



ARMOUR SECURITY (INDIA) LIMITED
(Formally known as Armour Security (India) Pvt. Ltd.)
AN ISO 9001 : 2015 COMPANY

Date: May 30, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: ARMOUR
ISIN: INE0TZX01019

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting Outcome

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“LODR Regulations”), the meeting of Board of Directors of the Company held today i.e. May 30, 2026 at 6:45 p.m. and concluded at 9:20 p.m., has inter alia considered and approved the following matter:

- 1) Audited Standalone Financial Results of the Company for the half year and financial year ended March 31, 2026, as recommended by the Audit Committee. A copy of the said Financial Results, together with the Auditors' Report thereon, is enclosed herewith.

We request you to take this intimation on your records.

Kindly take the same on Record

Yours faithfully,

For Armour Security (India) Limited

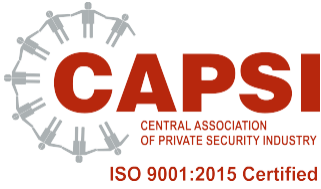
**Arnima
Gupta**

Digitally signed by Arnima Gupta
DN: c=IN, o=Personal,
2.5.4.20=d1b3b08998c75e42c8b23c4881
7c345f8887e58d35765a9896af4d561562f
ebd, postalCode=110024, l=South Delhi,
st=Delhi,
serialNumber=7735e41c56ed98e48e69fc
cb43f2abd21d2ee8b7fda10a6525d4b371
2b5f8560,
email=arnima.gupta@armoursecurities.c
om, cn=Arnima Gupta
Date: 2026.05.30 21:42:21 +05'30'

Managing Director

Head Office : B-87, Second Floor, Defence Colony, New Delhi-110024
E-mail : Info@armoursecurities.com • Web.: www.armoursecurities.com

Branches: NOIDA • HARYANA • HIMACHAL • PUNJAB • U.P. • JTTAKHAND • RAJASTHAN • M.P. • GUJARAT • CHHATTISGARH • MAHARASHTRA • ODISHA
CIN No.: U74920DL1999PLC101313



ARMOUR SECURITY (INDIA) LIMITED

(Formally known as Armour Security (India) Pvt. Ltd.)
AN ISO 9001 : 2015 COMPANY

Date: 30.05.2026

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: ARMOUR
ISIN: INE0TZX01019

Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that the Audited Financial Results of the Company for the half-year and financial year ended March 31, 2026 have been reviewed and approved by the Board of Directors and that the Statutory Auditors of the Company have issued the Audit Report with an unmodified opinion and no qualifications.

We request you to kindly take this declaration on record.

For Armour Security (India) Limited

Chief Financial Officer

Head Office : B-87, Second Floor, Defence Colony, New Delhi-110024
E-mail : Info@armoursecurities.com • Web.:www.armoursecurities.com

Branches: NOIDA•HARYANA•HIMACHAL•PUNJAB•U.P. •UTTRAKHAND •RAJASTHAN •M.P. •GUJARAT •CHHATTISGARH •MAHARASHTRA •ODISHA
CIN No.: U74920DL1999PLC101313

Independent Auditor's Report on Audit of Annual Financial Results of Armour Security (India) Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
**The Board of Directors of
Armour Security (India) Limited**

Opinion

We have audited the accompanying "Statement of Annual Financial Results ('the Statement') of Armour Security (India) Limited ('the Company') for the year ended 31 March, 2026, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('the Listing Regulations'), including relevant circulars issued by SEBI from time to time.

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. Are presented in accordance with the requirements of Regulation 33 and Regulation 52(4) read with Regulation 63 of the Listing Regulations in this regard; and
- ii. Give a true and fair view in conformity with the recognition and measurement principles laid down in the Accounting Standards and other accounting principles generally accepted in India, of the net profit and other financial information of the Company for the half year ended 31st March, 2026 and for the year ended 31st March 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Statement section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the Financial Statements under the provisions of the Act and the rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.

Management's and Board of Directors' Responsibilities for the Statement

This Statement has been prepared on the basis of the annual audited Financial Statements and has been approved by the Company's Board of Directors. The Company's Board of Directors are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other financial information of the Company in accordance with the accounting principles generally accepted in India, including AS prescribed under Section 133 of the Act, read with relevant rules issued there under and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of



Office : 401, 4th Floor, White House Building, S. V. Road, J. P. Road Junction, Near Paaneri,
Andheri West, Mumbai - 400 058, Maharashtra, India. | LLPIN ACL-4754

the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the Company's financial reporting process

Auditor's Responsibilities for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement. As part of an audit in accordance with the Standards on Auditing, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place adequate internal financial controls with reference to Financial Statements and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters:

- a. The annual financial results include the results for the half year ended 31 March 2026 being the balancing figure between the audited figures in respect of the full financial year and the unaudited half yearly results for September 30, 2025 which were subject to limited review by us.

For and on behalf of PDMS AND CO LLP
(Chartered Accountants)
FRN: 019621C

Sachin Pathak

CA Sachin Pathak
Partner
M. No. 099065
Place: Mumbai
Date: 30.05.2026
UDIN: 26099065LFDTES4856



To
The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Sub: Certificate for the Utilisation of the Issue Proceeds for the year ended March 31, 2026 vide circular NSE/CM11./2024/23 dated September 05, 2024

We, PDMS AND CO. LLP, Chartered Accountants and Statutory Auditor of Armour Security (India) Limited pursuant to circular NSE/CML/2024/23 dated September 05, 2024, hereby certify the following:

Objects for which funds have been raised and where there has been a deviation, in the following table :

Sr	Original Object	Original Allocation (if any) (Rs in lacs)	Modified Allocation , if any	Funds Utilized (Rs in lacs)	Unutilized Amount (Rs in lacs)	Remarks, if any
1	Funding of Working Capital requirements	1510.79	NA	698.91	811.88	NA
2	Funding Capital expenditure requirements for purchasing machinery, equipment and vehicles	161.27	NA	41.26	120.01	NA
3	Pre-payment/re-payment of, in part or full, certain outstanding borrowings of our Company	300.00	NA	300.00	Nil	NA
4	General Corporate Purposes	357.40	NA	177.12	180.28	NA
5	Issue Expenses	321.04	NA	321.04	Nil	NA

*General Corporate Purpose shall not exceed 15% of the Gross Issue Proceeds or 1,000 Lakhs whichever is lower in accordance with Regulation 230(2) of the SEBI ICDR Regulation, 2018

For and on behalf of PDMS AND CO LLP

(Chartered Accountants)

FRN: 019621C

Sachin Pathak

CA Sachin Pathak

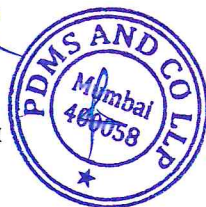
Partner

M. No. 099065

Place: Mumbai

Date: 30.05.2026

UDIN: 26099065LFDTES4856




Office : 401, 4th Floor, White House Building, S. V. Road, J. P. Road Junction, Near Paaneri,
Andheri West, Mumbai - 400 058, Maharashtra, India. | LLPIN ACL-4754

ARMOUR SECURITY (INDIA) LTD
(FORMERLY KNOWN AS ARMOUR SECURITY INDIA PRIVATE LIMITED)
B-87,2ND FLOOR,DEFENCE COLONY,NEW DELHI-110024
(CIN No.U74920DL1999PTC101313)

AUDITED STATEMENT OF ASSETS & LIABILITIES AS ON MARCH 31, 2026

Particulars	Note No.	As At 31 March, 2026 Amount in Lakhs	As At 31 March, 2025 Amount in Lakhs
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	2	1,687.00	1,222.00
(b) Reserves & Surplus	3	2,989.58	593.94
(2) Non Current Liabilities			
(a) Long Term Borrowings	4	49.73	188.34
(b) Long term provision	5	24.43	20.71
Current Liabilities			
(a) Short-term Borrowings	6	55.87	280.22
(b) Trade Payables			
(i) Total outstanding dues of micro enterprises and small enterprises	7	-	-
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises		12.65	13.70
(c) Other Current Liabilities	8	-	5.02
(d) Short-term Provisions	9	312.38	413.13
TOTAL EQUITY & LIABILITIES		5,131.65	2,737.07
II. ASSETS			
(1) Non-current assets			
(a) Property, Plant & Equipment and Intangible Assets			
(i) Property, Plant and Equipment	10	792.91	768.65
(ii) Intangible assets			
(b) Deferred Tax Asset	11	20.31	19.57
(c) Other Non Current Asset	12	1,965.74	902.86
(2) Current assets			
(a) Inventories	13	-	-
(b) Trade Receivable	14	1,407.24	811.66
(c) Cash & Cash Equivalents	15	772.01	50.68
(d) Short-term loans and advances	16	167.16	133.99
(e) Other Current Assets	17	6.29	49.66
TOTAL ASSETS		5,131.65	2,737.07
Corporate Information and Significant Accounting Policies	1 to 2		
Notes to Accounts	3 to 40		
This is the Balance Sheet referred to in our report of even date			

For PDMS And Co LLP
Chartered Accountants
Firm No. 019621C


Sachin Pathak
Partner




Membership No.099065
Place: Mumbai
Date: 30-05-2026
UDIN: 26099065LFDTES4856

For and on Behalf of,
For Armour Security (India) Ltd

For ARMOUR SECURITY (INDIA) LTD


Brij Bhushan Gupta
Director
DIN: 10954912
Place: Delhi
Date: 30-05-2026


Director
Arnima Gupta
Director
DIN: 02212966
Place: Delhi
Date: 30-05-2026

ARMOUR SECURITY (INDIA) LTD

(FORMERLY KNOWN AS ARMOUR SECURITY INDIA PRIVATE LIMITED)

B-87,2ND FLOOR,DEFENCE COLONY,NEW DELHI-110024

(CIN No.U74920DL1999PTC101313)

STATEMENT OF AUDITED FINANCIAL RESULT FOR THE YEAR ENDED MARCH 31, 2026

Sr.No.	Particulars	Note No.	Rs. In Lakhs				
			Half year ended			Year Ended	
			31-Mar-26 Audited	30-Sep-25 Un-audited	31-Mar-25 Audited	31-Mar-26 Audited	31-Mar-25 Audited
I	Revenue from Operations	18	2,739.89	1,967.84	1,842.25	4,707.73	3,565.54
II	Other Income	19	9.23	1.45	81.40	10.68	90.50
III	Total Income (I+II)		2,749.12	1,969.29	1,923.65	4,718.41	3,656.04
IV	Expenses						
	(a) Cost of Material Consumed	20	-	-	-	-	-
	(c) Employee Benefits Expense	21	2,076.44	1,415.81	1,460.86	3,492.25	2,765.86
	(d) Finance Costs	22	28.72	34.42	25.03	63.14	34.70
	(e) Depreciation and Amotisation Expenses	23	10.17	8.58	11.02	18.75	21.71
	(f) Other Expenses	24	274.85	122.34	229.59	397.19	302.81
	Total expenses		2,390.18	1,581.16	1,726.50	3,971.33	3,125.08
V	Profit/ (Loss) before Tax (III-IV)		358.95	388.13	197.15	747.08	530.96
	Prior Period Items						
VI	Tax Expenses						
	(a) Current Tax expense		89.90	98.86	48.89	188.76	134.20
	(b) Deferred Tax		0.43	(1.17)	(0.33)	(0.74)	(0.59)
	(c) Short provision of tax in earlier year		27.87	-	-	27.87	-
VII	Profit / (Loss) for period (V-VI)		240.74	290.44	148.59	531.19	397.35
VIII	Earning per Equity Share						
	(1) Basic	25	1.68	2.38	1.21	4.06	3.25
	(2) Diluted		1.68	2.38	1.21	4.06	3.25

Notes:

- The above results have been approved & taken on record by the Board of Directors of the Company at its meeting held on 30th May, 2026 and have been audited by the Statutory Auditors of the Company
- The previous period figures have been regrouped I reclassified wherever necessary.
- The above results are also available on our website <http://www.armoursecurities.com> and the stock exchange's website www.nseindia.com
- As per MCA notification dated 16th February 2015, companies whose shares are listed on SME exchange as referred to in chapter XB of SEBI (Issue of capital and disclosure requiremntns) Regulations 2009 are exempted from the compulsory requirement of adoption of IND-AS. As the company is covered under the exempted category, it has not adopted IND-AS for preparation of the financial results.
- There are no Investor complaints received/ pending as on 31st March, 2026.

For PDMS And Co LLP
Chartered Accountants
Firm No. 019621C

Sachin Pathak

Sachin Pathak
Partner
Membership No.099065
Place: Mumbai
Date: 30-05-2026
UDIN: 26099065LFDTE54856



For and on Behalf of,
For Armour Security (India) Ltd

For ARMOUR SECURITY (INDIA) LTD

Brij Bhushan Gupta
Brij Bhushan Gupta
Director
DIN: 10954912
Place: Delhi
Date: 30-05-2026

Arnima Gupta
Director
DIN: 02212966
Place: Delhi
Date: 30-05-2026

ARMOUR SECURITY (INDIA) LTD
(FORMERLY KNOWN AS ARMOUR SECURITY INDIA PRIVATE LIMITED)
B-87,2ND FLOOR,DEFENCE COLONY,NEW DELHI-110024
(CIN No.U74920DL1999PTC101313)

STATEMENT OF CASH FLOW

Particulars	As At 31 March, 2026	As At 31 March, 2025
A) Cashflow From Operating Activities		
Net Profit Before Tax	747.08	530.96
Adjustments for:		
(a) Depreciation and Amortization	18.75	21.71
(b) Interest Charges	63.14	34.70
(c) (Gain)/Loss on Sale of Assets		(1.40)
(d) Interest Income	(1.99)	(3.51)
(e) Prior period Adjustment		
Operating Profit Before Working Capital Changes	826.98	582.46
Adjustment For Working Capital Changes :		
(a) (Increase)/Decrease in Inventories		
(b) (Increase)/Decrease in Trade Receivables	(595.58)	(37.15)
(c) (Increase)/Decrease in Loans & Advances & Other Assets	10.20	(75.75)
(d) Increase /(Decrease) in Trade Payables and Other Current Liabilities	(6.07)	(60.94)
e) Increase /(Decrease) in Short Term Provisions	(75.32)	(262.96)
Cash generated from Operations	160.22	145.66
Less:-Direct Taxes Paid	(242.08)	(122.79)
Cash flow before Extraordinary Items	(81.86)	22.87
Net Cash from Operating Activities (A)	(81.86)	22.87
B) Cash Flow From Investing Activities :		
(a) Sales / (Addition) in Fixed Assets & WIP *	(42.99)	(59.93)
(b) (Gain)/Loss on Sale of Assets		1.40
(c) (Increase) / Decrease in Non Current Assets	(1,062.88)	(346.47)
(d) Interest and other income	1.99	3.51
Net Cash Flow from Investing Activities (B)	(1,103.89)	(401.49)
C) Cash Flow from Financing Activities :		
(a)Proceeds from Long Term Borrowings		78.51
(b) Repayment of long term borrowings	(138.61)	
(b) Increase/(Decrease) in Short Term Borrowings	(224.35)	209.99
(c) Issue of Share Capital*	465.00	
(d) Share pemium received	2,185.50	
(d) Increase / (Decrease) in Long Term Provisions	3.72	2.28
(e) Interest Paid	(63.14)	(34.70)
Net Cash Flow from Financing Activities ©	2,228.12	256.08



For ARMOUR SECURITY (INDIA) LTD

Handwritten signature

Handwritten signature
Director

NET INCREASE IN CASH & CASH EQUIVALENTS (A)+(B)+(C)	1,042.37	(122.54)
OPENING BALANCE – CASH & CASH EQUIVALENT	50.68	173.22
CLOSING BALANCE - CASH & CASH EQUIVALENT	772.01	50.68

Notes:

- 1) The above Cash Flow statement has been prepared under Indirect Method set out in AS-3 issued by the Institute of Chartered Accountants of India.
- 2) Previous year figures have been regrouped and recast wherever necessary.

For PDMS And Co LLP
Chartered Accountants
Firm No. 019621C

Sachin Pathak


Sachin Pathak
Partner
Membership No.099065
Place: Mumbai
Date: 30-05-2026
UDIN: 26099065LFDTES4856

For and on Behalf of,
For Armour Security (India) Ltd

For ARMOUR SECURITY (INDIA) LTD.

Brij Bhushan Gupta
Brij Bhushan Gupta
Director
DIN: 10954912
Place: Delhi
Date: 30-05-2026

Arnima Gupta


Director
Arnima Gupta
Director
DIN: 02212966
Place: Delhi
Date: 30-05-2026

NOTES TO THE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2026

1. The above financial results have been reviewed and recommended by the Audit Committee of the company and approved by the Board of Director of the company at its meeting held on Saturday, May 30th, 2026 and have been audited by the Statutory auditors.
2. The statement has been prepared in accordance with the recognition and measurement principles laid down in the Relevant Accounting Standard prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and the terms of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended.
3. As per MCA Notification dated 16th Feb 2013, Companies whose shares are listed on the SME Exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the Compulsory requirement of adaption of Ind AS for the preparation of Financial Results.
4. The Company is engaged in the business of security services. Therefore, in accordance with AS 17, the Company operates only one segment i.e. Security services
5. Figures for the half-year ended 31st March,2026 and 31st March,2025 are the balancing figures between audited figures in respect of the full financial year ended on those dates and the reviewed year-to-date figures up to the first half-year of the financial year 2025-2026 and financial year 2024-25
6. Figures for the previous period have been regrouped/ rearranged/ reclassified wherever considered necessary to correspond with the current period's classification/group's disclosure.

**For and on behalf of the Board of Directors
Armour Security (India) Limited**

For ARMOUR SECURITY (INDIA) LTD.


Director

Brij Bhushan Gupta
Director
DIN: 10954912
Place: New Delhi
Date:30-05-2026