



**MEHTA
SECURITIES
LTD.**

Regd. Office: 2, Law Garden Apt., Scheme 1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006 Ph.: (079)26561000

CIN NO: L67120GJ1994PLC022740

Date : February 06, 2026

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

SCRIP CODE: 511738

Re : Disclosure pursuant to Regulation 30 read with Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Sub: Outcome of the Board Meeting held on dated February 06, 2026

Dear Sir / Madam,

We would like to inform you that the Board at its Meeting held today i.e. on Friday, the February 06, 2026 inter-alia, consider and approved the following:

1. the Statement of Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2025 along with Limited Review Report of the Statutory Auditors' thereon, which is attached herewith.
2. noted the resignation tendered by M/s. P. P. Patel & Brothers, Chartered Accountants (FRN : 107743W) on 04.02.2026 as Internal Auditors of the Company for the FY 2025-26 due to pre-occupation under Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014. The Company has already made necessary announcement to BSE Ltd. for the resignation.
3. the appointment of M/s. Trivedi Parikh and Shah, Chartered Accountants, Ahmedabad (FRN : 131671W), as Internal Auditors of the Company w.e.f. 06.02.2026 after the close of the business hours of the Company in place of M/s. P. P. Patel & Brothers, Chartered Accountants (FRN : 107743W) resigned as Internal Auditors of the Company for the FY 2025-26 due to pre-occupation under Section 138 of the Companies Act, 2013 read with Companies (Auditors & Audit) Rules, 2014 w.e.f. 04.02.2026.

The details as required pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024 in respect of items 2 and 3 above are enclosed as **Annexure-I**

The Board Meeting commenced at 11:30 a.m. and concluded at 12:15 p.m.



Sharna. D. Mehta



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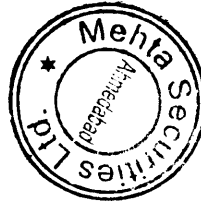
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We request you to take the same on records.

Thanking you,

For Mehta Securities Limited

Bhavna D. Mehta



(Bhavna D. Mehta)
Chairperson & Managing Director
DIN : 01590958

Encl : As above



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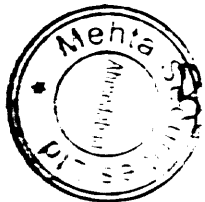
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Annexure – I

The details as required pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024.

A) Details of resignation of M/s. P. P. Patel & Brothers, Chartered Accountants (FRN : 107743W).:

Particulars	M/s. P. P. Patel & Brothers, Chartered Accountants (FRN : 107743W).
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Based on the recommendation of the Audit Committee ("AC"), the Board of Directors of the Company at its meeting held today i.e. February 06, 2026 inter alia considered and noted the resignation of M/s. P. P. Patel & Brothers, Chartered Accountants (FRN : (FRN :107743W) as Internal Auditors of the Company for the FY 2025-26 due to pre-occupation in other assignments with effect from 04.02.2026 after the close of the business hours.
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/reappointment;	Tendered resignation as Internal Auditors of the Company for the FY 2025-26 with effect from 04.02.2026 after the close of the business hours of the Company.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 dated 20.06.2018.	Not Applicable





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B) Details of appointment of M/s. Trivedi Parikh and Shah, Chartered Accountants, Ahmedabad (FRN : 131671W),:

Particulars	M/s. Trivedi Parikh and Shah, Chartered Accountants, Ahmedabad (FRN : 131671W)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Based on the recommendation of the Audit Committee ("AC") the Board of Directors of the Company at its meeting held today i.e. February 06, 2026 inter alia considered and approved the appointment of M/s. Trivedi Parikh and Shah, Chartered Accountants, Ahmedabad (FRN: 131671W), as Internal Auditors of the Company for the FY 2025-26 in place of M/s. P. P. Patel & Brothers, Chartered Accountants (FRN : 107743W) resigned due to pre-occupation in other assignments on 04.02.2026.
Date of appointment/ reappointment/cessation -(as applicable) &-term of appointment/ reappointment ;	M/s. Trivedi Parikh and Shah, Chartered Accountants, Ahmedabad (FRN : 131671W), are appointed by the Board of Directors as the Internal Auditors of the Company with effect from February 06, 2026. The appointment shall be for the financial year 2025-26.
Brief Profile (in case of appointment)	<p>The Company has received a consent- cum- non disqualification letter from M/s. Trivedi Parikh & Shah, Chartered Accountants, Ahmedabad (FRN : 131671W) willing to be appointed as the Internal Auditors of the Company by filling up the casual vacancy caused by the resignation of the present Internal Auditors of the Company i. e. M/s. P. P. Patel & Brothers, Chartered Accountants, Himatnagar.</p> <p>Profile and back ground details of the new Internal Auditors and the consent- cum- non disqualification letter received based on the recommendation of the Audit Committee of the Board considered and approved by the board the appointment on the basis of more than 2 years of experience in the fields of Indirect Taxation (GST), Foreign Accounting, Statutory Audit, Taxation, and allied areas.</p>



Bhavna D. Mehta



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Disclosure of relationships between directors	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 dated 20.06.2018.	Not Applicable



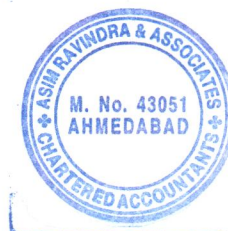
Shamne D. Mehta

Independent Auditors' report on review of standalone unaudited financial results of Mehta Securities Limited pursuant to Regulation 33 of the SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015

**To,
The Board of Directors of
Mehta Securities Limited**

- 1) We have reviewed the accompanying statement of unaudited financial results (the 'Statement') of **Mehta Securities Limited** (the Company) for the quarter ended 31st December, 2025 attached herewith, being submitted by the company pursuant to requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), including relevant circulars issued by SEBI from time to time. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
- 2) 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. 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 an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3) The 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 Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with the relevant rules issued there under, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 4) Based on our review conducted 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 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement

**For, ASIM RAVINDRA & ASSOCIATES
CHARTERED ACCOUNTANTS**



(RAVINDRA MEHTA)

Partner

M.No. 43051

FRN: 118775W

UDIN : 26043051AVIBIH5152

Date: 06-02-2026
Place: Ahmedabad

MEHTA SECURITIES LIMITED

(CIN: L67120GJ1994PLC022740)

Registered Office: 002 LAW GARDEN APART SCHEME-1, OPP. LAW GARDEN ELLISBRIDGE, AHMEDABAD-380 006. (Gujarat)

Email address : mehtasec@gmail.com | Website: www.mehtasecurities.com | Mobile No. +919377578519

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Month Ended 31/12/2025

(Amount in lakhs.)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31-12-2025 (Unaudited)	30-09-2025 (Unaudited)	31-12-2024 (Unaudited)	31-12-2025 (Unaudited)	31-12-2024 (Unaudited)	31-03-2025 (Audited)
I	Revenue From Operations	-	-	-	-	-	-
II	Other Income	3.72	13.20	3.18	22.36	21.01	45.41
	Dividend	3.68	13.20	3.06	22.29	20.84	39.75
	Profit from Firm						14.63
	Loss on Investment						(9.11)
	Interest Income	0.03	-	0.12	0.07	0.17	0.15
III	Total Income (I+II)	3.72	13.20	3.18	22.36	21.01	45.41
IV	Expenses						
	Cost of Materials Consumed	-	-	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-	-	-	-	-	-
	Employee benefits expenses	3.29	3.32	3.61	9.85	8.92	13.33
	Finance Costs	-	-	-	-	-	-
	Depreciation and amortisation expenses	0.34	0.30	0.39	0.94	1.16	1.57
	Other Expense (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.75	3.59	2.13	8.01	5.30	7.22
	Annual fees	-	-	-	3.84	3.84	3.84
	Professional Fees & Consulting Fees	0.15	0.18	-	3.28	3.61	3.61
	Total Expenses (IV)	6.54	7.38	6.13	25.92	22.83	29.57
V	Profit/(loss) before exceptional items and tax (III-IV)	(2.82)	5.82	(2.95)	(3.55)	(1.81)	15.84
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(Loss) before tax (V+VI)	(2.82)	5.82	(2.95)	(3.55)	(1.81)	15.84
VIII	Tax Expense:						
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax	-	-	-	-	-	-
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	(2.82)	5.82	(2.95)	(3.55)	(1.81)	15.84
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)	(2.82)	5.82	(2.95)	(3.55)	(1.81)	15.84
XIV	Other Comprehensive Income (net of tax)						
	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 reclassifies to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	(2.82)	5.82	(2.95)	(3.55)	(1.81)	15.84
XVI	Paid-up Equity Share Capital (Face value of Rs.10/- each)	308.94	308.94	308.94	308.94	308.94	308.94
XVII	Reserve/ Excluding Revaluation reserve as per Bsheet of Previous Accounting Year	-	-	-	-	-	245.18
XVIII	Earnings per equity (for Continuing operation) share :						
	(1) Basic	(0.09)	0.19	(0.10)	(0.12)	(0.06)	0.51
	(2) Diluted	(0.09)	0.19	(0.10)	(0.12)	(0.06)	0.51
XIX	Earnings per equity (for discounted operation) share :						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-

Notes:

1) The above unaudited financial results were reviewed and recommended by the Audit Committee and thereafter approved & taken on record by the Board at its meeting held on 6th February, 2025 and also Limited Review were carried out by the Statutory Auditors.



Signature: D. Mehta

2) The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 5, 2016.

3) The Statutory Auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

4) Previous year figures have been regrouped wherever necessary.

5) The Company is having one segment only and therefore Segmental Reporting is not applicable.

6) The above financial results are on standalone basis.

7) The quarter and nine month ended Financial results are available on stock exchange website : www.bseindia.com and also on Company's website : www.mehtasecurities.com.

Date :- 06/02/2025

Place :- Ahmedabad



For and on behalf of Board of Directors

MEHTA SECURITIES LIMITED

Bhavna D. Mehta

BHAVNA D. MEHTA

(DIN : 01590958)

Chairperson & Managing Director