



# SHREE SECURITIES LIMITED

**Registered Office:** Office No. 427, Rangoli Forum Mall, 212,  
Girish Ghosh Road, Belur, Howrah- 711202, West Bengal, India  
**CIN:** L65929WB1994PLC061930

**Email ID:** [ssl\\_1994@yahoo.co.in](mailto:ssl_1994@yahoo.co.in);

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**Date:** 10<sup>th</sup> March, 2026

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai — 400001,  
Maharashtra, India

**Reference:** ISIN - INE397C01026; Scrip Code- 538975; Symbol- SHREESEC

**Subject: Outcome of the Meeting of the Board of Directors of Shree Securities Limited held on Today i.e. Tuesday, 10<sup>th</sup> March, 2026.**

**Dear Sir/Ma'am,**

Pursuant to Regulation 30 and other applicable provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, and in continuation of our earlier intimation dated 06th March, 2026 regarding the Board Meeting, we hereby inform that the Company had received a communication from the Exchange stating that the Company had not filed the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2025 and 30<sup>th</sup> September 2025.

In this regard, the Board of Directors of the Company, at its meeting held today i.e., **10th March, 2026** at the Registered Office of the Company situated at **Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah – 711202, West Bengal, India**, which commenced at **05:00 P.M. (17:00 Hours)** and concluded at **05:30 P.M. (17:30 Hours)**, has inter alia considered and approved the following:

1. The Board considered and approved the Unaudited Financial Results of the Company along with the Limited Review Report as issued by Statutory Auditor of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2025.
2. The Board considered and approved the Unaudited Financial Results of the Company along with the Limited Review Report as issued by Statutory Auditor of the Company for the 2<sup>nd</sup> quarter and half year ended on 30<sup>th</sup> September, 2025.
3. The Board considered and approved the Unaudited Financial Results of the Company along with the Limited Review Report as issued by Statutory Auditor of the Company for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2025.

You are requested to please take the same in your record,

Thanking you  
Yours Faithfully

**FOR SHREE SECURITIES LIMITED**

**Bhavya  
Dhiman**

Digitally signed by  
Bhavya Dhiman  
Date: 2026.03.10  
18:12:18 +05'30'

**BHAVYA DHIMAN  
MANAGING DIRECTOR & CEO  
DIN- 09542964**



**R. K. KANKARIA & CO.**

*Chartered Accountants*

12B, ANANDILAL PODDAR STREET,  
7<sup>TH</sup> FLOOR, KOLKATA -700 071  
Phone : 2242-5812, 9836121421 (O)  
E-mail : [rajesh.kankaria@gmail.com](mailto:rajesh.kankaria@gmail.com)

**Auditor's Report on Standalone Quarterly Financial Results of the M/s Shree Securities Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**TO  
THE BOARD OF DIRECTORS OF  
SHREE SECURITIES LIMITED**

1. We have reviewed the accompanying statement of Unaudited Financial Results of **SHREE SECURITIES LIMITED** for the quarter ended June 30, 2025, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) 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 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 (ICAI). A review of interim financial reporting 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 thus provide less assurance than 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 and other accounting policies 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.
5. **EMPHASIS OF MATTER**  
*We draw attention to Note 5 to the accompanying unaudited financial results which states that the Company has not complied with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to submission of financial results and certain other quarterly compliances for the quarters ended 30 June 2025, 30 September 2025 and 31 December 2025. As described in the said note, based on the applicable regulatory framework, the Company may be liable to penalties that are presently estimated by the management to be approximately ₹19,88,000. The management has evaluated the matter in accordance with Ind AS 37 – Provisions, Contingent Liabilities and Contingent Assets and has disclosed the same as a contingent liability, since the final liability, if any, would be determined by the Stock Exchange(s) and may be subject to representation or waiver request by the company. Our conclusion is not modified in respect of this matter.*

**For R. K. Kankaria & Co.**  
Chartered Accountants  
Firm Registration No. :321093E

*Shreyansh Kothari*

**SHREYANSH KOTHARI**  
Partner  
Membership No. 313042



Place: Kolkata  
Date: 10<sup>th</sup> March, 2026

UDIN: 26313042ONERLW9886

**SHREE SECURITIES LIMITED**

CIN : L65929WB1994PLC061930

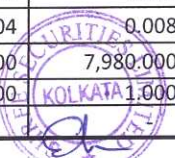
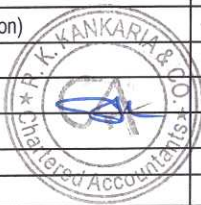
Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah - 711202, West Bengal.

**UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2025**

Part I

(₹ in Lac)

Particulars	Quarter Ended			
	30-06-2025	31-03-2025	30-06-2024	31-03-2025
	Unaudited	Audited	Unaudited	Audited
I(a). Revenue From operations	15.828	21.198	15.500	68.083
I(b). Other Operating Income	-	-	-	-
II(a). Net Gain/(Loss) on Fair Valuation of Investments	-	-	-	-
II(b). Other Income	-	-	-	-
-Sundry Balance Written Off	-	0.060	-	0.060
-Other Income	-	-	-	0.211
<b>III. Total Income from operations (I + II)</b>	<b>15.828</b>	<b>21.258</b>	<b>15.500</b>	<b>68.354</b>
<b>IV. Expenses</b>				
Cost of Materials Consumed	-	-	-	-
Purchase of Stock-in-Trade	-	-	-	-
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-
Net loss on Fair Valuation of Investments	-	-	-	-
Employee Benefit Expenses	0.540	0.540	0.540	2.160
Finance Costs	-	-	-	-
Depreciation and Amortisation Expenses	-	-	-	-
Other Expenditure				
-Depository Expenses	9.952	-	2.980	3.864
-Legal and Professional Expenses	-	-	-	-
-Listing Fees	3.835	-	4.680	4.679
-E Voting Expenses	-	0.487	-	-
-Transfer agent fees	0.355	1.353	-	1.590
-Other expenses	1.265	0.805	0.980	2.263
<b>Total Expenses (IV)</b>	<b>15.948</b>	<b>3.185</b>	<b>9.180</b>	<b>14.556</b>
V. Profit/(loss) before exceptional items and tax (I-IV)	(0.120)	18.073	6.320	53.798
VI. Exceptional Items	-	-	-	-
VII. Profit/ (loss) before Tax (V-VI)	(0.120)	18.073	6.320	53.798
VIII. Tax expense :				
(1) Current tax	-	-	-	-
(2) Deferred tax	-	11.931	-	11.931
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	(0.120)	30.005	6.320	65.729
X. Profit/(loss) from discontinued operations	-	-	-	-
XI. Tax expenses of discontinued operations	-	-	-	-
XII. Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII. Profit/(loss) for the period (IX+XII)	(0.120)	30.005	6.320	65.729
XIV. Other Comprehensive Income				
A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B. (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV. Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other comprehensive Income for the period )	(0.120)	30.005	6.320	65.729
XVI. Earnings per equity share (for continuing operation):				
(1) Basic	(0.000)	0.004	0.008	0.008
(2) Diluted	(0.000)	0.004	0.008	0.008
XVII. Earnings per equity share (for discontinued operation):				
(1) Basic	-	-	-	-
(2) Diluted	-	-	-	-
XVIII. Earning per equity share (for discontinued & continuing operation)				
(1) Basic	(0.000)	0.004	0.008	0.008
(2) Diluted	(0.000)	0.004	0.008	0.008
XIX. Paid-up Equity Share Capital	7,980.000	7,980.000	7,980.000	7,980.000
Face value of Equity Share Capital	1.000	1.000	1.000	1.000
XX. Reserves excluding Revaluation Reserves	-	-	-	(7,044.407)



**Notes:**

1. The above unaudited standalone Financial Results after review of the Audit Committee were approved by the Board of Directors at its meeting held on 10th March, 2026. The Statutory Auditors of the Company have carried out a "Limited Review" of the Financial Results for the Quarter ended in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. There are no qualifications in the Limited Review report.

2. The figures for the corresponding previous period have been regrouped/rearranged wherever necessary, to confirm to Current Year's classification.

3. Company has only one segment & hence no separate segment result has been given.

4. Provision for Current Tax Liability and Deferred Tax Liability, if any will be considered at year end.

5. The Company has not complied with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of submission of financial results and certain related quarterly compliances for the quarters ended 30 June 2025, 30 September 2025 and 31 December 2025.

As per the Standard Operating Procedure prescribed by SEBI vide Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated 22 January 2020, non-compliance with the aforesaid provisions may attract monetary penalties to be levied by the Stock Exchange(s). Based on the management's assessment of the applicable regulatory framework and the period of delay in submission of the required filings, the estimated penalty exposure as at the date of approval of these financial results aggregates to approximately ₹19,88,000.

The management has evaluated the matter in accordance with the principles of Ind AS 37 – Provisions, Contingent Liabilities and Contingent Assets. Considering that the final amount of penalty, if any, would be determined by the Stock Exchange(s) and may be subject to representation or waiver request by the Company, the said amount has been disclosed as a contingent liability and no provision has been recognized in the financial results.

The management is in the process of taking necessary steps to regularize the pending compliances and to ensure adherence to the applicable regulatory requirements going forward.

6. The above results are available on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com) & on Company website at <https://www.shreesecondia.com/invr.html>

By order of the Board  
For **SHREE SECURITIES LIMITED**



Place : Kolkata  
Date : 10.03.2026



A handwritten signature in blue ink, appearing to read "Bhavya Dhiman".

**Bhavya Dhiman**  
(Managing Director)  
DIN :: 09542964