

KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai — 400 023.

CIN: L67120MH1994PLC218169; **Tel:** 022-6619 9000; **Fax:** 022-2269 6024

E-mail: company.secretary@klgcapital.com; **Website:** www.klgcapital.com

August 14, 2025

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400001, India

BSE Security Code: 530771

Sub: Outcome of Board Meeting held on Thursday, August 14, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today i.e August 14, 2025, inter alia, approved:

1. Approved the Un-Audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025 along with the Limited Review Report (Standalone and Consolidated) issued by M/s. Bharat Shah & Associates, Chartered Accountant, Statutory Auditors of the Company in accordance with the Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. Approved holding of 31st Annual General Meeting of the Members of the Company ('AGM') on Tuesday, September 30, 2025 at Kilachand Conference Room, IMC Bldg., IMC Marg, Church gate, Mumbai-400020.
3. Approved closure of Register of Members and Share Transfer Books of the Company during the period from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of ensuing AGM.
4. Approved providing e-voting facility to the Shareholders of the Company at the ensuing AGM and appointment of Scrutinizer for scrutinizing the voting process.
5. Approved the Board's Report, Notice of AGM and other matters relating to ensuing AGM.
6. On recommendation of Nomination and Remuneration Committee (NRC), approved the appointment of Mr. Jigar Mehta (DIN:10049315) , aged 44 years, as an Additional Non-Executive Independent Director of the Company with immediate effect i.e. (August 14, 2025).
7. On recommendation of Nomination and Remuneration Committee (NRC), approved the appointment of Mrs. Neha Gandhi (DIN:00134855), aged 62 years as an Additional Non-

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executive Non-Independent Director under the category of Woman Director of the Company with immediate effect i.e., (August 14, 2025).

Kindly take the same on record.

Meeting commenced at 15.00 Hours and concluded at 15:20 Hours.

Thanking you,
Yours truly,

For **KLG Capital Services Limited**

Akhilesh Sharma
Manager

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ANNEXURE I

Particulars	Mr. Jigar Mehta (DIN: 10049315)
Reason for change viz. appointment	In compliance with the provisions of Sections 149, 150 and 152 and other applicable provisions of the Companies Act, 2013 (“Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the recommendation of the Nomination and Remuneration Committee (NRC) and subject to the approval of shareholders, the Board of Directors in its meeting held on August 14, 2025 approved to appoint Mr. Jigar Mehta as an Additional Non-executive Independent Director of the Company up to upcoming AGM, effective from August 14, 2025.
Effective Date of appointment	August 14, 2025
Brief Profile	Jigar Mehta, aged 44 years old with 22 years of entrepreneurial experience. He completed graduation in 2002 and pursued his Executive MBA in Strategic Management from IIM Kozhikode (2024–25). Over the course of his career, he has developed strong expertise in business management, strategic decision-making, and leadership.
Disclosure of relationship between Directors	No relationship exist with any other Directors/ KMP.

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ANNEXURE II

Particulars	Mrs. Neha Gandhi (DIN: 00134855)
Reason for change viz. appointment	In compliance with the provisions of Sections 149, 150 and 152 and other applicable provisions of the Companies Act, 2013 (“Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the recommendation of the Nomination and Remuneration Committee (NRC) and subject to the approval of shareholders, the Board of Directors in its meeting held on August 14, 2025 approved to appoint Mrs. Neha Gandhi as an Additional Non-executive Non Independent Director of the Company up to upcoming AGM, effective from August 14, 2025.
Effective Date of appointment	August 14, 2025.
Brief Profile	Mrs. Neha Gandhi, aged 62 years old have the Bachelor’s degree. She also have approximately 24 years of experience in Corporate Governance and experience in development of logistics and Infrastructure Project. She also has exceptional skills in strategic planning, operational excellence, and financial stewardship.
Disclosure of relationship between Directors	No relationship exist with any other Directors/ KMP



BHARAT SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

512, Vyapar Bhavan, 49, P. D'Mello Road, Carnac Bunder, Mumbai - 400 009.
Phone : (022) 2348 5670 • Telefax : (022) 2348 1027 Mobile : +91 98202 80034
Email : bharatshah23@gmail.com

Independent Auditor's Review Report on Review of Interim Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
KLG CAPITAL SERVICES LIMITED
Mumbai – 400 023.

We have reviewed the accompanying statement of unaudited standalone financial results of **KLG CAPITAL SERVICES LIMITED** (the 'Company') for the quarter ended June 30, 2025 (the 'Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with circular (Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019) issued by the SEBI under regulation 33(8) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The preparation of the Statement in accordance with the recognition and measurement principle said 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 there under and other accounting principles generally accepted in India is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement 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 analytical procedures applied to financial data and thus provide 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 of unaudited financial results prepared in accordance with applicable 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 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 **BHARAT SHAH & ASSOCIATES**,
Chartered Accountants
(Firm Reg. No. 101249W)

(**BHARAT A. SHAH**)
PROPRIETOR
Membership No. 32281

UDIN: 25032281BMKNQA1118



Place: Mumbai
Date: 14/08/2025

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KLG Capital Services Limited					
Statement of Standalone Unaudited Financial Results for the quarter ended 30/06/2025					
(Rs. In Lacs)					
Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Audited
I	Income				
	Revenue from operations	17.84	17.64	17.84	71.54
	Other Income	-	-	1.07	1.49
	Total Income	17.84	17.64	18.91	73.03
II	Expenses				
	(a) Employees benefits expenses	2.95	3.02	2.30	10.41
	(b) Rent Expenses	-	-	-	-
	(c) Electricity Expenses	2.69	3.03	2.89	12.21
	(d) Depreciation and amortisation expenses	-	-	-	-
	(e) Professional Charges	0.17	0.61	-	2.27
	(f) Other expenses	31.02	21.99	6.81	51.43
	Total expenses	36.83	28.65	12.00	76.32
III	Profit before exceptional items and tax (III-IV)	(18.99)	(11.01)	6.91	(3.29)
IV	Exceptional items	-	-	-	-
	Total Exceptional items	-	-	-	-
V	Profit before tax (V-VI)	(18.99)	(11.01)	6.91	(3.29)
VI	Tax Expenses				
	(a) Current Tax	-	(4.06)	1.72	-
	(b) Deferred Tax	-	-	-	0.00
	(c) Income tax for earlier years	-	-	-	0.01
	Total Tax expenses	-	(4.06)	1.72	0.01
VII	Profit for the period/year (VII-VIII)	(18.99)	(6.95)	5.19	(3.30)
VIII	Other Comprehensive Income	-	-	-	-
IX	Total Comprehensive Income	-	-	-	-
X	Paid-up Equity Share Capital (Face Value of Rs.10/- per share)	320.24	320.24	320.24	320.24
XI	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	428.63
XII	Earning per share (of Rs. 10 each) (not annualised)				
	Basic	(0.59)	(0.22)	0.16	(0.10)
	Diluted	(0.59)	(0.22)	0.16	(0.10)

Notes:

- 1 The above Standalone Financial Results were reviewed by Audit Committee and thereafter approved by the Board of Directors in their respective Meeting held on 14th August,2025. The statutory auditor has carried out a limited review of the standalone financial results for the quarter ended June 30, 2025
- 2 The Standalone Financial Results have been prepared in accordance with Indian Accounting Standards (Ind-AS) notified under the Companies (Indian Accounting Standards) (Amendment) Rules, 2016, as amended and as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules there under and other accounting principles generally accepted in India.
- 3 The Company is operating in Single Segment.
- 4 The figures for the quarter ended March 31, 2025 as reported in these financial results are balancing figures between the audited figures in respect of the Financial Year and restated year to date figures upto the end of the third quarter of the Financial Year.
- 5 The figures for the previous corresponding periods have been regrouped/rearranged, wherever necessary, to make them comparable.

By order of the Board of Directors
For KLG Capital Services Limited



Chintan
CHINTAN RAJESH CHHEDA
Director
DIN : 08098371

Place: Mumbai
Date : 14-08-2025



BHARAT SHAH & ASSOCIATES

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Independent Auditor's Review Report on Review of Interim Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

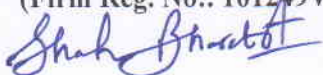
**The Board of Directors,
KLG CAPITAL SERVICES LIMITED,
Mumbai – 400 023.**

- 1) We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **KLG CAPITAL SERVICES LIMITED** ('The Parent') and its subsidiary (the Parent and Subsidiary together referred to as "the group") and its share of profit/ loss after tax for the quarter ended June 30, 2025 (the 'Statement'), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with circular (Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019) issued by the SEBI under regulation 33(8) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
- 2) This Statement, which is the responsibility of the Parent's Management and approved by the Parent's 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. 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. 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) The Consolidated unaudited financial results in the Statement includes the interim financial results/interim financial information of the following entity which has been reviewed by us:
KLG Stock Brokers Private Limited- Subsidiary Company
- 5) Based on our review conducted and procedures performed as stated in paragraph 3 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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BHARAT SHAH & ASSOCIATES,

Chartered Accountants

(Firm Reg. No.: 101249W)



(BHARAT A. SHAH)

PROPRIETOR

Membership No.32281

UDIN: 25032281BMKNQB5396

Place: Mumbai

Date: 14/08/2025



E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

Place: Mumbai
Date : 14-08-2025