

**Date: 13th August 2025**

Department of Corporate Services
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Reference: BSE Scrip Code: 976009, ISIN: INE0KH208019

Sub: Outcome of Board Meeting

Dear Sir/Madam,

We wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. on Wednesday, 13th August 2025, the Board has inter-alia approved the Un-audited Financial Results of the Company for the quarter ended 30th June 2025, in terms of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

We would like to state that the Statutory Auditors of the Company have issued Limited Review Report with unmodified opinion on the financial statements.

Accordingly, we hereby submit the following:

1. Unaudited financial results for quarter ended 30th June 2025;
2. Limited review report issued by the Statutory Auditors of the Company;
3. Disclosure of certain ratios and other financial information as required under Regulation 52 (4) of the updated SEBI (LODR) Regulations, 2015 are annexed as Annexure A.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 01:10 P.M.

The above information is also available on the website of the Company at <https://ansplshares.com/investor-corner/>

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For ANS Private Limited

Magan Handa
Company Secretary & Compliance Officer
Membership No.: A77075

Encl: as above

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of ANS Private Limited for Quarter ended June 30, 2025, Pursuant to Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of
ANS Private Limited
Gandhinagar

1. We have reviewed the accompanying statement of unaudited standalone financial results of ANS Private Limited (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 52 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in 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 ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, 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 4 to the accompanying financial results, which describe that the provision for gratuity expenses has been accounted on the basis of management estimations.

We draw attention to Note 5 to the accompanying financial results, which describe that balances in the accounts of Trade Receivables and Trade Payables are subject to confirmation / reconciliation. Classification of Trade Payables as MSME and Others is based on available information with management.

Our opinion is not modified in respect of these matters.

For Maheshwari & Co.
Chartered Accountants
FRN: 105834W



CA Pawan Gattani
Partner
M. No. 144734
UDIN: 25144734BMJFWS4353

Place: Mumbai
Date: August 13, 2025



ANS Private Limited

MEMBER : BSE | NSE | MCX | NCDEX | DP : CDSL



ANS PRIVATE LIMITED

CIN:- U67120GJ1999PTC035472

501, 502 & 502A, 5th Floor, DSCCSL (53E) Block 53, Road 5E, Zone 5, Gift City,
Gandhinagar, Gujarat, India, 382050

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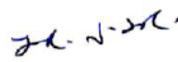
Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2025

(₹ in Lakhs, except per share data)

| Particulars | Quarter ended | | | Year ended |
|---|--|---|--|--------------------------------------|
| | For the quarter ended June 30, 2025 | For the quarter ended March 31, 2025 | For the quarter ended June 30, 2024 | For the year ended March 31, 2025 |
| | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| Revenue: | | | | |
| Revenues from operations | 1,153.97 | 1,594.11 | 2,364.26 | 7,315.81 |
| Other income | 161.85 | (289.24) | 11.86 | 5.73 |
| Total Income | 1,315.82 | 1,304.88 | 2,376.12 | 7,321.54 |
| Expenses: | | | | |
| Operating expenses | 353.11 | 479.39 | 483.00 | 1,891.57 |
| Employee benefits expenses | 148.86 | 180.42 | 159.24 | 682.65 |
| Finance costs | 210.33 | 234.92 | 142.94 | 879.47 |
| Depreciation and amortisation | 25.81 | 13.10 | 74.00 | 97.73 |
| Other expenses | 70.31 | 240.14 | 178.85 | 557.38 |
| Total expenses | 808.41 | 1,147.98 | 1,038.03 | 4,108.80 |
| Profit before exceptional items and tax | 507.40 | 156.90 | 1,338.09 | 3,212.74 |
| Exceptional items | | | | - |
| Profit before tax | 507.40 | 156.90 | 1,338.09 | 3,212.74 |
| Tax expense: | | | | |
| - Current tax | 165.35 | 84.81 | 381.23 | 808.99 |
| - Deferred tax | (34.48) | 8.31 | (93.82) | (57.23) |
| Total tax expense | 130.87 | 93.12 | 287.41 | 751.76 |
| Profit after tax attributable to owners of the company | 376.53 | 63.77 | 1,050.69 | 2,460.98 |
| Other comprehensive income/(loss) | | | | |
| <i>Items that will not be reclassified to statement of profit and loss</i> | | | | |
| Remeasurement gain/(loss) on defined benefit plan | - | (1.04) | - | (1.04) |
| Tax impact of items that will not be reclassified to statement of profit and loss | - | 0.26 | - | 0.26 |
| Other comprehensive income attributable to owners of the company | - | (0.78) | - | (0.78) |
| Total comprehensive income | 376.53 | 62.99 | 1,050.69 | 2,460.20 |
| Earnings per equity share | | | | |
| Equity shares of par value ₹10/- each | 1,90,00,000 | 1,90,00,000 | 1,90,00,000 | 1,90,00,000 |
| Basic and Diluted EPS* | 1.98 | 0.34 | 5.53 | 12.95 |

* EPS for the quarters not annualized except for the year ended March 31, 2025.

For and on behalf of the Board of Directors of
ANS Private Limited


Jayeshbhai N Sheth
Managing Director
DIN: 00002162

Place: Mumbai
Date: August 13, 2025





ANS Private Limited

MEMBER: BSE | NSE | MCX | NCDEX | DP: CDSL



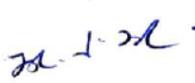
ANS PRIVATE LIMITED
CIN: U67120GJ1999PTC035472
501, 502 & 502A, 5th Floor, DSCCSL (53E) Block 53, Road 5E, Zone 5, Gift City,
Gandhinagar, Gujarat, India, 382050
Email: roc@anspl.net, Web: www.ansplshares.com

Notes To the Standalone Financial Results for The Quarter Ended June 30, 2025

1. ANS Private Limited (the 'Company') has prepared Standalone financial results (the 'Statement') for the quarter ended June 30, 2025 in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations, 2015') and the Accounting Standards specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and the relevant provision of the Companies Act, 2013, as applicable.
2. The above financial results of the Company approved by the Board of Directors at their meetings held on Wednesday, August 13, 2025.
3. The Statutory Auditors have carried out limited review of the above unaudited financial results for the quarter ended June 30, 2025.
4. Provision for Gratuity has been done on the basis of management estimation, during the quarterly financial results.
5. Balances in the accounts of Trade Receivables and Trade Payables are subject to confirmation / reconciliation. The management does not expect any material adjustment in respect of the same effecting the financial statements on such reconciliation / adjustments.
6. The Company is engaged primarily in the business of broking and related activities hence it did not give rise to different operating segments in accordance with Ind AS 108 - Operating Segments.
7. Pursuant to Regulation 52(7) and 52(7A) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that issue proceeds of Non-Convertible Debentures (NCDs) issued by the Company in the previous quarter 2 of 2024-2025 have been utilized as per the objects stated in the offer document. Further, we also confirm that there have been no deviations in the use of proceeds of issue of NCDs from the objects stated in the offer document.
8. The compliance to disclosure of certain ratios and other financial information as required under Regulation 52 (4) of the updated SEBI (Listing Obligations and Disclosure Requirements, 2015 are annexed as Annexure A.
9. The EPS and diluted EPS are not annualized for the quarter ending figures.
10. Previous period's / year's figures have been regrouped / reclassified, where necessary to conform to current period's classification.

For and on behalf of the Board of Directors of
ANS Private Limited




Jayeshbhai N Sheth
Managing Director
DIN: 00002162



ANS Private Limited



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Annexure A

Disclosure in compliance with Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 for the quarter ended June 30, 2025:

| | Refer Note | As at June 30, 2025 | As at March 31, 2025 |
|---|------------|---------------------|----------------------|
| Debt Equity Ratio | 1 | 0.51 | 0.64 |
| Net Worth | 2 | 14,122.49 | 13745.96 |
| Debt Service Coverage Ratio | 3 | 0.10 | 0.43 |
| Interest Services Coverage Ratio | 4 | 3.42 | 4.66 |
| Outstanding redeemable preference shares | | NA | NA |
| Capital redemption / Debenture redemption reserve | | NA | NA |
| Net Profit after tax | | 376.53 | 2,460.98 |
| Earnings per share | | | |
| - Basic* | | 1.98 | 12.95 |
| - Diluted* | | 1.98 | 12.95 |
| Total Debts to Total Assets | 5 | 0.26 | 0.30 |
| Net Profit Margin (%) | 6 | 28.62% | 33.61% |

*EPS for quarter ended June 30, 2025 is not annualized.

Notes:

1) Debt-equity Ratio = Total Debt / Net worth

Total Debt = Debt securities + Borrowings (other than debt securities)

2) Net Worth = Equity + Other Equity

3) Debt Service Coverage Ratio (DSCR) = (Profit before tax and Finance cost excluding IND AS 116 impact) / (Finance cost excluding IND AS 116 impact + Total Debt)

4) Interest Service Coverage Ratio (ISCR) = (Profit before tax and Finance cost excluding IND AS 116 impact) / (Finance cost excluding IND AS 116 impact)

5) Total Debt to Total Assets = Total Debt / Total Assets

6) Net Profit Margin = Profit after tax / Total Revenue from operations

7) Current ratio, Long term debt to working capital, Bad Debts to account receivables ratio, Current liability ratio, Debtors turnover, Inventory turnover and Operating margin (%) are not applicable owing to the business model of the Company.



28.1.2025