39	0.20	0.05	0.06	0.73	0.49	0.15	0.75

Notes:

1. The above results were reviewed by the Audit Committee and thereafter have been approved by the Board at its meeting held on Friday, 13 November 2026.
2. The above financial results are prepared in compliance with Indian Accounting Standards ("IND-AS") as notified under Section 133 of the Companies Act, 2013 ("the Act") [Companies (Indian Accounting Standards) Rules, 2015] as amended.
3. The company is operating in two segments i.e. trading of Metals and Interest Income.
4. As required under Regulation 33 of SEBI (LODR) Regulations, 2015 the limited review by the Statutory Auditors have been completed for the quarter ended on 30th September, 2026. The report does not have any impact on the above results and notes which needs explanation.
5. In consolidated results only the share of profits of associates have been considered as per Indian Accounting Standards Rules, 2015.

PLACE: NDORE

DATE: 13th November, 2026

M. MEHTA & COMPANY Chartered Accountants INDORE

For Amit Securities Limited Authorised Signatory

For, AMIT SECURITIES LIMITED

Nitin Maheshwari

Managing Director

DIN:08198576

AMIT SECURITIES LTD

Statement of Assets and Liabilities as at 30th September, 2026

(Rs. In Lakhs)

Particulars	Standalone		Consolidated	
	As at 30.09.2026 Unaudited	As at 31.03.2026 Audited	As at 30.09.2026 Unaudited	As at 31.03.2026 Audited
A. ASSETS				
(I) Non-Current Assets				
(a) Property Plant and Equipments	-	-	-	-
(b) Financial assets				
(i) Non-Current Investments	1,197.14	1,197.15	1,529.89	1,482.08
(c) Deferred Tax Assets (Net)	0.01	0.01	0.01	0.01
(d) Other Non- Current Assets	-	-	-	-
Total Non-Current Assets	1,197.15	1,197.16	1,529.90	1,482.09
(2) Current assets				
(a) Inventories	9.11	5.26	9.11	5.26
(b) Financial Assets				
(i) Loans	92.85	72.99	92.85	72.99
(ii) Current Investments	38.54	-	38.54	-
(iii) Trade Receivable	68.70	85.12	68.70	85.12
(iv) Cash and Cash Equivalents	6.37	16.82	6.37	16.82
(c) Other Current Assets	5.09	2.43	5.09	2.43
Total Current Assets	220.66	182.62	220.66	182.62
Total Assets	1,417.81	1,379.78	1,750.56	1,664.71
B EQUITY AND LIABILITIES				
(I) Equity				
(a) Equity Share Capital	732.73	732.73	732.73	732.73
(b) Other Equity	631.15	627.32	963.90	912.24
Total Equity	1,363.88	1,360.05	1,696.63	1,644.97
(II) Liabilities				
(a) Financial Liabilities				
(i) Trade Payable				
(a) Total Outstanding due to MSME	51.13	16.73	51.13	16.73
(b) Total Outstanding due to other then MSME	-	-	-	-
(ii) Other Financial Liabilities	0.46	0.73	0.46	0.73
(b) Other Current Liabilities	0.29	1.00	0.29	1.00
(c) Current Tax Liability (Net)	2.05	1.28	2.05	1.28
Total Liabilities	53.93	19.74	53.93	19.74
Total Equity and Liabilities	1,417.81	1,379.78	1,750.56	1,664.71

For, AMIT SECURITIES LTD.

M. MEHTA & COMPANY Chartered Accountants INDORE

Amit Securities Limited Authorised Signatory

Nitin Maheshwari
Managing Director
DIN: 08198576

PLACE: NDORE
DATE: 13th November, 2026

AMIT SECURITIES LTD

Reporting of Segment wise Revenue, Results and Capital Employed along with the Segment results

For the Quarter Ended 30th September, 2026

(Amount Rs.in Lacs)

Sr No.	Particulars	Quarter Ended			Six Months Ended		Year to date figures for Year Ended 31.03.2026
		3 months ended 30.09.2026	Preceding 3 months ended 30.06.2026	Corresponding 3 months ended in the previous year 30.09.2025	Six Months Ended 30.09.2026	Six Months Ended 30.09.2025	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Segment Revenue**						
	A - Segment - Trading Division	71.72	25.77	35.46	97.49	96.00	264.02
	B - Segment - Investment Division	1.73	1.67	5.74	3.40	4.30	8.81
	Total	**73.45**	**27.44**	**41.20**	**100.89**	**100.29**	**272.83**
	Less: Inter Segment Revenue	-	-				-
	Net Sales/Income From Operation	**73.45**	**27.44**	41.20	100.89	100.29	272.83
2	**Segment Results**						
	A - Segment - Trading Division	3.67	2.80	1.38	6.48	6.20	14.14
	B - Segment - Investment Division	1.73	1.67	5.74	3.40	4.30	8.81
	Total Segment Profit before Interest & Tax	**5.40**	**4.47**	7.12	9.87	10.50	22.94
	Less:	-					
	(i) Interest Expenses	-		-	-	-	-
	(ii) Other Unallocable Income net of Expenditure	-	3.01	-	5.47	5.26	8.34
	Profit before Tax	**5.40**	**1.46**	**7.12**	**4.41**	**5.24**	**14.61**
	Less: Tax Expenses	0.74	0.37	1.05	1.11	1.13	3.76
	Total Profit after Tax	**4.66**	**1.09**	6.07	3.30	4.11	10.85
3	**Capital Employed**						
	Segment Assets - Segment Laibilities						
	A - Segment - Trading Division	31.76	41.35	37.78	31.76	35.11	76.08
	B - Segment - Investment Division	1,328.53	1,318.45	1,299.90	1,328.53	1,318.24	1,270.14
	C - Unallocated	3.58	1.34	1.24	3.58	3.21	13.83
	Total	**1,363.88**	**1,361.14**	1,338.92	1,363.88	1,356.56	1,360.05

FOR, AMIT SECURITIES LTD

M. MEHTA & COMPANY Chartered Accountants INDORE

For Amit Securities Limited Authorised Signatory

Nitin Maheshwari
Managing Director
DIN:08198576

PLACE: NDORE
DATE: 13th November, 2026

AMIT SECURITIES LIMITED

CIN: L65990MH1992PLC067266
Regd. Office: 1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (M.H.) 400002
Contact No.: 0731-3521700, E-mail: amitltd@yahoo.com

Statement and Declaration of Related Party transactions during the Quarter ended 30.09.2026 of Amit Securities Limited

A. Details of Contract or Arrangements or Transactions entered or to be entered by the Company which are at the arm's length basis and in the routine course of Business:

S. No.	Name of the Related Party	Nature of Relation with the Directors/ KMP/ Company	Nature of Transaction	Value of contract or arrangement till previous Quarter 30.06.2026	Transactions during the current Quarter 30.09.2025	Cumulative amount till the end of the Quarter30.09.2025	Reference for the approval of the ACM/BM/GM and remarks if any.
1.	Neha Sharma (Dubey)	CS (Company Secretary) Appointed w.e.f08.08.2022	Salary/ Remuneration	30,000/-	0/-	30,000/-	Approved
2.	Dinesh Maher	CS (Company Secretary) Appointed w.e.f 01.06.2026	Salary/ Remuneration	0/-	30,000/-	300,000/-	Approved
3.	Mittal Udyog	Partnership Firm in which promoter is a partner	Facility Fees paid	7500/-	7500/-	15000/-	Approved
4.	Mittal Udyog Indore Pvt. Ltd.	Associate Company	Purchase of Aluminiüm Utensils	32,47,340/-	65,10,840/-	97,58,180/-	Approved
5.	Mittal Udyog Indore Pvt. Ltd.	Associate Company	Interest received on loan	1,54,029/-	1,61,766/-	3,15,795/-	Approved
6.	Orange Infrabuild Pvt. Ltd.	Relative with Associate Company	Interest received on loan	10,768/-	11,064/-	21,832	Approved

For, Amit Securities Limited

Nitin Maheshwari
Managing Director

Amit Securities Limited — Authorised Signatory

M. MEHTA & COMPANY — Chartered Accountants — INDORE

Date: 13-11-2026
Place: Indore

B. Details of Contract or Arrangements or Transactions entered or to be entered by the company which are not at arm's length basis:

S. No.	Name of the Related Party	Nature of Relation with the Directors/ KMP/ Company	Nature of contract or arrangement or transaction	Duration of contract or arrangement or transaction	Maximum amount of Transaction during the quarter 30.09.2023	Indicative base price/current contracted price	Amount paid as advance, if any	Justification for entering into such contract or arrangements or transaction	Date on which the General Resolution passed or to be passed in the General Meeting, in case of Material Related Party Transaction
1.	NIL								

For, Amit Securities Limited

Nitin Maheshwari
Managing Director

Amit Securities Limited
Authorised Signatory

M. MEHTA & COMPANY
Chartered Accountants
INDORE

Date: 13-11-2026
Place: Indore

Amit Securities Limited

Standalone Cash Flow Statement

For the year ended 30th September, 2026

(Amount in Lacs)

Particulars		Year ended 30th Sept. 2026		Year ended 31st March 2026	
A	**Cash Flow from Operating Activities**				
	Profit / (Loss) before tax		4.41		14.61
	Adjustments for:				
	Changes in OCI	0.54		(0.04)	
	Balances written off	-		1.06	
	Interest Received from Loans	(3.38)		(8.69)	
	Dividend	(0.02)	(2.86)	(0.02)	(7.69)
	Operating Profit/Loss before Working Capital Changes		1.55		6.92
	Adjustments for:				
	Other Non Current Assets				
	Inventories	(3.84)		(0.23)	
	Trade Receivables	16.41		(9.35)	
	Other Current Assets	(2.66)		(0.16)	
	Trade Payables	34.40		(0.03)	
	Other Financial Liabilities	(0.27)		(24.08)	
	Other Current Liabilities	(0.71)	43.34	(0.18)	(34.02)
	Net Cash generated from / (used) in Operating Activities		44.89		(27.11)
	Taxes (Paid) / Refund (net)		(0.34)		(3.94)
	Net Cash generated from / (used) in Operating Activities		44.55		(31.05)
B	**Cash Flow from Investing Activities**				
	(Purchase)/Sale of Investments	0.01		0.04	
	Interest Received of Loan	3.38		8.69	
	Loan Given	(19.86)		36.43	
	Investment	(38.51)		-	
	Dividend	0.02		0.02	
	Net Cash generated from / (used in) Investing Activities		(55.00)		45.19
C	**Cash Flow from Financing Activities**				
	Proceeds from/(Repayment of) Loans				
	Net Cash generated from / (used in) Financing Activities		-		-
	Net increase / (decrease) in Cash and Cash Equivalents (A+B+C)		(10.46)		14.14
	Opening Balance of Cash and Cash Equivalents		16.82		2.68
	Closing Balance of Cash and Cash Equivalents		6.37		16.82

For and on Behalf of the Board of Directors

M. MEHTA & COMPANY Chartered Accountants INDORE

For Amit Securities Limited Authorised Signatory

Nitin Maheshwari
Managing Director
DIN:08198576

Place: Indore
Dated: 13-11-2026

Amit Securities Limited
Consolidated Cash Flow Statement
For the year ended 30th September, 2026

(Amount in Lacs)

Particulars	Year ended 30th Sept. 2026		Year ended 31st March 2026	
A Cash Flow from Operating Activities				
Profit / (Loss) before tax		4.41		14.61
Adjustments for:				
Changes in OCI	0.54		(0.01)	
Balances written off	-		1.06	
Interest Received from Loans	(3.38)		(8.69)	
Dividend	(0.02)	(2.86)	(0.02)	(7.69)
Operating Profit/Loss before Working Capital Changes		1.55		6.92
Adjustments for:				
Other Non Current Assets				
Inventories	(3.84)		(0.23)	
Trade Receivables	16.41		(9.35)	
Other Current Assets	(2.66)		(0.16)	
Trade Payables	34.40		(0.03)	
Other Financial Liabilities	(0.27)		(24.08)	
Other Current Liabilities	(0.71)	43.34	(0.18)	(34.02)
Net Cash generated from / (used) in Operating Activities		44.89		(27.11)
Taxes (Paid) / Refund (net)		(0.34)		(3.94)
Net Cash generated from / (used) in Operating Activities		44.55		(31.05)
B Cash Flow from Investing Activities				
(Purchase)/Sale of Investments	0.01		0.04	
Interest Received of Loan	3.38		8.69	
Loan Given	(19.86)		36.43	
Investment	(38.51)		-	
Dividend	0.02		0.02	
Net Cash generated from / (used in) Investing Activities		(55.00)		45.19
C Cash Flow from Financing Activities				
Proceeds from/(Repayment of) Loans				
Net Cash generated from / (used in) Financing Activities		-		-
Net increase / (decrease) in Cash and Cash Equivalents (A+B+C)		(10.46)		14.14
Opening Balance of Cash and Cash Equivalents		16.82		2.68
Closing Balance of Cash and Cash Equivalents		6.37		16.82

M MEHTA & COMPANY Chartered Accountants INDORE

For and on Behalf of the Board of Directors

For Amit Securities Limited Authorised Signatory

Nitin Maheshwari
Managing Director
DIN:08198576

Place: Indore
Dated: 13-11-2026