

Dated : 30th May, 2026

The Manager- Listing
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No. C 62,
G- Block, Opp Trident Hotel, Bandra Kurla
Complex, Bandra(E)
Mumbai- 400098

Sub: Outcome of the Board Meeting held today i.e 30th May, 2026.

Ref: Compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: BSE Scrip Code: 522289 & MSEI Code: NMSGLOBAL

Dear Sir,

This is to inform you that pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its meeting held on Friday, 30th May, 2026 at 04:00 P.M. at 48, Hasanpur, I.P. Extension, Delhi- 110092 and concluded at 6:00 P.M inter-alia, transacted the following business:

1. Considered and Approved the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026.
2. Considered and Approved the Auditor's Report in respect of the Audited Standalone and Consolidated for the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026.
3. Considered and taken on record Declaration for the audit report with unmodified opinion for the Financial Year ended 31st March, 2026 as required by SEBI vide its circular dated May 27, 2016 bearing reference no. CIR/CFD/CMD/56/2016.
4. Considered and taken on record details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings of the Company for the financial year ended March 31, 2026 in '**Annexure 4**'
5. Considered and appointed M/s N K M R AND CO Chartered Accountants as the Internal Auditor of the Company for the F.Y. 2026-27.
6. Considered the warning letter bearing reference no. DCS/NC/TS/WL/033/2025-26 dated December 10, 2025 received from BSE Limited be and is hereby noted by the Board. The Board also took note of the corrective measures proposed by the management to ensure timely compliance with applicable provisions of SEBI (LODR) Regulations, 2015 and advised strict adherence in future."

Further pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, a copy of the aforesaid Financial Results for the quarter and year ended 31st March, 2026 alongwith Auditor's Report unmodified opinion, are enclosed herewith as '**Annexure-1**' for your kind perusal.

Further, Non-Applicability Certificate of Disclosure of Related Party Transactions under Reg. 23 (9) read with Reg. 15 (2) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2026, is enclosed herewith as '**Annexure -2**'.

The details as required under Clause 7 of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the appointment of Internal Auditor is enclosed herewith as '**Annexure -3**'.

NMS GLOBAL LIMITED

CIN No.: L74110DL1986PLC025457

Registered Office: UG-9, Plot No., Hasanpur, I.P. Extn., Patparganj, Delhi-110092

Ph.: 011-45261214 | **Email:** info@nmslimited.in | **Web.:** www.nmslimited.in



Further the disclosure with reference to the Circular No. SEBI/HO/DDHS/DDHSRACPODI/P/CIR/2023/172 dated October 19, 2023 issued by the Securities and Exchange Board of India and the communication issued in this regard from time to time, details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings of the Company for the financial year ended March 31, 2026 as '**Annexure -4**' are enclosed herewith for your kind perusal

Further, the extract of Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2026, would also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations.

Kindly note that in the letter dated 01.05.2026, the date of meeting was inadvertently mentioned as 31.05.2026. However, the correct date of the meeting is 01.05.2026. The aforesaid discrepancy is purely due to a typographical error. Therefore, you are requested to kindly read and consider the

mentioned date "31.05.2026" as "01.05.2026".

Kindly take the aforesaid information in your records.

Thanking you.

Yours Truly,
For NMS Global Limited

Mr. Dhananjai Gupta
Managing Director
DIN:- 09313878

Encl: As Above



'Annexure-1'

Dated: 30/05/2026

The Manager – Listing
Department of Corporate Services-CRD
India Limited
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400001

The Head – Listing & Compliance
Metropolitan Stock Exchange of
Vibgyor Tower, 4th floor, Plot No. C 62,
G-Block, Opp. Trident Hotel, BandraKurla
Complex, Bandra (E),
Mumbai-400098

Ref.: BSE Scrip Code: 522289 & MSEI Code: NMSGLOBAL

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

Dear Sir,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated May 27, 2016 bearing circular reference no. CIR/CFD/CMD/56/2016, we hereby declare that the Statutory Auditors of the Company, i.e., Mukul Garg & Associates, Chartered Accountants, have issued on Audit Report with unmodified opinion on Annual Audited Standalone and Consolidated Financial Statements of the company for the financial year ended March 31, 2026. Accordingly the Impact of audit qualification is Nil.

This is for your information and records please.

Thanking You.

Yours faithfully,

For NMS Global Limited

DHANANJAI GUPTA
Digitally signed
by DHANANJAI
GUPTA
Date: 2026.05.30
03:50:07 -07'00'

Mr. Dhananjai Gupta
Managing Director
DIN:- 09313878

NMS GLOBAL LIMITED

CIN No.: L74110DL1986PLC025457

Registered Office: UG-9, Plot No., Hasapur, I.P. Extn., Patparganj, Delhi-110092

Ph.: 011-45261214 | **Email:** Info@nmslimited.in | **Web.:** www.nmslimited.in

Dated: 30-05-2026

The Manager- Listing

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400001

The Head-Listing & Compliance

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th floor, Plot No. C 62,

G- Block, Opp Trident Hotel, Bandra Kurla

Complex, Bandra(E)

Mumbai- 400098

Ref.: BSE Scrip Code: 522289 & MSEI Code: NMSGLOBAL

Subject: Non-Applicability Certificate of Disclosure of Related Party Transactions under Reg. 23 (9) read with Reg. 15 (2) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2026

Dear Sir,

With reference to above subject matter, we would like to bring to your notice that Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the company for the half year ended on 31st March, 2026. The provisions of Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are reproduced below.

"The companies falling under the below mentioned criteria, the provisions of Regulation 23(9) shall not apply:

The listed entity having paid up equity share capital not exceeding rupees ten crore and net Worth not exceeding rupees twenty-five crore, as on the last day of the end of the 31st March 2026 .

Provided that where the provisions of the regulations specified in this regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements of this regulation within six months from the date on which the provisions became applicable to the listed entity."

Paid-up Share Capital and Net worth of the Company as per Balance Sheet as on last day of the previous financial year were:

Particulars Amount (in Rs.)	Particulars Amount (in Rs.)
Paid up share capital as on 31.03.2026	3,00,56,000
Net worth as on 31.03.2026	17097632
Paid up share capital as on 31.03.2025	3,00,56,000
Net worth as on 31.03.2025	15370372
Paid up share capital as on 31.03.2024	3,00,56,000
Net worth as on 31.03.2024	1,37,50,724
Paid up share capital as on 31.03.2023	3,00,56,000
Net worth as on 31.03.2023	1,06,77,506
Paid up share capital as on 31.03.2022	3,00,56,000
Net worth as on 31.03.2022	71,59,386

As the Paid-up Equity share Capital of the Company is less than Rs. 10 Crore and Net worth is less than Rs. 25 Crore, as on the last day of the end of the March 2026 the requirement of submission of Related Party Transaction disclosures (RPT) not applicable to the Company as per Regulation 23(9) read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations/ LODR") for the half year ended on 30th September, 2026

We hereby request you to kindly take the above document on your records.

Thanking You,

For NMS Global Limited

Digitally signed
 DHANANJAI GUPTA
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 Date: 2026.05.30
 03:31:52 -07'00'

Mr. Dhananjai Gupta
 Managing Director
 DIN:- 09313878

Appointment of M/s N K M R AND CO Chartered Accountants as the Internal Auditor for Financial Year 2026-27

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are given below:

S.No.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment / re-appointment, resignation, removal, death or otherwise	Appointment of M/s N K M R AND CO Chartered Accountants as the Internal Auditor of the Company.
2.	Date of appointment / re-appointment, cessation (as applicable) & term of appointment/re-appointment	Appointed as Internal Auditor of the Company w.e.f. 30 th May 2026 for the Financial Year 2026-27(one year).
3.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
4.	Brief Profile	M/s N K M R AND CO Chartered Accountants is a chartered accountancy firm rendering comprehensive professional services which include Audit, Management Consultancy, Tax Consultancy, Accounting Services, Manpower Management, Secretarial Services etc.

For NMS Global Limited

DHANANJAI GUPTA
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 DHANANJAI GUPTA
 Date: 2026.05.30
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Mr. Dhananjai Gupta
 Managing Director
 DIN:- 09313878

Details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings for the financial year ended March 31, 2026

<u>S. No.</u>	<u>Particulars</u>	<u>Amount (Rs. In Crores)/Rating</u>
1.	Outstanding Qualified Borrowings at the start of the financial year	<u>0</u>
2.	Outstanding Qualified Borrowings at the end of the Financial year	<u>0</u>
3.	Highest credit rating of the company relating to the unsupported bank borrowings or plain vanilla bonds, which have no structuring/ support built in.	NA
4.	Incremental borrowing done during the year (qualified borrowing)	<u>0</u>
5.	Borrowings by way of issuance of debt securities during the year	<u>0</u>

For NMS Global Limited

DHANA Digitally signed
 by DHANANJAI
NJAI GUPTA
GUPTA Date: 2026.05.30
 03:39:27 -07'00'

Mr. Dhananjai Gupta
 Managing Director
 DIN:- 09313878



To

The Members of

M/s. NMS GLOBAL LIMITED

Report on the Standalone Financial Statements for FY 2025-26

Opinion

We have audited the accompanying Standalone financial statements of M/s. NMS GLOBAL LIMITED (*"the Company"*) which comprises the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss (including other comprehensive Income), Statement of changes in Equity and Statement of Cash Flows for the year then ended, and summary of significant accounting policies and other explanatory information (herein after referred to as *"the Standalone financial statements"*).

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Standalone financial statements give the information required by the Companies Act 2013 (*"the Act"*) in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, (*"IndAS"*) and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2026, Profit and Total comprehensive Income, changes in equity and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of Standalone financial statements 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 Standalone Financial Statements 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 (ICAI) together with the Independence requirements that are relevant to our audit of the Standalone financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Standalone financial statements.



DELHI | HARYANA | RAJASTHAN | UTTAR PRADESH

Head Office - E-14A, 3rd Floor, Near Hira Sweets, Jawahar Park, Laxmi Nagar, New Delhi-110092

Tel :- 011-49032903 Email : ca.mukulgarg@gmail.com/info@camukulgarg.com

Website: www.camukulgarg.com



Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the Standalone financial statements of the current period. These matters were addressed in the context of our audit of the Standalone financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. We have determined a matter to be the key audit matters to be communicated in our report. Our opinion is not modified in respect of these matters.

Information Other than the Standalone Financial Statements and Auditor's Report Thereon

The Company's board of Directors is responsible for the preparation of the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexures to Board's Report, Business Responsibility Report, Corporate Governance and Shareholder's Information, but does not include the Standalone financial statements and our auditor's report thereon.

Our opinion on the Standalone financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the Standalone financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the Standalone financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report the fact. We have nothing to report in this regard.

Responsibility of Management for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these Standalone financial statements that give a true and fair view of the financial position, financial performance, total comprehensive income, changes in equity and cash flows of the Company in accordance with the IndAS and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of 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 Standalone financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is 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 management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.



Those Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the Standalone financial statements as a whole are 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 SAs 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 these Standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit, We also:

- Identify and assess the risks of material misstatement of the Standalone financial statements, 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 financial controls 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 adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosure made by management.
- Conclude on the appropriateness of 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 exist, we are required to draw attention in our auditor's report to the related disclosures in the Standalone financial statements 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 auditors' 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 Standalone financial statements, including the disclosure and whether the Standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.



Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2020 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013(18 of 2013), we give in the **Annexure A** statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.
2. As required by Section 143(3) of the Act, we report that:
 - a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b. In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books. Company maintains Standalone books of accounts at its head office and therefore no separate branch audit was conducted.
 - c. The Balance Sheet, the Statement of Profit and Loss including other comprehensive Income, Statement of change in equity and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d. In our opinion, the aforesaid Standalone financial statements comply with the IndAS specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Amendment Rules, 2021.
 - e. On the basis of the written representations received from the directors as on 31st March, 2026 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2026 from being appointed as a director in terms of Section 164 (2) of the Act.
 - f. With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in **Annexure B**. Our report expresses an unmodified opinion on the adequacy on operating effectiveness of the Company's internal financial controls over financial reporting.
 - g. With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended:

In our opinion, to the best of our information and according to the explanations given to us, that the company had not paid any remuneration to Directors other than sitting fees.
 - h. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Amendment Rules, 2021, in our opinion and to the best of our information and according to the explanations given to us:
 1. The Company has disclosed the impact of pending litigations on its Standalone financial position in its financial statements, wherever applicable.
 2. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 3. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company.
 4. (a) The Management has represented that, to the best of our knowledge and belief, no funds have been advanced or loaned or invested in or on behalf of the Company or its subsidiaries in any form or borrowed



funds or share premium or any other sources or kind of funds) by the Company to or in any other person(s) or entity(ies), including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.

(b) The Management has represented, that, to the best of its knowledge and belief no funds have been received by the Company from any person(s) or entity(ies), including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall, directly or indirectly, lend or Invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.

(c) Based on the audit procedures performed that have been considered reasonable and Appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (II) of Rule 11(e), as provided under (a) and (b) above, contain any material misstatement.

For Mukul Garg & Associates
Chartered Accountants
FRN-019503C

CA Rinki
Partner

M. No. 531095

UDIN- 26531095IBIBT2702

Place: New Delhi

Date: 30/05/2026



Annexure A

(Refer to in Paragraph 2 under 'Report on Other Legal and Regulatory Requirements' section of our report to the Members of NMS GLOBAL LIMITED, on the Standalone financial statements for the year ended 31 March, 2026 of even date)

Based on the audit procedures performed for the purpose of reporting a true and fair view on the financial statements of the Company and taking into consideration the information and explanations given to us and the books of account and other records examined by us in the normal course of audit, and to the best of our knowledge and belief, we report that:

- (i) There have not been any qualifications or adverse remarks by the respective auditors in the Companies (Auditor's Report) Order (CARO) reports of the companies included in the Standalone financial statements.

For Mukul Garg & Associates
Chartered Accountants
FRN- 019503C

CA Rinki
Partner
M. No. 531095
UDIN- 26531095IBIB42702
Place: New Delhi
Date: 30/05/2026



(Referred to in paragraph 2(f) under 'Report on Other legal and regulatory requirements' section of our report to the Members of NMS GLOBAL LIMITED for the year ended 31 March, 2026 of even date)

Independent Auditor's report on the Internal Financial Controls under Clause (i) of Sub-Section 3 of Section 143 of the Companies Act, 2013 ("the Act")

1. In conjunction with our audit of the Standalone financial statements of NMS GLOBAL LIMITED ("the Company") as of and for the year ended 31 March, 2026, we have audited the Internal Financial Controls over Financial Reporting ("IFCoFR") of the Company as of that date.

Management's Responsibility for Internal Financial Controls

2. The Company's Board of Directors is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") issued by Institute of Chartered Accountants of India (ICAI). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of the Company's business, including adherence to Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Act.

Auditors' Responsibility

3. Our responsibility is to express an opinion on the Company's IFCoFR based on our audit. We conducted our audit in accordance with the Standards on Auditing, issued by the ICAI and deemed to be prescribed under Section 143(10) of the Act, to the extent applicable to an audit of IFCoFR and the Guidance Note issued by the ICAI. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate IFCoFR were established and maintained and if such controls operated effectively in all material respects.
4. Our audit involves performing procedures to obtain audit evidence about the adequacy of the IFCoFR and their operating effectiveness. Our audit of IFCoFR included obtaining an understanding of IFCoFR, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.
- 2
5. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's IFCoFR.



Meaning of Internal Financial Controls over Financial Reporting

6. A Company's IFCoFR is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A Company's IFCoFR include those policies and procedures that
- (1) Pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the Company;
 - (2) Provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the Company are being made only in accordance with authorizations of Management and Directors of the Company; and
 - (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the Company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

7. Because of the inherent limitations of IFCoFR, including the possibility of collusion or improper Management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the IFCoFR to future periods are subject to the risk that IFCoFR may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

8. In our opinion, the Company, in all material respects, has adequate Internal Financial Controls over Financial Reporting and such Internal Financial Controls over Financial Reporting were operating effectively as at 31 March, 2026
9. , based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note issued by the ICAI.

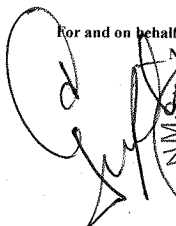
For Mukul Garg & Associates
Chartered Accountants
FRN- 019503C

CA Rinki
Partner
M. No. 531095
UDIN- 265310951B11BT2702
Place: New Delhi
Date: 30/05/2026





NMS

NMS GLOBAL LIMITED			
48, Hasanpur, I.P Extension Delhi East Delhi DL -110092			
CIN:L74110DL1986PLC025457			
STANDALONE AUDITED BALANCE SHEET AS AT MARCH 31, 2026			
			(Rs in Lacs)
Particulars	Note No.	As at March 31, 2026	As at March 31, 2025
ASSETS			
(1) Non Current assets			
(a) Property, Plant and Equipment (Net)	2	20.74	30.10
(b) Capital work-in-progress	3	0.00	0.00
(c) Goodwill	4	0.00	0.00
(d) Other Intangible Assets	5	16.20	16.20
(e) Intangible Assets Under development	6	0.00	0.00
(f) Biological assets other than bearer plants	7	0.00	0.00
(g) Deferred Tax Assets (net)	8	1.09	11.39
(h) Financial assets			
(i) Investments	9	916.90	916.85
(ii) Loans and advances	10	172.43	283.00
(iii) Fixed Deposits	11	0.05	0.05
(i) Other Non -Current Assets	12	2349.96	55.46
Total Non-Current Assets		3477.38	1313.06
(2) Current assets			
(a) Inventories	13	1087.07	928.97
(b) Financial assets			
(i) Sundry Debtors	14	1006.82	290.96
(ii) Cash and cash equivalents	15	15.60	8.04
(iii) Bank balances other than (ii) above		0.00	0.00
(iv) Loans	16	0.00	0.00
(iv) Others financial assets	17	34.05	35.36
(c) Other current assets	18	54.33	1731.51
(d) Asset Held For Sale		0.00	0.00
Total Current Assets		2197.87	2994.83
Total Assets		5675.25	4307.89
EQUITY AND LIABILITIES			
Equity			
(a) Equity Share capital	19	300.56	300.56
(b) Share Application Money		0.00	0.00
(c) Other equity	20	-129.58	-146.86
Net Share Capital		170.98	153.70
Liabilities			
(1) Non-current liabilities			
(a) Financial liabilities			
(i) Borrowing	21	20.23	6.31
(ii) Sundry Creditors payables	22	0.00	0.00
a) total outstanding dues of micro and small enterprises		0.00	0.00
b) total outstanding dues of other than micro and small enterprises		0.00	0.00
(iii) Other Financial Liabilities	23	0.00	0.00
(b) Provisions	24	0.00	0.00
(c) Deferred Tax Liabilities (Net)	25	0.00	0.20
(d) Other non-current liabilities	26	3174.33	1466.56
Total Non-Current Liabilities		3194.56	1473.07
(2) Current liabilities			
(a) Financial liabilities			
(i) Borrowings	27	0.00	39.35
(ii) Sundry Creditors - Current	28	0.00	0.00
a) Dues of micro and small enterprises		0.00	0.00
b) Dues of other than micro and small enterprises		2198.65	1522.01
(iii) Other financial liabilities	29	30.46	79.58
(b) Other current liabilities	30	67.75	1033.49
(c) Provisions	31	12.85	6.68
Total Current Liabilities		2309.72	2681.12
Total Equity and Liabilities		5675.25	4307.89
Significant Accounting Policies and Notes accompanying Ind AS Financial Statements			
For and on behalf of Board of Directors Of NMS GLOBAL LIMITED			
 Dhananjai Gupta Chairperson/ MD DIN: 09313878			
Place: New Delhi			
Date: 30/05/2026			

NMS GLOBAL LIMITED

(Formerly NMS Resources Global Limited) CIN No.: L74110DL1986PLC025457
Registered Office : UG-9, Plot No. 48, Hasanpur, I.P. Extn., Patparganj, Delhi-110092
Ph.: 011-45261214 | Email : info@nmslimited.in | Web.: www.nmslimited.in



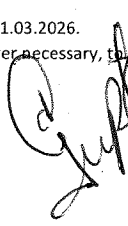
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NMS GLOBAL LIMITED						
48, Hasanpur, I.P Extension, patparganj, Delhi-110092						
STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026						
CIN: L74110DL1986PLC025457						
(Rs in Lacs except EPS)						
Sr No	Particulars	For the Quarter ended			For the year ended	
		31-Mar-26 (Audited)	31-Dec-25 (Audited)	31-Mar-25 (Audited)	31-Mar-26 (Audited)	31-Mar-25 (Audited)
1	Income from Operation					
	(a) Revenue from Operations	782.15	176.41	213.98	1121.03	667.15
	(b) Other Income	-0.57	0.00	0.56	49.88	0.56
	Total Income	781.58	176.41	214.54	1170.91	667.71
2	Expenses					
	a) Purchase of Materials and Services	687.51	158.54	252.22	1010.04	490.32
	b) Purchase of Stock-in-trade	220.57	0.00	0.11	220.57	0.11
	c) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade	-158.10	0.00	-58.55	-158.10	0.00
	d) Employee Benefits Expenses	12.34	1.67	1.41	21.12	112.85
	e) Finance Costs	-0.29	0.56	1.34	1.25	2.41
	f) Depreciation and Amortisation expense	2.34	2.34	0.85	9.36	5.70
	g) Other expenses	1.93	8.61	14.11	30.72	34.44
	Total Expenses	766.30	171.72	211.49	1134.96	645.83
3	Profit/(Loss) before Exceptional items and tax (1-2)	15.28	4.69	3.05	35.95	21.88
4	Exceptional Items					0.00
5	Profit/(Loss) before tax (3 + 4)	15.28	4.69	3.05	35.95	21.88
6	Tax Expense					
	- Current tax	4.43	0.00	1.00	8.59	5.69
	- Deferred tax	10.10	0.00	0.00	10.10	0.00
	Total Tax Expenses	14.53	0.00	1.00	18.69	5.69
7	Profit/(Loss) for the period (5-6)	0.75	4.69	2.05	17.26	16.19
8	Other Comprehensive Income (net of tax)	0.00	0.00	0.00	0.00	0.00
9	Total Income for the period (7+8)	0.75	4.69	2.05	17.26	16.19
10	Paid-up equity share capital (face value of Rs 10/- per share)	300.56	300.56	300.56	300.56	300.56
11	Earning per share (EPS) of Rs 10/- each (not annualized)					
	(1) Basic	0.02	0.16	0.07	0.57	0.54
	(2) Diluted	0.02	0.16	0.07	0.57	0.54

NOTES:

- The above financial results standalone and consolidated were reviewed and recommended by the audit committee and were thereafter approved by the Board of Directors of the company at his meeting held on 30.05.2026. A limited review of the above results has been carried out by the statutory auditors.
- These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under section 133 of The Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India, and in terms of Regulation 33 of the SEBI (LODR) Regulation 2015.
- The company did not have any investor complaint pending as on Quarter and Year ended 31.03.2026.
- Previous quarter period figures have been regrouped / rearranged and rounded off wherever necessary, to make them
- E.P.S. has been calculated in accordance with IND AS-33 issued by the ICAI.
- Previous Year figures have been regrouped or recasted wherever necessary.
- Significant Accounting Policies and Notes accompanying Ind AS Financial Statements

Place: New Delhi
Date : 30/05/2026




Dhananjai Gupta
Chairperson/MD
DIN: 9313878

NMS GLOBAL LIMITED

(Formerly NMS Resources Global Limited) CIN No.: L74110DL1986PLC025457
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Ph.: 011-45261214 | Email : info@nmslimited.in | Web.: www.nmslimited.in



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NMS GLOBAL LIMITED		
48, Hasanpur, I.P Extension Delhi East Delhi DL -110092		
CIN:L74110DL1986PLC025457		
STANDALONE AUDITED CASH FLOW STATEMENT AS AT MARCH 31, 2026		
Particulars	As at March 31, 2026	As at March 31, 2025
		(Rs in Lacs)
OPERATING ACTIVITIES		
Net Profit before tax	35.96	21.89
Adjustments for:	0.00	0.00
(Profit) / Loss on sale of assets (net)	0.00	0.00
Provisions	0.00	0.00
Finance costs	1.25	2.41
Depreciation & amortisation expenses	9.36	5.70
Operating Profit before Working Capital Changes	46.56	30.00
Adjustment for Working Capital Changes :		
(Increase)/decrease in trade receivable	-715.86	36.12
(Increase)/decrease in inventory	-158.10	-694.69
(Increase)/decrease in loans, advances and other current assets	1678.49	-1640.92
Increase/(decrease) in Trade Paybles	676.64	532.67
Increase/(decrease) in liabilities and provisions	698.87	197.03
Cash generated from operations	2180.04	-1569.79
Income tax refund / (paid)	-18.69	-5.70
Net cash flow inflow from operating activities	2207.92	-1545.49
INVESTING ACTIVITIES		
Investment in Equity / Regrouping of investment	0.00	0.00
Capital work in progress	0.00	0.00
(Increase)/decrease in loan to related parties	0.00	0.00
Purchase of Fixed Assets	0.00	-24.87
(Increase)/decrease in Other Non Current Asset	-2173.68	1644.04
(Increase)/decrease in other loans and advances	0.00	0.00
Net cash flow from investing activities	-2173.68	1619.18
FINANCING ACTIVITIES		
Increase/(decrease) in borrowings	-25.43	-77.96
Share Application money transferred to loan	0.00	0.00
Interest paid	-1.25	-2.41
Net cash flow from financing activities	-26.67	-80.36
Net increase/(decrease) in cash and cash equivalents	7.57	-6.68
Cash and cash equivalents at beginning of the year	8.04	14.71
Cash and cash equivalents at year end	15.60	8.04
For and on behalf of Board of Directors Of NMS GLOBAL LIMITED		
  Dhananjai Gupta Chairperson/ MD DIN: 09313878		
Place: New Delhi		
Date: 30/05/2026		

NMS GLOBAL LIMITED

(Formerly NMS Resources Global Limited) CIN No.: L74110DL1986PLC025457
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To

The Members of

M/s. NMS GLOBAL LIMITED

Report on the Consolidated Financial Statements for FY 2025-26

Opinion

We have audited the accompanying Consolidated financial statements of **M/s. NMS GLOBAL LIMITED** ("**the Company**") which comprises the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss (including other comprehensive Income), Statement of changes in Equity and Statement of Cash Flows for the year then ended, and summary of significant accounting policies and other explanatory information (herein after referred to as "the Consolidated financial statements").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Consolidated financial statements give the information required by the Companies Act 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, ("IndAS") and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2026, Profit and Total comprehensive Income, changes in equity and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of Consolidated financial statements 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 Consolidated Financial Statements 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 (ICAI) together with the Independence requirements that are relevant to our audit of the Consolidated financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Consolidated financial statements.

DELHI | HARYANA | RAJASTHAN | UTTAR PRADESH

Head Office - E-14A, 3rd Floor, Near Hira Sweets, Jawahar Park, Laxmi Nagar, New Delhi-110092

Tel :- 011-49032903 Email : ca.mukulgarg@gmail.com/info@camukulgarg.com

Website: www.camukulgarg.com

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the Consolidated financial statements of the current period. These matters were addressed in the context of our audit of the Consolidated financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. We have determined a matter to be the key audit matters to be communicated in our report. Our opinion is not modified in respect of these matters.

Information Other than the Consolidated Financial Statements and Auditor's Report Thereon

The Company's board of Directors is responsible for the preparation of the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexures to Board's Report, Business Responsibility Report, Corporate Governance and Shareholder's Information, but does not include the Consolidated financial statements and our auditor's report thereon.

Our opinion on the Consolidated financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the Consolidated financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the Consolidated financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report the fact. We have nothing to report in this regard.

Responsibility of Management for the Consolidated Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these Consolidated financial statements that give a true and fair view of the financial position, financial performance, total comprehensive income, changes in equity and cash flows of the Company in accordance with the IndAS and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of 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 Consolidated financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is 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 management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the Consolidated financial statements as a whole are 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 SAs 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 these Consolidated financial statements.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit, We also:

- Identify and assess the risks of material misstatement of the Consolidated financial statements, 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 financial controls 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 adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosure made by management.
- Conclude on the appropriateness of 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 exist, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated financial statements 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 auditors' 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 Consolidated financial statements, including the disclosure and whether the Consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.


For Mukul Garg & Associates
Chartered Accountants
FRN- 019503C



CA Rinki
Partner
M. No. 531095
UDIN- 26531095GRSCHV3438
Place: New Delhi
Date: 30/05/2026



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NMS GLOBAL LIMITED			
48, Hasanpur, I.P Extension Delhi East Delhi DL -110092			
CIN:L74110DL1986PLC025457			
CONSOLIDATED AUDITED BALANCE SHEET AS AT MARCH 31, 2026		(Amount in Thousands)	
Particulars	Note No.	As at March 31, 2026	As at March 31, 2025
ASSETS			
(1) Non Current assets			
(a) Property, Plant and Equipment (Net)	2	34.08	85.80
(b) Capital work-in-progress	3	0.00	13.00
(c) Goodwill	4	132.17	82.48
(d) Other Intangible Assets	5	82.98	90.90
(e) Intangible Assets Under development	6	0.00	0.00
(f) Biological assets other than bearer plant	7	0.00	0.00
(g) Deferred Tax Assets (net)	8	1.10	15.02
(h) Financial assets			
(i) Investments	9	0.05	0.00
(ii) Loans and advances	10	172.43	909.25
(iii) Fixed Deposits	11	0.00	0.00
(j) Other Non -Current Assets	12	3685.99	304.28
Total Non-Current Assets		4108.80	1500.73
(2) Current assets			
(a) Inventories	13	1584.86	1444.70
(b) Financial assets			
(i) Sundry Debtors	14	3587.68	932.20
(ii) Cash and cash equivalents	15	107.62	152.34
(iii) Bank balances other than (ii) above		0.00	0.00
(iv) Loans	16	0.00	0.00
(iv) Others financial assets	17	67.82	41.59
(c) Other current assets	18	132.46	1812.67
(d) Asset Held For Sale		0.00	0.00
Total Current Assets		5480.44	4383.51
Total Assets		9589.24	5884.24
EQUITY AND LIABILITIES			
Equity			
(a) Equity Share capital	19	300.56	300.56
(b) Share Application Money		0.00	0.00
(c) Other equity	20	-33.78	-146.86
Net Share Capital		266.78	153.70
Liabilities			
(1) Non-current liabilities			
(a) Financial liabilities			
(i) Borrowing	21	124.61	47.47
(ii) Sundry Creditors payables	22	0.00	0.00
a) total outstanding dues of micro and small enterprises		0.00	0.00
b) total outstanding dues of other than micro and small enterprises		0.00	0.00
(iii) Other Financial Liabilities	23	0.00	0.00
(b) Provisions	24	0.00	0.00
(c) Deferred Tax Liabilities (Net)	25	2.83	0.79
(d) Other non-current liabilities	26	3723.30	1876.39
Total Non-Current Liabilities		3850.74	1924.65
(2) Current liabilities			
(a) Financial liabilities			
(i) Borrowings	27	447.30	544.51
(ii) Sundry Creditors - Current	28	0.00	0.00
a) Dues of micro and small enterprises		0.00	0.00
b) Dues of other than micro and small enterprises		4673.42	1504.46
(iii) Other financial liabilities	29	45.69	89.51
(b) Other current liabilities	30	273.65	1661.43
(c) Provisions	31	31.65	5.99
Total Current Liabilities		5471.72	3805.90
Total Equity and Liabilities		9589.24	5884.24
Significant Accounting Policies and Notes accompanying Ind AS Financial Statements			
Place: New Delhi Date:30/05/2026		For and on behalf of Board of Directors Of NMS GLOBAL LIMITED  Dhnanajai Gupta Chairperson/MO DIN: 09213878	

NMS GLOBAL LIMITED

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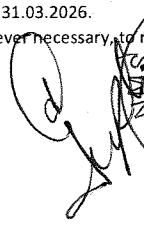
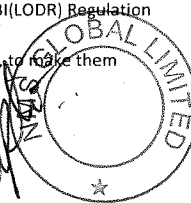
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NMS GLOBAL LIMITED						
48, Hasanpur, I.P Extension, patparganj, Delhi-110092						
STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026						
CIN: L74110DL1986PLC025457						
Sr No	Particulars	For the Quarter ended			For the year ended	
		31-Mar-26 (Audited)	31-Dec-25 (Audited)	31-Mar-25 (Audited)	31-Mar-26 (Audited)	31-Mar-25 (Audited)
		(Rs in Lacs except EPS)				
1	Income from Operation					
	(a) Revenue from Operations	3550.64	175.84	381.53	4272.03	1366.08
	(b) Other Income	6.35	1.57	9.58	56.46	17.91
	Total Income	3556.99	177.41	391.11	4328.49	1383.99
2	Expenses					
	a) Purchase of Materials and Services	934.76	132.80	434.08	1485.82	1568.51
	b) Purchase of Stock-in-trade	2675.03	0.00	0.11	2675.03	0.11
	c) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade	-158.10	-12.16	-112.04	-140.16	-510.82
	d) Employee Benefits Expenses	23.49	1.68	0.66	32.28	119.93
	e) Finance Costs	38.18	21.61	43.77	88.36	84.50
	f) Depreciation and Amortisation expense	9.88	11.13	4.84	44.79	48.28
	g) Other expenses	4.19	11.66	-13.20	37.27	18.15
	Total Expenses	3527.43	166.72	358.22	4223.39	1328.66
3	Profit/(Loss) before Exceptional items and tax (1-2)	29.56	10.69	32.89	105.10	55.33
4	Exceptional Items					0.00
5	Profit/(Loss) before tax (3 + 4)	29.56	10.69	32.89	105.10	55.33
6	Tax Expense					
	- Current tax	4.31	2.78	8.77	23.95	13.96
	- Deferred tax	9.36	0.00	2.83	9.36	0.49
	Total Tax Expenses	13.67	2.78	11.60	33.31	14.45
7	Profit/(Loss) for the period (5-6)	15.89	7.91	21.29	71.79	40.88
8	Other Comprehensive Income (net of tax)	0.00	0.00	0.00	0.00	0.00
9	Total Income for the period (7+8)	15.89	7.91	21.29	71.79	40.88
10	Paid-up equity share capital (face value of Rs 10/- per share)	300.56	300.56	300.56	300.56	300.56
11	Earning per share (EPS) of Rs 10/- each (not annualized)					
	(1) Basic	0.53	0.26	0.71	2.39	1.36
	(2) Diluted	0.53	0.26	0.71	2.39	1.36

NOTES:

- The above financial results standalone and consolidated were reviewed and recommended by the audit committee and were thereafter approved by the Board of Directors of the company at his meeting held on 30.05.2026. A limited review of the above results has been carried out by the statutory auditors.
- These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under section 133 of The Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India, and in terms of Regulation 33 of the SEBI (LODR) Regulation.
- The company did not have any investor complaint pending as on Quarter and Year ended 31.03.2026.
- Previous quarter period figures have been regrouped / rearranged and rounded off wherever necessary, to make them.
- E.P.S. has been calculated in accordance with IND AS-33 issued by the ICAI.
- Previous Year figures have been regrouped or recasted wherever necessary.
- Significant Accounting Policies and Notes accompanying Ind AS Financial Statements

Place: New Delhi
Date : 30/05/2026



Dhananjai Gupta
 Chairperson/MD
 DIN: 9313878

NMS GLOBAL LIMITED

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NMS

NMS GLOBAL LIMITED
48, Hasanpur, I.P Extension Delhi East Delhi DL -110092
CIN:L74110DL1986PLC025457
CONSOLIDATED AUDITED CASH FLOW STATEMENT AS AT MARCH 31, 2026

Particulars	As at March 31, 2026	As at March 31, 2025
OPERATING ACTIVITIES		
Net Profit before tax	105.10	55.38
Adjustments for:	0.00	0.00
(Profit) / Loss on sale of assets (net)	0.00	0.00
Provisions	0.00	0.00
Finance costs	88.36	84.50
Depreciation & amortisation expenses	44.79	48.28
Operating Profit before Working Capital Changes	238.25	188.16
Adjustment for Working Capital Changes :		
(Increase)/decrease in trade receivable	-2655.48	-167.02
(Increase)/decrease in inventory	-140.16	-510.82
(Increase)/decrease in loans, advances and other current assets	1653.99	-1595.50
Increase/(decrease) in Trade Paybles	3168.96	-910.73
Increase/(decrease) in liabilities and provisions	443.02	1754.89
Cash generated from operations	2470.33	-1429.18
Income tax refund / (paid)	-33.31	-14.45
Net cash flow inflow from operating activities	2675.28	-1255.47
INVESTING ACTIVITIES		
Investment in Equity / Regrouping of investment	41.29	-24.74
Capital work in progress	13.00	0.00
(Increase)/decrease in loan to related parties	0.00	0.00
Purchase of Fixed Assets	6.92	-37.74
(Increase)/decrease in Other Non Current Asset	-2672.78	1684.32
(Increase)/decrease in other loans and advances	0.00	0.00
Net cash flow from investing activities	-2611.58	1621.84
FINANCING ACTIVITIES		
Increase/(decrease) in borrowings	-20.06	-282.34
Share Application money transferred to loan	0.00	0.00
Interest paid	-88.36	-84.50
Net cash flow from financing activities	-108.42	-366.84
Net increase/(decrease) in cash and cash equivalents	-44.72	-0.47
Cash and cash equivalents at beginning of the year	152.34	152.81
Cash and cash equivalents at year end	107.62	152.34

For and on behalf of Board of Directors Of
NMS GLOBAL LIMITED

Place: New Delhi
Date:30/05/2026


Dhnanjai Gupta
Chairperson/MD
DIN: 09313878

NMS GLOBAL LIMITED

(Formerly NMS Resources Global Limited) CIN No.: L74110DL1986PLC025457

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