BAMPSL SECURITIES LIMITED
Regd. Off. : 100-A, Cycle Market,
Jhandewalan Extn., New Delhi-110055

BAMPSL SECURITIES LIMITED

Ref. No. : ....

Date : ....

Date : 07-08-2026

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street, Mumbai- 400001
Email Id: corp.relations@bseindia.com

Subject: Outcome of Board Meeting of the Company held on Friday, 7th August, 2026.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company held today on Friday, 7th August, 2026 at 5.00 PM and concluded at 6.00 PM has considered and approved the following:

1. Approved the un-audited Financial results for the quarter ended 30th June , 2026.

2. Copies of the Limited review reports as submitted by the auditors of the company on standalone financial results.

You are requested to take note of the above.

For Bampsl Securities Limited

Prerna Bajaj
(Company Secretary)

BAMPSL SECURITIES LIMITED

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Jhandewalan Extn., New Delhi-110055

Ref. No. : ....   Date : ....

BAMPSL SECURITIES LIMITED

Unaudited Financial Results for the quarter ended 30.06.2026

Amount (In Lakhs)

Statement of Unaudited Financial Results

	Particulars	Quarter ended	Quarter ended	Quarter ended	Previous year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations				
	(a) Net sales/ income from operations	277.23	569.04	778.03	2,173.79
	(b) Other operating income	83.53	87.33	87.05	348.66
	Total income from operations (net)	360.76	656.37	865.08	2,522.45
2	Other Income	-	0.01	0.01	0.02
3	Total Income	360.76	656.38	865.09	2,522.47
4	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	274.72	569.38	774.08	2,169.23
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	3.07	0.87	5.92	7.68
	(d) Employee benefits expense	4.36	3.94	3.52	16.62
	(e) Depreciation and amortisation expense	0.01	0.01	0.01	0.04
	(f) Other expenses	7.02	251.78	8.94	267.45
	Total expenses	289.18	825.98	792.47	2,461.02
5	Profit / (Loss) from operations before finance costs and exceptional items (3±4)	71.58	(169.60)	72.62	61.45
6	Finance Costs	-	-	-	-
7	Profit / (Loss) from operations after finance costs but before exceptional items (5±6)	71.58	(169.60)	72.62	61.45
8	Exceptional items	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+8)	71.58	(169.60)	72.62	61.45
10	Tax expenses	18.00	(43.00)	18.28	21.18
	Deffered Tax	-	0.20	-	0.20
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	53.58	(126.80)	54.34	40.06
12	Extraordinary items (net of tax expenses)	-	-	-	-
13	Net Profit / (Loss) after tax for the period (11 + 12)	53.58	(126.80)	54.34	40.06
14	Paid-up equity share capital (Face Value of Rs. 10/- each)	3,403.52	3,403.52	3,403.52	3,403.52
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				582.02
16	Earning per Share for continuing operations (not annualized)				
a	Basic earning / (Loss) per share	0.157	(0.373)	0.160	0.118
b	Diluted earning / (Loss) per share	0.157	(0.373)	0.160	0.118

Notes :

1. The above Un-audited Financial Results for the period ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 07.08.2026.

2. The above financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act"), directions/ guidelines issued by the Reserve Bank of India ("RBI") and generally accepted accounting practices in India, in compliance with Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"). Any application guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued/ applicable.

3. The Comapany is registered as NBFC with RBI & at presents there are no reportable segment as per Indian Accounting Standard - 108 on "Operating Segments" in respect of the Company.

4. Previous Periods/year figures have been regrouped and/or rearranged, wherever necessary to make their classification comparable with the current period/year.

On Behalf of the Board of Directors

Bhisham Kumar Gupta

BAMPSL Securities Ltd. Regd. Office : 100 A Cycle Market Jhandewalan Extn. New Delhi-55

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G.C.AGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS

240,Ghalib Apartments,
Parwana Road,
Pitampura, Delhi-110034
Phone : 9873342220
E-mail : ca_gca@yahoo.co.in

Independent Auditor's Limited Review Report on the Quarterly Unaudited Financial Results of the company pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015, as amended

Review Report to
The Board of Directors
BAMPSL Securities Limited

1. We have reviewed the accompanying statement of unaudited financial results of BAMPSL Securities Limited ('the Company') for the quarter ended 30th June 2026 ('the statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015, as amended (the "Listing Regulations").

2. The preparation of the statement 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 there under and other accounting principles generally accepted in India, read with the circular is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statements based on our review.

3. We conducted our review 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 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 provide 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") as specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G.C Agarwal & Associates
Chartered Accountants
FRN: 017851N

G.C. Agarwal & Associates Chartered Accountants ★DELHI★

(G. C. Agarwal)
Partner
M. No.: 083820

Place: New Delhi
Date: 07.08.2026
UDIN: 26083820GGQRGD4485