

SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS
REGD. OFFICE: BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA,
PRANTIJ, GUJARAT, 383215
CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST,
MUMBAI-400064, MAHARASHTRA
TEL NO: 00 91 22 28725948 /
E-MAIL: sacheta@sacheta.com, WEB SITE: www.sacheta.com
CIN NO. L51100GJ1990PLC013784

Date: 26.10.2026

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

**Subject: OUTCOME OF BOARD MEETING under Regulation 30 of SEBI (LODR) Regulations,
2015**

Ref.: Company Code No. 531869

Dear Sir,

In accordance with the provisions of the Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company was held today, Monday, October 26, 2026 at 2:00 P.M. at the Registered Office of the company which, inter-alia:

1. Considered and approved the Unaudited standalone financial results along with Limited Review Report for the quarter and half year ended September 30, 2026, which has been duly reviewed and recommended by the Audit Committee.

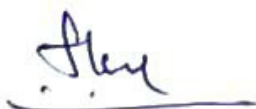
The meeting started at 2:00 P.M. and concluded at 04:00 P.M

Kindly take the same on your records.

Thanking You.

Yours Faithfully

FOR SACHETA METALS LIMITED



SATISHKUMAR SHAH
MANAGING DIRECTOR
DIN: 00237283



SACHETA METALS LIMITED

CIN L27100GJ1990PLC013784

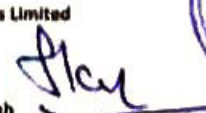
Block No. 33, Sacheta Udyog Nagar, Vill: Mahiyal, Tal: Talod, Dist: Sabarkantha, Gujarat**Unaudited Financial Result for the Quarter ended on 30.09.2026****Rs. In Crores**

Particulars	Quarter Ended			Half Year Ended		Year Ended
	30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Revenue From operations	28.65	21.79	21.11	50.44	41.88	83.70
2 Other income	0.33	0.04	0.34	0.37	0.61	1.97
3 Total Income	28.98	21.83	21.45	50.81	42.49	85.67
4 Expenses						
(a) Cost of Material Consumed	24.01	16.02	15.14	40.03	30.11	59.45
(b) Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-0.82	0.64	2.11	-0.18	3.92	3.08
(d) Employees benefits Expense	1.79	1.53	0.97	3.32	2.21	5.59
(e) Finance Cost	0.46	0.23	0.37	0.69	0.72	1.28
(f) Depreciation and amortisation expense	0.39	0.39	0.45	0.78	0.87	1.79
(g) Other expense	2.48	2.53	1.73	5.01	3.45	11.85
Total Expenses	28.31	21.34	20.77	49.65	41.28	83.04
5 Profit before exceptional items and tax	0.67	0.49	0.68	1.16	1.21	2.62
6 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
7 Profit before exceptions items and tax	0.67	0.49	0.68	1.16	1.21	2.62
8 Tax expense						
(a) Current tax	0.18	0.13	0.18	0.31	0.32	0.62
(b) Deferred tax	-0.01	-0.01	0.00	-0.02	-0.01	-0.03
9 Profit for the period from continuing	0.50	0.37	0.50	0.87	0.90	2.04
# Profit from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
# Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
# Profit from Discontinued operations (aftertax)	0.00	0.00	0.00	0.00	0.00	0.00
# Profit for the period	0.50	0.37	0.50	0.87	0.90	2.04
Other Comprehensive Income						
A (i) Items that will not be reclassified to profit	0.00	0.00	0.00	0.00	0.00	0.00
# (ii) Income tax relating to items that will not be	0.00	0.00	0.00	0.00	0.00	0.00
B (i) Items that will be reclassified to profit or	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be	0.00	0.00	0.00	0.00	0.00	0.00
# Total Comprehensive Income for the period	0.50	0.37	0.50	0.87	0.90	2.04
# Earnings per equity share (for continuing						
(a) Basic	0.04	0.03	0.04	0.07	0.07	0.16
(b) Diluted	0.04	0.03	0.04	0.07	0.07	0.16
# Earnings per equity share (for discontinued						
(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
# Earning per equity share (for discontinued & continuing operation)						
(a) Basic	0.04	0.03	0.04	0.07	0.07	0.16
(b) Diluted	0.04	0.03	0.04	0.07	0.07	0.16

Notes:

- The statement of audited financial results ("The Statement") of Sacheta Metals Limited ("the Company") for the quarter and year ended October 26, 2026 has been reviewed by the Audit Committee and approved by the Board of Directors ("The Board") of the Company at their respective meetings held on 26/10/2026. The Statement has been audited by the Statutory Auditor of the Company. The report of the statutory auditor is unqualified.
- The Statement has been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations).
- The Company is operating in single segment i.e. Aluminium products. The company has changed its object by addition of Real Estate Business activities in the main object in the EGM held on 16th May, 2024. However, there is no revenue from operation during the quarter ended June, 2025 as well during the year from this sources. So segment reporting is not applicable to company.
- Figures of the previous period/quarter have been regrouped wherever necessary.

For Sacheta Metals Limited



Satish K Shah
Managing director
DIN: 00237283



SACHETA METALS LIMITED		
Statement of Assets and Liabilities		
	(Rs. in Crores)	
Particulars	As at	As at
	30-09-2026	31-03-2026
	Unaudited	Audited
1	2	3
(1) ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	9.77	10.22
(b) Financial Assets		
(i) Investments	0.01	0.01
(ii) Loans	6.80	6.80
(c) Other non-current assets	0.01	0.02
Total Non Current Assets	16.59	17.05
(2) Current assets		
(a) Inventories	21.91	23.08
(b) Financial Assets		
(i) Trade receivables	17.01	8.48
(ii) Cash and cash equivalents	1.05	2.63
(iii) Loans and Advances	31.81	26.52
(c) Other current assets	0.00	0.11
Total Current Assets	71.78	60.82
Total Assets	88.37	77.87
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	25.00	25.00
(b) Other Equity	29.01	28.12
Total Equity	54.01	53.12
LIABILITIES		
Non-current liabilities		
Deferred tax liabilities (Net)	-0.16	-0.15
Total Non Current Liabilities	-0.16	-0.15
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	23.17	19.10
(ii) Trade payables	10.69	5.19
(b) Other current liabilities	0.05	0.01
(c) Provisions	0.54	0.61
(d) Current Tax Liabilities (Net)	0.07	-0.01
Total Current Liabilities	34.52	24.90
Total Equity and Liabilities	88.37	77.87

Place : Talod

Date: 26/10/2026

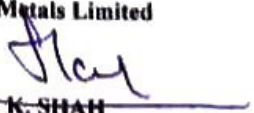
For Sacheta Metals Limited

Satish K Shah

Managing Director

DIN: 00237283



SACHETA METALS LIMITED CIN L51100GJ1990PLC013784 Block No. 33, Sacheta Udyog Nagar, Vill: Mahiyal, Tal: Talod, Dist: Sabarkantha, Gujarat Cash Flow Statement for the year ended September 30, 2026		
Particulars	30-09-2026	31-03-2026
A.CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit Before Tax and Extraordinary Items	1.16	2.62
Adjustments For :		
Depreciation	0.78	1.79
(Profit) / Loss on sales of Equity Shares of Listed Entities	-	(0.01)
Interest Income	(0.05)	(0.27)
Interest Charged	0.69	1.28
Operating Profit before Working Capital Changed	2.58	5.42
Adjustment for :		
Trade & Other Receivables	(8.53)	3.01
Inventories	1.18	0.10
Other Current Assets	(5.18)	(10.06)
Other Non Current Assets	0.01	-
Trade Payables	5.51	0.91
Other Current Liabilities	0.05	(0.04)
Provision	(0.07)	0.03
Current Tax Liabilities	(0.22)	(0.72)
Cash Generated From Operations	(4.67)	(1.35)
Taxes (Paid)/ Refund Received	(4.67)	(1.35)
Cash Flow before Extraordinary Items	-	-
Extraordinary Items	-	-
Net Cash from Operating activities	(4.67)	(1.35)
B.CASH FROM INVESTING ACTIVITIES		
Acquisition of Property, Plant and Equipment Including Capital Advances	(0.35)	(1.72)
Purchase of Equity Shares of Listed Entity	-	(0.10)
Sales of Equity Shares of Listed Entity	-	0.12
Interest Income	0.05	0.27
Net Cash used in Investing Activities	(0.30)	(1.43)
C.CASH FLOW FROM FINANCING ACTIVITIES		
Acceptance / Repayment of Secured Loan	4.08	(0.14)
Acceptance / Repayment of Deposit and Advances	-	2.05
Dividends (Including Dividend Tax)	-	(0.63)
Interest Paid	(0.69)	(1.28)
Net Cash used in Financing Activities	3.39	-
Net (decrease) / Increase in Cash equivalents	(1.58)	(2.78)
Cash and Cash Equivalents as AT 1st April	2.63	5.41
Cash and Cash Equivalents as AT 31st March	1.05	2.63
Note: (i) Figures in Brackets represent outflows. (ii) Previous year's figure were re-grouped necessary		
Place : Talod Date : 26/10/2026  For Sacheta Metals Limited  SATISH K. SHAH [Managing Director] DIN : 00237283		



CHANDABHOY & JASSOOBHOY CHARTERED ACCOUNTANTS

CA GAUTAM N. SHAH
CA NIMAI G. SHAH

CA RAHUL G. DIVAN
CA PARIN H. PATWARI

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Limited review report

Review report to:
The Board of Directors
Sacheta Metals Limited

We have reviewed the accompanying statement of unaudited financial results of Sacheta Metals Limited ("the Company") for the quarter ended 30th September, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors. My responsibility is to issue a report on these financial statements based on my review.

We conducted my review of the Statement 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 financial statements are free of material misstatements. 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.

Based on my review conducted as above, nothing has come to my 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 read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.



We have not reviewed the accompanying financial results and other financial information for the quarter ended 30th September, 2025 which has been presented solely based on the information compiled by the Management and has been approved by the Board of Directors.

For Chandabhoy & Jassoobhoy
Chartered Accountant
FRN : 101648W



CA Parin Patwari
Membership No: 193952
UDIN: 26193952GQKOWG8526

Date : 26th October, 2026
Place : Ahmedabad