PRABHAT SECURITIES LIMITED

CIN:L22022UP1982PLC005759Registered Office :118/610-A, KAUSHAL PURI, **KANPUR** – 208 012 (U.P.)
Email:prabhatsecurities@gmail.com**Phone No.**: +91 512 2526347 https://prabhatsecuritiesltd.co.in

Date- 5th February, 2026

To,
The Secretary
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
Vibgyor Towers,
4th Floor, Plot no. C 62, G-Block,
Bandra(E),Mumbai-400098

Dear Sir/Madam,

Subject: Covering for Outcome of Board Meeting held on 5th February, 2026
Reference: ISIN: INE774R01016

Please Find Enclosed herewith the following documents for your kind perusal:

1. Outcome of Board Meeting held on 5TH February, 2026.
2. Unaudited Financial Results for the quarter ended on 31st December, 2025.
3. Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015.
4. An undertaking for non-applicability of Regulation 32 regarding Statement of Deviation(s) or Variation(s).

Thanking You,

For Prabhat Securities Limited

APARNA SRIVASTAVA
Digitally signed by APARNA SRIVASTAVA
Date: 2026.02.05 16:26:36 +05'30'

Aparna Srivastava
(Company Secretary &Compliance Officer)

PRABHAT SECURITIES LIMITED

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Email:prabhatsecurities@gmail.com**Phone No.**: +91 512 2526347 https://prabhatsecuritiesltd.co.in

Date- 5th February, 2026

To,
The Secretary
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
Vibgyor Towers,
4th Floor, Plot no. C 62, G-Block,
Bandra(E),Mumbai-400098

Subject: Outcome of Board Meeting held on 5th February, 2026 at 03:00 P.M.

Dear Sir/Madam,

This is to inform you that the Board at its meeting duly held today i.e., on Thursday, 5th February, 2026 which commenced at **03:00 P.M.** and concluded at **04:00 P.M.**have considered and approved the following:

1. Unaudited financial results of the company for the quarter ended 31st December, 2025.
2. Taken record of Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015.
3. Adoption of Table F of Article of Association as prescribedin Companies Act, 2013, subject to the approval of shareholders.
4. Adoption of Table A of Memorandum of Association as prescribedin Companies Act, 2013, and Increase in the Authorized Share Capital of the Company from its current share capital to Rs. 10,00,00,000/ (Rupees Ten Crores only) divided into 1,00,00,000/ (One Crore) Equity shares of Rs. 10/ (Rupees Ten only) each and consequent Alteration of Capital Clause of the Memorandum of Association of the Company, subject to the approval of shareholders.
5. To hold Extra Ordinary General Meeting (EGM) of the company on Monday, March 02, 2026 at the Registered Office of the company.

6. Notice of Extra Ordinary General Meeting (EGM) of the company for circulation to members.
7. The remote e-voting shall be held from 27.02.2026 (09:00 a.m.) to 01.03.2026 (05:00 p.m.).
8. Appointment of M/s. V. Agnihotri& Associates, Practising Company Secretary firm, (Prop. Mr. VaibhavAgnihotri) as the scrutinizer for the purpose of E-voting and voting through ballot at the Extra-Ordinary General Meeting (EGM) of the company to be held on 02.03.2026.

Thanking You,

For Prabhat Securities Limited

APARNA SRIVASTAVA
Digitally signed by APARNA SRIVASTAVA
Date: 2026.02.05 16:27:54 +05'30'

Aparna Srivastava

(Company Secretary &Compliance Officer)

PRABHAT SECURITIES LIMITED
Regd. Off.: - 118/610A, Kaushalpuri, Kanpur-208012
CIN- L22022UP1982PLC005759
Ph. No.: 0512-2526347, E-Mail- prabhatsecurities@gmail.com
Website: https://www.prabhatsecuritiesltd.co.in/

Statement of Un- Audited Financial Results for the Quarter ended on 31st December, 2025

		Quarter Ended			Year to date		
S.No.	Particulars	Quarter Ended 31.12.2025 Un-Audited	Preceeding Quarter 30.09.2025 Un-Audited	Corresponding Quarter Ended 31.12.2024 Un-Audited	year to date figures for current period 31.12.2025 Un-Audited	year to date figures for the previous year ended 31.12.2024 Un Audited	Year to date figures for previous period ended 31.03.2025 Audited
	Revenue From Operations						
(i)	Interest Income	6.00	3.14	5.02	17.79	14.24	103.48
(ii)	Dividend Income	0.00	0.00	0	0.00	0	0.00
(iii)	Net Gain on fair value changes	0.00	0.00	0	0.00	0	0.00
(iv)	Sale of products/Investment	3.86	2.92	0	11.98	76.76	0.00
I	**Total Revenue from Operations**	9.86	6.06	5.02	29.77	91.00	103.48
II	**Other Income**	1.08	0.62	2.32	3.52	2.59	0.00
III	**Total Income (I+II)**	**10.94**	**6.68**	**7.34**	**33.29**	**93.59**	**103.48**
	Expenses						
(i)	Purchases of stock-in-trade	0.00	0.45	0	38.66	68.83	78.78
(ii)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0	-35.55	0	0.00
(iii)	Finance Costs	0.00	0.00	0	0	0	0.00
(iv)	Impairment on Financial Instruments	0.00	0.00	0	0	0	0.00
(v)	Employee benefit expenses	2.52	1.47	2.41	6.65	7.3	9.27
(vi)	Depreciation, amortization and impairment	0.11	0.00	0.15	0.33	0.56	0.43
(vii)	Other expenses	2.42	2.96	1.73	7.49	6.99	13.53
(v)	Exceptional items	0.00	0.00	0	0	0	0.00
IV	**Total Expenses**	**5.05**	**4.88**	**4.29**	**17.58**	**83.68**	**102.01**
V	**Profit (Loss) before tax (III - IV)**	**5.89**	**1.80**	**3.05**	**15.71**	**9.91**	**1.47**
VI	**Tax Expense**						
	(1) Current Tax	1.48	0.45	0.77	3.95	2.49	0.45
	(2) Deferred Tax	0.00	0.00	0	0	0	0.000
VII	**Profit (Loss) for the period (V - VI)**	**4.41**	**1.35**	**2.28**	**11.76**	**7.42**	**1.02**
VIII	**Other Comprehensive Income**	0	0	0	0	0	0
	(A)(i) Items that will not be reclassified to Profit or loss remeasurement of the defined benefit plans	**0.00**	**0.00**	**0**	**0.00**	**0**	**0.00**
IX	**Total Comprehensive Income (VII + VIII)**	**4.41**	**1.35**	**2.28**	**11.76**	**7.42**	**1.02**
X	Paid up Equity Share capital (Face Value of Rs. 10/- each	290.00	290.00	290.00	290.00	290.00	290.00
XI	**Other Equity**	69.43	65.02	57.27	75.43	57.27	63.67
XII	**Earning per equity Share (*not annualised)**						
	a) Basic (Rs.)	0.152	0.047	0.079	0.406	0.256	0.035
	b) Diluted (Rs.)	0.152	0.047	0.079	0.406	0.256	0.035

1 These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

2 The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 05.02.2026. The Statutory Auditor of the Company has issued an unmodified Audit Report in respect of aforesaid Financial Results.

3 The Company is a Non Banking Financial Company. As such, there are no separate reportable segments as per the Ind AS 108 on operating segment.

4 Prior period year figures have been regrouped, reclassified to make them comparable with those of current period.

For Prabhat Securities Limited

Place: Kanpur
Date: 05.02.2026

Rama Kant Kushwaha
(Managing Director)
(DIN:02237714)

R. P KHANDELWAL & ASSOCIATES

CHARTERED ACCOUNTANTS (FRN 001795C)

Office: Flat No.101, VEEAN TERRACE, 4-A, MAHAVEER-MARG, SANGRAM COLONY, OPP. MAHAVEER SCHOOL GATE NO.1, C-SCHEME JAIPUR-302 001 (RAJ.) Mobile: 9314031763/9602841120 Email: rpk1956@rediffmail.com / ronak7335@gmail.com

LIMITED REVIEW REPORT

Review Report to
The Board of Directors,
Prabhat Securities Limited

Independent auditor's review report on Unaudited Quarterly Financial Results and Year to Date Financial Results of Prabhat Securities Limited pursuant to regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 (as amended)

1. We have reviewed the accompanying statement of unaudited financial results of **Prabhat Securities Limited('the Company')** for the Quarter and Nine Months ended **31-12-2025 ,** attached herewith , being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Listing Regulations').

2. This statement 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 principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting " (Ind AS 34), prescribed under Section 133 of the Companies Act , 2013, the circulars, guidelines and directions issued by Reserve bank of India ('the RBI')from time to time applicable to NBFCs ('the RBI guidelines') and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations , 2015. Our responsibility is to issue a report on the statement based on our review.

3. We conducted our review 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 information consists of making inquiries, primarily of persons responsible for financial and accounting maters and applying analytical and other review procedure. A Review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specifies 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 audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, we report that , nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles as laid down in Ind AS 34, prescribed under section 133 of the Act, the RBI guidelines, 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 and Disclosure Requirements) Regulations , 2015 , including the manner in which it is to be disclosed , or that it contains any material misstatement, or that it has not been prepared in accordance with the relevant prudential norms issued by the RBI in respect of income recognition, asset recognition, provisioning and other related matters.

For R.P. Khandelwal & Associates
Chartered Accountants

(R. P. Khandelwal- Partner)
(Firm Registration No.001795C)
(Membership No.071002)
UDIN: 26071002SPBGEM5445

Place: Jaipur
Date: 05.02.2026

PRABHAT SECURITIES LIMITED

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Date- 5th February, 2026

To,
The Secretary,
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
Vibgyor Towers, 4th Floor,
Plot no. C 62, G-Block,
Bandra (E),Mumbai-400098

Subject: Integrated Filing (Financial) for the quarter ended 31stDecember 2025.

Reference: SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024

Concerning the above-captioned subject, kindly take note of the following;

- **The Statement of Deviation(s) or Variation(s) as the provisions of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-**Not Applicable for this quarter.
- **Format for disclosing outstanding default on loans and debt securities–** Not Applicable for this quarter.
- **Format for disclosure of related party transactions–**Not Applicable for this quarter.
- **Statement on impact of audit qualifications standalone (for audit report with modified opinion) submitted along with annual audited financial results–** Not Applicable for this quarter.

Thanking You,
For Prabhat Securities Limited

APARNA SRIVASTAVA
Digitally signed by APARNA SRIVASTAVA
Date: 2026.02.05 16:28:43 +05'30'

Aparna Srivastava
(Company Secretary &Compliance Officer)

BRANCH OFFICE: 212, NAVJEEVAN COMPLEX, 29, STATION ROAD, JAIPUR – 302 006 (Rajasthan)
Email: prabhatsecuritiesltd@gmail.com Phone No.: +91 141 416 2023