Member : The National Stock Exchange Ltd. (NSE) The Calcutta Stock Exchange Ltd. (CSE)
Depository Participant : National Securities Depository Ltd. (NSDL) | CIN : L67120WB1992PLC056831

Date: 14th November, 2026

To,
The Deputy General Manager (Listing)
Dept. of Corporate Services
BSE Ltd
Floor -25 P. J. Tower
Dalal Street
Mumbai - 400 001

Company Code – 530171
Sub: Outcome of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33(3)(b)(I) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors in their meeting held on Saturday, 14th November 2026, inter alia considered the following business transactions:

1. The Unaudited Financial Results for the quarter and half year ended on 30th September 2026, along with the Cash Flow Statement, and Independent Auditor's Review Report issued by the Statutory Auditors have been reviewed by the Audit Committee of the company at its meeting held on 14th November, 2026.
2. The said Unaudited Financial Results for the quarter and half year ended on 30th September 2026, along with the Cash Flow Statement, and Independent Auditor's Review Report issued by the Statutory Auditors have also been taken on record and approved by the Board of Directors of the company at its meeting held on 14th November 2026.
   We hereby have attached the above mentioned financial statements along with the report, for your perusal,
3. As per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window was closed for designated persons and their immediate relatives/dependents from 1st October, 2026. We formally inform the Board that the Trading Window will reopen 48 hours after the declaration of the financial results for the quarter and half year ended on 30th September, 2026. This intimation has already been submitted to the stock exchange.
4. Change in designation of Mr. Ajit Kochar as the Managing Director was discussed and approved by the Board of Directors, subject to the ratification of the shareholders in the ensuing general meeting.

The Board Meeting started at 11.30 A.M. and ended at 12:40 P.M. on 14th November, 2026.

Please acknowledge the receipt and do the needful.

Thanking you,

Yours faithfully,
For Daulat Securities Limited

EENASRI MITRA
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Eenasri Mitra
Company Secretary
A66097

Daulat Securities Limited

Statement of Unaudited Financial Results for the Quarter and Half Year ended 30/09/2026

PART-1 (` In Lacs)

Sl. No.	Particulars	3 months ended 30-09-2026	Preceding 3 months ended 30-06-2026	Corresponding 3 months ended in the previous 30-09-2025	Year to date figures for current period ended 30/09/2026	Year to date figures for period ended 30-09-2025	Previous Year ended 31-03-2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	(171.75)	246.30	(25.24)	74.55	122.86	(142.80)
2	Other income	22.48	3.22	22.20	25.70	28.19	43.82
3	Profit & Loss On Sale Of Investment	(5.37)	4.97	11.69	(0.40)	18.59	21.36
	Total income	(154.64)	254.49	8.65	99.85	169.64	(77.62)
3	Expenses						
	a) Employee benefits expense	12.54	11.45	12.81	23.99	24.66	48.22
	b) Depreciation and amortisation expense	-	-	-	-	-	6.56
	c)Finance Cost	-	-	-	-	-	-
	d) Other expenses	14.70	16.07	13.46	30.77	31.65	63.79
	Total expenses	27.24	27.52	26.27	54.76	56.31	118.57
4	Profit before exceptional items and tax	(181.88)	226.97	(17.62)	45.09	113.33	(196.19)
5	Exceptional items	-	-	-	-	-	-
6	Profit before tax	(181.88)	226.97	(17.62)	45.09	113.33	(196.19)
7	Tax expense						
	Current Tax	-	-	-	-	-	-
	Current Tax for earlier years	-	-	-	-	-	(0.23)
	Deferred Tax	-	-	-	-	-	17.70
	Total Tax expense	-	-	-	-	-	17.47
8	Profit for the year	(181.88)	226.97	(17.62)	45.09	113.33	(178.72)
9	Other comprehensive income (OCI)						
	(i) Items that will not be reclassified to profit	-	-	-	-	-	(61.75)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	
	Other comprehensive income for the year	-	-	-	-	-	(61.75)
10	Total Comprehensive Income for the year	(181.88)	226.97	(17.62)	45.09	113.33	(240.47)
11	Paid- up Equity share capital	500.00	500.00	500.00	500.00	500.00	500.00
	(Face value of ` 10/- each)						
12	Other Equity					-	
13	Earnings per share						
	(of Rs 10/-each) (not annualised for quarterly figures):						
	a) Basic (`)	-3.64	4.54	-0.35	0.90	2.27	-3.57
	b) Diluted (`)	-3.64	4.54	-0.35	0.90	2.27	-3.57
	See accompanying notes to the financial results						

1) The above unaudited financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meetings held on 14th November 2026
2) Statutory Auditors have carried out Limited Review of the aforesaid Financial Results
3) The Company is in the business of Share Broking & Depository services segment and as such there are no separate "Operating reportable segments as per Indian Accounting Standard Segments" (Ind AS 108) and thus, segment reporting under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable. Hence, information relating to primary segment (including segment revenue, segment results, segment assets and segment liabilities) are not required to be disclosed.
4) Previous quarters/ year figures including figure as on the date of transition have been regrouped/ rearranged wherever considered necessary to make them comparable with those of the current quarter/ year.
5) Provision for Depreciation,Taxation and amortisation expense will be made at year end
5) Nature of capital market in which Company operates is such that quarterly results are not indicative of likely annual results

For Daulat Securities Limited

AJIT KOCHAR Digitally signed by AJIT KOCHAR Date: 2026.11.14 12:54:09 +05'30'

Director

Place of Signature : Kolkata
Date:14th November 2026

DAULAT SECURITIES LIMITED

Assets & Liability Statement as at 30th September 2026 and 31st March 2026

(` In Lacs)

Particulars	As at 30th September 2026		As at 31st March 2026	
I. ASSETS				
(1) Non-current assets				
(a) Property, Plant and Equipment	78.94		77.66	
(b) Financial assets				
(i) Investments	950.69		887.41	
(ii) Other financial assets	285.47		279.23	
(c) Deferred tax assets (net)	16.34		16.34	
(d) Other non-current assets	13.69	1,345.14	12.51	1,273.14
(2) Current assets				
(a) Inventories	589.56		662.94	
(b) Financial assets				
(i) Trade and other receivables	32.26		39.96	
(ii) Cash and cash equivalents	50.93		19.93	
(iii) Loans	99.23		94.89	
(iv) Other financial assets	13.03	785.01	18.75	836.48
Total Assets		2,130.15		2,109.62
II. EQUITY AND LIABILITES				
(1) Equity				
(a) Share Capital	500.00		500.00	
(b) Other Equity	1,478.50	1,978.50	1,433.41	1,933.41
(2) Non-current liabilities				
(a) Financial liabilities				
(i) Borrowings	-		-	
(ii) Other financial liabilities	0.75		0.75	
(b) Provisions	16.58		16.58	
(c) Deferred Tax liabilities (net)	-	17.33	-	17.33
(3) Current liabilities				
(a) Financial liabilities				
(i) Borrowings	-		-	
(iI) Trade payables				
(A) Micro & Small Enterprises	-		-	
(B) Other than Micro & small Enterprises	124.45		98.05	
(iii) Other financial liabilities	-		-	
(a) Other current liabilities	9.88		61	
(b) Current tax liabilities (Net)	-	134.32	-	158.88
Total Equity and Liabilities		2,130.15		2,109.62

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AJIT KOCHAR

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DAULAT SECURITIES LIMITED

Cash Flow Statement for the Period Ended 30th September 2026

(` In Lacs)

	PARTICULARS	AMOUNT(Rs.)	As at 30.09.2026
A	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit Before Tax		**45.09**
	Adjustments for: Other Comprehensive Income		
		-	-
	Operating Profit before Working Capital Changes		**45.09**
	Adjustments for:		
	Increase/ Decrease in Other Financial Assets - Non Current	(6.24)	
	Invrease/Decrease in Non Current Assets	(1.18)	
	Increase /Decrease in Inventories	73.38	
	Trade and Other Receivables	7.70	
	(Increase) /Decrease in Loans	(4.34)	
	Increase/ Decrease in Other Financial Assets - Current	5.72	
	Trade payables	26.40	
	Other Current Liabilities	(50.96)	
	Decrease in Borrowings	-	
	Cash generated from operations		50.48
	Income Tax paid		-
	Net Cash flow from Operating activities		**95.57**
B	**CASH FLOW FROM INVESTING ACTIVITIES**		**-**
	(Increase)/Decrease in Long Term Loans And Advances		-
	Increase/ Decrease in Investments	(63.29)	
	Purchase of Fixed Assets	(1.29)	
	Net Cash used in Investing activities		**(64.57)**
C	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Proceeds from Issue of Equity Share	-	
	Expense for Increase in Authorised Capital	-	
	Net Cash used in financing activities		**-**
	Net increase in cash & Cash Equivalents		31.00
	Opening Cash and Cash equivalents		19.93
	Closing Cash and Cash equivalents		50.93
	Cash & Cash Equivalents		
	Cash in Hand		10.41
	Cash at Bank		40.52
	Cash & Cash equivalents as stated	-	**50.93**

AJIT KOCHAR

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Date: 2026.11.14 12:52:21 +05'30'

P. D. RANDAR & CO.
CHARTERED ACCOUNTANTS

INDIA

INDEPENDENT AUDITOR'S REVIEW REPORT ON QUARTERLY AND YEAR TO DATE UNAUDITED STANDALONE FINANCIAL RESULTS OF DAULAT SECURITIES LIMITED PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To the Board of Directors
Daulat Securities Limited
Kolkata

1. We have reviewed the accompanying statement of unaudited financial results of **DAULAT SECURITIES LIMITED ("the Company") for the quarter ended September 30, 2026 and for the period from April 01, 2026 to September 30,** 2026 ("the statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

2. This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, and has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting as prescribed under section 133 of the Companies Act, 2013 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 Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditors 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 and procedure performed 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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement except for the matters mentioned hereunder:-

No adjustment entries has been passed for the following:-

a) Depreciation
b) Provision for Income Tax
c) Other Comprehensive Income

For P D Randar and co.
Chartered Accountants
Firm Registration No.319295E

Shakti Anchalia- Partner
Membership No: 301692
UDIN:25301692

Place: Kolkata
Date: 14TH November, 2026

P D RANDAR & CO. KOLKATA Chartered Accountants