Date: 14th August, 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 Friday, 14th August 2026, inter alia considered the following business transactions:

1. The Unaudited Financial Results along with the Cash Flow Statement, and Limited Review Report issued by the Statutory Auditors have been reviewed by the Audit Committee of the company at its meeting held on 14th August, 2026.
2. The said Unaudited Financial Results along with the Cash Flow Statement, and Limited Review Report issued by the Statutory Auditors have also been taken on record and approved by the Board of Director of the company at its meeting held on 14th August, 2026. We hereby have attached the above mentioned financial statements along with the report, for your perusal.
3. Considered and approved the Board's Report and the Secretarial Auditor's Report for the financial year ended 31st March, 2026 (the details of which will soon be reflected in the notice uploaded on the exchange and company's portal and will be sent to the shareholders).
4. Appointed a Scrutinizer to ascertain the voting process for the 33rd Annual General Meeting (the details of which will soon be reflected in the notice uploaded on the exchange and company's portal and will be sent to the shareholders).
5. Approved the draft notice of the 33rd Annual General Meeting and decided its date, time and venue (the details of which will soon be reflected in the notice uploaded on the exchange and company's portal, and will be sent to the shareholders), and
6. Considered the book closure date for the purpose of the 33rd Annual General Meeting (the details of which will soon be reflected in the notice uploaded on the exchange and company's portal and will be sent to the shareholders).

The Board Meeting started at 11.30 A.M. and ended at 12.10 P.M. on 14th August, 2026.

Please acknowledge the receipt and do the needful.

Thanking you,

Yours faithfully,
For Daulat Securities Limited

EENASRI MITRA
Digitally signed by EENASRI MITRA
Date: 2026.08.14 12:33:55 +05'30'

Eenasri Mitra
Company Secretary
A66097

	Daulat Securities Limited				Rs In Lacs
	Statement of Unudited Financial Results for the Quarter ended 30/06/2026				
PART-1					
Sl. No.	Particulars	Quarter ended 30-06-2026	Quarter ended 31-03-2026	Quarter ended 30-06-2025	Year ended 31-03-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	246.30	(287.20)	148.10	(142.80)
2	Other income	3.22	8.39	5.99	43.82
3	Profit & Loss On Sale Of Investment	4.97	2.77	6.90	21.36
	Total income	254.49	(276.04)	160.99	(77.62)
4	Expenses				
	a) Employee benefits expense	11.45	13.00	11.85	48.22
	b) Depreciation and amortisation expense	-	6.56	-	6.56
	c)Finance Cost	-	-	-	-
	d) Other expenses	16.07	17.37	18.19	63.79
	Total expenses	27.52	36.93	30.04	118.57
5	Profit before exceptional items and tax	226.97	(312.97)	130.95	(196.19)
6	Exceptional items		-		
7	Profit before tax	226.97	(312.97)	130.95	(196.19)
8	Tax expense				
	Current Tax	-	-	-	-
	Current Tax for earlier years	-	-	-	(0.23)
	Deferred Tax	-	17.70	-	17.70
	Total Tax expense	-	17.70	-	17.47
9	Profit for the year	226.97	(295.27)	130.95	(178.72)
10	Other comprehensive income (OCI)				
	(i) Items that will not be reclassified to profit or loss	-	(61.75)	-	(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)	-	61.75
11	Total Comprehensive Income for the year	226.97	(357.02)	130.95	(240.47)
12	Paid- up Equity share capital (Face value of ` 10/- each)	500.00	500.00	500.00	500.00
13	Earnings per share (of Rs 10/-each) (not annualised for quarterly figures):				
	a) Basic (`)	4.54	-5.90	2.62	-3.57
	b) Diluted (`)	4.54	-5.90	2.62	-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 August 2026

2) Statutory Auditors of the Company have carried out Limited Review of the aforesaid Unaudited 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 and amortisation expense will be made at year end

6) Nature of capital market in which Company operates is such that quarterly results are not indicative of likely annual results

7) The figures of the last quarter ended 31.03.2026 are the balancing figures between audited figures in respect of the full financial year ended 31,03,2026 and the unaudited published year to date figures up to third quarter ended 31.12.2025 which were subjected to Limited Review

For Daulat Securities Limited

Director

Place of Signature : Kolkata
Date:14th August 2026

DAULAT SECURITIES LTD. KOLKATA DSL

DAULAT SECURITIES LIMITED

Rs In Lacs

Balance Sheet as at 30th June 2026 and 31st March 2026

Particulars	As at 30th June 2026		As at 31st March 2026	
I. ASSETS				
(1) Non-current assets				
(a) Property, Plant and Equipment	79		78	
(b) Financial assets				
(i) Investments	1,102		887	
(ii) Other financial assets	260		279	
(c) Deferred tax assets (net)	16		16	
(d) Other non-current assets	12	1,470	13	1,273
(2) Current assets				
(a) Inventories	717		663	
(b) Financial assets				
(i) Trade and other receivables	8		40	
(ii) Cash and cash equivalents	17		20	
(iii) Loans	98		95	
(iv) Other financial assets	13	853	19	836
Total Assets		2,322		2,110
II. EQUITY AND LIABILITES				
(1) Equity				
(a) Share Capital	500		500	
(b) Other Equity	1,660	2,160	1,433	1,933
(2) Non-current liabilities				
(a) Financial liabilities				
(i) Borrowings	-		-	
(ii) Other financial liabilities	1		1	
(b) Provisions	17		17	
(c) Deferred Tax liabilities (net)	-	17	-	17
(3) Current liabilities				
(a) Financial liabilities				
(i) Borrowings	-		-	
(ii) Trade payables				
(A) Micro & Small Enterprises	-		-	
(B) Other than Micro & small Enterprises	137		98	
(iii) Other financial liabilities	-		-	
(a) Other current liabilities	8		61	
(b) Current tax liabilities (Net)	-	144	-	159
Total Equity and Liabilities		2,321		2,110

For DAULAT SECURITIES LTD.

Director

DAULAT SECURITIES LTD. KOLKATA DSL

Rs In Lacs

DAULAT SECURITIES LIMITED

Cash Flow Statement for the Period Ended 30th June 2026

	PARTICULARS	AMOUNT(Rs.)	As at 30.06.2025
A	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit Before Tax		**226.98**
	Adjustments for: Other Comprehensive Income	-	
		-	-
	Operating Profit before Working Capital Changes		**226.98**
	Adjustments for:		
	Increase/ Decrease in Investments	(215.00)	
	Increase/ Decrease in Other Financial Assets - Non Current	19.71	
	Invrease/Decrease in Non Current Assets	0.60	
	Increase /Decrease in Inventories	(54.24)	
	Trade and Other Receivables	31.54	
	(Increase) /Decrease in Loans	(3.00)	
	Increase/ Decrease in Other Financial Assets - Current	6.24	
	Payables	38.52	
	Other Financial Liabilities	(53.26)	
	Other Current Liabilities	-	
	Decrease in Borrowings	-	
	Cash generated from operations		(228.89)
	Income Tax paid		-
	Net Cash flow from Operating activities		**(1.91)**
B	**CASH FLOW FROM INVESTING ACTIVITIES**		-
	(Increase)/Decrease in Long Term Loans And Advances		-
	Purchase of Fixed Assets	(1.29)	
	Net Cash used in Investing activities		**(1.29)**
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		(3.20)
	Opening Cash and Cash equivalents		19.93
	Closing Cash and Cash equivalents		16.73
	Cash & Cash Equivalents		
	Cash in Hand		16.73
	Cash at Bank		-
	Cash & Cash equivalents as stated	-	**16.73**

For DAULAT SECURITIES LTD.

Director

DAULAT SECURITIES LTD. KOLKATA DSL

P. D. RANDAR & CO.
CHARTERED ACCOUNTANTS
INDIA

INDEPENDENT AUDITOR'S REVIEW REPORT ON QUARTERLY AND YEAR TO DATE UNAUDITED STANDALONE FINANCIAL RESULTS PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 AS AMENDED

TO
THE BOARD OF DIRECTORS
DAULAT SECURITIES LIMITED

1.We have reviewed the accompanying Statement of Standalone Unaudited Financial results of **M/S DAULAT SECURITIES LIMITED** (the "Company"), for the quarter ended on 30TH June 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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 read with relevant rules issued thereunder and 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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 stated in paragraph 3 above and except for the undermentioned 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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

SHAKTI ANCHALIA
PARTNER
MEMBERSHIP NO 301692
FRN 319295E
DATE:- 14.08.2026
PLACE: KOLKATA
UDIN:-26301692

13, GANESH CHANDRA AVENUE, 2ND FLOOR, SUITE NO. 12, KOLKATA - 700 013
PHONE : 2236-1066, E-mail : pdrandar@hotmail.com