

AAGAM CAPITAL LIMITED

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Fort, Mumbai - 400001

Date: 11.07.2025

Scrip Code: 531866

Dear Sir/Madam,

Sub: Outcome of Board Meeting

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on Friday, 11th July, 2025 at 1.00 P.m. at the registered office of the Company, the Board has considered and approved the following matters:

1. Unaudited Financial Results of the Company for the quarter and three months ended June 30, 2025.
2. Re-appointment of Mr. Anil Kothari (DIN: 01991283) as Whole-time Director of the company for term of 3 years w.e.f. 11-08-2025 to 10-08-2028 subject to the approval of shareholders in ensuing General meeting;

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure-I.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith the Unaudited Financial Results along with Limited Review Report issued by the Statutory Auditors of the Company for the quarter and three months ended June 30, 2025.

This disclosure will be made available on the Company's official website at: www.aagamcapital.com.

(CIN :L65990MH1991PLC064631)

Regd. Off:-Premises No.2, 1st Floor, Rahimtoola House, 7 Homji Street, Fort, Mumbai – 400001.
Website: www.aagamcapital.com E-Mail - aagamcltd@gmail.com Tel: +91-7400186121

Further the board meeting commenced at 1.00 P.m and concluded at 1.45 P.m.

Kindly take the same on your record.

**Thanking You,
For, Aagam Capital Ltd**

Kavita Jain
Digitally signed
by Kavita Jain
Date:
2025.07.11
13:46:54+05'30'

**Kavita Jain
Company Secretary and Compliance Officer**

ANNEXURE- I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details
1	Name of the Director	Anil Kothari
2	Reason for change viz re-appointment	Re-appointment
3	Date of Appointment & Terms of Appointment	For 3 yrs w.e.f – 11.08.2025 to 10.08.2028
4	Brief Profile	Rich experience in the field of Capital Markets Real Estate and Finance.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	There is no other relationship between the Directors as stated above.

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Website: www.aagamcapital.com Email: aagamcltd@gmail.com Tel :91 7400186121

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED ON 30TH JUNE 2025

(Rs. in Lakhs except EPS)

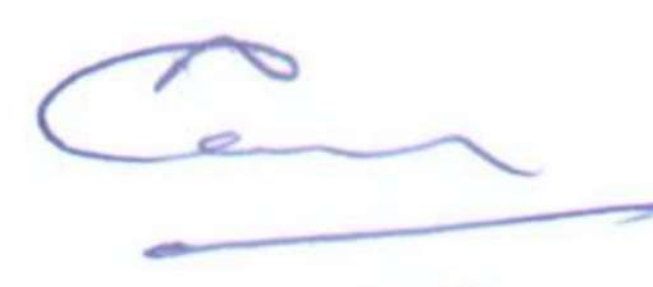
Particulars	Quarter ended			Year Ended	
	30.06.2025	31.03.2025	30.06.2024	31.03.2025	
	Unaudited	Audited	Unaudited	Audited	
I. Income					
Revenue from Operations	0.66	0.84	0.76	3.14	
Interest Income	0.66	0.84	0.76	3.14	
Total Revenue from Operations					
Other Income	-	-	-	0.07	
Interest on Income Tax Refund	-	-	-	3.21	
Total Income	0.66	0.84	0.76	3.21	
II. Expenses					
Finance costs	0.56	0.30	0.00	0.74	
Employee Benefits Expense	2.16	2.01	2.00	8.66	
Depreciation, Amortisation and Impairment	-	-	-	-	
Other Expenses	1.39	2.34	1.29	6.39	
Total Expenses	4.12	4.65	3.29	15.79	
III. Profit / (Loss) before exceptional items and tax	(3.46)	(3.81)	(2.53)	(12.57)	
IV. Exceptional item					
V. Profit before Tax	(3.46)	(3.81)	(2.53)	(12.57)	
VI. Tax Expense		0.03	-	0.03	
- Current Tax	-	-	-	-	
- Short / Excess Provision for Income Tax	-	-	-	-	
- Deferred Tax	-	0.03	-	0.03	
- MAT Credit written off	-	-	-	-	
VII. Profit / (loss) for the period from continuing operations	(3.46)	(3.84)	(2.53)	(12.60)	
VIII. Profit/(loss) from discontinued operations	-	-	-	-	
IX. Tax Expense of discontinued operations	-	-	-	-	
X. Profit/(loss) from discontinued operations(After tax)	-	-	-	-	
XI. Profit for the Period	(3.46)	(3.84)	(2.53)	(12.60)	
XII. Other comprehensive income					
Other Comprehensive Income	-	-	-	-	
XIII. Total Comprehensive Income for the period (Comprising Profit (Loss) and other Comprehensive Income for the period)	(3.46)	(3.84)	(2.53)	(12.60)	
XIV. Earnings per Equity Share (for continuing operations) *					
(a) Basic	(0.07)	(0.08)	(0.05)	(0.25)	
(b) Diluted	(0.07)	(0.08)	(0.05)	(0.25)	
XV. Earnings per Equity Share (for discontinued operations) *					
(a) Basic	-	-	-	-	
(b) Diluted	-	-	-	-	
XVI. Earnings per Equity Share (for continuing and discontinued operations) *					
(a) Basic	(0.07)	(0.08)	(0.05)	(0.25)	
(b) Diluted	(0.07)	(0.08)	(0.05)	(0.25)	
Paid up Equity Share Capital (Face Value Rs. 10/- Each)	500.00	500.00	500.00	500.00	

* Not Annualised

Notes

- The unaudited results for the quarter ended June 30, 2025 have been subjected to limited review by the Statutory Auditors of the Company.
- The Above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at the meeting held on 11th July 2025.
- The Figures for the last quarter of the previous year are the balancing figures between audited figures in respect of the entire financial year and the published year to date figures upto the third quarter of the previous year.
- Tax Expense comprises of Current Tax, Deferred Tax, Short provision of Earlier year ad MAT Credit Utilistion.
- The Company has only one operating segment, namely Financial Activity, & is governed by similar set of risk ad return hence disclosure requirements as per Ind AS 108 are not applicable.
- Previous period figures have been restated or regrouped or rearranged wherever necessary, to make them comparable.

for Aagam Capital Limited



Anil Kothari
Wholtime Director & CFO
DIN: 01991283



Place : Mumbai
Date : 11-07-2025



B.M. Gattani & Co.

Chartered Accountants

B-702, Om Sai Shravan,
Opp. Shimpoli Telephone Exchange,
Shimpoli, Borivali (W), Mumbai-400092
Tel: 022-28988811, Cell: +91 9022988811
E-Mail: balmukundgattani@yahoo.co.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To

The Board of Directors,
Aagam Capital Limited.

1. We have reviewed the accompanying statement of unaudited Financial Results of **Aagam Capital Ltd** ("the Company") for the period ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, read with Circular No. SEBI/HO/DDHS/CIR/2021/000000068 dated 14th October 2021 ("the 'Circular'").
2. This Statement is the responsibility of the Company's Management and approved by the Company's Board of Directors. Our responsibility is to issue a report on these financial statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for B. M. Gattani & Co.
Chartered Accountants
ICAI FRN: 113536W

Battani



Balmukund Gattani
(Proprietor)

Mem. No.: 047066

Place : Mumbai

Date : 11th July 2025

UDIN : 25047066BMLJMR6072

AAGAM CAPITAL LIMITED

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Fort, Mumbai - 400001

Date: 11.07.2025

Scrip Code: 531866

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(c) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.

With reference to the above, we hereby state that the Statutory Auditor of the Company M/s. B M Gattani & Co., Chartered Accountants, have issued an Limited Review Report for the quarter and three months ended 30th June, 2025 in Compliance with the Regulations 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Please take the same on your record.

Thanking you

Yours faithfully

**Thanking You,
For, Aagam Capital Limited**

Kavit
a Jain

Digitally signed
by Kavita Jain
Date: 2025.07.11
13:46:21 +05'30'

**Kavita Jain
Company Secretary and Compliance Officer**

(CIN :L65990MH1991PLC064631)

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