

MyMoney™

SECURITIES LIMITED

Regd. Office : 10- A, Under Hill Lane, Civil Lines, Delhi - 110 054 ♦ Phones : 2393 7870. 2393 0655
E-mail : mymoneyviews@outlook.com CIN : L67120DL1992PLC047890

To
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street
Mumbai- 400001
Scrip Code : 538862

Date: 30.05.2026

Dear Sir/ Madam

Sub : Outcome of Meeting of Board of Directors held on 30th May, 2026.

Ref.: Regulation 30 & 33 of SEBI (LODR) Regulation, 2015

Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, the Board of Directors of the company at its meeting held on Saturday ,30th May, 2026 has transacted and approved the following matters, inter alia:

1. Approval of Audited Financial Statements for the Quarter and Financial Year ended 31st March, 2026 -

The Board considered and approved the Audited Financial Statements for the Quarter and Financial Year ended 31st March, 2026. Please find enclosed the following as per Regulation 33 of SEBI (LODR) Regulation, 2015.

- Audited Financial Statement for the Financial Year ended on 31.03.2026.
- Auditor Report of the Company for the Financial Year ended 31.03.2026.
- Declaration under SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, in respect of Audit Report with unmodified opinion for financial results, for the financial year ended on 31st March 2026.

2. Reappointment of Internal Auditor

Reappointed M/s B.B. Mathur & Co., Chartered Accountants (FRN : 000290N) as an Internal Auditor for the financial year 2026-27. The details required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed herewith as an Annexure — I.

3. Reconstitution of Various Committees of Board

Approved the Reconstitution of various Committees of Board of Directors as mentioned below w.e.f 31st May 2026



Mumbai Off. :

5th Floor, Gopal Mansion, Cinema Road (Behind Metro Cinema),
Dhobi Talao, Mumbai - 400 020 Phone : +91-22-2201 3996

A) Audit Committee

DIN	Name	Designation
11331598	Mr.Rakesh	Chairman
00884740	Mr.Vishal Agarwal	Member
00350518	Mr.Sanjai Seth	Member

(B) Nomination and Remuneration Committee

DIN	Name	Designation
11331598	Mr.Rakesh	Chairman
00884740	Mr.Vishal Agarwal	Member
00350604	Mrs. Rajni Seth	Member

(C) Stakeholder Relationship Committee

DIN	Name	Designation
11331598	Mr.Rakesh	Chairman
00884740	Mr.Vishal Agarwal	Member
00350518	Mr. Sanjai Seth	Member

(D) Risk Management Committee

DIN	Name	Designation
11331598	Mr.Rakesh	Chairman
00350518	Mr.Sanjai Seth	Member
00350604	Mrs. Rajni Seth	Member

The meeting commenced at **6:30** P.M. and concluded at **9:30** P.M.

We request the good exchange to kindly take the same on record and update your records accordingly.



Thanking you
For & on Behalf of My Money Securities Limited



Sanjai Seth
Whole Time Director & CFO
DIN : 00350518
10-A, Under Hill Lane, Civil Lines
Delhi - 110054



Annexure I

S.No	Particulars	My Money Securities Limited
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Re- Appointment M/s B.B. Mathur & Co (FRN : 000290N)
2.	Date of Appointment/cessation (as applicable) & terms of appointment	30.05.2026 For Financial year 2026-27
3.	Designation	Internal Auditors
4.	Brief profile (in case of appointment)	"B.B. Mathur & Co." founded in 1958, a premier professional services firm strives to add value to the business of its clients. With specialization in direct and indirect taxation and assurance services, we carry experience of more than 60 years in advising over 500+ clients doing business in India and overseas on a wide range of matters relating to entry strategy, company formation, taxation consultancy services, mergers & acquisitions, performance improvement and regulatory policy across a range of sectors.
5.	Disclosure of relationships between directors (in case of appointment of a director).	None

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Statement of Standalone Audited Financial Results for the quarter and year ended March 31, 2026

(Rs. in Lacs)

Sl.no.	Particulars	Quarter Ended			Year Ended	
		March 31, 2026	December 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue					
	a) Revenue from operations	(22.44)	7.72	(19.15)	47.71	1,471.11
	b) Other Income(refer Note No 3)	328.08	158.85	13.39	553.39	65.39
	Total Income	305.64	166.57	(5.76)	601.10	1,536.50
2	Expenses					
	a) Employee Benefit Expense	15.53	22.78	6.66	87.33	82.65
	b) Depreciation and Amortisation Expense	7.82	2.80	2.34	15.75	8.11
	c) Finance Cost	4.26	0.25	2.09	5.94	4.50
	d) Other Expenses	(9.85)	(34.69)	186.29	69.16	391.16
	Total Expenses	17.76	(8.86)	197.38	178.18	486.42
3	Profit/(loss) before exceptional Items and Tax (1-2)	287.88	175.43	(203.14)	422.92	1,050.08
4	Exceptional Items	-	-	-	-	-
5	Profit/(Loss) before Tax (3+4)	287.88	175.43	(203.14)	422.92	1,050.08
6	Tax Expenses					
	a) Current Tax	-	(5.58)	20.47	-	358.30
	b) Deferred Tax liability/(asset)	2.23	-	2.19	2.23	2.19
	c) Tax adjustment for earlier year	-	-	0.28	-	0.28
	Total of Tax Expenses (a+b+c)	2.23	(5.58)	22.94	2.23	360.77
7	Profit/(Loss) for the period from continuing operations (5-6)	285.65	181.01	(226.08)	420.69	689.31
8	Profit/(Loss) from discontinued operations before tax	-	-	-	-	-
9	Tax Expenses of discontinued operation	-	-	-	-	-
10	Profit/(Loss) from discontinued operations after Tax (8-9)	-	-	-	-	-
11	Profit/(Loss) for the period (7+10)	285.65	181.01	(226.08)	420.69	689.31
12	Other Comprehensive income (Net of tax)					
	a) Items which will not be reclassified to Profit/Loss	-	-	-	-	-
	b) Items which will be reclassified to Profit/Loss	-	-	-	-	-
13	Total Other Comprehensive Income (12a+12b)	-	-	-	-	-
14	Total Comprehensive income/(Loss) (11+13)	285.65	181.01	(226.08)	420.69	689.31

FOR MY MONEY SECURITIES LTD

Director

Mumbai Off. :

5th Floor, Gopal Mansion, Cinema Road (Behind Metro Cinema),
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15	Paid-up equity share capital (Face value Rs. 10/- per share)	1,680.03	1,680.03	1,680.03	1,680.03	1,680.03
16	Earning per share (Face value of Rs. 10/- each) <i>*EPS for the quarter and nine months ended are not annualised</i>					
	1) Basic	1.701*	1.077*	(1.346)*	2.504	4.103
	2) Diluted	1.701*	1.077*	(1.346)*	2.504	4.103

Notes to the audited Financial Results :

- The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on May 30, 2026 and Audited by the Statutory Auditors of the Company.
- The standalone Audited financial results have been prepared in accordance with the principles and procedures of Indian Accounting Standards (Ind AS) as notified under; the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013.
- Other Income includes net mark to market profit of Rs. 464.74 Lakhs during the financial year ended 31-Mar-2026 on investments held by the company.
- The comparative financial information has been restated to reflect the impact of retrospective adjustments/reclassifications in accordance with applicable Ind AS requirements. The restatement does not have any material impact on the Company's cash flows for the comparative period and provides a more appropriate presentation of the Company's financial position and financial performance.
- The figures for the last quarter are the balancing figures between the audited figures in respect of full financial year up to 31st March 2026 and the unaudited published year to date figures up to 31st December 2025 being the date of the end of the third quarter of the financial year which were subjected to limited review.
- Members are requested to kindly provide their email ids, update their addresses, Nomination and KYC details. For further clarification members are requested to visit [website of the company](#).



By order of the Board of Directors

Sanjal Seth
(Whole Time Director & C.F.O)
DIN : 00350518
Add. : 10-A, Under Hill Lane
Civil Lines, Delhi-110054

Place: Delhi
Dated: 30/05/2026

STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS AT 31st MARCH, 2026
(Rs. In Lacs)

PARTICULARS		AS ON 31-03-2026	AS ON 31-03-2025
		(AUDITED)	(AUDITED)
		Standalone	
A	<u>ASSETS</u>		
1	Non-Current Assets		
	Property, Plant & Equipment	160.69	129.48
	ROU Asset	25.32	29.54
	Other Intangible Assets	4.44	1.83
	Financial Assets		
	-Investments	782.44	1010.95
	-Others Non Currents Assets	74.62	80.42
	Total Non Current Assets (A)	1047.51	1252.22
2	Current Assets		
	Inventories	776.66	818.97
	Financial Assets		
	-Loan & Advances	20.32	233.54
	-Trade Receivable	634.50	10.44
	-Cash & Cash Equivalents	436.14	707.42
	-Others Financial Assets	191.82	285.08
	Other Current Assets	116.66	1.93
	Total Current Assets (B)	2176.10	2057.38
	Total Assets (A+B)	3223.61	3309.60
B	<u>EQUITY & LIABILITIES</u>		
1	Equity		
	-Equity Share Capital	1680.03	1680.03
	-Other Equity	1398.16	977.47
	Total Equity (C)	3078.19	2657.50
2	Non Current Liabilities		
	Financial Liabilities		
	-Borrowings	7.81	36.44
	Lease Liability	25.01	28.78
	Deferred Tax Liability	5.85	3.61
	Total Non Current Liabilities (D)	38.67	68.83
3	Current Liabilities		
	Financial Liabilities		
	-Borrowings	0.05	29.40
	-Lease Liability	3.76	3.34
	-Trade Payables	81.78	172.82
	-Others Current Liabilities	19.31	19.41
	Provisions	1.85	358.30
	Current Liabilities (E)	106.75	583.27
	TOTAL LIABILITIES (C+D+E)	3223.61	3309.60

By order of the Board of Directors


 Sanjai Seth
 DIN : 00350518
 (Whole Time Director)

Place : Delhi
 Dated : 30/05/2026



MY MONEY SECURITIES LIMITED
Standalone Cash Flows Statement for the year ended March 31, 2026
(Rs. In lacs)

Particulars	For the year ended 31 March, 2026 (Audited)	For the year ended 31 March, 2025 (Audited)
Cash Flow from Operating Activities		
Profit Before tax	422.92	1,050.08
Add :		
Depreciation	15.74	8.11
Finance Cost	5.94	4.50
Unrealised Loss / (Gain) on Investments	(464.74)	303.57
Loss/(Gain) on sale of Investment	(0.17)	39.35
Less:		
Dividend Income	(14.02)	(24.52)
Interest Income	(31.98)	(40.87)
Operating profit before working capital changes	(66.31)	1340.22
Adjustments for :		
(Decrease)/increase in Borrowings	(57.98)	(27.89)
(Decrease)/increase in Trade Payables	(91.04)	32.87
(Decrease)/Increase in Current Liabilities	(0.10)	(6.18)
(Increase)/Decrease in Short term Advances	213.22	(201.05)
(Increase)/Decrease in Trade Receivables	(624.06)	(0.63)
(Increase)/Decrease in Other (Financial Assets)	93.27	(18.09)
(Increase)/Decrease in Inventories	42.31	234.79
(Increase)/Decrease in Other Current Assets	(114.74)	(1.45)
Income tax paid	(356.45)	(11.65)
A. Net cash from operating activities	(961.88)	1,340.94
Cash Flow from Investing Activities		
Purchase of Property, Plant & Equipment, Intangible Assets	(45.35)	(8.42)
Sale of Fixed Assets	-	-
Purchase of Investments	(168.74)	(1,463.80)
Sale of Investments	862.17	324.71
Other Financial Assets	5.80	5.80
Dividend income	14.02	24.52
Interest Income	31.98	40.87
B. Net cash from Investing activities	699.88	(1,076.32)
Cash Flow from Financing Activities		
Share Capital Issued	-	-
Net Proceeds from Borrowings	-	-
Interest Paid	(3.28)	(4.50)
Payment of Lease Liability	(6.00)	-
C. Net cash from Financing Activity	(9.28)	-4.50
Net cash flows (A+B+C)	(271.28)	260.12
Cash and Cash Equivalent as at the beginning	707.42	447.30
Cash & Cash Equivalent as at the end	436.14	707.42

Place : Delhi
Dated : 30/05/2026



By order of the Board of Directors

Sanjai Seth
DIN : 00350518
(Whole Time Director)

Independent Auditor's Report on the Quarterly and Annual Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

**TO THE BOARD OF DIRECTORS OF
MY MONEY SECURITIES LIMITED
10-A, UNDER HILL LANE,
CIVIL LINES. DELHI - 110054**

Opinion

We have audited the accompanying Standalone Financial Results of My Money Securities Limited (the "Company"), for the quarter and year ended March 31, 2026 ("the Statement"), 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 Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i) is presented in accordance with the requirement of Regulation 33 of the Listing Regulation in this regard; and
- ii) Gives a true and fair view in conformity with the recognition and measurement principles laid down in Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the company for the quarter and year ended March 31, 2026.

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the quarter and year ended March 31, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's and Board of Director's Responsibilities for the Standalone Financial Results

This Statement, which include the Standalone financial results is the responsibility of the Company's Board of Directors, and has been approved by them for the issuance. This responsibility includes preparation and presentation of the Standalone Financials Result for the quarter and year ended March 31, 2026 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Companies Indian Accounting Standards (Ind AS) Rule 2015 (as amended) , prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors is responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Company's Management and Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act,

we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure, and content of the standalone annual financial results, including the disclosures, and whether the standalone annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Standalone Financial Result includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under Listing Regulations.

For **Sharma Goel & Co. LLP**
Chartered Accountants
ICAI Firm Reg. No: 000643N/N500012

**RACHIT
MITTAL**

Digitally signed by RACHIT MITTAL
DN: cn=Rachit Mittal, o=Sharma Goel & Co. LLP, ou=Sharma Goel & Co. LLP, email=Rachit.Mittal@sharmagoel.in, c=IN
Date: 2026.05.30 21:17:49 +05'30'

Rachit Mittal
FCA Partner
Membership no. 524105
UDIN: 26524105BJLHQB9668

Place: New Delhi
Date: May 30, 2026

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To
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street
Mumbai- 400001
BSE Scrip Code: 538862

Dated: 30 May, 2026

Sub: Declaration of Unmodified Audit Report pursuant to Regulations 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016.

I Sanjai Seth, Whole Time Director & CFO of the Company do hereby declare that the Statutory Auditors of the Company M/s Sharma Goel & Co. LLP, Chartered Accountants, Firm Registration Number 000643N, has issued the Audit Report with unmodified opinion on Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2026.

We request the good exchange to kindly take the same on record and update your records accordingly.

Thanking You

For & On Behalf of My Money Securities Limited



Sanjai Seth
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