SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

Tel.: (07433) 222082; Fax : (07433) 222916; Mob.: 09769484106

E-mail : investor.grievances@silinvestments.in; Website : www.silinvestments.in

13th August, 2026

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. **Scrip Code: 521194**	**National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. **Scrip Code : SILINV**

Dear Sirs / Madam,

Sub: <u>Outcome of Board meeting</u>

The Board of Directors at their meeting held today i.e. 13th August, 2026, have *inter-alia*, considered and approved the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026, along with the Limited Review Report (enclosed).

The meeting commenced at 12.00 noon and concluded at 12.55 p.m.

The above results are also available on the Company's website at www.silinvestments.in

You are requested to take the same on record.

Yours faithfully

For **SIL Investments Limited**

SIL INVESTMENTS LIMITED
Bhawanimandi
(RAJ.)

Lokesh Gandhi

Company Secretary and Compliance Officer

Encl.: a/a

SIL INVESTMENTS LIMITED
CIN No.: L17301RJ1934PLC002761
Regd. Office: Pachpahar Road,Bhawanimandi-326 502 (Rajasthan)
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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER ENDED 30 June 2026

(Amount in ₹ Lakhs except EPS)

S. No.	Particulars	Quarter ended			Year Ended
		30 June'26	31 Mar'26	30 June'25	31 Mar'26
		Unaudited	Audited	Unaudited	Audited
A	**Revenue from operations**				
	Interest Income	348	374	304	1,256
	Dividend Income	14	32	7	3,694
	Net gain on fair value changes	1,069	(534)	488	251
B	**Other Income**	-	2	98	100
	Total Income	1,431	(126)	897	5,301
C	**Expenses**				
	Employee Benefits Expenses	72	66	74	275
	Depreciation and amortization	56	56	56	225
	Portfolio Management & Professional Fees	11	5	30	64
	Others expenses	88	143	96	420
	Total Expenses	227	270	256	984
	Profit/(loss) before tax	1,204	(396)	641	4,317
D	**Tax Expense**				
	Current Tax	19	14	109	922
	Mat Credit Entitled	18	-	78	209
	Mat Credit Utilized	(18)	-	(78)	(209)
	Current Tax adjustments for earlier year	-	-	-	23
	Deferred Tax / (Reversal)	(63)	9	52	83
	Profit/(loss) for the period	1,247	(419)	480	3,289
E	**Other Comprehensive Income**				
	Items that will not reclassified to profit or loss				
	Net gain/(loss) on equity instrument and others designated at FVOCI	14,373	(19,768)	(16,096)	(68,284)
	Tax relating to items that will not be reclassified to profit or loss	(2,097)	2,853	1,653	9,246
	Other Comprehensive Income for the period	12,276	(16,915)	(14,443)	(59,038)
F	**Total Comprehensive Income for the period**	13,523	(17,334)	(13,963)	(55,749)
G	**Paid up Equity Share Capital (Face Value of Rs. 10 per share)**	1,061	1,061	1,061	1,061
H	**Earning per Equity Share (Rs.10/- each) (Rs.)**				
	Basic and Diluted (Rs.)	11.77	(3.96)	4.54	31.04

Notes:

1. The business activity of the Company falls within a single primary business segment viz 'Investments and financing Activities' and hence there is no other reportable segment as per Ind AS 108 'operating segments'.
2. The above financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016, prescribed under section 133 of the Companies Act 2013 ('the Act') read with relevant rules issued thereunder and the other accounting principles generally accepted in India. Any application guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued/ applicable.
3. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 13 August 2026.
4. SIL Investments Limited is a Non-Banking Financial Company registered with the Reserve Bank of India. The Company is classified under the "Middle Layer" pursuant to Scale Based Regulations prescribed by the RBI.
5. In terms of the requirements of Reserve Bank of India Notification No. RBI/2019-20/170 DOR (NBFC).CC.PD.No.109/22.10.106/2019-20 dated 13 March 2020 on implementation of Indian Accounting Standards (Ind AS), Non-Banking Financial Companies (NBFCs) are required to create an impairment reserve for any shortfall between the impairment allowances recognised under Ind AS 109 and the provisioning required as per the Income Recognition, Asset Classification and Provisioning (IRACP) norms, including standard asset provisioning. As at 30th June, 2026, the impairment allowances recognised by the Company under Ind AS 109 are equal to the total provision required under the IRACP norms, including standard asset provisioning, and accordingly, no amount is required to be transferred to the impairment reserve.
6. The figures for the quarter ended 31 March, 2026 are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to 31 December, 2025
7. The figures for the previous periods have been regrouped/ rearranged, wherever considered necessary, to confirm current period classifications.

For and on behalf of SIL Investments Limited

(C.S. Nopany)
Chairman

Place: Kolkata
Date : 13 August 2026

Limited Review Report on the Unaudited Standalone Financial Results of SIL Investments Limited for the quarter ended 30th June 2026 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended.

To,
The Board of Directors
SIL Investments Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **SIL Investments Limited** ('the Company') for the quarter ended 30th June, 2026 together with notes thereon ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

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

3. We conducted our review in accordance with the Standard on Review Engagement (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 is limited primarily to inquiries of the 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.

4. Based on our review conducted and procedures performed as stated in paragraph 3 as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid accounting standard and other recognized accounting practices and policies have 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 read with Circular No. CIR/CFD/FAC/6212016 dated July 5, 2016 the manner in which it is to be disclosed, or that it contains any material misstatement.

DMKH & CO. FRN 116886W MUMBAI CHARTERED ACCOUNTANTS

Other Matter

Attention is drawn to the fact that the figures for the quarter ended March 31, 2026 as reported in these unaudited standalone financial results are the balancing figures between audited figures in respect of the full previous financial year and the published unaudited year to date figures up to the third quarter of the previous financial year. Our Conclusion is not modified in respect of the above matter.

For D M K H & Co.
Chartered Accountants
FRN. 116886W

DMKH & CO. FRN 116886W MUMBAI CHARTERED ACCOUNTANTS

CA. Manish Kankani
Partner
Mem. No.: 158020
UDIN: 26158020UISBLT8715

Place: Mumbai
Date: 13th August, 2026

SIL INVESTMENTS LIMITED
CIN No.: L17301RJ1934PLC002761
Regd. Office: Pachpahar Road,Bhawanimandi-326 502 (Rajasthan)
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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR QUARTER ENDED 30 JUNE 2026

(Amount in ₹ Lakhs except EPS)

	Particulars	Quarter ended			Year Ended
		30 June '26	31 March '26	30 June '25	31 March '26
		Unaudited	Audited	Unaudited	Audited
A	**Revenue from operations**				
	Interest Income	386	415	382	1,464
	Dividend Income	28	44	62	4,389
	Net gain on fair value changes	1,941	(1,023)	813	425
B	**Other Income**	20	22	110	184
	Total Income	2,375	(542)	1,367	6,462
C	**Expenses**				
	Finance Costs	-	-	1	-
	Employee Benefits Expenses	73	68	75	279
	Depreciation and amortization	72	71	69	279
	Portfolio Management & Professional Fees	17	68	32	155
	Others expenses	130	193	141	632
	Total Expenses	292	400	318	1,345
	Profit/(loss) before tax	2,083	(942)	1,049	5,117
D	**Tax Expense**				
	Current Tax	34	87	121	1,203
	Mat Credit Entitled	18	(1)	78	209
	Mat Credit Utilized	(18)	1	(78)	(209)
	Tax adjustments related to earlier year	2	10	-	42
	Deferred Tax / (Reversal)	(7)	(93)	109	51
	Profit/(loss) for the period	2,054	(946)	819	3,821
E	**Other Comprehensive Income**				
	(A) Items that will not reclassified to profit or loss				
	Net gain/(loss) on equity instrument and other designated at FVOCI	16,128	(26,169)	(5,406)	(72,233)
	Tax relating to items that will not be reclassified to profit or loss	(2,269)	3,904	259	9,786
	(B) Items that will be reclassified to profit or loss	(7)	(2)	13	5
	Other Comprehensive Income for the period	13,852	(22,267)	(5,134)	(62,442)
F	**Total Comprehensive Income for the period**	15,906	(23,213)	(4,315)	(58,621)
G	**Profit for the period attributed to**				
	Owner of the company	2,022	(910)	792	3,782
	Non-Controlling interest	32	(35)	26	39
H	**Comprehensive income for the period attributed to**				
	Owner of the company	13,714	(21,555)	(6,222)	(62,079)
	Non-Controlling interest	138	(713)	1,089	(364)
I	**Total Comprehensive income for the period attributes to**				
	Owner of the company	15,736	(22,465)	(5,430)	(58,297)
	Non-Controlling interest	170	(747)	1,116	(324)
G	**Paid up Equity Share Capital (Face Value of Rs. 10 per share)**	1,061	1,061	1,061	1,061
H	**Earning per Equity Share (Rs.10/- each) (Rs.)**				
	Basic and Diluted (Rs.)	19.09	(8.59)	7.47	35.69

Notes:

1. The business activity of the Company falls within a single primary business segment viz 'Investments and financing Activities' and hence there is no other reportable segment as per Ind AS 108 'operating segments'.
2. The above financial results of the group have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016, prescribed under section 133 of the Companies Act 2013 ('the Act') read with relevant rules issued thereunder and the other accounting principles generally accepted in India. Any application guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued/ applicable.
3. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 13 August 2026.
4. In terms of the requirements of Reserve Bank of India Notification No. RBI/2019-20/170 DOR (NBFC).CC.PD.No.109/22.10.106/2019-20 dated 13 March 2020 on implementation of Indian Accounting Standards (Ind AS), Non-Banking Financial Companies (NBFCs) are required to create an impairment reserve for any shortfall between the impairment allowances recognised under Ind AS 109 and the provisioning required as per the Income Recognition, Asset Classification and Provisioning (IRACP) norms, including standard asset provisioning. As at 30 June 2026, the impairment allowances recognised by the Group under Ind AS 109 are equal to the total provision required under the IRACP norms, including standard asset provisioning, and accordingly, no amount is required to be transferred to the impairment reserve.
5. The figures for the quarter ended 31 March, 2026 are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to 31 December, 2025.
6. The figures for the previous periods have been regrouped/ rearranged, wherever considered necessary, to confirm current period classifications.

For and on behalf of SIL Investments Limited

Place: Kolkata
Date : 13 August 2026

(C.S. Nopany)
Chairman

Independent Auditor's Review Report on Unaudited Consolidated Financial Results for the quarter ended June 30, 2026 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended.

To Board of Directors of SIL Investments Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of SIL Investments Limited ('the Parent") and its subsidiaries including step down subsidiaries (the Parent and its subsidiaries including step down subsidiaries together referred to as "the Group") for the quarter ended June 30, 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.

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, read with relevant rules issued thereunder 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. 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.

   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:

S. No.	Name of Subsidiary	Place of Incorporation
1.	RTM Investment & Trading Company Ltd. (Subsidiary)	India
2.	SCM Investment & Trading Company Ltd. (Subsidiary)	India
3.	SIL Properties Ltd. (Step down Subsidiary)	India
4.	RTM Properties Ltd. (Step down Subsidiary)	India
5.	SIL International Pte Ltd.	Singapore

5. Based on our review conducted and procedures performed as stated in paragraph 4 above, based on the consideration of review reports of other auditors referred in paragraph 6 and based on management certified results referred in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement read with notes therein, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard (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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6. We did not review the interim financial results of two subsidiaries and two step-down subsidiaries included in the consolidated unaudited financial results, whose interim financial results reflect total revenue from operations of Rs. 479.18 Lakhs, total net profit/(loss) after tax of Rs. 349.87 Lakhs and total comprehensive income of Rs. 1934.97 Lakhs for the quarter ended June 30, 2026 as considered in the consolidated unaudited financial results. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and associates, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

7. We did not review the interim financial statements of one foreign subsidiary companies whose financial statements reflect total revenue from operations of Rs. 466.73 lakhs, total net profit/(loss) after tax of Rs. 457 Lakhs and total comprehensive income/(loss) of Rs. 457 Lakhs for the quarter ended June 30,2026 as considered in the consolidated unaudited financial results. These financial results have prepared as per local laws applicable in its country and have been converted as per applicable Indian Accounting Standard (Ind AS) by the management and provided to us duly certified and our opinion on the consolidated financial results, in so far as it relate to the amounts and disclosures included in respect of this subsidiary company is based solely on the financial result of the subsidiary as referred aforesaid.

Other Matter

Attention is drawn to the fact that the figures for the quarter ended March 31, 2026 as reported in these unaudited consolidated financial results are the balancing figures between audited figures in respect of the full previous financial year and the published unaudited year to date figures up to the third quarter of the previous financial year. Our Conclusion is not modified in respect of the above matter.

For D M K H & Co.
Chartered Accountants
Firm Registration No.: 116886W

DMKH & CO. FRN 116886W MUMBAI CHARTERED ACCOUNTANTS

CA. Manish Kankani
Partner
Membership No.: 158020
UDIN: 26158020SKHDLN2342

Place: Mumbai
Date: 13th August, 2026