GSL SECURITIES LTD.

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD,
MUMBAI – 400034
TEL : 022 – 23516166 EMAIL : gslsecuritiesltd@gmail.com WEBSITE : www.gslsecurities.com
CIN NO. L65990MH1994PLC077417

Date: 29.07.2026

To
The BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

BSE Scrip Code: 530469

Sub: Outcome of Board Meeting held on July 29, 2026

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. 29.07.2026 at 1/25 & 1/26, 1st Floor, Tardeo Airconditioned Market Society, Tardeo Road, Mumbai- 400034 have considered and approved the following:

1. The Unaudited Financial Statements along with limited review report obtained from the statutory auditors for the quarter ended 30th June, 2026.

   The said Financial Results were duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at their respective meeting held today.

2. Director Report for the year ended 31st March, 2026.

3. Re-appointment of Mr. Santkumar Bagrodia (DIN: 00246168) as the Managing Director of the Company for period of 1 (One) Year w.e.f. October 01, 2026 to September 30, 2027.

   As per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of Enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that Mr. Santkumar Bagrodia is not debarred from holding an office of director by virtue of any order of SEBI or such other authority.

4. Certificate of utilization of funds raised through preferential issue.

5. Draft Notice for convening the Annual General Meeting (AGM).

6. An Annual General Meeting of the Company to be convened on **Monday, 07th September, 2026** at 10.00 a.m. at the Registered Office of the Company at 25 & 26, 1st

Floor, A C Market Building, Tardeo, Mumbai- 400034, Maharashtra.

7. Mr. Shiv Hari Jalan, Proprietor of Shiv hari Jalan & Co, Practicing Company Secretaries, is appointed as the Scrutinizer for conducting "Remote E voting" and "voting during the AGM" process for ensuing Annual General Meeting.

8. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Annual General Meeting shall be **Monday, 31st August, 2026**. Register of Members and Share Transfer Books shall remain closed from Tuesday, 01st September, 2026 to Monday, 07th September 2026 (both days inclusive).

The Board Meeting commenced at 03.50 P.M. and concluded at 04.40 P.M.

In view of the aforesaid, the following are enclosed:

- Unaudited Financial Statements for the quarter ended June 30, 2026 including Limited Review Report issued by M/s. V R S K & Co. LLP, Chartered Accountants, (Firm Registration No. 111426W) Statutory Auditors of the Company - **Annexure I**;

- Brief details pertaining to the re-appointment of Mr. Santkumar Bagrodia (DIN: 00246168) as the Managing Director of the Company for period of 1 (One) Year w.e.f. October 01, 2026 to September 30, 2027 - **Annexure II**;

- Certificate of utilization of funds raised through Preferential issue - **Annexure III;**

The Result and Audit Report is available on Company's Website www.gslsecurities.com as well as BSE website www.bseindia.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For GSL Securities Limited

SANTKUMAR BAGRODIA
Digitally signed by SANTKUMAR BAGRODIA
Date: 2026.07.29 17:35:52 +05'30'

Santkumar Bagrodia
Managing Director
DIN: 00246168

V R S K & Co. LLP
CHARTERED ACCOUNTANTS
1008, Ajmera Sikova, Opp. Damodar Park, LBS Marg, Ghatkopar (West) Mumbai - 400086
Phone: +91-22-35736454 | Mob: +91-9820572292 | Email: sureshk18@gmail.com

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,
The Board of Directors,
GSL Securities Ltd

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **GSL Securities Limited** (the "Company"), for the quarter ended June 30, 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the 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 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's 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 specified under section 143(10) of the Companies Act, 2013 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.

V R S K & CO. LLP * MUMBAI Firm Reg. No. 111426W * Chartered Accountants

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in 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.

For **V R S K & Co. LLP**
(Formerly known as V R S K & Co.)
Chartered Accountants
Firm Reg. No. 111426W/W100988

V R S K & CO. LLP * MUMBAI Firm Reg. No. 111426W * Chartered Accountants

Suresh G. Kothari
Partner
Membership No. 047625
UDIN : 26047625PODVPM2417

Place: Mumbai
Date: 29/07/2026

GSL Securities Ltd

CIN NO: L65990MH1994PLC077417

1/25 & 1/26, Tardeo Airconditioned Market Society, Tardeo Road, Mumbai - 400 034

Tel No:022-23516166 Email:gslsecuritiesltd@gmail.com Website:www.gslsecurities.com

Unaudited Financial Results for the Quarter ended 30th June, 2026

(Rs. In Lakhs - except EPS)

A	Particulars	Quarter ended			Year ended
		Unaudited 30.06.26	Audited 31.03.26	Unaudited 30.06.25	Audited 31.03.26
1	Income				
a	Revenue from operations	0.00	0.00	0.00	0.00
b	Other Operating Income	0.00	0.00	0.70	5.59
	Total Income	0.00	0.00	0.70	5.59
2	**Expenses:**				
a	Employee benefits expense	4.40	4.29	1.12	16.92
b	Depreciation and amortization expense	0.00	0.00	0.00	0.00
c	Other expenses	4.09	-13.09	6.56	20.04
	Total expenses	8.49	-8.80	7.68	36.96
3	**Profit / (Loss) from Ordinary activities before exceptional items (1-2)**	-8.49	8.80	-6.98	-31.37
4	Exceptional items	0.00	0.00	0.00	0.00
5	**Profit / (Loss) from Ordinary activities before tax (3+/-4)**	-8.49	8.80	-6.98	-31.37
6	Tax expenses	0.00	0.00	0.00	0.01
7	**Net Profit / (Loss) from Ordinary activities after tax (5+/-6)**	-8.49	8.80	-6.98	-31.38
8	Other comprehensive Income, net of income Tax	9.20	7.38	12.24	28.86
9	Total Comprehensive income for the period (7+8)	0.71	16.18	5.26	-2.52
10	Paid-up Equity share capital (Face Value of Rs. 10/- each)	427.51	427.51	325.00	427.51
11	Reserves excluding Revaluation Reserves as per balance sheet	548.86	548.15	261.88	548.15
12 i)	**Earnings per equity share (before extraordinary Items)**				
	(a) Basic	-0.20	0.21	-0.21	-0.73
	(b) Diluted	-0.20	0.21	-0.21	-0.73
12 ii)	**Earnings per equity share (after extraordinary Items)**				
	(a) Basic	-0.20	0.21	-0.21	-0.73
	(b) Diluted	-0.20	0.21	-0.21	-0.73

1) The above unaudited results were taken on record by the Board of Directors of the company in its meeting held on 29th July, 2026

2) No provision for Income Tax for the current period as the same will be made at the year end.

3) Provision for Deferred Tax has been made on the timing difference on account of depreciation on Fixed Assets.

4) The Company operates in only one segment (i.e financial activities)

5) Figures for the previous period are regrouped / rearranged whereever necessary.

For GSL Securities Ltd.

GSL Securities Ltd.

Director

Managing Director

DIN:00246168

Place : Mumbai

Date : 29/07/2026

V R S K & CO. LLP
MUMBAI
Firm Reg. No. 111426W
Chartered Accountants

Annexure II

Brief details pertaining to the re-appointment of Mr. Santkumar Bagrodia (DIN: 00246168) as the Managing Director of the Company for period of 1 (One) Year w.e.f. October 01, 2026 to September 30, 2027:

reason for change viz. appointment, resignation, removal, death or otherwise;	Based on recommendation of Nomination and remuneration committee of the Company, the Board of Directors at its meeting held today on July 29, 2026 has approved the proposal of re-appointment of Mr. Santkumar Bagrodia (DIN: 00246168) as the Managing Director of the Company for period of 1 (One) Year w.e.f October 01, 2026 to September 30, 2027 on the Board of the Company, subject to approval of shareholders at the General meeting.
date of appointment/cessation (as applicable) & term of appointment	Re-appointment w.e.f. October 01, 2026 - One year from October 01, 2026 to September 30, 2027, subject to approval of shareholders at the General meeting.
brief profile (in case of appointment)	Provided below
disclosure of relationships between directors (in case of appointment of a director)	Spouse of Mrs. Shailja Bagrodia, Non-Executive Director.
Confirmation as per SEBI Circular	Mr. Santkumar Bagrodia is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

BRIEF PROFILE OF MANAGING DIRECTOR

Name of Director	Mr. Santkumar Bagrodia
Father's Name	Mr. Kesardeo Bagrodia
Email id	skbagrodia@gmail.com

PAN	AACPB1285C
Date of Birth	30/10/1953
Education	B.Com
Mobile No	+919820011388
Work experience	He has been affiliated with the Company as a member of the Board of Directors since 29.03.1994 and from then the Company has been taking the advantage of his guidance and supervision. Because of his sustained efforts, the Company has sustained a growth pattern.
Relationship between directors inter-se	Spouse of Mrs. Shailja Bagrodia, Non-Executive Director
Date of ~~Appointment~~/re-appointment	01.10.2026

Annexure - III

V R S K & Co. LLP
CHARTERED ACCOUNTANTS
1008, Ajmera Sikova, Opp. Damodar Park, LBS Marg, Ghatkopar (West) Mumbai - 400086
Phone: +91-22-35736454 | Mob: +91-9820572292 | Email: sureshk18@gmail.com

Ref : VRSK/031/2026-27

To,
GSL Securities Limited
Address: 1/25 and 1/26,
Tardeo Air Conditioned Market,
Tardeo Road, Mumbai,
Maharashtra, 91-India, 400034.

Sub: Certificate of utilization of fund raised though preferential issue

On the basis of verification and examination of books of accounts of **GSL Securities Limited** (the "Company") and as per information and explanations provided to us by the Company, we certify that the Company had utilized following amount till June 30, 2026 for the purpose of objects as stated in notice of Annual General Meeting dated August 02, 2025 issued by the Company:

(Amount in INR)

Object of the Issue	Amount allocated for the object	Amount utilized	Balance available in Bank account
To meet the working Capital requirements	3,82,87,485	1,02,61,190	2,80,26,295
General Corporate Purposes	42,54,165	28,47,708	14,06,457
TOTAL	**4,25,41,650**	**1,31,08,898**	**2,94,32,752**

This certificate has been issued at the specific request of the Company, to place before the Audit Committee of the Company.

For V R S K & Co. LLP
(Formerly Known as V R S K & Co.)
Chartered Accountants
Firm Registration No.: 111426W/W100988

V R S K & CO. LLP MUMBAI Firm Reg. No. 111426W Chartered Accountants

Suresh Kothari
Partner
Membership No.: 047625
Place: Mumbai
Date: July 29, 2026
UDIN: 26047625KGMCHM7106