

Date: 23rd January, 2026

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Sub: Outcome of Board Meeting held on 23rd January, 2026
Ref.: Scrip Code: 540062 (BSE) & 29324 (CSE)

Dear Sir / Madam,

This is to inform you that, Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with related circulars and notifications, we wish to inform that the Board of Director at its meeting was held at its Registered Office on Friday, 23rd January, 2026 (**commenced at 12:00 P.M. and concluded at 12.35 P.M.**) have inter-alia considered / approved / adopted the following agenda:

1. The Standalone Unaudited Financial Results of the Company for the 03rd quarter and nine months ended December 31, 2025, along with Limited Review Report issued by Statutory Auditors is enclosed herewith – Annexure A
2. Statement on deviation/ variation in utilisation of funds raised - Non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith. – Annexure B
3. Details of Outstanding Default on Loans and debt Securities Not Applicable as we don't have any default on loans and debt securities outstanding as on 31st December, 2025 is enclosed herewith – Annexure C
4. Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e, 2nd and 4th quarter):

The Company would be publishing Extract of Standalone Unaudited Financial Results for the 03rd quarter and nine months ended December 31, 2025, in accordance with Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015.



This information is also available on Company's website: www.goldencrest.in and on the Stock exchanges website: www.bseindia.com and www.cse-india.com.

Request to you kindly take the above on record.

Thanking you,

Yours faithfully,

For Golden Crest Education & Services Limited

Yogesh Lama
Managing Director & CEO
DIN: 07799934



Annexure A

A. Financial Results

Statement of Standalone Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2025							
PART I							(Rs. In Lakhs)
Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
1	Income from operations						
	(a) Net Sales / income from operations	8.78	8.83	7.50	26.31	27.20	33.05
	(b) Other Income	1.45	1.43	2.39	4.28	6.44	7.84
	Total income from operations (net)	10.23	10.26	9.89	30.59	33.64	40.89
2	Expenses						
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-	-	-
	(b) Employee benefits expense	2.90	2.86	1.53	7.90	4.49	6.08
	(c) Finance Cost	-	-	-	-	-	-
	(d) Depreciation and amortisation expense	0.43	0.43	0.36	1.26	0.94	1.30
	(e) Other expenses	1.93	2.03	1.30	9.67	8.10	11.32
	Total expenses	5.26	5.32	3.19	18.83	13.53	18.70
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	4.97	4.94	6.70	11.76	20.11	22.19
4	Exceptional & Extraordinary Items	-	-	-	-	-	-
5	Profit / (Loss) before Tax (3 + 4)	4.97	4.94	6.70	11.76	20.11	22.19
6	Tax expense						
	Current Tax	-	-	-	-	-	5.87
	Deferred Tax	-	-	-	-	-	(0.01)
	Earlier Years	-	-	0.01	-	0.01	0.01
	Total Tax Expenses	-	-	0.01	-	0.01	5.87
7	Net Profit/(Loss) after tax(5 + 6)	4.97	4.94	6.69	11.76	20.10	16.32
8	Other Comprehensive Income / (Loss)	-	-	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 + 8)	4.97	4.94	6.69	11.76	20.10	16.32
10	Paid-up equity share capital	524.50	524.50	524.50	524.50	524.50	524.50
	(Face Value in Rs.)	10	10	10	10	10	10
11	Reserves excluding Revaluation Reserves	-	-	-	-	-	556.85
12	Earnings Per Share (not annualised except for year ended):						
	Basic & Diluted	0.09	0.09	0.13	0.22	0.38	0.31

Notes:

- The above Unaudited Financial Results have been reviewed by the Audit Committee and adopted by the Board of Directors at their meeting held on 23rd January, 2026.



- 2 The results are based on the financial statements prepared by the Company's Management in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 3 The company is engaged in the Business of Consultancy Services and therefore has only one reportable segment as envisaged by Ind AS 108 'Operating Segment'.
- 4 The Statutory Auditors of the Company have conducted a limited review of the above unaudited standalone financial results of the Company for the quarter ended and nine months ended December 31, 2025 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and issued an unqualified report in this behalf.
- 5 During the period under review the company does not have any subsidiary/associates/Joint Venture Company(ies). Hence, the disclosure as per the relevant Indian Accounting Standard i.e Ind AS 110 Consolidated Financial Statement is not applicable as on December 31, 2025.
- 6 Provisions for current year income tax and deferred tax will be made at the end of the year except for the earlier year which are accounted on the basis of assessment orders received by the company.
- 7 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

By order of the Board
For Golden Crest Education & Services Limited



Date: 23rd January, 2026
Place: Mumbai

Yogesh Lama
MD and CEO
DIN No.:07799934

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Golden Crest Education & Services Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s. Golden Crest Education & Services Limited** (the "Company") for the quarter and nine months ended on 31st December, 2025 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 Regulation') read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

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.

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. 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 analytical procedures 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.

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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.




For Mohindra Arora & Co.
Chartered Accountants
FRN: 006551N

Ashok Kumar Katial
Partner
Membership No.: 009096

Place: Mumbai
Date: 23rd January, 2026
UDIN: 26009096EQXTQT4653

Annexure B

STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. FOR THE 03RD QUARTER ENDED DECEMBER 31, 2025

Statement on deviation / variation in utilisation of funds raised - Not Applicable		
Name of listed entity	Golden Crest Education & Services Limited	Not Applicable
Mode of Fund Raising	Public Issues / Rights Issues / Preferential Issues / QIP / Others	
Date of Raising Funds		
Amount Raised		
Report filed for Quarter ended		
Monitoring Agency	applicable / not applicable	
Monitoring Agency Name, if applicable		
Is there a Deviation / Variation in use of funds raised	Yes / No	
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders		Not Applicable
If Yes, Date of shareholder Approval		
Explanation for the Deviation / Variation		
Comments of the Audit Committee after review		
Comments of the auditors, if any		
Objects for which funds have been raised and where there has been a deviation, in the following table		

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
<p>Deviation or variation could mean: (a) Deviation in the objects or purposes for which the funds have been raised or (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.</p> <p>Name of Signatory - Yogesh Lama Designation - Managing Director and CEO DIN: 07799934</p>						

Annexure C

FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES FOR THE 03RD QUARTER ENDED DECEMBER 31, 2025

S. No.	Particulars	in INR crore
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A	Total amount outstanding as on date	NIL
B	Of the total amount outstanding, amount of default as on date	NIL
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	NIL
B	Of the total amount outstanding, amount of default as on date	NIL
3.	Total financial indebtedness of the listed entity including short-term	NIL

For Golden Crest Education & Services Limited

Yogesh Lama
Managing Director & CEO
DIN: 07799934

