SATYAM SILK MILLS LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021
Tel. No. : 022 -2204 2554 / 2204 7164 Email : satyamsilkmill@gmail.com
CIN : L17110MH2004PTC030725 website : www.satyamsilkmill.com

To, The Secretary, 12.08.2026
BSE Limited
Dalal Street, Fort,Mumbai – 400 001

Re : Script Code 503893
Subject : **Integrated Filing (Financial) for the quarter ended June 30, 2026.**

Dear Sir / Madam,

This is to inform you that the Board of Directors at its meeting held today, i.e. 12th August, 2026, inter alia, approved Unaudited financial results of the Company for the quarter ended June 30, 2026.

Pursuant to SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 dated January 2, 2025, we are submitting herewith the integrated filling (Financial) for the quarter ended 30th June, 2026.

A. **FINANCIAL RESULTS**
   Attached as Annexure 1.

B. **STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTION PLACEMENT ETC.**
   Attached as Annexure 2.

C. **QUARTERLY DISCLOSURE OF OUTSTANDING DEFAULT ON LOANS / DEBT SECURITIES**
   Not Applicable, No default.

D. **DISCLOSURE OF RELATED PARTY TRANSACTION (applicable only for half-yearly filings)**
   Not Applicable.

E. **STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and consolidated separately) (applicable only for Annual Filing)**
   Not Applicable.

An extract of the aforementioned results will be published in the newspapers in accordance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 2.30 pm and concluded at 3.05 pm.
Kindly acknowledge the receipt.

Thanking You,
Yours faithfully,
For **SATYAM SILK MILLS LIMITED**

SATYAM SILK MILLS LTD. MUMBAI

Rohitkumar Mishra
Wholetime Director
Din: 09515492
Encl: As above.

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

(Rs. In Lakh except per share data)

S.No.	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2026 Unaudited	31.03.2026 Audited**	30.06.2025 Unaudited	31.03.2026 Audited
1	**Income**				
	(a) Revenue from Operations	-	672.60	-	1,222.19
	(b) Other Income	21.77	9.81	44.74	89.44
	Total Income	**21.77**	**682.41**	**44.74**	**1,311.63**
2	**Expenses**				
	(a) Cost of Material Consumed	-	-	-	-
	(b) Purchase of Stock-in-trade	-	-	-	-
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	513.92	-	1,022.19
	(d) Loss on derivative financial Instruments (Commodity Future and Options)	-	128.22	-	184.28
	(e) Employee Benefit Expenses	11.25	12.38	9.52	46.66
	(f) Finance Cost	-	-	-	-
	(g) Depreciation and Amortisation Expenses	0.00	0.00	0.00	0.01
	(h) Listing Fees	0.96	0.81	0.81	3.25
	(i) Legal & Professional Fees	0.80	0.35	8.53	11.24
	(j) Other Expenses	0.76	1.59	0.52	4.77
	Total Expenses	**13.77**	**657.27**	**19.39**	**1,272.40**
3	**Profit/(Loss) before exceptional items and tax (1-2)**	**8.00**	**25.14**	**25.36**	**39.23**
4	Exceptional Items	-	-	-	-
5	**Profit/(Loss) before tax (3-4)**	**8.00**	**25.14**	**25.36**	**39.23**
6	**Tax Expenses**				
	(a) Current Tax	-	4.53	5.57	6.91
	(b) Deferred Tax	3.83	1.79	0.81	3.01
	(c) Income Tax of Earlier Years	-	(0.04)	-	(0.04)
7	**Profit/(Loss) for the period/year (5-6)**	**4.16**	**18.86**	**18.98**	**29.35**
8	**Other Comprehensive Income (OCI)**				
	(A) (i) Items that will not be reclassified to Profit and Loss:	12.30	(399.40)	290.25	17.51
	(ii) Income Tax effect on above	(1.76)	57.12	(41.51)	(2.50)
	(B) Items that will be reclassified to the Profit nad Loss	-	-	-	-
	Total Other Comprehensive Income	**10.54**	**(342.28)**	**248.74**	**15.01**
9	**Total Comprehensive Income (after Tax) (7+8)**	**14.70**	**(323.42)**	**267.71**	**44.36**
10	Paid-up Equity Share Capital (Face value of Re.10/- each)	185.13	185.13	185.13	185.13
11	Other Equity excluding revaluation reserve				2,327.29
12	Earning per share (Rs.)(* Not Annualised) Basic & Diluted	0.22 *	1.02 *	1.03 *	1.59

Notes to the financial results:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th August, 2026. The Statutory Auditor has issued audit report with unmodified opinion on the above results. These unaudited financial results are prepared in accordance with the Companies' Indian Accounting Standards Rules 2015 (as amended)("Ind AS") prescribed under section 133 of the Companies Act, 2013, and the other recognized accounting practices and policies to the extent applicable.
2. The Company operates in single business segment and hence, the information pursuant to IND-AS-108 is not applicable.
3. The figures for the corresponding previous periods/year have been rearranged/regrouped/reclassified wherever necessary, to make them comparable.
4. ** The figures for the quarter ended 31st March, 2026 are the balancing figures between the audited figures of the full financial year and the published/restated year to date figures upto the third quarter of the previous financial year.

SATYAM SILK MILLS LTD. MUMBAI

For and on Behalf of the Board

Rohitkumar Mishra
Whole Time Director

Date: 12th August, 2026
Place: Mumbai

SVP & ASSOCIATES
CHARTERED ACCOUNTANTS

B-601, SERENITY, RAHEJA REFLECTIONS,
THAKUR VILLAGE, KANDIVALI(EAST).
MUMBAI-400101 Mobile: 09820047387
E-Mail : yksinghania@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT

To The Board of Directors of
SATYAM SILK MILLS LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **SATYAM SILK MILLS LIMITED** (the 'Company') for the quarter ended 30th June, 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'). This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on these financial results 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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. We draw your attention to the fact that the figures for the 3 months ended 31st March, 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures upto the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

   Our conclusion is not modified in respect of this matter.

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 read with the notes thereon prepared in accordance with applicable Indian Accounting Standards (Ind-AS) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Listing Regulations read with Circulars issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SVP & Associates
ICAI FRN: 003838N
Chartered Accountants

Yogesh Kumar Singhania

Yogesh Kumar Singhania
Partner
Membership No.: 111473
UDIN: 26111473SVQQGL1906.

Mumbai
12TH August, 2026

SVP & ASSOCIATES MUMBAI CHARTERED ACCOUNTANTS

SATYAM SILK MILLS LIMITED

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EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026.

(Rs. In Lacs)

	Quarter Ended 30.06.2026 (Unaudited)	Year Ended 31.03.2026 (Audited)	Quarter Ended 30.06.2025 (Unaudited)
Total Income from Operations	-	-	-
Net Profit / (loss) for the period (before tax, Exceptional and/or Extraordinary items) ordinary activites after tax	8.00	39.23	25.36
Net Profit / (loss) for the period before tax (after Exceptional and/or Extraordinary items)	8.00	39.23	25.36
Net Profit / (loss) for the period after tax (after Exceptional and/or Extraordinary items)	4.16	29.35	18.98
Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and other Comprehensive Income (after tax)]	14.70	44.36	267.71
Equity Share Capital	185.13	185.13	185.13
Earnings Per Share (of Rs. 10/- each) (For continuing and discontinued operations)-			
Basic and Diluted	0.22	1.59	1.03

NOTE :

1) The above is an extract of the detailed format of Quarter ended 30th June, 2026 Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI circular dated 5th July, 2016. The full format of the Quarterly Financial Results is available on the Stock Exchange website: BSE Limited (www.bseindia.com).

2) The above were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th August, 2026.

Place : Mumbai
Date : 12th August, 2026

For SATYAM SILK MILLS LIMITED

SATYAM SILK MILLS LTD. MUMBAI

Rohitkumar Mishra
Whole time Director

SATYAM SILK MILLS LIMITED

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12th August, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Satyam Silk Mills Limited
Script Code – 503893, Script ID - ZSATYASL

Sub: Statement of Deviation(s) or Variation(s) under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith the Statement of Deviation(s) or Variation(s) under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019, for the quarter ended June 30, 2026, duly reviewed by the Audit Committee at its meeting held on 12.08.2026.

We hereby confirm that there has been no deviation or variation in the use of proceeds of funds raised through rights issue.

Kindly take the same on records.

Thank you.
Yours truly,

For Satyam Silk Mills Limited

Mr. Rohitkumar Mishra
Wholetime Director

Enclosed as above

Statement of Deviation / Variation in utilisation of funds raised	Amount (in Rs.)
Name of listed entity	Satyam Silk Mills Limited
Mode of Fund Raising	~~Public Issues~~ / Rights Issues / ~~Preferential Issue~~ / QIP / ~~Others~~
Date of Raising Funds	06.07.2022
Amount Raised	INR 1,11,62,500/-
Report filed for Quarter ended	30.06.2026
Monitoring Agency	~~applicable~~ / not applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	~~Yes~~ / No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	Not Applicable
Comments of the auditors, if any	Not Applicable
Objects for which funds have been raised and where there has been a deviation, in the following table	Net proceed of the issue are to be utilised to:-

Original Object	Modified Object, if any	Original Allocation	Modified allocation,if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
i) To part finance incremental Working Capital of the Company.	Not Applicable	Rs. 1,11,62,500/-*	Not Applicable	NIL	NIL	
ii) To meet General corporate purposes				NIL		
iii) To meet the expenses of the Issue.				Rs.19,44,346/-		

Deviation or variation could mean:
(a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For Satyam Silk Mills Limited

[Rohitkumar Mishra]
[Wholetime Director]

SATYAM SILK MILLS LTD. MUMBAI

*Pending actual utilisation of funds raised through rights issue, unutilised funds have been temporarily invested in Money Market Mutual Funds .