NMS GLOBAL LIMITED

Dated : 26th June, 2025

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 26th June, 2025.

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

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

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 Wednesday, 25th June, 2025 at 08:30 P.M. at 48, Hasanpur, I.P. Extension, Delhi- 110092 and concluded on 26 June 2025 at 11:15 PM at 48, Hasanpur, I.P. Extension, Delhi- 110092 (In continuation of meeting started 25th June 2025 Due to Matter Pending), 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, 2025.
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, 2025.
3. Considered and taken on record Declaration for the audit report with unmodified opinion for the Financial Year ended 31st March, 2025 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, 2025 in 'Annexure 2'
5. Considered and appointed M/s Prachi Bansal & Associates, Company Secretaries as the Secretarial Auditor of the Company for the F.Y. 2025-26.
6. Considered and appointed M/s Anju Gupta & Company as the Internal Auditor of the Company for the F.Y. 2025-26.

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, 2025 alongwith Auditor's Report and the aforesaid Declaration are enclosed herewith for your kind perusal.

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, 2025 as 'Annexure -2' are enclosed herewith for your kind perusal

Further, the extract of Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2025, would also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations.

Kindly take the aforesaid information in your records.

Thanking you.
Yours Truly,
For NMS Global Limited
(Formerly NMS Resources Global Limited)

NMS GLOBAL LIMITED

Mr. Dhananjai Gupta
Director
DIN:- 09313878

NMS GLOBAL LIMITED

Encl: As Above

Re-appointment of M/s Prachi Bansal And Associates ,Company Secretaries as Secretarial Auditors for Financial Year 2025-26

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	Re-appointment of M/s Prachi Bansal And Associates, Company Secretaries as Secretarial Auditors of the Company.
2.	Date of appointment / **re-appointment** cessation (as applicable) & term of appointment/re-appointment	Appointed as Secretarial Auditors of the Company w.e.f. 30th May 2025 for the Financial Year 2025-26 (Five year).
3.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
4.	Brief Profile	M/s Prachi Bansal And Associates, Company Secretaries is a firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India (ICSI), New Delhi, engaged in rendering Compliance Audit & Assurance Services, Advisory and Representation Services. Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.

For NMS Global Limited
(Formerly NMS Resources Global Limited)

NMS GLOBAL LIMITED

Gupta

Mr. Dhananjai Gupta
Director
DIN:- 09313878

GLOBAL LIMITED

Re-appointment of M/s Anju Gupta & Company as the Internal Auditor for Financial Year 2025-26

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 Anju Gupta & Company 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. 30th May 2025 for the Financial Year 2025-26(one year).
3.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
4.	Brief Profile	M/s Anju Gupta & Company 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
(Formerly NMS Resources Global Limited)

NMS GLOBAL LIMITED

Mr. Dhananjai Gupta
Director
DIN:- 09313878

Auditor's Report on Quarterly and Year to Date Audited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors
NMS Global Limited

Report on the audit of Standalone Financial Results

Opinion

We have audited the accompanying quarterly and year to date standalone financial results of NMS Global Limited ('the Company') for the quarter and financial year ended 31 March, 2025 ("the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results

I. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
II. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the Net Profit and other comprehensive income and other financial information of the Company for the quarter and year ended 31 March, 2025.

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" 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 together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These statements have been prepared on the basis of Standalone financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the results that gives a true and fair view of the Net Profit and other comprehensive income and other financial information of the company in accordance with the applicable accounting standards prescribed under Section 133 of the act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with

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Website: www.camukulgarg.com

Regulation 33 of the Listing Regulations. 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 the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

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

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion, Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with 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 the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit.

We also:

Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern.

If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

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

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

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

Other Matter

The Statement includes the results for the quarter ended 31 March, 2025 being the balancing figure between the audited figures in respect of the full financial year ended 31st March 2025 and the published unaudited year-to-date figures up to the third quarter of the current financial year which were subjected to limited review by us.

For Mukul Garg and Associates
Chartered Accountant
Firm Regn No. 019503C

MUKUL GARG & ASSOCIATES
RINKI
Partner
M.No. 531095
FRN:001950C
Chartered Accountant

CA Rinki
Patner
M.No.: 531095
UDIN-
Date: 25/06/2025
Place: New Delhi

NMS GLOBAL LIMITED

Dated: 26/06/2025

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

The Head – Listing & Compliance
Metropolitan Stock Exchange of India Limited
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: NMSRESRC

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, 2025. Accordingly, the impact of audit qualification is Nil.

This is for your information and records please.

Thanking You.

Yours faithfully,

For NMS Global Limited
(Formerly NMS Resources Global Limited)

NMS GLOBAL LIMITED

Mr. Dhananjai Gupta
Director
DIN: - 09313878

NMS GLOBAL LIMITED

NMS GLOBAL LIMITED

48, Hasanpur, I.P. Extension Delhi East Delhi DL 110092

CIN : L74110DL1986PLC025457

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH,2025

(Rs in Lacs except EPS)

Sr No	Particulars	For the Quarter ended			Year Ended	
		31-Mar-25	31-Dec-24	31-Mar-24	31-Mar-25	31-Mar-24
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from Operation					
	(a)Revenue from Operations	213.98	56.52	743.89	667.15	2114.75
	(b) Other Income	0.56		3.07	0.56	3.08
	Total Income	214.54	56.52	746.96	667.71	2117.83
2	Expenses					
	a) Cost of Materials consumed	0.00	-	-		
	b) Operating Expenses	252.22	42.78	523.57	490.32	1252.32
	c) Purchase of Stock-in-trade	0.11		302.38	0.11	778.03
	d) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade	-58.55		-282.42		-748.18
	e) Employee Benefits Expenses	1.41	3.95	273.91	112.85	746.94
	f) Finance Costs	1.34	0.32	0.54	2.41	2.20
	g) Depreciation and Amortisation expense	0.85	2.91	1.22	5.70	3.73
	h) Other expenses	14.11	2.48	13.92	34.44	39.88
	Total Expenses	211.49	52.44	833.12	645.82	2074.92
3	Profit/(Loss) before Exceptional items and tax (1-2)	3.05	4.08	(86.16)	21.90	42.91
4	Exceptional Items		-	1.10		1.10
5	Profit/(Loss) before tax (3 + 4)	3.05	4.08	(86.06)	21.90	41.80
6	Tax Expense					
	- Current tax	1.00	1.06	-14.54	5.69	10.87
	Deferred tax	0.00	0.13	0.15		.20
		1.00	1.19	-14.39	5.69	11.07
7	Profit/(Loss) for the period (5-6)	2.05	2.89	(71.67)	16.20	30.73
8	Other Comprehensive Income (net of tax)		-	-		-
9	Total Comprehensive Income for the period (7+8)	2.05	2.89	(71.67)	16.20	30.73
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	0.07	0.10	-2.38	0.54	1.02
	(2) Diluted	0.07	0.10	-2.38	0.54	1.02

NOTES

1 The above Results for the quarter and year ended March 31, 2025 has been reviewed by the Audit Committee and thereafter, approved by the Board of Directors at their meeting held on 25th June, 2025. The Statutory Auditors of the Company have expressed an unmodified audit opinion on these financial results.

2 The Statutory Auditors have carried out their audit on the above financial results for the year ended 31st March, 2025

3 The Company operates in a single segment and the results pertain to a single segment in accordance with IND AS 108-Operating Segment.

4 Previous year/period figures have been regrouped/arranged, wherever necessary to make them comparable with the current period figure.

5 The Company has adopted Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevent rules issued thereunder and other recognised accounting practices and policies to the extent applicable.

6 The format for Audited results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's circular dated July 5, 2016. IND AS and Schedule III (Division II) to the Companies Act, 2013 applicable to the companies that are required to comply with IND AS.

7 The figures for the quarter ended March 31, 2025 and March 31, 2024 are the balancing Figures between the audited figures in respect of the full financial years and the published year to date figures upto the third quarter of the relevant financial year.

8 Debit and Credit Balances are subject to confirmation from Parties.

9 Audited results will be available on the website of the company i.e. www.nmslimited.in

For and on behalf of Board of Director of
NMS GLOBAL LIMITED

NMS GLOBAL LIMITED

DHANANJAI GUPTA
CHAIRPERSON
DIN : 09313878

Place : New Delhi
Date : 26.06.2025
UDIN:

NMS GLOBAL LIMITED
(Formerly NMS Resources 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

NMS GLOBAL LIMITED

NMS GLOBAL LIMITED		(Amount)
CIN:L74110DL1986PLC025457		
STANDALONE BALANCE SHEET AS AT MARCH 31, 2025		
Particulars	**As at March 31, 2025**	**As at March 31, 2024**
ASSETS		
(1) Non-current Assets		
(a) Property, Plant and Equipment (Net)	30.10	10.93
(b) Capital work-in-progress		
(c) Other Intangible Assets		
(d) Intangible Assets Under development	16.20	16.20
(e) Biological assets other than bearer plants		
(f) Deferred Tax Assets (net)	11.39	11.18
(g) Financial assets		
(i) Investments	916.85	816.85
(ii) Loans and adavances	496.46	789.77
(iii) Fixed Deposits		
(h) Other Non -Current Assets	1.70	593.89
Total Non-Current Assets	**1472.70**	**2238.83**
(2) Current assets		
(a) Inventories	928.97	234.29
(a) Financial assets		
(i) Trade receivables	172.09	745.64
(ii) Cash and cash equivalents	8.04	14.71
(iii) Bank balances other than (ii) above	.05	.05
(iv) Loans		
(iv) Others financial assets	2465.22	96.46
(c) Other current assets	35.16	17.62
Asset Held For Sale		
Total Current Assets	**3609.54**	**1108.76**
Total Assets	**5082.23**	**3347.59**
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	300.56	300.56
(b) Share Application Money		
(c) Other equity	-141.16	-163.05
Net Share Capital	**159.40**	**137.51**
Liabilities		
(1) Non-current liabilities		
(a) Financial liabilities		
(i) Borrowing	1715.58	2086.08
(ii) Trade payables		
a) Dues of micro and small enterprises		.00
b) Dues of other than micro and small enterprises		.00
(iii) Other Financial Liabilities		
(b) Provisions		
(b) Deferred Tax Liabilities (Net)	.20	.00
(c) Other non-current liabilities		
Total Non-Current Liabilities	**1715.79**	**2086.08**
(2) Current liabilities		
(a) Financial liabilities		
(i) Borrowings		.00
(ii) Trade payables	1522.54	
a) Dues of micro and small enterprises		.00
b) Dues of other than micro and small enterprises		984.23
(iii) Other financial liabilities	166.24	56.01
(b) Other current liabilities	1511.59	64.29
(c) Provisions	6.68	8.61
(d) Current tax liabilities(net)		10.87
Total Current Liabilities	**3207.05**	**1124.00**
Total Equity and Liabilities	**5082.23**	**3347.59**

For and on behalf of Board of Director of
NMS GLOBAL LIMITED

NMS GLOBAL LIMITED

DHANANJAI GUPTA
CHAIRPERSON
DIN : 09313878

Place : New Delhi
Date : 26.06.2025

NMS GLOBAL LIMITED

NMS GLOBAL LIMITED		
CIN:L74110DL1986PLC025457		
STANDALONE CASH FLOW STATEMENT FOR YEAR ENDED MARCH 31, 2025		
Particulars	**Year ended March 31, 2025**	**Year ended March 31, 2024**
OPERATING ACTIVITIES		
Net Profit before tax	21.90	41.80
Adjustments for:		
(Profit) / Loss on sale of assets (net)		
Provisions		.00
Finance costs	2.41	2.20
Depreciation & amortisation expenses	5.70	3.73
Operating Profit before Working Capital Changes	**30.00**	**47.74**
Adjustment for Working Capital Changes :		
(Increase)/decrease in trade receivable	573.54	-642.88
(Increase)/decrease in inventory	-694.69	-224.40
(Increase)/decrease in loans, advances and other current assets	-2386.30	-84.40
Increase/(decrease) in Trade Paybles	1522.54	
Increase/(decrease) in liabilities and provisions	560.50	1037.25
Cash generated from operations	-424.41	85.56
Income tax refund / (paid)		-10.87
Net cash flow inflow from operating activities	**-394.41**	**122.43**
INVESTING ACTIVITIES		
Investment in Equity / Regrouping of investment	-100.00	-707.40
Capital work in progress		
(Increase)/decrease in loan to related parties		
Purchase of Fixed Assets	-24.87	-3.66
(Increase)/decrease in Other Non Current Asset	592.19	-523.78
(Increase)/decrease in other loans and advances	293.31	-386.40
Net cash flow from investing activities	**760.64**	**-1621.23**
FINANCING ACTIVITIES		
Increase/(decrease) in borrowings	-370.50	502.75
Interest paid	-2.41	-2.20
Net cash flow from financing activities	**-372.91**	**500.55**
Net increase/(decrease) in cash and cash equivalents	-6.67	1.75
Cash and cash equivalents at beginning of the year	14.71	12.96
Cash and cash equivalents at year end	**8.04**	**14.71**

For and on behalf of Board of Director of
NMS GLOBAL LIMITED

DHANANJAI GUPTA
CHAIRPERSON
DIN : 09313878

Place : New Delhi
Date : 26.06.2025

<u>Auditor's Report on Quarterly and Year to Date Consolidated Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

To

Board of Directors

NMS Global Limited

Report on the audit of Consolidated Financial Results

Opinion

We have audited the accompanying quarterly and year to date consolidated financial results of **NMS Global Limited** (the Company') and its associate for the quarter and financial year ended 31st March 2025 (the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the report of the other auditor on the separate audited financial statements of the associate, the Statement

I. includes the results of NMS Global Limited and its Subsidiary companies i.e, M S Corridor Management Private Limited, Ebony Ivory Advertising India Pvt. Ltd, Geo It Skills Private Limited, Kuberakshi Advisory Services Private Limited, MSC-BVI Consulting Private Limited, NMS Enterprises Limited, Credible Management Solutions Private Limited and IDM Enterprises Private Limited:
II. is presented in accordance with the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
III. gives a true and fair view in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of the consolidated net profit and other comprehensive income and other financial information of the subsidiaries for the quarter ended 31st March 2025 and for the year ended 31st March, 2025.

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

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAS) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Company and its associate in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their report referred to in "Other Matter" paragraph below. is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Consolidated Financial Results

The Statement has been prepared on the basis of the consolidated financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the Net Profit and other comprehensive income and other financial information of the Company and its Associate in accordance with the applicable accounting standards prescribed under Section 133 of the Act 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 Board of Directors of the Company and its Associate are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and its Associate 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 the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Company, as aforesaid.

In preparing the Statement, the respective Board of Directors of the Company and its Associate are responsible for assessing the ability of the Company and its Associate to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic. alternative but to do so

The respective Board of Directors of the Company and its Associate are also responsible for overseeing the financial reporting process of the Company and its Associate.

Auditor's Responsibilities for the Audit of Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our

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

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 the Statement.

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

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

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

- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the Company of which we are the independent auditors, to express an opinion on the statement. We are responsible for the direction, supervision and performance of the audit of the financial information of such entity included in the Statement of which we are the independent auditors. For the other entity included in the Statement, which have been audited by other auditor, such other auditor remains responsible for the direction, supervision and performance of the audit carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance of the Company with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards

We also performed procedures in accordance with Circular No. CIRICFD/CMD 1/44/2019 dated 29th March 2019 issued by the Securities Exchange Board of India under Regulation 33 (8) of the listing Regulations, to the extent applicable.

Other Matter

The financial statements and other financial information of subsidiary companies have been audited by other auditors whose report has been furnished to us, and our opinion on the consolidated annual financial results to the extent they have been derived from such annual financial statements is based solely on the report of such auditor,

Our report on the Statement is not modified in respect of above matters.

The statement includes the results for the quarter ended 31st March 2025 being the balancing figures between the audited figures in respect of the full financial year ended 31st March 2025 and the published unaudited year-to-date figures up to the end of the third quarter of the financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Mukul Garg and Associates
Chartered Accountant
Firm Regn No. 019503C

MUKUL GARG & ASSOCIATES
RINKI
Partner
M.No. 531095
FRN:019503C
Chartered Accountant

CA Rinki
Patner
M.No.: 531095
UDIN-
Date: 25/06/2025
Place: New Delhi

NMS GLOBAL LIMITED

Sr No	Particulars	For the Quarter ended				Year Ended
	48, Hasanpur, I.P. Extension Delhi East Delhi DL 110092					
	CIN : L74110DL1986PLC025457					
	STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED March 31, 2025					
						(Rs in Lacs except EPS)
		31-Mar-25	31-Dec-24	31-Mar-24	31-Mar-25	31-Mar-24
		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	**Income from Operation**					
	(a)Revenue from Operations	381.53	352.56	675.80	1366.08	2,482.99
	(b) Other Income	9.58	3.01	14.27	17.91	14.28
	Total Income	**391.11**	**355.57**	**690.07**	**1383.99**	**2,497.27**
2	**Expenses**					
	a) Cost of Materials consumed			-	.00	-
	b) Operating Expenses	434.08	266.21	417.79	1023.58	1,159.37
	c) Purchase of Stock-in-trade	0.11		444.44	.11	1,094.35
	d) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade	-112.04	44.76	-401.67	34.61	-786.73
	e) Employee Benefits Expenses	0.66	4.61	264.26	119.93	798.39
	f) Finance Costs	43.77	14.87	17.47	84.50	67.91
	g) Depreciation and Amortisation expense	4.84	11.77	12.87	47.75	52.85
	h) Other expenses	-13.20	2.90	15.59	18.15	48.56
	Total Expenses	**358.22**	**345.12**	**770.75**	**1328.63**	**2,434.70**
3	**Profit/(Loss) before Exceptional items and tax (1-2)**	**32.89**	**10.45**	**-80.68**	**55.36**	**62.57**
4	Exceptional Items	-		-		1.10
5	**Profit/(Loss) before tax (3 + 4)**	**32.89**	**10.45**	**-80.68**	**55.36**	**(61.47)**
6	**Tax Expense**					
	- Current tax	8.77	1.94		13.95	20.71
	- Deferred tax	2.83	-0.70		.49	7.39
		11.60		**1.41**	**14.44**	**28.10**
7	**Profit/(Loss) for the period (5-6)**	**21.29**	**9.21**	**77.98**	**40.93**	**33.38**
8	Other Comprehensive Income (net of tax)	-		-		-
9	**Total Comprehensive Income for the period (7+8)**	**21.29**		**77.98**	**40.93**	**33.38**
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	**0.71**	0.31	**2.59**	**1.36**	**1.11**
	(2) Diluted	**0.71**	0.31	**2.59**	**1.36**	**1.11**

NMS GLOBAL LIMITED

For and on behalf of Board of Director of
NMS GLOBAL LIMITED

DHANAJAI GUPTA
Chairperson/Director
DIN : 09313878

Place : New Delhi
Date : 26.06.2025

NMS GLOBAL LIMITED
(Formerly NMS Resources 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

NMS GLOBAL LIMITED

		Amounts in Lakhs
NMS GLOBAL LIMITED		
CIN:L74110DL1986PLC025457		
CONSOLIDATED BALANCE SHEET AS AT March 31, 2025		
Particulars	**As at March 31, 2025**	**As at March 31, 2024**
ASSETS		
(1) Non-current Assets		
(a) Property, Plant and Equipment (Net)	85.80	96.34
(b) Capital work-in-progress	.00	13.00
Goodwill	102.89	103.89
Intangible Assets under Development	.00	31.75
(d) Other Intangible Assets	92.69	47.99
(c) Intangible Assets Under development	16.20	16.20
(c) Biological assets other than bearer plants	.00	.00
(f) Deferred Tax Assets (net)	14.52	.38
(c) Financial assets	.00	.00
(i) Investments	.00	.00
(ii) Loans and adavances	2112.46	887.09
(iii) Fixed Deposits	6.06	134.32
(h) Others non-current Assets	1.70	597.18
Total Non-Current Assets	**2432.33**	**1928.15**
(2) Current assets		
(a) Inventories	1444.70	933.88
(a) Financial assets	.00	.00
(i) Trade receivables	810.65	1262.61
(ii) Cash and cash equivalents	150.67	152.76
(iii) Bank balances other than (ii) above	1.67	.05
(iv) Loans	2007.07	731.47
(iv) Others	2465.22	42.28
(b) Current tax assets (net)	.00	111.46
(c) Other current assets	90.93	527.23
Asset Held For Sale	.00	
Total Current Assets	**6970.90**	**3761.74**
Total Assets	**9403.23**	**5689.90**
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	300.56	300.56
(b) Share Application Money	.00	10.00
(c) Other equity	33.10	-163.05
Net Share Capital	**333.66**	**147.51**
Liabilities		
(1) Non-current liabilities		
(a) Financial liabilities		
(i) Borrowing	4466.96	1495.49
(ii) Trade payables	.00	
a) Dues of micro and small enterprises	.00	.00
b) Dues of other than micro and small enterprise	.00	.00
(iii) Other Financial Liabilities	.00	4.60
(b) Provisions	.00	.00
(b) Deferred Tax Liabilities (Net)	.26	.00
(c) Other non-current liabilities	.00	.00
Total Non-Current Liabilities	**4467.22**	**1500.09**
(2) Current liabilities		
(a) Financial liabilities		
(i) Borrowings	1435.88	562.55
(ii) Trade payables	0	.00
a) Dues of micro and small enterprises	0	.00
b) Dues of other than micro and small enterprise	1535.03	2400.34
(iii) Other financial liabilities	181.24	296.71
(b) Other current liabilities	1588.39	625.90
(c) Provisions	2.96	145.39
(d) Current tax liabilities(net)	.00	11.40
Total Current Liabilities	**4743.50**	**4042.30**
Total Equity and Liabilities	**9544.39**	**5689.90**

For and on behalf of Board of Director of
NMS GLOBAL LIMITED

Place : New Delhi
Date : 26.06.2025

DHANAJAI GUPTA
Chairperson/Director
DIN: 09313878

NMS GLOBAL LIMITED

Dated: 26.06.2025

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: NMSRESRC

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, 2025*

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, 2015is not applicable to the company for the half year ended on 31st March, 2025. 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 2025 .

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."

NMS GLOBAL LIMITED

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 31.03.2025	3,00,56,000
Net worth as on 31.03.2025	15940000
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 2025 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, 2024

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

Thanking You,

For NMS Global Limited
(Formerly NMS Resources Global Limited)

NMS GLOBAL LIMITED

Mr. Dhananjai Gupta
Director
DIN:- 09313878

Annexure 2'

Details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings for the financial year ended March 31, 2025

S. No.	Particulars	Amount (Rs. In Crores)/Rating
1.	Outstanding Qualified Borrowings at the start of the financial year	NA
2.	Outstanding Qualified Borrowings at the end of the Financial year	NA
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)	NA
5.	Borrowings by way of issuance of debt securities during the year	NA

For NMS Global Limited
(Formerly NMS Resources Global Limited)

NMS GLOBAL LIMITED

Mr. Dhananjai Gupta
Director
DIN:- 09313878