

AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266

Reg Office: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD
MUMBAI CITY MH 400002 IN

[Tel: 0731-3521700][Email: info@amitltd.com][Website:www.amitsecurities.com]

ASL/BSE/2025-26

Date: 11th February, 2026

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To,
The General Manager
DCS-CRD
BSE Limited,
Rotunda Building,
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 531557

Sub: Outcome of Board Meeting

Dear Sir,

Meeting of the Board of Directors of the Company held on Wednesday , 11th February, 2026, at 03.00 P.M. at the Corporate Office of the Company situated at 2, Shivaji Nagar, Indore (M.P.) 452003 and concluded at 5.30 P.M. wherein the following matters were considered and approved:-

1. Approved Unaudited Standalone Financial Results of the Company for the Quarter ended on 31st December, 2025.
2. Approved Unaudited Consolidated Financial Results of the Company for the Quarter ended on 31st December, 2025.
3. Took on Record the Limited Review Report by the Auditors for the unaudited standalone/ consolidated Financial Results of the Company for the Quarter ended on 31st December, 2025.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.
Yours faithfully

For AMIT SECURITIES LTD


CS NEHA DUBEY
COMPANY SECRETARY

Independent Auditors Review Report on Interim Quarterly Financial Statements of AMIT SECURITIES LIMITED for the quarter / nine month ended 31st December'2025 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
AMIT SECURITIES LIMITED

- 1) We have reviewed the unaudited financial statements of **AMIT SECURITIES LIMITED** ("the Company") for the quarter / nine month ended **31st December '2025** ("the Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015, as amended (the "Listing Regulations,2015"), which has been initialed by us for identification purposes.
- 2) This statement, which is the responsibility of the Company's Management and approved by the board of directors, has been prepared in accordance with the recognition and measurement principal laid down in Indian Standards 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial and accounting matters, and applying analytical and accordance with Standards on Auditing 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.
- 4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulation 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Indore
Date: 11.02.2026

For **M Mehta & Company**
Chartered Accountants
Firm Registration No. 000957C





CA Nitin Bandi
Partner

M.N.400394

UDIN: 26400394BJGMTN5732

**Independent Auditor's Report on Consolidated Financial Results of the Company
Pursuant to the Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

To the Board of Directors of Amit Securities Limited.

1. We have reviewed the accompanying statement of consolidated financial results of **Amit Securities Limited and its associates** (the Company and its associates together referred to as "The Group") for the quarter / nine month ended 31st December'2025 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. These consolidated financial results are based on the consolidated financial statements for the quarter / nine month ended 31st December'2025 prepared in accordance with the accounting principles generally accepted in India, including Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act,2013 (the Act) and prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, Interim Financial Reporting, specified under Section 133 of the Act, and SEBI Circulars IR/CFD/FAC/62/2016 dated 5 July 2016 and CIR/IMD/DF1/69/2016 dated 10th August 2016, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these Consolidate financial results based on our review of Consolidate financial results for the quarter / nine month ended 31st December'2025.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, the statement:

(i) Includes the unaudited/unreviewed results of the associates as under:

S. No.	Name of Associate
1	Akashdeep Finbuild Private Limited
2	Alokik Estate And Finvest Private Limited
3	Mittal Udyog Indore Private Limited




- (ii) are presented in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars CIR/CFD/FAC/62/2016 dated 5 July 2016 and CIR/IMD/DF1/69/2016 dated 10 August 2016 in this regard;
- (iii) give a true and fair view in conformity with the aforesaid Indian Accounting Standards of the Consolidated Net Loss (including other comprehensive income) and other financial information in conformity with the accounting principles generally accepted in India including Ind AS specified under Section 133 of the Act for the quarter / nine month ended 31st December'2025, subject to the fact that results of all the associates are unreviewed/unaudited.

Place: Indore
Date: 11.02.2026

For **M Mehta & Company**
Chartered Accountants
Firm Registration No. 000957C

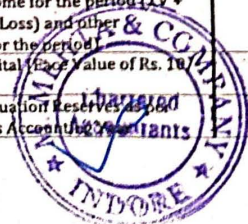



CA Nitin Bandi
Partner
M.N.400394
UDIN: 26400394TCUYPE7536

STATEMENT OF UNAUDITED STANDALONE/ CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2025

(Except EPS (Amount Rs In Lakhs))

Sr. No.	Particulars (Refer Notes Below)	Standalone Quarter Ended			Consolidated Quarter Ended			Standalone Nine Month ended		Consolidated Nine Month ended		Standalone Year Ended	Consolidated Year Ended
		3 Months ended 31.12.2025	Preceding 3 months ended 30.09.2025	Corresponding 3 months ended in the previous year 31.12.2024	3 Months ended 31.12.2025	Preceding 3 months ended 30.09.2025	Corresponding 3 months ended in the previous year 31.12.2024	Nine Month ended 31.12.2025	Nine Month ended 31.12.2024	Nine Month ended 31.12.2025	Nine Month ended 31.12.2024	Year ended 31.03.2025	Year ended 31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
I	Income/Revenue from Operations	98.73	62.07	74.07	98.73	62.07	74.07	194.72	155.81	194.72	155.81	232.66	232.66
II	Other Income	2.23	2.22	5.96	2.23	2.22	5.96	6.54	17.31	6.54	17.31	23.44	23.44
III	Total Income (I+II)	100.96	64.29	80.03	100.96	64.29	80.03	201.26	173.11	201.26	173.11	256.10	256.10
IV	Expenses												
a	Cost of Materials consumed	-	-	-	-	-	-	-	-	-	-	-	-
b	Purchase of Stock-in-Trade	88.86	57.78	67.47	88.86	57.78	67.47	186.13	147.77	186.13	147.77	220.25	220.25
c	Changes in inventories of finished goods stock-in-trade and work-in-progress	4.88	0.82	3.58	4.88	0.82	3.58	(2.59)	0.15	(2.59)	0.15	0.34	0.34
d	Employee benefits expense	0.45	0.45	0.45	0.45	0.45	0.45	1.35	1.35	1.35	1.35	1.80	1.80
e	Finance Costs	(0.02)	0.00	0.00	(0.02)	0.00	0.00	0.02	0.01	0.02	0.01	0.10	0.10
f	Depreciation and amortization expense	-	-	-	-	-	-	-	-	-	-	-	-
g	Other expenses	2.08	1.99	1.86	2.08	1.99	1.86	6.40	6.36	6.40	6.36	8.75	8.75
	Total Expenses (IV)	96.26	61.05	73.37	96.26	61.05	73.37	191.31	155.65	191.31	155.65	231.24	231.24
V	Profit/ (Loss) before exceptional items and Tax (III -IV)	4.70	3.25	6.65	4.70	3.25	6.65	9.95	17.47	9.95	17.47	24.86	24.86
VI	Exceptional Items	-	-	-	-	-	-	-	-	-	-	-	-
VII	Profit / (Loss) before tax (V -VI)	4.70	3.25	6.65	4.70	3.25	6.65	9.95	17.47	9.95	17.47	24.86	24.86
VIII	Tax expense:												
	(1) Current Tax	1.46	0.63	1.58	1.46	0.63	1.58	2.59	4.30	2.59	4.30	6.44	6.44
	(2) Deferred Tax	-	-	-	-	-	-	-	-	-	-	-	-
	Total Tax Expenses (I+II)	1.46	0.63	1.58	1.46	0.63	1.58	2.59	4.30	2.59	4.30	6.44	6.44
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	3.24	2.61	5.07	3.24	2.61	5.07	7.36	13.17	7.36	13.17	18.42	18.42
X	Profit / (Loss) from Discontinuing operations	-	-	-	-	-	-	-	-	-	-	-	-
XI	Tax expenses of Discontinuing operations	-	-	-	-	-	-	-	-	-	-	-	-
XII	Profit / (Loss) from Discontinuing operations (after Tax) (X-XI)	-	-	-	-	-	-	-	-	-	-	-	-
XIII	Profit / (Loss) for the period (IX+XII)	3.24	2.61	5.07	3.24	2.61	5.07	7.36	13.17	7.36	13.17	18.42	18.42
XIV	Share of Profit From Associate Companies	-	-	-	38.63	11.62	5.51	-	-	69.45	12.44	-	54.10
XV	Consolidated Profit (XIII+XIV)	3.24	2.61	5.07	41.86	14.23	10.58	7.36	13.17	76.80	25.61	18.42	72.51
XVI	Other Comprehensive Income												
	A (i) Items that will not be reclassified to Profit or loss	-	-	-	-	-	-	-	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to Profit or loss	-	-	-	-	-	-	-	-	-	-	-	-
	B (i) Items that will be re-classified to profit or loss	(0.03)	(0.05)	(0.01)	(0.03)	(0.05)	-0.01	(0.02)	0.03	(0.02)	0.03	0.03	0.03
	(ii) Income Tax relating to items that will be reclassified to Profit or loss	-	-	-	-	-	-	-	-	-	-	-	-
XVII	Total Comprehensive Income for the period (XV + XVI) (Comprising Profit/(Loss) and other Comprehensive Income for the period)	3.21	2.56	5.06	41.84	14.18	10.57	7.34	13.20	76.79	25.64	18.45	72.55
XVIII	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	710.00	710.00	710.00	710.00	710.00	710.00	710.00	710.00	710.00	710.00	710.00	710.00
XIX	Reserves excluding Revaluation Reserves Balance Sheet of Previous Accountants	623.84	621.94	611.26	935.61	894.95	811.79	623.84	611.26	935.61	811.26	816.50	858.70



AMIT SECURITIES LTD
Statement of Assets and Liabilities as at 31st December, 2025

(Rs. In Lakhs)

Particulars	Standalone		Consolidated	
	As at	As at	As at	As at
	31.12.2025	31.03.2025	31.12.2025	31.03.2025
	Unaudited	Audited	Unaudited	Audited
A. ASSETS				
(1) Non-Current Assets				
(a) Property Plant and Equipments	-	-	-	-
(b) Financial assets				
(i) Non-Current Investments	1,197.18	1,197.19	1,508.82	1,439.38
(c) Deferred Tax Assets (Net)	0.01	0.01	0.01	0.01
(d) Other Non- Current Assets	-	-	-	-
Total Non-Current Assets	1,197.18	1,197.20	1,508.83	1,439.39
(2) Current assets				
(a) Inventories	7.63	5.03	7.63	5.03
(b) Financial Assets				
(i) Loans	121.06	109.42	121.06	109.42
(ii) Current Investments	-	-	-	-
(iii) Trade Receivable	64.17	75.76	64.17	75.76
(iv) Cash and Cash Equivalents	5.81	2.68	5.81	2.68
(c) Other Current Assets	4.36	3.34	4.36	3.34
Total Current Assets	203.03	196.23	203.03	196.23
Total Assets	1,400.22	1,393.44	1,711.86	1,635.63
B EQUITY AND LIABILITIES				
(I) Equity				
(a) Equity Share Capital	732.73	732.73	732.73	732.73
(b) Other Equity	623.84	616.51	935.49	858.70
Total Equity	1,356.57	1,349.24	1,668.22	1,591.43
(II) Liabilities				
(a) Financial Liabilities				
(i) Trade Payable				
(a) Total Outstanding due to MSME	36.69	16.76	36.69	16.76
(b) Total Outstanding due to other then MSME	-	-	-	-
(ii) Other Financial Liabilities	4.41	24.80	4.41	24.80
(b) Other Current Liabilities	0.69	1.18	0.69	1.18
(c) Current Tax Liability (Net)	1.86	1.46	1.86	1.46
Total Liabilities	43.65	44.20	43.65	44.20
Total Equity and Liabilities	1,400.22	1,393.44	1,711.86	1,635.63

PLACE: NDORE
DATE: 11th February, 2025



For, AMIT SECURITIES LTD.

Nitin Maheshwari
Managing Director
DIN: 08198576

AMIT SECURITIES LTD
Reporting of Segment wise Revenue, Results and Capital Employed along with the Segment results
For the Quarter Ended 31st December, 2025

(Amount Rs.in Lacs)

Sr No.	Particulars	Quarter Ended			Nine Months Ended		Year to date figures for Current Year Ended
		3 months ended 31.12.2025	Preceding 3 months ended 30.09.2025	Corresponding 3 months ended in the previous year 31.12.2024	Nine Months Ended 31.12.2025	Nine Months Ended 31.12.2024	Year Ended 31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue						
	A - Segment - Trading Division	132.64	62.08	74.07	194.72	155.81	232.66
	B - Segment - Investment Division	4.31	2.22	5.97	6.53	17.31	23.44
	Total	136.96	64.29	80.04	201.25	173.12	256.10
	Less: Inter Segment Revenue	-	-	-	-	-	-
	Net Sales/Income From Operations	136.96	64.29	80.04	201.25	173.12	256.10
2	Segment Results						
	A - Segment - Trading Division	7.71	3.47	3.01	11.18	7.88	12.07
	B - Segment - Investment Division	4.31	2.22	5.97	6.53	17.31	23.44
	Total Segment Profit before Interest & Tax	12.02	5.69	8.98	17.71	25.19	35.51
	Less:	-	-	-	-	-	-
	(i) Interest Expenses	-	-	-	-	-	-
	(ii) Other Unallocable Income net of Expenditure	-	-	2.32	7.77	7.72	10.65
	Profit before Tax	12.02	5.69	6.66	9.94	17.47	24.86
	Less: Tax Expenses	1.96	0.63	1.58	2.59	4.30	6.44
	Total Profit after Tax	10.06	5.06	5.08	7.35	13.17	18.42
3	Capital Employed						
	Segment Assets - Segment Laibilities						
	A - Segment - Trading Division	34.20	32.50	29.15	34.20	37.77	32.43
	B - Segment - Investment Division	1,318.24	1,316.19	1,313.83	1,318.24	1,299.90	1,306.61
	C - Unallocated	3.94	4.67	1.01	3.94	1.25	1.28
	Total	1,356.37	1,353.37	1,343.99	1,356.37	1,338.93	1,340.32

FOR, AMIT SECURITIES LTD

PLACE: NDORE
DATE: 11th February, 2025



Nitin Maheshwari
Managing Director
DIN:08198576

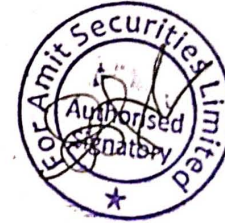
(Except EPS (Amount Rs in Lakhs))

Sr. No.	Particulars (Refer Notes Below)	Standalone Quarter Ended			Consolidated Quarter Ended			Standalone Nine Month ended		Consolidated Nine Month ended		Standalone Year Ended	Consolidated Year Ended
		3 Months ended 31.12.2025	Preceding 3 months ended 30.09.2025	Corresponding 3 months ended in the previous year 31.12.2024	3 Months ended 31.12.2025	Preceding 3 months ended 30.09.2025	Corresponding 3 months ended in the previous year 31.12.2024	Nine Month ended 31.12.2025	Nine Month ended 31.12.2024	Nine Month ended 31.12.2025	Nine Month ended 31.12.2024	Year ended 31.03.2025	Year ended 31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
XX	Earnings Per Share (for continuing operations)												
	(a) Basic	0.05	0.04	0.07	0.59	0.20	0.15	0.10	0.19	1.08	0.36	0.26	1.02
	(b) Diluted	0.05	0.04	0.07	0.59	0.20	0.15	0.10	0.19	1.08	0.36	0.26	1.02
XXI	Earnings Per Share (for Discontinued operations)												
	(a) Basic	-	-	-	-	-	-	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-	-	-	-	-	-	-
XXII	Earnings Per Share (for Discontinued and continuing operations)												
	(a) Basic	0.05	0.04	0.07	0.59	0.20	0.15	0.10	0.19	1.08	0.36	0.26	1.02
	(b) Diluted	0.05	0.04	0.07	0.59	0.20	0.15	0.10	0.19	1.08	0.36	0.26	1.02

- Notes: 1. The above results were reviewed by the Audit Committee and thereafter have been approved by the Board at its meeting held on Monday, 13 November 2024.
2. The above financial results are prepared in compliance with Indian Accounting Standards ("IND-AS") as notified under Section 133 of the Companies Act, 2013 ("the Act") [Companies (Indian Accounting Standards) Rules, 2015] as amended.
3. The company is operating in two segments i.e. trading of Metals and Interest Income.
4. As required under Regulation 33 of SEBI (LODR) Regulations, 2015 the limited review by the Statutory Auditors have been completed for the quarter ended on 30th September, 2024. The report does not have any impact on the above results and notes.
5. In consolidated results only the share of profits of associates have been considered as per Indian Accounting Standards Rules, 2015.

PLACE: NDORE

DATE: 11th February, 2025



For, AMIT SECURITIES LIMITED
Nitin Maheshwari
Managing Director
DIN:08198576