

SAI INDUSTRIES LIMITED

Regd. Office: 302, 3rd Floor, C-2/4, Community Centre Ashok Vihar,
Phase-2, New Delhi, New Delhi, Delhi, India, 110052.

Website: www.saiindustries.org.in | EMAIL: saiindustries884@gmail.com

CIN: L74999DL1991PLC045678

7th, August, 2026

To,
The Manager
Bombay Stock Exchange Limited
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai — 400001
Scrip code -530905

Sub: Outcome of the Board Meeting held on 7th, August, 2025

Dear Sir/Madam,

In continuation to our letter dated 4th, August, 2026, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 7th, August, 2026, have duly approved the Unaudited Financial Results for the quarter ended June 30, 2026. The meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 4 :45 P.M.

A copy of the said Results along with the Limited Review Report in terms of Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith. This is A copy of the said Results along with the Limited Review Report in terms of Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith. This is for your information and record.

Thanking you.

Yours faithfully

FOR SAI INDUSTRIES LIMITED



AJAY
DIRECTOR
DIN: 09212447

SAI INDUSTRIES LIMITED

CIN: L74999DL1991PLC045678

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Tel No. 9911149069, Email Id: saiindustries884@gmail.com, Website: www.saiindustries.org.in

(Rs. in Lacs except per share data)

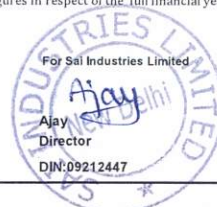
Statement of Un-audited Financial Results for the Year Ended 30th June 2026

S.No.	Particulars	Quarter Ended			Year Ended	
		30.06.2026 (Un-audited)	31.03.2026 (Audited)	30.06.2025 (Un-audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1	Income from operations					
	(a) Net sales/income from operations(net of excise duty)	-	-	-	-	-
	(b) Other operating Income	-	-	-	-	-
	Total Income from operations (net)	-	-	-	-	-
2	Expenses					
	(a) Cost of Materials Consumed	-	-	-	-	-
	(b) Purchases of Stock-in-Trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-	-	-	-	-
	(d) Employees benefit expenses	0.00	0.00	0.00	0.00	0.00
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
	(f) Other Expenses	0.32	25.65	0.02	33.02	1.94
	(g) Legal and Professional Charges	0.06	0.02	0.00	0.13	1.35
	Total Expenses	0.38	25.67	0.02	33.15	3.29
3	Profit / (Loss) from operations before finance costs and exceptional items (1 - 2)	(0.38)	(25.67)	(0.02)	(33.15)	(3.29)
4	Finance Cost	0.00	0.00	0.00	0.01	0.01
5	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (3-4)	(0.38)	(25.68)	(0.03)	(33.16)	(3.29)
6	Exceptional items	-	-	-	-	-
7	Profit / (Loss) from ordinary activities before tax (5-6)	(0.38)	(25.68)	(0.03)	(33.16)	(3.29)
8	Tax expense:					
	(1) Current Tax	-	-	-	-	-
	(2) Deferred Tax	-	-	-	-	-
9	Net Profit / (Loss) from ordinary activities after tax (7-8)	(0.38)	(25.68)	(0.03)	(33.16)	(3.29)
10	Other Comprehensive income					
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-
	B (i) Items that will be reclassified to items that will be reclassified to profit or loss	-	-	-	-	-
11	Net Profit / (Loss) for the period (9-10)	(0.38)	(25.68)	(0.03)	(33.16)	(3.29)
12	Share of profit/(loss) of associates	-	-	-	-	-
13	Minority Interest	-	-	-	-	-
14	Profit/Loss after taxes, minority interest, and share of profit/(loss) of associates	(0.38)	(25.68)	(0.03)	(33.16)	(3.29)
15	Paid up equity share capital(Face Value Rs.10/- per share)	296.76	296.76	296.76	296.76	296.76
16	Reserve (Excluding Revaluation Reserves)	(509.38)	(509.00)	(475.87)	(509.00)	(475.84)
17	Earnings Per Share (EPS) (before extraordinary items)					
	(1) Basic	(0.01)	(0.87)	(0.00)	(1.12)	(0.11)
	(2) Diluted	(0.01)	(0.87)	(0.00)	(1.12)	(0.11)
18	Earnings Per Share (EPS) (after extraordinary items)					
	(1) Basic	(0.01)	(0.87)	(0.00)	(1.12)	(0.11)
	(2) Diluted	(0.01)	(0.87)	(0.00)	(1.12)	(0.11)

Notes:

- The above financial results of Sai Industries Limited were reviewed by the Audit Committee of the Board of Directors and approved by the Board of Directors.
- The financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ("IND AS") notified under the Companies (Indian Accounting Standards) Rule, 2015, as amended from time to time, specified under section 133 of the Companies Act, 2013
- The necessary certificate / report in respect of the above results in terms of requirement of Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015, has been placed before the Board of Directors.
- Previous period amounts have been regrouped/ reclassified in compliance with IND-AS to make them comparable with those of current period/ year.
- The above results are also available on the Company's website
- The Company operates in single segment and hence separate segment reporting is not applicable as per Ind AS 108.
- The figures for the current quarter and the quarter ended June 30, 2026 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published year to date figures upto First quarter of the relevant financial year.

Place: Delhi
Date: 07.08.2026





Girotra & Co. Chartered Accountants

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LIMITED REVIEW REPORT ON THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDING ON 30TH JUNE, 2026.

To

Board Of Directors

SAI INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **SAI INDUSTRIES LIMITED** for the period ended 30th June, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our 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 financial statements are 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Girotra & Co.

Chartered Accountants


Rajesh Girotra,
Partner.
M No 087274



Place:- Chandigarh

Date:- 06/08/2026

UDIN:- 26087274UDKBPD9190