GALLOPS ENTERPRISE LIMITED

Regd. Office: 101 to 108, Palak Prime, Opp. Double Tree Hilton Hotel, Ambli Road, Ambli, Ahmedabad-380058, Daskroi, Gujarat, India.
Website: www.gallopsenterprise.com; Contact Details: 079-26861459/60; Email id: investors.gallops@gmail.com
CIN NO.L65910GJ1994PLC023470

Date: May 29, 2026

To,
BSE Limited
P.J Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Security Code: 531902
Security ID: GALLOPENT

Dear Sir/Madam,

Sub: Outcome of Board meeting held today i.e. on May 29, 2026

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on May 29, 2026, at the Registered Office of the Company which was commenced at 03:00 P.M. and concluded at 04:00 P.M., have, apart from other businesses;

1. considered, approved and taken on record the Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2026 along with Auditor's Reports (Unmodified Opinion) and Declaration for the Auditor's Reports with Unmodified Report.

In this regard, we are hereby submitting the followings:

(a) Audited Standalone Financial Results for the quarter and year ended on March 31, 2026;
(b) Standalone Statement of Assets and Liabilities;
(c) Standalone Cash Flow Statements;
(d) Audit Reports' (Unmodified Opinion) on the Audited Standalone Financial Results; and
(e) Declaration for the Auditor's Reports with Unmodified Report;

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,
For, Gallops Enterprise Limited

GALLOPS ENTERPRISE LIMITED AHMEDABAD

Balram Bharatbhai Padhiyar
Managing Director
DIN: 01812132

ANNEXURE -1

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE 4TH QUARTER AND YEAR ENDED 31.03.2026

(Amount in INR Lakhs, Except for Earning per Equity Share Capital)

	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	**Income from Operations**					
	(a) Net sales/income from operations (Net of Excise duty)	0.04	0.03	0.05	0.08	0.08
	(b) Other Operating Income	3.37	1.38	5.37	5.07	5.40
	Total Income from opeations(net)	**3.41**	**1.41**	**5.42**	**5.14**	**5.48**
2	**Expenses**					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Chages in inventories of finished goods work-in-progress and stock in-trade	4.75	(2.34)	(0.34)	(12.59)	8.73
	(d) Employee benefits expenses	0.54	0.54	0.42	2.16	3.11
	(e) Depreciation and amortisation expenses	-	-	-	-	-
	(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately	1.956	0.307	1.84	10.96	11.27
	(g) Finance Cost	-	-	-	-	-
	Total Expenses	**7.24**	**(1.49)**	**1.92**	**0.53**	**23.11**
3	**Profit/(Loss) before exceptional items and tax (1-2)**	(3.83)	2.90	3.49	4.61	(17.63)
4	**Exceptional Items**					
5	**Profit before Tax (3-4)**	**(3.83)**	**2.90**	**3.49**	**4.61**	**(17.63)**
6	**Tax expense**					
	(a) Current Tax	-	-	-		
	(b) Deferred Tax					
7	**Profit/(Loss) for the period from continuing Operations**	**(3.83)**	**2.90**	**3.49**	**4.61**	**(17.63)**
	Profit/(Loss) from discontinued operations	-	-	-	-	-
	Tax expenses from discontinued operations	-	-	-	-	-
8	**Profit/(Loss) from discontinued operations**	-	-	-	-	-
9	**Other Comprehensive Income/(Loss)**	-	-	-	-	-
	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	(i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
10	**Total Comprehensive Income for the period (7+8)**	(3.83)	2.90	3.49	4.61	(17.63)
11	Paid-up equity share capital (Face Value 10/-)	501.14	501.14	501.14	501.14	501.14
12	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	(364.62)	(369.22)
13	**Earning Per equity share captial (Rs.)**					
	(a) Basic	(0.08)	0.06	0.07	0.09	(0.35)
	(b) Diluted	(0.08)	0.06	0.07	0.09	(0.35)

1 The Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 29th May, 2026.

2 The Operations of the Company are considered as Single segment reporting as defined an account standard is not applicable.

3 The figures of previous period have been re-grouped/rearranged/re-classified where ever necessary.

4 The above results, have been prepared in accordance with Ind AS notified under the companies (Indian Accounting Standards) Rules, 2015

5 The figures of the quarted ended 31st March, 2026 and 31st March, 2025 are the balancing figures between the audited figures in respect of the full years and the unaudited figures of nine months ended 31st December respectively.

6 Standalone Statement of Assets and Liabilities as on March 31, 2026 and cash Flow Statement for the financial year ended on March 31, 2026 are attached herewith

For, Gallops Enterprise Limited

GALLOPS ENTERPRISE LIMITED AHMEDABAD

Balram Bharatbhai Padhiyar
Managing Director
DIN: 01812132

Place : Ahmedabad
Date : 29.05.2026

Gallops Enterprise Limited
Statement of Assets and Liabilities

Particulars	As at 31st March, 2026 (Amt in Lakhs)	As at 31st March, 2025 (Amt in Lakhs)
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	0.05	0.05
(b) Financial Assets		
(i) Investments		
(ii) Trade Receivables		
(iii) Loans	24.89	22.70
(iv) Deferred Tax Assets (Net)		
(v) Other non-current assets		
Current assets		
(a) Inventories	64.22	51.63
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade Receivables		
(iii) Cash and Cash Equivalents	46.31	60.00
(iv) Bank balances other than (iii) above		
(v) Loans		
(c) Current Tax Assets (Net)	0.51	0.53
(d) Other Current Assets	3.26	3.18
Total Assets	**139.23**	**138.10**
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	501.14	501.14
(b) Other Equity	(364.62)	(369.22)
Liabilities		
Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings		
(ii) Trade Payables		
Outstanding dues of micro enterprise and small enterprise		
Outstanding dues of creditors other than micro enterprise and small enterprise		
(iii) Other Financial Liabilities		
(b) Provisions		
(c) Deferred Tax Liabilites		
(d) Other Non-current Liabilities		
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings		
(ii) Trade Payables		
Outstanding dues of micro enterprise and small enterprise		
Outstanding dues of creditors other than micro enterprise and small enterprise		
(iii) Other Financial Liabilites		
(b) Other current liabilities	0.82	3.84
(c) Provisions	1.89	2.34
(d) Current Tax Liabilities (Net)		
Total Equity and Liabilities	**139.23**	**138.10**

For Gallops Enterprise Limited

Balram Bharatbhai Padhiyar
Managing Director
DIN: 01812132

Place : Ahmedabad
Date : 29.05.2026

GALLOPS ENTERPRISE LIMITED AHMEDABAD

Gallops Enterprise Limited
Cash Flow Statement

	Particulars	For the year ended 31 March 2026 (Amt in Lakhs)	For the year ended 31 March 2025 (Amt in Lakhs)
(A)	**Cash flow from Operating Activities**		
	Profit/ (Loss) before extraordinary items and tax	4.61	(17.63)
	Adjustments for:-		
	Interest Income	(5.04)	(5.25)
	Provision for Doubtful Debts Reversed	-	-
	Depriciation and Amortisation	-	-
	Operating Profit/(Loss) before changes in Working Capital	**(0.43)**	**(22.88)**
	Changes In Working Capital:-		
	Increase /(Decrease) in Trade Payables	-	-
	Increase /(Decrease) in Other Current Liabilities	(3.02)	0.67
	Increase /(Decrease) in Short Term Provision	(0.45)	0.17
	(Increase) /Decrease in Inventories	(12.59)	8.73
	(Increase) /Decrease in Trade Receivables	-	-
	(Increase) /Decrease in Other Current Assets	(0.08)	(0.00)
	Current Tax Net	0.02	0.24
	Net Cash Flow from Oprating Activities (A)	**(16.55)**	**(13.08)**
(B)	**Cash flow from Investing Activities**		
	Proceeds from Advances	(2.18)	(2.00)
	Interest Income	5.04	5.25
	Net Cash Flow from Investing Activities (B)	2.85	3.25
(C)	**Cash flow from Financing Activities**		
	Proceeds from Borrowings(net of repayment)	-	-
	Finance Cost	-	-
	Other Non Current Assets Changes	-	-
	Net Cash Flow from Financing Activities (C)	-	-
	Net Increase/(Decrease) in Cash and Cash Equivalents(A+B+C)	(13.70)	(9.84)
	Cash and Cash Equivalents at the Beginning of the Period	60.00	69.84
	Cash and Cash Equivalents at the Ending of the Period	**46.31**	**60.00**

For Gallops Enterprise Limited

Place : Ahmedabad
Date : 29.05.2026

Balram Bharatbhai Padhiyar
Managing Director
DIN: 01812132

GALLOPS ENTERPRISE LIMITED AHMEDABAD

S K Jha & Co.
CHARTERED ACCOUNTANTS
Office : 203-204, Iscon Plaza, Nr. ISRO, Satellite Road, Satellite, Ahmedabad-380015
Mo. 9824044820, 8160869477 Email; skjahandco5@gmail.com, skjha5@hotmail.com

Independent Auditor's Report on the Quarterly and Year to Date Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO
THE BOARD OF DIRECTORS OF GALLOPS ENTERPRISE LIMITED

Report on the audit of the Standalone Annual Financial Results

Opinion

We have audited the accompanying standalone annual financial results of **GALLOPS ENTERPRISE LIMITED** ("the Company") for the year ended 31st March, 2026, 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 ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone annual financial results:

i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the quarter and year then ended March 31, 2026.

Basis for Opinion

We conducted our audit of the Statement in accordance with the Standards on Auditing ("SA"s) 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 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 ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the quarter and year ended March 31, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance

S. K. JHA & CO. AHMEDABAD CHARTERED ACCOUNTANTS

with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Standalone Financial Results

These standalone annual financial results have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in applicable Indian 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. 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 results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, 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 are 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 standalone annual financial results 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

S. K. JHA & CO. AHMEDABAD CHARTERED ACCOUNTANTS

influence the economic decisions of users taken on the basis of these standalone annual financial results.

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 standalone annual financial results, 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 Companies Act, 2013, 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 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 standalone annual financial results, including the disclosures, and whether the financial results represent 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.

S. K. JHA & CO. AHMEDABAD CHARTERED ACCOUNTANTS

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 standalone annual financial results include the results for the quarter ended 31st March, 2026 and the corresponding quarter ended in the previous year being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the relevant financial year which were subject to limited review by us.

For, S K Jha & Co.
Chartered Accountants
FRN: 126173W

S. K. JHA & CO. AHMEDABAD CHARTERED ACCOUNTANTS

Nikhil Makhija
Partner
M.No. 176178
UDIN: 26176178QUQEBX7140

Date: 29.05.2026
Place: Ahmedabad

GALLOPS ENTERPRISE LIMITED

Regd. Office: 101 to 108, Palak Prime, Opp. Double Tree Hilton Hotel, Ambli Road, Ambli, Ahmedabad-380058, Daskroi, Gujarat, India.
Website: www.gallopsenterprise.com; Contact Details: 079-26861459/60; Email id: investors.gallops@gmail.com
CIN NO.L65910GJ1994PLC023470

Date: May 29, 2026

To,
BSE Limited
P.J Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Security Code: 531902
Security ID: GALLOPENT

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI/LAD-NRO /GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD /CMD /56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company, M/s. S. K. Jha & Co., Chartered Accountants, Ahmedabad (FRN: 126173W) have issued an Audits' Reports with Unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,
For, Gallops Enterprise Limited

Balram Bharatbhai Padhiyar
Managing Director
DIN: 01812132