GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117
Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar Masjid, Chinchbunder Mumbai-400009
Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

14th August, 2025

To,
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP CODE: 501111

Sub: Outcome of the Board Meeting held on 14th August, 2025

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), and other applicable provisions, the Board of Directors of the Company in their meeting held today, i.e. August 14, 2025 have inter alia, considered and approved the following matters:

1. Un-audited Standalone financial results of the Company for the quarter ended June 30, 2025.
   Pursuant to the provisions of Regulation 33(3)(d) of the SEBI Listing Regulations, copy of unaudited standalone Financial Results of the Company along with the Limited review Report of Auditors' are enclosed herewith as **Annexure A**.

   The Un-Audited Financial Results in the prescribed format and Limited Review Report thereon, received form the Auditors of the Company also be available on the website of the Company at www.goldrockinvest.in. The extract of The Un-Audited Financial Results shall be published in the newspapers in the format prescribed under Regulation 47 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Appointment of Mr. Ajay Verma (DIN: 08704171), as an Additional, Non-Executive Independent Director w.e.f. August 14, 2025 for a term of five (5) consecutive years, subject to the approval of the Shareholders of the Company.

   Further, in compliance with SEBI Letter dated June 14, 2018 read along with circular dated June 20, 2018 issued by BSE Limited (No. LIST/COMP/14/2018-19) and based on affirmation given by Mr. Ajay Verma, we hereby confirm that he is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.
   Details as required in terms of Regulation 30 of the Listing Regulations, as amended, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure B.**

Alok Mukherjee
Digitally signed by Alok Mukherjee
Date: 2025.08.14 15:01:00 +05'30'

GOLD ROCK INVESTMENTS LIMITED

The Meeting of Board of Directors commenced at 2:00 P.M. on August 14, 2025 and concluded at 3:00 P.M.

This is for your reference and record.

Thanking you,

Yours faithfully,

For Gold Rock Investments Limited

GOLD ROCK INVESTMENTS LIMITED

Alok Mukherjee
(Managing Director)
Din No. 00186055
Address: K-12, Hauz Khas Enclave,
Delhi-110016

RAJEEV SHARMA & ASSOCIATES
Chartered Accountants

1014-1016, 10TH FLOOR, LOGIX CITY CENTRE, SECTOR 32, NOIDA, UTTAR PRADESH 201301
rsassociatesnoida@yahoo.com
0120-4128445

Independent Auditor's Review Report on Quarterly and Year to date Unaudited Standalone Financial Results of Gold Rock Investments Limited pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to,
The Board of Directors,
Gold Rock Investments Limited

1. Introduction

We have reviewed the accompanying statement of unaudited standalone financial results of Gold Rock Investments Limited ("the Company") for the quarter ended June 30, 2025 together with related notes thereon (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This statement, which is responsibility of the Company's management and has been approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

2. Scope of Review

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

RAJEEV SHARMA & ASSOCIATES
Chartered Accountants

1014-1016, 10TH FLOOR, LOGIX CITY CENTRE, SECTOR 32, NOIDA, UTTAR PRADESH 201301
rsassociatesnoida@yahoo.com
0120-4128445

3. Conclusion

Based on our review conducted and procedures performed as stated in paragraph 2 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has, not disclosed the information required to be disclosed in terms of the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rajeev Sharma & Associates
Chartered Accountants
FRN: 004849C

CA Kshitij Sharma
Partner
M. No. 432185
Date: 14.08.2025
Place: Noida, Uttar Pradesh
UDIN: **25432185BMKWXC8308**

RAJEEV SHARMA & ASSOCIATES
FRN : 004849C
NOIDA
CHARTERED ACCOUNTANTS

Annexure A

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Registered Office: 507, 5th Floor Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar,Masjid,Chinchbunder, Mumbai-400009

Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in web site: www.goldrockinvest.in

Statement Of Un-Audited Standalone Financial Results For the Quarter Ended 30th June 2025

All amounts are in Rs. Lakhs (except EPS)

STANDALONE				
Particulars	**Quarter ended**			**Year Ended**
	30-June-2025 (Unaudited)	**31-March-2025 (Audited)**	**30-June-2024 (Unaudited)**	**31-March-2025 (Audited)**
Revenue From Operations				
(a) Interest Income	124.63	125.34	92.72	434.37
(b) Dividend Income	7.85	0.81	7.81	47.11
(c) Profit on Sale of Fixed Assets	-	-	-	-
(d) Profit on Sale of Investment	7.90	9.98	27.48	64.58
(e) Profit on Sale of Long Term Investments* (Please see note-5)	273.67	1.78	449.00	1,976.45
Total Revenue from Operations	**414.06**	**137.91**	**577.02**	**2,522.51**
Other Income	-	-		-
Total Income	**414.06**	**137.91**	**577.02**	**2,522.51**
Expenses				
(a) Finance cost	1.44	1.63	1.82	10.17
(b) Employees benefit expense	7.81	7.72	7.74	30.91
(c) Depreciation and amortization expense	3.78	4.13	4.13	16.58
(d) Other expenses	42.91	38.59	27.28	107.72
(e) Corporate social responsibility expenses		7.63	-	7.63
Total Expenses	**55.94**	**59.70**	**40.96**	**173.00**
Profit Before Tax	**358.11**	**78.21**	**536.05**	**2,349.50**
Less:Tax expense				
(a) Current Year Tax	-	225.00	-	225.00
(b) MAT Credit Entitlement	-	-	-	-
(c) Earlier Year Tax	-	(0.44)	-	(0.44)
(d) Deferred Tax	-	0.57	-	0.57
Total Tax Expenses	-	225.12	-	**225.12**
Profit After Tax (A)	**358.11**	**(146.92)**	**536.05**	**2,124.38**
Other Comprehensive Income				
(i) Items that will not be reclassified to profit or loss:				
-Actuarial gain /(Loss) on defined employees benefit Plans				
Changes IN fair valuation of equity instruments	96.51	(846.22)	955.55	(619.04)
(ii) Income Tax relating to items that will not be reclassified to Profit & Loss	(9.65)	84.62	(95.56)	61.90
Other Comprehensive Income (B)	**86.86**	**(761.59)**	**860.00**	**(557.14)**
Total Comprehensive Income (A+B)	**444.98**	**(908.51)**	**1,396.05**	**1,567.24**
Paid-up equity share capital (Face value of Rs.10/- each)	78.56	78.56	78.56	78.56
Earnings per share* (Please see note-5)				
(of Rs. 10/- each) (not annualised for the Quarter)				
(a) Basic	45.58	(18.70)	68.24	270.42
(b) Diluted	45.58	(18.70)	68.24	270.42

GOLD ROCK INVESTMENTS LIMITED

Notes :	
1	The above financial results of Gold Rock Investments Limited (hereinafter referred to as "the Company") for the quarter ended As on June 30, 2025 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on 14th August, 2025 and are reviewed by the statutory auditors of the company pursuant to the requirement of Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by SEBI from time to time.
2	The Company is a Non Banking Financial Company and has no activities other than those of an investment company. Accordingly there are no separate reporting segments as in Ind AS 108 "Operating Segment".
3	This Standalone Audited Financial Results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4	Since the nature of activities carried out by the Company is such that profits/ losses from certain transactions do not necessarily accrue evenly over the year, results of a quarter may not be representative financial results for the year. As such, the results for the current quarter are not comparable with the results of the corresponding quarter of the previous year.
5	During the FY 2024-25 the Company recorded a one-time profit amounting to Rs. 1464.26 lakhs from the sale of its long-term investments and contributing to increased earnings per share (Basic and Diluted) which is calculated on the basis of net profit after tax divided by number of shares.This profit/gain is non-recurring in nature and does not reflect ongoing operational performance.
6	There is a possibility that these financial results for the current and previous periods may require adjustments due to changes in financial reporting requirements arising from new standards, modifications to the existing standards, guidelines issued by the Ministry of Corporate Affairs and RBI or changes in the use of one or more optional exemptions from full retrospective application of certain Ind AS permitted under Ind AS 101 which may arise upon finalisation of the financial statements as at and for the year ending 31 March 2026 to be prepared under Ind AS.
7	Consolidated Financial Results for the quarter ended June, 2025 were not required to be prepared as the status of Seattle Online Private Limited has been changed from subsidiary to non-subsidiary with effect from June 26, 2025.
8	Figures for the previous quarter/year to date been regrouped / recomputed, wherever necessary to conform to the current quarter/year's presentation.
9	Each investment is reviewed based on its merit and relevance in the evolving financial landscape, and appropriate action or intimation is initiated as necessary.

For and on behalf of Board of Directors
Gold Rock Investments Limited

GOLD ROCK INVESTMENTS LIMITED

Alok Mukherjee
Managing Director
(DIN-00186055)

Place : Mumbai
Date : 14.08.2025

Annexure B

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, ~~resignation, cessation, removal, death or otherwise~~	Appointment of Mr. Ajay Verma as an Additional, Non-Executive Independent Director.
2	Date of appointment / ~~cessation (as applicable) & term of appointment~~	Date of Appointment: August 14, 2025 Appointed for a term of five (5) consecutive years w.e.f. August 14, 2025 subject to approval of Shareholders of the Company.
3	Brief profile (in case of appointment)	**Ajay Verma** is a seasoned senior executive with over 40 years' leadership experience in sales, marketing, operations, and strategic management across sectors including Oil & Gas, FinTech, and Digital Payments. A former Executive Director (Marketing) at *Indian Oil Corporation Ltd.*, he has managed multi-thousand crore businesses, driven market share growth, and negotiated high-level government and industry deals. Since 2020, he has served as Director in the *Bankit* group of companies, leading business strategy, partnerships, and expansion in the financial services and technology space. He holds an MBA in Marketing from IMT Ghaziabad and a B.Sc. (Hons.) in Chemistry from Delhi University.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ajay Verma is not related to any director on the Board of the Company.

GOLD ROCK INVESTMENTS LIMITED