SHESHADRI INDUSTRIES LIMITED

Date: 10th August, 2026

To
The General Manager
Department of Corporate Services
B. S. E. Limited
1st Floor, Rotunda Building
B.S.Marg, Fort
Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on Monday, 10th August, 2026
Ref: Regulation 30 and 33 of SEBI (LODR) Regulations, 2015.
Scrip Code: 539111

With reference to the above cited subject, we would like to inform you that the Board of Directors of the Company at their meeting held on Monday, 10th August, 2026 at the Registered Office of the Company have inter-alia, approved the following:

1. Approved the unaudited financial results of the company for the quarter ended 30th June, 2026 along with Limited Review Report.

2. Approved the re-appointment of Mr. Jeetender Kumar Agarwal, (DIN: 00041946) as Managing Director of the Company.

3. Approved the Directors' Report for the FY ended 31st March, 2026 along with all the annexures.

4. Any other routine business with the permission of chair.

The meeting commenced at 12.00 PM and concluded at 01.00 PM.

We request you to take the above information on record and acknowledge the receipt of the same.

Yours faithfully,
For **SHESHADRI INDUSTRIES LIMITED**

SHESHADRI INDUSTRIES LTD. Sec'bad

JEETENDER KUMAR AGARWAL
Managing Director
DIN: 00041946

Encl: As Above

Registered Office :
Surya Towers, 6th Floor, 105, S.P. Road,
Secunderabad - 500 003, Telangana, India.
T (91) 40 30512700
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SHESHADRI INDUSTRIES LIMITED

Sheshadri Industries Limited
E-mail I.D: info@sheshadri.in; **Website:** www.sheshadri.in
Regd. office : 6th Floor, Surya Towers, 105,
S.P. Road, Secunderabad – 500003
Phone: 91-40-30512700, Fax: 91-40-30512725

Unaudited Financial Results for The Quarter ended 30th June, 2026

(Rs.in Lakhs. except EPS)

Particulars	Quarter ended			For the Year Ended
	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Un audited)	31.03.2026 (Audited)
I Revenue from operations	577.56	749.94	634.46	2,824.65
II Other income	123.95	152.19	151.48	580.76
III **Total Income (I+II)**	**701.51**	**902.13**	**785.94**	**3,405.41**
IV **Expenses**				
Cost of materials consumed	375.51	484.05	428.68	1,821.27
Purchase of Stock in Trade	-	-	-	-
Change in inventories of finished goods, stock in trade and work in progress	7.68	13.05	(18.97)	(2.43)
Employee benefit Expenses	58.80	69.60	41.98	209.02
Finance costs	36.78	36.28	37.52	147.86
Depreciation and amortisation expenses	40.21	42.03	42.72	170.52
Other expenses	144.44	160.32	156.21	615.73
Total Expenses(IV)	**663.42**	**805.33**	**688.14**	**2,961.97**
V **Profit / (Loss) before exceptional items and tax (III-IV)**	38.09	96.80	97.80	443.44
VI Exceptional items	34.64	-	(225.01)	(225.01)
VII **Tax expense:**				
Current tax	-	-	-	-
Earlier Years Tax	-	0.01	-	0.01
Deferred tax	-	-	-	-
VIII **Profit / (Loss) for the period (V-VI)**	**72.73**	**96.79**	**(127.21)**	**218.42**
IX **OTHER COMPREHENSIVE INCOME**				
A-(i) Items that will be reclassified to the profit or loss	-		-	-
(ii) Income tax on items that will be reclassified to the profit or loss	-	-	-	-
B-(i) Items that will not be reclassified to the profit or loss				
a) Remeasurement of Defined employee benefit plans	-	(2.81)	-	(2.81)
(ii) Income tax on items that will not be reclassified to the profit or loss	-	-	-	-
Total Other Comprehensive Income (net of taxes)	-	(2.81)	-	(2.81)
Total Comprehensive Income for The Period	**72.73**	**93.98**	**(127.21)**	**215.61**
X **Earnings per Equity share-Basic and diluted (not annualised)**	1.47	1.89	(2.56)	4.35
Weighted average number of equity shares (In No's)	49,59,577	49,59,577	49,59,577	49,59,577

For and on behalf of Board of Directors

Place : Hyderabad
Date : 10th August 2026

Jeetender Kumar Agarwal
Managing Director

Registered Office :
Surya Towers, 6th Floor, 105, S.P. Road,
Secunderabad - 500 003, Telangana, India.
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Sheshadri Industries Limited

NOTES:

01. Though, the Company has accumulated losses of ₹ 1,633.95 lakhs as at June 30, 2026, and also current liabilities are in excess of Current assets, Considering the market value of its immovable Properties the Financials are prepared on a going concern basis.

02. These financial results have been prepared in accordance with the Indian Accounting Standards notified under the Companies (Indian Accounting Standards) Rules, 2015, prescribed under section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent applicable.

03. No Provision is made in the books of account for the interest payable on the outstanding unpaid statutory dues of Tax deducted at source up to the date to an extent of ₹ 32.78 lakhs (including arrears of ₹ 31.23 lakhs up to March 31, 2026).

04. Exceptional items refer to the profit earned on sale of used equipment.

05. Provision for Gratuity and Leave Encashment will be considered at the year-end based on Actuarial Valuation.

06. Accounting Policies declared by the Company in Annual accounts for the year ended March 31, 2026, have been consistently followed.

07. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 10, 2026.

08. The Chief Operating Decision Maker reviews business performance at overall Company level as one segment. Therefore, Segment Reporting as per Ind – AS 108 is not applicable to the Company.

09. Comparative figures have been re-arranged wherever necessary to make them comparable with those of Current period, without any fiscal impact on the results.

10. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.

K.S. RAO & Co. Chartered Accountants HYDERABAD

SHESHADRI INDUSTRIES LTD. Sec'bad

for and on behalf of Board of Directors

Place: Hyderabad
Date: August 10, 2026,

Jeetender Kumar Agarwal
Managing Director

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K.S. RAO & Co
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To the Board of Directors of **SHESHADRI INDUSTRIES LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **SHESHADRI INDUSTRIES LIMITED, CIN: L17291TG2009PLC064849, Surya Towers, 105, Sardar Patel Road, Secunderabad - 500 003, Telangana** ("the Company") for the quarter ended 30th June 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) .This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a Conclusion on the Statement based on our review.
2. 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 from material misstatement. A review is limited primarily to inquiries of the 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.
3. Basis for Qualified Conclusion.

   No Provision is made in the books of account for the interest payable on the outstanding unpaid statutory dues of Tax deducted at source up to the date to an extent of ₹ 32.78 lakhs (including arrears of ₹ 31.23 lakhs up to March 31, 2026).
4. Qualified Conclusion

   Based on our review conducted as stated above, except for the probable effects of the matters described in the basis for Qualified Conclusion, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

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for K S. Rao & CO;
Chartered Accountants
Firms' Registration Number: 003109S

(V. VENKATESWARA RAO)
Partner
Membership Number: 219209
UDIN:26219209WWKCEM1264

Place : Hyderabad
Date : August 10, 2026

Flat No. 601A, Golden Green Apartments, Irrum Manzil Colony, Hyderabad - 500 082.
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