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

Ref. No. : ....

Date : ....

Date : 24-10-2025

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, 24th October, 2025.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company held today on Friday, 24th October, 2025 at 4.00 PM and concluded at 5.00 PM has considered and approved the following:

1. Approved the un-audited results for the quarter ended 30th September , 2025.

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

3. Resignation of Mrs.Chetna Pandey Din-08164720 from the Directorship of the Company

You are requested to take note of the above.

For Bampsl Securities Limited

Prerna Bajaj
(Company Secretary)

SECURITIES LIMITED

BAMPSL SECURITIES LIMITED

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

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

Sub: Intimation of Change in the Composition of the Board in terms of Regulation 30 of the SEBI (LODR) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing obligation and disclosure Requirements) Regulations, 2015, we wish to inform you that Chetna Pandey (DIN-08164720) has tendered her resignation from the Directorship of Company on 24/10/2025.
The resignation letter received from Chetna Pandey respectively is enclosed herewith.
Her resignation has accepted by the Board of Directors of Company in the held today i.e 24th October, 2025

This is for your information and records.

Thanking You,

Yours faithfully

For Bampsl Securities Limited

Prerna Bajaj
(Company Secretary)

BAMPSL SECURITIES LIMITED

BAMPSL SECURITIES LIMITED
Regd. Off. : 100-A, Cycle Market,
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The resignation letter received from Chetna Pandey respectively is enclosed herewith.
Her resignation has accepted by the Board of Directors of Company in the held today i.e 24th October, 2025

This is for your information and records.

Thanking You,

Yours faithfully

For Bampsl Securities Limited

Prerna Bajaj
(Company Secretary)

CIN No. : L65100DL1995PLC065028, Ph. No. 011-47523613, 9810017327, 9818698466
E-mail Id : bampslsecurities@yahoo.co.in, Website : www.bampslsecurities.co.in

Date: 24-10-2025

To,

The Board of Directors,

BAMPSL Securities Limited,

100-A Cycle Market,Jhandewalan Ext

New Delhi-110055

SUB: RESIGANATION FROM THE OFFICE OF THE DIRECTORSHIP

Dear Sir,

This is to inform you that due to some other assignment, I am not in position to Continue as director of the company.

You are therefore requested to accept my resignation from Directorship of the company With immediate effect from 24/10/2025. It is requested to give necessary intimation to The Registrar of Companies in this regard.

Yours Faithfully.

A Pandey

Chetna Pandey

(Director)

DIN: 08164720

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

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30 SEPTEMBER 2025

Amount (in Lakh)

	PARTICULARS	Half Yearly 30th September 2025	Half Yearly 30th September 2024	Yearly 31st March 2025
A.	CASH FLOW FROM OPERATING ACTIVITY			
	Net Profit before tax and extraordinary Items (as per Statement of Profit and Loss)	151.12	14.77	182.11
	Adjustments for Non Cash/ Non Trade Items:			
	Depreciation & Amortization Expenses	0.02	0.28	0.30
	Operating Profit before Working Capital Changes	151.14	15.05	182.42
	Adjusted for:			
	(Increase)/ Decrease in Trade & Other Receivables	(115.76)	(35.90)	(433.50)
	Increase /(Decrease) in Trade Payable & Other Current Liabilities	5.27	(1.37)	(0.19)
	Increase /(Decrease) in Provisions			0.69
	Cash generated from Operations	40.65	(22.07)	(250.58)
	Income Tax(Paid)/ Refund	(50.68)	(14.52)	(23.15)
	NET CASH FLOW FROM OPERATING ACTIVITY - A	(10.03)	(36.54)	(273.73)
B.	CASH FLOW FROM INVESTING ACTIVITY			
	Purchase of Tangible Assets	-	-	-
	(Increase)/ Decrease in Inventories	10.09	35.50	272.86
	Cash Advances and Loans Received back	-	-	-
	NET CASH FLOW FROM INVESTING ACTIVITY - B	10.09	35.50	272.86
C.	CASH FLOW FROM FINANCING ACTIVITY			
	Other Inflows / (Outflows) of Cash	-	-	-
	NET CASH FLOW FROM FINANCING ACTIVITY - C	-	-	-
D.	Net Increase/ (Decrease) in Cash and Cash Equivalents (A+B+C)	0.05	(1.04)	(0.87)
E.	Cash and Cash Equivalent in the beginning of the year	0.80	1.67	1.67
	Cash and Cash Equivalent at the end of the year (D+E)	0.85	0.63	0.80

1 The above Un-audited Financial Results for the period ended September 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 24.10.2025

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 Company is registered as NBFC with RBI & at present 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

Place : New Delhi
Dated : 24.10.2025

Bhisham Kumar Gupta
Managing Director
DIN No. 00110915

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

Ref. No. : ....

Date : ....

BAMPSL SECURITIES LIMITED

Unaudited Financial Results for the year ended 30th September 2025

Amount (in Lakh)

S.No.	PARTICULARS	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30.09.2025 Unaudited	30.06.2025 Unaudited	30.09.2024 Unaudited	30.09.2025 Unaudited	30.09.2024 Unaudited	31.03.2025 Audited
1	**Income from Operations**						
	(a) Net Sales/ Income from Operations	226.10	778.03	497.74	1,004.13	1,171.07	2,343.00
	(b) Other Operating Income	87.17	87.05	1.96	174.22	3.92	18.86
	Income from Operations	313.27	865.08	499.70	1,178.35	1,174.99	2,361.86
2	Other Income	-	0.01	13.54	0.01	13.54	48.55
3	Total Income	313.27	865.09	513.24	1,178.36	1,188.53	2,410.41
4	**Expenses**						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-trade	222.59	774.08	472.17	996.67	1,118.31	1,923.11
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	4.17	5.92	23.97	10.09	35.50	272.86
	(d) Employee benefits expense	4.70	3.52	3.84	8.22	7.34	15.04
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation and Amortization expense	0.01	0.01	0.01	0.02	0.28	0.30
	(g) Other expenses	3.31	8.94	5.50	12.25	12.13	16.99
	Total Expenses	234.78	792.47	505.49	1,027.25	1,173.56	2,228.30
3	**Profit / Loss after Interest but before Exceptional Items (1-2)**	78.49	72.61	7.75	151.11	14.97	182.11
4	Exceptional Items	-	-	-	-	-	-
5	**Profit / Loss from Ordinary Activities before Tax (3+4)**	78.49	72.61	7.75	151.11	14.97	182.11
6	**Tax**						
	Current Tax	25.90	18.28	1.92	44.18	6.34	46.79
	Deferred Tax		-				0.16
7	**Net Profit / Loss from Ordinary Activities after Tax (5-6)**	52.59	54.33	5.83	106.93	8.63	135.16
8	Other Comprehensive Income	-	-	-	-	-	-
9	Total Comprehensive Income for the period	52.59	54.33	5.83	106.93	8.63	135.16
10	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	3,403.52	3,403.52	3,403.52	3,403.52	3,403.52	3,403.52
11	Reserves excluding Revaluation Reserves as per Balance Sheet of previous year						541.96
12	**Earning per Share for continuing operations (not annualized)**						
	(a) Basic earning/ loss per share	0.155	0.160	0.017	0.314	0.025	0.397
	(b) Diluted earning/ loss per share	0.155	0.160	0.017	0.314	0.025	0.397

BAMPSL SECURITIES LIMITED

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

Ref. No. : ....

Date : ....

BAMPSL SECURITIES LIMITED

STANDALONE STATEMENT OF ASSETS AND LIABILITIES

Amount (in Lakh)

		PARTICULARS	As at 30.09.2025 Unaudited	As at 31.03.2025 Audited
A		**ASSETS**		
	1	Financial Assets		
		(a) Inventories	182.19	192.28
		(b) Cash and Cash Equivalent	0.85	0.80
		(c) Receivables		
		(i) Trade Receivables	291.42	282.30
		(d) Short Term Loans and Advances	375.26	268.95
		(e) Long Term Loans and Advances	3,211.97	3,211.64
		Sub-Total Financial Assets	4,061.69	3,955.97
	2	Non-Financial Assets		
		(a) Current Tax Assets (Net)	9.69	9.69
		(b) Deferred Tax Assets (Net)	1.96	1.96
		(c) Property, Plant and Equipment	28.76	28.77
		Sub-Total Non-Financial Assets	40.41	40.42
		SUB-TOTAL - A	4,102.09	3,996.38
B		**LIABILITIES AND EQUITY**		
	1	Financial Liabilities		
		(a) Trade Payables	0.40	-
		(b) Other Financial Liabilities	8.21	3.34
		Sub-Total Financial Liabilities	8.61	3.34
	2	Non-Financial Liabilities		
		(a) Provisions	41.06	47.56
		Sub-Total Non-Financial Liabilities	41.06	47.56
	3	Equity		
		(a) Equity Share Capital	3,403.52	3,403.52
		(b) Other Equity	648.89	541.96
		Sub-Total Equity	4,052.41	3,945.48
		TOTAL - B	4,102.09	3,996.38

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

CIN No. : L65100DL1995PLC065028, Ph. No. 011-47523613, 9810017327, 9818698466
E-mail Id : bampslsecurities@yahoo.co.in, Website : www.bampslsecurities.co.in

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 Review Report on the Quarterly and year to date Unaudited Financial Results of the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended:

To
The Board of Directors of
BAMPSL SECURITIES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of BAMPSL SECURITIES LIMITED ('the Company') for the quarter ended September 30, 2025 and year to date from April 1, 2025 to September 30, 2025 ('the statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015, as amended ("the Listing Regulations").

2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared 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 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

3. We conducted our review of the statement 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 statements 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 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 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 there under and other 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 G C AGARWAL & ASSOCIATES
Chartered Accountants
Firm Registration No.: 017851N

G.C. Agarwal & Associates Chartered Accountants DELHI

(G C AGARWAL)
Partner
(Membership No. 083820)

Place: New Delhi
Dated: 24.10.2025
UDIN: 25083820BMOMMJ9187