August 10, 2026

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

Symbol: KAPSTON

Dear Sir/Madam,

Sub: Outcome of the Board Meeting- 10.08.2026
Ref: Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to subject cited above, we hereby inform that meeting of Board of Directors of the Company held on August 10, 2026, the Board of Directors of the company has considered following business:

1. The unaudited financial results (Standalone & Consolidated) for the first quarter ended June 30, 2026 along with the limited review report, are enclosed as **Annexure -I** and the same will be made available on the website of the company.

The meeting commenced at 04.00 P.M and ended at 6.25 P.M.

This is for your information and records.

Thanking you,
For Kapston Services Limited

K RAMESHA Digitally signed by K RAMESHA Date: 2026.08.10 18:30:47 +05'30'

K. Ramesha
Company Secretary and Compliance Officer

Encl: as above

Independent Auditor's Review Report on Interim Standalone Un-Audited Financial Results

To the Board of Directors of
KAPSTON SERVICES LIMITED

1. We have reviewed the accompanying statement of Standalone unaudited financial results of **M/s. KAPSTON SERVICES LIMITED** ('The Company') for the quarter ended 30th June 2026 ("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations").

2. The Statement which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 " Interim Financial Reporting" (" Ind AS 34"), 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. 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) 24 1 0, "Review of interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Company's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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 stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For NSVR & ASSOCIATES LLP
Chartered Accountants
FRN: 008801S/S200060

NSVR & Associates LLP
Firm Reg. No. 008801S/S200060
Chartered Accountants

VENKATA RATNAM PICHIKALA
Partner
M No : 230675
UDIN: **26230675EFQQTU1556**

Place : Hyderabad
Date : 10th August,2026.

KAPSTON SERVICES LIMITED
CIN:L15400TG2009PLC062658
NO.287, MIG-2, IX PHASE, KPHB, KUKATPALLY, HYDERABAD - 500072
Statement of Un Audited Standalone Financial Results for the Quarter Ended 30.06.2026

(All amount are in Indian Rupees in Lakhs, unless otherwise stated)

S No	PARTICULARS	Quarter Ended			Year Ended
		30.06.2026 (Un-Audited)	31.03.2026 (Audited)	30.06.2025 (Audited)	31.03.2026 (Audited)
1	**Income**:				
	a) Revenue From Operations	22,012.75	21,819.96	19,018.66	83,032.35
	b) Other Income	30.44	30.61	60.15	174.38
	Total Income (a+b)	**22,043.19**	**21,850.56**	**19,078.81**	**83,206.73**
2	**Expenses**:				
	a) Cost of Materials consumed	200.26	211.98	184.28	749.22
	b) Employee Benefits Expense	20,028.45	19,751.85	17,659.07	76,555.42
	c) Finance costs	393.82	448.71	330.32	1,429.78
	d) Depreciation & Amortisation Expense	101.74	115.35	91.37	402.52
	e) Other Expenses	346.23	478.92	266.01	1,334.30
	Total Expenses (a+b+c+d+e)	**21,070.50**	**21,006.82**	**18,531.05**	**80,471.24**
3	**Profit/(Loss) Before Exceptional item and Tax (1-2)**	**972.70**	**843.75**	**547.76**	**2,735.49**
4	Exceptional Items	-	-	-	-
5	**Profit/(Loss) Before Tax (3-4)**	**972.70**	**843.75**	**547.76**	**2,735.49**
6	**Tax Expenses**				
	Less: Current Tax	178.99	253.16	-	253.16
	Add: Deferred Tax	(55.37)	(161.46)	(62.46)	(320.07)
7	**Net Profit after tax for the Period (5-6)**	**849.08**	**752.05**	**610.22**	**2,802.40**
	Other comprehensive income (OCI)				
	(a) (i) Items that will not be reclassified to profit or loss	(22.10)	(29.32)	(17.85)	(88.39)
	(ii) Tax on items that will not be reclassified to profit or loss	5.56	7.38	4.49	22.25
	(b) (i) Items that will be reclassified to profit or loss		-		
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-		
8	**Total Other Comprehensive income**	**(16.54)**	**(21.94)**	**(13.36)**	**(66.14)**
9	**Total Comprehensive income for the period (7+8)**	**832.54**	**730.11**	**596.86**	**2,736.26**
	Paid Up Equity Share Capital (Face Value of Rs.5/- each)	**1,521.61**	**1,521.61**	**1,014.41**	**1,521.61**
	Other Equity excluding Revaluation reserve				10102.19
	(1) Basic	**2.79**	**2.47**	**2.01**	**9.21**
	(2) Diluted	**2.79**	**2.47**	**2.01**	**9.21**
		(Not Annualised)	**(Not Annualised)**	**(Not Annualised)**	**(Annualised)**

KAPSTON SERVICES LIMITED ★ HYDERABAD

K.SRIKANTH
Srikanth Kodali
Managing Director
DIN: 02464623

Date: 10.08.2026
Place:Hyderabad

Notes to Standalone Unaudited financial results for the Quarter Ended June 30,2026:

1. The above Unaudited Financial Results of the Kapston Services Limited ('the Company') have been prepared in accordance with Indian Accounting Standards (lnd AS) prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ('SEBI').

2. The above standalone unaudited Financial Results for the Quarter Ended June 30,2026 has been Reviewed by the Audit Committee as considered, and, thereafter approved by Board of directors at its meeting held on 10^{th} August, 2026.

3. The Company is Principally engaged in providing Security, House Keeping and Staffing Services. the Company's Chief Operating Decision Maker (CODM) review the Operations of the Company as a single reportable segment. Hence, segmental reporting as per IND AS-108 is not made.

4. The figures for the quarter ended 31^{st} March, 2026 are the balancing figures between the audited figures for the year ended 31^{st} March 2026 and unaudited published figures for the nine months ended 31^{st} December 2025.

5. The Shareholders of the Company had approved the bonus issue of one equity share for every two shares held of the face value of Rs 5 each. The record date for the said bonus issue was 06th March,2026. The basic and diluted EPS for the prior periods have been restated considering bonus issue in accordance with Ind AS 33- "Earnings per Share" on account of the abovementioned bonus issue of equity shares.

6. Previous Year Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.

KAPSTON SERVICES LIMITED
HYDERABAD

K.SRIKANTH
Srikanth Kodali
(Managing Director)
DIN: 02464623

Place: Hyderabad
Date: 10^{th} August,2026

Independent Auditor's Review Report on Interim Consolidated Unaudited Financial Results.

To the Board of Directors of
KAPSTON SERVICES LIMITED

1. We have reviewed the accompanying Statement of consolidated unaudited financial results of **KAPSTON SERVICES LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30 June 2026 (the "Statement") being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This 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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

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 ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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:

S.No	Name of Entity	Relation hip with the Holding Company
1	Kapston Security Services Private Limited	Wholly owned subsidiary
2	Kapston Manpower Services Private Limited	Wholly owned subsidiary

3	Kapston Home Services Private Limited	Subsidiary
4	Kapston Home Products Private Limited	Wholly Owned subsidiary of (3) above

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 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 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Statement includes the Un-audited financial results of three subsidiaries, whose financial statements/financial information reflect the Group's share of total assets of Rs 2057.75 lakhs (Before consolidation adjustments) as at June 30, 2026, the Group's share of total revenue of Rs 152.97 lakhs(before consolidation adjustments), the Group's share of net profit after tax of Rs (0.19) lakhs (before consolidation adjustments), and the Group's share of total comprehensive income of Rs (0.19) lakhs (before consolidation adjustments) for the Quarter ended June 30, 2026, as considered in the Statement. These financial statements have been reviewed by us in our capacity as the statutory auditors of the respective entities. Accordingly, our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based on our review of such financial statements. Our Conclusion on the Statement is not modified in respect of our reliance on the interim financial information certified by the Management.

For NSVR & ASSOCIATES LLP
Chartered Accountants
FRN: 008801S/S200060

VENKATA RATNAM PICHIKALA
Partner
M No : 230675
UDIN: **26230675ZPMOBF1441**

Place : Hyderabad
Date : 10th August,2026.

KAPSTON SERVICES LIMITED

CIN:L15400TG2009PLC062658

NO.287, MIG-2, IX PHASE, KPHB, KUKATPALLY, HYDERABAD - 500072

Statement of Un-Audited Consolidated Financial Results for the Quarter Ended 30.06.2026

(All amount are in Indian Rupees in Lakhs, unless otherwise stated)

S No	PARTICULARS	Quarter Ended			Year Ended
		30.06.2026 (Un-Audited)	31.03.2026 (Audited)	30.06.2025 (Un-Audited)	31.03.2026 (Audited)
1	Income:				
	a) Revenue From Operations	22,165.72	21,619.11	19,070.00	83,020.04
	b) Other Income	22.67	28.28	59.23	169.06
	Total Income (a+b)	**22,188.39**	**21,647.39**	**19,129.23**	**83,189.10**
2	Expenses:				
	a) Cost of Materials consumed	250.05	200.93	184.28	744.02
	b)Changes in inventories of Stock in Trade and work-in-progress	(47.79)	(34.27)	-	(34.27)
	c) Employee Benefits Expense	20,142.87	19,673.09	17,705.88	76,641.36
	d) Finance costs	393.82	440.50	330.52	1,422.23
	e) Depreciation & Amortisation Expense	110.16	101.66	91.37	388.83
	f) Other Expenses	367.38	433.07	266.83	1,292.17
	Total Expenses (a+b+c+d+e)	**21,216.49**	**20,814.98**	**18,578.88**	**80,454.35**
3	**Profit/(Loss) Before Exceptional item and Tax (1-2)**	**971.90**	**832.42**	**550.35**	**2,734.75**
4	Exceptional Items	-	-	-	-
5	**Profit/(Loss) Before Tax (3-4)**	**971.90**	**832.42**	**550.35**	**2,734.75**
6	**Tax Expenses**				
	Less: Current Tax	181.10	242.39	-	242.39
	Add: Deferred Tax	(58.09)	(161.75)	(62.61)	(320.81)
7	**Net Profit after tax for the Period (5-6)**	**848.89**	**751.78**	**612.96**	**2,813.17**
	Attributable to:				
	Shareholders of the Company	849.1539	751.7786	612.9633	2,813.1690
	Non Controlling interest	(0.2657)	(0.0006)	-	(0.0006)
	Other comprehensive income (OCI)				
	(a) (i) Items that will not be reclassified to profit or loss	(22.10)	(29.32)	(17.85)	(88.39)
	(ii) Tax on items that will not be reclassified to profit or loss	5.56	7.38	4.49	22.25
	(b) (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
8	**Total Other Comprehensive income**	**(16.54)**	**(21.94)**	**(13.36)**	**(66.14)**
9	**Total Comprehensive income for the period (7+8)**	**832.35**	**729.84**	**599.61**	**2,747.02**
	Attributable to:				
	Shareholders of the Company	832.62	729.84	599.61	2,747.02
	Non Controlling interest	(0.2657)	(0.0006)	-	(0.0006)
10	**Paid Up Equity Share Capital (Face Value of Rs.5/- each)**	**1521.61**	**1,521.61**	**1,014.41**	**1,521.61**
11	**Other Equity excluding Revaluation reserve**				**10113.23**
12	**Earnings Per Equity share (Face Value of Rs.5/- each)**				
	(1) Basic	**2.79**	**2.47**	**2.01**	**9.24**
	(2) Diluted	**2.79**	**2.47**	**2.01**	**9.24**
		(Not Annualised)	**(Not Annualised)**	**(Not Annualised)**	**(Annualised)**
13	**Weighted average equity shares used in computing earnings per equity share**				
	Basic	3,04,33,280	3,04,32,184	3,04,32,183	3,04,32,184
	Diluted	3,04,33,280	3,04,32,184	3,04,32,183	3,04,32,184

Date: 10.08.2026

Place:Hyderabad

KAPSTON SERVICES LIMITED HYDERABAD

K.SRIKANTH

Srikanth Kodali

Managing Director

DIN: 02464623

Notes to Consolidated Unaudited financial results for the Quarter Ended June 30,2026:

1. The above Unaudited Financial Results of the Kapston Services Limited ('the Company') have been prepared in accordance with Indian Accounting Standards (lnd AS) prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ('SEBI').

2. The above Consolidated Unaudited Financial Results for the Quarter Ended June 30,2026 has been Reviewed by the Audit Committee as considered, and, thereafter approved by Board of directors at its meeting held on 10th August, 2026.

3. The Company is Principally engaged in providing Security, House Keeping and Staffing Services. the Company's Chief Operating Decision Maker (CODM) review the Operations of the Company as a single reportable segment. Hence, segmental reporting as per IND AS-108 is not made.

4. The figures for the quarter ended 31st March, 2026 are the balancing figures between the audited figures for the year ended 31st March 2026 and unaudited published figures for the nine months ended 31st December 2025.

5. The Shareholders of the Company had approved the bonus issue of one equity share for every two shares held of the face value of Rs 5 each. The record date for the said bonus issue was 06th March,2026. The basic and diluted EPS for the prior periods have been restated considering bonus issue in accordance with Ind AS 33- "Earnings per Share" on account of the abovementioned bonus issue of equity shares.

6. The list of subsidiaries and associates consolidated in these financial statements are given below:

S.No	Name of Entity	Relation hip with the Holding Company
1	Kapston Security Services Private Limited	Wholly owned subsidiary
2	Kapston Manpower Services Private Limited	Wholly owned subsidiary
3	Kapston Home Services Private Limited	Subsidiary
4	Kapston Home Products Private Limited	Wholly Owned subsidiary of (3) above

KAPSTON SERVICES LIMITED HYDERABAD

K. SRIKANTH

7. Previous Year Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.

KAPSTON SERVICES LIMITED
HYDERABAD

K.SRIKANTH
Srikanth Kodali
(Managing Director)
DIN: 02464623

Place: Hyderabad
Date: 10th August,2026