ESCORP
ASSET MANGEMENT

Escorp Asset Mangement Limited
Corporate Office :
718-A, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.
Tel. : 022-2272 1104 / 2272 1105
Email : info@escorpamc.co.in
Website : www.escorpamc.co.in
CIN : L1712MH2011PLC213451
GSTIN : 27AACCE6271A1ZZ

August 11, 2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 540455

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on August 11, 2026

In continuation of our letter dated August 04, 2026, pursuant to regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e Tuesday, August 11, 2026, inter alia considered and approved the following;

1. The Unaudited Financial Results set out in compliance with Indian Accounting Standards (Ind–AS) for the quarter ended June 30, 2026 together with Limited review report thereon.

2. The Material Transactions with Related Parties under the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

3. The Draft Board's Report and other annexures to the reports for the Financial Year ended 2025-26.

4. The Management Discussion and Analysis Report along with its annexures for the F.Y. 2025 - 26, prepared in accordance with the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

5. The Draft Notice of 15th Annual General Meeting of the members of the Company to be held on Thursday, September 10, 2026 through Video Conferencing.

6. Appointment of M/s. JNG&CO.LLP (Firm Registration Number L2024MH017500) Practicing Company Secretaries (COP No. 8108, Membership No. 7569), as Scrutinizer for the purpose of 15th Annual General Meeting.

The Unaudited Financial Results, duly approved by the Board of Directors of the Company in their meeting held today i.e. on Tuesday, August 11, 2026, together with Limited review report thereon are enclosed herewith as - Annexure A.

The Board Meeting commenced at 12.30 P.M. and concluded at 01.45 P.M.

The aforesaid results are also being disseminated on Company's website at https://www.escorpamc.co.in/

You are requested to kindly update above information on your record.

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Thanking You,

FOR ESCORP ASSET MANAGEMENT LIMITED

BHOOMI GIRISH SHAH

Digitally signed by BHOOMI GIRISH SHAH
Date: 2026.08.11 13:48:08 +05'30'

BHOOMI SHAH
(Company Secretary and Compliance Officer)

V.N. PUROHIT & CO.
CHARTERED ACCOUNTANTS
INDIA

214, New Delhi House,
27, Barakhamba Road,
New Delhi - 110001
Ph: +91 11 43596011;
Email: delhi@vnp.in;
Web: http://www.vnp.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED FINANCIAL RESULTS

To,
The Board of Directors
ESCORP ASSET MANAGEMENT LIMITED
CIN: L17121MH2011PLC213451
60, Khatau Building, Ground Floor,
Alkesh Dinesh Modi Marg,
Fort Mumbai,
Maharashtra- 400001

We have reviewed the accompanying statement of Unaudited Financial Results ('the statement') of **ESCORP ASSET MANAGEMENT LIMITED** (the "Company") for the quarter ended **30th June, 2026**, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations').

This statement, which is the responsibility of the Company's Management 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 of the statement, which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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. 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 the 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, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, specified under Section 133 of the Companies Act, 2013, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements 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 V.N. PUROHIT & CO.
Chartered Accountants
Firm Regn. 304040E

Om Prakash Pareek
Digitally signed by Om Prakash Pareek
Date: 2026.08.11 13:30:53 +05'30'

O.P. Pareek
Partner
Membership No. 014238
UDIN:26014238GERNRV4639

New Delhi, the 11th day of August, 2026

ESCORP
ASSET MANAGEMENT
SEBI Reg. No. (PMS) INP000005372

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Standalone Un-audited Financial Results for the quarter ended June 30, 2026

(Rs. in Lakhs)

Sr. No.	Particulars	Standalone Results			
		Quarter Ended			Year Ended
		Un-Audited	Audited	Un-Audited	Audited
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
(I)	Revenue from Operations	462.70	46.45	58.61	317.10
(II)	Other Income	30.11	30.04	33.53	126.63
(III)	**Total Income [(I) + (II)]**	**492.81**	**76.49**	**92.14**	**443.73**
	Expenses				
(i)	Fees and Commission Expenses	5.37	7.09	1.81	14.93
(ii)	Employee Benefit Expenses	5.52	14.67	3.12	27.09
(iii)	Finance Costs	-	-	-	-
(iv)	Depreciation & Amortization Expenses	0.08	0.08	0.05	0.26
(v)	Other Expenses	0.91	34.22	0.49	36.45
(IV)	**Total Expenses**	**11.88**	**56.06**	**5.47**	**78.73**
(V)	**Profit / (Loss) before exceptional items and tax [(III) - (IV)]**	**480.93**	**20.42**	**86.68**	**365.00**
(VI)	Exceptional Items	-	-	-	-
(VII)	**Profit / (Loss) before tax [(V) - (VI)]**	**480.93**	**20.42**	**86.68**	**365.00**
(VIII)	Tax Expenses				
	(1) Current Tax	7.52	2.51	14.14	55.06
	(2) Deferred Tax	64.50	6.85	(0.00)	13.16
	(3) Short Provision for Tax	-	(1.35)	-	(1.35)
	Total Tax Expense	**72.02**	**8.01**	**14.14**	**66.87**
(IX)	**Profit / (Loss) for period from continuing operations [(VII) - (VIII)]**	408.91	12.41	72.54	298.13
(X)	Profit / (Loss) for period from discontinued operations (Net of Tax)	-	-	-	-
(XI)	**Profit / (Loss) for the period [(IX) + (X)]**	**408.91**	**12.41**	**72.54**	**298.13**
(XII)	Other Comprehensive Income (Net of Tax)	659.54	(283.39)	(68.44)	-12.52
(XIII)	**Total Comprehensive Income for the period [(XI) + (XII)]**	**1,068.44**	**(270.98)**	**4.10**	**285.60**
(XIV)	**Details of Equity Share Capital**				
	Paid-up Equity Share Capital	1,111.67	1,111.67	1,111.67	1,111.67
	Face value of Equity Share Capital (in Rs.)	10.00	10.00	10.00	10.00
(XV)	**Reserves Excluding revaluation reserve as per audited Balance sheet of Previous Accounting Year**	**5,842.54**	**5,556.93**	**5,556.93**	**5,556.93**
	Earnings per share (for the period)				
(XVI)	Basic (Rs.)	3.68	0.11	0.65	2.68
	Diluted (Rs.)	3.68	0.11	0.65	2.68

Notes:

1. The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable.
2. The Company has only one business one segment in which it operates viz. Financial Services and related activities
3. These results have been subjected to limited review by the Statutory Auditors.
4. The above result for the quarter ended 30th June, 2026 have been reviewed by the audit committee meeting held on 11th August, 2026 and approved by the Board of Directors in their meeting held on 11th August, 2026
5. The aforesaid Quarterly Financial Results are also being disseminated on the website of the Company i.e. (http://www.escorpamc.co.in/investor-relations.html)

Mumbai
Date : 11th August, 2026

For Escorp Asset Management Limited

Shripal Shah
Whole Time Director
DIN: 01628855