THE SOUTHERN GAS LIMITED

Since 1963

Regd. Office Meera Classic, Phase II, Gogol, Borda, Post Fatorda, Margao, Goa - 403 602
Tel.: (0832)2724863, 2724864, 2724865 Email: sglgoa@southerngasindia.com
GSTIN: 30AAACT6201H1ZZ
Website: www.southerngasindia.com
PAN: AAACT6201H CIN: L24111GA1963PLC000562

To,

August 13, 2026

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 509910

Sub: Outcome of the 02/2026-27 Board Meeting held on Thursday, 13th day of August, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we hereby inform you that the 02/2026-27 Board Meeting held today, i.e. Thursday, August 13, 2026, at 4:00 p.m. (IST), inter alia has considered and approved the following:

1. Unaudited Standalone Financial Results for the quarter ended on June 30, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company thereon.
2. Directors' Report along with its annexures to be published in the Annual Report for the Financial Year 2025-26 and Notice of 62nd AGM for the FY 2025-26. The 62nd AGM is scheduled to be held on Monday, 28th September, 2026.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 5:30 P.M.

Please take the above information on your records.

Thanking You,
Yours Faithfully,

For The Southern Gas Limited

ROSHAN VARSHNEY

Digitally signed by ROSHAN VARSHNEY
Date: 2026.08.13 17:36:06 +05'30'

Roshan Varshney
Company Secretary & Compliance Officer

Encl. : As above

M. R. HEGDE & ASSOCIATES
CHARTERED ACCOUNTANTS
Reg. No. 122538W
BG-16 & 17, KUNDE COMPLEX, St. Joaquim Road, Borda, MARGAO, GOA - 403 601. Tel. 0832 - 2736395, 2726750

Independent Auditor's Review Report on unaudited financial results for the quarter ended Jun 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to,
The Board of Directors of
THE SOUTHERN GAS LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of The Southern Gas Limited ('the company') for the quarter ended June 30, 2026 ('the statement') , being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended to date.

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 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion 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 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 provides 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 as stated in paragraph 3 above, 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 Ind AS 34 and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M R Hegde & Associates
Chartered Accountants
Firm Regn. No.: 122538W

M. R. HEGDE & ASSOCIATES CHARTERED ACCOUNTANTS GOA

(CA Manjunath M. Hegde)
Partner
Mem. No. 138268
UDIN : 26138268FQWEBK2966

Place: Margao-Goa

Date: 13th August, 2026

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

(Rs. in lakhs except earnings per share data)

	PARTICULARS	Quarter ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	Income from operations				
	(a) Sale of products (Net of GST)	807.80	775.38	728.74	3,002.31
	(b) Other Operating revenue	219.63	173.31	147.26	682.19
	Total Income from operations	**1,027.43**	**948.69**	**876.00**	**3,684.49**
2	Other Income	30.20	33.00	25.61	110.89
3	**Total Income (1+2)**	**1,057.63**	**981.69**	**901.60**	**3,795.38**
4	**Expenses**				
	(a) Cost of materials consumed	395.67	346.95	367.02	1,345.50
	(b) Purchase of stock-in-trade	118.48	93.95	79.16	337.53
	(c) Changes in inventories of finished goods, Work-in-progress and Stock-in-trade	(0.30)	(6.24)	1.16	0.02
	(d) Employee Benefits Expense	182.62	190.00	180.20	712.32
	(e) Finance Costs	0.91	(0.07)	0.06	-
	(f) Depreciation/ Amortisation and Depletion Expense	38.81	25.00	41.31	152.70
	(g) Other Expenses	216.31	229.79	167.53	879.96
	Total Expenses	**952.50**	**879.37**	**836.44**	**3,428.02**
5	**Profit/(Loss) before tax (3-4)**	**105.14**	**102.32**	**65.16**	**367.36**
6	Tax expense				
	(a) Current Tax	29.64	22.04	17.91	82.90
	(b) Deferred Tax	(0.25)	7.94	6.92	14.05
7	**Net Profit / (Loss) for the period (5-6)**	**75.74**	**72.33**	**40.33**	**270.42**
8	**Other Comprehensive Income (OCI)**				
	Items that will not be reclassified to profit or loss (net of taxes)	5.73	5.66	6.80	12.89
	Items that will be reclassified to profit or loss (net of taxes)	-	-	-	-
	Total Other Comprehensive Income / (Loss) (Net of Tax)	**5.73**	**5.66**	**6.80**	**12.89**
9	**Total Comprehensive Income / (Loss) for the period (7+8)**	**81.48**	**77.99**	**47.13**	**283.31**
10	Paid-up equity share capital (Face value per share Rs.100 each)	**22.50**	**22.50**	**22.50**	**22.50**
11	Earnings' per share (not annualised)				
	a) Basic	362.12	346.60	209.47	1,259.15
	b) Diluted	362.12	346.60	209.47	1,259.15

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Notes

1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th August, 2026. The unaudited financial results have been subjected to limited review by the statutory auditors of the Company. An unmodified report has been issued by them thereon.

2 The Figures for the quarter ended March, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the financial year.

3 These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) precribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable in accordance with the recognition and measurement policies laid down in Ind AS 34 'Interim Financial Reporting'.

4 The company is engaged in the business of manufacturing and trading of gases in the domestic market, which forms broadly part of one group and hence the company has only a single reportable segment, in terms of Indian Accounting Standard 108.

5 The figures for the corresponding previous period have been restated/ regrouped wherever necessary to conform to the classification of the current period.

By the order of the Board

Gautam V Pai Kakode
Managing Director
DIN No.02395512

Place: Margao - Goa
Date: 13/08/2026

THE SOUTHERN GAS LIMITED MARGAO GOA