

August 10, 2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 538716

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on August 10, 2026

In continuation of our letter dated August 03, 2026, pursuant to regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e Monday, August 10, 2026, inter alia considered and approved the following;

1. The Unaudited Financial Results set out in compliance with Indian Accounting Standards (Ind-AS) for the quarter ended June 30, 2026 together with Limited review report thereon.
2. The Material Transactions with Related Parties under the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3. The Board's Report and other annexures to the reports for the Financial Year ended 2025-26.
4. The Notice of 18th Annual General Meeting of the members of the Company to be held on Wednesday, September 02, 2026 through Video Conferencing.
5. Appointment of M/s. JNG&CO.LLP (Firm Registration Number L2024MH017500) Practising Company Secretaries (COP No. 8108, Membership No. 7569), as Scrutinizer for the purpose of 18th Annual General Meeting.

The Unaudited Financial Results, duly approved by the Board of Directors of the Company in their meeting held today i.e. on Monday, August 10, 2026, together with Limited review report thereon are enclosed herewith as - Annexure A.

The Board Meeting commenced at 01.30 P.M. and concluded at 02.30 P.M.

The aforesaid results are also being disseminated on Company's website at <https://afsl.co.in/acml/investor.php>



ARYAMAN
CAPITAL MARKETS LIMITED

SEBI Regn. No. (Stock Broker) INZ000004739
SEBI Regn. No. IN - DP3682018

Corporate Office :
718-A, P.J. Towers, Dalal Street,
Fort, Mumbai-400 001
Tel. : 022-2272 1104/2272 1105
Email : aryacpm@gmail.com
Website : www.afsl.co.in/acmi/
CIN : L65999MH2008PLC184939
GSTIN : 27AAHCA7893B1Z1

You are requested to kindly update above information on your record.

Thanking You,

FOR ARYAMAN CAPITAL MARKETS LIMITED

REENAL KHANDELWAL
(Company Secretary and Compliance Officer)

Regd. Office :
60, Khatau Building, Gr. Floor, Akesh Dinesh Modi Marg,
Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai - 400 001.
Tel. : 022-6216 6999 / 2261 8264

• BSE Member ID Clg. No. 6514
• NSE Member ID - 90085
• MCX Member ID - 29435
• CDSL DP ID - 12086100

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED FINANCIAL RESULTS

To,
The Board of Directors,
ARYAMAN CAPITAL MARKETS LIMITED
CIN: L65999MH2008PLC184939
60, Khatau Building, Ground Floor,
Alkesh Dinesh Modi Marg,
Fort Mumbai,
Maharashtra- 400001

We have reviewed the accompanying statement of Unaudited Financial Results ('the statement') of **ARYAMAN CAPITAL MARKETS LIMITED** (the "Company") for the quarter ended **30th June, 2026**, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations').

This statement, which is the responsibility of the Company's Management has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our review of the statement, which 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.

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. 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 the 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.

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 Ind AS 34, specified under Section 133 of the Companies Act, 2013, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements 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.

For V.N. PUROHIT & CO.
Chartered Accountants
Firm Regn. 304040E

Om
Prakash
Pareek

Digitally signed by
Om Prakash Pareek
Date: 2026.08.10
14:06:03 +05'30'

O.P. Pareek
Partner
Membership No. 014238
UDIN:26014238VAVIQN7149
New Delhi, the 10th day of August, 2026



ARYAMAN

CAPITAL MARKETS LIMITED

SEBI Regn. No. (Stock Broker) INZ000004739

SEBI Regn. No. IN - DP3682018

Corporate Office :

718-A, P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Tel. : 022-2272 1104 / 2272 1105

Email : aryacapm@gmail.com

Website : www.afsl.co.in/acml/

CIN : L65999MH2008PLC184939

GSTIN : 27AAHCA7893B1Z1

Standalone Un-audited Financial Results for the quarter ended June 30, 2026					
(Rs. in Lakhs)					
Sr. No.	Particulars	Standalone Results			
		Quarter Ended		Year Ended	
		Un-Audited 30-Jun-26	Audited 31-Mar-26	Un-Audited 30-Jun-25	Audited 31-Mar-26
(I)	Revenue from Operations	927.88	768.59	2,572.22	5,908.13
(II)	Other Income	22.36	37.92	46.60	248.65
(III)	Total Income [(I) + (II)]	950.23	806.51	2,618.82	6,156.78
	Expenses				
(i)	Fees and Commission Expenses	2.95	1.05	1.81	9.47
(ii)	Employee Benefit Expenses	10.36	12.84	21.19	64.36
(iii)	Purchase of Stock-in-trade	-	-	542.15	896.50
(iv)	Changes in inventories of stock-in-trade	-	350.98	544.83	1,573.54
(v)	Finance Costs	-	-	64.67	90.46
(vi)	Depreciation & Amortization Expenses	4.14	4.05	3.21	16.24
(vii)	Other Expenses	9.33	18.75	159.99	192.03
(IV)	Total Expenses	26.78	387.67	1,337.85	2,842.60
(V)	Profit / (Loss) before exceptional items and tax [(III) - (IV)]	923.45	418.85	1,280.98	3,314.18
(VI)	Exceptional Items	-	-	-	-
(VII)	Profit / (Loss) before tax [(V) - (VI)]	923.45	418.85	1,280.98	3,314.18
(VIII)	Tax Expenses				
	(1) Current Tax	31.92	(88.27)	177.73	415.41
	(2) Deferred Tax	108.52	75.51	0.03	121.93
	(3) Earlier year tax adjustments	-	-	-	(2.51)
	Total Tax Expense	140.44	(12.75)	177.76	534.83
(IX)	Profit / (Loss) for period from continuing operations [(VII) - (VIII)]	783.01	431.59	1,103.21	2,779.37
(X)	Profit / (Loss) for period from discontinued operations (Net of Tax)	-	-	-	-
(XI)	Profit / (Loss) for the period [(IX) + (X)]	783.01	431.59	1,103.21	2,779.37
(XII)	Other Comprehensive Income (Net of Tax)	113.84	187.32	345.40	293.47
(XIII)	Total Comprehensive Income for the period [(XI) + (XII)]	896.85	618.92	1,448.61	3,072.83
(XIV)	Details of Equity Share Capital				
	Paid-up Equity Share Capital	1,197.71	1,197.71	1,197.71	1,197.71
	Face value of Equity Share Capital (in Rs.)	10.00	10.00	10.00	10.00
(XV)	Reserves Excluding revaluation reserve as per audited Balance sheet of Previous Accounting Year	9,613.32	6,540.51	6,540.51	6,540.51
	Earnings per share (for the period)				
(XVI)	Basic (Rs.)	6.54	3.60	9.21	23.21
	Diluted (Rs.)	6.54	3.60	9.21	23.21

Notes:

1

The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable.

2

The Company has only one business one segment in which it operates viz. Financial Services and related activities.

3

These results have been subjected to limited review by the Statutory Auditors.

4

The above result for the quarter ended 30th June, 2026 have been reviewed by the audit committee meeting held on 10th August, 2026 and approved by the Board of Directors in their meeting held on 10th August, 2026.

5

The aforesaid Quarterly Financial Results are also being disseminated on the website of the Company i.e. (<https://www.afsl.co.in/Acml/investor.php>)

Mumbai

Date : 10th August, 2026

ARYAMAN CAPITAL MARKETS LIMITED

MUMBAI

Shreyas Shah

Whole Time Director

DIN: 01835575

Notes:

- The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable.
- The Company has only one business one segment in which it operates viz. Financial Services and related activities.
- These results have been subjected to limited review by the Statutory Auditors.
- The above result for the quarter ended 30th June, 2026 have been reviewed by the audit committee meeting held on 10th August, 2026 and approved by the Board of Directors in their meeting held on 10th August, 2026.
- The aforesaid Quarterly Financial Results are also being disseminated on the website of the Company i.e. (<https://www.afsl.co.in/Acml/investor.php>)

Mumbai
Date : 10th August, 2026



Capital Markets Limited

Shreyas Shah
Whole Time Director
DIN: 01835575

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