



Formerly known as: SS Retail Private Limited & SS Communication & Services Pvt. Ltd. CIN - U51599PN2016PLC164991

REGD Office : 399, 'E' Basant Bahar Road, Ratikamal Complex, Kolhapur, Maharashtra, India- 416003 Mob: +91 8600 666 111. Email - info@ssmobile.com

Date: 13/10/2026

The Secretary, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra Kurla (E), Mumbai – 400 051

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Symbol: SSRETAIL
ISIN: INE1EQW01028

Scrip Code: 544934
ISIN: INE1EQW01028

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting under Regulation 30 and 33 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 ("Listing Regulations").

This is reference to Board Meeting intimation dated October 06, 2026, pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Tuesday, October 13, 2026 considered and approved, inter alia, the following items of business:

1. The un-audited Financial Results (Standalone and Consolidated) for the quarter and ended June 30, 2026. In this regard, please find enclosed:
 - a. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026;
 - b. Auditor's Limited Review Report in respect of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026;

The Meeting of the Board of Directors of the Company commenced at 4.30 PM (IST) and concluded at 7.45 PM (IST).

This submission is also available on the Company's website under the tab "Investor Relations" at WWW.SSMOBILE.COM

You are requested to take the above information on record

Thanking You,
Yours faithfully,

For SS Retails Limited

Kishor
Babaso
Hupare

Digitally signed by
Kishor Babaso Hupare
Date: 2026.10.13
20:00:03 +05'30'



Kishor Hupare

Designation: Company Secretary & Compliance Officer

M. No. F10716



MANEK & ASSOCIATES

CHARTERED ACCOUNTANTS

102, 1st Floor, 47 Avenue, Prarthana Samaj Road, Vile Parle (East), Mumbai - 400 057.

Offi. # 2618 5110

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SHAILESH MANEK

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MITTUL B. DALAL

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Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of **M/S. SS Retail Limited (Formerly Known as SS Retail Private Limited & SS Communication & Services Private Limited)** pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended).

Review report to

The Board of Directors,

M/S. SS Retail Limited

(Formerly Known as SS Retail Private Limited & SS Communication & Services Private Limited)

1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/S. SS Retail Limited (Formerly Known as SS Retail Private Limited & SS Communication & Services Private Limited)** (the "**Company**") for the quarter ended June 30, 2026 (the "**Statement**") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (the "**Listing Regulations**").

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

3. 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 of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

MANEK & ASSOCIATES

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS specified under Section 133 of the Act as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **MANEK & ASSOCIATES**
Chartered Accountants
Firm's Registration No.: **126679W**



(MITTUL B. DALAL)

Partner

Membership Number: **172676**

UDIN: **26172676IMUWSO3640**

MUMBAI

Dated: **October 13, 2026**

SS RETAIL LIMITED (FORMERLY KNOWN AS SS RETAIL PRIVATE LIMITED & SS COMMUNICATION AND SERVICES PRIVATE LIMITED)
CIN-U51599PN2016PLC164991

Registered Office: 399, E, Basant Bahar Road, Ratikamal Complex, Shop 6-7, Kolhapur -416003, Maharashtra , India.
Phone No: +91 9096191222 Email: compliance@ssmobile.com Website: www.ssmobile.com

Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2026

(₹ in Million except Earnings per share data)

Sr No	Particulars	For the Quarter Ended			For Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited Refer Note 6)	(Audited Refer Note 7)	(Audited)
1	Income				
	a) Revenue from Operations	7,694.93	6,540.66	4,976.41	23,342.31
	b) Other Income	8.69	16.45	3.40	22.63
	Total Income	7,703.62	6,557.11	4,979.81	23,364.94
2	Expenses				
	a) Purchases of Traded Goods	7,602.45	6,389.44	4,471.15	21,524.91
	b) Changes in Inventories of Traded Goods	(882.18)	(668.33)	(104.37)	(1,012.83)
	c) Employee Benefit Expense	128.82	115.77	79.98	384.06
	d) Finance Costs	52.68	64.31	36.03	163.71
	e) Depreciation and Amortisation Expenses	84.84	81.22	57.77	286.59
	f) Other Expenses	400.52	331.51	231.04	1,178.47
	Total Expenses	7,387.13	6,313.92	4,771.60	22,524.91
3	Profit before Tax for the period/ Year (1-2)	316.48	243.19	208.21	840.03
4	Tax expense				
	a) Current tax	79.65	55.87	52.40	220.00
	b) Current tax expense relating to the previous year		(1.58)	-	(0.56)
	c) Deferred tax (net)	(1.88)	(0.56)	7.25	2.55
	Total Tax Expenses	77.77	53.73	59.65	221.99
5	Profit for the period / year (3-4)	238.71	189.46	148.56	618.04
6	Other comprehensive income / (loss) for the period / Year				
	a) Items that will not be reclassified to profit or loss				
	(i) Remeasurement of post-employment benefit plans (net)	0.05	0.43	(2.29)	(1.01)
	(ii) Income-tax relating to items that will not be reclassified to profit or loss	(0.01)	(0.11)	0.58	0.25
	Total other comprehensive income / (loss) for the period / year, net of tax	0.04	0.32	(1.71)	(0.75)
7	Total comprehensive income for the period / year (5+6)	238.75	189.78	146.85	617.29
8	Paid-up equity share capital (Face value of INR 10 each)	658.64	658.64	131.50	658.64
9	Other Equity				1,543.21
10	Earnings per equity share ("EPS") (Face value of INR 10 each)				
	Basic EPS (in INR)	3.62	2.88	2.29	9.41
	Diluted EPS (in INR)	3.62	2.88	2.29	9.41
		(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)

Explanatory notes to the Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2026.

The unaudited standalone financial results of SS Retail Limited ("the Company") have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") (Ind AS), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the presentation and disclosure requirements of Regulation 33 of the Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements Regulations (LODR), 2015, as amended.

The unaudited standalone financial results for the quarter ended June 30, 2026 were reviewed and recommended for approval by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on October 13, 2026. These unaudited standalone financial results have been subjected to limited review by the statutory auditors of the Company.

The Chief Financial Officer (CFO) monitors the operating results of the Company as a whole for the purpose of making decisions about resource allocation and performance assessment. The Company is engaged in the business of multi – brand retail chain for mobile phones, accessories and other electronic items. Accordingly, in the context of Ind AS 108, Operating Segments, the Company is considered to constitute a single primary segment, and there are no separate geographical segments.

Subsequent to the quarter ended June 30, 2026, the Company had completed its Initial Public Offer (IPO) of 85,04,075 equity shares of face value of INR 10 each at an issue price of INR 424 per share (including a share premium of INR 414 per share) as Fresh Issue and an offer for sale of 33,01,884 shares with an issue price of INR 424 per share. The issue consisted of a fresh issue aggregating to INR 3,600.00 million and an offer for sale by selling shareholders aggregating to INR 1,400.00 million. The equity shares of the Company were listed on the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") on September, 23 2026.

On November 21, 2025, the Government of India notified four Labour Codes – the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 – consolidating 29 existing labour laws. The Ministry of Labour & Employment published Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and considered the incremental impact of these changes on the basis of best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India.

The Company continues to monitor the Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments, as needed.

The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of full financial year and the unaudited figures up to the end of the third quarter of the relevant financial year which have been approved by the Company's Board of Directors.

The figures for the quarter ended June 30, 2025 have been extracted from the Audited Special Purpose Standalone Interim Financial Statements, which was approved by the Company's Board of Directors on October 27, 2025.

The unaudited standalone financial results for the quarter ended June 30, 2026, are available on the BSE website (URL: www.bseindia.com/corporates), the NSE website (URL: www.nseindia.com/corporates) and on the Company's website (www.ssmobile.com).

For and on behalf of the Board


Siddharth Guvant Shah

Managing Director

DIN: 07530121

Place: Kolhapur

Date: October 13, 2026.





MANEK & ASSOCIATES

CHARTERED ACCOUNTANTS

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Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of **M/S. SS Retail Limited (Formerly known as SS Retail Private Limited & SS Communication & Services Private Limited)** pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Review report to
The Board of Directors,
M/S. SS Retail Limited
(Formerly Known as SS Retail Private Limited & SS Communication & Services Private Limited).

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **M/S. SS Retail Limited (Formerly Known as SS Retail Private Limited & SS Communication & Services Private Limited)**. ("the Parent") and its subsidiaries **M/s.Olineo Nexus India Private Limited & M/s.Nexora Smart Tech Private Limited** (the Parent and its subsidiaries together referred to as "the Group", and its share of the net profit/loss) after tax and total comprehensive income/loss for the quarter ended **June 30, 2026** ("the Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "**Listing Regulations**").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended (the "**Act**") read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review

MANEK & ASSOCIATES

procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Holding Company

M/S. SS Retail Limited

(Formerly Known as SS Retail Private Limited & SS Communication & Services Private Limited).

Subsidiary Companies

a. **Olineo Nexus India Private Limited**

b. **Nexora Smart Tech Private Limited**

5. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS specified under Section 133 of the Act as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **MANEK & ASSOCIATES**
Chartered Accountants
Firm's Registration No.: **126679W**



M B Dalal

(MITTUL B. DALAL)

Partner

Membership Number: **172676**

UDIN: **26172676LXXAQI7965**

MUMBAI

Dated: **October 13, 2026**

SS RETAIL LIMITED (FORMERLY KNOWN AS SS RETAIL PRIVATE LIMITED & SS COMMUNICATION AND SERVICES PRIVATE LIMITED)
CIN-U51599PN2016PLC164991

Registered Office: 399, E, Basant Bahar Road, Ratikamal Complex, Shop 6-7, Kolhapur -416003, Maharashtra , India.
Phone No: +91 9096191222 Email: compliance@ssmobile.com Website: www.ssmobile.com

Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2026

(₹ in Million except Earnings per share data)

Sr No	Particulars	For the Quarter Ended			For Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited Refer Note 8)	(Audited Refer Note 7)	(Audited)
1	Income				
	a) Revenue from Operations	7,890.47	6,647.90	4,976.41	23,510.31
	b) Other Income	6.05	12.05	3.40	18.23
	Total Income	7,896.52	6,659.95	4,979.81	23,528.54
2	Expenses				
	a) Purchases of Traded Goods	7,844.54	6,496.26	4,471.15	21,741.13
	b) Changes in Inventories of Traded Goods	(960.78)	(684.79)	(104.37)	(1,094.96)
	c) Employee Benefit Expense	138.21	125.87	79.98	407.72
	d) Finance Costs	53.00	64.35	36.03	164.68
	e) Depreciation and Amortisation Expenses	86.52	82.92	57.77	290.53
	f) Other Expenses	420.22	351.97	231.04	1,204.93
	Total Expenses	7,581.71	6,436.59	4,771.60	22,714.03
3	Profit before Tax for the period/ Year (1-2)	314.81	223.36	208.21	814.51
4	Tax expense				
	a) Current tax	80.25	55.87	52.40	220.00
	b) Current tax expense relating to the previous year		(1.58)	-	(0.56)
	c) Deferred tax (net)	(2.19)	(0.63)	7.25	2.25
	Total Tax Expenses	78.06	53.66	59.65	221.69
5	Profit for the period / year (3-4)	236.75	169.70	148.56	592.82
6	Other comprehensive income / (loss) for the period / Year				
	a) Items that will not be reclassified to profit or loss				
	(i) Remeasurement of post-employment benefit plans (net)	(0.03)	0.48	(2.29)	(0.95)
	(ii) Income-tax relating to items that will not be reclassified to profit or loss	0.01	(0.12)	0.58	0.24
	Total other comprehensive income / (loss) for the period / year, net of tax	(0.02)	0.36	(1.71)	(0.71)
7	Total comprehensive income for the period / year (5+6)	236.73	170.06	146.85	592.11
8	<u>Net Profit Attributable to:</u>				
	a) Owners of the Company	235.81	173.80	Refer Note 7	598.28
	b) Non Controlling Interest	0.94	(4.10)	Refer Note 7	(5.46)
9	<u>Other Comprehensive Income Attributable to:</u>				
	a) Owners of the Company	0.01	0.34	Refer Note 7	(0.73)
	b) Non Controlling Interest	(0.03)	0.02	Refer Note 7	0.02
10	<u>Total Comprehensive Income Attributable to:</u>				
	a) Owners of the Company	235.82	174.14	Refer Note 7	597.55
	b) Non Controlling Interest	0.91	(4.08)	Refer Note 7	(5.44)
11	Paid-up equity share capital (Face value of INR 10 each)	658.64	658.64	131.50	658.64
12	Other Equity				1,595.85
13	Earnings per equity share ("EPS") (Face value of INR 10 each)				
	Basic EPS (in INR)	3.58	2.64	2.29	9.11
	Diluted EPS (in INR)	3.58	2.64	2.29	9.11
		(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)

Explanatory notes to the Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2026

1 The unaudited consolidated financial results of SS Retail Limited (the "Holding Company") and its subsidiaries (together referred as "Group"), have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India and in compliance with the presentation and disclosure requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 as amended.

2 The unaudited consolidated financial results for the quarter ended June 30, 2026 were reviewed and recommended for approval by the Audit Committee and approved by the Board of Directors of the Holding Company at the meeting held on October 13, 2026. These unaudited consolidated financial results have been subjected to limited review by the statutory auditors of the Company.

3 The Chief Financial Officer (CFO) monitors the operating results of the Holding Company as a whole for the purpose of making decisions about resource allocation and performance assessment. The Holding Company is engaged in the business of multi – brand retail chain for mobile phones, accessories and other electronic items. Accordingly, in the context of Ind AS 108, Operating Segments, the Company is considered to constitute a single primary segment, and there are no separate geographical segments.

4 The unaudited consolidated financial results of the Holding Company consist the financial results of its subsidiaries, Olineo Nexus India Private Limited & Nexora Smart Tech Private Limited

5 Subsequent to the quarter ended June 30, 2026, the Holding Company had completed its Initial Public Offer (IPO) of 85,04,075 equity shares of face value of INR 10 each at an issue price of INR 424 per share (including a share premium of INR 414 per share) as Fresh Issue and an offer for sale of 33,01,884 shares with an issue price of INR 424 per share. The issue consisted of a fresh issue aggregating to INR 3,600.00 million and an offer for sale by selling shareholders aggregating to INR 1,400.00 million. The equity shares of the Holding Company were listed on the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") on September, 23 2026.

As on the date of approval of the financial results, the Holding Company has initiated the process of utilising the funds as per object clause, as mentioned in the prospectus and certain portion of net proceeds are temporarily deposited with scheduled commercial banks.

6 On November 21, 2025, the Government of India notified four new Labour Codes – the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 – consolidating 29 existing labour laws. The Ministry of Labour & Employment published Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Group has assessed and considered the incremental impact of these changes on the basis of best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India.

The Group continues to monitor the Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments, as needed

7 The figures for the quarter ended June 30, 2025 have been extracted from the Audited Special Purpose Standalone Interim Financial Statements, which was approved by the Company's Board of Directors on October 27, 2025. These Figures are presented on standalone basis and thus are not comparable with the current reporting period.

8 The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of full financial year and the unaudited figures up to the end of the third quarter of the relevant financial year which have been approved by the Holding Company's Board of Directors.

9 The unaudited consolidated financial results for the quarter ended June 30, 2026, are available on the BSE website (URL: www.bseindia.com/corporates), the NSE website (URL: www.nseindia.com/corporates) and on the Holding Company's website (www.ssmobile.com).

For and on behalf of the Board


Siddharth Gunvant Shah
Managing Director
DIN: 07530121
Place: Kolhapur
Date: October 13, 2026.

