To,

National Stock Exchange of India Limited

Listing Compliance Department,

Exchange Plaza, 5th Floor, C-1, Block G,

Bandra Kurla Complex, Bandra (E), Mumbai 400051

NSE SYMBOL: CSSL, ISIN: INE1EF801010

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 04th November, 2026, has inter alia considered and approved the following matters:

1. Un-Audited Financial Results (Standalone & Consolidated) of the Company for the first half year ended 30th September, 2026, together with the Limited Review report (Standalone & Consolidated) for the first half year ended 30th September, 2026 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.

2. Resignation of M/s. HRJ & Associates, Chartered Accountants, as an Internal Auditor of the company for the Financial Year 2026-27.
   Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as ***"Annexure- A".***

3. Appointment of M/s. R.S. Bindra & Co., Chartered Accountants, as an Internal Auditor of the company for the Financial Year 2026-27.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as ***"Annexure- B".***

The meeting commenced at 12:15 p.m. and concluded at 03:20 p.m.

Kindly take the same on record.

FOR CLEAR SECURED SERVICES LIMITED

(Formerly Known as Clear Secured Services Private Limited)

VIMALDHAR LALTAPRASAD DUBEY
Digitally signed by VIMALDHAR LALTAPRASAD DUBEY
Date: 2026.11.04 15:29:22 +05'30'

_____

(Vimal Dhar Lalta Prasad Dubey)

Managing Director

DIN: 02158223

Date: 04th November, 2026

Place: Mumbai

"Annexure A"

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	M/s. HRJ & Associates, Chartered Accounts
2.	Reason for change viz. ~~appointment~~, resignation, ~~removal death or otherwise~~	Resignation: Resigned due to other professional and personal reasons.
3.	Date of ~~appointment~~/ cessation (as applicable) ~~Term of appointment appointment/~~	04th November, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Attached
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	Not Applicable
7.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable
8.	Confirmation that there is no other material reasons other than those provided	Mr. Hiten Jain has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

"Annexure B"

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Information
1.	Name of the Internal Auditor	M/s. R.S. Bindra & Co., Chartered Accountants
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
3.	Date of appointment/ ~~cessation~~ and term of appointment	Appointment of M/s. R.S. Bindra & Co., Chartered Accountants as an Internal Auditor of the Company for FY 2026-27
4.	Brief Profile (in case of appointment)	R.S. Bindra & Co. is a firm of Chartered Accountants engaged in providing professional services in the areas of audit, taxation, accounting, financial advisory and other allied services. The firm possesses professional expertise in conducting audits, reviewing internal financial controls, evaluating risk management systems and assessing the adequacy of internal control mechanisms of organisations. The firm is equipped with the requisite professional knowledge and experience to undertake internal audit assignments and provide independent insights to strengthen the Company's internal control systems and ensure operational efficiency and compliance with applicable laws and regulations.

5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

KARIA & SHAH
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Half Yearly 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
Clear Secured Services Limited
(Formerly Known as Clear Secured Services Private Limited)

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Clear Secured Services Limited** (the "Company") for the half year ended September 30, 2026 (the "Statement") 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").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Accounting Standard ("AS") 25 , "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion 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 of interim financial information consists of making inquiries, primarily of person 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.

4. 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 the aforesaid Accounting Standards 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Karia & Shah
Chartered Accountants
(Firm's Registration No. 112203W)

KARIA & SHAH MUMBAI FRN 112203W CHARTERED ACCOUNTANTS

Partner – CA Sanjay Shah
Mem. No: 042529
UDIN: 26042529XGOJT4437
Place: Mumbai
Date: 04th November 2026

www.kariashah.com
A-1304/05, Kailas Business Park, Veer Savarkar Marg, Vikhroli - Hiranandani Link Road, Vikhroli West, Mumbai - 400079
Ph : +91 022 40068603 Mob : +91 98205 49962 / 9769336815 E-Mail : karianshah@gmail.com

KARIA & SHAH
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Half yearly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
Clear Secured Services Limited
(Formerly Clear Secured Services Private Limited)

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Clear Secured Services Limited** (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries referred to as "the Group") for the half year ended September 30, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Accounting Standard ("AS") 25, "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion 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 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 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. The Statement includes the results of the following entities.

Parent Company	Clear Secured Services Limited
Subsidiary Entities	Comfort Techno Services Private Limited
	Clear Secured Ventures Private Limited
	Barfi Steels LLP

KARIA & SHAH MUMBAI FRN 122034W CHARTERED ACCOUNTANTS

www.kariashah.com
A-1304/05, Kailas Business Park, Veer Savarkar Marg, Vikhroli - Hiranandani Link Road, Vikhroli West, Mumbai - 400079
Ph : +91 022 40068603 Mob : +91 98205 49962 / 9769336815 E-Mail : karianshah@gmail.com

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Accounting Standards 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim standalone financial information of one subsidiary namely Barfi Steels LLP, included in the consolidated financial results, whose interim financial information (before consolidation adjustments) reflect total assets of Rs. 2748.58 Lakhs as at September 30, 2026 and, total revenues of Rs. 1032.34 Lakhs for the half year ended on September 30, 2026, total net profit after tax of Rs. 6.87 Lakhs for the half year ended September 30, 2026 as considered in the Statement. This interim financial information has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the management certified interim financial information provided which are not material to the group, and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion on the Statement in respect of matters stated in para 6 above is not modified with respect to our reliance on the unaudited interim financial information as certified by the Management.

For Karia & Shah
Chartered Accountants
(Firm's Registration No. 112203W)



Partner – CA Sanjay Shah
Mem. No: 042529
UDIN: 26042529UQFHWS4708
Place: Mumbai
Date: 04th November 2026

Clear Secured Services Limited
(Formerly known as Clear Secured Services Private Limited)
CIN:U46529MH2008PLC187508
Registered Address: 14B/4, Ground Floor, Plot -14A/14B, New Sion CHS, Swami Vallanbhdas Marg, Road No 24, Sindhi Colony, Sion, Mumbai, Maharashtra, India, 400022
Website: https://www.cssindia.in

Statement of Unaudited Financial Results for the Half Year ended 30 September 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
((Rs. in lakhs) except for Earnings per equity share)

Sr No	Particulars	Standalone				Consolidated			
		Half Year ended on 30/09/2026	Preceding half year ended 31/03/2026	Corresponding half year ended 30/09/2025	Previous year ended on 31/03/2026	Half Year ended on 30/09/2026	Preceding half year ended 31/03/2026	Corresponding half year ended 30/09/2025	Previous year ended on 31/03/2026
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
	INCOME FROM OPERATIONS								
I	Revenue from Operations	22047.49	18949.51	16896.30	35845.81	32767.77	46263.12	31534.05	77797.17
II	Other Income	363.80	299.55	434.36	733.92	223.89	271.35	389.53	660.88
III	**Total Income (I + II)**	**22411.28**	**19249.06**	**17330.67**	**36579.73**	**32991.66**	**46534.46**	**31923.59**	**78458.05**
IV	**EXPENSES**								
	Cost of raw materials consumed	2448.50	3962.65	2492.17	6454.82	3699.89	4093.64	7791.04	11884.68
	Purchase of Stock in Trade	-	-	411.50	411.50	6845.20	23377.96	6814.32	30192.28
	Changes in inventories of finished goods, work in progress and stock-in- trade	-	-	-	-	(112.24)	185.39	(231.29)	(45.90)
	Employee Benefit Expenses	12248.30	7228.73	5432.08	12660.82	13105.43	7989.31	6169.90	14159.22
	Finance Cost	211.91	478.24	431.10	909.34	297.31	592.97	522.66	1115.64
	Depreciation & Amortization Expense	192.58	246.49	188.12	434.61	586.76	509.09	367.56	876.66
	Other Expenses	6570.77	6545.45	7142.94	13688.38	7547.95	7988.96	8287.81	16276.77
	Total Expenses (IV)	**21672.06**	**18461.57**	**16097.91**	**34559.48**	**31970.30**	**44737.34**	**29722.01**	**74459.35**
V	Profit before Exceptional & Extraordinary Items and tax (III-IV)	**739.22**	**787.50**	**1232.76**	**2020.25**	**1021.36**	**1797.12**	**2201.58**	**3998.70**
VI	Exceptional Items (Refer Note 3)	-	-	-	-	-	-	-	-
VII	Profit before Extraordinary Items and tax (V-VI)	**739.22**	**787.50**	**1232.76**	**2020.25**	**1021.36**	**1797.12**	**2201.58**	**3998.70**
VIII	Extraordinary Items	-	-	-	-	-	-	-	-
IX	Profit before tax (VII-VIII)	**739.22**	**787.50**	**1232.76**	**2020.25**	**1021.36**	**1797.12**	**2201.58**	**3998.70**
X	Tax Expenses								
	1. Current Tax	250.58	280.57	281.02	561.60	370.51	600.54	532.03	1132.57
	2. Deferred Tax	(40.84)	(64.59)	(8.78)	(73.37)	(98.22)	(140.29)	(18.98)	(159.27)
	3. Tax Adjustment for earlier years	(110.86)	5.19	-	5.19	(110.86)	5.19	-	5.19
	Total Tax Expenses (X)	**98.88**	**221.18**	**272.24**	**493.41**	**161.43**	**465.44**	**513.05**	**978.49**
XI	**Profit / (Loss) for the period from continuing operations (IX-X)**	**640.34**	**566.32**	**960.52**	**1526.84**	**859.93**	**1331.68**	**1688.52**	**3020.21**
XII	Profit / (Loss) from discontinuing operations	-	-	-	-	-	-	-	-
XIII	Tax Expenses of discontinuing operations	-	-	-	-	-	-	-	-
XIV	Profit / (Loss) from discontinuing operation after tax (XII- XIII)	-	-	-	-	-	-	-	-
XV	**Profit / (Loss) for the period (XI-XIV)**	**640.34**	**566.32**	**960.52**	**1526.84**	**859.93**	**1331.68**	**1688.52**	**3020.21**
XVI	Less: Share of profit / (loss) attributable to minority interest	N.A.	N.A.	N.A.	N.A.	.01	(.08)	.05	(.03)
XVII	**Profit / (Loss) for the period (XV-XVI)**					**859.91**	**1331.76**	**1688.47**	**3020.23**
XVIII	Paid up Equity Share Capital	2404.71	2404.71	1756.21	2404.71	2404.71	2404.71	1756.21	2404.71
XIX	Reserves & Surplus	19222.01	18581.67	11189.93	18581.67	20803.73	19943.82	11786.62	19943.82
XX	Earnings per equity share								
	Basic Earning per share*	2.66	2.90	5.54	7.81	3.58	6.81	9.74	15.45
	Diluted Earning per share*	2.66	2.90	5.54	7.81	3.58	6.81	9.74	15.45

*** not annualized except for yearly figures and adjusted for Bonus Issue made on May 30, 2025 in the ratio 63:1**

Notes:

1. The above financial results for the half year ended 30 September, 2026 have been prepared by the Company in accordance with Regulation 33 of securities and Exchange Board of India (Listing Obligations and Disclosure Requirments) Regulations, 2015 as amended and applicable Accounting statndards prescribed under section 133 of the Companies Act, 2013 read with specific rules made thereunder.

2. The above unaudited financial results for the half year ended 30 September, 2026 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 04th November 2026. The figures for the half year ended 31 March 2026 are the balancing figures between the audited figures in respect of the full financial year and the unaudited figures upto six months of the relevant financial year.

3. The Company had incorporated a wholly owned subsidiary Clear Secured Ventures Private Limited with share capital of Rs 5 lacs on 17 December 2024 for transferring the business of trading of agro products in the subsidiary. The said business has effectively been commenced in the subsidiary from the month of April 2025.

4. During the year ended 31 March 2026, the company has issued 24408 shares of Rs 10 each at a premium of Rs 8282 per share amounting to Rs 2023.91 lacs for acquisition of 100% shareholding of Comfort Techno Services Private Limited. The said transaction is executed as a share swap wherein the company has acquired 100% shareholding by issuing own equity of 24408 shares.

5. On May 30, 2025 the Company has issued 1,72,87,704 Equity shares of Rs 10 each as a bonus in the ratio of 63:1 to the existing shareholders, which has been approved by the Shareholders resolution at the Extra Ordinary General Meeting held on May 29, 2025. The company has utilized securities premium of equivalent amount of Rs 1728.77 lacs for issuin bonus shares.

6. The Consolidated Financial Statements/Results comprise the financial statements/results of Clear Secured Services Limited its subsidiaries Clear Secured Ventures Private Limited (w.e.f 17 December 2024, however the business started from April 2025) , Comfort Techno Services Private Limited and Barfi Steels LLP during the year/period.

Name of Entity	Proportion of ownership (%) as at September 30, 2026	Proportion of ownership (%) as at March 31, 2026	Proportion of ownership (%) as at September 30, 2025
Comfort Techno Services Private Limited	99.995%	99.995%	99.995%
Clear Secured Ventures Private Limited	99.998%	99.998%	99.998%
Barfi Steels LLP	99.90%	99.90%	99.900%

7. The Company has made a fresh issue of 64,85,000 equity shares of face value Rs 10 each at a premium of Rs 122 each via Initial Public Offering (IPO) and the Company got listed on the NSE Emerge platform on December 08, 2025. The utilization of IPO proceeds as per the Red Herring prospectus filed with the stock exchange is provided in the table below:

Sr. No.	Object as disclosed in the Offer Document	Amount proposed in the Offer Document	Actual Amount Utilized till 30 September 2026	Amount unutilized
1	Investment in our wholly owned Subsidiary, Comfort Techno Services Private Limited ("CTSPL") for finding the Purchase of Equipment	525.00	525.00	-
2	Funding of working capital	2600.00	2600.00	-
3	Repayment or prepayment of Borrowings	3550.00	3268.00	282.00
4	General Corporate Expenses	786.60	775.60	11.00
5	Issue Expenses	1098.60	1077.60	21.00
Total		**8560.20**	**8246.20**	**314.00**

8. The figures for the corresponding previous period have been regrouped / reclassified wherever considered neccesary to confirm to the figures presented in the current period.

For and on behalf of the Board of Directors of
Clear Secured Services Limited
(Formerly known as Clear Secured Services Private Limited)

Laltaprasd Dubey	**Laltaprasad Dubey**
Director	**Director**
DIN: 02158223	**DIN: 02005335**
Ashish Dubey	**Nikita Jain**
Chief Financial Officer	**Company Secretary**
	M No: A67550
Mumbai	**Mumbai**
Date: November 04, 2026	**Date: November 04, 2026**

Segment Reporting:

The business of trading of agro products is now undertaken in the entity which is a subsidiary of the Company effective 01 April 2025. The Company operates in a single reportable geographical segment in India.

Segment wise Revenue, Results, Assets and Liabilities

Particulars	Standalone				Consolidated			
	Half Year ended on 30/09/2026	Preceding half year ended 31/03/2026	Corresponding half year ended 30/09/2025	Previous year ended on 31/03/2026	Half Year ended on 30/09/2026	Preceding half year ended 31/03/2026	Corresponding half year ended 30/09/2025	Previous year ended on 31/03/2026
1. Revenue	**Unaudited**	**Unaudited**	**Unaudited**	**Audited**	**Unaudited**	**Unaudited**	**Unaudited**	**Audited**
a. Facility Management Services	22047.49	18949.51	16420.76	35370.27	24265.07	18345.25	23214.38	41559.63
b. Cash Recycler Machines	-	-	-	-	652.81	16084.53	-	16084.53
c. Agro Products	-	-	475.54	475.54	6817.54	9507.90	6974.17	16482.08
d. Iron and Steel Products	-	-	-	-	1032.34	2325.44	1345.50	3670.94
Total	**22047.49**	**18949.51**	**16896.30**	**35845.81**	**32767.77**	**46263.12**	**31534.05**	**77797.17**
Less: Inter Segment Revenue	-	-	-	-	-	-	-	-
Revenue from operations	**22047.49**	**18949.51**	**16896.30**	**35845.81**	**32767.77**	**46263.12**	**31534.05**	**77797.17**
2. Segment Results								
a. Facility Management Services	945.35	1260.64	1615.09	2875.72	963.01	1847.38	2243.14	4090.53
b. Cash Recycler Machines	-	-	-	-	13.06	321.69	-	321.69
c. Agro Products	-	-	45.02	45.02	308.61	366.15	320.60	686.75
d. Iron and Steel Products	-	-	-	-	12.17	(173.26)	30.66	(142.60)
Total	**945.35**	**1260.64**	**1660.10**	**2920.74**	**1296.85**	**2361.96**	**2594.41**	**4956.37**
Less: Finance Cost	(211.91)	(478.24)	(431.10)	(909.34)	(297.31)	(592.97)	(522.66)	(1115.64)
Less: Unallocated (Expenditure)/Income (Net off)	5.79	5.10	3.75	8.85	21.82	28.14	129.83	157.97
Profit before Tax	**739.22**	**787.50**	**1232.76**	**2020.25**	**1021.36**	**1797.12**	**2201.58**	**3998.70**
3. Segment Assets								
a. Facility Management Services	23373.28	21693.09	18992.46	21693.09	24850.19	24141.50	18635.19	24141.50
b. Cash Recycler Machines	-	-	-	-	770.32	-	-	-
c. Agro Products	-	-	-	-	4636.67	3464.37	3097.11	3464.37
d. Iron and Steel Products	-	-	-	-	2748.58	2660.45	2870.38	2660.45
e. Unallocated	10118.20	10007.26	7369.29	10007.26	5898.72	5660.81	8091.93	5660.81
Total Segment Assets	**33491.49**	**31700.35**	**26361.75**	**31700.35**	**38904.47**	**35927.12**	**32694.60**	**35927.12**
4. Segment Liabilities								
a. Facility Management Services	11864.76	10713.97	13415.61	10713.97	12071.76	11546.68	17286.94	11546.68
b. Cash Recycler Machines	-	-	-	-	718.24	230.69	-	230.69
c. Agro Products	-	-	-	-	1245.52	255.94	282.80	255.94
d. Iron and Steel Products	-	-	-	-	1672.77	1557.55	1594.22	1557.55
e. Unallocated	-	-	-	-	-	.00	-	-
Total Segment Liabilities	**11864.76**	**10713.97**	**13415.61**	**10713.97**	**15708.29**	**13590.87**	**19163.97**	**13590.87**

The figures for the corresponding previous period have been regrouped / reclassified wherever considered necessary to confirm to the figures presented in the current period.

For and on behalf of the Board of Directors of
Clear Secured Services Limited
(Formerly known as Clear Secured Services Private Limited)

Vimaldhar Laltaprasd Dubey	**Rakeshdhar Laltaprasad Dubey**
Director	**Director**
DIN: 02158223	**DIN: 02005335**
Asmita Dubey	**Nikita Jain**
Chief Financial Officer	**Company Secretary**
	M No: A67550
Mumbai	**Mumbai**
Date: November 04, 2026	**Date: November 04, 2026**

CLEAR SECURED SERVICES LIMITED
(Formerly known as Clear Secured Services Private Limited)
Standalone Balance Sheet as at 30 September, 2026

	Particulars	As at 30 September 2026	As at 31 March 2026
I.	**EQUITY AND LIABILITIES**		
1	**Shareholders' funds**		
	(a) Share capital	2404.71	2404.71
	(b) Reserves and surplus	19222.01	18581.67
		21626.72	**20986.38**
2	**Non-current liabilities**		
	(a) Long-term borrowings	1170.50	1381.40
	(b) Long-term provisions	590.82	414.99
		1761.32	**1796.39**
3	**Current liabilities**		
	(a) Short-term borrowings	5845.83	6354.90
	(b) Trade payables:		
	Total outstanding dues of micro enterprises and small	-	-
	Total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
	(c) Other current liabilities	4149.13	2490.75
	(d) Short-term provisions	108.47	71.94
		10103.44	**8917.58**
	TOTAL	**33491.49**	**31700.35**
II.	**ASSETS**		
1	**Non-current assets**		
	(a) Property, Plant and Equipment and Intangible Assets		
	(i) Property, Plant and Equipment	1253.33	1291.13
	(ii) Intangible assets	182.01	202.22
	(b) Capital work-in-progress	2311.04	2214.70
	(c) Non-current Investments	3904.36	3904.20
	(d) Deferred Tax Asset (Net)	303.06	262.22
	(e) Long-term loans and advances	2746.25	2713.81
	(f) Other Non-current assets	2453.95	2538.62
		13153.98	**13126.90**
2	**Current assets**		
	(a) Inventories	-	-
	(b) Trade receivables	10964.61	9383.61
	(c) Cash and cash equivalents	1158.82	1873.60
	(d) Short-term loans and advances	2484.45	2199.42
	(e) Other current assets	5729.62	5116.82
		20337.50	**18573.45**
	TOTAL	**33491.49**	**31700.35**

In terms of our report attached

For Karia & Shah
Chartered Accountants
(Firm's Registration No. 112203W)

Partner – CA Sanjay Shah
Mem. No: 042529

Membership No. 042529
Mumbai
Date: November 04, 2026

For and on behalf of the Board of Directors of
Clear Secured Services Limited
(Formerly known as Clear Secured Services Private Limited)

Vimaldhar Laltaprasd Dubey
Director
DIN: 02158223

Rakeshdhar Laltaprasad Dubey
Director
DIN: 02005335

Ashish Dubey
Chief Financial Officer

Mumbai
Date: November 04, 2026

Nikita Jain
Company Secretary
M No: A67550
Mumbai
Date: November 04, 2026

CLEAR SECURED SERVICES LIMITED

(Formerly known as Clear Secured Services Private Limited)

Standalone Statement of Profit and Loss for the period ended 30 September, 2026

	Particulars	For the period ended 30 September 2026	For the year ended 31 March 2026
I.	Revenue from operations	22047.49	35845.81
II.	Other income	363.80	733.92
III.	**Total Revenue**	**22411.28**	**36579.73**
IV.	Expenses:		
	Cost of raw materials consumed	2448.50	6454.82
	Purchase of stock-in-trade	-	411.50
	Changes in inventories	-	-
	Employee benefits expense	12248.30	12660.82
	Finance costs	211.91	909.34
	Depreciation and amortization expense	192.58	434.61
	Other expenses	6570.77	13688.38
V.	**Total expenses**	**21672.06**	**34559.48**
VI.	Profit before exceptional items and tax for the year	**739.22**	**2020.25**
VII.	Exceptional item	-	-
VIII.	Profit before tax for the year	**739.22**	**2020.25**
IX.	Tax Expense:		
	Current Tax	250.58	561.60
	Deferred Tax	(40.84)	(73.37)
	Earlier Period Tax Adjustments	(110.86)	5.19
		98.88	**493.41**
X.	Profit after tax for the year	**640.34**	**1526.84**
XI.	Earnings per Equity share (of Rs. 10/- each):		
	Basic and Diluted	2.66	7.81
	Significant Accounting Policies		
	Notes to Financial Statement forms Integral Part of Financial Statement		

In terms of our report attached

For Karia & Shah
Chartered Accountants
(Firm's Registration No. 112203W)

Partner – CA Sanjay Shah
Mem. No: 042529

Mumbai
Date: November 04, 2026

For and on behalf of the Board of Directors of
Clear Secured Services Limited
(Formerly known as Clear Secured Services Private Limited)

Vimaldhar Laltaprasd Dubey	**Rakeshdhar Laltaprasad Dubey**
Director	**Director**
DIN: 02158223	**DIN: 02005335**
Ashish Dubey	**Nikita Jain**
Chief Financial Officer	**Company Secretary**
	M No: A67550
Mumbai	**Mumbai**
Date: November 04, 2026	**Date: November 04, 2026**

CLEAR SECURED SERVICES LIMITED
(Formerly known as Clear Secured Services Private Limited)
Standalone Cash Flow Statement for the period ended 30 September, 2026

Particulars	For the period ended 30 September 2026	For the year ended 31 March 2026
Cash Flows from Operating Activities:		
Net Profit before tax for the year	739.22	2020.25
Adjustments for:		
Depreciation and amortization expense	192.58	434.61
Finance costs	211.91	909.34
Profit on sale of property, plant and equipment	(.94)	-
Interest Income	(354.94)	(705.32)
Rent Income	(5.79)	(8.85)
Dividend Income	(.84)	(1.72)
Amounts no longer payable written back	(1.28)	(18.03)
Bad Debts	-	-
	40.70	610.03
Operating Profit before Working Capital Changes	**779.93**	**2630.29**
Adjustments for changes in working capital:		
(Increase)/Decrease in Inventories		-
(Increase)/Decrease in Trade Receivables	(1581.00)	(1353.24)
(Increase)/Decrease in Loans and Advances	(283.74)	10.73
(Incease)/Decrease in other assets	(178.00)	(122.06)
Increase/(Decrease) in liabilities and provisions	1870.75	94.58
	(171.99)	**(1369.99)**
Cash Flow generated from Operating Activities	**607.94**	**1260.29**
Less: Income Tax Paid	(170.63)	(809.87)
Net Cash Flow generated from Operating Activities	**437.30**	**450.43**
Cash Flows from Investing Activities:		
Capital Withdrawal/(Investment) in subsidiaries and equity shares	(.16)	(2033.74)
Long Term Advances (Given)/Repaid	(32.43)	(2410.12)
Interest Income	354.94	705.32
Rent Income	5.79	8.85
Dividend Income	.84	1.72
Fixed deposits (invested)/matured	(319.21)	(648.44)
Purchase of Property, Plant and Equipment including CWIP	(235.96)	(2071.12)
Sale of Property, Plant and Equipment	6.00	-
Net Cash (used in) Investing Activities	**(220.19)**	**(6447.52)**
Cash Flows from Financing Activities:		
Issue of equity shares including securities premium	-	10584.11
IPO Issue Expenses	-	(1086.28)
Availment/(Repayment of) Short Term Borrowings (net)	(509.07)	(1429.98)
Availment/(Repayment of) from Long Term Borrowings (net)	(210.90)	271.60
Interest paid	(211.91)	(909.34)
Net Cash (used in) Financing Activities	**(931.88)**	**7430.11**
Net (Decrease)/Increase in Cash and Cash Equivalents	(714.77)	1433.01
Cash and Cash Equivalents at the beginning of the year	1873.60	440.58
Cash and Cash Equivalents at the end of the year	**1158.82**	**1873.60**

Note:
The Cash Flow Statement is prepared by using the Indirect Method set out in Accounting Standard 3 on "Cash Flow Statements" and presents the cash flows by operating, investing and financing activities of the Company.

For Karia & Shah
Chartered Accountants
(Firm's Registration No. 112203W)

Partner - CA Sanjay Shah
Mem. No: 042529

Mumbai
Date: November 04, 2026

For and on behalf of the Board of Directors of
Clear Secured Services Limited
(Formerly known as Clear Secured Services Private Limited)

Vimaldhar Laltaprasd Dubey	**Rakeshdhar Laltaprasad Dubey**
Director	**Director**
DIN: 02158223	**DIN: 02005335**
Ashish Dubey	**Nikita Jain**
Chief Financial Officer	**Company Secretary**
	M No: A67550
Mumbai	Mumbai
Date: November 04, 2026	Date: November 04, 2026

CLEAR SECURED SERVICES LIMITED
(Formerly known as Clear Secured Services Private Limited)
Consolidated Balance Sheet as at 30 September 2026

	Particulars	As at 30 September 2026	As at 31 March 2026
I.	**EQUITY AND LIABILITIES**		
1	**Equity attributable to Shareholders of the Company**		
	(a) Share capital	2404.71	2404.71
	(b) Reserves and surplus	20803.73	19943.82
		23208.44	**22348.53**
2	**Equity attributable to Non controlling interests of the Company**		
	(a) Minority Interest	(12.26)	(12.27)
3	**Non-current liabilities**		
	(a) Long-term borrowings	1413.28	1565.79
	(b) Other Long-term liabilities	25.23	3.50
	(c) Long-term provisions	671.28	463.40
		2109.80	**2032.69**
4	**Current liabilities**		
	(a) Short-term borrowings	8173.92	7926.38
	(b) Trade payables:		
	Total outstanding dues of micro enterprises and small	-	-
	Total outstanding dues of creditors other than micro	695.55	296.19
	(c) Other current liabilities	4586.23	3261.59
	(d) Short-term provisions	142.79	74.03
		13598.49	**11558.18**
	TOTAL	**38904.47**	**35927.13**
II.	**ASSETS**		
1	**Non-current assets**		
	(a) Property, Plant and Equipment and Intangible Assets		
	(i) Property, Plant and Equipment	3965.26	3766.32
	(ii) Intangible assets	182.01	202.22
	(b) Capital work-in-progress	2430.75	2334.42
	(c) Non-current Investments	1009.23	969.06
	(d) Deferred Tax Asset (Net)	618.30	520.08
	(e) Long-term loans and advances	123.58	99.90
	(f) Other Non-current assets	2683.16	2851.45
		11012.29	**10743.45**
2	**Current assets**		
	(a) Inventories	1123.77	1011.53
	(b) Trade receivables	13134.32	13165.04
	(c) Cash and cash equivalents	1602.14	2071.92
	(d) Short-term loans and advances	5772.89	3252.32
	(e) Other current assets	6259.06	5682.87
		27892.18	**25183.67**
	TOTAL	**38904.47**	**35927.12**
III.	Significant Accounting Policies		
	Notes to Financial Statement forms Integral Part of Financial Statement		

In terms of our report attached

For Karia & Shah
Chartered Accountants
(Firm's Registration No. 112203W)

Partner – CA Sanjay Shah
Mem. No: 042529
Mumbai
Date: November 04, 2026

For and on behalf of the Board of Directors of
Clear Secured Services Limited
(Formerly known as Clear Secured Services Private Limited)

Vimaldhar Laltaprasd Dubey
Director
DIN: 02158223

Rakeshdhar Laltaprasd Dubey
Director
DIN: 02005335

Ashish Dubey
Chief Financial Officer
Mumbai
Date: November 04, 2026

Nikita Jain
Company Secretary
M No: A67550
Mumbai
Date: November 04, 2026

CLEAR SECURED SERVICES LIMITED
(Formerly known as Clear Secured Services Private Limited)
Consolidated Statement of Profit and Loss for the period ended 30 September 2026

	Particulars	For the period ended 30 September 2026	For the year ended 31 March 2026
I.	Revenue from operations	32767.77	77797.17
II.	Other income	223.89	660.88
III.	**Total Revenue**	**32991.66**	**78458.05**
IV.	Expenses:		
	Cost of raw materials consumed	3699.89	11884.68
	Purchase of stock-in-trade	6845.20	30192.28
	Changes in inventories	(112.24)	(45.90)
	Employee benefits expense	13105.43	14159.22
	Finance costs	297.31	1115.64
	Depreciation and amortization expense	586.76	876.66
	Other expenses	7547.95	16276.77
V.	**Total expenses**	**31970.30**	**74459.35**
VI.	Profit before exceptional items and tax for the year	**1021.36**	**3998.70**
VII.	Exceptional items	-	-
VIII.	Profit before tax for the year	**1021.36**	**3998.70**
IX.	Tax Expense:		
	Current Tax	370.51	1132.57
	Deferred Tax	(98.22)	(159.27)
	Earlier Period Tax Adjustments	(110.86)	5.19
		161.43	**978.49**
X.	Profit after tax for the year	**859.93**	**3020.21**
XI.	Less: Share of profit / (loss) attributable to minority interest	**.01**	**-.03**
XII.	Profit attributable to our equity shareholders	**859.91**	**3020.23**
XIII.	Earnings per Equity share (of Rs. 10/- each): Basic and Diluted	3.58	15.45
	Significant Accounting Policies Notes to Financial Statement forms Integral Part of Financial Statement		

In terms of our report attached

For Karia & Shah
Chartered Accountants
(Firm's Registration No. 112203W)

Partner - CA Sanjay Shah
Mem. No: 042529
Mumbai
Date: November 04, 2026

For and on behalf of the Board of Directors of
Clear Secured Services Limited
(Formerly known as Clear Secured Services Private Limited)

Vimaldhar Laltaprasd Dubey	**Rakeshdhar Laltaprasad Dubey**
Director	**Director**
DIN: 02158223	**DIN: 02005335**
Ashish Dubey	**Nikita Jain**
Chief Financial Of	**Company Secretary**
	M No: A67550
Mumbai	**Mumbai**
Date: November 0	**Date: November 04, 2026**

CLEAR SECURED SERVICES LIMITED

(Formerly known as Clear Secured Services Private Limited)

Consolidated Cash Flow Statement for the period ended 30 September 2026

(Rs in lakhs.)

Particulars	For the period ended 30 September 2026	For the year ended 31 March 2026
Cash Flows from Operating Activities:		
Net Profit before tax for the year	1021.36	3998.70
Adjustments for:		
Depreciation and amortization expense	586.76	876.66
Finance costs	297.31	1115.64
Profit on sale of property, plant and equipment	(2.07)	-
Interest Income	(197.88)	(463.68)
Rent Income	(21.82)	(78.03)
Dividend Income	(.84)	(1.72)
Profit on sale of equity shares	-	(79.94)
Bad Debts	-	.08
Amounts no longer payable written back	(1.28)	(29.06)
	660.19	1339.94
Operating Profit before Working Capital Changes	**1681.54**	**5338.64**
Adjustments for changes in working capital:		
(Increase)/Decrease in Inventories	(112.24)	(45.90)
(Increase)/Decrease in Trade Receivables	30.72	(5007.58)
(Increase)/Decrease in Loans and Advances	(2519.29)	(932.62)
(Incease)/Decrease in other assets	(112.61)	6.72
Increase/(Decrease) in Trade Payables	399.37	126.32
Increase/(Decrease) in liabilities and provisions	1623.02	877.53
	(691.03)	**(4975.53)**
Cash Flow generated from Operating Activities	**990.51**	**363.11**
Less: Income Tax Paid	(205.06)	(1327.76)
Net Cash Flow generated from Operating Activities	**785.45**	**(964.65)**
Cash Flows from Investing Activities:		
(Investment) in equity shares	(40.17)	(555.96)
Long Term Advances (Given)/Repaid	(46.71)	(113.19)
Interest Received	197.88	463.68
Rent Received	21.82	78.03
Dividend Income	.84	1.72
Capital Reserve	-	95.09
Fixed deposits (invested)/matured	(326.85)	(758.44)
Purchase of Property, Plant and Equipment including CWIP*	(882.91)	(4593.05)
Sale of Property, Plant and Equipment	23.16	-
Net Cash (used in) Investing Activities	**(1052.95)**	**(5382.12)**

Cash Flows from Financing Activities:		
Issue of equity shares including securities premium	-	10584.11
IPO Issue Expenses	-	(1086.28)
Availment/(Repayment of) Short Term Borrowings (net)	247.54	(705.72)
Availment/(Repayment of) from Long Term Borrowings (net)	(152.51)	260.75
Interest paid	(297.31)	(1115.64)
Net Cash (used in) Financing Activities	**(202.28)**	**7937.23**
Net (Decrease)/Increase in Cash and Cash Equivalents	(469.77)	1590.45
Cash and Cash Equivalents at the beginning of the year	2071.92	481.46
Cash and Cash Equivalents at the end of the year	**1602.14**	**2071.92**

* Since the shares of the company are acquired on April 22, 2025 the subsidiary has been consolidated from April 2025. However the opening balance of Property, Plant and Equipment as on April 01 2025 of subsidiary has been considered as a part of purchase of Property, plant and equipment and deferred tax assets in other assets so as to reconcile the inflow/outflow in cash flow statement.

Note:

The Cash Flow Statement is prepared by using the Indirect Method set out in Accounting Standard 3 on "Cash Flow Statements" and presents the cash flows by operating, investing and financing activities of the Company.

For Karia & Shah
Chartered Accountants
(Firm's Registration No. 112203W)

Partner – CA Sanjay Shah
Mem. No: 042529

Mumbai
Date: November 04, 2026

For and on behalf of the Board of Directors o
Clear Secured Services Limited
(Formerly known as Clear Secured Services Private Limited)

Vimaldhar Laltaprasd Dubey
Director
DIN: 02158223

Rakeshdhar Laltaprasad Dubey
Director
DIN: 02005335

Ashish Dubey
Chief Financial Officer

Mumbai
Date: November 04, 2026

Nikita Jain
Company Secretary

M No: A67550

Mumbai
Date: November 04, 2026

H R J & ASSOCIATES
CHARTERED ACCOUNTANTS

To,

Date: 04-11-2026

The Management / Board of Directors
Clear Secured Services Limited
14B/4, Ground Floor, Plot -14A/14B,
New Sion CHS, Swami Vallanbhdas Marg,
Road No 24, Sindhi Colony, Sion, Mumbai - 400022

Subject: Resignation from the Appointment as Internal Auditor for FY 2026-27

Dear Sir/Madam,

We hereby submit our resignation from the appointment as Internal Auditor of the Company for the Financial Year 2026-27, due to certain professional and personal reasons.

We request you to kindly accept our resignation and take the necessary steps to record the same.

We thank the management for the opportunity and cooperation extended to us during our association.

Thanking you.

Yours faithfully,
For HRJ & Associates
Chartered Accountants
FRN: 138235W

HRJ & ASSOCIATES * FRN-138235W MUMBAI * CHARTERED ACCOUNTANT

CA Hitesh Jain
Partner
Membership No.:123006