

GOGIA CAPITAL GROWTH LIMITED

(Formerly known as Gogia Capital Services Limited)

Regd. Off: The Capital Court, 6th Floor, OLOF Palme Marg, Munirka, Delhi-110067

CIN: L74899DL1994PLC059674

Email: Compliance@gogiacap.com Phone No. 01149418870

Dated the 14th August, 2025

Department of Corporate Services/Listing

BSE Ltd.

Pheroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

Scrip Code: 531600

Subject: Submission of Revised Outcome of Board Meeting – Correction in Date Mentioned in Limited Review Report

Dear Sir/Madam,

We refer to our earlier submission dated [insert date of original submission], wherein the outcome of the Board Meeting held on **14th August 2025** was filed along with the Limited Review Report issued by the Statutory Auditor.

It has come to our attention that the Limited Review Report inadvertently mentioned the date of the Board Meeting as **13th August 2025** instead of **14th August 2025**, which is the actual date on which the meeting was duly convened and held.

Upon realising the clerical error, we have promptly coordinated with the Statutory Auditor and obtained the **revised Limited Review Report** reflecting the correct date. Accordingly, we are submitting herewith the **revised outcome of the Board Meeting** along with the **corrected Limited Review Report** for your records and necessary action.

We sincerely regret the inadvertent error and request you to kindly take on record the revised submission.

Kindly consider the same in your record.

Thanking you.

Yours truly,

For Gogia Capital Growth Limited

Bharti Rana

Digitally signed by
Bharti Rana
Date: 2025.08.14
17:33:14 +05'30'

Bharti Rana

Company Secretary, Compliance Officer & CFO

Encl: as above.

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BSE Ltd.

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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 ended 30th June, 2025 along with Auditor's Report and Outcome of the Board Meeting.

Dear Sirs,

Please find enclosed audited Financial Results for the quarter ended June 30, 2025 approved in the meeting of Board of Directors of the company held today i.e. 14th August, 2025 at 3:00 PM. at the registered office of the company at the Capital Court, 6th Floor, OLOF Palme Marg, Munirka, Delhi 110 067.

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

The Board Meeting after adoption and discussion of the agenda items concluded at 03:50 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: 2025.08.14
17:33:42 +05'30'

Bharti Rana
Company Secretary, Compliance Officer & CFO

Encl: as above.

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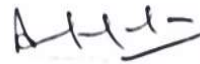
Email: Compliance@gogiacap.com Phone No. 01149418870

UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2025					
(Rs In Lakhs except per share data)					
s.no.	particulars	Quarter			Year ended
		30.06.2025	30.06.2024	31.03.2025	31.03.2024
		Unaudited	Unaudited	Audited	Audited
1	Income				
	Revenue from operations	20.71	215.17	-107.36	-2,020.75
	other operating income	-	-	-	-
	Total revenue from operations	20.71	215.17	-107.36	-2,020.75
2	Other Income	27.52	284.82	357.06	130.57
3	Total Income (1+2)	48.23	499.99	249.70	-1,890.18
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	23.57	29.56	25.02	112.00
	(f) Finance Costs	0.30	-	0.22	28.11
	(g) Depreciation & Amortization Expenses	-	-	15.95	17.63
	(h) Other Expenses	28.82	51.02	376.57	198.50
	Total expenses	52.69	80.58	417.76	356.24
5	Profit/ (Loss) before exceptional items and tax (3-4)	-4.46	419.41	-168.06	-2,246.42
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) before tax (5-6)	-4.46	419.41	-168.06	-2,246.42
8	Tax Expenses				
	(a) Current Tax	-	-	-	-
	(b) Income tax paid for earlier year	-	-	-	-
	(c) Deferred tax charge/ (credit)	-	-	-1.08	-
9	Net Profit /(Loss) for the period (7-8)	-4.46	419.41	-166.98	-2,246.42
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)	-4.46	419.41	-166.98	-2,246.42
13	Paid-Up Share Capital (Face Value per share of Rs. 10 each)	632.11	632.11	632.11	632.11
14	Other Equity				1,906.07
15	Earnings per share of Rs. 10 each - Not annualised (in Rs.)				
	(a) Basic EPS	-0.07	6.64	-2.64	-35.54
	(b) Diluted EPS	-0.07	6.64	-2.64	-35.54
16	PARTICULARS OF INVESTOR COMPLAINTS	3-months ended 30.06.2025			
	Pending at the beginning of the quarter	NIL			
	Received during the quarter	NIL			
	Disposed of during the quarter	NIL			
	Remaining unresolved at the end of the quarter	NIL			

NOTES

1. The Unaudited standalone Financial Results for the quarter ended on June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 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
2. The standalone financial results for the first quarter ended June 30, 2025 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.
3. The company's operations relate to one reportable operating business segment, i.e. Share Broking. The company does not have any other reportable segment as per Ind AS 108. Therefore, segmental information is not applicable to the company.
4. The previous period /year figures have been regrouped/reclassified wherever necessary to conform to current period's/ year's figures.

For Gogia Capital Growth Limited



Place: Delhi
Date: 14-08-2025

Ankur Gogia
Managing Director

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 June, 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/N50044

CA Himanshu Gupta

Designated Partner

MRN- 525572

Place- New Delhi

Date- 14/08/2025

UDIN- 25525572BMIEON7636

