

GOGIA CAPITAL GROWTH LIMITED

(Formerly known as Gogia Capital Services Limited)

Regd. Off: B 4/51, 3rd Floor, Safdarjung Enclave, Delhi-110029

CIN: L74899DL1994PLC059674

Email: Compliance@gogiacap.com Phone No. 01149418870

Dated the 14th November, 2025

Department of Corporate Services/Listing

BSE Ltd.

Pheroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

Scrip Code: 531600

Sub: Outcome of the Board Meeting.

Dear Sirs,

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2025, the outcome of the Meeting of Board of Directors of the company held on Friday, 14th November, 2025 at the registered office of the company at the Capital Court, 6th Floor, OLOF Palme Marg, Munirka, Delhi-110067 is as under:

1. Considered and approved unaudited financial results of the company for the quarter and half year ended September 30th, 2025 along with the audit report thereon.

The meeting of Board of Directors had commenced at 4:30 P.M. and concluded at 4:59 P.M.

The above information is available at company's website www.gogiacap.com and also on stock exchange's website at www.bseindia.com.

Kindly consider the same in your record.

Thanking you.

Yours truly,

For Gogia Capital Growth Limited

Bharti

Rana

Digitally signed by
Bharti Rana
Date: 2025.11.14
17:01:18 +05'30'

Bharti Rana

Company Secretary, Compliance Officer & CFO

Encl: as above.

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Department of Corporate Services/Listing
BSE Ltd.

Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 531600

Re: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Sub: Submission of Standalone Unaudited Financial Results of the company for the Quarter and Half Year ended 30th September, 2025 along with Auditor's Report and Outcome of the Board Meeting.

Dear Sirs,

Please find enclosed audited Financial Results for the quarter and half year ended September 30, 2025 approved in the meeting of Board of Directors of the company held today i.e. 14th September, 2025 at :30 PM. at the registered office of the company.

Further in pursuance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Auditor's Report in respect of Quarter and Half Year ended 30th September, 2025.

The Board Meeting after adoption and discussion of the agenda items concluded at 04:59 P.M.

The above information is available at company's website www.gogiacap.com and also on stock exchange's website at www.bseindia.com.

Thanking you in anticipation.

Yours faithfully,

For Gogia Capital Growth Limited

**Bharti
Rana**

Digitally signed
by Bharti Rana
Date: 2025.11.14
17:02:07 +05'30'

Bharti Rana
Company Secretary, Compliance Officer & CFO

Encl: as above.

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BSE Ltd.

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Dalal Street, Fort,
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Scrip Code: 531600

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Dear Sirs,

We hereby declare that the statutory auditor of the company M/s. H D Gupta & Associates LLP(Chartered Accountants) have issued Audit Report with Unmodified Opinion i.r.t. Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2025.

This declaration is issued pursuant to the provisions of Regulation 33(3)(d) of the SEBI(Listing Obligations & Disclosures Requirements) Regulations 2015.

Kindly take note of the same.

Yours faithfully,
For Gogia Capital Growth Limited

**Bharti
Rana**

Digitally signed
by Bharti Rana
Date: 2025.11.14
17:02:33 +05'30'

Bharti Rana
Company Secretary, Compliance Officer & CFO

Encl: as above.

H D GUPTA & ASSOCIATES LLP

E-17, NARAINA VIHAR, NEW DELHI-110028

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

LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS OF GOGIA CAPITAL GROWTH LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of Gogia Capital Growth Limited ('the Company') for the quarter ended 30th September, 2025 ('the statement') been submitted by the Company pursuant to the requirement of Regulation 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016.

The Financial Statements which is the responsibility of the Company's Management and approved by the 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 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by 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 of interim financial information consists primarily of making inquiries of company personnel 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.

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 recognition and measurement principles laid down in the aforesaid accounting standards (Ind AS) specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For H D Gupta & Associates LLP

Chartered Accountants

FRN-023017N/N500444

CA Himanshu Gupta

Designated Partner

MRN- 525572

Place- New Delhi

Date- 14/11/2025

UDIN:25525572BMIEQW 4604



UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTH ENDED ON 30TH SEPTEMBER 2025						
(Rs In Lakhs except per share data)						
s.no.	Particulars	Quarter			Six Month	
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Income					
	Revenue from operations	29.16	20.71	285.37	49.87	500.54
	other operating income	-	-	-	-	-
	Total revenue from operations	29.16	20.71	285.37	49.87	500.54
2	Other Income	14.87	27.52	17.01	42.39	301.83
3	Total Income (1+2)	44.03	48.23	302.38	92.26	802.37
4	Expenses	-	-	-	-	-
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock - in trade	-	-	-	-	-
	(c) Change in inventories of finished goods and work - in progress	-	-	-	-	-
	(d) Excise duty on sales	-	-	-	-	-
	(e) Employee benefits expenses	28.80	23.57	31.46	52.37	61.02
	(f) Finance Costs	-	0.30	0.25	0.30	0.25
	(g) Depreciation & Amortization Expenses	7.97	-	-	7.97	-
	(h) Other Expenses	31.21	28.82	156.10	60.03	207.12
	Total expenses	67.98	52.69	187.81	120.67	268.39
5	Profit/ (Loss) before exceptional items and tax (3-4)	(23.95)	(4.46)	114.58	(28.41)	533.99
6	Exceptional Items	-	-	-	-	-
7	Profit/(Loss) before tax (5-6)	(23.95)	(4.46)	114.58	(28.41)	533.99
8	Tax Expenses					
	(a) Current Tax	-	-	-	-	-
	(b) Tax adjustments for earlier year	-	-	-	-	-
	(c) Deferred tax charge/ (credit)	-	-	-	-	(1.08)
9	Net Profit /(Loss) for the period (7-8)	(23.95)	(4.46)	114.58	(28.41)	533.99
10	Other Comprehensive Income (OCI)					
	(a)) items that will not be reclassified to profit or loss	-	-	-	-	-
	(b) income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
11	Total Comprehensive Income for the year 10(a+b)	-	-	-	-	-
12	Total Comprehensive Income for the period (9+10+11)	(23.95)	(4.46)	114.58	(28.41)	533.99
13	Paid-Up Share Capital (Face Value per share of Rs. 10 each)	632.11	632.11	632.11	632.11	632.11
14	Reserves excluding revaluation reserves	-	-	-	-	2,208.55
15	Earnings per share of Rs. 10 each - Not annualised (in Rs.)					
	(a) Basic EPS	(0.38)	(0.07)	1.81	(0.45)	8.45
	(b) Diluted EPS	(0.38)	(0.07)	1.81	(0.45)	8.45

NOTES

- The Unaudited standalone Financial Results for the quarter ended on September 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on November 14, 2025. The standalone Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013
- The standalone financial results for the second quarter ended September 30, 2024 detailed financial results are available on the Company's website www.gogiacap.com and have been submitted to the BSE Limited (www.bseindia.com), where the equity shares of the Company are listed.
- Figures for the previous quarters/year are regrouped/rearranged, wherever found necessary to make them comparable with the current period.
- The company has no subsidiary company.

For Gogia Capital Services Limited



[Signature]

Ankur Gogia
Managing Director

Place: Delhi
Date: 14/11/2025

GOGIA CAPITAL GROWTH LIMITED

Statement of Assets and Liabilities

(Rs. In Lakhs except per share data)

Sr. No.	Particulars	As at 30.09.2025 (Unaudited)	As at 31.03.2025 (Audited)
A	ASSETS		
(1)	Non-current assets		
(a)	Property, Plant and Equipment	288.43	296.41
(b)	Capital work-in-progress	-	-
(c)	Other Intangible assets	-	-
(d)	Financial Assets	-	-
(i)	Investments	349.48	326.98
(ii)	Others- Non current Assets	658.18	304.43
	Total Non - Current Assets	1,296.09	927.82
(2)	Current assets	-	-
(a)	Inventories	-	-
(b)	Financial Assets		
(i)	Trade receivables	1,175.72	1,368.17
(ii)	Cash and cash equivalents	428.20	501.40
(c)	Others- current assets	51.36	149.80
(d)	Current Tax Assets (net)	24.25	20.49
		-	-
	Total Current Assets	1,679.53	2,039.86
	Total Assets	2,975.62	2,967.67
B	EQUITY AND LIABILITIES		
(1)	Equity		
(a)	Equity Share capital	632.11	632.11
(b)	Other Equity	2,208.55	2,236.97
	Total equity attributable equity	2,840.66	2,869.08
(2)	LIABILITIES		
	Non-current liabilities		
(a)	Provisions	-	-
(b)	Deferred tax liabilities (net)	45.07	45.07
	Total non - current liabilities	45.07	45.07
(3)	Current liabilities		
(a)	Financial Liabilities		
(i)	Trade payables	78.77	38.54
(ii)	Other financial liabilities	11.13	14.98
(iii)	Borrowings	-	-
	Total current liabilities	89.90	53.52
	Total Equity and Liabilities	2,975.62	2,967.67

For Gogia Capital Services Limited



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Ankur Gogia
Managing Director

GOGIA CAPITAL GROWTH LIMITED
CIN: L74899DL1994PLC059674
Cash Flow Statement for the period ended 30 September, 2025

Particulars		For the Period ended on 30th Sept, 2025 (Unaudited)	For the period ended on 31st March, 2025 (Audited)
A.	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit/(Loss) Before Tax	(28.41)	329.82
	Add:		
	Depreciation	7.97	15.95
	Finance cost	0.30	0.47
	Interest Income	(19.83)	(36.06)
	Operating Profit before Working Capital Changes	(39.97)	310.18
	Adjustments for:		
	(Decrease)/Increase In Other Financial Liabilities	(3.85)	(96.85)
	(Decrease)/Increase in Trade Payables	40.22	(225.80)
	Decrease/(Increase) in Trade Receivables	192.45	(492.37)
	Decrease/(Increase) in Other Current Assets	98.44	47.88
	(Decrease)/Increase in Provision	-	-
	Decrease/(Increase) in Other Bank Balances	-	-
	Decrease/(Increase) in Other Non Current Assets	(353.75)	353.16
	Decrease/(Increase) in Current Tax Assets (Net)	(3.76)	2.30
	Cash generated from operations	(70.22)	(101.50)
	Income Tax paid	-	-
	Net Cash flow from Operating activities (A)	(70.22)	(101.50)
B.	CASH FLOW FROM INVESTING ACTIVITIES		
	Disposal of fixed asset	-	-
	Purchase of fixed asset	-	-
	Interest Income	19.83	36.06
	Purchase / Sale of Investment	(22.50)	-318.22
	Net Cash used in Investing activities (B)	(2.67)	(282.16)
C.	CASH FLOW FROM FINANCING ACTIVITIES		
	Share Capital Issued	-	-
	Share Premium	-	-
	Short Term Loan & Advances	-	-
	Finance Cost	(0.30)	(0.47)
	Net Cash used in financing activities (C)	(0.30)	(0.47)
D	Net increase in cash & Cash Equivalents (A+B+C)	(73.19)	(384.13)
E	Cash and Cash Equivalents as at 31/03/2025	501.41	885.54
F	Cash and Cash Equivalents as at 30/09/2025	428.20	501.41

For Gogia Capital Services Limited

Ankur Gogia
Managing Director