Alka Securities Limited
Registered Address: Maitri, Plot No. 10, Road No. 10, JVPD Scheme,
Juhu, Mumbai, Maharashtra, India, 400049
CIN: L65910MH1994PLC165204; **Email Id:** compliance.alka@gmail.com
Website: www.aslventure.com

Date: 14th August, 2026

To,
The Manager,
The Corporate Relationship Department
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra – 400001

Scrip Code: 532166
BSE Symbol: ALKASEC

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to **Regulation 30** of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today i.e. **Friday 14th August, 2026**, at the Registered Office of the Company at Maitri, Plot No. 10, Road No. 10, JVPD Scheme, Juhu, Mumbai, Maharashtra, 400049 has inter-alia considered and approved the following business items with the permission of the Chair, if any:

1. Considered and approved the standalone Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 2026. A copy of the said standalone un-audited financial results along with the Limited review report from the statuary auditor is enclosed herewith in Annexure-A.

The meeting of the Board of Directors commenced at 14:00 p.m. and concluded at 14:30 p.m.

This is for your information and record.

Thanking you.

Yours Faithfully,

For Alka Securities Limited

MAHENDRA PANDEY Digitally signed by MAHENDRA PANDEY Date: 2026.08.14 14:36:21 +05'30'

Mahendra Pandey
Managing Director
DIN: 00157790

SUNIT M CHHATBAR & CO

Gokul, Govind nagar St No 4, Gandhigram, Rajkot – 360007
E-Mail - Chhatbar.sunit@gmail.com
Mo. 9033927693

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results to Standalone Unaudited Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Alka Securities Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("Statement") of **Alka Securities Limited** ("the Company") for the quarter ended 30 June 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Regulation") as amended, including relevant circulars issued by the SEBI from time to time.

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related audited interim standalone financial information which 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 statements are free of material misstatements. A review of interim financial information consists of making inquiries, primarily of persons 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 the Standards on Auditing specified under section 143(10) of the Act, 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.

SUNIT M CHHATBAR & CO. M. No. 186095 FRN - 141088W CHARTERED ACCOUNTANTS

SUNIT M CHHATBAR & CO

Gokul, Govind nagar St No 4, Gandhigram, Rajkot – 360007
E-Mail - Chhatbar.sunit@gmail.com
Mo. 9033927693

4. Based on our review conducted as stated 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 Indian Accounting Standards 34 (Ind AS-34) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with circular, including the manner in which it is to be disclosed, or that it contains any material misstatement

For, **Sunit M Chhatbar & Co**
Chartered Accountants
Firm Registration No.141068W

SUNIT M CHHATBAR & CO. CHARTERED ACCOUNTANTS M. No. 166095 FRN 141068W

CA Sunit M Chhatbar
Proprietor
M. No.: 166095
UDIN - 26166095WNKRCQ4017

Place: Rajkot
Date: 14/08/2026

ALKA SECURITIES LIMITED
CIN: L56290MH1994PLC165204
Registered Office: 205, Second Floor, CTS No. 458, Disha Construction
Subhash Road, Vill Parle (East), Mumbai-400057

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in lakhs)

Sl. No.	Particulars	Quarter ended			Year ended
		30-Jun-26	**31-Mar-26**	**30-Jun-25**	**31-Mar-26**
		Unaudited	**Audited**	**Unaudited**	**Audited**
1	**Income**				
	a) Revenue from operations	-	6.01	13.98	37.94
	b) Other income	10.11	3.00	1.25	5.78
	Total income	**10.11**	**9.01**	**15.23**	**43.71**
2	**Expenses**				
	a) Purchase of stock in trade	29.35	-	1.50	1.50
	b) Changes in inventories of stock in trade	(29.35)	-	-	-
	c) Employee benefits expense	1.86	3.18	1.77	9.40
	d) Finance costs	0.47	2.31	-	2.31
	e) Depreciation and amortisation expense	3.15	7.94	2.82	15.46
	f) Other expenses	4.00	30.27	7.85	42.38
	Total expenses	**9.48**	**43.70**	**13.94**	**71.06**
3	**Profit / (Loss) before exceptional Items and tax (1-2)**	**0.63**	**(34.69)**	**1.29**	**(27.34)**
4	Exceptional items	-	-	-	-
5	**Profit / (Loss) before tax (3-4)**	**0.63**	**(34.69)**	**1.29**	**(27.34)**
6	**Tax expense**				
	a) Current tax	0.16	(1.85)	0.33	0.28
	b) Deferred tax	-	-	-	-
7	**Profit / (Loss) after Tax (5-6)**	**0.47**	**(32.84)**	**0.96**	**(27.62)**
8	**Other comprehensive income**				
	a) Items that will not be reclassified to profit and loss	-	-	-	-
	Re-measurement gains (losses) on defined benefit plans	-	-	-	-
	Income tax effect	-	-	-	-
	b) Income tax relating to items that will not be reclassified to profit and loss	-	-	-	-
	Net other comprehensive income to be reclassified to profit or loss in subsequent periods	-	-	-	-
	Income tax effect	-	-	-	-
	Total other comprehensive income / (loss) for the year	**-**	**-**	**-**	**-**
9	**Total comprehensive income / (loss) for the period/year (7+8)**	**0.47**	**(32.84)**	**0.96**	**(27.62)**
10	Paid up equity share capital (face value of Rs. 1 per share)	**959.40**	**959.40**	**959.40**	**959.40**
11	Other equity	-	-	-	(978.40)
12	**Earnings per equity share (face value of Rs. 1 per share)**				
	Basic (Rs.)	0.00	(0.03)	0.00	(0.03)
	Diluted (Rs.)	0.00	(0.03)	0.00	(0.03)

Note:

1. The unaudited standalone financial results have been reviewed and approved by the board of directors at their meeting held on 14th August, 2026. In compliance with the securities and exchange board of India (Listing Obligations and Disclosure Requirements) Regulations as amended, 2015 ("SEBI Listing Regulations"), a A115 limited review of the above results has been carried out by the statutory auditors of the company.
2. The above results for the quarter ended on 30 June 2026 have 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 thereunder and other accounting principles generally accepted in India.
3. The company has a single reportable segment for the purpose of Ind AS-108.
4. The figures for the previous period have been regrouped / rearranged / reclassified wherever necessary.

For and on behalf of the Board of Directors
ALKA SECURITIES LIMITED

MAHENDRA PANDEY
Digitally signed by MAHENDRA PANDEY
Date: 2026.08.14 14:37:24 +05'30'

Mahendra Pandey
MD & CFO
DIN:00157790

Place: Mumbai
Date: 14th August 2026