

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

WEWORK LIGHTBRIDGE, 6TH FLOOR, CORPORATE NO. 137, HIRANANDANI BUSINESS PARK, SAKI VIHAR
RD, TUNGA VILLAGE, CHANDIVALI, POWAI, MUMBAI- 400072 MAHARASHTRA, INDIA

Tel.: 8928039945, Web Site: www.harmonycapitalstc.com, E-mail: harmonycapital03@gmail.com

Date: 07-05-2026

To,
Listing Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 530055

Sub: Outcome of the Board Meeting held today, i.e., 07th May, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Thursday, 07th May, 2026 has considered and approved the following matters:

1. Appointment of Company Secretary & Compliance Officer:

Approved the appointment of Ms. Khyati Mishra (ACS: 70162) as the Company Secretary and Compliance Officer of the Company, designated as Key Managerial Personnel, with effect from 07th May, 2026.

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III and SEBI Master Circular dated 30th January, 2026 are enclosed herewith as Annexure – I.

2. Audited Financial Results:

Approved the Audited Standalone Financial Results of the Company for quarter and year ended 31st March, 2026.

We would like to state that M/s Kapish Jain & Associates, Statutory Auditors of the Company, have issued Audit Reports with an unmodified opinion on the said financial results.

In this regard, please find enclosed the following:

- Audited Standalone Financial Results for the quarter and year ended 31st March, 2026;
- Auditor’s Report issued by the Statutory Auditors of the Company;

The aforesaid documents are enclosed herewith as Annexure – II.

3. Change in the Registered office of the Company:

Approved the proposal for shifting of Registered Office of the Company from the State of Maharashtra to the State of West Bengal, subject to approval of shareholders and the Regional Director and other statutory authorities.

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

**WEWORK LIGHTBRIDGE, 6TH FLOOR, CORPORATE NO. 137, HIRANANDANI BUSINESS PARK, SAKI VIHAR
RD, TUNGA VILLAGE, CHANDIVALI, POWAI, MUMBAI- 400072 MAHARASHTRA, INDIA**

Tel.: 8928039945, Web Site: www.harmonycapitalserviceltd.com, E-mail: harmonycapital03@gmail.com

4. Adaptation of Corporate Office:

Approved the establishment of a Corporate Office of the Company at Wellington apartment 29/1, Nirmal Chandra street 4th floor, Kolkata 700012 West Bengal.

5. Alteration of MOA

Approved the proposal for alteration of the Object Clause of the Memorandum of Association, subject to approval of the members of the Company.

The meeting commenced at 09:30 A.M. and concluded at 11.05 A.M.

This is for information and records.

Thanking you,
Yours Faithfully,

For HARMONY CAPITAL SERVICES LIMITED

**Jubin Gada
Director
DIN: 10820579**

Enclosures: As above

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

**WEWORK LIGHTBRIDGE, 6TH FLOOR, CORPORATE NO. 137, HIRANANDANI BUSINESS PARK, SAKI VIHAR
RD, TUNGA VILLAGE, CHANDIVALI, POWAI, MUMBAI- 400072 MAHARASHTRA, INDIA**

Tel.: 8928039945, Web Site: www.harmonycapitalserviceltd.com, E-mail: harmonycapital03@gmail.com

Annexure I

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 AND SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, DATED 30th JANUARY, 2026.

Sr. No	Particulars	Description (Ms. Khyati Mishra)
1.	Reason for change i.e Appointment	Appointment of Ms. Khyati Mishra (ACS No.: 70162) as a Company Secretary and Compliance Officer of the Company
2.	Date of Appointment	07 th May, 2026.
3.	Brief profile in case of appointment	Ms. Khyati Mishra is an experienced professional in corporate governance and regulatory compliance, with expertise in managing Board processes, maintaining statutory records, and ensuring adherence to applicable laws. She effectively supports the Board and upholds high standards of professionalism, ethics, and confidentiality.
4.	Name of the listed entities in which director holds directorship and membership of the committee, if any	NA
5.	Disclosure of relationships between directors in case of appointment of a director	NA



F.R.N. 022743N

KAPISH JAIN & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office: 504, B-Wing, Statesman House, 148, Barakhamba Road, New Delhi - 110001 | Phone : +91-11-43708987
Mobile : +91 9971 921466 | Email : ca.kapish@gmail.com | Website : www.kapishjainassociates.com; www.cakja.com

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of **Harmony Capital Services Limited**
Report on the Audit of the Standalone Annual Financial Results

Opinion

We have audited the accompanying standalone annual financial results of **Harmony Capital Services Limited ("the Company")** for the year ended 31 March 2026 ("the Statement" or "standalone annual financial results"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us the aforesaid standalone annual financial results:

- a. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31 March 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the standalone annual financial results.

Management's and Board of Director's Responsibilities for the Standalone Annual Financial Results

These standalone annual financial results have been prepared on the basis of the standalone annual financial statements.

The Company's Management's and the Board of Director's are responsible for the preparation and presentation of these standalone annual financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) prescribed under section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not



F.R.N. 022743N

KAPISH JAIN & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office: 504, B-Wing, Statesman House, 148, Barakhamba Road, New Delhi - 110001 | Phone : +91-11-43708987
Mobile : +91 9971 921466 | Email : ca.kapish@gmail.com | Website : www.kapishjainassociates.com; www.cakja.com

detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has internal financial controls with reference to Financial Statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone annual financial results made by the management and Board and Board of Directors.
- Conclude on the appropriateness of Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the standalone annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The standalone annual financial results include the results for the quarter ended 31 March 2026 being the balancing figure between the audited figures in respect of the full financial year

and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our opinion on the standalone annual financial results is not modified in respect of this matter.

For **Kapish Jain & Associates**

Chartered Accountants

Firm Registration Number 022743N

AMIT
KUMAR
MADHESHIA

Digitally signed by
AMIT KUMAR
MADHESHIA
Date: 2026.05.07
10:52:37 +05'30'

Amit Kumar Madheshia

Partner

Membership No. 521888

UDIN :- **26521888KSOEAL9744**

Place: New Delhi

Date: 07 May 2026

HARMONY CAPITAL SERVICES LTD.

CIN: L67120MH1994PLC288180

Reg. Off: A-405, 4Th Floor, A Wing, 215 Atrium Co-Operative Premises Society Ltd., Andheri Kurla Road, Andheri (East), Chakala Midc, Mumbai, Maharashtra, India, 400093

Tel.: 022 2300 1206,

Web Site: www.hcsl.co.in, E-mail: harmonycapital03@gmail.com

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(Rs. in Lakh unless otherwise stated)

S. No.	Particulars	Standalone				
		Quarter ended			Year ended	
		31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
		Audited	Unaudited	Audited	Audited	Audited
1	Income					
	a) Revenue from operations	-	-	-	-	-
	b) Other income	39.71	-	-	39.71	-
	Total income	39.71	-	-	39.71	-
2	Expenses					
	a) Cost of materials consumed	-	-	-	-	-
	b) Employee benefits expense	-	-	-	-	-
	c) Finance costs	-	-	-	-	-
	d) Depreciation and amortisation expense	-	-	-	-	-
	e) Other expenses	5.02	2.05	19.32	9.81	60.47
	Total expenses	5.02	2.05	19.32	9.81	60.47
3	Profit / (Loss) before exceptional Items and tax (1-2)	34.69	(2.05)	(19.32)	29.90	(60.47)
4	Exceptional items	-	-	-	-	-
5	Profit / (Loss) before tax (3-4)	34.69	(2.05)	(19.32)	29.90	(60.47)
6	Tax expense					
	a) Current tax	-	-	-	-	-
	b) Tax of earlier year provided / written back	-	-	-	-	-
	c) Deferred tax	-	-	-	-	-
7	Profit / (Loss) after Tax (5-6)	34.69	(2.05)	(19.32)	29.90	(60.47)
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 period / year	-	-	-	-	-
9	Total comprehensive income / (loss) for the period/year (7+8)	34.69	(2.05)	(19.32)	29.90	(60.47)
10	Paid up equity share capital (face value of Rs. 10 per share)	300.09	300.09	300.09	300.09	300.09
11	Other equity				(199.82)	(226.42)
12	Earnings per equity share (face value of Rs. 10 per share) (not annualised, excluding year end)					
	Basic (Rs.)	1.16	(0.07)	(0.64)	1.00	(2.02)
	Diluted (Rs.)	1.16	(0.07)	(0.64)	1.00	(2.02)

Notes:

- The above Audited Standalone Financial Results for the quarter and year ended 31st March, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 07th May, 2026.
- The figures for the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures up to the third quarter of the current financial year.
- The Statutory Auditors of the Company have carried out the Audit of the financial results for the quarter and year ended 31st March, 2026 in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The listed entity does not have any subsidiary, associate, or joint venture entity for the respective period.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.
- Considering the Nature of Business activities and related risks and returns, the Company has determined that it operates a single primary business segment.
- Deferred Tax Assets has not been recognised during the year in the books of account as there is no virtual certainty of future taxable income.
- The figures for the previous periods have been regrouped/ rearranged whenever considered necessary, to confirm current period classification.

Particulars	As at 31-Mar-26	As at 31-Mar-25
ASSETS:		
Non-current assets		
Property, plant and equipment	-	-
Intangible assets	-	-
Financial assets	-	-
Loans	-	-
Other financial assets	-	-
Non - Current tax assets (Net)	-	-
Deferred Tax Assets	2.47	2.47
Other non-current assets	-	-
Total non-current assets	2.47	2.47
Current assets		
Inventories	-	-
Loan & Advances	102.82	102.82
Financial assets	-	-
Trade receivables	-	-
Cash and cash equivalents	5.70	7.26
Other financial assets	-	-
Current tax assets (Net)	-	-
Other current assets	6.27	4.44
Total current assets	114.79	114.52
Total assets	117.26	116.99
EQUITY AND LIABILITIES:		
Equity		
Equity share capital	300.09	300.09
Other equity	(199.82)	(226.42)
Total equity	100.27	73.67
Non-current liabilities		
Financial liabilities		
Borrowings	-	-
Lease Liabilities	-	-
Provisions	-	-
Other non-current liabilities	-	-
Deferred tax liabilities (net)	-	-
Total non-current liabilities	-	-
Current liabilities		
Financial liabilities		
Borrowings	-	-
Trade payables		
(a) Total outstanding dues of micro enterprises and small enterprises	1.18	1.96
(b) Total outstanding dues of creditors other than micro enterprises and small enterprises	10.45	0.47
Lease Liabilities	-	-
Other financial liabilities	-	4.72
Other current liabilities	5.36	25.00
Provisions	-	11.17
Total current liabilities	16.99	43.32
Total equity and liabilities	117.26	116.99

5 Statement of Cash Flow - Standalone

(Rs. in Lakhs unless otherwise stated)

	Particulars	Year Ended	
		31-Mar-16	31-Mar-15
A	Cash flow from operating activities		
	Profit / (loss) before tax	29.90	(60.47)
	<u>Adjustment to reconcile profit before tax to net cash flows:</u>		
	Depreciation and amortisation expense	-	-
	Liability no longer required, written back	(39.71)	-
	Operating cash flows before working capital changes	(9.81)	(60.47)
	Movements in working capital :		
	Changes in current assets	(1.85)	0.80
	Changes in other current assets and financial assets	-	29.87
	Changes in trade payable and financial liabilities	10.69	8.51
	Changes in other liabilities and provisions	2.69	(20.00)
		11.53	19.17
	Cash generated from / (used in) operations	1.74	(41.30)
	Income taxes paid / Refund - Net	-	-
	Net cash flow from / (used in) operating activities (A)	1.74	(41.30)
B	Cash flow from investing activities:		
	Purchase of fixed assets, including intangible assets	-	-
	Interest received	-	-
	Inter Corporate deposits and loan to others recovered/(given)	-	-
	Net cash flow (used in) investing activities (B)	-	-
C	Net cash flow from financing activities:		
	Proceeds from Redeemable Preference shares	-	-
	Net cash flow from financing activities (C)	-	-
D	Net (decrease) / increase in cash and cash equivalents (A + B + C)	1.74	(41.30)
	Cash and cash equivalents at the beginning of the year	7.26	48.56
	Cash and cash equivalents at the end of the year	9.00	7.26

For and on behalf of the Board of Directors of
FOR HARMONY CAPITAL SERVICES LTD.



Jubin Gada
 Director
 DIN : 10820579
 Place : Mumbai
 Date : 07-05-2026