Date: 06th November 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, 06th November 2026**, the Board has inter-alia considered and approved the following matters:

1. The Unaudited Financial Results of the Company for the quarter and half year ended 30th September 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 and half year ended 30th September 2026, along with the Statement of Assets and Liabilities as on that date and statement of cash flows for the half year ended on 30th September 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.

2. The issuance of Rated, Listed, Unsecured, Transferable, Redeemable, Non-Convertible Debentures (NCDs) aggregating up to Rs. 80,00,00,000/- (Rupees Eighty Crores Only) on a private placement basis, in one or more tranches/series, on such terms and conditions as the Management may deem fit and the said approval shall be valid for period of 12 months from the date of this Board Meeting. The said issuance of Debentures is within the overall borrowing limits approved by the Members.

3. The Board of Directors took note of the sale of equity shares held by the Company in Ajay Natvarlal Commodities Private Limited ("ANCPL"), pursuant to which the Company's shareholding in ANCPL has been reduced from 44.68% to 18.75% of its equity share capital.

   Consequently, Ajay Natvarlal Commodities Private Limited (ANCPL) has ceased to be an Associate Company of ANS Private Limited.

The meeting of the Board of Directors commenced at 10:00 A.M. and concluded at 11:30 A.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: 2026.11.06 11:37:33 +05'30'

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 and half year ended September 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 and half year ended September 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.

5. Emphasis of Matter

We draw attention to Note 4 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

MAHESHWARI & CO. FRN : 105834W MUMBAI Chartered Accountants

CA Pawan Gattani
Partner
M. No. 144734
UDIN: 26144734DLMOTL8877

Place: Mumbai
Date: November 06, 2026

ANS Private Limited

MEMBER : B S E | N S E | M C X | 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.anspIshares.com

Statement of Unaudited Standalone Financial Results for the Quarter and Half year ended September 30, 2026

(₹ in Lakhs, except per share data)

Particulars	Quarter ended			Half Year Ended		Year ended
	For the period ended Sept 30, 2026	For the period ended June 30, 2026	For the period ended Sept 30, 2025	For the period ended Sept 30, 2026	For the period ended Sept 30, 2025	For the year ended March 31, 2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue:						
Revenues from operations	2,411.26	2,705.68	1,856.93	5,116.94	3,010.90	6,461.81
Other income	518.45	159.89	(127.80)	678.34	34.05	95.13
Total Income	**2,929.71**	**2,865.57**	**1,729.13**	**5,795.28**	**3,044.95**	**6,556.94**
Expenses:						
Operating expenses	779.65	752.18	451.18	1,531.83	804.29	1,843.59
Employee benefits expenses	280.45	186.35	159.61	466.80	308.47	676.04
Finance costs	382.92	364.80	254.39	747.72	464.72	1,129.92
Depreciation and amortisation	19.89	22.01	26.40	41.90	52.21	105.83
Other expenses	100.15	66.32	60.46	166.47	130.77	566.36
Total expenses	**1,563.06**	**1,391.66**	**952.05**	**2,954.72**	**1,760.47**	**4,321.74**
Profit before exceptional items and tax	**1,366.65**	**1,473.91**	**777.09**	**2,840.56**	**1,284.49**	**2,235.20**
Exceptional items						
Profit before tax	**1,366.65**	**1,473.91**	**777.09**	**2,840.56**	**1,284.49**	**2,235.20**
Tax expense:						
- Current tax	69.13	646.82	236.20	715.95	401.55	617.09
- Deferred tax	289.03	(280.86)	(34.21)	8.17	(68.69)	(54.53)
Total tax expense	**358.16**	**365.96**	**202.00**	**724.12**	**332.87**	**562.56**
Profit after tax attributable to owners of the company	**1,008.49**	**1,107.95**	**575.09**	**2,116.44**	**951.62**	**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	10.75	-	3.27	10.75	3.27	(0.34)
Tax impact of items that will not be reclassified to statement of profit and loss	(2.71)	-	(0.82)	(2.71)	(0.82)	0.09
Other comprehensive income attributable to owners of the company	**8.04**	**-**	**2.44**	**8.04**	**2.44**	**(0.25)**
Total comprehensive income	**1,016.53**	**1,107.95**	**577.53**	**2,124.48**	**954.06**	**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	19,000,000	19,000,000
Basic and Diluted EPS*	5.31	5.83	3.03	11.14	5.01	8.80

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

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

ANS Pvt. Ltd. MUMBAI

Jayeshbhai N Sheth
Managing Director
DIN: 00002162

Place: Mumbai
Date: November 06, 2026

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

Statement of Unaudited Standalone Assets & Liabilities for the Half Year ended September 30, 2026

(₹ in Lakhs)

Particulars	As at Sep 30, 2026 (Unaudited)	As at March 31, 2026 (Audited)
I. ASSETS		
Non-current assets		
(a) Property, plant and equipment	1,271.97	1,314.78
(b) Right-of- use assets	4.99	1.92
(c) Intangible assets	3.68	3.96
(d) Financial assets		
(i) Investment	2,251.10	2,094.22
(ii) Other financial assets	5,917.76	10,371.05
(e) Other non current assets	288.67	295.66
Total Non-current assets	**9,738.16**	**14,081.59**
Current assets		
(a) Financial assets		
(i) Securities for trade	3,129.46	3,656.28
(ii) Trade receivables	2,834.21	1,793.14
(iii) Cash and cash equivalents	96.04	101.83
(iv) Bank balance other than (iii) above	25,260.87	15,888.04
(b) Other current assets	459.67	283.99
(c) Current tax assets (net)	-	125.32
Total Current assets	**31,780.25**	**21,848.60**
Total Assets	**41,518.42**	**35,930.19**
II. EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	1,900.00	1,900.00
(b) Other equity	15,568.09	13,519.61
Total equity	**17,468.09**	**15,419.61**
Liabilities		
Non-current liabilities		
(a) Financial liabilities		
i) Lease liabilities	2.92	-
(b) Borrowing	8,150.70	-
(c) Non-current provision	96.32	106.39
(d) Deferred tax liabilities (net)	56.61	45.73
Total Non-current liabilities	**8,306.56**	**152.12**
Current liabilities		
(a) Financial liabilities		
i) Borrowings	4,378.55	9,340.17
ii) Trade payables		
a) Total outstanding dues of micro enterprises and small enterprises	-	28.08
b) Total outstanding dues of other than micro enterprises and small enterprises	1,282.07	4,452.37
(iii) Lease liabilities	2.27	3.88
(iv) Other financial liabilities	9,414.89	6,390.28
(b) Provisions	254.36	109.39
(c) Other current liabilities	102.93	34.29
(d) Current tax liabilities (net)	308.71	-
Total Current liabilities	**15,743.77**	**20,358.46**
Total Liabilities	**24,050.33**	**20,510.58**
Total Equity and liabilities	**41,518.42**	**35,930.19**

ANS Pvt. Ltd. MUMBAI

ANS Private Limited

MEMBER : B S E | N S E | MCX | NCDEX | DP : CDSL

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Statement of Unaudited Standalone Cash Flow for the Half Year ended September 30, 2026

(₹ in Lakhs)

Particulars		As at Sep 30, 2026	As at Sep 30, 2025
		(Unaudited)	(Unaudited)
Cash flow from/(used in) operating activities			
Profit before tax		2,840.56	1,284.49
Adjustment for:			-
Interest expense		747.72	352.08
Depreciation and amortization		41.90	52.21
Mark to market (gain)/loss		(215.10)	9.96
(Profit)/Loss from sale of Investment		(392.06)	(22.93)
Dividend received during the year		(31.85)	11.12
Expected credit loss		5.44	3.23
Gain on derecognition of ROU asset		(1.96)	-
Provision for gratuity		12.97	7.55
Remeasurement of defined employee benefit plans		-	3.27
Operating profit before working capital changes		**3,007.62**	**1,700.97**
Movement in working capital:			
(Increase)/decrease in trade receivables		(1,046.51)	(639.54)
(Increase)/decrease in inventories		526.82	(73.18)
(Increase)/decrease in other current assets		(175.68)	(580.53)
Increase/(decrease) in trade payables		(3,198.38)	(18.29)
Increase/(decrease) in financial liabilities		3,024.61	(1,235.92)
Increase/(decrease) in provisions		132.68	(0.54)
Increase/(decrease) in other current liabilities		68.64	32.89
Cash generated/(used) in operations		**2,339.80**	**(814.14)**
Income taxes paid (net)		(281.92)	(207.06)
Net cash flow from operating activities	(A)	**2,057.88**	**(1,021.20)**
Cash flow from/(used) investing activities			
Payments property, plant and equipment, (including intangible assets)		0.08	(19.17)
Changes in Investment		450.28	(102.66)
Proceed from FDs		(9,372.83)	8,901.35
Dividends received		31.85	(11.12)
Changes in Other non current asset		6.99	(6.08)
Changes in Other financial asset		4,453.29	(7,945.38)
Cash generated/(used) in investing activities	(B)	**(4,430.34)**	**816.95**
Cash flow from/(used in) financing activities			
Proceeds/(Repayment) of borrowings		3,189.08	(1,204.19)
Dividend paid		(76.00)	-
Interest paid		(747.72)	(351.53)
Payment of lease liabilities		1.31	(3.77)
Cash generated/(used) in financing activities	(C)	**2,366.67**	**(1,559.48)**
Net increase/(decrease) in cash and cash equivalents	(A+B+C)	**(5.79)**	**(1,763.74)**
Cash and cash equivalent at beginning of the year		101.83	2,245.95
Cash and cash equivalent at end of the year		96.04	482.21
Net increase/(decrease) as disclosed above		**(5.79)**	**(1,763.74)**

ANS Pvt. Ltd. MUMBAI

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Notes To the Standalone Financial Results for The Quarter and Half Year Ended September 30, 2026

1. ANS Private Limited (the 'Company') has prepared Standalone financial results (the 'Statement') for the quarter and half year ended September 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, November 06, 2026.

3. The Statutory Auditors have carried out Audit of the above audited financial results for the quarter and half year ended September 30, 2026.

4. 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.

5. 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.

6. 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.

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

8. The figures for the quarter ended September 30, 2026 are the balancing figures between reviewed figures for the half year ended September 30, 2026 and the reviewed figures for the quarter ended June 30, 2026, and the figures for quarter ended September 30, 2025, are the balancing figures between reviewed figures for the half year ended September 30, 2025 and the reviewed figures for the quarter ended June 30, 2025.

9. 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

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 half year ended September 30, 2026:

Particulars	Refer Note	As at September 30, 2026	As at March 31, 2026
Debt Equity Ratio	1	0.72	0.61
Net Worth (Rs. In Lakhs)	2	17,468.09	14,846.61
Debt Service Coverage Ratio	3	0.17	0.32
Interest Services Coverage Ratio	4	4.80	2.98
Outstanding redeemable preference shares		NA	NA
Capital redemption / Debenture redemption reserve (Rs. In Lakhs)		0.00	573.00
Net Profit after tax (Rs. In Lakhs)		2,116.44	1,672.64
Earnings per share			
- Basic*		11.14	8.80
- Diluted*		11.14	8.80
Total Debts to Total Assets	5	0.30	0.26
Net Profit Margin (%)	6	41.36%	25.89%

*EPS for Half year ended September 30, 2026 is not annualized.

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