

GKCL: SE: 2025-26/10022026

February 10, 2026

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 531758

Sub: Outcome of the Board Meeting held on Tuesday, February 10, 2026
Ref.: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, this is to inform you that Board of Directors in their Board Meeting held on today i.e. Tuesday, 10th day of February, 2026 has inter alia transacted and approved the following business:

1. The Un-audited Financial Results of the Company on standalone basis along with limited Review Report thereon for the third quarter and nine months ended 31st December, 2025 for the financial year 2025-26.

The Un-audited Standalone Financial Statements are being uploaded on the Company's website www.gkconsultantsltd.com and will also be available on the website of the Stock Exchange namely BSE Limited (www.bseindia.com). Further, the Financial Result will be published in newspaper as per the requirements of the SEBI Listing Regulation.

2. Appointment of Mr. Deen Dayal, as Internal Auditor of the Company for the Financial Year 2025–26, to conduct the internal audit pursuant to the provisions of Section 138 of the Companies Act, 2013 and applicable rules thereunder.
3. The appointment of Mr. Amar Agarwal as Chief Executive Officer of the Company, with effect from February 10, 2026.

Further disclosures for point no 2 and 3 as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in Annexure II.

G. K. CONSULTANTS LIMITED

CIN: L74140DL1988PLC034109

Web: <https://gkconsultantsltd.com>; E-mail Id: akg_gkcl@yahoo.co.in

Regd. Off.- 17B/35, GROUND FLOOR, PUNJABI BAGH WEST, DELHI-110026

Contact No : 9810837708

4. Pursuant to Regulation 30 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Policy has been updated to align with the latest amendments in the SEBI (LODR) Regulations, ensuring enhanced governance and transparency in dealing with Related Parties.

The Board meeting commenced at 03:30 P.M. and concluded at 05:15 P.M.

You are requested to take the above information on records.

**Thanking You,
Yours Truly,**

For G. K. Consultants Limited

**Saroj Gupta
Managing Director**

G. K. CONSULTANTS LIMITED

CIN: L74140DL1988PLC034109

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Contact No : 9810837708

Annexure I

Particulars	Details
Name of the Auditor appointed	Mr. Deen Dayal
Reason for change	Appointment
Date of appointment	February 10, 2026
Brief profile	Mr. Deen Dayal is an ambitious and detail-oriented accounting professional based in New Delhi. With over a decade of experience across various industries, he has developed a strong competency in financial reporting, tax compliance, and operational management. He possesses core expertise in Taxation, Financial Accounting, and Operational Management. Prior to join GKCL he had stint with Diwan Saheb Fashions Pvt. Ltd., UpGrad and Chaubara Eats and Jackson Industries.

Annexure II

Particulars	Details
Name of CEO	Mr. Amar Agarwal
Reason for Change	Appointment
Date of appointment:	February 10, 2026
Brief profile	<p>Mr. Amar Agarwal is a highly accomplished professional with a multi-disciplinary academic background, holding degrees in M.Com, MBA (Finance), and LL.B., and is a certified Enrolled Agent (EA).</p> <p>With a distinguished career spanning over 20 years, he brings a wealth of expertise in internal auditing, financial governance, and statutory compliance. A significant portion of this tenure—more than a decade—was spent serving in leadership and core financial roles within Global Multinational Corporations (MNCs) and premier Indian conglomerates, including Larsen & Toubro (L&T).</p> <p>He possesses core expertise in Corporate Governance, Internal Controls, Taxation & Global Finance</p>

Independent Auditor's Limited Review Report

To

**The Board of Directors
G.K Consultants Limited
17B/365, Ground Floor,
Punjabi Bagh West,
Delhi-110026**

1. We have reviewed the accompanying statements of Unaudited Financial results of M/s GK Consultants Limited ("the Company") for the period ended December 31, 2025. This Statement is the responsibility of the Company's Management and has been approved by the Board of Director's. Our responsibility is to issues a report on these financial statements based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 required that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from 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.

3. Based on our review conducted as stated 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) 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 Requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Punam Kumar Gupta & Associates
Chartered Accountants
FRN-013416N**


**Megha Aggarwal
Partner
M.N:507778
Place:-Delhi
Date:-10.02.2026
UDIN:- 2650778D0HKHH9984**



G.K. CONSULTANTS LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS AS ON 31ST DECEMBER 2025

(Figure in Lakh)

S.N.	Particulars	As at 31.12.2025 (Unaudited)	As at 31.03.2025 (Audited)
A.	ASSETS		
1	Financial Assets		
i	Cash and Cash Equivalents	26.34	266.86
ii	Bank Balance other than Cash and Cash Equivalent above	-	-
iii	Derivative financial instruments	-	-
iv	Receivables		
	(i) Trade receivables	-	-
	(i) Other receivables	0.60	1.48
v	Loans	1,642.37	1,151.89
vi	Investment	-	-
vii	Other Financial Assets	0.80	184.53
	TOTAL FINANCIAL ASSETS	1,670.12	1,604.76
2	Non- Financial Assets		
i	Inventories	0.39	0.41
ii	Current Tax Assets (Net)	18.03	17.37
iii	Deffered tax Assests (Net)	2.02	2.02
iv	Investment property	-	-
v	Biological Assets other than bearer Plants	-	-
vi	Property, Plant and Equipments	2.36	2.33
vii	Capital Work in Progress	-	-
viii	Intangible assets Under development	-	-
ix	Goodwill	-	-
x	other Intangible assets	-	-
xi	Other Non financial assets	-	-
	TOTAL NON FINANCIAL ASSETS	22.81	22.14
	TOTAL ASSETS	1,692.93	1,626.90
B.	LIABILITIES AND EQUITY		
	LIABILITIES		
1	Financial Liabilities		
i	Derivative Financial instruments	-	-
ii	Payables		
	(I) Trade Payables		
	(i)total outstanding dues of micro enterprises and small enterprises	-	-
	(ii)total outstanding dues of creditors other than micro enterprises and small enterprises	9.40	8.05
	(II) Other Payables		
	(i)total outstanding dues of micro enterprises and small enterprises	-	-
	(ii)total outstanding dues of creditors other than micro enterprises and small enterprises	2.40	2.45
iii	Debt Securities	-	-
iv	Borrowings (other than Debt Securities)	-	-
v	Deposits	-	-
vi	Subordinated Liabilities	-	-
vii	Other Financial Liabilities	-	-
	TOTAL FINANCIAL LIABILITIES	11.80	10.50
2	Non- Financial Liabilities		
	Current Tax Liabilities	-	-
	Provisions	0.68	0.69
	Deffered Tax Liabilities (Net)	-	-
	Other non financial liabilities	-	-
	TOTAL NON FINANCIAL LIABILITIES	0.68	0.69
3	EQUITY		
	Equity Share capital	1,131.18	1,131.18
	Other Equity	549.27	484.53
	TOTAL EQUITY	1,680.45	1,615.71
	TOTAL LIABILITIES AND EQUITY	1,692.93	1,626.90

G.K. CONSULTANTS LIMITED
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST DECEMBER 2025

Sl. No.	Particulars	Quarter Report			Nine Months Ended		(Figure in lakh)
		31-12-2025 (Unaudited)	30-09-2025 (Unaudited)	31-12-2024 (Unaudited)	31.12.2025 (Unaudited)	31-12.2024 (Unaudited)	Year ended 31-03-2025 (Audited)
1	INCOME						
	Interest Income	29.12	28.95	14.85	77.69	39.10	59.82
	Dividend Income	0.00	0.00	-	0.00	-	0.00
	Fees and Commission Income	-	-	-	-	-	-
	Net Gain on Fair Value changes	-	-	-	-	-	-
	Net Gain on Derecognition of Financial instruments under amortised cost category	-	-	-	-	-	-
	sale of Product/Shares (including Excise Duty)	-	-	-	-	-	-
	Sale of Services	-	-	-	-	-	-
	Future and Options Income	-	2.51	-	29.74	-	1.73
	Other Operating Income	-	-	-	-	-	-
	Total Revenue From operations	29.12	31.46	14.85	107.43	39.10	61.55
	Other Income	-	-	-	-	-	0.06
	Total Income From operations (Net)	29.12	31.46	14.85	107.43	39.10	61.62
2	EXPENSES						
	Finance Cost	-	-	-	-	-	-
	Fees and Commission Expenses	-	-	-	-	-	-
	Net loss on Fair Value Changes	-	-	-	-	-	-
	Impairment on Financial instruments	-	-	-	-	-	-
	Cost of material Consumed	-	-	-	-	-	-
	Future & Options	-	0.86	-	17.38	-	0.01
	Purchase of Srtock In trade	-	-	-	-	-	-
	Changes in Inventories of Finished Goods, work in Prog	-	0.00	0.01	0.02	-	-0.00
	Employee benefits expenses	2.85	2.45	5.03	11.17	15.02	20.05
	Depreciation and amortisation expenses	0.06	-	0.06	0.19	0.19	0.25
	Other Expenses	2.26	3.99	2.04	13.93	25.30	37.62
	TOTAL EXPENSES	5.17	7.30	7.13	42.69	40.51	57.93
3	PROFIT/LOSS BEFORE EXCEPTIONAL ITEMS AN	23.95	24.18	7.72	64.74	-1.41	3.69
4	Exceptional items	-	-	-	-	-	-
5	Total Profit before Tax (3-4)	23.95	24.18	7.72	64.74	-1.41	3.69
6	Tax Expenses						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	0.93
	Total Tax Expenses	-	-	-	-	-	0.93
7	NET PROFIT FOR THE PERIOD FROM CONTIN	23.95	24.18	7.72	64.74	-1.41	2.76
8	Profit /Loss From Discontinuing Activities Before tax	-	-	-	-	-	-
9	Tax Expenses of Discontinuing Operations	-	-	-	-	-	-
10	Net Profit /Loss From Discontinuing Operations After Tax	-	-	-	-	-	-
11	Profit / Loss for the period	23.95	24.18	7.72	64.74	-1.41	2.76
12	Other comprehensive Income						
	(A)(i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(B) (i) Items that will be classified to Profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
13	Total Comprehensive Income for the Period (Comprising Profit (Loss) and Other Comprehensive Income for the Period)	23.95	24.18	7.72	64.74	-1.41	2.76
14	Details of Equity Share Capital						
	Paid up equity Share Capital	1,131.18	1,131.18	531.18	1,131.18	531.18	1,131.18
	Money received against warrants	-	-	229.50	-	229.50	-
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
15	Details of Debt Securities	-	-	-	-	-	-
16	Reserve excluding revaluation reserve	-	-	165.99	-	165.99	484.53
17	Earning per Equity Share (for Continuing Operations)						
	Basic	0.21	0.21	0.15	0.57	-0.03	0.05
	Diluted	0.21	0.21	0.15	0.57	-0.03	0.05
18	Earning per Equity Share (for Discontinuing Operations)						
	Basic	-	-	-	-	-	-
	Diluted	-	-	-	-	-	-
19	Earning per Equity Share (for Discontinuing & Continuing Operations)						
	Basic	0.21	0.21	0.15	0.57	-0.03	0.05
	Diluted	0.21	0.21	0.15	0.57	-0.03	0.05

G.K. CONSULTANTS LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS AS ON 31ST DECEMBER 2025

	Particulars	Quarter Report			Nine months Ended		Year ended
		31-12-2025 (Unaudited)	30-09-2025 (Unaudited)	31-12-2024 (Unaudited)	31-12-2025 (Unaudited)	31-12-2024 (Unaudited)	31-03-2025 (Audited)
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	"Number of Shares	11227200	11227200	5227200	11227200	5227200	11227200
	" Percentage of Shareholding	99.25	99.25	98.41	99.25	98.41	99.25
2	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	:- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	:- Percentage of Shareholding	Nil	Nil	Nil	Nil	Nil	Nil
	(as a % of the total shareholding of promoter and promoter group company)						
	:- Percentage of Shares (as a % of the total share capital of the company)						
	b) Non-encumbered						
	:- Number of Shares	84600	84600	84600	84600	84600	84600
	:- Percentage of Shareholding	0.75	0.75	1.59	0.75	1.59	100
	(as a % of the total shareholding of promoter and promoter group company)						
	:- Percentage of Shares (as a % of the total share capital of the company)	0.75	0.75	1.59	0.75	1.59	0.75

B	INVESTOR COMPLAINTS DURING THE QUARTER ENDED 31-12-2025		
	Pending at the beginning of the quarter	Nil	Nil
	Received during the quarter	Nil	Nil
	Disposed of during the quarter	Nil	Nil
	Remaining Unsolved at the end of the quarter	Nil	Nil

G.K. CONSULTANTS LIMITED
STATEMENT OF UNAUDITED FINANCIAL RESULTS AS ON 31ST DECEMBER 2025

	Particulars	Quarter Report			Nine Months Ended		Year ended
		31-12-2025 (Unaudited)	30-09-2025 (Unaudited)	31-12-2024 (Unaudited)	31-12-2025 (Unaudited)	31-12-2024 (Unaudited)	31-03-2025 (Audited)
1	Segment Reporting						
	(Net Sales/Income)						
	(a) Interest Income	29.12	28.95	14.85	77.69	39.10	59.88
	(b) Dividend Income	0.00	-	0.00	0.00	-	-
	(c) Fees and Commission Income	-	-	-	-	-	-
	(d) sale of Product/Shares (including Excise Duty)	-	-	-	-	-	-
	(e) Future and Options Income	-	2.51	-	29.74	-	1.73
	(f) Capital Gain	-	-	-	-	-	-
	Total Income From Operations	29.12	31.46	14.85	107.43	39.11	61.62
2	Segment Results						
	(Profit Before Tax and Interest)						
	(a) Interest Income	29.12	28.95	14.85	77.69	39.10	59.88
	(b) Dividend Income	0.00	-	0.00	0.00	0.00	-
	(c) Fees and Commission Income	-	-	-	-	-	-
	(d) sale of Product/Shares (including Excise Duty)	-	-	-	-	-	-
	(e) Future and Options Income	-	2.51	-	29.74	-	1.73
	(f) Capital Gain	-	-	-	-	-	-
	Total	29.12	31.46	14.85	107.43	39.11	61.62
	Less:- i Interest Finance Cost						
	ii Other un-allocable exp.	5.17	7.30	7.13	42.69	40.51	57.93
	Total Profit Before Tax	23.95	24.18	7.72	64.74	-1.41	3.69
3	Segment Asset Segment Liabilities						
	Segment Assets						
	(a) Interest Income	1,642.37	1,538.35	892.88	1,642.37	892.88	1,361.12
	(b) Dividend Income	-	-	-	-	-	-
	(c) Fees and Commission Income	-	-	-	-	-	-
	(d) sale of Product/Shares (including Excise Duty)	0.39	0.39	0.41	0.39	0.41	0.41
	(e) Future and Options Income	-	-	-	-	-	183.73
	Total Segment Assets	1,642.77	1,538.74	893.28	1,642.77	893.28	1,545.26
	Un-allocable Assets	50.17	129.16	38.92	50.17	38.92	82.31
	Net Segment Assets	1,692.93	1,667.90	932.21	1,692.93	932.21	1,627.57
4	Segment Liabilities						
	1. Share Account	-	-	-	-	-	-
	2. Interest Account	-	-	-	-	-	-
	Total Segment Liabilities	-	-	-	-	-	-
	Un-allocable Liabilities	12.47	11.39	6.95	12.47	6.95	7.23
	Net Segment Liabilities	12.47	11.39	6.95	12.47	6.95	7.23

NOTES:-

- The above Un-Audited results for the quarter ended 31st December, 2025 were reviewed and recommended by the Audit Committee in its meeting and thereafter have been taken on record by the Board of directors in its meeting held on 10th February 2026
- The above results are in accordance with the Indian Accounting Standards (Ind AS) for NBFC as prescribed under section 133 of the companies Act, 2013 read with relevant rules is issued thereunder and Other accounting principles generally accepted in India
- Persuant to regulations 52 of SEBI (LODR) Regulations, 2015 it is submitted that no projections for the quarter ended 31-12-2025 (F.Y. 2025-26) were incorporated in prospectus and therefore comparison between actual results and projected results is not possible
- The figures have been regrouped/ reclassified and rearranged wherever considered necessary.
- The configured Reserve on Standard Assets has been created as per notification no. DNBS 207/03.02.002/2010-11 dated 17.01.2011 of RBI for NBFCs.
- Provisions for Income Tax is made for the current period including accounting for deferred taxation in accordance with Accounting Standard 22 of ICAI.

By Order of the Board

Place:- Delhi
Date:- 10.02.2026

(Saroj Gupta)
Managing Director
DIN : 07793920