SecUR Credentials
India's first background screening company listed on NSE Emerge.

April 17, 2026

To, The Manager, Department of Corporate Services BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. Scrip Code: 543625| SECURCRED	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Symbol: SECURCRED

Subject: <u>Outcome of Board Meeting held on April 17, 2026</u>

Dear Sir / Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that -

The Board of Directors of the Company in their meeting held today i.e. on Friday, April 17, 2026 commenced at 05.30 p.m. and concluded at 06.00 p.m. inter-alia others considered and approved the following:

1. Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2024 along with Limited Review Report of the Statutory Auditors for the corresponding period are attached herewith;

Kindly take the above on record and acknowledge.

Thanking you,

For SecUR Credentials Limited

ASHISH
RAMESH
MAHENDRAKAR

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Ashish Ramesh Mahendrakar
Director & CFO
DIN 03584695

Place: Mumbai

JPMD & ASSOCIATES
CHARTERED ACCOUNTANTS

B-32, 2nd Floor, Tejendra Complex, Opp. C.M.C., Odhav, Ahmedabad - 382415

Limited Review Report on unaudited standalone financial results for quarter ended 30" June 2024, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To
The Board of Directors
SecUR Credentials Ltd

1. Introduction

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **SecUR Credentials Ltd** ("the Company") for the quarter ended **30 June 2024** ("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 Statement has been prepared on the basis of interim financial statements and is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the Statement based on our limited review.

2. Management's Responsibility

These quarter ended financial results as well as the year-to-date financial results have been prepared on the basis of the interim financial statements, the responsibility of the company's management. Our responsibility is to express an opinion on which are these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

3. Auditor's Responsibility

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). primarily of A review of interim financial information consists of making inquiries, persons responsible for financial and accounting matters and applying analytical and other

JPMD & ASSOCIATES
AHMEDABAD
FRN: 133085W
CHARTERED ACCOUNTANTS

Email : jpmd.ho@gmail.com 8866007200

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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 Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent possible.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come (Except those mentioned in Notes to Accounts) to our attention that causes us to believe that the accompanying statements, 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 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.

5. Emphasis of Matters

Attention is invited to notes on unaudited financial results. The Auditors have relied upon and accepted the assumptions explanations provided by the management in this regard and our opinion is not modified in respect of these matters.

For, JPMD & ASSOCIATES
Chartered Accountants
Registration No.:133085W

JPMD & ASSOCIATES AHMEDABAD FRN: 133085W CHARTERED ACCOUNTANTS

CA Manish Dubey
Partner
Membership No.141686
UDIN: 26141686SADVHI1609
Place: Ahmedabad
Date: 17/04/2026

Email : jpmd.ho@gmail.com

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Notes Forming Part of the Limited Review Report

(Limited Review of Unaudited Standalone Financial Results for the Quarter Ended 30 June 2024, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended)

1. The unaudited Standalone Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their meeting held on April 17, 2026. These unaudited standalone financial results have been reviewed by the statutory auditors of the company.

2. The above unaudited Standalone Financial Results have been prepared in accordance with the guidelines issued by the Securities and Exchange Board of India ("SEBI") and the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013.

3. The previous periods/year's figures have been regrouped and rearranged where necessary, to make them comparable to current period/year figures.

4. Opening balances have been considered based on the figures reported in the previous Audit Report.

5. The Company's website was not active as on the date of the limited review. Accordingly, compliance with the statutory requirements relating to disclosure and periodic updation of information and policies on the Company's website, as prescribed under applicable laws and regulations, could not be verified.

6. Goods and Services Tax (GST) returns, reconciliation statements, and supporting records were not made available to us. Consequently, we were unable to verify the correctness and completeness of GST-related balances and statutory compliance.

7. Inventory disclosed does not found to exist during physical verification conducted during the current period. This indicates a possible overstatement of inventory in prior periods, the impact of which has not been quantified.

8. In the absence of reasonable certainty regarding the availability of future taxable profits, the Company has not recognised Deferred Tax Assets on carried forward losses, in accordance with the requirements of Ind AS 12 – *Income Taxes*.

9. Provident Fund (PF) and Employees' State Insurance (ESIC) challans, returns, and reconciliation statements were not produced for verification. Accordingly, we were unable to comment on the accuracy and completeness of related statutory dues and compliance.

10. Statutory dues outstanding as per the opening balances remain unpaid as on 30 June 2024.

11. Provision for gratuity has not been recognised in the financial statements, which is not in compliance with the requirements of Ind AS 19 – *Employee Benefits*.

12. The Company has not obtained an actuarial valuation for gratuity liability as required under Ind AS 19. Consequently, the gratuity liability, if any, has neither been recognised nor adequately disclosed in the financial statements.

13. The Company has granted a loan amounting to ₹116.11 Lakhs to a Director, which is in contravention of the provisions of Section 185 of the Companies Act, 2013.

14. Current maturities of long-term borrowings have not been disclosed in the financial statements due to non-availability of repayment schedules, resulting in non-compliance with applicable disclosure requirements.

15. Trade receivables and trade payables are subject to confirmation and have been considered as certified by the management. No independent balance confirmations were received during the course of the limited review.

16. Expected Credit Loss (ECL) provision has not been made which is required as per Ind AS 109.

17. As the per requirements of Regulation 33 of the Securities and Exchange Board of India, the Company is required to publish financial results. Investors can view the unaudited standalone financial results of company for the quarter ended June 30, 2024 on [exchange website]

For, SecUR Credentials Limited

ASHISH RAMESH MAHENDRAKAR

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Managing Director

DIN- 03584695

SecUR Credentials Limited

Registered office Mastermind 4, Royal Palms Estate Office No. 428, Aarey Milk Colony Goregaon East, Mumbai - 400065

CIN L74110MH2001PLC133050

STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

		(Amount in Lacs)			
	Particulars	**QUARTER ENDED**			**YEAR ENDED**
		June, 2024	**March, 2024**	**June, 2023**	**March, 2024**
		(Unaudited)	**(Audited)**	**(Unaudited)**	**(Audited)**
I	Revenue From Operations	4.52	407.34	1,000.59	2,812.89
II	Other Income	0.58	435.67	13.43	573.66
III	Total Income (I+II)	**5.10**	**843.01**	**1,014.02**	**3,386.55**
IV	**EXPENSES** Cost of materials consumed				
	Purchases of Stock-in-Trade				
	Changes in inventories of finished goods, Stock-in-Trade and work-in- progress				
	Employee benefits expense	84.07	75.31	160.66	521.55
	Finance costs	53.59	49.15	54.68	231.70
	Depreciation and amortization expense	69.93	69.36	87.59	328.28
	Other expenses	180.12	1,603.67	557.81	2,988.45
	Total expenses (IV)	387.71	1,797.50	860.74	4,069.98
V	Profit/(loss) before exceptional items and tax (I- IV)	(382.61)	(954.49)	153.27	(683.44)
VI	Exceptional Items				
VII	Profit/(loss) before tax (V-VI)	(382.61)	(954.49)	153.27	(683.44)
VIII	Tax expense: (1) Current tax		(75.40)	42.64	
	(2) Deferred tax		(166.30)	9.56	(142.50)
	(3) Income Tax of Earlier Years		-		(295.43)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(382.61)	(712.78)	101.08	(245.50)
X	Profit/(loss) from discontinued operations				
XI	Tax expense of discontinued operations				
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)				
XIII	Profit/(loss) for the period (IX+XII)	(382.61)	(712.78)	101.08	(245.50)
XIV	Other Comprehensive Income A (i) Items that will not be reclassified to profit or loss (ii) Income tax relating to items that will not be reclassified to profit or loss B (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to profit or loss				
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(382.61)	(712.78)	101.08	(245.50)
XVI	Paid up Equity Share Capital (Face value of Rs 10/ each)	4,106.28	4,106.28	4,106.28	4,106.28
XVII	Earnings per equity share (for continuing operation): Basic & Diluted	(0.93)	(1.74)	0.25	(0.60)
XVIII	Earnings per equity share (for discontinued operation): Basic & Diluted	-	-	-	-

ASHISH RAMESH MAHENDRAKAR

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