Date: 14th August 2026

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

Reference: BSE Scrip Code: 977880, ISIN: INE0KH208027

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 **Friday, 14th August 2026**, the Board has inter-alia approved the Un-audited Financial Results of the Company for the quarter ended 30th June 2026, 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:

I. Unaudited financial results for quarter ended 30th June 2026;
II. Limited review report issued by the Statutory Auditors of the Company;
III. Information as required pursuant to Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
IV. Statement on utilisation of issue proceeds of NCDs & deviations, if any, in terms of Regulation 52 (7) and 52 (7A) of SEBI Listing Regulations.

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 01.50 P.M.

The said results may be accessed on the Company's website at https://ansplshares.com/investor-corner/ and may also be accessed on the Stock Exchange website at http:/ /www.bseindia.com.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For ANS Private Limited

Handa Magan Hirabhai
Digitally signed by Handa Magan Hirabhai
Date: 2026.08.14 13:52:49 +05'30'

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

Encl: as above

M/s Maheshwari & Co.
Chartered Accountants

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of ANS Private Limited for Quarter ended June 30, 2026, 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, 2026 (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.

MAHESHWARI & CO.
FRN : 105834W
MUMBAI
Chartered Accountants

<This has been left intentionally>

Head Office: 10-11, 3rd Floor, Esplanade School Building, 3 A K Naik Marg, Near New Empire Cinema, Fort, CST, Mumbai 400 001 (M.H.) Contact: cagattani@icai.org / +91-96991-45711

5. Emphasis of Matter

We draw attention to Note 6 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 7 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 conclusion is not modified in respect of these matters.

For Maheshwari & Co.
Chartered Accountants
FRN: 105834W

MAHESHWARI & CO. FRN : 105834W MUMBAI Chartered Accountants

CA Pawan Gattani
Partner
M. No. 144734
UDIN: 26144734BQMEKQ5121

Place: Mumbai
Date: August 14, 2026

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.anspIshares.com

Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2026

(₹ in Lakhs, except per share data)

Particulars	Quarter ended			Year ended
	For the quarter ended June 30, 2026 (Unaudited)	For the quarter ended March 31, 2026 (Audited)	For the quarter ended June 30, 2025 (Unaudited)	For the year ended March 31, 2026 (Audited)
Revenue:				
Revenues from operations	2,705.68	1,677.83	1,153.97	6,461.81
Other income	159.89	64.99	161.85	95.13
Total Income	**2,865.57**	**1,742.82**	**1,315.82**	**6,556.94**
Expenses:				
Operating expenses	752.18	595.62	353.11	1,843.59
Employee benefits expenses	186.35	176.08	148.86	676.04
Finance costs	364.80	399.44	210.33	1,129.92
Depreciation and amortisation	22.01	26.78	25.81	105.83
Other expenses	66.32	303.20	70.31	566.36
Total expenses	**1,391.66**	**1,501.12**	**808.41**	**4,321.74**
Profit before exceptional items and tax	**1,473.91**	**241.70**	**507.40**	**2,235.20**
Exceptional items				-
Profit before tax	**1,473.91**	**241.70**	**507.40**	**2,235.20**
Tax expense:				
- Current tax	646.82	38.32	165.35	617.09
- Deferred tax	(280.86)	20.04	(34.48)	(54.53)
Total tax expense	**365.96**	**58.36**	**130.87**	**562.56**
Profit after tax attributable to owners of the company	**1,107.95**	**183.34**	**376.53**	**1,672.64**
Other comprehensive income/(loss)				
Items that will not be reclassified to statement of profit and loss				
Remeasurement gain/(loss) on defined benefit plan	-	5.07	-	(0.34)
Tax impact of items that will not be reclassified to statement of profit and loss	-	(1.27)	-	0.09
Other comprehensive income attributable to owners of the company	**-**	**3.80**	**-**	**(0.25)**
Total comprehensive income	**1,107.95**	**187.14**	**376.53**	**1,672.39**
Earnings per equity share				
Equity shares of par value ₹10/- each	19,000,000	19,000,000	19,000,000	19,000,000
Basic and Diluted EPS*	5.83	0.96	1.98	8.80

* EPS for the quarters not annualized except for the year ended March 31, 2026.

ANS Pvt. Ltd. MUMBAI

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

Jayeshbhai N Sheth
Managing Director
DIN: 00002162

Place: Mumbai
Date: August 14, 2026

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 30th June 2026

1. ANS Private Limited (the 'Company') has prepared Standalone financial results (the 'Statement') for the quarter ended June 30, 2026 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 **Friday, 14th August 2026.**

3. The Statutory Auditors have carried out limited review of the above unaudited financial results for the quarter ended **June 30, 2026.**

4. During the quarter ended June 30, 2026, the Company has redeemed the following amount by way of redemption of Listed Non-Convertible Debentures (NCDs) as per the details below:

Particulars	Actual date for redemption	Amount redeemed Principal (Rs.)	Amount redeemed with Premium (Rs.)
Unsecured NCDs	**12th June 2026**	**₹49,96,00,000/-**	**₹58,52,62,944/-**

5. During the quarter ended June 30, 2026, Company has raised following amount by way of issue of Listed Non-Convertible Debentures (NCDs) as per details below:

Particulars	Date of Allotment	Date of Listing	Listed on
Listed:			
₹ 79.92 Crores Unsecured NCDs	June 17, 2026	June 19, 2026	Bombay Stock Exchange

6. In the above, quarterly financial results, Provision for Gratuity has been done on the basis of management estimation.

7. 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.

8. 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.

9. 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 and outstanding as on June 30, 2026 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.

ANS Pvt. Ltd. MUMBAI

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

10. 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.

11. The EPS and diluted EPS are not annualized for the quarter ending figures.

12. 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

ANS Pvt. Ltd. MUMBAI

(Jayesh N Sheth)
Managing Director
DIN: 00002162

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

Annexure A

Disclosure in compliance with Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements, 2015 for the quarter ended June 30, 2026:

Particulars	Refer Note	As at June 30, 2026	As at March 31, 2026
Debt Equity Ratio	1	0.89	0.61
Net Worth (Rs. In Lakhs)	2	15,954.57	14,846.61
Debt Service Coverage Ratio	3	0.12	0.32
Interest Services Coverage Ratio	4	5.04	2.98
Outstanding redeemable preference shares		NA	NA
Capital redemption / Debenture redemption reserve (Rs. In Lakhs)		573.00	573.00
Net Profit after tax (Rs. In Lakhs)		1,107.95	1672.64
Earnings per share			
- Basic*		5.83	8.80
- Diluted*		5.83	8.80
Total Debts to Total Assets	5	0.35	0.26
Net Profit Margin (%)	6	40.95%	25.89%

Notes:

1) Debt-equity Ratio = Total Debt / Shareholder's fund

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

2) Net Worth = Equity + Other Equity (Excluding DRR)

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.

ANS Pvt. Ltd. MUMBAI

Date: 14th August 2026

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

Reference: BSE Scrip Code: 977880, ISIN: INE0KH208027

Sub: Statement of utilization of issue proceeds under Regulation 52(7) and Regulation 52(7A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 52(7) and Regulation 52(7A) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirm that issue proceeds of Non Convertible Debentures issued by the company and outstanding as on 30th June 2026 have been utilized as per the objects stated in the offer document and there have been no deviations, in the use of proceeds of issue of Non Convertible Debentures from the objects stated in the offer document.

Please find enclosed a copy of the statement in the format prescribed by SEBI.

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 and oblige.

Thanking you,

Yours faithfully,
For ANS Private Limited

Handa Magan Hirabhai
Digitally signed by Handa Magan Hirabhai
Date: 2026.08.14 13:53:37 +05'30'

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

Encl: as above

Copy to:

MITCON Credentia Trusteeship Services Limited

A. STATEMENT OF UTILIZATION OF ISSUE PROCEEDS

Name of the Issuer	ISIN	Mode of Fund Raising (Public issues/Private Placement)	Type of instrument	Date of raising funds	Amount raised (INR in Crores)	Funds Utilised (INR in Crores)	Any Deviation (Yes/No)	If 8 is yes, then specify the purpose of for which funds were utilised	Remarks if any
1	2	3	4	5	6	7	8	9	10
ANS Private Limited	INE0KH208027	Private Placement	Non Convertible Debentures	17-June-2026	79.92	79.92	No	Not Applicable	Not Applicable

For ANS Private Limited

Handa Magan Hirabhai

Digitally signed by Handa Magan Hirabhai
Date: 2026.08.14 13:54:18 +05'30'

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

B. STATEMENT OF DEVIATION/ VARIATION IN USE OF ISSUE PROCEEDS

Name of listed entity	ANS Private Limited
Mode of fund raising	Private Placement
Type of instrument	Non-Convertible Securities
Date of raising funds	17th June 2026
Amount raised	79.92 Crores
Report filed for quarter ended	30th June 2026
Is there a deviation/ variation in use of funds raised?	No
Whether any approval is required to vary the objects of the issue stated in the prospectus/ offer document?	Not Applicable
If yes, details of the approval so required?	Not Applicable
Date of 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/ variation, 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 (in Rs. crore and in %)**	**Remarks, if any**
Not applicable as there is no deviation / variation.						

Deviation could mean:
a) Deviation in the objects or purposes for which the funds have been raised.
b) Deviation in the amount of funds actually utilized as against what was originally disclosed.

For ANS Private Limited

Handa Magan Hirabhai
Digitally signed by Handa Magan Hirabhai
Date: 2026.08.14 13:55:25 +05'30'

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