STLL **Sindhu Trade Links Limited**

Regd. Office : 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

Ref No. STLL/BSE-NSE/2026-27/32 Dated: 13.08.2026

To

B.S.E. Limited
Floor 25, P.J Towers,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

BSE Scrip Code: 532029

NSE Symbol: SINDHUTRAD

Sub: Sindhu Trade Links Limited
Intimation under Regulation 33 & 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015/ Outcome of the Board Meeting.

Sir,

In compliance with regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Board of Directors of the Company in its meeting held on 13th August, 2026 has considered and approved the following matters:

1. Considered and Approved the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended on 30th June, 2026 alongwith Statement of Assets & Liabilities as on 30th June, 2026.

2. Taken on record the Limited Review Report (Standalone & Consolidated) pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 submitted by the Statutory Auditors of the Company.

3. Taken on record In-Principle approval received from Stock Exchanges for Preferential Issue of Equity Shares and Compulsorily Convertible Preference Shares.

4. Approval of Notice for calling Annual General Meeting for the Financial Year Ended on 31st March, 2026.

5. Director's Report for the Financial Year ended on 31st March, 2026.

Corporate office : 1502, 15th Floor, Tower-A, Signature Tower, Sector-30,Gurugram, Haryana-122003
Telephone: 0124-6913095, E-mail: corporatecompliance@sindhutrade.com
Website: www.sindhutrade.com, CIN No. : L63020DL1992PLC121695

6. Appointment of Scrutinizer for conducting e-voting process for the purpose of Annual General Meeting.

7. Completion of Second Tenure of Mr. Ramesh Shah w.e.f. 34th AGM as Independent Director of the Company. The Board placed on record its deep appreciation of the valuable contribution made and guidance provided by them during their tenure with the Company as Independent Directors.

8. Resignation of Mr. Ajmer Singh, Independent Director of the Company. The Board placed on record its deep appreciation of the valuable contribution made and guidance provided by them during their tenure with the Company as Independent Directors.

9. Based on the recommendation of Nomination and Remuneration Committee, Appointment of Mr. Ram Niwas Hooda (DIN 05137074) as Independent Director of the Company for a term of 5 Years w.e.f. 13th August, 2026 to 12th August, 2031, subject to the approval of Members of the Company in the Annual General Meeting.

10. Based on the recommendation of Nomination and Remuneration Committee, Appointment of Mr. Bal Krishan Sharma (DIN 11684540) as Independent Director of the Company for a term of 5 Years w.e.f. 13th August, 2026 to 12th August, 2031, subject to the approval of Members of the Company in the Annual General Meeting.

11. Based on the recommendation of Nomination and Remuneration Committee and Board of Directors, approval of appointment of Mr. Vikas Singh Hooda, currently designated as CFO, as Chief Executive Officer.

12. Based on the recommendation of Nomination and Remuneration Committee, appointment of Mr. Ankur Gupta as Chief Financial Officer of the Company.

13. Allotment of 30,04,55,030 Equity Share of Rs. 1/- each of the Company on Preferential Basis for Acquisition of 78.26% Equity Shareholding in M/s Advent Coal Resources Pte. Ltd., Singapore.

14. Allotment of 9,71,76,757 CCPS of Rs. 1/- each of the Company on Preferential Basis for Acquisition of 50.1% Equity Shareholding in M/s Sainik Mining and Allied Services Limited.

The Meeting commenced at 04.00 P.M. and concluded at 04.45 P.M

Please take the same on your record for the Company.

Thanking You,

Yours Faithfully,
For **Sindhu Trade Links Limited**

SUCHI
GUPTA

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(Company Secretary)

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

To the Board of Directors of Sindhu Trade Links Limited,

1. We have reviewed the accompanying statement of standalone unaudited financial results of **M/s Sindhu Trade Links Limited** ('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), including relevant circulars issued by the SEBI from time to time.

2. This statement, which is the responsibility of the Company's management and approved by the Company's board of directors, 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, and other accounting principles generally accepted in India and 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 from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons 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 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.

4. 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 NGC & Associates LLP
Chartered Accountants
FRN: - 033401N/N500351

NGC AND ASSOCIATES LLP * New Delhi * Chartered Accountants

Parduman Biji
Partner
M. No. 095023
UDIN: 26095023HNRKRD4350
Date: 13/08/2026

Sindhu Trade Links Ltd

Regd. Office : 129 transport Centre Punjabi Bagh New Delhi -110035
CIN : L63020DL1992PLC121695 , Telephone No. : 011-43214321 , Fax : 011-43214321
Email: corporatecompliance@sindhutrade.com, Website: www.sindhutrade.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE 2026

Rs. in Lakhs

S. No.	Particulars	Standalone			
		Quarter Ended			Year to Date Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Income from operations**				
	(a) Revenue from operations	11,392.95	10,170.72	12,063.24	42,374.96
	(b) Other income	70.55	777.30	210.00	2,011.57
	Total income from operations	**11,463.50**	**10,948.02**	**12,273.24**	**44,386.53**
2	**Expenses**				
	(a) Purchases of stock in trade	1,027.51	730.92	731.61	2,858.93
	(b) Cost of materials and services consumed	7,249.01	6,781.79	8,320.94	29,047.83
	(c) Changes in inventories of finished goods, work-in-progress and stock in trade	(13.67)	(12.47)	(59.78)	(48.70)
	(d) Employee benefits expenses	666.06	781.56	709.32	2,890.49
	(e) Finance cost	1,060.22	957.67	890.98	3,703.48
	(f) Depreciation and amortization expenses	212.47	252.32	267.09	1,024.53
	(g) Other expenses	407.42	438.42	598.63	1,591.41
	Total expenses	**10,609.02**	**9,930.21**	**11,458.79**	**41,067.97**
3	**Profit before exceptional items and tax**	**854.48**	**1,017.81**	**814.45**	**3,318.56**
4	Exceptional items	-	-	-	-
5	**Profit before tax**	**854.48**	**1,017.81**	**814.45**	**3,318.56**
6	Tax expense				
	(a) Current tax	240.81	321.09	255.61	959.22
	(b) Deferred tax	(1.40)	(254.34)	131.23	(230.53)
	(c) Income Tax for Earlier Years	(10.92)	132.46	-	132.46
7	**Net profit after tax**	**625.99**	**818.60**	**427.61**	**2,457.41**
8	Other comprehensive income/(loss)				
	items that will not be reclassified to profit and loss in subsequent period	-	391.83	0.03	391.78
	Tax on above Income	-	(98.61)	(0.01)	(98.60)
	Other comprehensive income/(loss)	**-**	**293.22**	**0.02**	**293.18**
9	**Total comprehensive income/(loss)**	**625.99**	**1,111.82**	**427.63**	**2,750.59**
10	Paid-up equity share capital of Rs. 1 each	15,419.29	15,419.29	15,419.29	15,419.29
11	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	79,810.72	79,184.73	76,861.77	79,184.73
12	Earnings per share (of Rs. 1 each) (not annualised) (a) Basic (b) Diluted	 0.04 0.04	 0.05 0.05	 0.03 0.03	 0.16 0.16

RUDRA SEN SINDHU

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Notes on financial results:

1) The above financial results have been reviewed & Recommended by the Audit committee and approved by the Board of Directors at their meeting held on 13th August, 2026. The Limited Review Report under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors. The Limited Review Report does not contain any observation which would have an impact on the results for the quarter ended 30th June, 2026.

2) The Unaudited Financial Results for the quarter ended on 30th June, 2026 are prepared in accordance with the Indian Accounting Standard (IND-AS) under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies(Indian Accounting Standards) Rules, 2015 and relevant rules thereafter.

3) As per Ind AS 108, "Operating Segments", the Company has reported segment information under 4 segments i.e.
   1) Transportation, Logistics & Construction
   2) Oil, Lubricants & Spares
   3) Finance Operations
   4) Oil Drilling Operations

4) Other Comprehensive Income mainly comprises of remeasurement of defined benefit plans and Change in fair value of equity instruments.

5) Figures of the previous quarter have been regrouped and reclassified to conform to the classification of current period, wherever considered necessary.

For Sindhu Trade Links Limited

Date: 13.08.2026
Place: Gurugram

Rudra Sen Sindhu
Chairman & Director
DIN No: 00006999

RUDRA SEN SINDHU

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Sindhu Trade Links Ltd

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE 2026

Rs. in Lakhs

	Particulars	Quarter Ended			Year to Date Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
A.	**SEGMENT REVENUE**				
	Finance Operations	160.03	155.36	48.90	458.61
	Oil, Lubricants & Spares	1,101.14	809.68	752.22	3,202.93
	Transportations, Logistics & Construction	10,131.78	9,205.68	10,436.63	37,661.00
	Oil Drilling Operations	-	-	825.49	1,052.42
	Other Income	70.55	777.30	210.00	2,011.57
	Total	**11,463.50**	**10,948.02**	**12,273.24**	**44,386.53**
B.	**SEGMENT RESULTS**				
	Finance Operations	(95.65)	(464.34)	(347.02)	(931.13)
	Oil, Lubricants & Spares	73.50	30.59	(90.41)	75.40
	Transportations, Logistics & Construction	1,866.30	1,607.16	1,874.57	5,758.19
	Oil Drilling Operations	-	20.35	58.29	108.01
	Other Income	70.55	777.30	210.00	2,011.57
	Total	**1,914.70**	**1,971.06**	**1,705.43**	**7,022.04**
	Less: Unallocable Expenses	1,060.22	953.25	890.98	3,703.48
	Profit Before tax	**854.48**	**1,017.81**	**814.45**	**3,318.56**
C.	**SEGMENT ASSETS**				
	Finance Operations	1,21,376.72	1,10,726.01	1,02,517.07	1,10,726.01
	Oil, Lubricants & Spares	463.45	493.92	430.25	493.92
	Transportations, Logistics & Construction	34,373.80	35,132.24	36,754.49	35,132.24
	Oil Drilling Operations	153.93	153.91	187.56	153.91
	Total	**1,56,367.90**	**1,46,506.08**	**1,39,889.37**	**1,46,506.08**
	Add: Unallocated Assets	608.56	1,005.85	1,384.83	1,005.85
	Total Assets	**1,56,976.46**	**1,47,511.93**	**1,41,274.20**	**1,47,511.93**
D.	**SEGMENT LIABILITY**				
	Finance Operations	26,583.08	39,422.36	32,784.67	39,422.36
	Oil, Lubricants & Spares	762.75	664.13	762.69	664.13
	Transportations, Logistics & Construction	5,922.17	7,336.03	8,672.69	7,336.03
	Oil Drilling Operations	265.16	264.69	590.18	264.69
	Total	**33,533.16**	**47,687.21**	**42,810.23**	**47,687.21**
	Add: Unallocated Liabilities	28,213.29	5,220.70	6,182.91	5,220.70
	Total Liability	**61,746.45**	**52,907.91**	**48,993.14**	**52,907.91**

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Sindhu Trade Links Limited
Standalone Financial Statements
Balance Sheet as at 30th June 2026

(in Rs. lakhs)

Particulars		As at 30th June 2026	As at 31st March 2026
ASSETS			
(1)	**Non-current assets**		
(a)	Property, plant and equipment	2,951.88	3,234.89
(b)	Capital work in progress	234.18	123.72
(c)	Right to use	469.50	525.57
(d)	Investment property	582.24	585.42
(e)	Financial assets		
	Investment	89,064.92	89,064.92
	Loans	12,322.91	12,322.05
	Other financial assets	238.63	489.17
(f)	Deferred tax assets (Net)	-	-
(g)	Other non current assets	179.25	179.25
	Total non-current assets	**1,06,043.51**	**1,06,524.99**
(2)	**Current assets**		
(a)	Inventories	630.22	626.76
(b)	Financial assets		
	Trade receivables	26,171.24	28,889.46
	Cash and cash equivalents	13,713.00	128.17
	Other balances with banks	250.31	3,586.97
	Loans	4,864.22	4,190.99
	Investments	6.51	4.54
	Other financial assets	2,612.00	970.26
(c)	Other current assets	2,685.45	2,589.79
	Total current assets	**50,932.95**	**40,986.94**
TOTAL ASSETS		**1,56,976.46**	**1,47,511.93**
EQUITY AND LIABILITIES			
(1)	**Equity**		
(a)	Equity share capital	15,419.29	15,419.29
(b)	Other equity	79,810.72	79,184.73
	Total equity	**95,230.01**	**94,604.02**
(2)	**Non-current liabilities**		
(a)	Financial liabilities		
	Borrowings	46,490.66	37,889.00
	Lease liability	269.72	321.43
(b)	Provisions	415.52	415.52
(c)	Other non current liabilities	929.08	2,051.10
(d)	Deferred tax liabilities (Net)	2,398.71	2,400.11
	Total non current liabilities	**50,503.69**	**43,077.16**
(3)	**Current liabilities**		
(a)	Financial liabilities		
	Borrowings	3,455.38	1,466.09
	Lease liability	219.47	219.89
	Trade payable		
	Total Outstanding dues of micro & small enterprise	716.45	741.89
	Total Outstanding dues of creditors other than micro & small	1,625.15	1,249.56
	Other financial liabilities	4,471.35	4,862.09
(b)	Other current liabilities	151.39	243.25
(c)	Provisions	603.57	1,047.98
	Total current liabilities	**11,242.76**	**9,830.75**
TOTAL EQUITY AND LIABILITIES		**1,56,976.46**	**1,47,511.93**

Sindhu Trade Links Limited
Standalone Financial Statements
Statement of Profit and Loss for year ended on 30th June 2026

(in Rs. lakhs)

	Particulars	For the period ended 30th June 2026	For the year ended 31st March 2026
I	**Income**		
	Revenue from operation	11,392.95	42,374.96
	Other income	70.55	2,011.57
	Total Income	**11,463.50**	**44,386.53**
II	**Expenses**		
	Cost of material and services consumed	7,249.01	29,047.83
	Purchases of stock-in-trade	1,027.51	2,858.93
	Changes in inventories of stock-in-trade & finished goods	(13.67)	(48.70)
	Employee benefit expenses	666.06	2,890.49
	Impairment on financial instruments	-	-
	Finance cost	1,060.22	3,703.48
	Depreciation & Amortization	212.47	1,024.53
	Other expenses	407.42	1,591.41
	Total Expenses	**10,609.02**	**41,067.97**
III	**Profit/(loss) before exceptional items and tax (I-II)**	**854.48**	**3,318.56**
	Exceptional items	**-**	**-**
IV	**Profit/(Loss) before tax**	**854.48**	**3,318.56**
V	**Tax expense:**		
	-Current tax	240.81	959.22
	-Deferred tax charge/(credit)	(1.40)	(230.53)
	-Income tax for earlier years	(10.92)	132.46
		228.49	**861.15**
VI	**Profit/ (Loss) for the year (IV-V)**	**625.99**	**2,457.41**
VII	**Other comprehensive income/(loss)**		
	Items that will not be reclassified subsequently to profit or loss		
	- Net actuarial gains/(losses) on defined benefit plans	-	106.07
	- Change in fair value of equity instruments through OCI	-	285.71
	-Income tax relating to above item	-	(98.60)
		-	**293.18**
VIII	**Total comprehensive income/(loss) for the year (VI+VII)**	**625.99**	**2,750.59**
	Earning per equity share (Face value of Re. 1 each)(Prevoius Year Rs 1 each)		
	(1) Basic	0.04	0.16
	(2) Diluted	0.04	0.16

Independent Auditor's Review Report on consolidated unaudited quarterly financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Sindhu Trade Links Limited,

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Sindhu Trade Links Limited ('the Parent') and its subsidiaries (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) of its associates and joint ventures for the quarter ended 30th June 2026 ('the statement'), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, 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, and other accounting principles generally accepted in India. 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 from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons 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 Companies Act, 2013 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 No. CIR/CFD/CMDI/44/2019 dated March 29, 2019, 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:

   Subsidiaries (Direct)

   - M/s Indus Automotives Private Limited
   - M/s Sudha Bio Power Private Limited
   - M/s Param Mitra Resources Pte. Limited

   Associates (Direct)

   - M/s Indus Best Mega Food Park Private Limited
   - M/s Tandem Commercial Private Limited
   - M/s Ansh Petro Private Limited

NGC AND ASSOCIATES LLP * New Delhi * Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the management approved accounts referred to in paragraph 6 below, 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 aforesaid Indian Accounting Standard 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.

6. a) We reviewed the interim financial information of 2 Indian subsidiaries of the Parent, included in the consolidated unaudited financial results, whose interim financial information reflect total revenues from operations of Rs. 1,546.62 lakh for the quarter ended 30th June 2026, total profit before tax of Rs. 333.61 lakh for the quarter ended 30th June 2026 and total assets of Rs. 8,763.78 lakh for the Quater ended 30th June 2026, as considered in the Statement. These interim financial statements / financial information / financial results have been reviewed by us and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the Limited review and the procedures performed by us as stated in paragraph 3 above.

b) We did not review the interim consolidated financial information of one foreign subsidiary of the Parent included in the consolidated unaudited financial results, whose interim financial information reflect total revenues from operations of Rs. Nil for the quarter ended 30th June 2026, total profit before tax of Rs. 3,213.01 lakh for the quarter ended 30th June 2026, and total assets of Rs. 2,11,365.20 lakh as on 30th June 2026, as considered in the Statement. This interim consolidated financial statements / financial information / financial results have not been reviewed by other auditors and are based on the management certified accounts. Our conclusion on the statement, in so far, as it relates to the amount and disclosures included in respect to this subsidiary in based solely on the financial results produced by the management.

c) The consolidated unaudited financial results also include the group's share of Loss before tax of Rs. 2.66 lakh for the quarter ended 30th June 2026 of its direct associates, whose interim financial information have not been reviewed by us. This interim financial information has not been reviewed by their respective auditors and are based on the financial results certified by the respective management. Our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect to these associates, is based solely on the financial results produced by the management.

Our conclusion on the statement is modified in respect of the matters stated in para 6(b) and 6(c) above because these financial results are material to the group.

For NGC & ASSOCIATES LLP
Chartered Accountants
FRN: - 033401N/N500351

NGC AND ASSOCIATES LLP * New Delhi * Chartered Accountants *

Parduman Biji
Partner
M. No. 095023
UDIN: 26095023ADMFBI3546
Date: 13/08/2026

Sindhu Trade Links Ltd

Regd. Office : 129 transport Centre Punjabi Bagh New Delhi -110035
CIN : L63020DL1992PLC121695 , Telephone No. : 011-43214321
Email: corporatecompliance@sindhutrade.com , Website: www.sindhutrade.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2026

Rs. in Lakhs

S. No.	Particulars	Consolidated			
		Quarter Ended			Year to Date Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Income from operations**				
	(a) Revenue from operations	12,921.32	11,525.86	16,534.05	52,408.11
	(b) Other income	477.36	1,299.36	909.02	5,556.40
	Total income from operations	**13,398.68**	**12,825.22**	**17,443.07**	**57,964.51**
2	**Expenses**				
	(a) Purchases of stock in trade	1,044.63	663.35	3,551.39	7,710.83
	(b) Cost of materials and services consumed	8,406.15	7,519.11	9,609.53	32,862.83
	(c) Changes in inventories of finished goods, work-in-progress and stock in trade	(13.30)	(9.29)	(57.47)	(42.81)
	(d) Employee benefits expenses	790.32	1,419.34	830.91	3,927.27
	(e) Finance cost	1,179.43	1,710.75	959.94	5,011.35
	(f) Depreciation and amortization expenses	758.30	327.66	336.22	1,321.46
	(g) Other expenses	561.68	1,414.88	1,276.46	6,017.07
	Total expenses	**12,727.21**	**13,045.80**	**16,506.98**	**56,808.00**
3	**Profit/Loss before exceptional items and tax**	**671.47**	**(220.58)**	**936.09**	**1,156.51**
4	Exceptional items				
5	Share of net profit of associates and joint venture accounted under equity method	3,727.01	1,823.92	1,337.24	5,478.81
6	**Profit/Loss before tax**	**4,398.48**	**1,603.34**	**2,273.33**	**6,635.32**
7	Tax expense				
	(a) Current tax	536.75	347.61	263.04	1,014.92
	(b) Deferred tax	(1.32)	(272.90)	130.95	(256.59)
	(c) Income tax for earlier years	(10.92)	132.55	-	132.55
8	**Net profit/Loss after tax**	**3,873.97**	**1,396.08**	**1,879.34**	**5,744.44**
9	Other comprehensive income/(loss)				
	items that will not be reclassified to profit and loss in subsequent period	(6,072.87)	4,916.15	(5.65)	5,644.53
	Tax on above Income	-	(93.21)	(0.01)	(93.20)
	Other comprehensive income/(loss)	**(6,072.87)**	**4,822.94**	**(5.66)**	**5,551.33**
10	**Total comprehensive income/(loss)**	**(2,198.90)**	**6,219.02**	**1,873.68**	**11,295.77**
11	Paid-up equity share capital of Re. 1 each	15,419.29	15,419.29	15,419.29	15,419.29
12	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	1,83,276.85	1,59,872.03	1,46,578.69	1,59,872.03
13	Earnings per share (of Re. 1 each) (not annualised) (a) Basic (b) Diluted	 0.17 0.17	 0.08 0.08	 0.08 0.08	 0.27 0.27

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SINDHU

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Notes on financial results:

1) The above financial results have been reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 13th August, 2026. The Limited Reveiw Report under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors. The Limited Review Report does not contain any observation which would have an impact on the results for the quarter ended 30th June, 2026.

2) The Unaudited Financial Results for the quarter ended on June 30th, 2026 are prepared in accordance with the Indian Accounting Standard (IND-AS) under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies(Indian Accounting Standards) Rules, 2015 and relevant rules thereafter.

3) As per Ind AS 108, "Operating .Segments", the Company has reported segment information under 6 segments i.e. 1) Traportation,Logistics & Mining 2) Trading of Oil, Lubricants and Spares 3) Finance Operations 4) Generation and Supply of Electricity 5) Oil Drilling Operations 6) Overseas Coal Mining & trading.

4) Other Comprehensive Income mainly comprises of remeasurement of defined benefit plans, Changes in Fair Value of Equity Instuments and Gains/ losses from translating the financial statement of foreign operations .

5) Figures of the previous quarter have been regrouped and reclassified to conform to the classification of current period, wherever considered necessary.

For Sindhu Trade Links Limited

Date: 13.08.2026
Place: Gurugram

Rudra Sen Sindhu
Chairman & Director
DIN No. 00006999

RUDRA
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Sindhu Trade Links Ltd

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CONSOLIDATED SEGMENT-WISE REVENUE, RESULTS, ASSETS AND LIABILITIES

Rs. in Lakhs

	Particulars	**Quarter Ended**			**Year to Date Ended**
		30.06.2026	**31.03.2026**	**30.06.2025**	**31.03.2026**
		Unaudited	**Audited**	**Unaudited**	**Audited**
A.	**SEGMENT REVENUE**				
	Finance Operations	151.78	145.95	42.45	425.48
	Trading of Oil, Lubricants and Spares	1,128.71	838.40	785.15	3,322.97
	Transportations, Logistics, Mining & Construction	10,122.60	9,173.83	10,414.79	37,587.67
	Generation and Supply of Electricity	1,518.23	1,509.66	1,461.75	4,995.53
	Oil Drilling Operations	-	-	825.49	1,052.42
	Overseas Coal Mining & Trading	-	(141.98)	3,004.42	5,024.04
	Other Income	477.36	1,299.36	909.02	5,556.40
	Total	**13,398.68**	**12,825.22**	**17,443.07**	**57,964.51**
B.	**SEGMENT RESULTS**				
	Finance Operations	(106.56)	(475.27)	(332.14)	(965.77)
	Trading of Oil, Lubricants and Spares	67.16	29.72	(112.90)	57.49
	Transportations, Logistics, Mining & Construction	1,866.30	1,607.16	1,874.57	5,758.19
	Generation and Supply of Electricity	123.63	349.92	(103.04)	(259.92)
	Oil Drilling Operations	-	20.35	58.29	108.01
	Overseas Coal Mining & Trading	3,150.02	478.43	870.44	1,392.27
	Other Income	477.36	1,299.36	909.02	5,556.40
	Total	**5,577.91**	**3,309.67**	**3,164.24**	**11,646.67**
	Less: Unallocable Expenses	1,179.43	1,706.33	890.91	5,011.35
	Profit Before tax	**4,398.48**	**1,603.34**	**2,273.33**	**6,635.32**
C.	**SEGMENT ASSETS**				
	Finance Operations	38,688.12	28,072.03	20,627.25	28,072.03
	Trading of Oil, Lubricants and Spares	3,702.49	3,736.24	3,860.26	3,736.24
	Transportations, Logistics, Mining & Construction	34,373.80	35,122.53	36,754.49	35,122.53
	Generation and Supply of Electricity	5,524.74	5,703.52	5,525.13	5,703.52
	Oil Drilling Operations	153.93	153.91	187.56	153.91
	Overseas Coal Mining & Trading	2,11,365.20	2,14,573.57	2,05,566.98	2,14,573.57
	Total	**2,93,808.28**	**2,87,361.80**	**2,72,521.67**	**2,87,361.80**
	Add: Unallocated Assets	608.56	1,005.85	1,803.46	1,005.85
	Total Assets	**2,94,416.84**	**2,88,367.65**	**2,74,325.13**	**2,88,367.65**
D.	**SEGMENT LIABILITY**				
	Finance Operations	26,583.08	39,422.36	32,784.63	39,422.36
	Trading of Oil, Lubricants and Spares	1,725.10	1,684.01	2,059.18	1,684.01
	Transportations, Logistics, Mining & Construction	5,922.17	7,336.03	8,672.69	7,336.03
	Generation and Supply of Electricity	713.62	1,109.11	979.71	1,109.11
	Oil Drilling Operations	265.16	264.69	590.18	264.69
	Overseas Coal Mining & Trading	31,878.78	57,480.65	61,374.23	57,480.65
	Total	**67,087.91**	**1,07,296.85**	**1,06,460.62**	**1,07,296.85**
	Add: Unallocated Liabilities	28,632.79	5,779.48	5,866.53	5,779.48
	Total Liability	**95,720.70**	**1,13,076.33**	**1,12,327.15**	**1,13,076.33**

RUDRA SEN SINDHU

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SINDHU TRADE LINKS LIMITED
Consolidated Financial Statements
Balance Sheet as at 30th June 2026

(in Rs. lakhs)

Particulars	As at 30th June 2026	As at 31st March 2026
ASSETS		
(1) Non-current assets		
(a) Property, plant and equipment	4,446.71	4,805.94
(b) Right to use asset	469.50	525.57
(c) Capital work-in-progress	237.08	123.72
(d) Other intangible assets	-	-
(e) Investment property	582.24	585.42
(f) Goodwill	1,910.72	1,978.58
(g) Financial assets		
(i) Investments	1,97,676.00	2,00,514.26
(ii) Loans	1,533.69	1,686.59
(iii) Other financial assets	1,123.92	631.84
(h) Other non-current assets	341.33	341.33
Total non-current assets	**2,08,321.19**	**2,11,193.25**
(2) Current assets		
(a) Inventories	1,177.91	1,318.97
(b) Financial assets		
(i) Trade receivables	30,220.21	33,004.16
(ii) Cash and cash equivalents	14,406.78	913.97
(iii) Other balances with banks	250.32	3,586.97
(iv) Loans	34,100.91	33,480.50
(v) Investments	6.51	4.54
(vi) Other financial assets	3,002.12	1,950.63
(c) Other current assets	2,930.89	2,914.66
Total current assets	**86,095.65**	**77,174.40**
TOTAL ASSETS	**2,94,416.84**	**2,88,367.65**
EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity share capital	15,419.29	15,419.29
(b) Other equity	1,83,276.85	1,59,872.03
Equity attributable to owners	**1,98,696.14**	**1,75,291.32**
(c) Non -controlling interest	24,966.14	50,746.08
Total equity	**2,23,662.28**	**2,26,037.40**
(2) Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	50,399.90	41,022.96
(ia) Lease Liability	269.72	321.43
(b) Provisions	548.10	548.10
(c) Other non-current liabilities	929.08	2,051.10
(d) Deferred tax liabilities (Net)	2,433.64	2,434.93
Total non-current liabilities	**54,580.44**	**46,378.52**
(3) Current liabilities		
(a) Financial liabilities		
(i) Borrowings	5,044.61	4,741.98
(ia) Lease Liability	219.47	219.89
(ii) Trade payables	-	-
Total outstanding dues of micro & small enterprise	932.85	969.10
Total outstanding dues of creditors other than micro & small Enterprise	2,217.03	1,809.56
(iii) Other financial liabilities	5,885.27	6,095.24
(b) Other current liabilities	375.00	394.13
(c) Provisions	1,499.89	1,721.83
Total current liabilities	**16,174.12**	**15,951.73**
TOTAL EQUITY AND LIABILITIES	**2,94,416.84**	**2,88,367.65**

SINDHU TRADE LINKS LIMITED
Consolidated Financial Statements
Statement of Profit and Loss for the year ended 30th June 2026

(in Rs. lakhs)

	Particulars	For the period ended 30th June 2026	For the year ended 31st March 2026
	Income		
I	Revenue from operation	12,921.32	52,408.11
II	Other income	477.36	5,556.40
III	**Total income (I+II)**	**13,398.68**	**57,964.51**
IV	**Expenses**		
	Cost of material and services consumed	8,406.15	32,862.83
	Purchases of Stock in Trade	1,044.63	7,710.83
	Changes in inventories of stock in trade & finished goods	(13.30)	(42.81)
	Employee benefit expenses	790.32	3,927.27
	Finance cost	1,179.43	5,011.35
	Depreciation & Amortization	758.30	1,321.46
	Other expenses	561.68	6,017.07
	Total Expenses	**12,727.21**	**56,808.00**
V	**Profit/(loss) before share of net profit/(loss) of associates, joint ventures & tax (III-IV)**	**671.47**	**1,156.51**
VI	Share of net profit of associates and joint venture accounted under equity method	3,727.01	5,478.81
VII	**Profit before tax (V+VI)**	**4,398.48**	**6,635.32**
VIII	**Tax expense:**		
	-Current tax	536.75	1,014.92
	-Deferred tax charge/(credit)	(1.32)	(256.59)
	-Income tax for earlier years	(10.92)	132.55
		524.51	**890.88**
IX	**Profit/ (Loss) for the year (VII-VIII)**	**3,873.97**	**5,744.44**
X	**Other comprehensive income/(loss)**		
	Items that will not be reclassified subsequently to profit or loss		
	- Net actuarial gains/(losses) on defined benefit plans	-	84.56
	- Changes in Fair Value of Equity instruments measured at FVOCI	-	285.76
	- Gains and losses from translating the financial statements of a foreign operations	(6,072.87)	5,274.21
		(6,072.87)	**5,644.53**
	- Income tax relating to above items that will not be reclassified to profit or loss	-	(93.20)
		(6,072.87)	**5,551.33**
XI	**Total comprehensive income/(loss) for the year (IX+X)**	**(2,198.90)**	**11,295.77**
	Net Profit after tax attributable to:		
	Owners of the Company	2,617.56	4,143.09
	Non-Controlling Interest	1,256.41	1,601.35
		3,873.97	**5,744.44**
	Other Comprehensive income attributable to:		
	Owners of the Company	(3,495.95)	10,333.75
	Non-Controlling Interest	(2,576.92)	(4,782.42)
		(6,072.87)	**5,551.33**
	Total Comprehensive income attributable to:		
	Owners of the Company	(878.39)	14,476.84
	Non-Controlling Interest	(1,320.51)	(3,181.07)
		(2,198.90)	**11,295.77**
	Earning per equity share (Face value of Re. 1 each)		
	(1) Basic	0.17	0.27
	(2) Diluted	0.17	0.27

SINDHU TRADE LINKS LIMITED

129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended 30th June, 2026

CIN: L63020DL1992PLC121695 Website: www.sindhutrade.com, Email id: corporatecompliance@sindhutrade.com, Ph.:0124-6913083

Extracts of Standalone & Consolidated Unaudited Financial Results for the Quarter Ended on 30.06.2026

(in Lakhs)

Particulars	Standalone				Consolidated			
	Quarter Ended			Year Ended	Quarter Ended			Year Ended
	30.06.2026 (Unaudited)	**31.03.2026 (Audited)**	**30.06.2025 (Unaudited)**	**31.03.2026 (Audited)**	**30.06.2026 (Unaudited)**	**31.03.2026 (Audited)**	**30.06.2025 (Unaudited)**	**31.03.2026 (Audited)**
Total Income from operations	11,463.50	10,948.02	12,273.24	44,386.53	13,398.68	12,825.22	17,443.07	57,964.51
Net Profit/ (Loss) for the period (before tax, exceptional and/ or Extraordinary items)	854.48	1,017.81	814.45	3,318.56	671.47	(220.58)	936.09	1,156.51
Net Profit/ (Loss) for the period before tax (after exceptional and/ or Extraordinary items)	854.48	1,017.81	814.45	3,318.56	4,398.48	1,604.34	2,273.33	6,635.32
Net profit/ (Loss) for the period after tax (before comprehensive Income)	625.99	818.60	427.61	2,457.41	3,873.97	1,396.08	1,879.34	5,744.44
Total Comprehensive Income for the Period {comprising Profit / Loss for the Period (after Tax)} and Other Comprehensive Income (after Tax)	625.99	1,111.82	427.63	2,750.59	(2,198.90)	6,219.02	1,873.68	11,295.77
Equity Share Capital	15,419.29	15,419.29	15,419.29	15,419.29	15,419.29	15,419.29	15,419.29	15,419.29
Reserves (excluding Revaluation reserves) as shown in the Audited Balance Sheet of the Previous Year)	79,810.72	79,184.73	76,861.77	79,184.73	1,83,276.85	1,59,872.03	1,46,578.69	1,59,872.03
Earning Per Shares (for continuing and discontinued operation) of 1/-each)								
Basic :	0.04	0.05	0.03	0.16	0.17	0.08	0.08	0.27
Diluted:	0.04	0.05	0.03	0.16	0.17	0.08	0.08	0.27

NOTES:

1. The above is an extract of the detailed format of quarterly financial results filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of the Stock Exchange and company's website www.sindhutrade.com. The above results after being reviewed by the Audit Committee were taken on record by the Board at its Meeting held on 13th August, 2026.
2. The above Unaudited financial results of the Company for the Quarter ended on 30th June, 2026 have been reviewed by Audit Committee of the Board and approved by the Board of Director at its meeting held on 13th August, 2026.
3. The figures are regrouped in previous year also, wherever considered necessary.
4. Limited Review Report has been carried out by the Statutory Auditors for the above period.

RUDRA SEN SINDHU

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Date: 2026.08.13 17:18:53 +05'30'

For & on behalf of Board of Directors
Sindhu Trade Links Limited

Place: Gurugram
Dated: 13.08.2026

Rudra Sen Sindhu
Chairman & Director
DIN: 00006999