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 August, 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 August 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 August 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 ended 30 June 2026, along with the Limited Review Report issued by the Statutory Auditors.

2. Revision in Remuneration of Managing Director and Whole Time Director(s)

Pursuant to the approval granted by the Nomination and Remuneration Committee (NRC) at its meeting held today at 11:00 AM, the Board considered and approved the proposal for increase in the remuneration of the Managing Director and Whole Time Director(s) to ₹1.68 crore per annum, after detailed deliberations on responsibilities, performance benchmarks, and prevailing industry standards.

The Board further noted that the Company had incurred a loss in the latest audited financial year. Accordingly, in compliance with the provisions of Section 197 read with Schedule V of the Companies Act, 2013, the Board approved that the revised remuneration shall be placed before the shareholders for approval by way of a Special Resolution at the upcoming Annual General Meeting.

The Board also approved that the revised remuneration shall be effective from *1 September 2026*, subject to shareholders' approval at the forthcoming AGM.

3. Re-appointment of Internal Auditor for FY 2026-27

The Board approved the re-appointment of the Internal Auditor for the Financial Year 2026-27. Annexure-1 is enclosed in compliance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular").

4. 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 3:00 PM and concluded at 3:30 PM.

The above information is available at 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: 2026.08.12 15:44:29 +05'30'

Bharti Rana
Company Secretary, Compliance Officer & CFO

Encl: as above.

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ANNEXURE-1

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Particulars	Reappointment of Internal Auditors M/s Sunil Kulshreshtha & Associates Chartered Accountants
1.	Reason for change viz. appointment, reappointment, ~~resignation, removal, death or otherwise~~	Re-appointment of the Internal Auditors
2	Date of appointment / re-appointment / ~~cessation (as applicable)~~	Reappointed for FY 2026-27, Date of re-appointment 12/08/2026
3.	Term of ~~Appointment /~~re-appointment	1 Year
4.	Brief profile (in case of appointment)	M/s Sunil Kulshreshtha & Associates (FRN 084250), within assurance services, they specialize in governance and risk management, internal control structures and corporate policy architecture.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018- 19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable

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Dated the 12th August, 2026

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 ended 30th June, 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 June 30, 2026 approved in the meeting of Board of Directors of the company held today i.e. 12th August, 2026 at 3:00 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 ended 30 June, 2026.

The Board Meeting after adoption and discussion of the agenda items concluded at 3:30 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: 2026.08.12 15:45:24 +05'30'

Bharti Rana
Company Secretary, Compliance Officer & CFO

Encl: as above.

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CIN: L74899DL1994PLC059674

Email: Compliance@gogiacap.com Phone No. 01149418870

Dated the 12th August, 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 ended June 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: 2026.08.12 15:45:49 +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 June, 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 do not express an audit 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

H D Gupta & Associates LLP * Chartered Accountants * INDIA FRN: 023017N/ N500444

CA Himanshu Gupta
Designated Partner
MRN- 525572
Place- New Delhi
Date- 12/08/2026
UDIN: 26525572UCVFKI5427

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UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2026

(Rs In Lakhs except per share data)

s.no.	particulars	Quarter			Year ended
		30.06.2026	30.06.2025	31.03.2026	31.03.2025
		Unaudited	Unaudited	Audited	Audited
1	Income				
	Revenue from operations	92.44	20.71	50.75	252.88
	other operating income	-	-	-	-
	Total revenue from operations	**92.44**	**20.71**	**50.75**	**252.88**
2	Other Income	4.86	27.52	557.71	858.43
3	**Total Income (1+2)**	**97.30**	**48.23**	**608.46**	**1,111.30**
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	38.73	23.57	144.55	104.39
	(f) Finance Costs	-	0.30	0.31	0.47
	(g) Depreciation & Amortization Expenses	2.32	-	13.59	15.95
	(h) Other Expenses	43.27	28.82	885.42	660.67
	Total expenses	**84.32**	**52.69**	**1,043.87**	**781.48**
5	**Profit/ (Loss) before exceptional items and tax (3-4)**	**12.98**	**(4.46)**	**(435.41)**	**329.82**
6	Exceptional Items	-	-	-	-
7	**Profit/(Loss) before tax (5-6)**	**12.98**	**(4.46)**	**(435.41)**	**329.82**
8	Tax Expenses				
	(a) Current Tax	-	-	-	-
	(b) Income tax paid for earlier year	-	-	-	-
	(c) Deferred tax charge/ (credit)	-	-	**0.99**	**(1.08)**
9	**Net Profit /(Loss) for the period (7-8)**	**12.98**	**(4.46)**	**(436.40)**	**330.90**
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)**	**12.98**	**(4.46)**	**(436.40)**	**330.90**
13	Paid-Up Share Capital (Face Value per share of Rs. 10 each)	632.11	632.11	632.11	632.11
14	Other Equity			1,800.56	2,236.97
15	Earnings per share of Rs. 10 each - Not annualised (in Rs.)				
	(a) Basic EPS	0.21	(0.07)	(6.90)	5.23
	(b) Diluted EPS	0.21	(0.07)	(6.90)	5.23
16	PARTICULARS OF INVESTOR COMPLAINTS	3-months ended 30.06.2026			
	Pending at the beginning of the quarter	NIL			
	Received during the quarter	NIL			
	Disposed of during the quarter	NIL			
	Remaining unresolved at the end of the quarter	NIL			

NOTES

1. The Unaudited standalone Financial Results for the quarter ended on June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 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 first quarter ended June 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. The company's operations relate to one reportable operating business segment, i.e. Share Broking. The company does not have any cther reportable segment as per Ind AS 108. Therefore, segmental information is not applicable to the company.

4. The previous period /year figures have been regrouped/reclassified wherever necessary to conform to current period's/ year's figures.

For Gogia Capital Growth Limited

Gogia Capital Growth Limited New Delhi

Place: Delhi

Date: 12/08/2026

Ankur Gogia

Managing Director