TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Regd. Office : 3rd Floor, 16, Sivagnanam Street, T-Nagar, Chennai - 600 017.
Telephone: +91 44 24350065, **Fax:** +91 44 24350065, **Email:** investors@tcms.bz, **Website:** www.tcms.bz
CIN: L74210TN1986PLC012791

13th August 2026

The Listing Department **Bombay Stock Exchange Limited** PhirozeJeejeebhoy Towers **Dalal Street, Mumbai-400 001** **Scrip Code: 526921**	**National Stock Exchange of India Limited** Listing Division Exchange Plaza, Bandra-Kurla Complex **Bandra – East, MUMBAI - 400 051** **Scrip Symbol: 21STCENMGM**

Dear Sir/Madam,

Sub: Approval of the Unaudited Financial Results in the Board Meeting held on 13th August 2026

This is in continuation of our letter dated 3rd August 2026 and pursuant to SESI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company was held today – 13th August 2026 and the Board inter- alia transacted the following:

1. Pursuant to Regulation 30 and 33 of SEBI (LODR) Regulations, 2015 the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June 2026 together with the Limited Review Report thereon issued by the Statutory Auditors are enclosed.

The enclosed unaudited financial results have been duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 12thand 13th August 2026.

The meeting start ed at 4.00 p.m. and ended at 4.30 p.m.

The above information is also posted on the website of the Company at www.tcms.bz. The extract of the above approved financial results will be published in the regional newspapers in Tamil and English at Chennai.

The notice of the board meeting was published in TRINITY MIRROR (ENGLISH) & MAKKAL KURAL (TAMIL) on 4th August 2026.

Kindly take the same on your records. Thanking you,

Yours faithfully,
FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

CHAIRMAN & CHIEF EXECUTIVE OFFICER

TWENTYFIRST CENTURY MANAGEMENT SERVICES LTD. MUMBAI

Encl: as above

Independent Auditors' 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

To,
The Board of Directors,
TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED,
Grease House, Zakaria Bunder Road, Sewri (W)
Mumbai - 400 015.

1. We have reviewed the accompanying statement of **standalone** unaudited financial results (the "Statement") of **Twentyfirst Century Management Servies Limited** (the "Company") for the quarter ended **30th June 2026** attached herewith. The Statement has been prepared by the company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

2. The Statement which is the responsibility of the Company's Management has been approved by the Board of Directors and 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 the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provided less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

SHANKAR & KISHOR
MUMBAI
CHARTERED ACCOUNTANTS

4. Based on our review conducted and procedures performed as stated 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 Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation 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 Shankar & Kishor
Chartered Accountants
FRN 112451W

SHANKAR & KISHOR MUMBAI CHARTERED ACCOUNTANTS

CA Shankar B Shetty
Partner
Mem. No. 038139
UDIN: 26038139UZSTIQ2497
Place: Mumbai
Date: 13.08.2026

TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED
3rd Floor, 16 Sivagnanam Street, T-Nagar, Chennai-600017
CIN: L74210TN1986PLC012791, Website: www.tcms.bz

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

		Rupees in lakhs			
		Quarter ended			Year ended
Sl. No.	Particulars	30-06-2026 Unaudited	31-03-2026 Audited	30-06-2025 Unaudited	31-03-2026 Audited
1	Income from Operations	965.99	(1061.02)	286.86	(1974.88)
2	Other Income	1.50	1.52	2.71	7.37
3	**Total Revenue**	**967.49**	**(1059.50)**	**289.57**	**(1967.51)**
4	**Expenses**				
	Cost of materiasl consumed	0.00	0.00	0.00	0.00
	Purchase of stock in trade	0.00	0.00	0.00	0.00
	Change in invetories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00
	Employees benefits expense	37.96	39.98	37.11	162.30
	Finance costs	0.00	0.00	0.00	0.00
	Depreciation and amortisation expense	0.07	0.20	0.20	0.80
	Other expenses	13.44	35.44	13.66	67.62
	Total expenses	**51.47**	**75.62**	**50.97**	**230.72**
5	Profit/(Loss) before exceptional items and tax	916.02	(1135.12)	238.60	(2198.23)
6	Exceptional items	0.00	0.00	0.00	0.00
7	Profit/(Loss) after exceptional items but before tax	916.02	(1135.12)	238.60	(2198.23)
8	Tax expense				
	Current tax	0.00	0.00	0.00	0.00
	Short provision of tax for earlier years	0.00	6.70	0.00	6.70
	Deferred tax	0.00	(0.15)	0.13	(0.02)
9	Profit/(Loss) for the period from continuing operations	916.02	(1141.67)	238.47	(2204.91)
10	Other Comprehensive Income	77.10	(466.54)	(701.60)	(466.54)
11	Total Comprehensive Income for the period	993.12	(1608.21)	(463.13)	(2671.45)
12	Paid-up Equity Capital	1050.00	1050.00	1050.00	1050.00
13	Earning per equity share (face value of Rs. 10 each)				
	Basic /Diluted EPS	8.72	(10.87)	2.27	(21.00)

Notes:

1 The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August 2026. The Statutory Auditors have carried out a limited review of the above Financial Results.

2 The company operates in only one business segment i.e. Capital Market operations.

3 The Company is engaged in the business of trading and investments in equity shares which is subject to fluctuations. Perfomance of the company for the quarter ended 30th June 2026 should not be taken as indicative of future performance, due to the nature of risks involved in trading and investments in equity shares.

TWENTYFIRST CENTURY MANAGEMENT SERVICES LTD. MUMBAI

By the order of Board

Sundar Iyer
CHAIRMAN

Place: Mumbai
Date: 13-08-2026

Independent Auditors' Review Report on the Quarterly 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,
TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED,
Grease House, Zakaria Bunder Road, Sewri (W)
Mumbai - 400 015.

1. We have reviewed the accompanying statement of Consolidated unaudited financial results of Twentyfirst Century Management Services Limited (the "Parent") and its subsidiary (the parent and its subsidiary together referred to as the "the group"), and its share of the net Profit after tax and total comprehensive Income for the quarter ended **30th June 2026** (" the Statement"), attached herewith being submitted by the parent pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The 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 the 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 issue a report 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

SHANKAR & KISHOR
MUMBAI
CHARTERED ACCOUNTANTS

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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. We have also reviewed the unaudited financial information of the subsidiary - Twentyfirst Century Shares & Securities Limited, included in the consolidated financial results.

5. Based on our review conducted and procedures performed as stated 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 Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation 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 Shankar & Kishor
Chartered Accountants
FRN 112451W

SHANKAR & KISHOR
MUMBAI
CHARTERED ACCOUNTANTS

CA Shankar B Shetty
Partner
Mem No – 038139
UDIN: 26038139ZNJSMN9566
Place: Mumbai
Date: 13.08.2026

TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED
3rd Floor, 16 Sivagnanam Street, T-Nagar, Chennai-600017
CIN: L74210TN1986PLC012791, Website: www.tcms.bz

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

Sl.No.	Particulars	Rupees in lakhs			
		Quarter ended			Year ended
		30-06-2026 Unudited	31-03-2026 Audited	30-06-2025 Unudited	31-03-2026 Audited
1	Income from Operations	965.99	(962.52)	332.86	(1687.79)
2	Other Income	0.00	0.30	1.21	1.65
3	**Total Revenue**	**965.99**	**(962.22)**	**334.07**	**(1686.14)**
4	**Expenses**				
	Cost of materiasl consumed	0.00	0.00	0.00	0.00
	Purchase of stock in trade	0.00	0.00	0.00	0.00
	Change in invetories	0.00	221.90	50.00	455.01
	Direct expenses	0.00	0.14	0.05	0.35
	Employees benefits expense	37.96	39.98	37.11	162.30
	Finance costs	0.00	0.00	0.00	0.00
	Depreciation and amortisation expense	0.20	0.37	0.38	1.51
	Other expenses	14.19	53.82	14.78	90.58
	Total expenses	**52.35**	**316.21**	**102.32**	**709.75**
5	Profit/(Loss) before exceptional items and tax	913.64	(1278.43)	231.75	(2395.89)
6	Exceptional items	0.00	0.00	0.00	0.00
7	Profit/(Loss) after exceptional items but before tax	913.64	(1278.43)	231.75	(2395.89)
8	Tax expense				
	Current tax	0.00	0.00	0.00	0.00
	Short provision of tax for earlier years	0.00	8.86	0.00	8.86
	Deferred tax	0.00	(0.28)	0.27	(0.01)
9	Profit/(Loss) for the period from continuing operations	913.64	(1287.01)	231.48	(2404.74)
10	Other Comprehensive Income	77.10	(466.54)	(738.05)	(466.54)
11	Total Comprehensive Income for the period	990.74	(1753.55)	(506.57)	(2871.28)
12	Paid-up Equity Capital	1050.00	1050.00	1050.00	1050.00
13	Earning per equity share (face value of Rs. 10 each)				
	Basic /Diluted EPS	8.70	(12.26)	2.20	(22.90)

Notes:

1. The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August 2026. The Statutory Auditors have carried out a limited review of the above Financial Results.

2. Above result include those of the wholly owned subsidiary, Twentyfirst Century Shares & Securities Limited

3. The company operates in only one business segment i.e. Capital Market operations.

4. The Company is engaged in the business of trading and investments in equity shares which is subject to fluctuations. Perfomance of the company for the quarter ended 30th June 2026 should not be taken as indicative of future performance, due to the nature of risks involved in trading and investments in equity shares.

TWENTYFIRST CENTURY MANAGEMENT SERVICES LTD. MUMBAI

By the order of Board

Sundar Iyer
CHAIRMAN

Place: Mumbai
Date: 13-08-2026