July 16, 2026

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

BSE Scrip Code: 535916

Subject: - Outcome of the Meeting of Board of Directors held on Thursday, July 16, 2026 at 1:30 P.M.

Dear Sir/Madam,

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, July 16, 2026 at 1:30 P.M., inter alia, has approved the following items:

1. Considered and Approved the Unaudited Financial Results of the company along with Limited Review Report for the Quarter ended June 30, 2026, after these results are reviewed by the Audit Committee.

We further inform you that the Board Meeting commenced at 01:30 pm today and concluded at 02:15 pm.

Kindly take same on your records.

Thanking You,

Yours Truly,

For Alacrity Securities Limited

Kishore Shah
Whole Time Director
DIN: 01975061

Encl:

1. Un-Audited Financial Results for the quarter ended June 30, 2026.
2. Limited Review Report.

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 30th June 2026 and year to date results for the period from 1st April 2026 to 30th June 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Alacrity Securities Ltd.
Mumbai.

We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of Alacrity Securities Ltd ("the Company") for the quarter ended on 30th June, 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation , 2015 as amended.

This statement is the responsibility of the Company's Management and has been 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements). 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 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.

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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CLB & Associates
Chartered Accountants
FRN 124305W

CLB & ASSOCIATES F.R. No. 124305W MUMBAI CHARTERED ACCOUNTANTS

S. Sarupria
Partner
M.No. 035783
Place: Mumbai
Date:16th July,2026
UDIN: 26035783WXQFYN8325

Borivali Off.: 216, Blue Rose Industrial Estate, Near Metro Mall, W.E. Highway, Borivali (East), Mumbai - 400 066.
Tel.: 022-2854 0215, 2854 0216, 4603 0940, 3540 3137

ALACRITY SECURITIES LTD

CIN NO : L66120MH1994PLC083912

Standalone unaudited Financial Results for the Quarter Ended on 30th June, 2026

(Rs. In Lacs except earning per share)

Sr. No	Particulars	For the Quarter Ended on			For the Year Ended on
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
	Income	Un-audited	Audited	Un-audited	Audited
I	Revenue from operations	11,117.74	12,496.75	7,063.15	41,067.78
II	Other Income	141.14	(8.11)	8.72	43.81
III	***Total Revenue (I +II)***	**11,258.88**	**12,488.64**	**7,071.87**	**41,111.59**
IV	***Expenses:***				
	Cost of materials consumed				
	Purchase of Stock-in-Trade	10,641.23	9,246.73	6,941.32	39,890.64
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(449.57)	3,819.60	(571.41)	(250.35)
	Employee Benefit Expense	20.96	22.18	29.77	109.15
	Financial Costs	19.02	25.53	10.45	90.67
	Depreciation and Amortization Expense	18.65	19.41	15.84	66.77
	Other Expenses	69.36	70.28	133.14	344.70
	Total Expense	**10,319.65**	**13,203.73**	**6,559.11**	**40,251.58**
V	Profit before exceptional and extraordinary items and tax	**939.23**	**(715.09)**	**512.76**	**860.01**
VI	Exceptional Items (Prior period Income)			-	
VII	Profit before extraordinary items and tax (V - VI)	**939.23**	**(715.09)**	**512.76**	**860.01**
VIII	Extraordinary Items	-	-	-	-
IX	Profit before tax (VII - VIII)	**939.23**	**(715.09)**	**512.76**	**860.01**
X	***Tax expense:***	-			
	(1) Current tax	225.00	(173.00)	128.20	222.00
	(2) Income Tax of Earlier Year		11.55		11.55
	(3) Deferred tax	(24.40)	1.18	1.02	5.47
	(4) MAT Credit (Entitlement)/availed				
XI	**Profit(Loss) from the period from continuing operations**	**738.63**	**(554.82)**	**383.54**	**620.99**
XII	Other Comprehensive income (net of tax)	71.30	(972.04)	(58.87)	(1,529.80)
	Items that will not be reclassified in P&L a/c	95.28	(1,298.97)	(78.67)	(2,044.32)
	Income Tax relating to items that will not be reclassified to P&L a/c	23.98	326.92	19.80	514.51
XIII	**Total Comprehensive Income for the period (XI+XII)**	**809.93**	**(1,526.86)**	**324.67**	**(908.81)**
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
XV	Reserves excluding revaluation reserves			-	-
XVI	a)Earning per equity share before Exceptional items				
	(1) Basic	1.58	(1.19)	0.82	1.33
	(2) Diluted	1.58	(1.19)	0.82	1.33
	b)Earning per equity share after Exceptional items				
	(1) Basic	1.58	(1.19)	0.82	1.33
	(2) Diluted	1.58	(1.19)	0.82	1.33

1) The Above Financial results for the quarter ended 30th June, 2026 have been prepared in accordance with the applicable Indian accounting standard (Ind AS) notified by the Ministry of Corporate Affairs.

2) The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 16th July 2026.

3) The Auditors of the company have carried out "Limited Review" of the financial result for the Quarter ended 30th June 2026 the term of regulation 33 of the SEBI (LODR) Regulation 2015 and have expressed their unqualified opinion

4) The Company's business activity fall within a signal primary business segment.

5) 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:16.07.2026
Place: Mumbai

CLB & ASSOCIATES CHARTERED ACCOUNTANTS F. R. No. 124905W MUMBAI

ALACRITY SECURITIES LTD. MUMBAI