

Ref: MSSL/016/2026-2027

July 28, 2026

The Secretary,
Bombay Stock Exchange Limited
P J Towers, 25th Floor, Dalal Street,
Mumbai- 400001

Ref No : Our Company Code:: 509760

Dear Sir/Madam,

Sub : Unaudited Financial Results for the quarter ended June 30, 2026

Dear Sir,

This is further to our letter dated July 14, 2026, regarding the meeting of the Board of Directors of the Company scheduled on Tuesday, July 28, 2026. We hereby inform you that the Board of Directors of the Company, at their aforesaid meeting, held today, has inter alia, approved the Unaudited financial results of the quarter ended June 30, 2026 and took the same on record.

We enclose herewith the following:

1. Unaudited financial results for the quarter ended June 30, 2026
2. Limited review of the Auditors M/s. B D G & CO LLP for the quarter ended June 30, 2026
3. Unaudited results published in Newspaper

The meeting commenced at 1 PM and concluded at 1.45 PM.

Thanking you,

Yours faithfully,
For MODERN SHARES AND STOCKBROKERS LIMITED



Anil S Manghnani
Whole Time Director

DIN No : 00012806

MODERN SHARES AND STOCKBROKERS LIMITED

CIN: L45200MH1939PLC002958

Regd. Office: Staircase No.13, North Stand, Wankhede Stadium, Churchgate, Mumbai - 400 020

Tel. No.022 68252400; Fax No.022 68252441; email - modernshare@hotmail.com; Web: www.modernshares.com

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

(Rs.in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		Jun 30, 2026 (Unaudited)	Mar 31, 2026 (Audited)	Jun 30, 2025 (Unaudited)	Mar 31, 2026 (Audited)
	Revenue from operations				
(i)	Interest Income	19.39	19.32	19.81	78.61
(ii)	Dividend Income	-	0.13	0.01	0.92
(iii)	Brokerage and Commission Income	59.86	51.88	73.65	264.67
(iv)	Net gain on fair value changes	4.96	-	4.39	-
(v)	Profit/(Loss) on Trading	2.50	2.14	1.19	14.45
(I)	Total Revenue from operations	86.71	73.47	99.05	358.65
(II)	Other gains-Net	0.00	(0.00)	-	-
(III)	Total Income (I+II)	86.71	73.47	99.05	358.65
	Expenses				
(i)	Finance Cost	0.55	0.37	0.27	1.65
(ii)	Fees & commission expenses	-	-	-	-
(iii)	Net loss on fair value changes	-	8.93	-	14.91
(iv)	Employee benefit expense	41.74	35.23	44.76	165.81
(v)	Depreciation; amortization and impairment	0.87	1.36	0.73	4.28
(vi)	Administrative and other Expenses	36.52	36.19	33.94	140.51
(IV)	Total expenses (IV)	79.68	82.08	79.70	327.16
(V)	Profit/(Loss) Before Exceptional Items and Tax (III+IV)	7.03	(8.61)	19.35	31.49
(VI)	Exceptional Items	-	-	-	-
(VII)	Profit/(Loss) before tax (V+VI)	7.03	(8.61)	19.35	31.49
(VIII)	Tax Expense				
	(1) Current tax	0.75	0.15	4.50	11.65
	(2) Deferred tax	0.33	(2.56)	(0.05)	(0.00)
	(3) Short/(Excess) Provision of tax of earlier years	-	-	-	-
(IX)	Profit for the Quarter (VII-VIII)	5.95	(6.20)	14.90	19.84
(X)	Other Comprehensive Income (OCI)				
	Re-measurement gains/(losses) on defined benefit plans	(1.29)	(6.20)	(2.03)	4.90
	Income tax effect on above	0.32	-	0.51	(1.23)
	Total Comprehensive Income for the period	4.98	(12.40)	13.38	23.51
(XI)	Earnings Per Share of Rs. 10 each (Not Annualised)				
	Basic	0.17	(0.42)	0.46	0.80
	Diluted	0.17	(0.42)	0.46	0.80

Notes:

These financials results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under section 133 of the companies act 2013 (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India



2 The above unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, at their meeting held on 28th July, 2026

3 The above unaudited results for the quarter ended June 30, 2026 have been reviewed by Statutory Auditors of the Company in terms of Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015. The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the year ended March 31, 2026 and the unaudited figures of nine months ended December 31, 2025

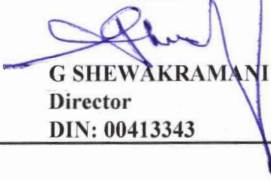
4 With respect to the suit filed against Bata India Limited by Modern Shares and Stockbrokers Limited, the Company got the order (T.E. Suit No. 146/192 of 2009) from Court of Small Causes at Bombay wherein it is directed to fixing of Mesne profit. Bata India Limited appealed against the Order and where in the said order, stay had been granted with the condition mesne profit to be deposited in the Court as per the order by The Hon'ble Court of Small Causes at Bombay (appellant). After that, Bata India Limited has filed an appeal with The Hon'ble High Court of Bombay against the order passed, which is still pending before the Hon'ble High Court of Bombay.

5 There is no separate reportable segment as per Ind AS 108 on 'Operating Segments' in respect of the Company.

6 Previous period figures have been regrouped/rearranged/restated to be in conformity with the Schedule III of the Companies Act,



For and on Behalf of the Board of Directors of
Modern Shares and Stockbrokers Limited


G SHEWAKRAMANI
Director
DIN: 00413343


ANIL S MANGHNANI
Whole-time Director
DIN: 00012806

Place: Mumbai
Date: July 28, 2026

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

**Review Report to
The Board of Directors,
Modern Shares and Stockbrokers Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Modern Shares and Stockbrokers Limited** ("the Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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 financial statements are free of material misstatement. 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 Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that may be identified in an audit. We have not performed 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 accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other applicable accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **B D G & Co LLP**
Chartered Accountants
ICAI Firm Registration Number: 119739W / W100900

Nikhil Rathod
Partner
Membership Number: 161220
UDIN: 26161220SIXQKM8088
Place: Mumbai
Date: July 28, 2026

MODERN SHARES AND STOCKBROKERS LIMITED

CIN: L45200MH1939PLC002958

Regd. Office: Staircase No.13, North Stand, Wankhede Stadium, Churchgate, Mumbai - 400 020
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EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs.in Lakhs)

Particulars	Quarter Ended			Year Ended
	Jun 30, 2026 (Unaudited)	Mar 31, 2026 (Audited)	Jun 30, 2025 (Unaudited)	Mar 31, 2026 (Audited)
Total Income from Operations (Net)	86.71	73.47	99.05	358.65
Net Profit/(Loss) for the period (before Tax and Exceptional Items)	7.03	(8.61)	19.35	31.49
Total Comprehensive Income for the period	(1.29)	(6.20)	(2.03)	4.90
Paid-up Equity Share Capital (Face Value Rs.10)	293.11	293.11	293.11	293.11
Other Equity (excluding Revaluation Reserves) as shown in the Balance Sheet of previous year				1004.14
Earnings Per Share (of Rs.10/- each) on net profit after tax				
(a) Basic (Not annualised) (Rs.)	0.17	(0.42)	0.46	0.80
(a) Diluted (Not annualised) (Rs.)	0.17	(0.42)	0.46	0.80

Notes:

The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, at their meeting held on 28th July, 2026. The statutory auditors have issued an unmodified audit opinion on these results.

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Quarterly Financial Results are available on the Company's website at www.modernshares.com and at the Stock Exchange's website www.bseindia.com.



For and on Behalf of the Board of Directors of
Modern Shares and Stockbrokers Limited

G SHEWAKRAMANI
Director
DIN: 00413343

ANIL S MANGHNANI
Whole-time Director
DIN: 00012806

Place: Mumbai
Date: July 28, 2026