



ALACRITY SECURITIES LTD.

CIN NO. : L66120MH1994PLC083912

MEMBER : NSE, BSE

SEBI - Single Registration No. : INZ000215936

January 29, 2026

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 535916

Sub: Outcome of Board Meeting held on Thursday, January 29, 2026 at 3:00 p.m.

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Thursday, January 29, 2026, inter alia, has approved the following items:

1. Standalone Un-Audited Financial Results of the Company for the quarter ended on December 31, 2025 along with Limited Review Report.

We further inform you that the Board Meeting commenced at 03:00 p.m. today and concluded at 03:40 p.m.

Kindly take same on your records.

Thanking You,

FOR ALACRITY SECURITIES LIMITED



MR. KISHORE VITHALDAS SHAH
WHOLE-TIME DIRECTOR
DIN: 01975061

Encl:

1. Un-Audited Financial Results for the quarter ended December 31, 2025.
2. Limited Review Report

Regd. Office : 101, Hari Darshan, B-wing, Bhogilal Fadia Road, Kandivali (W), Mumbai - 400 067.

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Website : www.alacritysec.com

ALACRITY SECURITIES LTD
CIN NO : L66120MH1994PLC083912

Standalone audited Financial Results for the Quarter and Nine Month Ended on 31st December, 2025

(Rs. In Lacs except earning per share)

Sr. No	Particulars	For the Quarter Ended on			For the Nine Month Ended		For the Year Ended on
		31/12/2025	30/09/2025	31/12/2024	31/12/2025	31/12/2024	31/03/2025
Income		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
I	Revenue from operations	11,249.89	10,257.99	16,017.47	28,571.03	48,578.16	57,007.49
II	Other Income	13.00	30.20	19.76	51.92	404.05	431.76
III	Total Revenue (I +II)	11,262.89	10,288.19	16,037.23	28,622.95	48,982.21	57,439.25
IV	Expenses:						
	Cost of materials consumed						
	Purchase of Stock-in-Trade	13,460.80	10,241.79	14,491.73	30,643.91	50,173.05	57,529.88
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(2,648.73)	(849.81)	350.93	(4,069.95)	(3,896.82)	(2,362.88)
	Employee Benefit Expense	35.02	22.18	31.67	86.97	71.20	91.34
	Financial Costs	36.82	17.87	7.53	65.14	48.70	62.30
	Depreciation and Amortization Expense	15.75	15.77	8.49	47.36	28.68	43.32
	Other Expenses	77.46	63.82	83.95	274.42	286.67	486.33
	Total Expense	10,977.12	9,511.62	14,974.30	27,047.85	46,711.48	55,850.29
V	Profit before exceptional and extraordinary items and tax	285.77	776.57	1,062.93	1,575.10	2,270.73	1,588.96
VI	Exceptional Items (Prior period Income)						0.98
VII	Profit before extraordinary items and tax (V - VI)	285.77	776.57	1,062.93	1,575.10	2,270.73	1,589.94
VIII	Extraordinary Items						-
IX	Profit before tax (VII - VIII)	285.77	776.57	1,062.93	1,575.10	2,270.73	1,589.94
X	Tax expense:						
	(1) Current tax	70.00	196.80	363.50	395.00	550.00	380.00
	(2) Income Tax of Earlier Year	-	-	-	-	-	-
	(3) Deferred tax	2.20	1.07	(0.64)	4.29	1.80	5.42
	(4) MAT Credit (Entitlement)/availed				-		
XI	Profit(Loss) from the period from continuing operations	213.57	578.70	700.07	1,175.81	1,718.93	1,204.52
XII	Other Comprehensive income (net of tax)	(233.87)	(265.02)	629.16	(557.76)	368.34	(281.21)
	Items that will not be reclassified in P&L a/c	(312.53)	(354.15)	840.77	(745.35)	632.39	(375.79)
	Income Tax relating to items that will not be reclassified to P&L a/c		89.13	(211.61)	187.59	(264.05)	94.58
XIII	Total Comprehensive Income for the period (XI+XII)	(20.30)	313.68	1,329.23	618.05	2,087.27	923.31
XIV	Paid-up Equity share capital (at par Value of Rs.10 each)	4,666.00	4,666.00	4,666.00	4,666.00	4,666.00	4,666.00
XV	Reserves excluding revaluation reserves			-	-		
XVI	a)Earning per equity share before Exceptional items						
	(1) Basic	0.46	1.24	1.50	2.52	3.68	2.58
	(2) Diluted	0.46	1.24	1.50	2.52	3.68	2.58
	b)Earning per equity share after Exceptional items						
	(1) Basic	0.46	1.24	1.50	2.52	3.68	2.58
	(2) Diluted	0.46	1.24	1.50	2.52	3.68	2.58
1) The Above Financial results for the quarter and Nine Month ended 31st December, 2025 have been prepared in accordance with the applicable Indian accounting standard (Ind AS) notified by the Ministry of Corporate Affairs.							
2) The Auditors of the company have carried out " Limited Review " of the financial result for the quarter and Nine Month ended 31st December, 2025 the term of regulation 33 of the SEBI (LODR) Regulation 2015 and expressed their unqualified opinion							
3) The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 29th January-2026							
4) The Company's business activity fall within a signal primary business segment.							
5) There was no investor's Complaint during the period ended 31st December 2025.							
6) Previous year's figures are re-grouped, re-classified wherever necessary.							

By order of the Board of Directors
For, ALACRITY SECURITIES LTD

Whole Time Director (Kishore Shah)
DIN : 01975061



Date:29.01.2026

Place: Mumbai



CLB & ASSOCIATES

CHARTERED ACCOUNTANTS

77, Mulji Jetha Bldg., 3rd Floor, 185/ 187, Princess Street, Marine Lines, Mumbai - 400 002. • Tel.: +91-22-22052224, 22066860
E-mail :info@clb.co.in / clb.fca@gmail.com • Website : www.clb.co.in

Independent Auditor's Limited Review Report on (unaudited) standalone financial results for the quarter ended 31st December 2025 and year to date results for the period from 1st April 2025 to 31st December 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Alacrity Securities Limited
Mumbai

We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of Alacrity Securities Limited ("the Company") for the quarter and nine months ended on 31st December, 2025, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("the Listing Regulations")

This statement, which 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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with the 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.

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 statement is free of material misstatement. 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 Standards of Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that may be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CLB & Associates
Chartered Accountants
FRN 124305W


S. Sanupria
Partner
M. No. 035783
Place: Mumbai
Date: 29/01/2026
UDIN: 26035783EQGFBP7470





January 29, 2026

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 535916

**Sub: Non-applicability of Statement for Deviation(s) or Variation(s) under
Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject this is to inform that pursuant to Regulation 32 (1) of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015, the requirement of submit Statement of Deviations(s) or Variations (s) for the quarter ended on December 31, 2025 is not applicable to the Company as the company has not raise any amount from “public issue or right issue or preferential issue or qualified institutions placements” during the quarter ended December 31, 2025.

Kindly take same on your records.

Thanking You,

For, ALACRITY SECURITIES LIMITED

KISHORE VITHALDAS SHAH
WHOLE-TIME DIRECTOR
DIN: 01975061

