AAGAM CAPITAL LIMITED

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Fort, Mumbai - 400001

Date: 12.08.2026

Scrip Code: 531866

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on 12th August, 2026

We wish to inform you the Board of Directors of the Company in their meeting held on 12th August, 2026 have:

1. Considered, approved and adopted the Unaudited Financial Results for the quarter ended 30th June, 2026 along with the copy of limited review report duly sign by the Auditors of the Company;

2. Approved the Notice convening the 34th Annual General Meeting of the Company which is scheduled to be held on Friday on 25th September 2026 at 01:00 P.M, through Video Conferencing (VC) or Other Audio Visual Means (OAVM). In accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India, and the Securities and Exchange Board of India:

3. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements), 2015, the Register of Beneficial Owners /Register of Members and Share Transfer Books of the Company will remain closed 19th September, 2026 Saturday to 25th September, 2026, Friday (both days inclusive) and Company has fixed Friday 18th September, 2026 as a cut off date for the purpose of determining the members eligible to vote on the resolution set out in the Notice of the AGM or to attend the AGM: Decided to provide e-voting facility to the shareholders of the Company for the ensuing 34th AGM.

4. Appointed Mr. Suprabhat Chakraborty from M/s. Suprabhat & Co., Practicing Company Secretaries, Kolkata (Membership No.: A41030, Certificate of Practice No.: 15878) being peer review firm to act as Scrutinizer to Scrutinize e-voting and submit their report as prescribed under Companies Act, 2013

5. Reviewed business of the Company.

Further the board meeting commenced at 12.45 p.m and concluded at 1.30 p.m.

Kindly take the same on your record.

Thanking You,
For, Aagam Capital Limited

Kavita Jain Digitally signed by Kavita Jain Date: 2026.08.12 13:35:05 +05'30'

Kavita Jain
Company Secretary and Compliance Officer

AAGAM CAPITAL LIMITED

To, Date: 12.08.2026

The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Fort, Mumbai - 400001

Scrip Code: 531866

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(c) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.

With reference to the above, we hereby state that the Statutory Auditor of the Company M/s. B. M. Gattani & Co., Chartered Accountants, have issued an Limited Review Report for the quarter ended 30th June, 2026 in Compliance with the Regulations 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Please take the same on your record.

Thanking you

Yours faithfully

Thanking You,
For, Aagam Capital Limited

Kavita Jain
Digitally signed by Kavita Jain
Date: 2026.08.12 13:35:32 +05'30'

Kavita Jain
Company Secretary and Compliance Officer

AAGAM CAPITAL LIMITED

(CIN : L65990MH1991PLC064631)

Reg Office: Premises No.2, 1st Floor, Rahimtoola House, 7, Homji Street, Fort, Mumbai - 400001

Website: www.aagamcapital.com Email: aagamcltd@gmail.com Tel :91 7400186121

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED ON JUNE 30, 2026

(Rs. in Lakhs except EPS)

Particulars	Quarter ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Audited	Unaudited	Audited
I. Income				
Revenue from Operations	0.40	0.59	0.66	2.41
Total Revenue from Operations	**0.40**	**0.59**	**0.66**	**2.41**
Other Income	-	0.73	-	0.73
Total Income	**0.40**	**1.33**	**0.66**	**3.14**
II. Expenses				
Finance costs	0.61	0.68	0.56	2.56
Employee Benefits Expense	2.03	2.00	2.16	9.17
Depreciation, Amortisation and Impairment	-	-	-	-
Other Expenses	1.46	3.03	1.39	6.78
Total Expenses	**4.10**	**5.71**	**4.12**	**18.50**
III. Profit / (Loss) before exceptional items and tax	**(3.71)**	**(4.39)**	**(3.46)**	**(15.36)**
IV. Exceptional item	-	-	-	-
V. Profit before Tax	**(3.71)**	**(4.39)**	**(3.46)**	**(15.36)**
VI. Tax Expense	**0.00**	**0.02**	-	**0.03**
- Current Tax				
- Short / Excess Provision for Income Tax				
- Deferred Tax	**0.005**	**0.02**	-	**0.03**
- MAT Credit written off				
VII. Profit for the Period	**(3.71)**	**(4.40)**	**(3.46)**	**(15.39)**
VIII. Other comprehensive income	-	-	-	
Other Comprehensive Income				
IX. Total Comprehensive Income for the period (Comprising Profit (Loss) and other Comprehensive Income for the period)	**(3.71)**	**(4.40)**	**(3.46)**	**(15.39)**
X. Earnings per Equity Share (for continuing operations) *	-			
(a) Basic	**(0.07)**	**(0.08)**	**(0.07)**	**(0.29)**
(b) Diluted	**(0.07)**	**(0.08)**	**(0.07)**	**(0.29)**
XI. Earnings per Equity Share (for discontinued operations) *				
(a) Basic	-	-	-	-
(b) Diluted	-	-	-	-
XII. Earnings per Equity Share (for continuing and discontinued operations) *				
(a) Basic	**(0.07)**	**(0.08)**	**(0.07)**	**(0.29)**
(b) Diluted	**(0.07)**	**(0.08)**	**(0.07)**	**(0.29)**
Paid up Equity Share Capital (Face Value Rs. 10/- Each)	**500.00**	**500.00**	**500.00**	**500.00**

** Not Annualised*

Notes

1 The unaudited results for the quarter ended June 30, 2026 have been subjected to limited review by the Statutory Auditors of the Company.

2 The Above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at the meeting held on 12th August 2026

3 The Figures for the last quarter of the previous year are the balancing figures between audited figures in respect of the entire financial year and the published year to date figures upto the third quarter of the previous year.

4 Tax Expense comprises of Current Tax, Deferred Tax, Short provision of Earlier year ad MAT Credit Utilistion.

5 The Company has only one operating segment, namely Financial Activity, & is governed by similar set of risk ad return hence disclosure requirements as per Ind AS 108 are not applicable.

6 Previous period figures have been restated or regrouped or rearranged wherever necessary, to make them comparable.

for **Aagam Capital Limited**

AAGAM CAPITAL LIMITED MUMBAI

Anil Kothari
Whole Time Director & CFO
DIN: 01991283

Place : Mumbai
Date 12th August 2026

B.M. Gattani & Co.
Chartered Accountants
B-702, Om Sai Shravan,
Opp. Shimpoli Telephone Exchange,
Shimpoli, Borivali (W), Mumbai-400092
Tel: 022-28988811, Cell: +91 9022988811
E-Mail: balmukundgattani@yahoo.co.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To

The Board of Directors,
Aagam Capital Limited.

1. We have reviewed the accompanying statement of unaudited Financial Results of **Aagam Capital Ltd** ("the Company") for the period ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, read with Circular No. SEBI/HO/DDHS/CIR/2021/000000068 dated 14th October 2021 ("the 'Circular").

2. This Statement is the responsibility of the Company's Management and approved by the Company's Board of Directors. Our responsibility is to issue a report on these financial statements 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **B. M. Gattani & Co.**
Chartered Accountants
ICAI FRN: 113536W

B. M. GATTANI & CO. ★ MUMBAI MEM. NO. 047066 Chartered Accountants

Balmukund Gattani
(Proprietor)
Mem. No.: 047066
Place : Mumbai
Date : 12th August 2026
UDIN : 26047066TYOVKV3910